

CITY OF WAGNER
REGULAR MEETING AGENDA

MONDAY, DECEMBER 4, 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. PUBLIC COMMENT
*(Public Comment offers 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.)*
7. Approval of the minutes from:
 - a. November 6, 2023, Regular Meeting Minutes
8. Approval of the Financial Statements for the month of November 2023
9. Approval of payment of the Bills and Claims

OLD BUSINESS:

1. Review and Approval of the purchase of 2023 International 5500 Truck thru Sourcewell
2. Ham/Turkey's for Employees Continued from November 2023

NEW BUSINESS:

1. Approve the Contract with Midco for 2024 Water Tower Maintenance
2. Approve the Medical Cannabis License Renewal for Ruthie's Dispensary for 2024

3. Approval of Resolution 2023-002 Authorizing the Application for a Community Facilities Grant
4. Approval of the First Reading Supplemental Appropriations Ordinance No. 2023-004
5. City Credit Card Agreement with Commercial State Bank
6. Accept Preston Neal's Resignation
7. Code enforcement contractual relationship with Jeff Fillingness and Code Enf. Attorney
8. Set Election date for April 9, 2024
9. Approve Surplus List

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT:

1. 2nd Ave Street Improvement project for 2024
2. Council Payroll
3. Set Date for January Regular Meeting
4. End of the Year Meeting December 18, 2023, at 5:30 pm'
5. Next Housing Meeting will December 12 at 5:00 at City Hall.
6. Other Upcoming Meetings are Chamber December 12, 2023, at Noon, WAG December 7 at Noon
7. Update on DOT Meeting held November 21, 2023
8. Update on Community Facilities Grant Application
9. Information on progress of Neighborhood Watch Program

IT DEPARTMENT:

1. See Written Report

PUBLIC WORKS DIRECTOR Report: See Written Reports

ARMORY:

1. Update on line damage
2. Armory Committee Meeting with National Guard regarding the renewal of lease and Armory project December 14, 2023

POLICE DEPARTMENT:

1. MONTHLY REPORT

WAGNER AREA GROWTH REPORT:

1. Monthly Report

PLANNING AND ZONING REPORT:

1. See Written Report

MAYOR'S LIST:

1. Mornings with the Mayor-November 8, 2023, Comments
2. Mornings with the Mayor-December 13, 2023

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

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

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

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

MOTION TO ADJOURN

*** **Note: This agenda is subject to change 24 hours prior to the 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.**

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