

**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 December meeting was held on Monday, December 5th, 2022, at City Hall at 7:00 pm. Present were Mayor, Todd Johannsen, Finance Officer, Amber Mengenhauser, City Attorney, Ken Cotton and the following councilpersons: Rich Dufur, Dan Cimpl, Colby Kirwan, Jamie Soukup, Taylor Mohr, and Tom Abdouch. 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 December 2022 agenda. A motion was made by Kirwan, seconded by Mohr to approve the December 2022 agenda. All voted aye, motion carried.

A motion was made by Dufur, seconded by Cimpl to approve the meeting minutes from regular meeting minutes of November 7th, 2022 and special meeting minutes of November 14th & November 15th, 2022. All voted aye, motion carried.

A motion was made by Soukup, seconded by Mohr to approve November 2022 Revenue and Expenditures and December 2022 claims. All voted aye, motion carried.

November Salaries: Administration--\$3,520.82; Buildings--\$2,385.90; Buildings-Armory--\$1,590.60; Police--\$27,198.79; Streets--\$5,289.91; General Recreation--\$0; Parks--\$0; Library--\$5,195.00; HRC—Urban Redevelopment--\$1,656.00; Planning and Zoning--\$1,656.00; Water--\$6,403.75; Sewer--\$9,520.96; Withholding/Social Security--\$15,549.50.

DECEMBER 2022 Claims

GENERAL

Aflac	insurance	716.17
Bouza Construction	repair	194.33
C & B Operations	supplies	10.60
Century Link	phone	74.92
Charles Mix Co Law Enforcement	prof fees	60.00
City of Wagner	water	679.13
Colonial Life	ins	396.58
Dakota Auto Body	supplies	350.00
Friberg, Nelson, & Ask, LLP	prof fees	350.00
Helm's	prof fees	4,209.73
Ingram Library Services	books	203.98
Gerstner Oil	gas	1,804.58
John Otte	prof fees	875.00
King Koin Laundry	prof fees	196.50
McLeods Printing	supplies	8.06
Northwest Vet	prof fees	60.00
Pechous Publications	prof fees	429.25
SDPAA	insurance	680.78

State of SD	refund	6,144.67
SD Dept of Motor Vehicle	prof fees	24.20
The Radar Shop	repair	256.00
Titian Machinery	supplies	30.76
Thomson Reuters	supplies	132.90
Visa	supplies	593.41
Wagner Auto Supply	repair	210.67
Wagner Super Foods	supplies	199.42
Yankton Janitorial Service	supplies	647.40

WATER & SEWER

Beverly Beeson	deposit	25.00
Core & Main	supplies	2,593.61
Dakota Supply Group	supplies	4,420.15
Northwest Pipe Fitting	supplies	553.24
Randall Community Water	water	20,773.00
SD Dept of Health	prof fees	30.00
SD Rural Water	travel	275.00
USDA-Rural Development	loan pymts	12,104.00

VARIED

AT&T	phone	306.13
Bomgaars	supplies	568.65
Commercial State Bank	petty cash	106.45
Companion Life	insurance	56.00
Current Solutions	prof fees	1,667.35
Fort Randall Telephone	phone	817.61
LEAF	prof fees	287.08
Northwestern Energy	electricity	17,599.24
SDRS	retirement	8,333.32
Unum	insurance	278.38
Voyager	fuel	1,864.69

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.

Department reports were given.

OLD BUSINESS

A discussion took place on the sidewalk project. After consideration, A motion was made by Kirwan, seconded by Dufur to rescind the motion from November 14th, 2022 to continue moving forward with the sidewalk project. All voting Aye, motion carried. A motion was made by Kirwan, seconded by Abdouch to stop all work associated with the sidewalk project. All voted Aye, motion carried.

A discussion took place on West Ave sewer. Two options were presented to the council to replace service lines to existing main. A motion was made by Soukup, seconded by

Cimpl proceed with option 1 at an estimated cost of \$131,975.00. All voted aye, motion carried.

The bids were opened for garbage services for 2023 for the City of Wagner. A motion was made by Kirwan, seconded by Mohr to award the bid to Myers Sanitation for \$1,080.00 per month. All voted aye, motion carried.

Sharon Haar with the Planning and Zoning board was present to answer any questions on the Consideration of the recommendation from the Planning Commission to keep the lot requirements at 1-acre in Rural Commercial and Rural Residential districts within the ETJ. A discussion was held. A motion was made by Soukup, seconded by Cimpl to request the Planning Commission to reconsider ½ acre in Rural Commercial and Rural Residential districts within the ETJ. Five voted Aye, Dufur abstained, motion carried.

NEW BUSINESS

Jamie Tjeerdsma was present to update the council on Pool Fundraising and possible ways to raise more funds to meet the goal.

A motion was made by Kirwan, seconded by Mohr to approve the South Dakota Department of Transportation adding curb ramps at the Armory. All voted Aye, motion carried.

Contingent on the fire danger, per the Fire Chief, on the day of December 16th, 2022. A motion was made by Mohr, seconded by Kirwan to allow Fireworks for the Parade of Lights festivities. All voted Aye, motion carried

A motion was made by Soukup, seconded by Cimpl to approve the purchase of new radar guns for police vehicles. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Kirwan, seconded by Mohr to enter executive session at 8:50 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 10:08 pm.

A motion was made by Cimpl, seconded by Mohr to adjourn the meeting at 10:08 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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