

**CITY OF WAGNER**

**SPECIAL MEETING AGENDA**

**Monday, August 19, 2024, 5:30 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 Bills & Claims
8. Approve appointment of Janet Lhotak as an ETJ Member of the Planning and Zoning/ETJ Board.
9. Approve the piggy back of the chip seal bids for 2024 chip seal work
10. Set the date for the Regular meeting for September
11. Discuss the Change Order Request from H&W on the Drainage project.
12. 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.”