

**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 October meeting was held on Monday, October 3rd, 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 October 2022 agenda. A motion was made by Soukup, seconded by Cimpl to approve the October 2022 agenda. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Dufur to approve the meeting minutes from regular meeting minutes of September 8th, special meeting minutes of September 22nd, and special meeting minutes of September 29th, 2022. All voted aye, motion carried.

A motion was made by Dufur, seconded by Soukup to approve the Board of Adjustments meeting minutes from special meeting minutes of September 26th, 2022, All voted aye, motion carried.

A motion was made by Soukup, seconded by Cimpl to approve September 2022 Revenue and Expenditures and October 2022 claims. All voted aye, motion carried.

September Salaries: Administration--\$3,520.82; Buildings--\$3,070.65; Buildings-Armory--\$2,047.10; Police--\$28,127.91; Streets--\$5,639.03; General Recreation--\$240.00; Parks--\$240.00; Library--\$5,110.00; HRC—Urban Redevelopment--\$1,903.60; Planning and Zoning--\$1,833.60; Water--\$7,181.28; Sewer--\$9,901.94; Withholding/Social Security--\$16,394.23.

OCTOBER 2022 Claims

GENERAL

Aflac	insurance	716.17
Amazon	supplies	38.87
Brecke Pest Control	prof fees	510.00
C&B Operations	repair	179.84
Century Link	phone	77.09
City of Wagner	water	1,532.47
Country Ford	repair	134.90
Country Living	subscription	8.00
Creative Organizational Design	prof fee	93.00
Current Solutions	repair	536.73
DK Flooring	repair	303.35
Friberg, Nelson, & Ask, LLP	prof fees	221.00
Helm's	prof fees	16,495.26
Ingram Library Services	books	241.85

John Otte	prof fees	875.00
King Koin Laundry	prof fees	196.50
McLeod Printing	supplies	180.87
Pekas Septic	repair	200.00
Pechous Publications	publishing	163.82
Rog's Auto	repair	87.68
S & K Truck Repair	repair	69.38
TCS Lawn Care	repair	104.40
Visa	prof fees	106.50
Wagner Super Foods	supplies	157.93
Wipf & Cotton	prof fees	1,600.00
Yankton Janitorial Service	supplies	110.80

WATER & SEWER

Dakota Pump & Control	repair	642.86
Janette Westendorf	deposit	88.28
Michael or Kara Hanan	deposit	106.23
Northern Tool & Equipment	supplies	234.98
Northwest Pipe Fitting	supplies	2,135.07
Priscilla Smith	deposit	35.83
Randall Community Water	water	29,670.20
SD Dept of Health	prof fees	30.00
USDA-Rural Development	loan pymts	12,104.00

VARIED

AT&T	phone	296.44
Bomgaars	supplies	1,440.09
Commercial State Bank	petty cash	353.19
Fort Randall Telephone	phone	795.59
Northwestern Energy	electricity	10,332.03
Voyager	fuel	1,478.38
Wagner Building & Supply	supplies	1,650.74

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. 10 people were present. A few people spoke and gave statements regarding Highway 46.

Department reports were given.

OLD BUSINESS

Bruce Hanson with Fort Randall Telephone Company was present to discuss the proposed Cable Franchise renewal. Bruce requested the council to extend the franchise agreement to 10 years. After a discussion, a motion was made by Cimpl, seconded by Kirwan to approve Fort Randall Telephone Companies Cable Franchise renewal with a term of 5 years. All voted aye, motion carried.

Councilman Mohr joined the meeting at 7:19 pm.

An update was given on the 2nd street sidewalk project. The project cost has increased by \$88,000.00. There was a discussion on possible ways to supplement the increased expense of this project.

An update was given on the progress of the Taxilane project at the Airport.

City Attorney, Ken Cotton, gave a statement on the consideration of referendum of motion to support the SD Department of Transportation's current proposed reconstruction plan of Highway 46. Ken Cotton's statement contained a detailed process of a referendum pursuant to SDCL 9-20-6 and 9-20-11. A discussion took place. A motion made by the Soukup, seconded by Cimpl to direct the submission of the referred question 'to support the SD Department of Transportation current proposed reconstruction plan of Highway 46' to a vote of the electors and that such election be expedited in accordance with SDCL 9-20-11. Upon roll call vote being taken, those voting AYE: Cimpl, Mohr, Soukup, Kirwan, Abdouch, and Dufur. Those voting NAY: None. Absent: None. Those abstaining: None. Motion Carried

NEW BUSINESS

A motion was made by Kirwan, seconded by Mohr, to approve the closure of Main Street from SD Highway 46 to the Movie Theater from 4:00-6:00 pm on October 31, 2022 for the annual Trunk or Treat.

A motion was made by Dufur, seconded by Abdouch for the approval of replat of Lot 1, Golden Pond Addition, in the SE ¼ of the SE ¼ section 32, T96N, R63W, of the 5th P.M., Charles Mix County, South Dakota.

Whereas, it appears that the owners thereof have caused a plat to be made on the above-described real property, and have submitted such plat to the City Commission of the City of Wagner, South Dakota for approval; and

Whereas, such plat has been submitted to the Planning Commission of the City of Wagner, South Dakota for a report and recommendations thereon to the City Commission as required by law; now

Therefore, be it resolved, that such plat has been executed according to the law and the same is hereby approved. The City Finance Officer is authorized and directed to endorse on such plat a copy of the resolution and certify the same.

Mayor, City of Wagner

I, the undersigned, City Finance Officer of the City of Wagner, South Dakota, do hereby certify that the within and foregoing is a true copy of the resolution passed by the City of Wagner, South Dakota, on this 3rd, day of October 2022.

City Finance Officer

A discussion took place on the Airport Operator's Liability Insurance renewal. A motion was made by Cimpl, seconded by Mohr to approve the renewal of insurance at the Airport for 2022/2023. All voted aye, motion carried.

Nominations for Vice President were taken. A motion was made by Soukup, second by Cimpl to nominate Richard Dufur for Council Vice President. A motion was made by Soukup, second by Mohr that nominations cease and cast a unanimous ballot. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Cimpl, seconded by Kirwan to enter executive session at 8:13 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 9:13 pm.

A motion was made by Kirwan, seconded by Mohr to accept the resignation of part-time police officer Tanner Novak. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Abdouch to adjourn the meeting at 9:14 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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

Published once at the approximate cost of _____.