

**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 January meeting was held on Monday, January 3<sup>rd</sup>, 2022, at City Hall at 7:00 pm. Present were Todd Johannsen, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Dan Cimpl, Rich Dufur, Tom Beeson, 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 January 2022 agenda. A motion was made by Soukup, seconded by Dufur to approve the January 2022 agenda. All voted aye, motion carried.

A motion was made by Beeson, seconded by Dufur to approve the regular meeting minutes from December 6<sup>th</sup>, 2021, and approve the special meeting minutes of December 27<sup>th</sup>, 2021. All voted aye, motion carried.

A motion was made by Mohr, seconded by Beeson to approve the financial statements for December 2021 and the claims for January 2022. All voted aye, motion carried.

**December Salaries:** Administration--\$4,721.44; Buildings--\$2,116.31; Buildings-Armory--\$1,410.87; Police--\$17,721.70; Streets--\$556.98; Library--\$4,169.96; HRC—Urban Redevelopment--\$00.00; Water--\$6,195.76; Sewer--\$9,389.41; Withholding/Social Security--\$10,591.47.

**January 2022 Claims**

**GENERAL**

AFLAC	insurance	328.60
Card Services	supplies	106.50
Charles Mix Historical Society	prof fees	500.00
City of Wagner	water	502.09
Colonial Life	insurance	487.56
Current Solutions	repairs	3,244.91
Flags USA	supplies	1,197.00
HDR Engineering	prof fees	10,988.14
Helms & Associates	prof fees	2,175.95
Hillyard	supplies	132.36
John Otte	prof fees	875.00
Kayla Gau	deposit refund	300.00
Office of Child Support	prof fees	970.00
Quill	supplies	14.99
Planning & Development	prof fees	3,209.00
SD Airport Management Assoc	supplies	25.00
SD Assoc. of Code Enforcement	supplies	40.00
SD Building Officials Assoc	prof fees	50.00

SD City Management	prof fees	150.00
SD Dept of Revenue	sales tax	18.20
SD Govt' FO Association	prof fees	100.00
SD Human Resource Assoc	prof fees	75.00
SD Municipal Street Assoc.	prof fees	35.00
SD Municipal League	prof fees	1,611.42
SD Police Chief's Assoc.	supplies	97.09
Wagner Area Growth	prof fees	50,000.00
Wagner Chamber of Commerce	prof fees	870.00
Wagner HRC	prof fees	15,000.00
Wipf & Cotton	prof fees	1,250.00

## **WATER & SEWER**

Colin Stands Jr	meter deposit	73.80
Core & Main	supplies	660.97
Jaycie Culbert	meter deposit	140.55
John Ehresman	meter deposit	86.31
Menning Excavating	improvements	129,240.44
Milo Broz	meter deposit	36.31
Randall Community Water	water	20,827.60
Planning & Development Dist	prof fees	20,000.00
SD Rural Water	prof fees	615.00
USDA-Rural Development	loan pymts	12,104.00
US Bank Trust	loan pymts	10,066.63

## **VARIED**

AT&T	phone	293.03
Commercial State Bank	petty cash	282.96
Fort Randall Telephone	phone	812.68
SDML Work Comp Fund	insurance	15,699.00
Voyager Fleet	gas	2,082.94
Wagner Building & Supply	supplies	441.99

## **INCIDENTAL VOUCHERS**

SD Retirement	retirement	5,414.43
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Department reports were given.

**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.

## **NEW BUSINESS**

This being the time and place for published public hearing for the American Legion for a special event alcoholic beverage license February 26<sup>th</sup>, 2022, at the Wagner National Guard Armory. No one appeared in opposition of the event. The Mayor closed the public hearing. A motion was made by Beeson, seconded by Kirwan to approve the

special event alcoholic beverage license for the American Legion. All voted aye, motion carried.

There was discussion of chip sealing for 2022. A motion was made by Beeson, seconded by Cimpl to advertise for approximately 60,000 square yards of chips sealing. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Dufur to approve Schoenfish & Co to conduct 2021 annual report. All voted aye, motion carried.

A motion was made by Dufur, seconded by Soukup to approve the final pay request #14 for the 2020/2021 Utility Improvements to Menning Excavating in the amount of \$129,240.44 contingent upon approval from USDA Rural Development. All voted aye, motion carried.

