

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

Pledge of Allegiance

Conflict of Interest Declaration

Approval of Agenda

Approval of regular meeting minutes of May 1<sup>ST</sup>, 2023

Approval of special meeting minutes of May 11<sup>th</sup> and May 30<sup>th</sup>, 2023

Approval of May 2023 Financial Statements and Claims for June 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.*)

**PUBLIC HEARING**

\*\*\* Consideration of the recommendation of approval from the Planning Commission for a rezone application for property located at Tract A Doom's Addition, Government lot 4 in the NW ¼ of section, T95N R63W of the 5<sup>th</sup> p.m. Charles Mix County, South Dakota.

\*\*\* Consideration of the recommendation of approval from the Planning Commission for a rezone application for Wagner Area Growth property to Rural Commercial for property located at Lot A of Lot 3 WAG addition in SW ¼ SW ¼ SE ¼ of section 35, T96N, R63W of the 5<sup>th</sup> p.m. Charles Mix County, South Dakota.

\*\*\* Public hearing for a special event alcoholic beverage license for Choteau Creek Brewing Co, LLC for June 11<sup>th</sup>, 2023 at the 605 Unity J.A.M. at Wagner Lake.

**NEW BUSINESS**

\*\*\* Opening Bids for Tree Removal at Wagner Lake.

\*\*\* Consideration of donation for the Little Raider Pewee's and Midgets baseball program.

\*\*\* Approval of pay estimate # 3 for VanderPol Dragline Inc on construction of the Airport Hanger Taxilane in the amount of \$83,344.50.

\*\*\* Discussion and or approval of Asphalt testing at the Airport.

\*\*\* Clarification of First Dakota and Commercial State Bank authorized signers and roles.

\*\*\* Discussion and or approval to sign the Statement of Extension indicating the City of Wagner's intention to join District III as a member for 2024.

\*\*\* Discussion on Wagner Lake Fence.

\*\*\* Update Council on upcoming Elected Officials Workshop

## EXECUTIVE SESSION

- \*\*\* Proprietary Business SDCL 1-25-2 (5)
- \*\*\* Personnel SDCL 1-25-2 (1)
- \*\*\* Legal: Contractual SDCL 1-25-2 (3)

## NEW BUSINESS

- \*\*\* Consideration of the moving bonus for full-time law enforcement employee.
- \*\*\* Consideration of participation in Rural Attorney Recruitment Program.

**\*\*\* 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."