**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 June meeting was held on Monday, June 5th, 2023, at City Hall at 7:00 pm. Present were Mayor, Tammy Thornton, Finance Officer, Amber Mengenhauser, City Attorney, Beau Barrett, 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 June 2023 agenda. A motion was made by Soukup, seconded by Mohr to approve the June 2023 agenda. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Mohr to approve the amended regular meeting minutes from May 1st, 2023. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Soukup to approve the special meeting minutes from May 11th and May 30th, 2023. All voted aye, motion carried.

A motion was made by Soukup, seconded by Cimpl to approve May Financial Statements and claims for June 2023. All voted aye, motion carried.

**May Salaries**: Mayor--$0; Administration--$3,917.81; Buildings--$2,310.00; Buildings-Armory--$1,540.00; Police--$29,307.40; Streets--$5,100.75; Swimming Pool--$0; General Recreation--$839.06; Parks--$839.07; Library--$5,037.00; HRC—Urban Redevelopment--$1,728.00; Planning and Zoning--$1,728.00; Water--$6,832.16; Sewer--$9,527.06; Withholding/Social Security--$15,526.06.

**June 2023 Claims**

**GENERAL**

 Aaron Swan prof fees 1,125.00

 Access Granted prof fees 142.00

 AFLAC insurance 542.02

 Amazon Capitol Services supplies 424.65

 American Legion deposit refund 300.00

 Apparel Worx supplies 465.30

 Bouza Construction clean up 3,960.00

 Century Link phone 74.61

 Chenoa Westerman deposit refund 250.00

 City of Wagner water 3,866.96

 Colonial Life insurance 745.48

 Country Living subscription 14.97

 Current Solutions repair 79.59

 Dakota Auto Body repair 330.15

 Dante Ag & Tire supplies 72.28

 Dave’s Service repair 25.00

 Dorothy Holzbauer prof fees 250.00

 Frieberg, Nelson & Ask prof fees 1,618.82

 Gall’s supplies 337.76

 Hawkins Water Treatment supplies 7,602.00

 Helms & Assoc prof fee 14,463.14

 Holly Horn deposit refund 50.00

 Ingram books 215.09

 Jack’s Uniform supplies 729.14

 Jean Pirner prof fees 275.00

 John Otte prof fees 875.00

 Judie Diltz prof fees 325.00

 King Koin Laundry prof fees 196.50

 Maple Valley Communication supplies 380.00

 Meyerink Farm Service repair 6,462.32

 Mid-Amerrican Research repair 752.07

 Mieke Slaba deposit refund 50.00

 Myers Sanitation prof fees 1,315.00

 Northwest Vet prof fee 30.00

 Office Products supplies 82.17

 Powers Port-A-Pot prof fees 90.00

 Quill supplies 245.83

 S & K Truck Repair repair 164.13

 Sanitation Products repair 1,955.99

 Schoenfish & co prof fee 1,750.00

 Schuurmans Farm Supply repair 33.56

 SD DOT supplies 1,368.00

 TCS Lawn Care repair 175.00

 Titan Machinery repair 23.50

 Ultimate Shine prof fees 192.00

 Wagner Auto Supply repair 898.17

 Wagner Coed VB League deposit refund 230.00

 Wagner Super Foods supplies 71.50

 Wells Fargo loan pymt 17,278.28

**WATER & SEWER**

 Cassity Kerner deposit refund 71.11

 Chasity O’Connor water refund 12.69

 Core & Main supplies 459.94

 Dakota Pump & Control repair 454.98

 Dakota Supply Group supplies 1,138.16

 Department of Agriculture prof fee 600.00

 Desarae Gravatt deposit refund 32.83

 Mid-American Research Chem repair 752.07

 Northern Tool supplies 39.99

 Northwest Pipe Fittings supplies 1,961.19

 Pekas Septic repair 340.00

 Randall Community Water supplies 17,742.20

 SD Dept of Health prof fees 30.00

 USDA-Rural Development loan pymts 12,104.00

**VARIED**

 AT&T phone 331.70

 Bomgaars supplies 1,732.99

 Commercial State Bank supplies 761.83

 Companion Life insurance 67.20

 Fort Randall Telephone phone 817.73

 LEAF prof fee 281.12

 Pechous Publications publishing 1,765.98

 Northwestern Energy electricity 9,690.12

 SDPAA insurance 1,379.73

 Unum insurance 401.60

 Visa supplies 1,608.72

 Voyager Fleet gas 2,092.09

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. 8 people were present. Leo Soukup spoke about highway 46 reconstruction and Kathryn Doom voiced concerns about handicap accessibility at Wagner Lake.

