

**THE MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER,
CHARLES MIX COUNTY, SOUTH DAKOTA**

PURSUANT TO DUE CALL AND NOTICE THEREOF, a special November meeting was held on Monday, November 14th, 2022, at the Wagner City Hall at 5:00 pm. Present were: Mayor Todd Johannsen, City Finance Officer, Amber Mengenhauser, City Attorney, Ken Cotton and the following councilpersons: Rich Dufur, Dan Cimpl, Colby Kirwan, Jamie Soukup, Taylor Mohr, and Tom Abdouch. Absent: None

The meeting was opened with the Pledge of Allegiance.

The conflict-of-interest declaration statement was recited. No conflicts were stated.

The meeting was called to order and the Mayor called for the approval of the special meeting agenda. A motion was made by Soukup, seconded by Dufur to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Mohr to approve the rest of November claims. All voted aye, motion carried.

NOVEMBER 2022

GENERAL

Amazon	supplies	179.00
Buches	supplies	5.29
Charles Mix Electric	electric	430.70
Northwestern Energy	electric	27.49
Wegner Auto Co	equip	35,505.00

OLD BUSINESS

There was a discussion on the TAP grant for the sidewalk project. After consideration for the expenses incurred, the consensus of the council is to move forward with the project. A motion was made by Soukup, seconded by Dufur to continue moving forward with the sidewalk project. Upon roll call vote being taken, those voting AYE: Cimpl, Mohr, Soukup, Kirwan, Abdouch, and Dufur. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried.

A motion was made by Kirwan, seconded by Dufur to approve a plat of tract A, Doom's Addition, In the government lot 4 in the NW1/4 of section 5, T95N, R63W of the 5th P.M. Charles Mix County, South Dakota. All voted aye, motion carried.

A motion was made by Mohr, seconded by Abdouch to extend the Emergency Snow Route on Second St. to Haar Ave.; Haar Ave from Second St to SD Hwy 46-50; Tenth Ave from SD Hwy 46-50 to Poplar Drive; Poplar Drive from Tenth Ave to Front Ave. Upon roll call vote being taken, those voting AYE: Cimpl, Mohr, Soukup, Kirwan, Abdouch, and Dufur. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried.

A motion was made by Cimpl, second by Kirwan to enter executive session at 5:26 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 5:28 pm.

A motion was made by Kirwan, seconded by Abdouch to allow Josh Knodel to purchase his custom police vest, from the city, in the amount of \$619.88. All voted aye, motion carried.

A motion was made by Dufur, seconded by Cimpl hire Allison Red Buffalo as a full-time police officer at \$22.00 per hour. All voted Aye, motion carried.

There was discussion concerning the police department being short two full-time employees. Due to the shortfall of staff, the current full-time officers are unable to use vacation as per City of Wagner Personnel Handbook. Therefore, a motion was made by Soukup, seconded by Mohr to allow the current two Full-time officers an exception for 2022 only, to carry over more than 80 hours after December 15th, 2022. All vacation hours are to be used in 2023. All voted aye, motion carried.

A motion was made by Mohr, second by Cimpl to adjourn the meeting at 5:29 pm. All voted aye, motion carried.

Approved _____
Todd Johannsen, Mayor

Attest _____
Amber Mengenhauser, Finance Officer

Published once at the approximate cost of \$ _____.

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