

CITY OF WAGNER

SPECIAL MEETING AGENDA

Monday, July 22, 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. Set Wage for On-Call pool
9. Drainage Project Update
10. Wagner Fire Department request to have alcohol at a private party at the pool
11. Approve hiring Schoenfish for 2023 Audit
12. Approve compressor for the armory
13. ETJ Information
14. Executive Session for Personnel in accordance with SDCL 1-25-2
15. 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.”