**PUBLIC HEARING**

A motion was made by Abdouch, seconded by Soukup to open the public hearing for 2 rezones and 1 special event alcohol license. All voted aye, motion carried.

No one was present for the public hearing. A discussion took place on consideration for the rezones and alcohol license.

A motion was made by Kirwan, seconded by Mohr to close the public hearing. All voted aye, motion carried.

Councilmen Jamie Soukup left the meeting at 7:40.

A motion was made by Kirwan, seconded by Abdouch to approve the rezone application for property located at Tract A Doom’s Addition, Government lot 4 in the NW ¼ of section, T95N R63W of the 5th p.m. Charles Mix County, South Dakota. Upon roll call vote being taken, those voting AYE: Abdouch, Dufur, Cimpl, Mohr, Kirwan. Those voting NAY: None. Absent: Soukup. Those abstaining: None. Motion Carried.

A motion was made by Mohr, seconded by Cimpl to approve the rezone application for Wagner Area Growth property to Rural Commercial for property located at Lot A of Lot 3 WAG addition in SW ¼ SW ¼ SE ¼ of section 35, T96N, R63W of the 5th p.m. Charles Mix County, South Dakota. Upon roll call vote being taken, those voting AYE: Abdouch, Dufur, Cimpl, Mohr, Kirwan. Those voting NAY: None. Absent: Soukup. Those abstaining: None. Motion Carried.

**NEW BUSINESS**

Councilmen Kirwan directed Police Chief Griffith to contact the 605 Unity JAM event coordinator and get more information about security for the event due to alcohol being served in the park. A motion was made by Kirwan, seconded by Mohr to table the special event alcohol license for Choteau Creek Brewing Company until later in the meeting.

Opening of bids for 7 trees to be removed at Wagner Lake. The following bids were received. Wagner Building Supply, $8,750.00; Petrik Tree Service, $9,800.00; G & H Tree Service, $10,500.00. A discussion took place. A motion was made by Mohr, seconded by Kirwan to accept the bid of Petrik Tree Service in the amount of $9,800.00. Those voting AYE: 4. Those voting NAY: None. Those abstaining: 1. Motion Carried

Pat Breen was present to ask the council for donation for the Little Raiders Pewee’s and Midgets baseball program. A motion was made by Abdouch, seconded by Cimpl to approve a $2,000.00 donation to the boy’s baseball teams. All voted Aye, motion carried.

A motion was made by Kirwan, seconded by Mohr to approve pay estimate # 3 for VanderPol Dragline Inc. on construction of the Airport Hanger Taxilane in the amount of $83,344.50. All voted aye, motion carried.

A motion was made by Mohr, seconded by Cimpl to approve Asphalt testing at the airport. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Abdouch to approve the following persons as authorized signers for all Commercial State Bank and First Dakota bank accounts. Mayor, Tammy Thornton; Council President, Colby Kirwan; Finance Officer, Amber Mengenhauser; Deputy Finance Officer, Marilee Krcil. All voted Aye, motion carried.

A motion was made by Cimpl, seconded by Mohr to approve the signing of the Statement of Extension indicating the City of Wagner’s intention to join District III as a member for 2024. All voted aye, motion carried.

A discussion took place on the fence at Wagner Lake. The consensus of the council was to open a walkway in the handicap parking area.

Police Chief Griffith updated the council on security for 605 Unity JAM. A motion was made by Kirwan, seconded by Abdouch to approve a special event alcohol license for Choteau Creek Brewing Company for June 11, 2023, at Wagner Lake. Upon roll call vote being taken, those voting AYE: Abdouch, Dufur, Cimpl, Mohr, Kirwan. Those voting NAY: None. Absent: Soukup. Those abstaining: None. Motion Carried.

The council was given an update on the Elected Officials Workshop for July 26th, 2023. No action was taken.

The mayor declared a 5-minute recess.

**EXECUTIVE SESSION**

A motion was made by Kirwan, second by Mohr to enter executive session at 8:24 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 10:09 pm.

A motion was made by Kirwan, seconded by Mohr to approve the 1 year moving bonus to full-time police officer Elijah Kuhlman in the amount of $1,200.00. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Mohr for approval of signing a letter of intent on participation into the Rural Attorney Recruitment Program for Beau Barrett. The City of Wagner agrees to pay 50% of the program if the County agrees to pay 50% of the 35% required by the state. All voted aye, motion carried.

A motion was made by Dufur, seconded by Kirwan to adjourn the meeting at 10:10 pm. All voted aye, motion carried.

APPROVED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tammy Thornton, Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Amber Mengenhauser, Finance Officer

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