

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

**Monday, October 7, 2024, 6:00 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. September 4, 2024, Regular Meeting Minutes
  - b. September 17, 2024, Special Meeting Minutes
  - c. Board of Adjustment Minutes September 17, 2024
8. Approval of the Financial Statements for the month of September 2024
9. Approval of payment of the Bills and Claims

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR REPORT: See Written Report**

- Update on Drainage Project
- Update on Fencing for McCormick Park
- IM 28 Information
- Easement information with regards to the Armory
- We received the Community Facilities Grant for \$44,000 for police vehicle and Equipment

**IT DEPARTMENT: See Written Report**

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

**ARMORY:**

**POLICE DEPARTMENT: See Written Report**

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

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

**Mayor's Report**

**6:30 pm Travis Holiday & Youth Boys Basketball group Armory use request**

**OLD BUSINESS:**

1. Pool Bulk heads

**NEW BUSINESS:**

1. Nuisance Property List
2. Address Grain piling and dumping in City Limits
3. Agreement Between SD DOT and City of Wagner on Hwy 46 Utility Project
4. Approve the SDPAA Insurance Renewal
5. CD Renewal
6. Propane Bids for 2024-25 Season
7. Approval to Purchase Lift Station Pump
8. Approve Water Tower Maintenance for 2024 and work for 2025
9. Discuss contracting Dispatch Services with Charles Mix County
10. Charles Mix County New 4-H Grounds request for Plans, Property and Fundraising
11. Trick Or Treat on Main Street Halloween Event Request to close Main Street
12. Request to Close 2<sup>nd</sup> Street in front of the Halloween House at the Belling's on Oct 31, 2024, from 5 pm-8:30 pm
13. Approve Randall Water billing for sewer accounts the City does not have the water service on
14. Request to purchase a Valve Exerciser
15. Wagner Public Library Internet Use Policy
16. Approve a new Lease on Copy Machines
17. Accept the resignation of Dave Brecke from the Planning and Zoning Board
18. Appointment to Planning & Zoning Board
19. Executive Session for the purpose of threat of litigation in accordance with SDCL 1-25-2 (3)
20. Veto of 2<sup>nd</sup> Reading of the Ordinance No 2024-005 an Ordinance Changing the ETJ Map as stated in Chapter 3 Section 303 Zoning Map Changes
21. Executive Session for the purpose of addressing a contract in accordance with SDCL 1-25-2 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.”