

**CITY OF WAGNER  
AGENDA  
REGULAR MEETING  
MONDAY, JUNE 2<sup>nd</sup>, 2014  
7:00 PM**

Pledge of Allegiance  
Approval of Agenda  
Approval of regular meeting minutes of May 5<sup>th</sup>, 2014  
Approval of special meeting minutes of May 12<sup>th</sup>, 2014  
Approval of board of adjustment minutes of May 19<sup>th</sup>, 2014  
Approval of special meeting minutes of May 19<sup>th</sup>, 2014  
Approval of May 2014 Financial Statements and Claims for June 2014

**DEPARTMENT REPORTS**

**OLD BUSINESS**

- \*\*\* Brian McGinnis present to review final draft of the ETJ (Extra Territorial Jurisdiction), more commonly known as one-mile zoning.
- \*\*\* Update on city shop building.
- \*\*\* Update on Front Avenue/1<sup>st</sup> Street Project.
- \*\*\* Second reading of Ordinance No. 2014-01, amending ordinance #5-1-10(b) Discharge of Fireworks, to reflect state law.
- \*\*\* Approval of sale of city surplus lots 7 & 8, Block 30, 4<sup>th</sup> Addition of Wagner, SD.
- \*\*\* Open bids for West Avenue Street Improvement Project.

**NEW BUSINESS**

- \*\*\* Approval for Lisa Peters, City Clerk to pick up deposits to include night deposits at First Dakota National Bank.
- \*\*\* Approval of publication for a special one-day malt beverage license for the Wagner Fire Department for August 31<sup>st</sup>, 2014 for the Figure 8 Races at the Wagner Speedway and set the date for public hearing.
- \*\*\* Francis Zephier present to address the city council on the homeless in Charles Mix County in regards to the meth amphetamine problem.

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- \*\*\* Sharon Haar present to request funds for Wagner Community Housing, Inc.
- \*\*\* Karen Janousek, representing Dakota Senior Meals, present funds from the city for senior meals.
- \*\*\* Approval of resolution to increase water minimum to water customers due to water minimum being increase by Randall Community Water District.
- \*\*\* First reading of Ordinance #2014-02, repealing City Municipal Code, 1-1-4.2, Violations and replacing with language concerning the parking of semis on city streets.

**EXECUTIVE SESSION**

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

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