

**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 November meeting was held on Monday, November 7<sup>th</sup>, 2022, at City Hall at 7:00 pm. Present were Mayor, Todd Johannsen, 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. None were cited.

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

A motion was made by Dufur, seconded by Abdouch to approve the meeting minutes from regular meeting minutes of October 3rd, 2022 and special meeting minutes of October 17<sup>th</sup>, 2022. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Soukup to approve October 2022 Revenue and Expenditures and November 2022 claims. All voted aye, motion carried.

**October Salaries:** Mayor--\$4,400.00; Administration--\$3,520.82; Buildings--\$2,283.60; Buildings-Armory--\$1,522.40; Police--\$28,555.16; Streets--\$5,256.21; General Recreation--\$0; Parks--\$0; Library--\$4,902.00; HRC—Urban Redevelopment--\$2,060.40; Planning and Zoning--\$2,030.40; Water--\$6,245.32; Sewer--\$8,555.57; Withholding/Social Security--\$15,263.59.

**NOVEMBER 2022 Claims**

**GENERAL**

Aflac	insurance	716.17
Amazon	supplies	178.69
Best Propane	supplies	32.00
Book Systems Inc.	prof fees	795.00
Century Link	phone	75.21
Charles Mix Co Law Enforcement	prof fees	70.00
CHS	fuel	187.59
City of Wagner	water	723.81
Colonial Life	ins	566.00
Helm's	prof fees	14,934.27
HDR	prof fees	732.50
Ingram Library Services	books	331.52
John Otte	prof fees	875.00
King Koin Laundry	prof fees	196.50
Kranigs Tractor Repair	prof fees	150.00
Lynelle Knoll	refund	50.00
Myers Sanitation	prof fees	994.85
Northwest Vet	prof fees	20.00

Petrik Tree Service	prof fees	10,500.00
Quill	supplies	310.36
RDO Equipment	repair	173.02
TCS Lawn Care	repair	837.60
Ultimate Shine	prof fees	48.00
Vanderpol Dragline	improvement	208,159.20
Visa	supplies	1,355.16
Wagner Super Foods	supplies	138.67
Wells Fargo Brokerage	loan	17,278.28
Wipf & Cotton	prof fees	1,300.00
YST Housing Authority	prof fees	270.27

#### **WATER & SEWER**

Dakota Supply Group	supplies	1,031.58
Edward & Joan Novak	deposit	100.00
Randall Community Water	water	23,869.60
SD Dept of Health	prof fees	285.00
USDA-Rural Development	loan pymts	12,104.00

#### **VARIED**

AT&T	phone	296.89
Banyon Data Systems	prof fees	4,390.00
Bomgaars	supplies	937.35
Bouza Construction	improvement	8,418.40
Commercial State Bank	petty cash	696.61
Fort Randall Telephone	phone	817.61
Northwestern Energy	electricity	8,519.74
SDRS	retirement	8,603.62
Voyager	fuel	1,113.08
Wagner Building & Supply	supplies	2,477.50

#### **INCIDENTAL VOUCHERS**

Avera Health Plans	insurance	9,832.36
Companion Life	insurance	72.80
Intoximeters	supplies	1,220.00
Northwestern Energy	electricity	45.91

**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. No one was present for public comment.

Department reports were given.

#### **OLD BUSINESS**

Brooke Edgar with Helm's & Associates and Bryan VanderPol with VanderPol Dragline were present to discuss the Airport taxilane project. Due to the paving contractor not

being able to complete the project in the specified time frame, asphalt will not be completed until 2023. A discussion was held on Liquidated Damages. The consensus of the council was to table the discussion on liquidated damages until the project is completed and revisit in the Spring of 2023. No action taken.

A motion was made by Dufur, seconded by Kirwan to approve change order # 1 and pay estimate # 1& 2 for VanderPol Dragline Inc on the Airport Taxilane project. All voted Aye, motion carried.

A discussion took place on the Sidewalk Project.

## **NEW BUSINESS**

Craig Krsnak was present to present the renewal for the employee health insurance. Discussion followed. A motion was made by Cimpl, second by Kirwan to renew the employee health insurance with Avera Health Plans at the current deductibles and copays. All voted aye, motion carried.

A motion was made by Soukup, seconded by Mohr to appoint Sharon Haar to the Planning and Zoning board. All voted Aye, motion carried.

A motion was made by Kirwan, second by Mohr to approve the operating agreements for 2023: TST Corporation dba Dogger's Dive, Two Spurs, Family dollar, Dollar General, Bob's Liquor/Buches, Casey's, and Wagner Super Foods. All voted aye, motion carried.

A discussion took place on the consideration of a recommendation of approval from Planning Commission on a plat of tract A, Doom's Addition, In the government lot 4 in the NW1/4 of section 5, T95N, R63W of the 5<sup>th</sup> P.M. Charles Mix County, South Dakota. A motion was made by Kirwan, seconded by Dufur to table the consideration until next meeting. All voted Aye, motion carried.

A discussion on purchasing Central Square, a record keeping program, for the Police Department took place. A motion was made by Dufur, seconded by Mohr to purchase Central Square for \$16,280.09. All voted Aye, motion carried.

A discussion took place on Proclaiming the City a Purple Heart City. The city currently has 2 residents that carry a Purple Heart. A sign will be placed along Highway 46. A motion was made by Abdouch, seconded by Soukup to Proclaim the City of Wagner a Purple Heart City. All voted Aye, motion carried.

A discussion was held on projects at Wagner Lake.

A motion was made by Kirwan, second by Mohr to approve the advertising of bids for garbage services for 2023 for the city of Wagner. All voted aye, motion carried.

## **EXECUTIVE SESSION**

A motion was made by Cimpl, seconded by Kirwan to enter executive session at 8:28 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 9:35 pm.

A motion was made by Soukup, seconded by Cimpl to accept the resignation of full-time police officer Josh Knodel. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Mohr hire Josh Knodel as a part-time police officer at \$23.00 per hour. All voted Aye, motion carried.

A motion was made by Abdouch, seconded by Soukup to adjourn the meeting at 9:36 pm. All voted aye, motion carried.

APPROVED \_\_\_\_\_  
Todd Johannsen, Mayor

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

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