

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, April 1, 2024, AT 7:00 PM.

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular April meeting was held Monday, April 1, 2024, at City Hall at 7:00 pm. Present were Tammy Thornton-Mayor, City Administrator Debra Houseman, City Attorney Beau Barrett, and Councilmen: Tom Abdouch, Jamie Soukup, Colby Kirwan, Dan Cimpl and Taylor Mohr. Absent: Councilman Rich Dufur. Others present were Mike Kazena- Public Works Director, Damon Griffith-Police Chief, Kesa Alexander, Matt Williams, Margaret Doom-Wagner Area Growth, Sharon Haar, Connie Kaufman, Clayton Rados, Cody Spreckles, Gene Niehus, Brenda Jaton, Jim Bastemeyer, Lori Beeson, Peter Smith, Kaylene Goehring, Erica Kotab, Kelly Cimpl, Darby Krug, Cody Krug, and Pastor Herman.

Mayor Thornton called the meeting to order at 7:00 pm.

The council stood and recited the Pledge of Allegiance.

Mayor Thornton asked if there were any conflicts of interest regarding any agenda items. No conflicts of interest were presented.

The agenda was presented for approval. Motion by Soukup, second by Kirwan to approve the agenda presented. All in favor, motion carried.

Mayor Thornton opened the floor for public comment. Jim Bastemeyer commented that he was resigning from the ETJ Planning and Zoning Board Mayor. Sharon Haar spoke stating that she was Mayor when the ETJ was started and there were public meetings. No one else stood and spoke during public comment. Mayor Thornton closed the public comment portion of the meeting.

The minutes from the March 4, 2024 Meeting, the Special Meeting March 18, 2024 Meeting, The Board of Equalization March 18, 2024 Meeting, and the Planning and Zoning ETJ Board Meeting March 14, 2024, Meeting were reviewed. Motion by Cimpl, second by Abdouch to approve the minutes from March 4, 2024, Regular Meeting Minutes and March 18, 2024, Special Meeting Minutes. All in favor, motion carried.

Motion by Mohr, second by Cimpl to approve the March 18, 2024, Board of Equalization Minutes. All in favor, motion carried.

Motion by Kirwan, second by Mohr to accept the Planning and Zoning minutes from March 14, 2024. All in favor, motion carried.

The Financial Statements were reviewed by the council. Motion by Soukup, seconded by Abdouch, approve the Financial Statements presented for March 2024 as follows: Commercial State Bank General Checking Account Balance as of March 30, 2024, \$2,603,449.34, Wagner Library Account as of March 30, 2024, \$13,872.78, Wagner Lake Project \$1,513.30, City of Wagner Water Sewer Project Fund \$164,687.80, Commercial State Bank - CD \$ 400,424.21, CD \$398,865.85, CD \$343,058.05, First Dakota - CD \$204,495.10 and CD \$21,833.08. General Fund Expenditures for the month of March 30, 2024, \$ 303,558.76. General Fund Revenue for the month of March 30, 2024,

\$117,126.93. Water Fund Expenditures for the month of March 30, 2024, \$57,213.33. Water Fund Revenue for the month of March 30, 2024, \$55,477.71. Sewer Fund Expenditures for the month of March 30, 2024, \$35,397.39. Sewer Fund Revenue as of March 30, 2024, \$32,472.95. All in favor, motion carried.

The Bills and Claims were reviewed. Motion by Mohr, second by Kirwan to approve the following Bills and Claims:

The Following Claims were presented for payment during the month of March 2024:

Date:	Vendor	Description	Amount
3/28/2024	AFLAC	Supp insurance	\$ 541.91
3/22/2024	Avera Health Plans	Health Premium	\$ 11,706.75
3/15/2024	Cameron Fields	Meals for Drug Rec School	\$ 322.00
3/15/2024	Commercial State Bank	Taxes 941 Payroll Taxes	\$ 26.92
3/15/2024	Commercial State Bank	941 Payroll Taxes PP 6	\$ 7,197.09
3/22/2024	Unum Insurance	Long Term Disability	\$ 374.79
3/28/2024	Commercial State Bank	941 Payroll Taxes PP 7	\$ 8,517.53
3/28/2024	Commercial State Bank	941 Payroll Taxes Council Pay PR 1	\$ 999.32
3/1/2024	Commercial State Bank	941 Payroll Taxes PP5	\$ 7,756.55
3/1/2024	Payroll	PP 5	\$ 24,720.12
3/15/2024	Payroll	PP 6	\$ 23,530.90
3/29/2024	Payroll	PP 7	\$ 26,476.91
Total:			\$ 112,170.79

The above warrants have been paid during the month of March 2024.

