

**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 22<sup>nd</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.

The meeting was called to order and the Mayor called for the approval of the special meeting agenda. A motion was made by Kirwan, seconded by Mohr, to approve moving New Business item Resignation of Myles Runyun to Personnel. All voted aye, motion carried.

A motion was made by Soukup, seconded by Kirwan to approve the amended special meeting agenda. All voted aye, motion carried.

A motion was made by Mohr, seconded by Dufur to approve September claims. All voted aye, motion carried.

**SEPTEMBER 2022**

**GENERAL**

Apparel Worx	supplies	40.98
Avera Health Plans	insurance	10,425.02
Buches	supplies	37.53
Charles Mix Electric	electric	359.75
Companion Life	insurance	84.00
Current Solutions	repair	951.02
Helms	prof fees	794.53
Leaf	prof fees	300.60
Northwestern Energy	electricity	335.80
Pitney Bowes	Prof fees	172.11
Sanitation Products	repair	2,733.09
SD Dept of Transportation	prof fee	16.00
Unum	insurance	357.22

**INCIDENTAL VOUCHERS**

SD Dept of Revenue	sales tax	567.91
--------------------	-----------	--------

## **OLD BUSINESS**

There was a discussion of the security door being installed at City Hall.

There was a review and discussion on the bids for Picnic Shelters at City Park. A motion was made by Soukup, seconded by Kirwan to accept Wagner Building Supply's bid, in the amount of \$142,122.45, for 2 new picnic shelters to be constructed with steel. All voted aye, motion carried.

## **NEW BUSINESS**

There was a discussion and review of 2023 budget.

The following ordinance was placed on its first 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
TOTAL AVAILABLE	906,500.00	817,500.00
Less Estimated Expenses	581,063.00	402,037.00
ESTIMATED SURPLUS	325,437.00	415,463.00
ESTIMATED SURPLUS TO BE TRANSFERRED TO GOVERNMENTAL FUNDS	0.00	0.00

**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 Dufur, second by Mohr. Upon roll call vote being taken, those voting AYE: Soukup, Dufur, Kirwan, Mohr. Those voting NAY: None. Absent: Cimprich. Those abstaining: None. Motion carried.

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

**EXECUTIVE SESSION**

A motion was made by Dufur, seconded by Soukup to enter executive session at 6:19 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 6:49 pm.

A motion was made by Soukup, seconded by Dufur to accept the resignation of Myles Runyon. All voted aye, motion carried.

A motion was made by Kirwan, second by Dufur to adjourn the meeting at 6:50 pm. All voted aye, motion carried.

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

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

Published once at the approximate cost of \$ \_\_\_\_\_.

"This institution is an equal opportunity employer and provider."