

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

**MONDAY, OCTOBER 2, 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. September 7, 2023, Regular Meeting Minutes
  - b. September 25, 2023, Special Meeting Minutes
8. APPROVAL OF FINANCIAL STATEMENTS FOR SEPTEMBER 2023
9. APPROVAL OF PAYMENT OF THE BILLS AND CLAIMS

**OLD BUSINESS:**

1. ROCS TRANSIT REQUEST
2. 1<sup>ST</sup> READING OF THE ANIMAL CONTROL ORDINANCE
3. COMMUNITY WIDE REQUEST FOR ATHLETIC EVENTS

**NEW BUSINESS:**

1. 7:00 pm Approval of the Wagner Pool fund Raiser Liquor License Request
2. Approve the Airport Grant Pre-application and designate the Mayor as the signatory.
3. John Otte to discuss Airport Hangar
4. Approval of the Surplus Property list for sale and disposal

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR REPORT:**

1. Debt Limit
2. SDML Fall Conference

**IT DEPARTMENT:**

1. See Written Report

**PUBLIC WORKS DIRECTOR:**

**STREET:**

1. Replace Snowplow- Permission to order for 2024 Budget
2. Motion to order ice melt

**WATER DEPARTMENT REPORT:**

1. See written report

**SEWER DEPARTMENT REPORT:**

1. Approve Aerator Contract for 2024 contract.

**POOL DEPARTMENT REPORT:**

1. Pool Skimmers approval

**PARKS DEPARTMENT:**

1. Memorial Benches Update

**ARMORY:**

1. Information from Armory Board Meeting

**POLICE DEPARTMENT:**

1. MONTHLY REPORT

**WAGNER AREA GROWTH REPORT:**

1. Monthly Report

**PLANNING AND ZONING REPORT:**

1. See Written Report
2. Accept Minutes
- 3.

**MAYOR'S LIST:**

1. Elected Officials Workshop
2. Update on 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)

**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.”