

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

**Monday, December 2, 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. November 4, 2024, Regular Meeting
  - b. Accept the minutes from the November 12, 2024, Planning and Zoning Meeting
8. Approval of the Financial Statements for the month of November 2024
9. Approval of payment of the Bills and Claims

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR REPORT: See Written Report**

- Review Homeless Shelter Letter
- Review letter from Topkote
- Review the approval of the Extension on the agreement With SD Office of Emergency Management on the Drainage Project
- Thank You Cards

**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**

- Parade Lights December 6, 2024, City Open House

**OLD BUSINESS:**

1. 1<sup>st</sup> Reading of Ordinance #2024-006 Special Bed, Booze and Ticket Sale Ordinance

NEW BUSINESS:

1. Approval of Pay App #1 for the Airport AWOS Project
2. 1<sup>st</sup> Reading of the Supplemental Appropriations Ordinance #2024-007
3. Discussion and approval of the Holiday work Schedule
4. Discuss and approve Sanitation Services for 2025
5. City Attorney Position
6. Discuss Easement thru City Property for Access to Tim Lienes property and Glenn Scott's Shop
7. Sales Tax Agreement
8. Permission to Advertise for an on-call employee for snow removal
9. Approval of the extension request for the Buffalo Agreement
10. Review Quote to fill in end of pool to make pool Swim Meet Regulation
11. Set End of Year Meeting set date
12. Approval of Pay Increase for Sienna Conlon for Completion of LET Certification School
13. Approve Johnson Controls Service Agreement for the Armory
14. Approve 2025 dispatch Agreement with Charles Mix County Sheriff

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."