

**CITY OF WAGNER**

**SPECIAL MEETING AGENDA**

**Monday, December 16, 2024, 6:00 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. **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)
8. Motion to hire a Law Firm to Represent the City of Wagner
9. Recognition of Sienna Conlon for successful completion of LET Certification
10. Motion to approve Bill's and Claims
11. Third and final reading of the Supp Appropriations 2024
12. 2<sup>nd</sup> Reading of the BBB Tax Ordinance
13. Motion to approve the destruction of records in accordance with SDCL
14. Pay Application #2 from H&W Contracting
15. Legislative Days February 4 & 5, 2024
16. 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."