

**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 March meeting was held on Monday, March 6th, 2023, at City Hall at 7:00 pm. Present were Todd Johannsen, Mayor, Finance Officer, Amber Mengershauser, 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 March 2023 agenda. A motion was made by Soukup, seconded by Mohr to approve the March 2023 agenda. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Kirwan to approve the regular meeting minutes from February 6th, 2023, and special meeting minutes from February 13th, 2023. All voted aye, motion carried.

A motion was made by Dufur, seconded by Abdouch to approve February Financial Statements and claims for March 2023. All voted aye, motion carried.

A motion was made by Soukup, seconded by Mohr to approve the DANR Drinking Water and Wastewater Revenue Obligation. All voted aye, motion carried.

February Salaries: Mayor--\$0; Administration--\$3,605.25; Buildings--\$2,765.40; Buildings-Armory--\$1,843.60; Police--\$27,782.67; Streets--\$5,700.63; Library--\$5,425.00; HRC—Urban Redevelopment--\$1,850.40; Planning and Zoning--\$1,850.40; Water--\$7,333.39; Sewer--\$10,708.59; Withholding/Social Security--\$16,199.82.

March 2023 Claims

GENERAL

AFLAC	insurance	464.32
American Legion	deposit refund	300.00
Card Services	supplies	1,922.61
Century Link	phone	79.01
CHS	fuel	2,096.19
City of Wagner	water	440.88
Colonial Life	insurance	745.48
Companion Life	insurance	67.20
Dave's Service	repair	97.50
Friberg, Nelson, & Ask	prof fees	266.25
Gall's	supplies	221.68
Jacks Uniforms	supplies	169.80
John Otte	prof fees	875.00
King Koin Laundry	prof fees	196.50
Light and Siren	equipment	894.65

Myers Sanitation	prof fees	1,090.00
Northern Tool	supplies	129.99
Northwest Vet	prof fees	110.00
Office Products	supplies	555.00
Pitney Bowes	supplies	219.27
Quill	supplies	184.66
QT Technologies	prof fees	945.00
Recreation Supply	repair	778.38
Rogs Auto	repair	201.67
Safe n Secure	prof fees	299.88
SDML	training	64.00
Sherwin-Williams	paint	726.76
Ultimate Shine	prof fees	84.00
Uline	supplies	320.46
Valley Pump	gas	577.15
Wagner Library	supplies	25.00
Wagner Super Foods	supplies	2.27
Wipf & Cotton	prof fees	700.00
Yankton Janitorial	supplies	655.70

WATER & SEWER

Northwest Pipe Fitting	supplies	646.04
Randall Community Water	water	21,024.60
Schuurman's Farm Supply	repair	1,227.50
SD Dept of Health	prof fees	30.00
USDA-Rural Development	loan pymts	12,104.00

VARIED

Amazon Capitol Services	supplies	656.06
AT&T	phone	304.92
Avera Health Plans	insurance	10,142.49
Bomgaars	supplies	560.57
Commercial State Bank	supplies	418.44
Fort Randall Telephone	phone	842.44
Julie & Thomas Cartney	water deposit	100.00
Northwestern Energy	electricity	11,316.35
Paulette Ford	water deposit	25.00
SDRS	retirement	8,591.34
Trevor Lensing	water deposit	76.90
Unum	insurance	304.32
Voyager Fleet	gas	2,576.81
Wagner Auto Supply	repair	152.89
Wagner Building & Supply	supplies	1,375.14

INCIDENTAL VOUCHERS

Charles Mix Electric	utility	664.62
Kilo 2 Working Dogs	K-9	8,500.00
LEAF	prof fees	281.12

Northwestern Energy	electricity	45.80
Secretary of State	prof fees	25.00
SD LTAP	training	125.00

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. 1 person was present to present their concern with the reconstruction of highway 46.

OLD BUSINESS

The bids were opened for the 2023 chip sealing project. A motion was made by Kirwan, seconded by Mohr to approve Topkote, Inc bid amount of \$1.547 per square yard based on approximately 40,000 square yards for a total of \$61,880.00. All voted aye, motion carried.

NEW BUSINESS

This being the time and place for published public hearing for the Wagner Fire Department for a special event alcoholic beverage license for the Midwest Classic Dart Tournament on March 25th, 2023, at the Wagner National Guard Armory. No one appeared in opposition of the event. The Mayor closed the public hearing. A motion was made by Cimpl, seconded by Abdouch to approve the special event alcoholic beverage license for the Wagner Fire Department. All voted aye, motion carried.

A motion was made by Kirwan, seconded by Dufur to approve Schoenfish & Co to conduct 2021 & 2022 audit. All voted aye, motion carried.

A discussion took place on the annual city-wide cleanup. A motion was made by Dufur, seconded by Cimpl to approve the city-wide cleanup for May 5th, 2023. All voted aye, motion carried.

A discussion took place on the 2023 Airport project. The project will consist of an Automated Weather Observing System (AWOS) to be installed. A motion was made by Mohr, seconded by Cimpl to approve the engineering and planning proposals for the Wagner Airport AWOS system. All voted aye, motion carried.

A discussion took place on updating the City of Wagner's comprehensive plan. A motion was made by Soukup, seconded by Cimpl to approve District III to update the comprehensive plan. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Dufur, second by Soukup to enter executive session at 8:26 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 8:59 pm.

A motion was made by Soukup, seconded by Cimpl to hire Gene Niehus as a full-time police officer at a rate of \$25 per hour. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Soukup to adjourn the meeting at 9:00 pm. All voted aye, motion carried.

APPROVED _____
Todd Johannsen, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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