

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, MARCH 18, 2024, AT 5:45 PM, DIRECTLY FOLLOWING THE BOARD OF EQUALIZATION.

PURSUANT TO DUE CALL AND NOTICE THEREOF, the Special Meeting was held Monday, March 18, 2024, at City Hall at 5:45 pm. Present were Tammy Thornton-Mayor, City Administrator Debbra Houseman, Councilmen: Rich Dufur, Tom Abdouch, Jamie Soukup, Colby Kirwan, Dan Cimpl and Taylor Mohr. Others present were Damon Griffith-Police Chief, Marilee Krcil, and Matt Williams.

Mayor Thornton called the meeting to order at 5:45 pm.

The agenda was presented for approval. Motion by Kirwan, second by Cimpl to approve the agenda presented. All in favor, motion carried.

Mayor Thornton asked if there were any conflicts of interest regarding any agenda items. No conflicts of interest were presented.

The Bills and Claims were presented for review. Motion by Dufur, second by Abdouch to approve payment of the following Bills and Claims:

Claims Presented for payment on March 18, 2024:

Date	Vendor	Description	Amount
3/18/2024	Best Propane	Fill tank for Crack Sealing	\$ 48.93
	Bomgaars	Supplies	\$ 444.75
	Bouza Construction	Bench supplies	\$ 85.21
	Capital One Trade Credit	Supplies	\$ 39.99
	Charles Mix Electric	Electricity	\$ 518.18
	Charles Mix Historical Society	Annual Donation	\$ 5,000.00
	CHS Inc	Propane Armory	\$ 270.00
	Cihak Construction	Police Dept Renovations	\$ 14,298.75
	Core & Main	Supplies	\$ 87.87
	Current Solutions	Tick Lamp Airport	\$ 56.00
	Custom Touch & Limo	Detail the police pick up	\$ 699.00
		KATS Platinum 104 Dogs annual per	
	Eden K-9 Consulting and Training	dog	\$ 174.00
	J&J Sanitation	Sanitation Services	\$ 1,348.75
	Johnson Control Fire Protection	Repair Fire Alarm	\$ 2,334.98
	King Koin Laundry	Rugs	\$ 86.25
	Leaf	Copier Lease	\$ 277.38
	McLeod's Printing & Office Supply	Election Supplies	\$ 90.44
	Mid States Audio, Inc	Speakers	\$ 6,187.14
	Midtowne Oil & Wash LLC	Gas and Washer Fluid	\$ 37.19
	Northwestern Energy	Electricity	\$ 23.52
	Office Products Center	Paper	\$ 70.86
	Petrik Sanitation	Metal Roll Off	\$ 158.38

Pitney Bowes-Reserve Account	Postage	\$	172.11
Quill Corporation	Supplies	\$	207.56
Recreation supply	Supplies for pool drains	\$	676.30
Streichers	uniforms	\$	49.00
Titan Machinery	Parts	\$	1,451.31
Ultimate Shine	Police car wash	\$	96.00
Wagner area Growth	Annual City Commitment	\$	50,000.00
Wagner Building Supply	Supplies	\$	205.99
Wagner HRC	Annual Contribution	\$	15,000.00
Wagner Super Foods	Supplies	\$	48.47
Yankton Janitorial	Supplies	\$	293.15
		\$	100,537.46

All in favor, motion carried.

The Financial Statements were reviewed by the council. Motion by Kirwan, seconded by Mohr, approve the Financial Statements presented for February 2024 as follows: Commercial State Bank General Checking Account Balance as of February 29, 2024, \$2,708,257.95, Wagner Library Account as of February 29, 2024, \$13,857.91, Wagner Lake Project \$1,513.18, City of Wagner Water Sewer Project Fund \$163,439.66, Commercial State Bank - CD \$399,864.40, CD \$398,268.45, CD \$343,058.05, First Dakota - CD \$204,495.10 and CD \$21,833.08. General Fund Expenditures for the month of February 29, 2024, \$ 152,358.92. General Fund Revenue for the month of February 29, 2024, \$ 132,977.67. Water Fund Expenditures for the month of February 29, 2024, \$56,444.44. Water Fund Revenue for the month of February 29, 2024, \$43,352.95. Sewer Fund Expenditures for the month of February 29, 2024, \$79,133.63. Sewer Fund Revenue as of February 29, 2024, \$31,253.55. All in favor, motion carried.

The council reviewed a plat. Motion by Soukup, second by Kirwan to approve the Plat located at Lot 1 of Tract A, Doom's Addition, in government lot 4 in the NW ¼ of Section 5 , T95N, R63W of the 5th P.M., Charles Mix County, South Dakota and to authorize Mayor Tammy Thornton and Debbra Houseman, City Administrator as the authorized signatories on the Plat Resolution acknowledging that the owners have followed the necessary process for the Plat to come before the City Of Wagner's Governing Board for approval. All in favor, motion carried.

A request to approve the Annual Youth Turkey Hunt on April 26th and 27th was discussed. The hunt is held in City Limits on the North end of the Lake. One youth hunter is allowed to hunt with supervision at a time. Motion by Kirwan, second by Mohr to authorize the Youth Turkey Hunt April 26th and 27th on the North end of the Lake Property in City Limits. All in favor, motion carried.

Motion by Abdouch, second by Cimpr to appoint Tammy Thornton as the voting delegate at the Charles Mix Electric Annual Meeting. All in favor, motion carried.

Motion by Cimpr, second by Dufur to go into executive session at 5:47 pm for the purpose of personnel in accordance with SDCL 1-25-2. All in favor Motion carried. (Thornton, Houseman, Griffith, Dufur, Abdouch, Kirwan, Soukup, Mohr and Cimpr present in the executive session.)

Dufur left the executive session at 6:45 pm.

Mayor Thornton declared the council out of executive session at 7:13 pm.

Motion by Cimpl, second by Abdouch to authorize Houseman and Griffith to take necessary employment action consistent with the discussion in executive session. All in favor, motion carried. Dufur absent from the vote.

Dufur re-entered the meeting at 7:16 pm.

Marilee Krcil was present to address concerns with the City Council.

Dufur left the meeting at 7:25 pm

Motion by Cimpl, second by Soukup to set the Police Department Wages as follows: Beginning Wage for uncertified Officers to be set at \$24.00 per hour with a \$.75 per hour increase after 6 months and \$.75 per hour increase after successful completion of the Police Academy. Also, to adjust the shift differential to \$1.00 per hour for any shift Monday thru Thursday from 6:00 pm (18:00 hrs.)-6:00 am (06:00 hrs.) and \$1.00 per hour for any shift from 6:00 pm (18:00 hrs.) Friday Evening thru 6:00 am (6:00 hrs.) Monday morning. Increase Cameron Fields to \$26.50 per hour, Eli Kuhlman to \$26.50 per hour, and Damon Griffith to \$29.50 per hour. All in favor, motion carried.

Motion by Abdouch, second by Kirwan to hire Sienna Conlon as a police officer for the City of Wagner at \$24.00 per hour with a \$.75 increase following the completion of the 6-month probationary period and a \$.75 increase upon a successful completion of Police Certification. All in favor, motion carried.

A quote was reviewed by the council to complete the renovations on the Police Department Office at the cost of \$6,855.00. Motion by Soukup, second by Mohr to approve hiring Cihak Construction to renovate the Police Department Office at the cost of \$6,855.00. All in favor, motion carried.

Motion to adjourn at 7:35 pm by Abdouch, second by Kirwan. All in favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debra J. Houseman, City Administrator