

**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 February meeting was held on Monday, February 6th, 2023, at City Hall at 7:00 pm. Present were Todd Johannsen, Mayor, Finance Officer, Amber Mengenhauser, City Attorney, Ken Cotton 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 February 2023 agenda. A motion was made by Kirwan, seconded by Cimpl to approve the February 2023 agenda. All voted aye, motion carried.

A motion was made by Mohr, seconded by Dufur to approve the regular meeting minutes from January 5th, 2023, special meeting minutes from January 16th, 2023, special meeting minutes from January 24th, 2023. All voted aye, motion carried.

A motion was made by Dufur, seconded by Cimpl to approve January Financial Statements and claims for February 2023. All voted aye, motion carried.

January Salaries: Mayor--\$4,800.00; Administration--\$3,520.82; Buildings--\$2,559.15; Buildings-Armory--\$1,706.10; Police--\$26,595.30; Streets--\$5,804.42; Library--\$4,083.00; HRC—Urban Redevelopment--\$1,926.00; Planning and Zoning--\$1,656.00; Water--\$7,384.67; Sewer--\$9,726.48; Withholding/Social Security--\$16,227.83; SD Unemployment Insurance--\$231.68.

February 2023 Claims

GENERAL

AFLAC	insurance	701.10
Amazon Capital Services	supplies	60.87
Apparel Worx	supplies	65.98
B & L Communications	repairs	2,158.13
Card Services	supplies	634.18
Century Link	phone	1.90
Charles Mix Sheriff	supplies	50.00
Chris Larensen	prof fees	1,115.00
CHS	fuel	1,478.75
City of Wagner	water	365.26
Colonial Life	insurance	745.48
Consumer Reports	subscription	31.95
Dakota Auto Body	repair	766.12
Gall's	supplies	26.25
Gerstner Oil	gas	3,373.37
Helms	prof fees	300.99
Ingram	supplies	319.70

Jacks Uniforms	supplies	294.55
John Otte	prof fees	875.00
Johnson Controls	prof fees	126.08
JP Cooke	supplies	84.05
Kash Ca Inc.	supplies	597.39
King Koin Laundry	prof fees	294.75
Meyerink Farm Service	supplies	113.94
Mid-States Organized Crime	prof fees	100.00
Missouri Sedimentation Action	prof fees	500.00
Myers Sanitation	prof fees	1,090.00
Northwest Vet	prof fees	30.00
Overdrive	prof fees	1,100.00
Pechous Publications	legals	552.60
RDO Equipment	repair	116.04
Rogs Auto	repair	190.00
The Pioneer Woman	subscription	12.00
Ultimate Shine	prof fees	24.00
Wagner Auto Supply	supplies	463.58
Wagner Chamber	prof fees	870.00
Wipf & Cotton	prof fees	700.00

WATER & SEWER

Chad Brecke	meter deposit	150.00
Core & Main	supplies	3,333.81
Dakota Pump	repair	1,111.24
Demetri Sully	meter deposit	65.32
Northwest Pipe Fitting	supplies	1,673.41
Randall Community Water	water	21,491.50
SD Dept of Health	prof fees	30.00
USDA-Rural Development	loan pymts	12,104.00
Yankton BIA Agency	Lease	2,847.50

VARIED

Access Granted	prof fees	
AT&T	phone	304.96
Bomgaars	supplies	160.07
Commercial State Bank	supplies	366.53
Fort Randall Telephone	phone	822.44
Northwestern Energy	electricity	12,593.24
Riteway Business Forms	supplies	565.43
SDRS	retirement	7,863.60
Valley Pump	gas	975.51
Voyager Fleet	gas	2,032.21
Wagner Building & Supply	supplies	1,412.65

INCIDENTAL VOUCHERS

Avera Health Plans	insurance	10,204.64
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Central Square	equipment	5,293.14
Charles Mix Electric	utility	724.88
CHS	fuel	3,907.28
Companion Life	insurance	67.20
LEAF	prof fees	309.63
Northwestern Energy	electricity	953.28
One Call Systems	prof fees	28.35
SDML	training	65.00
Stewart Bass	supplies	373.36
Unum Life Insurance	insurance	251.08
Wagner Auto Supply	supplies	59.57
Zep	supplies	151.34

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. 3 people were present to present their concern with the reconstruction of highway 46.

OLD BUSINESS

A discussion took place on increasing the Property Maintenance Code Violations. A motion was made by Mohr, seconded by Kirwan to increase Property Maintenance Code Violations to: Bobcat/Skit Loader-\$90.00; Pay Loader-\$150.00; Dump Truck-\$120.00; Rotary Mower/Tractor-\$110.00; Commercial Mower-\$100.00; Pickup truck-\$75.00; Trailer-\$56.00; Weed Eaters-\$40.00; Chain Saw-\$60.00; Dumping Fees-\$200.00; Car tire disposal-\$50.00; Truck tire disposal-\$100.00; Tractor-\$110.00; Equipment Operator-\$65.00; Laborer-\$50.00. All voted aye, motion carried.

NEW BUSINESS

This being the time and place for published public hearing for the American Legion for a special event alcoholic beverage license February 18th, 2023, at the Wagner National Guard Armory. No one appeared in opposition of the event. The Mayor closed the public hearing. A motion was made by Kirwan, seconded by Abdouch to approve the special event alcoholic beverage license for the American Legion. All voted aye, motion carried.

This being the time and place for published public hearing for the Wagner Pink Ladies for a special event alcoholic beverage license March 11th, 2023, at the Wagner National Guard Armory. No one appeared in opposition of the event. The Mayor closed the public hearing. A motion was made by Dufur, seconded by Mohr to approve the special event alcoholic beverage license for the Wagner Pink Ladies Dart Tournament. All voted aye, motion carried.

A medical cannabis dispensary license renewal for Ruth Bouza dba Ruthie's LLC was presented to the city council for approval. Ruthie's LLC has met all requirements for the city's application as well as the State of South Dakota. A motion was made by Kirwan,

seconded by Cimpl to approve the medical cannabis dispensary license renewal for Ruth Bouza dba Ruthie's LLC. All voted aye, motion carried.

Councilman Jamie Soukup entered the meeting at 7:40.

A discussion took place on sidewalk snow removal along highway 46. No action was taken.

A discussion took place on chip sealing for 2023. A motion was made by Dufur, seconded by Soukup to advertise for bid on 40,000 sq yards for 2023 chip sealing. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Kirwan, second by Soukup to enter executive session at 7:50 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 9:50 pm.

A motion was made by Dufur, seconded by Abdouch to hire Matt Williams as special part-time for IT at a rate of \$50 per hour. All voted aye, motion carried.

A motion was made by Mohr, second by Cimpl to increase Amber Mengenhauser annual salary to 66,040.00 for successful completion of probation. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Soukup to adjourn the meeting at 9:52 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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