

**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 January meeting was held on Thursday, January 5th, 2023, at City Hall at 7:00 pm. Present were Mayor, Todd Johannsen, Finance Officer, Amber Mengershauser, 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. Kirwan stated a conflict with the sprinkler system at McCormick park.

The meeting was called to order and the Mayor called for the approval of the January 2023 agenda. A motion was made by Dufur, seconded by Soukup to approve the January 2023 agenda. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Mohr to approve the regular meeting minutes from December 5th, 2022, and approve the special meeting minutes of December 12th, 2022, and December 29th, 2022. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Dufur to approve the financial statements for December 2022 and the claims for January 2023. All voted aye, motion carried.

December Salaries: Administration--\$3,520.82; Buildings--\$2,333.10; Buildings-Armory--\$1,555.40; Police--\$28,680.79; Streets--\$5,289.90; Library--\$5,177.00; HRC—Urban Redevelopment--\$1,711.20; Planning--\$1,711.20; Water--\$7,153.20; Sewer--\$9,319.88; Withholding/Social Security--\$15,782.73.

January 2023 Claims

GENERAL

Access Granted	security	975.00
AFLAC	insurance	621.35
Amazon	supplies	171.33
Apparel Worx	supplies	57.50
Card Services	supplies	1,385.22
Charles Mix Historical Society	prof fees	500.00
City of Wagner	water	530.65
Dave's Service	repair	648.33
Econo Signs	supplies	3,128.66
Galls	supplies	180.74
Helms & Associates	prof fees	691.81
John Otte	prof fees	875.00
Johnson Controls	repair	1,689.12
Johnson Controls	prof fees	6,304.00
Northwestern energy	electricity	3,499.15
Planning & Development	prof fees	3,260.00
Sanitation Products	repair	1,359.05
SD Airport Management Assoc	supplies	25.00

SD Assoc. of Code Enforcement	supplies	75.00
SD Building Officials Assoc	prof fees	50.00
SD City Management	prof fees	150.00
SD Dept of Ag & Nat Resource	prof fees	50.00
SD Govt' FO Association	prof fees	100.00
SD Human Resource Assoc	prof fees	75.00
SD Municipal Street Assoc.	prof fees	35.00
SD Municipal League	prof fees	1,668.09
SD Police Chief's Assoc.	supplies	123.00
SM Equipment	equipment	3,770.00
Valley Pump	gas	353.26
Wagner Area Growth	prof fees	50,000.00
Wagner HRC	prof fees	15,000.00
Wipf & Cotton	prof fees	1,000.00

WATER & SEWER

Current Solutions	repair	397.96
Gayle Nyreen	deposit	62.04
Melanie Best	deposit	130.25
Randall Community Water	water	23,924.60
Rog's Auto	repair	136.02
Santana Gravatt	deposit	35.47
USDA-Rural Development	loan pymts	12,104.00
US Bank Trust	loan pymts	10,066.63

VARIED

Commercial State Bank	petty cash	535.59
Fort Randall Telephone	phone	822.44
SDML Work Comp Fund	insurance	17,337.00
Unum	insurance	330.94
Voyager Fleet	gas	1,237.40
Wagner Building & Supply	supplies	2,350.00

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. 7 people were present and stated their concerns with the reconstruction of highway 46. The mayor stated that there has been communication with the SD DOT on the results of the December 6, 2022 election.

NEW BUSINESS

There was a discussion on the sprinkler system at McCormick field. A motion was made by Dufur, seconded by Mohr to advertise for bids on the sprinkler system. 5 voted aye, 1 abstained, motion carried.

A discussion took place on price increases for the Property Maintenance Code Violations. Tabled until February meeting.

A motion was made by Kirwan, seconded by Mohr to approve Schoenfish & Co to conduct 2022 annual report. All voted aye, motion carried.

A motion was made by Mohr, seconded by Abdouch to appoint Matt Slaba to the HRC board. All voted, aye, motion carried.

RESOLUTION NO. 2023-01

WHEREAS, the City of Wagner, SD operates a water distribution system which is governed by City of Wagner Water Ordinance 2010-04, which is codified in Wagner Municipal Code section 7-1-20; and

WHEREAS, said Wagner Water Ordinance 2010-04 provides that the Wagner City Council can adjust and establish municipal water rates by resolution from time to time as circumstances may dictate; and

WHEREAS, the City of Wagner purchases all the water with which to stock its water distribution system pursuant to a contract that it maintains with Randall Community Water District, including what water rates the City of Wagner will pay to said Water District for water; and

WHEREAS, Randall Community Water District Board of Directors has advised the City of Wagner that it will be raising its rate on the minimum gallon per minute to \$2.00, effective February 1st, 2023;

WHEREAS, it is necessary for the City of Wagner to pass this increase on to its residential and commercial water users, therefore, be it

RESOLVED, that the City of Wagner hereby raises all minimum water rates within the City of Wagner by the sum of \$2.00, effective February 1st, 2023.

Dated at Wagner, South Dakota, this 5th day of January 2023

By: _____
Todd Johanneson, Mayor

ATTEST:

Amber Mengenhauser, Finance Officer

A motion was made for the above resolution by Dufur, second by Cimpl. Upon roll call vote being taken, those voting AYE: Mohr, Cimpl, Soukup, Kirwan, Abdouch and Dufur. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2023-01 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: January 5th, 2023
Publication Date: January 18th, 2023
Effective Date: February 3rd, 2023

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EXECUTIVE SESSION

A motion was made by Kirwan, second by Soukup to enter executive session at 8:12 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 9:08 pm.

A motion was made by Dufur, second by Mohr to increase Allison Red Buffalo to \$22.50 per hour for successful completion of the six-month probation. All voted aye, motion carried.

A motion was made by Kirwan, second by Dufur to approve the city’s employee wages. The City of Wagner’s employees and their wages are as follows: Kesa Alexander - \$24.00 per hour; Stewart Bass - \$50,000.00 salary; Cameron Fields - \$22.00 per hour; Geoffrey Fillingsness - \$35.00 per hour; Matt Foley - \$24.50 per hour; Damon Griffith - \$28.50 per hour; Mike Kazena - \$27.50 per hour; Joshua Knodel - \$23.00; Marilee Krcil - \$24.25 per hour; Eli Kuhlman - \$25.00 per hour; Rick Langdeaux - \$22.00 per hour; Amber Mengenhauser - \$65,000.00 salary; Gene Niehus - \$23.00 per hour; Anne Podhradsky - \$22.00 per hour; Allison Red Buffalo - \$22.50 per hour; Nancy Reinbold - \$18.00 per hour; Mark Soukup - \$24.25 per hour. All voted aye, motion carried.

A motion was made Mohr, second by Cimpl to adjourn the meeting at 9:09 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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