

**THE MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER,
CHARLES MIX COUNTY, SOUTH DAKOTA**

PURSUANT TO DUE CALL AND NOTICE THEREOF, the special meeting was held on Monday, February 13th, 2023, at City Hall at 5:00 pm. Present were Mayor, Todd Johannsen, Finance Officer, Amber Mengenhauser, and the following councilpersons: Dan Cimpl, Rich Dufur, Tom Abdouch, Jamie Soukup and Taylor Mohr. Absent: Colby Kirwan.

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 special meeting agenda. A motion was made by Dufur, seconded by Mohr to approve the agenda. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Soukup, seconded by Mohr to approve the purchase of 3 new computers for the City Finance Office and 1 for the Police Department in the amount of \$4,244.96. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Cimpl, second by Dufur to enter executive session at 5:06 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 5:35 pm.

A motion was made Dufur, second by Cimpl to adjourn the meeting at 5:35 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 _____.