

CITY OF WAGNER
REGULAR MEETING AGENDA

THURSDAY, JANUARY 4, 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. December 4, 2023, Regular Meeting Minutes
 - b. December 18, 2023. Special Meeting Minutes
8. Approval of the Financial Statements for the month of December 2023
9. Approval of payment of the Bills and Claims

OLD BUSINESS:

1. Sanitation Service Bids

NEW BUSINESS:

1. Approve the record destruction request
2. Request to contract with Hireclick for advertising job openings
3. Request to change payroll from a 24- pay period pay schedule to 26 pay period schedule
4. Request for Handbook adjustments-Leave carryover and Deadline to use leave.
5. Set the 2024 wages
6. Request to hire Schoenfish to perform the Annual Report
7. Approval of the Lease Extension for the Armory
8. Airport Hangar Condemnation
9. Request reimbursement for sewer issue

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT:

1. Update on the Community Access Grant Application
2. Update on the Drainage project
3. Working on Evaluations on Employees
4. Election Information
5. Randall water Increase
6. CD Renewals

IT DEPARTMENT:

1. See Written Report

PUBLIC WORKS DIRECTOR Report: See Written Reports

ARMORY:

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

POLICE DEPARTMENT:

1. MONTHLY REPORT
2. Surplus Ford Fusion
3. Approve cancelling order for radios
4. Approve purchase of radios

WAGNER AREA GROWTH REPORT:

1. Monthly Report

PLANNING AND ZONING REPORT:

1. See Written Report

MAYOR'S LIST:

1. 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.**

"This institution is an equal opportunity employer and provider."