

**THE MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER,
CHARLES MIX COUNTY, SOUTH DAKOTA**

PURSUANT TO DUE CALL AND NOTICE THEREOF, a special April meeting was held on Monday, April 17th, 2023, at the Wagner City Hall at 7:30 pm. Present were: Mayor Todd Johannsen, City Finance Officer, Amber Mengenhauser, City Attorney, Beau Barrett and the following councilpersons: Rich Dufur, Dan Cimpl, Colby Kirwan, Jamie Soukup, and Tom Abdouch. Absent: Taylor Mohr

The meeting was opened with the Pledge of Allegiance.

The conflict-of-interest declaration statement was recited. No conflicts were stated.

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

A motion was made by Cimpl, seconded by Soukup to approve the rest of April claims. All voted aye, motion carried.

MAY 2023

GENERAL

Bouza Construction	repair	50.06
CHS	heating fuel	659.10
Creative Organizational Design	prof fee	58.00
Charles Mix Electric	electric	410.56
Dave's Service	repair	386.00
Gerstner Oil	gas	1,584.55
Helms & Assoc.	prof fees	6,929.82
Kiefer Aquatics	supplies	1,011.60
Midtowne Oil	gas	48.90
Meyerink Farm Service	repair	257.40
Northwest Vet	supplies	40.00
Tnemec Company	repair	4,870.25
Wagner Auto Supply	supplies	12.99
Wagner Girls Softball	donation	1,500.00

WATER & SEWER

Best Western	Travel	148.00
Core & Main	supplies	301.88
Pheasantland Industries	supplies	209.00
Pitney Bowes	supplies	200.78
RCWD	water	33,442.00
USA Blue Book	supplies	382.56
YST Tax Revenue Office	prof fee	142.38

VARIED

Fort Randall Telephone	phone	817.73
Titan Machinery	supplies	461.25
Visa	supplies	1,720.53

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

A motion was made by Kirwan, second by Soukup to enter executive session at 7:49 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), Litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The mayor declared the Council out of executive session at 8:56 pm.

A motion was made by Cimpl, second by Kirwan to adjourn the meeting at 8:57 pm. All voted aye, motion carried.

Approved _____
Todd Johannsen, Mayor

Attest _____
Amber Mengenhauser, Finance Officer

Published once at the approximate cost of \$ _____.

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