Claims Presented for payment on April 1, 2024:

Date	Vendor	Description	Amount
4/1/2024	AFLAC	Supp Insurance	\$ 541.91
	Apparel Worx	T-Shirts for Clean up	\$ 599.50
	Best Propane	100 lb. Bottle Fill and 20 lb. Bottle Fill	\$ 64.77
	Bomgaars	Supplies	\$ 637.90
	Bouza	Reserv. Sign Supp/ Board up Property	\$ 262.12
	CHS	Propane Fills-Heating	\$ 1,140.75
	Century	Long Distance Service	\$ 77.73
	City of Wagner	Water Bill	\$ 444.21
	Commercial State Bank	Petty Cash	\$ 231.26
	Ingram Library Services	Books	\$ 248.19
	Jessa Doom	Return Deposit at 116 NE North Park St	\$ 83.75

John Otte	April Payment	\$	875.00
King Koin	Rugs for Office	\$	86.25
Koontz Electric	Return Deposit 643 SE Third St	\$	79.21
Midtowne Oil and Wash LLC	Repair Tire on 2014 Charger	\$	30.70
Northwestern Energy	Electricity	\$	13,288.50
Office Products Center	Paper for Ballots	\$	21.56
Onsolve	Code Red	\$	2,160.00
Pechous Publications	Publications	\$	276.04
R&R Excavation	Snow Removal	\$	1,101.60
Recreation Supply	Preparing Pool Maintenance	\$	1,044.70
SD Retirement System	SDRS Contribution	\$	13,548.64
SD Dept of Health	Water Samples for Lagoon Discharge	\$	144.00
TNT Enterprises	Refund Armory Deposit	\$	300.00
Titan Machinery	Oil Filter	\$	29.02
USDA Rural Development	4th third & Elm Project Loan	\$	4,574.00
USDA Rural Development	Front Ave & 1st Ave Project Loan	\$	5,561.00
USDA Rural Development	South Park Project Loan	\$	1,969.00
Ultimate Shine Car Wash	Car Wash for Police	\$	36.00
Valley Pump & Casino	Diesel	\$	354.53
Voyager	Gas Cards	\$	1,649.48
Wagner Building Supply	Supplies	\$	176.51
Wagner Pink Lady Dart League	Return Dart Tournament Deposit	\$	300.00
Wegner Auto Co. Inc	2024 Durango Police Vehicle	\$	43,061.00
Total :		\$	94,998.83

All in favor, motion carried.

City Administrator Houseman was present with the Department Reports. Houseman stated that she and the Mayor will be attending the Airport Conference April 10 & 11. The council was informed that the Light at the Airport was repaired. Houseman also, stated that she has met with Helms regarding the future plan for the airport. Houseman also, stated that Helms will be checking the minimum standards for hangars with regards to funding the City receives for the airport. The council was updated with regards to the upcoming election on April 9, 2024. The canvas of the Election will be on April 15, 2024. Houseman requested permission to hold Employee Appreciation Day on April 17, 2024. The council agreed that this will be a good gesture for the employees. Houseman requested that the council grant admin leave for March 25, 2024, due to the weather. The council agreed to grant Admin leave for March 25, 2024.

Matt Williams was present for the IT report. Williams informed the council that he is working on some security for the Public Library. DSU will be coming down for the cyber security review this month.

Public Works Director Mike Kazena was present for Department Reports. Kazena asked if there were any questions regarding his written report. There were no questions or comments.

Police Chief Damon Griffith was present for Dept reports. Chief Griffith asked if there were any questions regarding his written reports. There were no questions or comments.

Margaret Doom, Executive Director of Wagner Area Growth was present to report to the council. Doom reported that she has been working on several grants.

