

**CITY OF WAGNER**  
**REGULAR MEETING AGENDA**

**Wednesday, September 4, 2024, 6:00 PM**

**To be Held at the Wagner Armory, 610 E Hwy 46, 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 **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. August 5, 2024, Regular Meeting Minutes
  - b. August 19, 2024, Special Meeting Minutes
  - c. August 26, 2024, Special Meeting Minutes
8. Approval of the Financial Statements for the month of August 2024
9. Approval of payment of the Bills and Claims
10. Public Hearing requested by Nathan Kafka for consideration of amending the ETJ Boundary to Exclude 80 acres of property described as lots 1398-1399 Brewster Tract 1, Also described as: : All in South one half of the East Quarter of Section 10 township 95 N, Range 63 west of the 5<sup>th</sup> P.M., in Charles Mix County, South Dakota.
11. Action with regards to Nathan Kafka's
12. request to amending the ETJ Boundary to Exclude 80 acres of property located at 1398 and 1399 Brewster Tract 1, Also described as: All in South one half of the East Quarter of Section 10 township 95 N, Range 63 west of the 5<sup>th</sup> P.M., in Charles Mix County, South Dakota.
13. Opening of the Sealed bids

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR REPORT: See Written Report**

- **Northwestern Energy Letter about non-metered lights**

**IT DEPARTMENT: See Written Report**

**PUBLIC WORKS DIRECTOR Report: See Written Reports**

**ARMORY: need to replace chairs and tables. 52 chairs and 3 tables were ordered..**

**POLICE DEPARTMENT: See Written Report**

**WAGNER AREA GROWTH REPORT: See Written Report**

**PLANNING AND ZONING REPORT: See Written Report**

**MAYOR'S REPORT**

**OLD BUSINESS:**

1. Pickle Ball Update and Questions
2. CTC Request

**NEW BUSINESS:**

1. 1<sup>st</sup> Reading of the 2025 Appropriations Ordinance
2. East River Horizons request to place Buffalo at Wagner Lake
- 3.
4. Request to Surplus lots:
  - Parcel # 28.59.03.001 Lot 1, Blk3 of Lashier's Addition, Wagner, Charles Mix County, South Dakota
  - Parcel # 28.54.29.001 Lots 1-2-3-4 , Blk 29 of Milwaukees 4<sup>th</sup> Addition of the town, Now City of Wagner, Charles Mix County , South Dakota
5. IM- 28 Negative Impact on City Revenue Resolution
6. 1<sup>st</sup> Reading of Chapter 3 Section 303 Zoning Map Replacement excluding 80 acres of property located at 1398-1399 Ex Brewster Tract 1, being part of lot 1399 section 10 township 95 N, Range 63 in Charles Mix County, South Dakota. (This reading is dependent upon the official action taken with regards to the public hearing addressing Nathan Kafka's )
7. DOT Easement Agreement
8. Walnut Avenue Water Distribution Street Improvement Addendum #1
9. Approve Quote for Snow-Plow Blade
10. Motion to promote Rick Langdeaux to City Maintenance and set wage.
11. McCormick Ball Park Fence Repair Approval
12. Request to Purchase Portable Swim Lane Bulkheads
13. Request to approve Proposal for Shade Netting at the Hennies Ball Park
14. Motion to accept States Funding on Airport Project No. 3-46-0057-22-2024
15. Executive Session SDCL 1-25-2 (6) Personnel (1)

**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.”