

CITY OF WAGNER
AGENDA
REGULAR MEETING
MONDAY, AUGUST 7TH, 2023 7:00 PM

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ACKNOWLEDGEMENT OF CONFLICT OF INTEREST
5. APPROVAL OF THE AGENDA
6. 7:00 PM HEARING FOR SPECIAL EVENT MALT BEVERAGE LICENSE FOR WAGNER FIRE DEPARTMENT
7. PUBLIC COMMENT

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

8. APPROVAL OF THE MINUTES FROM:

*Regular Meeting July 3, 2023

*Special Meeting July 11, 2023

*Regular Meeting June 5, 2023

*Special Meeting June 7, 2023

*Special Meeting June 27, 2023

7. APPROVAL OF FINANCIAL STATEMENTS FOR JULY 2023

8. APPROVAL OF PAYMENT OF THE BILLS AND CLAIMS PRESENTED

OLD BUSINESS:

1. 7:15 PM JOEY JATON – TREE TRIMMING PROCESS

NEW BUSINESS:

1. 7:30 pm ERICA KOTAB UPDATE ON POOL PROJECT
2. REVIEW REQUEST FOR DONATION FOR DAKOTA SENIOR MEALS
3. REVIEW REQUEST FOR THE ROCS COMMUNITY TRANSIT
4. HISTORICAL SOCIETY DONATION
5. APPROVE PROPANE BIDS FOR THE 2023-24 HEATING SEASON
6. LABOR DAY COMMITTEE REQUESTS

DEPARTMENT REPORTS:

IT DEPARTMENT:

1. UPDATE ON TELEPHONE SYSTEM
2. DISCUSSION REGARDING REPLACING LOCK SYSTEM WITHIN CITY BUILDINGS
3. REQUEST FOR ADDITIONAL SECURITY CAMERAS
4. CITY WEB PAGE

5. DISCUSSION REGARDING MEETING RECORDING AND POSTING ON CITY WEBSITE OR LIVE FEED.

PUBLIC WORKS DIRECTOR:

1. STREETS: UPDATE ON SEAL COATING
PLAN TO CRACK SEAL
REVIEW COMMUNICATION FROM SD DOT REGARDING HWY 46
DISCUSSION REGARDING TRUCK/PLOW COMBO
2. WATER: REQUEST TO PURCHASE WATER METERS
3. SEWER: REQUEST TO PURCHASE 55 GALLON DRUM OF ENZYMES FOR LAGOON

REQUEST TO PURCHASE 3 AERATORS FOR 2024
4. POOL: REQUEST TO PURCHASE 6" BUTTEFLY VALVES
REQUEST TO PURCHASE SAND FILTERS
REQUEST TO PURCHASE CAT CONTROLLER
REQUEST TO PURCHASE SOLAR SKIMBOT POOL CLEANER
REQUEST TO PURCHASE PENTAIR C SERIES POOL PUMP
REQUEST TO PURCHASE PENTAIR MOTOR POOL PUMP
REVIEW MC&R POOLS PRICE QUOTE FOR SKIMMER
5. PARKS: REQUEST FROM MATT SLABA TO REIMBURSE HIM FOR CHALK FOR THE
BASEBALL FIELD
REVIEW AND APPROVE PRICE QUOTES FOR LIGHT ON FLAGPOLE AT CITY PARK
DISCUSS DONATION FROM RANDALL WATER TO COVER IRRIGATING HENNIES
FIELD
INFIELD WORK AT HENNIES
6. ARMORY: SOUND SYSTEM FOR ARMORY
DISCUSSION REGARDING ISSUING KEYS TO ARMORY

POLICE DEPARTMENT:

1. APPROVE SCHOOL RESOURCE OFFICER 2023-24 CONTRACT WAGES AND BENEFITS
2. APPROVE THE LABOR DAY AGREEMENT WITH CHARLES MIX COUNTY SHERIFF FOR SECURITY AT THE LABOR DAY EVENTS.
3. DOG ORDINANCE UPDATES
4. RESIND MOTION TO PURCHASE THE FORD EXPLORER FOR A POLICE VEHICLE APPROVED

WAGNER AREA GROWTH REPORT:

1. UPDATE MONTHLY MEETING
2. UPDATE ON POSITION ADVERTISEMENT
3. RELOCATION OF THE OFFICE UPDATE
4. BUDGET REQUEST

5. DISCUSSION REGARDING HOUSING DEVELOPER AND DEVELOPMENT

PLANNING AND ZONING:

1. APPROVAL OF MINUTES FROM THE AUGUST 1, 2023 MEETING
2. Consideration of a recommendation of approval from the planning commission on a plat located at tract 1,2,3,4 and 5 of Lot A of Lot 3, Wagner Area Growth Addition, in the SW ¼ of the SE ¼ and in the SE ¼ of section 35,T96N, R63W Sunset Acres Subdivision, in the SE ¼ of Section 32, T96N, R63W of the 5th p.m. Charles Mix County, South Dakota

CITY ADMINSTRATOR REPORT:

1. MOTION TO HIRE THE FOLLOWING:

MOTION TO HIRE THE CITY ADMINITRATOR/FINANCE OFFICER (Retro to July 11, 2023)

MOTION TO HIRE SUMMER HELP AND SET WAGES (Retro to APRIL 3, 2023)

MOTION TO HIRE POOL EMPLOYEES AND SET WAGES (Retro to APRIL 3, 2023)

2. REVIEW THE ANNUAL REPORT -MOTION TO ACCEPT THE ANNUAL REPORT
3. SET MEETINGS WITH DEPT COMMISSIONERS FOR DEPARTMENT BUDGET REQUESTS
4. UPDATE ON AIRPORT RUNWAY TAXI-Approval of Change Order #2 and Pay App #4
5. DISCUSSION REGARDING THE PROCESS FOR DEMO OF AN AIRPORT HANGAR
6. UPDATE THE COUNCIL ON MEEITNG WITH THE ENGINEERS (Hjelms and SPN)
7. UPDATE THE COUNCIL ON THE MEETING WITH RURAL DEVELOPMENT

MAYOR'S LIST:

1. ELECTED OFFICIALS WORKSHOP UPDATE
2. RURAL ATTORNEY CONTRACT
3. DISCUSSION REGARDING CITY ATTORNEY – MOTION TO APPOINT CITY ATTORNEY/FIRM
4. DISCUSSION REGARDING THE VENDOR FEES
5. SET DATE FOR SPECIAL MEETING FOR 1ST READING OF THE 2024 BUDGET
6. ADDRESS LETTER SENT REGARDING LABOR DAY COMMITTEE BEHAVIOR
7. SET DATE FOR SEPTEMBER MEETING

EXECUTIVE SESSION FOR PERSONNEL IN ACCORDANCE WITH SDCL 1-25-2

MOTION TO ADJOURN