A motion was made by Beeson, seconded by Cimpl to approve the bid protest policy for the Wagner Municipal Airport. All vote aye, motion carried.

A motion was made by Kirwan, seconded by Dufur to appoint Robert Kisely to the Planning and Zoning Commission. All voted, aye, motion carried.

A motion was made by Soukup, seconded by Cimpl to approve the following list of items to surplus:

- Pickup truck hoist
- 3M Pope Locator
- Bobcat SB 200
- Bobcat Snowblade 7'
- Hustler 72" mower, 1.360 hours
- 10' X 10' dog kennel
- 1974 John Deere 570 Maintainer
- Two Post Car Hoist
- Sweeper for Bobcat Skidsteer
- Two Fountains
- Sheets of Tin
- Spreader gate for Plow truck
- End gate for Plow Truck
- Old Salt Sander for Plow Truck

The mower discussion was tabled until the February council meeting.

There was an update and discussion on the softball/baseball fields. A motion was made by Cimpl, seconded by Mohr to approve the following items for purchase:  
McCormick Field: black chain link fence for netting at backstop and backstop pads;  
Heinnes Field: windscreens for two fields, concrete back stop for big field, netting and padding for backstop for big field, and electrical work to install new batting cage. All voted aye, motion carried.

## **EXECUTIVE SESSION**

A motion was made by Dufur, second by Kirwan to enter executive session at 8:03 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 9:34 pm.

A motion was made by Kirwan, second by Beeson to approve the city's employee wages. The City of Wagner's employees and their wages are as follows: Kesa Alexander - \$21.00 per hour; Rebecca Brunsing - \$77,976.00 salary; Jacob Enfield - \$20.00 per hour; Geoffrey Fillingsness - \$35.00 per hour; Damon Griffith - \$24.00 per hour; Mike Kazena - \$25.00 per hour; Joshua Knodel - \$22.00; Marilee Krcil - \$21.75 per hour; Eli Kuhlman - \$22.50 per hour; Rick Langdeaux - \$20.00 per hour; Gene Niehus - \$22.34 per hour; Tanner Novak - \$20.69 per hour; Anne Podhradsky - \$20.00 per hour; Nancy Reinbold - \$16.00 per hour; Myles Runyon - \$22.00 per hour; Tim Simonson - \$26.00 per hour. All voted aye, motion carried.

A motion was made Mohr, second by Cimprich to adjourn the meeting at 9:37 pm. All voted aye, motion carried.

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

Attest: \_\_\_\_\_  
Rebecca Brunsing, Finance Officer

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

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the special January meeting was held on Monday, January 10<sup>th</sup>, 2022, at the Wagner City Hall at 5:30 pm. Present were: Mayor Todd Johannsen, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Rich Dufur, Dan Cimpl, Tom Beeson, 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. 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 Beeson, seconded by Dufur to approve the special meeting agenda. All voted aye, motion carried.

**EXECUTIVE SESSION**

A motion was made by Kirwan, seconded by Cimpl to enter executive session at 5:30 pm for litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 7:26 pm.

A motion was made by Dufur, seconded by Cimpl to adjourn the meeting at 7:26 pm. All voted aye, motion carried.

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

Attest \_\_\_\_\_  
Rebecca Brunsing, Finance Officer

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

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the special January meeting was held on Tuesday, January 18<sup>th</sup>, 2022, at the Wagner City Hall at 7:25 pm. Present were: Mayor Todd Johannsen, City Administrator/Finance Officer, Rebecca Brunsing, 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 Dufur, seconded by Cimpl 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 the January claims. All voted aye, motion carried.

**JANAURY 2022**

**GENERAL**

Avera Health Plans	insurance	7,099.38
Best Propane	propane	1,364.47
Bouza Construction	supplies	10.35
Charles Mix Electric	electric	559.54
CHS Inc	fuel	1,234.92
Galls	supplies	165.75
Hillyard	equipment	117.96
J & J Sanitation	prof fees	1,206.00
Johnson Controls	prof fees	6,242.40
Leaf	prof fees	297.49
Northwestern Energy	electricity	46.86
Pechous Publications	legals	723.05
SDML	registration	40.95
Unum Life Insurance	insurance	283.83
Wagner Auto Supply	repair	146.02
Wagner Super Foods	supplies	247.96
Yankton Agency BIA	lease pymt	2,847.50

**NEW BUSINESS**

A motion was made by Cimpl, seconded by Mohr, to approve a replat located at Lot 1A, Sunset Acres Subdivision, in the SE ¼ of Section 32, T96N, R63W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All vote aye, motion carried.

