

**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 May meeting was held on Tuesday, May 30th, 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 May 30th, 2023, special meeting agenda. A motion was made by Kirwan, seconded by Dufur to approve the May 30, 2023, special meeting agenda. All voted aye, motion carried.

A motion was made by Mohr, seconded by Cimpl to approve the rest of the claims for May 2023. All voted aye, motion carried.

May 2023 Claims

GENERAL

Northwestern	electric	323.44
Relentless, LLC	training	649.00
SDML	training	30.00
Wagner Pool	petty cash	140.00

VARIED

Avera Health Plans	insurance	10,704.45
SDRS	retirement	8,877.62

EXECUTIVE SESSION

A motion was made by Kirwan, second by Dufur to enter executive session at 7:02 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 7:32 pm.

NEW BUSINESS

A motion was made by Soukup, seconded by Kirwan to accept the resignation of Amber Mengenhauser as City Finance Officer effective June 15, 2023. All voted aye, motion carried.

A motion was made by Cimpl, seconded by Abdouch to advertise for the City Administrator/Finance Officer position. All voted aye, motion carried.

A motion was made by Soukup, second by Cimpl to adjourn the meeting at 7:36 pm. All voted aye, motion carried.

APPROVED _____
Tammy Thornton, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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