

CITY OF WAGNER
REGULAR MEETING AGENDA

MONDAY, FEBRUARY 5, 2024, 5:30 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. January 4, 2024 Minutes from the Regular Meeting
8. Approval of the Financial Statements for the month of January 2024
9. Approval of payment of the Bills and Claims
10. 6:30 Ruth Bouza-to discuss the Medical Marijuana Ordinance hour and Holiday Restrictions
11. 7:00 pm Hearing for Special Event Liquor License for the Legion Sweepstakes on 02/24/2024
12. 7:00 pm Hearing for Special Event Liquor License for the Pink Lady Dart Tournament on 03/09/2024

OLD BUSINESS:

1. **Airport Hangar Condemnation**
2. **Approval of Lease Extension with the National Guard**
3. **Approve Purchase of Police Radios**

NEW BUSINESS:

1. **Award Hay bids for Airport Property**
2. **Community Access Grant Update**
3. **Pickle Ball Discussion**
4. **Margaret Doom will be present to discuss the Free Lot Giveaway Contract**
5. **Approve the 6 month probation increase for Debbra Houseman**
6. **Request to partially close South Park Street for a graduation party**
7. **Approval of Handbook policy changes**
8. **Permission to advertise for summer employment (maintenance & pool)**
9. **Request for donation for after prom party**
10. **Junked Vehicle Enforcement**
11. **1st Reading of the Peddler and Transient License Fees**
12. **Set the time for the March 5, 2024 Meeting for 5:30 pm**

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT:

1. **Election Information**
2. **CD Renewals Update**
3. **Update on Airport Gate and lighting at gate**
4. **The Order of the Highway 46 Project**

5. Legislative Days and City Manager Training Feb 6-8
6. Dist 4 Annual Meeting 03/21/202 in Gregory

IT DEPARTMENT:

1. See Written Report

PUBLIC WORKS DIRECTOR Report:

1. See Written Reports

ARMORY:

- 1.

POLICE DEPARTMENT:

1. See written MONTHLY REPORT
2. Surplus Ford Fusion

WAGNER AREA GROWTH REPORT:

1. Monthly Report

PLANNING AND ZONING REPORT:

MAYOR'S LIST:

1. Discussion regarding the sidewalk snow removal ordinance and enforcement
2. Rails to Trails-designate committee member to have a say in the plans if the project moves forward

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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