## **CITY OF WAGNER**

## **REGULAR MEETING AGENDA**

## MONDAY, March 18, 2024, 5:30 PM

## **Immediately Following Board of Equalization**

- 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 <u>NOT</u> 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 Bills & Claims
- 8. Approval of the Financial Statements
- 9. Update Spring Clean up Date May 3, 2024
- 10. Approval of Plat located at Lot 1 of tract A, Doom's Addition, in government lot 4 in the NW ¼ of Section 5, T95N, R63W of the of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota
- 11. Approval of Annual Juvenile Turkey Hunt April 26 & 27
- 12. Appoint CME Rep for Annual Meeting
- 13. Executive Session for Personnel in accordance SDCL 1-25-2
- 14. Marilee Krcil to address the Council with Concerns
- 15. Motion Regarding Wages
- 16. Approve New Hire
- 17. Interview Room and enclosing Door Project
- 18. 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."