

CITY OF WAGNER
REGULAR MEETING AGENDA

MONDAY, MAY 6, 2024, 7:00 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. April 1, 2024, Regular Meeting
 - b. April 5, 2024, Special Meeting
 - c. April 15, 2024, Special Meeting
8. Approval of the Financial Statements for the month of April 2024
9. Approval of payment of the Bills and Claims
10. Motion to adjourn Meeting of the 2023-2024 Council
- 11. Mayor Calls the 2024-2025 Council to Order**
12. Oaths of Office for Dan Cimpl, Brenda Jatton and Gerne Niehus will be administered
13. Nominations and Election for Council President
14. Nominations and Election for Council Vice President
15. Motion to approve Mayor's Assignments
16. Motion to approve the Designation of the Official Newspaper, Official Depository and Official Signatories.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT:

1. Fuse Box is fixed at the Airport
2. We held the Employee Appreciation Luncheon on April 17. I think it was a good event.
3. The Planning and Zoning Administrator and I attended a County Commission on April 23, 2024.
4. Petitions have been received at the Secretary of States Office for the removal of Sales Tax on Consumables. I have included some info in your packets regarding this issue and would like some discussion.
5. The Summer help have all been notified and we are working out an orientation day and start dates for them all.
6. I have included a sales tax collection report in the packets.
7. Update on Airport Conference

IT DEPARTMENT: See Written Report

PUBLIC WORKS DIRECTOR Report: See Written Reports

ARMORY: No Report

POLICE DEPARTMENT: See Written Report

WAGNER AREA GROWTH REPORT: See Written Report

PLANNING AND ZONING REPORT: See Written Report

7:30 pm Public Hearing for the Transfer of a Malt Bev. License from Kyle Moos d/b/a Wagner Speedway Inc

To J&M LLC d/b/a Wagner Speedway.

7:30 pm Public Hearing for a Special Events Liquor License from the Labor Day Committee at the Armory, McCormick Field, and the Rodeo Grounds to be utilized August 30-September 1, 2024.

7:30 pm Public Hearing for a Special Event Liquor License for Wagner Saddle Club during the Labor Day Rodeo at the Wagner Rodeo Grounds August 31-Sept 1, 2024.

7:30 pm Public Hearing for a Special Event Liquor License from Choteau Creek Brewing for the 605 Unity Jam at the Wagner Lake on June 9, 2024.

7:30 pm Public Hearing for consideration of Approval of the Updated Comprehensive Plan

7:45 pm Brian Slaba was to present an AED for the Ball Parks from the Wagner Community Hospital and

Daycare Discussion

7:50 pm Arlis Kafka to discuss Ribbon on blocks at Wagner Lake

7:55 pm Traci Payer regarding Labor Day Arts in the Park

8:00 pm Doris Hosek and Marcia Honomichi-Pickle Ball

8:05 pm Mike Frei Bass Pros Walleye Tournament Request

OLD BUSINESS:

1. Airport Hangar Information

NEW BUSINESS:

1. Request to purchase Dog Kennels for Animal Control
2. Presentation of Certificates to Mike Kazena for Drinking Water Compliance Award
3. Acknowledge Receipt of the Consumer Confidence Water Report
4. Motion to approve the renewal of the 2024-2025 Malt Beverage Licenses
5. Unity Jam Request to Waive Vendor Fees
6. Request for Donation to Girls Softball
7. Amendment to HDR's contract on the Wagner Drainage Project
8. Request to partner with Boy's & Girls Club to replace the flooring in the Hallway at the Boy's & Girls's Club.
9. Accept the 2023 Annual Report

10. Request to purchase CD's for Water and Sewer Loan Reserve and discontinue Auto transfers to the Reserve fund.
11. Accept the Bids for the AWOS Bids
12. Approve Facility Use Request at Wagner Lake for the 605 Unity Jam
13. Approve the Facility Use Request for the Pool Fundraiser for the Card Board Boat Regata

MAYOR'S REPORT:

1. Mornings with the Mayor

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 1-25-2 (6)

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.”