

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 August meeting was held on Monday, August 1st, 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, and Taylor Mohr. Absent: Tom F Beeson and Jamie Soukup

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 August 2022 agenda. A motion was made by Mohr, seconded by Cimpl to approve the August 2022 agenda. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Kirwan to approve the meeting minutes from regular meeting minutes of July 6th, 2022.

A motion was made by Dufur, seconded by Cimpl to approve the amended meeting minutes from special meeting minutes July 11th, 2022, and financial statements for July 2022 and the claims for August 2022. All voted aye, motion carried.

July Salaries: Mayor-- \$5,450.00; Administration--\$6,099.98; Buildings--\$2,175.00; Buildings-Armory--\$1,450.00; Police--\$22,245.13; Streets--\$5,631.60; Swimming Pool--\$13,752.59; General Recreation--\$3,624.74; Parks--\$2,504.45 Library--\$4,624.00; HRC—Urban Redevelopment--\$1,907.55; Planning and Zoning--\$1,607.55; Water--\$6,628.07; Sewer--\$9,487.19; Withholding/Social Security--\$20,312.72; SD Unemployment--\$658.94.

AUGUST 2022 Claims

GENERAL

Book Systems Inc.	supplies	140.00
Century Link	phone	77.34
Charles Mix Co. Auditor	deposit refund	300.00
City of Wagner	water	2,857.13
Colonial Life	insurance	566.88
Current Solutions	repair	912.25
Don Lee	deposit refund	300.00
Galls	supplies	761.27
GovOffice	prof fees	660.00
Hawkins Water Treatment	supplies	5,711.45
Helms Engineering	prof fees	409.75
IFix Device	prof fees	54.99
Ingram Library Services	supplies	231.97
Jack's Uniforms & Equipment	supplies	90.92
John Otte	prof fees	875.00
King Koin Laundry	prof fees	182.50
Myers Sanitation	prof fees	1,010.00

Northwest Pipe Fittings	supplies	917.34
Powers Port-A-Pot	prof fees	500.00
Rebecca Brunsing	deposit refund	50.00
Recreation Supply Co.	supplies	754.19
Thomson Reuters	supplies	255.95
Topkote, Inc.	repair	60,206.69
Voyager	fuel	2,681.75
Wipf & Cotton	prof fees	1,400.00
Yankton Janitorial Service	supplies	755.30

WATER & SEWER

Bender's Sewer & Drain	prof fees	1,741.00
Justin & Ruth Bouza	deposit refund	126.46
Randall Community Water	water	33,445.40
SPN & Associates	prof fees	3,900.00
USDA-Rural Development	loan pymts	12,104.00

VARIED

AT&T	phone	255.51
Bomgaars	supplies	492.58
Commercial State Bank	petty cash	416.28
Companion Life	insurance	56.00
Fort Randall Telephone	phone	846.30
Northwestern Energy	electricity	11,625.61
Quill	supplies	456.68
SD Dept of Health	prof fees	286.00
Unum Life Insurance	insurance	261.81
Wagner Building & Supply	supplies	7,009.83

INCIDENTAL VOUCHERS

Avera Health Plans	insurance	9,578.50
Avera Occupational Medicine	insurance	170.00
Buches	supplies	215.96
Card Services	prof fees	457.28
Guardian Background Services	prof fees	127.40
LEAF	prof fees	309.03
Northwestern Energy	electricity	449.28
Pechous Publications	legals	943.85
Pekas Septic	prof fees	160.00
RDO Equip	prof fees	1,640.23
ROCS	contribution	1,000.00
SD Retirement	retirement	7,173.29
SD One Call	prof fees	50.40
Wagner Food Center	supplies	131.15

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. 16 People were present and expressed their concerns about the reconstruction of highway 46.

Department reports were given.

OLD BUSINESS

Jacob Sonne with SPN was present to discuss the sewer issues on SW West Ave./SW 1st St. Two options were presented and tabled for consideration. No action taken.

There was an update given on the Hazard Mitigation Project on South Main Ave.

There was a brief discussion on the two picnic shelters at Wagner City Park

NEW BUSINESS

This being the time and place for published public hearing for Wagner Saddle Club for a special event alcoholic beverage license for the Wagner Labor Day Celebration. on September 3rd & 4th, 2022. 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 Saddle Club for the Labor Day Celebration on September 3rd & 4th, 2022. All voted aye, motion carried.

Michelle Juffer was present on behalf of Wagner Area Growth to discuss and ask if the council would consider amending the acre requirements for both Rural Commercial and Rural Residential areas within the cities ETJ (Extraterritorial Jurisdiction). Mrs. Juffer presented amending the acre requirements in the two zones from 1 acre to ½ acre lot sizes. A discussion was held.

A motion was made by Dufur, seconded by Cimpl to start the appropriate steps to consider amending the lot requirements in the Rural Residential and Rural Commercial areas within the cities ETJ. All voted aye, motion carried.

A motion was made by Dufur, seconded by Cimpl to approve the closure of Main Street during the Wagner Labor Day Celebration on September 3rd, 4th, & 5th 2022 and the closure of streets for Parade route on September 5th, 2022. All voted aye, motion carried.

There was a discussion of the smaller shade shelter at the swimming pool and its dilapidated state Consensus was to try to repair the shelter.

A motion was made by Cimpl, seconded by Mohr for the approval of the agreement for state financial assistance for the construction of the hanger taxilane at Wagner Airport, authorizing the Mayor or his designee to authorize the agreement on behalf of the City of Wagner. All voted aye, motion carried.

The quotes were presented for the 2022-2023 propane season. A motion was made by Kirwan, seconded by Mohr to approve CHS Farmers Alliance quote amount of \$1.69 per gallon. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Dufur, seconded by Mohr to enter executive session at 8:54 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 10:14 pm.

A motion was made by Dufur, seconded by Kirwan to increase the following wages: Richard Langdeaux, \$22.00 per hour, All voted aye, motion carried.

A motion was made by Dufur, seconded by Mohr to adjourn the meeting at 10:20 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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