

**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 December meeting was held on Monday, December 12<sup>th</sup>, 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 Abdouch 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 December claims. All voted aye, motion carried.

**DECEMBER 2022**

**GENERAL**

Amazon	supplies	473.59
Avera Health Plans	insurance	9,549.95
CHS	heating fuel	826.41
Charles Mix Electric	electric	615.54
Myers Sanitation	prof fees	1,010.00
Northwestern Energy	electric	102.69
Office Products	supplies	91.99
Pechous Publications	prof fees	1,040.64
Pioneer Designs	prof fees	275.00
Ultimate Shine	prof fees	12.00
Wagner Super Foods	supplies	103.60
Wipf & Cotton	legal	3,285.00

**VARIED**

Wagner Building Supply	supplies	1,310.70
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**NEW BUSINESS**

The votes from the December 6<sup>th</sup>, 2022 special election were canvassed. We, Rich Dufur, Colby Kirwan, Taylor Mohr, Dan Cimpl, Jamie Soukup, and Tom Abdouch,

appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Wagner City Hall for the Municipal election held on the 6th day of December 2022, hereby certify that the foregoing is a true abstract of the votes cast: Yes-64, No-133, in the jurisdiction of Wagner City Hall at the election as shown by the returns certified to the person in charge of the election.

A discussion took place on the purchase of a snowplow attachment for the water department pickup. A motion was made by Cimpl, seconded by Mohr to approve the purchase of a 8'6" Speedwing snowplow attachment in the amount of \$8,975.64. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Cimpl, second by Kirwan to enter executive session at 5:10 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), Litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 5:59 pm.

A motion was made by Dufur, seconded by Soukup to hire Cameron Fields as a part-time police officer at \$22.00 per hour. All voted aye, motion carried.

A motion was made by Mohr, second by Dufur to increase Mark Soukup to \$24.25 per hour for successful completion of the six-month probation. All voted aye, motion carried.

A motion was made by Cimpl, second by Kirwan to adjourn the meeting at 6:00 pm. All voted aye, motion carried.

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

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

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