

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular September meeting was held on Thursday, September 8th, 2022, at City Hall at 7:00 pm. Present were Todd Johannsen, Mayor, Finance Officer, Amber Mengenhauser, City Attorney, Ken Cotton and the following councilpersons: Rich Dufur, Dan Cimpl, Colby Kirwan, Jamie Soukup, and Taylor Mohr. Absent: None

The meeting was opened with the Pledge of Allegiance.

The conflict-of-interest declaration statement was recited. None were cited.

The meeting was called to order and the Mayor called for the approval of the September 2022 agenda. A motion was made by Soukup, seconded by Mohr to approve the September 2022 agenda. All voted aye, motion carried.

A motion was made by Dufur, seconded by Soukup to approve the meeting minutes from regular meeting minutes of August 1st and special meeting minutes of August 18th, 2022. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Dufur to approve the Board of Adjustments meeting minutes from special meeting minutes of August 1st and August 22nd, 2022, All voted aye, motion carried.

A motion was made by Soukup, seconded by Kirwan to approve August 2022 Financials and September 2022 claims. All voted aye, motion carried.

August Salaries: Administration--\$3,520.82; Buildings--\$2,277.00; Buildings-Armory--\$1,518.00; Police--\$24,483.04; Streets--\$5,259.28; Swimming Pool--\$12,585.63; General Recreation--\$3,400.49; Parks--\$2,275.51; Library--\$4,824.00; HRC—Urban Redevelopment--\$1,665.60; Planning and Zoning--\$1,665.60; Water--\$6,638.53; Sewer--\$9,563.37; Withholding/Social Security--\$18,546.36.

SEPTEMBER 2022 Claims

GENERAL

Artistic Custom Badges	supplies	1,324.80
Aflac	insurance	613.34
Blue 360 Media	supplies	93.93
Bouza Construction	repair	180.75
Century Link	phone	76.76
Charles Mix County Law Enf	prof fee	70.00
City of Wagner	water	1,913.31
Dave's Service	repair	921.95
Galls	supplies	101.93
Gerstner Oil Company	gas	4,752.99
Ingram library Services	books	229.70
John Otte	prof fees	875.00
King Koin Laundry	prof fees	280.75
Kotab Kleaning	prof fees	806.42

Loisea Construction	improvement	5,000.00
Meyerink Farm Service	improvement	4,116.20
Mitchell Area Security	prof fees	3,600.00
Myers Sanitation	prof fees	2,035.15
Northwest Vet	prof fees	30.00
Pechous Publications	publishing	558.44
Recreation Supply Co.	supplies	3,409.22
Rog's Auto	repair	6.99
Safety Benefits	travel	150.00
Schuurmans Farm Supply	repair	652.45
SDML	travel	100.00
Spencer Quarries	improvement	32,564.52
TCS Lawn Care	repair	128.80
Titan Machinery	supplies	262.81
USA Blue Book	supplies	291.69
Valley Pump	gas	456.09
Van Diest Supply Co	supplies	4,485.25
Visa	prof fees	761.70
Voyager	fuel	2,217.17
Wagner Auto Supply	supplies	116.96
Wagner Boys baseball	prof fees	1,500.00
Wagner Girls Softball	prof fees	1,500.00
Ward Zephier	deposit refund	300.00
Wipf & Cotton	prof fees	2,100.00
Yankton Janitorial Service	supplies	171.40
Zep Sales & Service	supplies	194.21

WATER & SEWER

Charles Mix County weed board	prof fees	825.60
Commercial State Bank	petty cash	1,102.59
Core & Main	supplies	1,627.12
Dakota Supply Group	supplies	5,023.32
Erin Knudson	deposit refund	62.02
Gregory Hayward	deposit refund	61.56
Ideal Health	deposit refund	22.50
Jan Woods Martin	deposit refund	100.80
Marquel Holiday	deposit refund	1.60
Nicholas Fredrick	deposit refund	82.85
Paul St. Pierre	deposit refund	3.78
Randall Community Water	water	31,872.40
Rural Office of Community Serv	deposit refund	65.95
Stephanie Goulette	deposit refund	6.79
Truman Ashes	deposit refund	95.84
USDA-Rural Development	loan pymts	12,104.00

