

**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 September meeting was held on Thursday, September 29<sup>th</sup>, 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 Taylor Mohr. Absent: Dan Cimpl.

The meeting was opened with the Pledge of Allegiance.

The conflict-of-interest declaration statement was recited. No conflicts were stated.

A motion was made by Dufur, seconded by Mohr to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Mohr to appoint Tom Abdouch to the vacant seat in Ward II. All voted aye, motion carried.

**OLD BUSINESS**

The following ordinance was placed on its second reading:

**ORDINANCE NO. 2022-05  
2023 APPROPRIATION ORDINANCE**

**Section I**                      **Be it ordained by the City of Wagner, Charles Mix County, South Dakota that the following sums are appropriated to meet the obligations of the municipality.**

		<b>General Fund</b>
<b>GENERAL GOVERNMENT</b>		
41150	Contingency	15,000.00
41210	Mayor & Council	46,650.00
41300	Elections	1,200.00
41410	Attorney	16,000.00
41420	Finance Office	73,300.00
41920	Government Buildings	118,782.00
<b>TOTAL GENERAL GOVERNMENT</b>		<b>270,932.00</b>
<b>PUBLIC SAFETY</b>		
42100	Police	597,410.00

42101	Police - PBT-24/7 Program	3,500.00
42126	Prisoner Housing	2,000.00
42900	Civil Defense	1,000.00
	<b>TOTAL PUBLIC SAFETY</b>	<b>603,910.00</b>
<b>SANITATION</b>		
43240	Solid Waste Disposal	20,500.00
	<b>TOTAL SANITATION</b>	<b>20,500.00</b>
<b>STREETS AND LIGHTING</b>		
43120	Street & Roadway Dept.	609,728.00
43160	Street Lights	61,000.00
	<b>TOTAL STREETS AND LIGHTING</b>	<b>670,728.00</b>
<b>CULTURE, RECREATION, AIRPORT, &amp; ARMORY</b>		
43500	Airport	106,900.00
44130	Mosquito Control	5,200.00
45124	Swimming Pool	222,510.00
45127	General Recreation	119,595.00
45200	Parks	190,326.00
45500	Library	87,879.00
45660	Armory	111,376.00
45800	Museum	500.00
	<b>TOTAL CULTURE, RECREATION, AIRPORT, &amp; ARMORY</b>	<b>844,286.00</b>
<b>ECONOMIC DEVELOPMENT</b>		
46300	Urban Housing & Redevelopment	63,203.00
46500	Economic Development	50,000.00
46520	Planning & Zoning	30,403.00
	<b>TOTAL ECONOMIC DEVELOPMENT</b>	<b>143,606.00</b>
	<b>TOTAL GENERAL FUND</b>	<b>2,553,962.00</b>
	<b>TOTAL 2023 APPROPRIATION</b>	<b>2,553,962.00</b>

**Section II.**                      **The following designated the fund that money derived from the following sources**

<b>TAX-SUPPORTED FUNDS</b>	<b>GENERAL FUND</b>
Appropriations	2,553,962.00
<b>MEANS OF FINANCE</b>	
Unobligated Cash Balance	475,312.00
Fund Operations	

Taxes	1,317,216.00
Licenses and Permits	29,000.00
Intergovernmental Revenue	500,084.00
Charges for Goods & Services	57,100.00
Fines and Forfeits	4,500.00
Miscellaneous Revenue	138,000.00
Airport Revenue	32,750.00
Other Sources	0.00

**TOTAL MEANS OF FINANCE**

**2,553,962.00**

**Section III.**

	<b>Water Fund</b>	<b>Sewer Fund</b>
Proprietary and Fiduciary Funds		
Estimated Beginning Unrestricted Cash	350,000.00	425,000.00
Estimated Revenue	556,500.00	392,500.00
<b>TOTAL AVAILABLE</b>	<b>906,500.00</b>	<b>817,500.00</b>
Less Estimated Expenses	581,063.00	402,037.00
<b>ESTIMATED SURPLUS</b>	<b>325,437.00</b>	<b>415,463.00</b>
<b>ESTIMATED SURPLUS TO BE TRANSFERRED TO GOVERNMENTAL FUNDS</b>	<b>0.00</b>	<b>0.00</b>

**Section IV.**

**The Finance Officer is directed to certify the dollar amount of tax levies made in this ordinance to the County Auditor.**

**APPROVED**

**Attest**

The motion for the adoption of the foregoing ordinance was made by Soukup, second by Dufur. Upon roll call vote being taken, those voting AYE: Soukup, Dufur, Kirwan, Mohr, Abdouch. Those voting NAY: None. Absent: Cimprl. Those abstaining: None. Motion carried.

First Reading: September 22<sup>nd</sup>, 2022.

Second Reading and Approval: September 29th, 2022.

Published: October 5<sup>th</sup>, 2022.

Effective Date: October 25<sup>th</sup>, 2022.

A statement was given by City Attorney Ken Cotton regarding a submitted petition.

### **EXECUTIVE SESSION**

A motion was made by Kirwan, seconded by Mohr to enter executive session at 5:37 pm for proprietary business SDCL 1-25-2 (5), personnel SDCL 1-25-2 (1), litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 5:51 pm.

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

A motion was made by Kirwan, second by Mohr to adjourn the meeting at 5:52 pm. All voted aye, motion carried.

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

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

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