Kesa Alexander was present for the Planning and Zoning Report. Alexander reported that the clean up day was changed to April 3, 2024. She also informed the council that she had spoken with Brian Slaba regarding an AED for the Baseball parks. Alexander informed the council that Slaba stated that the Hospital would donate an AED for the baseball park, and so she wanted to publicly thank Brian Slaba and the hospital for the donation of the AED.

Mayor Thornton stated that she had been contacted by several members of the ETJ and Planning and Zoning Board regarding resignations. The resignation letters were circulated through the council. Motion by Kirwan, second by Soukup to accept the resignations of the ETJ and Planning and Zoning Board from Cody Spreckles, Lori Beeson, Jim Bastemeyer, Robert Kisely, Robert Tolliver, and Don Hubbard.

Mayor Thornton also stated that she has talked with Houseman and Williams regarding some security concerns with the library.

Mayor Thornton read a proclamation from the Community that Cares Board requesting that the City declare the second Thursday of May as SOC Day (Strengthening Our Community). Motion by Soukup, second by Mohr to Proclaim the second Thursday of May as SOC Day in the City of Wagner and to acknowledge this by approving the following proclamation:

Proclamation

WHEREAS, the Wagner Community That Cares (CTC), a multi-disciplined coalition, serves a resilient community that invest in youth through education in order to motivate, empower and persevere. Wagner CTC continues Strengthening Our Community (SOC) with a focus on youth prevention for successful youth and a stronger community!

WHEREAS, everyone experiences difficult times at points throughout their lives and can benefit from community support. Everyone has struggles-some are visible, and some are not.

WHEREAS, Wagner Communities That Care, is using socks, as a way to encourage the community to decrease social and personal stigma with mental health and well-being by talking openly, reducing isolation, and increasing social support.

WHEREAS, by working together we can build capacity for a self-healing community.

WHEREAS, to “SOC” someone, is a positive act of sharing a pair of silly socks with someone to show your support for them and let them know that you care about their mental wellness and overall health and well-being.

NOW, THEREFORE I, Tammy Thornton, Mayor of the City of Wagner, do hereby proclaim, annually, the second Thursday of May, as

“SOC” Day

Strengthening Our Community

SIGNED AT THE CITY OFFICE THIS
1st DAY OF APRIL 2024.

WITNESS MY HAND AND THE GREAT
SEAL OF THE CITY OF WAGNER, SD

Tammy Thornton, Mayor

Mayor Thornton informed the council that she is working on finding residents to fill the open positions left by the resignations of the Planning and Zoning Board and ETJ.

The council read a letter from DANR regarding the City of Wagner being proactive with regards to the replacement of water lines to provide safe drinking water to the City’s residents.

The council reviewed a quote to replace the box culvert out on the Lake Road. The Council was informed that this project would be funded by the Restricted Road Fund. Motion by Cimpl, second by Abdouch to approve the quote from Wagner Building Supply to Replace the Box culvert on the Lake Road at the cost of \$21,072.00 and to utilize the funds from the Restricted Road Fund to pay for the replacement. All in favor, motion carried.

The council reviewed a request to replace 150 feet of curb and gutter on Main Street at \$40 per foot. Motion by Soukup, second by Cimpl to approve hiring Wagner Building Supply for the replacement of 150 feet of Curb and gutter at \$40 per foot. All in favor, motion carried.

A quote to purchase enzymes for the lagoon was reviewed. Motion by Kirwan, second by Soukup to approve the purchase of 2 barrels of enzymes for treatment of the lagoon. All in favor, motion carried.

The Close out and final payment of the Expansion Hangar and Taxi-lane project was reviewed. Motion by Kirwan, second by Mohr to approve the Closeout and final payment on the Airport Hangar Expansion and Taxi-lane Project and to authorize Mayor Thornton as the Signatory on all necessary documents. All in Favor, motion carried.

Motion by Cimpl, second by Mohr to go into executive session at 7:40 pm for the purpose of personnel in accordance with SDCL 1-25-2 (1). All in favor, motion carried.

Mayor Thornton declared the council out of executive session at 7:57 pm.

The council discussed the ETJ, Planning and Zoning Boards resignations and how to proceed.

Motion by Mohr, second by Soukup to adjourn the meeting at 8:25 pm. All in favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debra J. Houseman, City Administrator/Finance Officer