

**CITY OF WAGNER  
SPECIAL MEETING  
AGENDA  
THURSDAY, AUGUST 18<sup>TH</sup>, 2022  
WAGNER CITY HALL  
5:30 pm**

- \*\*\* Pledge of Allegiance.
- \*\*\* Conflict of Interest Declaration.
- \*\*\* Approval of Agenda.
- \*\*\* Approval of July 2022 revenue report and August 2022 claims.

**OLD BUSINESS**

- \*\*\* Discussion of Picnic Shelters at City Park.

**NEW BUSINESS**

- \*\*\* Public hearing for a special event alcoholic beverage license for the Wagner Fire Department for September 4<sup>th</sup>, 2022, for the Wagner Labor Day Celebration Figure 8 Races.
- \*\*\* Acceptance of Letter of Resignation for City Councilman Tom Beeson.
- \*\*\* Discussion of Labor Day Committee planting a tree at Wagner Lake.
- \*\*\* Approval of hiring a School Resource Officer.
- \*\*\* Discussion of Application for Donation for Wagner PeeWee/Midgets Baseball and Wagner Girls Softball.
- \*\*\* Clarification of First Dakota authorized signers and roles.
- \*\*\* First reading of Ordinance No. 2022-04, titled "2022 Supplement Appropriation Ordinance"
- \*\*\* Approval of cashing a portion of the Restricted Roads Funds CD for work done on Wagner Lake Road.
- \*\*\* Jay Peppel with Department of Transportation present, at 6:30, regarding reconstruction of Highway 46.

**EXECUTIVE SESSION**

- \*\*\* Proprietary Business SDCL 1-25-2 (5)

\*\*\* Personnel SDCL 1-25-2 (1)

\*\*\* Litigation SDCL 1-25-2 (3)

**\*\*\* Note: This agenda is subject to change 24 hours prior to council meeting. SDCL 1-25-1.1 states that in order for the council to take action on an item, the city office must be notified at least 24 hours in advance of the meeting, stating the item to be considered. Public comments are welcome, but no action can be taken by the council on comments received at the meeting.**

“This institution is an equal opportunity provider.”