

**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, January 16th, 2023, at City Hall at 5:00 pm. Present were Mayor, Todd Johannsen, 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.

EXECUTIVE SESSION

A motion was made by Kirwan, second by Soukup to enter executive session at 5:00 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 5:56 pm.

A motion was made Dufur, second by Cimpl to adjourn the meeting at 5:56 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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