

**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 August meeting was held on Thursday, August 18th, 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 and Taylor Mohr. Absent: Tom Beeson.

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 Kirwan, seconded by Mohr to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Dufur, seconded by Cimpl to approve July revenue report and part of August claims. All voted aye, motion carried.

AUGUST 2022

GENERAL

Avera Health Plans	insurance	7,969.44
Aflac	insurance	613.34
Charles Mix Electric	electric	302.56
Colonial Life	insurance	487.56
Commercial State Bank	petty cash	446.91
Game Time	equipment	17,470.71
Leaf	prof fees	311.20
Missouri Sedimentation Action	prof fees	500.00
Northwestern Energy	electricity	324.89
O'Connor Trucking	repair	1,641.11
Pechous Publications	legals	235.87
Powers Port-A-Pot	prof fees	130.00
Rog's Auto	repair	348.47
Spencer Quarries	repair	1,713.99
Spreckels Heating & Cooling	repair	9,418.38
US Postmaster	prof fees	108.00

INCIDENTAL VOUCHERS

Card Services	prof fees	924.10
HDR Engineering Inc.	prof fees	1038.75
Myers Sanitation	prof fees	1025.15
Wholesale Supply Co.	supplies	143.15

OLD BUSINESS

There was a discussion on the Picnic Shelters at City Park. The consensus was to rebid the project with both lumber and steel.

NEW BUSINESS

This being the time and place for published public hearing for the Wagner Fire Department for a special event alcoholic beverage license for Wagner Labor Day Figure 8 Races on September 4th, 2022, at the Wagner racetrack. No one appeared in opposition of the event. The Mayor closed the public hearing. A motion was made by Kirwan, seconded by Mohr to approve the special event alcoholic beverage license for the Wagner Fire Department. All voted aye, motion carried.

A motion was made by Dufur, second by Cimpl to accept the resignation of Tom Beeson as City Councilmen. All voted aye, motion carried.

A motion was made by Soukup, second by Mohr to approve the planting of a hardwood tree at Wagner Lake for the 2022 parade marshals Ken & Mary Cotton. All voted aye, motion carried.

A motion was made by Cimpl, second by Mohr to hire Stewart Bass as a Student Resource Officer at a salary of \$50,000 for a nine-month contract, with all wages and benefits to be reimbursed by the Wagner Community School. All voted aye, motion carried.

Pat Breen was present to discuss Applications for Donation for the Wagner Girls Softball and Boys Baseball programs. They had 3 girls' teams and 3 boys' teams for the 2022 season. Pat requested \$500 for each division of boys' and girls' teams. A motion by Dufur, second by Mohr to approve the request of \$1500 for girls' softball and \$1500 for boys baseball. All voted aye, motion carried.

A motion made by Kirwan, second by Soukup to change the authorized signers at First Dakota National Bank. The authorized signers will be, City Finance Officer, Amber Mengenhauser, Deputy Finance Officer, Marilee Krcil, Mayor, Todd Johnnneson, and City Council President, Colby Kirwan.

There was discussion and review of the proposed 2022-04 Appropriation Ordinance.

The following ordinance was placed on its first reading:

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 18th day of August 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.

A motion was made by Cimpl, second by Dufur to adjourn the meeting at 5:49 pm and reconvene at 6:30 when Jay Peppel is present. All voted aye, motion carried.

At 6:31 pm the City Council reconvened the meeting.

Jay Peppel was present to discuss the reconstruction of State of SD Highway 46. Jay addressed many concerns submitted from the citizens of Wagner as well as highway users. The Department of Transportation has been working to restructure their plans to accommodate citizens' concerns. Jay presented an updated proposed three lane plan. He also extensively reviewed and commented on Highway 46 Public Input concerns. A lengthy discussion followed. A motion was made by Soukup, seconded by Dufur, to support the SD Department of Transportation current proposed reconstruction plan of Highway 46. 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

EXECUTIVE SESSION

A motion was made by Cimpl, seconded by Dufur to enter executive session at 8:21 pm for proprietary business SDCL 1-25-2 (5), personnel SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:47 pm.

A motion was made by Kirwan, seconded by Dufur to increase the following wages: Anne Podhradsky, \$22.00 per hour, Nancy Reinbold, \$18.00 per hour. All voted aye, motion carried.

A motion was made by Mohr, seconded by Cimpl to increase the following wages: Eugene Niehus, \$23.00 per hour. All voted aye, motion carried.

A motion was made by Mohr, second by Soukup to adjourn the meeting at 8:50 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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