

CITY OF WAGNER
REGULAR MEETING AGENDA

MONDAY, July 1, 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. June 3, 2024, Regular Meeting Minutes
 - b. June 25, 2024, Special Meeting Minutes
8. Approval of the Financial Statements for the month of June 2024
9. Approval of payment of the Bills and Claims
10. Oath of Office for Ward III Council Appointee
11. Nominations for Vice President of the Council

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT: See Written Report

- **Update on Fiber from Ft Randall Telephone**
- **Volleyball Court Update**
- **2025 Budget Meetings**
- **Special Meeting for July**

IT DEPARTMENT: See Written Report

PUBLIC WORKS DIRECTOR Report: See Written Reports

ARMORY: No Report

POLICE DEPARTMENT: See Written Report

WAGNER AREA GROWTH REPORT: See Written Report

PLANNING AND ZONING REPORT: See Written Report

Mayor's Report

- **Elected Officials Workshop Brenda Jatón and Tammy Thornton Attending**
- **Ordinance Review Committee**
- **Request that the City Offices, Shop and Library be closed on July 5, 2024**
- **Update on NWPS Meeting**

OLD BUSINESS:

1. **Set the value of the Airport Hangar**

2. Pickle Ball Update and Questions

NEW BUSINESS:

1. Steve Huff and Jeff Fischer with a request to amend the Boundary of ETJ
2. 2nd Reading of Ordinance Amendment 2024-003 Chapter 1-2-7 Commissioners
3. 2nd Reading of Ordinance Amendment 2024 -002 Chapter 1-2-1 Regular Meetings
4. Connie Kaufman present to request a donation for Community that Cares on the 2025 Budget
5. Issue with Illegal release of Septic Tank Wastewater
6. Gina Woods Regarding Dog Issue / Property Concern
7. Gina Woods and Greg Zephier present to discuss Neighborhood watch and vandalism around town.
8. Approve the School Resource Officer Stewart Bass's Salary for the 2024-25 school year.
9. Donation Request for ROCS dining service

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.”