Whereas, it appears that the owners thereof have caused a plat to be made on the above-described real property, and have submitted such plat to the City Commission of the City of Wagner, South Dakota for approval; and

Whereas, such pate has been submitted to the Planning Commission of the City of Wagner, South Dakota for a report and recommendations thereon to the City Commission as required by law; now

Therefore, be it resolved, that such plat has been executed according to the law and the same is hereby approved. The City Finance Officer is authorized and directed to endorse on such plat a copy of the resolution and certify the same.

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Mayor, City of Wagner

I, the undersigned, City Finance Officer of the City of Wagner, South Dakota, do hereby certify that the within and foregoing is a true copy of the resolution passed by the City of Wagner, South Dakota, on this 18<sup>th</sup>, day of January 2022.

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City Finance Officer

A motion was made by Cimpl, seconded by Dufur, to approve a replat located at Lot 1A, The Field of Dreams Subdivision, in the SE ¼ of Section 32, T96N, R63W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All vote aye, motion carried.

Whereas, it appears that the owners thereof have caused a plat to be made on the above-described real property, and have submitted such plat to the City Commission of the City of Wagner, South Dakota for approval; and

Whereas, such pate has been submitted to the Planning Commission of the City of Wagner, South Dakota for a report and recommendations thereon to the City Commission as required by law; now

Therefore, be it resolved, that such plat has been executed according to the law and the same is hereby approved. The City Finance Officer is authorized and directed to endorse on such plat a copy of the resolution and certify the same.

---

Mayor, City of Wagner

I, the undersigned, City Finance Officer of the City of Wagner, South Dakota, do hereby certify that the within and foregoing is a true copy of the resolution passed by the City of Wagner, South Dakota, on this 18<sup>th</sup>, day of January 2022.

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City Finance Officer

There was no action take on approval of plat located at Lot 1 of WAGI First Addition in the South 580 Feet of the SW ¼ of the SW ¼, except the East 580 feet, of Section 32, T 96N, R 63W of the 5<sup>th</sup> P.M., Charles Mix County.

A motion was made by Dufur, seconded by Kirwan to approve pay request #1 to David VanderPol construction for lagoon grading in the amount of \$22,032.88. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Mohr to approve the purchase of aa 2022 Ford Explorer for the police department in the amount of \$39,490.00. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Dufur to approve the rock for chip sealing from O'Connor and Son Trucking for approximately 400 ton in the amount of \$4,380.00. All vote aye, motion carried.

There was discussion of a snowplow truck. No action was taken.

### **EXECUTIVE SESSION**

A motion was made by Kirwan, seconded by Cimpl to enter executive session at 7:58 pm for proprietary business SDCL 1-25-2 (5), personnel SDCL 1-25-2 (1), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:22 pm.

A motion was made by Dufur, seconded by Mohr to hire Matt Foley as Street Superintendent at \$22.00 per hour. All voted aye, motion carried.

A motion was made by Kirwan, second by Mohr to adjourn the meeting at 8:23 pm. All voted aye, motion carried.

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



Attest \_\_\_\_\_  
Rebecca Brunsing, Finance Officer

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

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the special January meeting was held on Wednesday, January 26<sup>th</sup>, 2022, at the Wagner City Hall at 5:00 pm. Present were: Mayor Todd Johannsen, City Administrator/Finance Officer, Rebecca Brunsing, and the following councilpersons: Rich Dufur, Dan Cimpl, Tom Beeson, 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. 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 Dufur, seconded by Beeson to approve the special meeting agenda. All voted aye, motion carried.

**EXECUTIVE SESSION**

A motion was made by Kirwan, seconded by Soukup to enter executive session at 5:00 pm for personnel SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:05 pm.

A motion was made by Dufur, seconded by Mohr to adjourn the meeting at 6:05 pm. All voted aye, motion carried.

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

Attest \_\_\_\_\_  
Rebecca Brunsing, Finance Officer

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