

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, MONDAY, APRIL 15, 2024, AT 5:30 PM.

PURSUANT TO DUE CALL AND NOTICE THEREOF, the Special Meeting was held Monday, April 15, 2024, at City Hall at 5:30 pm. Present were Mayor Tammy Thornton, City Administrator Debbra Houseman, Councilmen: Colby Kirwan, Tom Abdouch, Taylor Mohr, Danial Cimpl and Jamie Soukup via telephone. Absent: Rich Dufur

Mayor Thornton called the meeting to order at 5:30 pm.

The council recited the Pledge of Allegiance.

Mayor Thornton asked if any council had any conflict of Interest regarding agenda items. Conflicts of interest was acknowledged by Danial Cimpl and Colby Kirwan regarding the canvass of the election.

Mayor Thornton presented the agenda for approval. Motion by Kirwan, second by Mohr to approve the agenda presented. All in favor, motion carried.

No one was present for public comment.

The Bills and Claims were presented to the council. Motion by Mohr, second by Cimpl to approve payment of the Bills and Claims presented as follows:

Claims Presented for payment on April 15, 2024:

Date	Vendor	Description	Amount
4/15/2024	Amazon Capital Services	Panic Button Library	\$ 254.17
	Apparel Worx	T-Shirts for Spring Clean up	\$ 599.50
	AT&T Mobility	Cell phone Service	\$ 333.13
	Bender's Sewer & Drain	Jetting Sewer Main on Hwy 46 & Camera	\$ 808.00
	Bomgaars	Supplies	\$ 514.09
	Carrot -Top Industries, Inc	Flags	\$ 1,166.43
	Charles Mix Electric	Airport Electric and Repair	\$ 831.65
	Cihak Construction	Police Dept Construction	\$ 6,855.00
	Commercial State Bank	Credit Card Charges	\$ 280.07
	Current Solutions	Airport Light Repairs	\$ 439.75
	Dave's Service LLC	Mount, Balance, and disposal	\$ 172.00
	Ft Randall Telephone	Telephone and Internet	\$ 818.46
	Gall's LLC	Uniforms	\$ 175.00
	Graham Tire-Mitchell	Tires for the 2022 Durango	\$ 548.00
	Heiman Inc	Fire Extinguishers	\$ 1,224.50
	J&J Sanitation	Service	\$ 1,855.75
	Jack's Uniforms & Equipment	Sienna's Uniforms	\$ 385.70
	King Koin Laundry	Rugs	\$ 86.25
	Leaf	Copy Machines	\$ 341.55
	Mid-America Research Chemical	Double Strength Super Enzymes	\$ 6,724.52

Northwestern Energy	Electricity	\$	410.06
Pekas Septic	Baseball Septic	\$	180.00
Pitney Bowes Purchase Power	Reserve Account	\$	806.50
Randall Community Water District	Water Usage March-April, 2024	\$	24,067.60
Recreation Supply Co.	Pool Supplies	\$	63.09
SD Public Assurance Alliance	Insurance for 2024 Durango	\$	440.18
Streichers	Supplies	\$	0.99
Terry Jerke	Return Deposit from 11 SE Sheridan	\$	79.86
Titan Machinery	Parts	\$	45.22
Ultimate Shine	Car Washes	\$	48.00
Valley Pump	Meals for Election Workers	\$	38.34
Van Diest Supply	Spray	\$	3,066.65
Wagner Auto Supply	Axle Kabuto	\$	530.37
Wagner Building & Supply	Supplies	\$	124.54
Wagner Chamber of Commerce	Return Deposit from Home & Garden Show	\$	300.00
		\$	54,614.92

All in favor, motion carried.

Motion by Kirwan, second by Cimpl to go into executive session at 5:32 pm in accordance with SDCL 1-25-2 (1). All in favor, motion carried.

Mayor Thornton declared the council out of executive session at 5:55 pm.

Motion by Kirwan, second by Mohr to approve hiring the following summer maintenance employees at the specified wages:

- Hunter Hewitt at \$18.50 per hour
- Simon Freier at \$15.50 per hour
- Parker Petry at \$15.00 per hour
- Theodore Slaba at \$15.00 per hour
- Corbin Carda at \$15.00 per hour

All in favor, motion carried.

Motion by Abdouch, second by Cimpl to approve hiring the following Lifeguards at the specified wages and job assignments:

- Abriana Leines, Manager at \$14.50 per hour
- Madisyn Knebel, Asst Manager at \$13.50 per hour
- Parker Petry, Lifeguard at \$12.50 per hour
- Presley Slaba, Lifeguard at \$12.50 per hour
- Preston McFayden, Lifeguard at \$12.00 per hour
- Gannon Knebel, Lifeguard at \$12.00 per hour
- Ashlyn Koupal, Lifeguard at \$12.00 per hour
- Gabriel Houseman, Lifeguard at \$12.00 per hour

Sworn to before me this 15th day of April 2024.

Debra J. Houseman, Finance Officer

All in favor, motion carried. Cimpl Abstained from the vote.

Motion by Cimpl, second by Kirwan to approve the Official Canvas of the Ward II Election as follows:

OFFICIAL CANVASS SHEET

Date of Election: April 9th, 2024

Type of Election: Municipal Election

Jurisdiction: City of Wagner

OFFICE	Alderman Ward II	
Names of Candidates	William "Rich" Dufur	Gene Niehus

Date of Election: April 9th, 2024

Type of Election: Municipal Election

Jurisdiction: City of Wagner

OFFICE	Alderman Ward III	
Names of Candidates	Brenda Jatón	Colby Kirwan
City Hall Precinct	38	11
Totals	38	11

STATE OF SOUTH DAKOTA)

) SS

COUNTY OF Charles Mix)

We, Tom Abdouch, Rich Dufur, Danial Cimpl, Taylor Mohr and Jamie Soukup appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the City of Wagner for the Municipal election held on the 9th day of April, 2024, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the City of Wagner at the election as shown by the returns certified to the person in charge of the election.

Sworn to before me this 15th day of April 2024.

Debra J. Houseman, Finance Officer

All in favor, motion carried. Kirwan abstained from the vote.

Motion by Kirwan, second by Abdouch to adjourn the meeting at 5:58 pm. All in Favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debra J. Houseman, City Admin/City Finance Officer