

CITY OF WAGNER

SPECIAL MEETING AGENDA

Tuesday, June 25, 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. Garrett Juffer present to request the Repeal of the Extra Territorial Jurisdiction
9. Arliss Kafka- Wagner Lake Park to move the Cancer Ribbon
10. Pool Committee
11. Appoint Ward III Council Position
12. Accept ETJ Board Resignation
13. Approve Hiring a Police Officer and set Wage
14. Amend the HDR Contract for Extension of Service and fees
15. Approve Hiring Lifeguard for Lessons and set Wage
16. 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.”