

**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 December meeting was held on Thursday, December 29th, 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, Colby Kirwan, Jamie Soukup, and Tom Abdouch. Absent: Dan Cimpl and Taylor Mohr.

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 Soukup, second by Kirwan to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Dufur, second by Abdouch to approve the rest of the December claims. All voted aye, motion carried.

DECEMBER 2022

GENERAL

Avera Health Plans	insurance	10,080.34
Central Square	equip	12,045.16
Century Link	prof fees	148.42
Commercial State Bank	prof fees	20.00
Colonial Life	insurance	396.58
Companion Life	insurance	67.20
Jack's Uniforms	supplies	5,264.87
Judy Dilts	prof fees	175.00
Jean Pirner	prof fees	170.00
King Koin	prof fees	196.50
Mildred Krcil	prof fees	170.00
Office Products	supplies	1,349.97
Premier Police Training	supplies	148.00
Quill	supplies	121.17
SD Library Assoc	prof fees	58.00
Stalker Radar	equip	14,288.50

VARIED

Amazon	supplies	148.98
AT&T	telephone	303.95
Bomgaars	supplies	1,510.07
LEAF	prof fees	313.76
Northwestern Energy	electricity	2,377.58

Schuurmans Farm Supply	equip	11,455.64
SD Retirement	retirement	8,565.34

WATER & SEWER

Northwest Pipe Fitting	supplies	263.36
Pekas Septic	repair	200.00
Pitney Bowes	prof fees	172.11
SD Dept of Ag & Nat resources	supplies	250.00
SD Dept of Health	prof fees	87.00
SD Rural Water	prof fees	990.00
USA Blue Book	supplies	73.59

NEW BUSINESS

RESOLUTION NO. 2022-06 2022 CONTINGENCY RESOLUTION

BE IT RESOLVED, that the \$15,000 contingency fund be distributed to the following appropriated funds in the noted accounts for the fiscal year 2022:

Armory	\$ 6,800.00
Buildings	\$ 2,400.00
Legal	\$ 2,100.00
Library	\$ 1,600.00
Street Lighting	\$ 2,100.00

Dated at Wagner, South Dakota, this 29th day of December 2022.

APPROVED _____
Todd Johannsen, Mayor

Attest _____
Amber Mengenhauser, Finance Officer

The motion for the adoption of the foregoing resolution was made by Kirwan seconded by Soukup, and upon roll call vote being taken thereon the following voted AYE: Dufur, Kirwan, Soukup and Abdouch. The following voted NAY: None. Absent: Cimpl and Mohr. The following abstained: None. Whereupon said Resolution No. 2022-06 was declared duly passed and adopted and the Mayor being present affixed his signature

thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

Resolution Adopted: December 29th, 2022

Publication Date: January 11th, 2023

Effective Date: January 31st, 2023

A motion was made by Kirwan, second by Dufur to designate Commercial State Bank as the official depository for the city. All voted aye, motion carried.

A motion was made by Kirwan second by Abdouch to designate First Dakota National Bank and Commercial State Bank for the official depository for Certificate of Deposits. All voted aye, motion carried.

A motion was made by Kirwan, second by Dufur to designate the Wagner Post as the official newspaper for the City of Wagner. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Dufur, seconded by Abdouch to enter executive session at 5:35 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 6:11 pm.

A motion was made by Kirwan, second by Dufur to adjourn the meeting at 6:11 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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