

CITY OF WAGNER
REGULAR MEETING AGENDA

MONDAY, August 5, 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. July 1, 2024, Regular Meeting Minutes
 - b. July 22, 2024, Special Meeting Minutes
8. Approval of the Financial Statements for the month of July 2024
9. Approval of payment of the Bills and Claims
10. Designate Signatories

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT: See Written Report

- Report on Pool committee meeting
- Special Meeting date August 26, 2024, for Council and Planning and Zoning ETJ
- Correction on statement made at the Special Meeting on July 22, 2024
- Update on Ballfield Dug outs
- Request to allow connection to sanitary service outside of City limits
- Update on Drainage Project

IT DEPARTMENT: See Written Report

PUBLIC WORKS DIRECTOR Report: See Written Reports

ARMORY: need to replace chairs and tables

POLICE DEPARTMENT: See Written Report

WAGNER AREA GROWTH REPORT: See Written Report

PLANNING AND ZONING REPORT: See Written Report

Mayor's Report

- Appoint ETJ Planning and Zoning Board Member

6:30 pm Public Hearing for an application for a Community Facilities Grant

OLD BUSINESS:

1. Pickle Ball Update and Questions

2. Wagner Booster Clubs Request

7:00 pm Nathan Kafka Feed Lot

NEW BUSINESS:

1. Review the ROCS request for Transportation
2. Review Request from Dakota Senior Meals
3. Letter of Request from Wagner Area Growth for Annual Funding
4. 2025 Appropriations Ordinance
5. Award the Bid for the Walnut Avenue Project

6. Surplus Lots:
 - Lots 5-6 Blk 29 4th Addition, 511 East Ave SE Parcel 28.54.29.005
 - Lots 1 & N1/2 Lot 2, Blk 9 Milw 1st, 101 West Ave
7. Review list of Surplus items ready for sale and determine method of sale.
8. IM- 28 Negative Impact on City Revenue Resolution
9. Discussion regarding the BBB Tax
10. Neighborhood Watch
11. Discuss Library needs-different parking, sidewalk repair/replacement, drainage
12. Replace flooring in entryway at the library
13. Review quotes approve purchase of camera system
14. Executive Session SDCL 1-25-2 Security 1-25-2 (6) Personnel (1)

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.”