

CITY OF WAGNER
REGULAR MEETING AGENDA

MONDAY, June 3, 2024, 7:00 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. May 6, 2024, Regular Meeting Minutes
 - b. May 16, 2024, Special Meeting Minutes
8. Approval of the Financial Statements for the month of May 2024
9. Approval of payment of the Bills and Claims

DEPARTMENT REPORTS:

CITY ADMINISTRATOR REPORT: See Written Report

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

7:20 pm Neal Von Eschen-Request for Charles Mix Historical Society

7:25 pm Labor Day Committee Requests

7:35 pm Bryce Soukup-ETJ Request

7:45 pm Jessa Doom-Request New ETJ Zone

OLD BUSINESS:

1. Surplus Airport Hangar for sale
2. HDR contract Amendment
3. Boys and Girls Club Flooring

NEW BUSINESS:

1. Set Meeting Time for July, August and September
2. Issue with out of town dumping during City wide clean up

3. Discuss Drainage on Walnut Ave
4. Donation Request from the W Club
5. Donation Request from Little raiders PeeWees & Midgets
6. Accept Resignations
7. Approve the Resolution to Adopt the Comprehensive Plan
8. Approve the District III Planning & Development Extension of Services
9. 1st Reading of Ordinance Amendment 2024-002 Chapter 1-2-1 Regular Meetings
10. 1st Reading of Ordinance Amendment 2024-003 Chapter 1-2-7 Commissioners
11. 1st Reading of Ordinance Amendment 2024-004 Chapter 7-1-21 Water Rates, 7-1-23 Payment of Water Bills, 7-1-24 Resumption of Service
12. 1st Reading to Ordinance Amendment 2024-005 Chapter 7-3 Sewer User Charges
13. Differential pay for a key carrier at the pool
14. Part- time Police Wage
15. Accept the 2021-2022 Audit
16. Appoint an Ordinance review Committee

Mayor's List:

- Elected Officials Work Shop July 24, 2024 in Pierre
- Mornings with the Mayor

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.”