

**CITY OF WAGNER
AGENDA
REGULAR MEETING
WEDNESDAY, SEPTEMBER 4TH, 2013
WAGNER CITY HALL
7:00 PM**

Approval of Agenda
Approval of board of adjustment minutes of August 5th, 2013
Approval of regular meeting minutes of August 5th, 2013
Approval of special meeting minutes of August 28th, 2013
Approval of special meeting minutes of August 29th, 2013
Approval of August 2013 Financial Statements and Claims for September 2013

DEPARTMENT REPORTS
MAYOR'S REPORT

OLD BUSINESS

- *** Update on the handicap fishing pier.
- *** Approval of quote for propane for winter 2013

NEW BUSINESS

- *** Approval of audit report for 2011 and 2012.
- *** Set date for special September council meeting.
- *** First reading for supplement for the armory roof and air conditioning.
- *** Discussion of Main Street curbs.
- *** Approval of concrete dumpster pads at Wagner Lake.
- *** Change order for 1st Street Water Improvement Project.
- *** Discussion and or approval of letter of intent for TAP grant.
- *** Approval of \$1,000 to the county for the STOP Grant application to help assist with domestic violence problems.
- *** Approval of statement of extension indicating Wagner's intention to join Planning District III for 2014.

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- *** Approval of Agreement for Professional Services for the design of a wildlife fence at the airport.
- *** Approval of Letter of Agreement for Land Acquisition Assistance at the airport.
- *** Discussion of dates for summit with various housing committees. Oct 16th, 21st, 23rd, or 30th.
- *** Budget Discussion.

EXECUTIVE SESSION

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

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