

**CITY OF WAGNER  
AGENDA  
REGULAR MEETING  
THURSDAY, JANUARY 5<sup>TH</sup>, 2023  
7:00 PM**

Pledge of Allegiance

Conflict of Interest Declaration

Approval of Agenda

Approval of regular meeting minutes of December 5<sup>th</sup>, 2022

Approval of special meeting minutes of December 12<sup>th</sup>, 2022

Approval of special meeting minutes of December 29<sup>th</sup>, 2022

Approval of December 2022 Financial Statements and Claims for January 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.*)

**NEW BUSINESS**

\*\*\* Discussion and or approval to advertise for McCormick sprinkler system.

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

\*\*\* Approval of Schoenfish & Co to conduct 2022 annual report.

\*\*\* Approval of Matt Slaba to the HRC board.

\*\*\* Approval of Resolution NO. 2023-01 Water Increase from Randall Water.

**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."