

**CITY OF WAGNER
AGENDA
REGULAR MEETING
MONDAY, FEBRUARY 6TH, 2023
7:00 PM**

Pledge of Allegiance
Conflict of Interest Declaration
Approval of Agenda
Approval of regular meeting minutes of January 5th, 2023
Approval of special meeting minutes of January 16th, 2023
Approval of special meeting minutes of January 24th, 2023
Approval of January 2023 Financial Statements and Claims for February 2023

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.*)

OLD BUSINESS

*** Discussion and or approval to increase Property Maintenance Code Violations.

NEW BUSINESS

- *** Public hearing for a special event license for the American Legion on February 18th, 2023, at the Wagner National Guard Armory.
- *** Public hearing for a special event license for the Wagner Pink Ladies for a Dart Tournament on March 11th, 2023, at the Wagner National Guard Armory.
- *** Approval of medical cannabis application of Ruth Bouza dba Ruthie's LLC.
- *** Discussion of snow removal on sidewalks along highway 46.
- *** Discussion and approval to advertise for chip sealing for 2023.

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."