

CITY OF WAGNER
REGULAR MEETING AGENDA

MONDAY, March 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. February 5, 2024, Regular Meeting
8. Approval of the Financial Statements for the month of February 2024
9. Approval of payment of the Bills and Claims

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT:

1. Reminder Board of Equalization will be on March 18, 2024 at 5:30 pm
2. Airport light
3. Accept the Library Report
4. Code Enforcement Company

IT DEPARTMENT:

PUBLIC WORKS DIRECTOR Report: See Written Reports

ARMORY: Lease Amendment proposal

POLICE DEPARTMENT:

WAGNER AREA GROWTH REPORT:

PLANNING AND ZONING REPORT:

MAYOR'S LIST:

1. Mornings with the Mayor-March 12, 2024 9:00 am
2. Thank you from Louie Otte Family

OLD BUSINESS

1. 2nd Reading of Ordinance No. 2024-001 Entitled rates of Licenses and Special Requirements
2. Pickle Ball Discussion
3. Airport Hangar Discussion
4. Surplus the Ford Fusion , Surplus the Old Hennies Field Score Board

NEW BUSINESS:

1. 6:00 pm Hearing for a liquor License for the Labor Day Committees 8/30/2024-09/1/2024
2. 6:00 pm Tracy Leines- Regarding internet Service
3. 6:15 pm Dave Hewitt regarding Nuisance properties
4. Approve Annual Budgeted Contributions to Wagner Area Growth, HRC and Charles Mix Historical Society
5. Review quotes for the garage door replacement at the old Commodity building
6. Approve World Kidney Day Resolution
7. Approve Wagner Saddle Club Grounds Lease
8. Motion to Accept the Community Access
9. Community Clean up
10. Request for a Community Garden Plot between Apartments and Library
11. Approve purchase of Weed Control a pest chemicals from Van Diest
12. Executive Session for Litigation
13. Executive Session for Security
14. Approve Election workers and set Wage
15. Discuss and approve the meter pit replacement at the Rodeo Grounds
16. Set the fee for Animal Control issues

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)
- *** Security SDCL 1-25-1

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.”