RESCHEDULED

CITY OF WAGNER

SPECIAL MEETING AGENDA

Tuesday, September 17, 2024, 5:30 PM,

at the City Hall, 60 S Main Ave, Wagner, SD

- 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 <u>NOT</u> 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. Consideration for approval of the Planning Board recommendation of the Replat approval submitted by Commercial State Bank located at Swatek Tracts 1 and 2 in Lots 11 and 12, Block 2 of the Original Town now City of Wagner, Charles Mix County, South Dakota
- 9. Public Hearing for the CDBG application for funds and motion to approve application and authorize signatories
- 10. Motion to accept the Funds for Project No. 3-46-0057-21-2024 and authorize signatories on the document
- 11. 2nd Reading of the 2025 Appropriations Ordinance
- 12. 2nd Reading of Chapter 3 Section 303 Zoning Map Changes
- 13. 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."