

**CITY OF WAGNER  
REGULAR MEETING AGENDA  
WAGNER CITY HALL  
MONDAY, OCTOBER 3<sup>RD</sup>, 2022  
7:00 PM**

Pledge of Allegiance

Conflict of Interest Declaration

Approval of Agenda

Approval of regular meeting minutes of September 8<sup>th</sup>, 2022.

Approval of special meeting minutes of September 22<sup>nd</sup>, 2022.

Approval of special meeting minutes of September 29<sup>th</sup>, 2022.

Approval of board of adjustment minutes of September 26<sup>th</sup>, 2022

Approval of September Revenue and Expenditure Reports and Claims for October 2022

**Public Comment** (*Public Comments offers the opportunity for anyone NOT listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda.*)

**DEPARTMENT REPORTS**

**OLD BUSINESS**

- \*\*\* Discussion and or Approval of Fort Randall Telephone Company Cable Franchise Ordinance. Fort Randall Telephone Company will be present for discussion.
- \*\*\* Update on Sidewalk Project.
- \*\*\* Update on Airport Taxi Lane progress.
- \*\*\* Consideration of the referendum of motion to support the SD Department of Transportation's current proposed reconstruction plan of Highway 46.

**NEW BUSINESS**

- \*\*\* Discussion and or Approval of Main Street closure, from Highway 46 to the Movie Theater, on October 31, 2022 from 4:00-6:00 pm for annual Trunk or Treat.
- \*\*\* Consideration of a recommendation of approval from Planning Commission on a replat of Lot 1, Golden Pond Addition, in the SE ¼ of the SE ¼ section 32, T96N, R63W, of the 5th P.M., Charles Mix County, South Dakota.
- \*\*\* Discussion and or Approval of insurance renewal for Airport.

\*\*\* Nominations and Approval of council Vice President.

## **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."