

**SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY,
SOUTH DAKOTA, DECEMBER 18, 2023, AT 5:30 PM.**

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular December meeting was held Monday, December 18, 2023, at City Hall at 5:30 pm. Present were Colby Kirwan-Council President, City Administrator Debbra Houseman, Councilmen: Rich Dufur, Tom Abdouch, Jamie Soukup, Dan Cimpl and Taylor Mohr. Absent Mayor Tammy Thornton. Others present were Mike Kazena- Public Works Director, Matt Williams-City IT, and Gabe Laber-HDR.

President Kirwan called the meeting to order at 5:30 pm.

The council stood and recited the Pledge of Allegiance.

President Kirwan 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 Dufur, second by Mohr to approve the agenda with the addition of an executive session for personnel. All in favor, motion carried.

President Kirwan opened the floor for public comment. There was no one present for public comment. President Kirwan closed the public comment portion of the meeting.

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

The Following Claims were presented for payment during the month of December 2023:

Date:	Vendor	Description	Amount
12/13/2023	AFLAC	Supp Insurance	\$ 654.91
12/12/2023	Colonial Life	Supp Insurance	\$ 745.48
12/12/2023	Colonial Life	Supp Insurance	\$ 745.48
12/12/2023	Commercial State Bank	941 Payroll Taxes PP 23	\$ 8,108.87
12/11/2023	Crawford Truck & Equipment	2023 5500 International Truck Plates and Registration Fees for 2023	\$ 88,583.00
12/14/2023	State of South Dakota	Intern.	\$ 26.70
12/14/2023	Payroll	Pay period 23	\$ 26,135.67
		Total:	\$ 125,000.11

The above warrants have been paid during the month of December 2023.

Claims Presented for payment on December 18, 2023:

Date	Vendor	Description	Amount
12/18/2023	B&L Communications	Set Up the New Police Vehicle with Radio	\$ 2,237.86
	Bender's Sewer & Drain	Vac and Jetting Sewer Main on Hwy 46	\$ 724.00
	Bomgaars	Supplies	\$ 32.03
	C&B Operations	Fuel Filters	\$ 116.56

Charles Mix Electric	Airport Electric	\$	539.89
CHS Inc	Heating-propane for Library	\$	540.00
Core & Main	Supplies	\$	502.90
G&H Tree Service	Stump Removal	\$	1,151.50
HDR Engineering Inc	Engineering Fee for Drainage Project	\$	745.00
Ingram Library Services	Books	\$	200.31
Jack's Uniforms & Equipment	Replace expired Vest	\$	1,617.32
King Koin Laundry	Rugs for Offices	\$	86.25
LEAF	Copier Lease	\$	695.74
MC&R Pools, Inc	Final Payment on skimmer Replacement	\$	31,761.13
Northern Truck Equipment	Plow for 2023 5500 Truck	\$	16,160.00
Northwestern Energy	Electricity	\$	644.97
Northwest Vet Supply	Dog Intake	\$	120.00
Pechous Publications	Publishing	\$	815.46
Pioneer Designs	Decals on the 2023 Durango	\$	135.00
Pitney Bowes Purchase Power	Refill Postage	\$	67.62
Quill Corporation	Supplies	\$	2,252.55
Rog's Auto	Repairs to Charger, repair Sewer Jetter	\$	120.34
Schuurman's Farm Supply	Service the 3mowers for end of season	\$	1,216.04
South Dakota Library Assoc	Annual Membership	\$	58.00
Stems & Cells	Flowers for Tom Beeson's funeral	\$	79.65
Valley Pump & Casino	Diesel purchases	\$	104.78
Wagner Auto Supply	Antifreeze, Alternator	\$	620.84
Wagner Building Supply	Supplies	\$	118.17
Wagner Super Foods, Inc	Supplies	\$	114.70
William Caple	Return Deposit	\$	83.43
Total :		\$	63,662.04

All in favor, motion carried.

The council was informed regarding the bid opening on the drainage project. Bids were submitted from H&W Contracting in the amount of \$458,685.20, First Rate Excavate, Inc. in the amount of \$508,744.00, Midwest Contracting in the amount of \$541,436.80, and Menning Excavation, Inc. in the amount of \$525,794.80. Motion by Dufur, second by Soukup to accept the bid from H&W Contracting in the amount of \$458,685.20. All in favor, motion carried.

A hearing was held with regard to a Special Events Liquor license for the Missy Wunder/Dan Irwin Memorial Dart tournament the Special Events license application was submitted by Brenda Fredricks on behalf of the Pink Ladies. Motion by Abdouch, second by Mohr to approve the application for the sale of Alcohol submitted by the Pink Ladies for the January 13, 2024, at the Wagner Armory located at 610 E SD Hwy 46, Wagner, SD. All in favor, motion carried.

The City of Wagner’s governing board held the second reading of the 2023 Supplemental Appropriation Ordinance No. 2023- 004. Motion by Mohr, second by Soukup to approve the 2nd Reading of the Supplemental Appropriations #2023 – 004:

Ordinance No. 2023-004

SUPPLEMENTAL APPROPRIATIONS ORDINANCE

BE IT ORDAINED by the City of Wagner

that the sum is supplementally appropriated to meet the obligations of the municipality.

General Fund

E-101-41210	Mayor	\$	2,500.00
E-101-43100	Elections	\$	600.00
E-101-41410	Legal	\$	5,000.00
E-101-42100	Police	\$	32,000.00
E-101-42900	Civil Defense	\$	5,000.00
E-101-43120	Streets	\$	120,000.00
E-101-43240	Sanitation	\$	1,000.00
E-101-43500	Airports	\$	127,000.00
E-101-44130	Mosquito Control	\$	2,600.00
E-101-45200	Parks	\$	26,000.00
E-101-45800	Museums	\$	2,000.00
E-101-46300	HRC Urban Redevelopment	\$	20,000.00
E-101-45660	Armory	\$	35,000.00
Total General Fund Appropriations		\$	378,700.00

Source of Funding

R-101- General Unobligated cash	\$	133,014.00
E-101-41150-42900 Contingency	\$	14,000.00
R-101-33400 State Grants (Airport)	\$	127,000.00
R-101-36900 Other Misc -Other Source of Funding	\$	104,843.00
Total General Fund Means of Finance	\$	378,700.00

The Finance Officer/City Administrator is directed to implement the funds necessary for the enforcement of this Ordinance.

Colby Kirwan, Council President

ATTEST:

Debra Houseman, Finance Officer/City Administrator

First Reading: December 4, 2023

Roll Call Vote:

Ayes: Cimpl, Soukup, Mohr, Kirwan, Dufur, Abdouch

Nays: None

Absent: None

Second Reading: December 18, 2023

First Publication: December 12, 2023

Second Publication: December 27, 2023

Roll Call Vote:

Ayes: Dufur, Abdouch, Kirwan, Soukup, Mohr, Cimpl

Nays: None

Absent: None

Ordinance Number 2023-004 passed by a unanimous vote.

The council were reminded that the Dakota Life Movie is January 3, 2023.

The council were also, informed that the Legislative Days in Pierre are February 6-7, 2023, and to contact Houseman if they wish to attend.

Motion by Dufur, second by Mohr to go into executive session at 5:47 pm for the purpose of personnel in accordance with SDCL 1-25-2. All in favor, motion carried.

President Kirwan declared the council out of executive session at 6:34.

Motion by Soukup, second by Mohr to continue the garbage bids to January 4, 2024, Regular meeting. All in favor, motion carried.

ATTEST:

Colby Kirwan, Council President

Debra Houseman, City Administrator/Finance Officer