**CITY OF WAGNER AGENDA**

**SPECIAL MEETING**

**MONDAY, SEPTEMBER 25, 2023, 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. APPROVAL OF PAYMENT OF THE BILLS AND CLAIMS PRESENTED
7. APPROVAL OF THE SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE
8. CD RENEWAL
9. 3RD AND FINAL READING OF THE 2024 APPROPRIATIONS ORDINANCE
10. **EXECUTIVE SESSION**

\*\*\* Proprietary Business SDCL 1-25-2 (5)

\*\*\* Personnel SDCL 1-25-2 (1)

\*\*\* Litigation SDCL 1-25-2 (3)

1. MOTION TO HIRE
2. **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.”