

**CITY OF WAGNER**  
**REGULAR MEETING AGENDA**

**MONDAY, November 6, 2023, 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. October 2, 2023, Regular Meeting Minutes
  - b. October 2, 2023, Board of Adjustment Minutes
8. Approval of the Financial Statements for the month of October 2023
9. Approval of payment of the Bills and Claims

**7:00 pm Hearing for the Approval of the National Guard Gala Liquor License Request for Dec 2, 2023**

**7:15 pm Hearing for the Approval of a request to rezone**

**7:30 pm Craig Krsnak with Health Insurance Quotes**

**OLD BUSINESS:**

1. **2<sup>ND</sup> READING OF THE ANIMAL CONTROL ORDINANCE**
2. **Update on the advertisement for bids on the truck**

**NEW BUSINESS:**

1. **Request to surplus for sale the Crown Victoria, 6 - .40 cal Glock**
2. **Discussion on Pool**
3. **Snow Route, Snow Removal and Sidewalk Ordinance**
4. **Request to make an agreement on the Disc Golf property for Housing Development**
5. **Request for approval of the Parade of Lights Parade Route**
6. **Approval of the 2024 Liquor License Renewals**
7. **Approval of Renting a pay loader from WBS for Snow Removal**
8. **Approve Holiday Schedule/Holiday incentive**
9. **Permission to order the 2024 Durango Police Vehicle**
10. **Approve the letter of Commitment to participate in Charles Mix County Hazard Mitigation**
- 11.

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR REPORT:**

1. **SDML Fall Conference Report**
2. **Update on Housing Board Meeting**
3. **Discussion on outstanding sewer accounts**
4. **Banyon Data Systems Support Bill**

5. Permission to work on Architecture Plans for a new bathhouse

IT DEPARTMENT:

1. See Written Report

PUBLIC WORKS DIRECTOR Report: See Written

STREET: Update on Final work for the Year

WATER DEPARTMENT REPORT:

POOL DEPARTMENT REPORT:

1. Pool Skimmers Update

PARKS DEPARTMENT:

ARMORY:

1. LEASE AGREEMENT
2. Lines Damaged at Pool Fund Raiser from tape. Deposit Return?

POLICE DEPARTMENT:

1. MONTHLY REPORT

WAGNER AREA GROWTH REPORT:

1. Monthly Report

PLANNING AND ZONING REPORT:

1. See Written Report
2. Accept Minutes

MAYOR'S LIST:

1. Elected Officials Workshop
2. Mornings with the Mayor-November 8, 2023
3. Neo Gov Classes for Work comp

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)

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.**

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