

**CITY OF WAGNER
AGENDA
REGULAR MEETING
MONDAY, APRIL 3RD, 2023
7:00 PM**

Pledge of Allegiance
Conflict of Interest Declaration
Approval of Agenda
Approval of regular meeting minutes of March 6th, 2023
Approval of special meeting minutes of March 20th & March 27th, 2023
Approval of March 2023 Financial Statements and Claims for April 2023
Jerry Signer present to present Purple Heart sign.

DEPARTMENT REPORTS

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.*)

NEW BUSINESS

- *** Discussion and or Approval to accept Den Herder Law Firm City Attorney Proposal.
- *** Neil Von Eschen and Jim Bouza present to update the council on the Historical Society.
- *** Dana Sanderson present to update the council on 605 Unity J.A.M.
- *** Damon Griffith to give council update on possible police grant opportunities.
- *** Discussion and or Approval of Police Department remodel for Security Door.
- *** Discussion and or Approval for Game, Fish, and Parks to hold a one day guided youth hunt on April 22nd.
- *** Mike Kazena present to update the council on the lagoon.
- *** Approval of Grant Application for the Design of Automated Weather Observing System (AWOS III-P) and Aquatic Resource Survey's, citing the Mayor or his designee as the official representative to sign this application.
- *** Discussion and or Approval to increase swimming pool rates.
- *** Discussion and or Approval to surplus some crushed asphalt.

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 employer and provider."