

**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 April meeting was held on Monday, April 3rd, 2023, at City Hall at 7:00 pm. Present were Mayor, Todd Johannsen, Finance Officer, Amber Mengenhauser, City Attorney, Beau Barrett, and the following councilpersons: Dan Cimpl, Rich Dufur, Tom Abdouch, Colby Kirwan, Jamie Soukup and Taylor Mohr. 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 April 2023 agenda. A motion was made by Kirwan, seconded by Dufur to approve the April 2023 agenda. All voted aye, motion carried.

A motion was made by Mohr, seconded by Cimpl to approve the regular meeting minutes from March 6th, 2023, and special meeting minutes from March 20th, 2023 and March 27th, 2023. All voted aye, motion carried.

A motion was made by Dufur, seconded by Abdouch to approve March Financial Statements and claims for April 2023. All voted aye, motion carried.

Jerry Signer and the Military Order of Purple Heart presented the city council with signs declaring the City of Wagner a Purple Heart City. Signs will be hung along highway 46.

March Salaries: Mayor--\$0; Administration--\$3,833.43; Buildings--\$2,428.80; Buildings-Armory--\$1,619.20; Police--\$29,278.91; Streets--\$4,947.62; Library--\$4,627.00; HRC—Urban Redevelopment--\$1,495.20; Planning and Zoning--\$1,495.20; Water--\$6,053.88; Sewer--\$9,030.41; Withholding/Social Security--\$14,947.34.

April 2023 Claims

GENERAL

AFLAC	insurance	563.34
AMSOIL	supplies	1,626.14
Apparel Worx	supplies	1,109.00
B & L Communications	repair	1,015.00
Century Link	phone	75.33
Charles Mix Sheriff	prof fees	210.00
City of Wagner	water	379.72
Colonial Life	insurance	745.48
Current Solutions	repair	7,912.26
Damon Griffith	travel	708.52
Gunslinger	equip	2,020.00
Heiman Inc.	prof fees	883.00
Ingram	supplies	280.81
Jerred Niehus	deposit refund	300.00
John Otte	prof fees	875.00

King Koin Laundry	prof fees	196.50
McLeods Printing	supplies	250.88
Myers Sanitation	prof fees	1,090.00
Northwest Vet	prof fees	90.00
OnSolve	prof fees	2,160.00
Recreation Supply	repair	432.71
Titan Machinery	deposit refund	50.00
Titan Machinery	repair	2,847.92
TNT	deposit refund	300.00
Wagner Chamber	deposit refund	300.00
Wagner Super Foods	supplies	41.95

WATER & SEWER

Core & Main	supplies	235.00
Dakota Supply Group	supplies	532.54
Eurofins	prof fees	250.00
Pekas Septic	repair	200.00
Randall Community Water	water	23,063.30
SD Dept of Health	prof fees	87.00
SD Rural Water	training	100.00
US Bank	loan pymts	10,066.63
USDA-Rural Development	loan pymts	12,104.00

VARIED

Amazon Capitol Services	supplies	4,475.70
AT&T	phone	306.62
Bomgaars	supplies	223.88
Commercial State Bank	supplies	709.56
Companion Life	insurance	67.20
Fort Randall Telephone	phone	817.73
Grainger	supplies	972.44
Northwestern Energy	electricity	11,692.12
Unum	insurance	304.32
Virginia Kokes	deposit refund	12.68
Voyager Fleet	gas	2,139.78
Wagner Building & Supply	supplies	17,380.71

INCIDENTAL VOUCHERS

Avera Health Plans	insurance	11,266.41
Charles Mix Electric	utility	577.02
LEAF	prof fees	281.12
Northwestern Energy	electricity	47.04
Pitney Bowes	lease	172.11
SDRS	retirement	8,682.22
SD Dept of Revenue	sales tax	197.14

Department reports were given.

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. 15 people were present, no one spoke.

NEW BUSINESS

A motion was made by Soukup, seconded by Mohr to accept Den Herder Law Firms City Attorney Proposal. All voted aye, motion carried.

Neil Von Eschen and Jim Bouza updated the council on the improvements needed at the Historical Society. Some suggestions were made on ways to improve the property. No action taken.

Dana Sanderson updated the council on 605 Unity Jam. The 3rd annual 605 Unity Jam will be held on June 11th, 2023, at Wagner Lake. The Unity Jam has purchased insurance on the Unity Buffalo Art statues and would like the council to consider placing them at Wagner Lake. No action taken.

Chief of Police Damon Griffith updated the council on a Safety Grant that is available.

A discussion took place on remodeling the Police Department and adding a security door. A motion was made by Colby, seconded by Dufur to table the decision. All voted Aye, motion carried.

A discussion took place on a Game, Fish, and Parks one day guided youth hunt on April 22nd, 2023. A motion was made by Kirwan, seconded by Mohr to table the decision. All voted Aye, motion carried.

A discussion took place on the annual city-wide cleanup. A motion was made by Dufur, seconded by Cimpl to approve the city-wide cleanup for May 5th, 2023. All voted aye, motion carried.

A discussion took place on the 2023 Airport project. The project will consist of an Automated Weather Observing System (AWOS) to be installed. A motion was made by Mohr, seconded by Cimpl to approve the engineering and planning proposals for the Wagner Airport AWOS system. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Dufur, second by Soukup to enter executive session at 8:26 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 8:59 pm.

A motion was made by Soukup, seconded by Cimpl to hire Gene Niehus as a full-time police officer at a rate of \$25 per hour. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Soukup to adjourn the meeting at 9:00 pm.
All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

“This institution is an equal opportunity employer and provider.”

Published once at the approximate cost of _____.