

**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 Tuesday, January 24th, 2023, at City Hall at 5:15 pm. Present were Mayor, Todd Johannsen, Finance Officer, Amber Mengenhauser, and the following councilpersons: Dan Cimpl, Tom Abdouch, Colby Kirwan, Jamie Soukup. Absent: Rich Dufur, Taylor Mohr, and City Attorney, Ken Cotton

The meeting was opened with the Pledge of Allegiance.

The conflict-of-interest declaration statement was recited. None were cited.

EXECUTIVE SESSION

A motion was made by Cimpl, second by Kirwan to enter executive session at 5:15 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.

Councilman Rich Dufur entered the meeting at 5:30 pm.

The Mayor declared the Council out of executive session at 6:00 pm.

A motion was made Soukup, second by Abdouch to adjourn the meeting at 6:00 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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