

**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 October meeting was held on Monday, October 17<sup>th</sup>, 2022, at the Wagner City Hall at 5:30 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 Cimpl, seconded by Dufur to approve the special meeting agenda. All voted aye, motion carried.

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

**OCTOBER 2022**

**GENERAL**

Apparel Worx	supplies	63.48
Amazon	supplies	206.70
Charles Mix Electric	electric	322.53
CHS	fuel	1,818.44
Fort Randall Telephone	telephone	22.02
Gall's	supplies	72.39
H & H Electric & Motor Repair	repair	556.00
Insurance Benefits	insurance	3,120.00
Leaf	prof fees	284.95
Nikki Zephier	deposit refund	600.00
Pitney Bowes	postage	1,200.00
S & K Truck Repair	repair	69.38
Wagner Auto Supply	supplies	17.69

**WATER & SEWER**

One Call Systems	prof fees	63.00
US Bank Trust	Loan	10,066.63

**VARIED**

SD Federal Property	supplies	279.00
SDPAA	insurance	45,453.36
Titian Machinery	supplies	262.70
UNUM Life Insurance	insurance	357.22

## **OLD BUSINESS**

There was a discussion, on setting a date, for a special election on whether voters approve or disapprove of the city council's motion to support the SD Department of Transportation's current proposed reconstruction plan of highway 46 going through Wagner. A motion was made by Kirwan, seconded by Mohr to have a special election on December 6, 2022 at City Hall. 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.

There was a brief discussion on a housing meeting with the City, Wagner Area Growth, and Dakota Resources. No action was taken.

A motion was made by Mohr, second by Cimpl to adjourn the meeting at 5:49 pm. All voted aye, motion carried.

Approved \_\_\_\_\_  
Todd Johannsen, Mayor

Attest \_\_\_\_\_  
Amber Mengenhauser, Finance Officer

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