

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

Pledge of Allegiance
Conflict of Interest Declaration
Approval of Agenda
Approval of regular meeting minutes of February 6th, 2023
Approval of special meeting minutes of February 13th, 2023
Approval of February 2023 Financial Statements and Claims for March 2023
Acknowledgement and Approval of DANR Drinking Water and Wastewater Revenue Obligation.

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

*** Open bids for 2023 chip sealing project.

NEW BUSINESS

- *** Public hearing for a special event alcohol license for the Wagner Fire Department for the Midwest Classic Dart Tournament at the Wagner National Guard Armory.
- *** Approval of Schoenfish & Co to conduct 2021 and 2022 audit.
- *** Discussion and set date for city wide clean up.
- *** Approval of engineering and planning proposals for the Wagner Municipal Airport.
- *** Discussion and or Approval to start the processes needed to update the comprehensive plan.

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."