

CITY OF WAGNER
REGULAR MEETING AGENDA

Monday, November 4, 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. Approval of the minutes from:
 - a. October 7, 2024, Regular Meeting
8. Approval of the Financial Statements for the month of October 2024
9. Approval of payment of the Bills and Claims

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT: See Written Report

- Update on Drainage Project
- South Central Water Development District
- Parade of Lights
- City Attorney Search
- Audit Scheduling
- Nuisance property letters
- Water Tower Maintenance Contracts
- Fall Conference Report
- Burning Complaints

IT DEPARTMENT: See Written Report

PUBLIC WORKS DIRECTOR Report: See Written Reports

ARMORY:

POLICE DEPARTMENT: See Written Report

WAGNER AREA GROWTH REPORT: See Written Report

PLANNING AND ZONING REPORT: See Written Report

Mayor's Report

6:30 pm Craig Ksrnak Health Insurance Renewals

OLD BUSINESS:

1. John Addy-Grain Pile Concerns

NEW BUSINESS:

1. Approval of New Hire for the Police Department
2. Discuss Police Pay Differential
3. Approve Liquor License Renewals
4. Approve Renewal on Ruthie's Medical Marijuana License
5. Approval of the Drainage Project Change Order and Pay App
6. Approve Purchase of Laptops and Docking stations for Police Vehicles
7. Approve Purchase of heater for the Old City Shed
8. Approve Quote to move the slide at the pool and other pool repairs
9. Approve quote to move the Civil defense siren
10. Approval of the Emergency Response Plan
11. 1st Reading of Ordinance #2024-006 An Ordinance Enacting a Bed, Board, Booze and Ticket Sales Tax
12. Approval of Utility Rate Resolution
13. Discussion regarding the Proposed Locker facility
14. Executive Session for Contract Negotiations in accordance SDCL 1-25-2 (5)

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."