VARIED

AT&T	phone	291.50
Fort Randall Telephone	phone	810.88
Wagner Building & Supply	supplies	4,776.47

INCIDENTAL VOUCHERS

Bomgaars	supplies	598.28
Buches	supplies	151.42
Charles Mix Law Enforcement	prof fees	210.00
Colonial Life	insurance	566.88
Companion Life	insurance	61.60
Display Sales	repairs	1,316.00
Northwestern Energy	electricity	11,567.16
SD Retirement	retirement	11,618.46
SD Dept of Health	prof fees	150.00
Unum	insurance	347.49
Wagner Food Center	supplies	90.82

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. 6 people were present but no one spoke.

Department reports were given.

OLD BUSINESS

There was a discussion on the Sidewalk Project. An encroachment survey was presented and reviewed.

There was a brief discussion on the installation of City Hall's security door.

NEW BUSINESS

A motion was made by Dufur, seconded by Cimpl to start the appropriate steps to consider amending the lot requirements from 1 acre to ½ acre in the Rural Residential and Rural Commercial areas within the cities ETJ. Upon roll call vote being taken, those voting AYE: Kirwan, Cimpl, Dufur, Mohr, and Soukup. Those voting NAY: None. Absent: None. Those abstaining: None. Motion Carried

There was a discussion and review of police officers Ride Along policy. A motion was made by Soukup, seconded by Mohr to approve the Ride Along Policy with changes. All voted aye, motion carried.

A motion was made by Mohr, seconded by Dufur to purchase a 2022 Dodge Durango for \$35,505.00. Upon roll call vote being taken, those voting AYE: Kirwan, Cimpl, Dufur, Mohr, and Soukup. Those voting NAY: None. Absent: None. Those abstaining: None. Motion Carried.

The Fort Randall Telephone Company Cable Franchise Ordinance was tabled until October meeting.

A discussion was held on CodeRed. A motion was made by Cimpl, seconded by Soukup to take back control of CodeRed alerts. All voted aye, motion carried.

There was a discussion of events at Wagner Lake. No action taken.

A motion made by Soukup, seconded by Mohr for approval of replat of Lots 1A, 12B, and 2A, Wagner Area Growth Addition, In the SW ¼ of the SE ¼ and in SE ¼ of the SE ¼ of Section 35, T96N R 63W of the 5th P.M. Charles Mix County, South Dakota. All voted aye, motion carried.

A motion made by Kirwan, seconded by Dufur to approve the second reading of Ordinance No. 2022-04 for 2022 Supplemental Appropriation Ordinance.

**ORDINANCE NO. 2022-04
2022 SUPPLEMENTAL APPROPRIATION ORDINANCE**

Section 1. Be it ordained by the City of Wagner, Charles Mix County, South Dakota that the following sums be appropriated to meet the obligations of the municipality.

GENERAL FUND

Streets	\$105,000.00
Police	\$ 35,000.00
Prisoner Housing	\$ 2,000.00

RESTRICTED ROAD FUND

Highways Streets and Roadways	\$ 60,000.00
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Funds to meet the obligations for these appropriations will be \$35,000.00 from Other Sources – Wagner Community School, \$107,000.00 from Cash on Hand, and \$60,000.00 from Restricted Road Funds.

Section 2. The Finance Officer is directed to implement the funds necessary for the enforcement of this ordinance.

Dated at Wagner, South Dakota, this 8th day of September 2022.

Todd Johannsen, Mayor

ATTEST: _____
Amber Mengenhauser, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Cimpl, seconded by Dufur. Upon roll call vote being taken, those voting AYE: Mohr, Soukup, Dufur, Cimpl, and Kirwan. Those voting NAY: None. Absent: Beeson. Those abstaining: None. Motion carried. Thereupon the Mayor declared Ordinance No. 2022-04 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: August 18th, 2022

Second Reading and Adoption: September 8th, 2022

Published: August 31st, 2022

September 21st, 2022

Effective Date: October 11th, 2021

EXECUTIVE SESSION

A motion was made by Kirwan, seconded by Dufur to enter executive session at 8:04 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 9:32 pm.

A motion was made by Cimpl, seconded by Dufur to order Police Chief Damon Griffith a business credit card. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Mohr to adjourn the meeting at 9:33 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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