

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, June 27, 2023, at City Hall at 5:30 pm. Present were Mayor, Tammy Thornton, Deputy Finance Officer, Marilee Krcil, City Attorney, Beau Barrett, and the following council: Rich Dufur, Tom Abdouch, Colby Kirwan, Jamie Soukup and Dan Cimpl. Absent: Taylor Mohr

The Mayor called the meeting to order and opened with the Pledge of Allegiance

The conflict-of-interest declaration statement was recited. Cimpl cited a conflict with a line-item personnel SDCL 1-25 (1)(4).

The Mayor called for the approval of the Special Meeting agenda. A motion was made by Dufur, seconded by Soukup to approve the June 27, 2023, special meeting agenda. All voted aye, motion carried.

Quotes for CD Renewal were discussed. First Dakota quoted a 6-month 4.55% annual percentage yield or 12-month 4.65% percentage yield. The Commercial State Bank quoted 4.75% for either 6 or 12-month for annual percentage yield. A motion was made by Kirwan, seconded by Dufur to renew CD #555433 for \$335,120.74 at Commercial State Bank for a 6-month term at the 4.75 % APY. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Soukup, seconded by Dufur at 5:32 pm for personnel SDCL 1-25 (1)(4), and litigation SDCL (3). All voted aye, motioned carried.

Mayor Thornton declared the meeting out of executive session at 8:27 pm.

A motion was made by Soukup and seconded by Abdouch to accept the resignation of Allison Red Buffalo which was effective on June 17, 2023. All voted aye, motion carried.

A motion was made by Kirwan and seconded by Dufur to hire Collton Beck as a new full time police officer at \$22.00 per hour effective July 10, 2023. All voted aye, motion carried.

A motion was made by Dufur and seconded by Abdouch to offer/discuss the position of City Administrator/ Finance Officer to an applicant. Mayor asked for a roll call vote: Cimpl – Abstain, Jamie-nay, Kirwin-aye, Abdouch-aye, Dufur-aye. Aye-3, Nay-1, Abstain-1. Motion carried.

A motion was made by Dufur, seconded by Kirwan at 8:35 pm to adjourn the meeting. All voted aye, motion carried.

APPROVED: _____
Tammy Thornton, Mayor

Attest: _____
Marilee Krcil, Deputy Finance Officer

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