

**CITY OF WAGNER
AGENDA
REGULAR MEETING
MONDAY, APRIL 1ST, 2013
7:00 PM**

Approval of agenda
Approval of regular meeting minutes of March 4th, 2013
Approval of special meeting minutes of March 6th, 2013
Approval of Board of Adjustment minutes of March 18th, 2013
Approval of special meeting minutes of March 18th, 2013
Approval of March 2013 Financial Statements and Claims for April 2013

**DEPARTMENT REPORTS
MAYOR'S REPORT**

OLD/NEW BUSINESS

- *** Pat Breen present to request fund for the summer girls softball program.
- *** Gina Soukup and Kayla Deurmier present for approval to place swing set at Wagner Lake.
- *** Jeff Doom present concerning handicap fishing pier at Wagner Lake. Discussion and/or approval of project.

OLD BUSINESS

- *** Consider quote received for surplus 2002 Crown Victoria patrol car.
- *** Open bids for chip sealing and fog sealing project for summer 2013.
- *** Public hearing for the Wagner Labor Day Committee for August 31st, September 1st and 2nd, 2013 for the Wagner Labor Day Celebration for special one-day malt beverage license and special one-day liquor license.

NEW BUSINESS

- *** Surplus patrol car.
- *** Approval to purchase another patrol car.
- *** Discussion and/or approval of additional water and wastewater improvements.

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EXECUTIVE SESSION

- *** Personnel SDCL 1-25-2 (1)
- *** Litigation SDCL 1-25-2 (3)
- *** Proprietary Business SDCL 1-25-2 (5)

*** *Note: This agenda is subject to change 24 hours prior to council meeting.*