

**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 May meeting was held on Monday, May 1st, 2023, at City Hall at 7:00 pm. Present were 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: Todd Johannsen.

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 Council President called for the approval of the May 2023 agenda. A motion was made by Mohr, seconded by Cimpl to approve the May 2023 agenda. All voted aye, motion carried.

A motion was made by Dufur, seconded by Soukup to approve the regular meeting minutes from April 3rd, 2023, and special meeting minutes from April 17th, 2023. All voted aye, motion carried.

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

A motion was made by Dufur, seconded by Soukup to approve the Council President to affix his signature to 2023 airport leases. All voted Aye, motion carried.

April Salaries: Mayor--\$5,100.00; Administration--\$3,999.06; Buildings--\$2,625.15; Buildings-Armory--\$1,750.10; Police--\$31,887.78; Streets--\$5,333.49; Library--\$5,015.00; HRC—Urban Redevelopment--\$2,273.60; Planning and Zoning--\$2,073.60; Water--\$7,129.34; Sewer--\$9,851.99; Withholding/Social Security--\$17,395.05.

May 2023 Claims

GENERAL

AFLAC	insurance	542.02
Amber Mengenhauser	deposit refund	300.00
B & L Communications	repair	346.00
Brecke Pest Control	prof serv	540.00
Century Link	phone	74.47
City of Wagner	water	1,067.36
Colonial Life	insurance	745.48
Den Herder Law Firm	attorney	2,511.54
Gerstner Oil	gas	5,033.89
Ingram	books	274.46
John Otte	prof fees	875.00
King Koin Laundry	prof fees	196.50
McLeods Printing	supplies	184.06
Myers Sanitation	prof fees	1,090.00
RDO	repair	1,304.89

Recreation Supply	repair	141.52
Rog's Auto	repair	516.49
Safe n Secure	prof fees	1,676.36
Sanitation Products	repair	830.52
SD Dept of Revenue	refund	150.00
SD HR Assoc.	training	150.00
Yankton Janitorial	supplies	459.05

WATER & SEWER

Bender's Sewer & Drain	prof fees	483.00
Core & Main	supplies	2,718.17
Current Solutions	repair	168.37
Dakota Pump & Control	repair	71.28
Mid-American Research Chem	repair	7,550.23
Northwest Pipe Fittings	supplies	150.56
Rodney Geuther	deposit refund	75.19
SD Dept of Health	prof fees	30.00
Spring Greger	deposit refund	136.84
USDA-Rural Development	loan pymts	12,104.00

VARIED

Amazon Capitol Services	supplies	56.29
AT&T	phone	328.38
Bomgaars	supplies	280.32
Commercial State Bank	supplies	711.25
Companion Life	insurance	67.20
Pheasantland Industries	supplies	1,084.48
Northwestern Energy	electricity	10,168.04
SDRS	retirement	9,212.48
Voyager Fleet	gas	2,452.24
Wagner Building & Supply	supplies	1,324.87

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. Leo Soukup spoke about highway 46 reconstruction.

OLD BUSINESS

A discussion took place on the repairs needed at the Historical Society. A motion was made by Soukup, seconded by Dufur to table it. The council will reconsider raising next year's donation amount at budget time.

Dana Sanderson was present on behalf of 605 Unity Jam to ask for council approval to place buffalo statues at Wagner Lake. The council said that a decision was made 2 years ago not to place any statues at Wagner Lake. No action taken

The Council President declared the adjournment of the Council at 7:33 pm.

The Council President reconvened for reorganization at 7:33 pm.

Presentations of Certificates of Nomination were presented to Tammy Thornton for Mayor, Jamie Soukup, Ward 3, and a Certificate of Election was presented to Taylor Mohr, Ward 1, Tom Abdouch, Ward 2.

The Finance Officer administered oaths of office.

Nominations for President of the Council were taken. A motion was made by Mohr and second by Soukup to nominate Colby Kirwan for Council President. Abdouch made a motion, seconded by Cimpl that nominations cease and cast a unanimous ballot. All voted aye, motion carried.

Nominations for Vice President were taken. A motion was made by Abdouch, second by Kirwan to nominate Rich Dufur for Council Vice President. A motion was made by Mohr, second by Soukup that nominations cease and cast a unanimous ballot. All voted aye, motion carried.

A motion was made by Kirwan, second by Dufur to approve the Mayor 2023 Assignments. All voted aye, motion carried.

MAYOR'S ASSIGNMENTS

2023-2024

WATER DEPARTMENT:

Water, Sewer & Lagoon

Commissioner:
Assistant:

Taylor Mohr
Jamie Soukup

STREET DEPARTMENT:

Streets, Alleys & Sidewalks

Commissioner:
Assistant:

Colby Kirwan
Rich Dufur

POLICE DEPARTMENT:

Police, Civil Defense & Emergency Management

Commissioner:
Assistant:

Dan Cimpl
Tom Abdouch

PARKS & RECREATION & LIBRARY DEPT:

City Parks, Swimming Pool, Ballparks, Wagner Lake & Library

Commissioner: Rich Dufur
Assistant: Dan Cimpl

AIRPORT, BUILDINGS, LIQUOR DEPT, & CITY LEASES:

Liquor Agreements, Boys & Girls Club, Saddle Club & Racetrack Leases,
Airport Development and Buildings

Commissioner: Jamie Soukup
Assistant: Colby Kirwan

CITY ADMINISTRATION:

Finance Office, Zoning, Property Maintenance &
Economic Development

Commissioner: Tom Abdouch
Assistant: Taylor Mohr

CITY ADMINISTRATOR/FINANCE OFFICER: Amber Mengenhauser

Deputy Finance Officer: Marilee Krcil

Zoning Administrator/City Clerk: Kesa Alexander

**CHIEF OF POLICE
Officers:**

Damon Griffith
Eli Kuhlman, Cameron Fields, Allison,
Red Buffalo, and Gene Niehus.

CITY ATTORNEY: Den Herder Law Firm; Beau Barrett

MAYOR'S ASSIGNMENTS

2022-2023

CITY ENGINEER: SPN & Associates, Helms & Associates, and
HDR Engineers.

CITY HALL/ARMORY CUSTODIAN: Rick Langdeaux

MAINTENANCE SUPERINTENDENT: Matt Foley

WATER & WASTEWATER SUPERINTENDENT: Mike Kazena

CITY MAINTENANCE EMPLOYEES: Mark Soukup

LIBRARIAN: Anne Podhradsky
Library Aide: Nancy Reinbold

ARMORY BOARD: Jamie Soukup, Council Representative and
Matt Yost, School Representative.

LIBRARY BOARD: Rich Dufur, Council Representative; Jan Twitero, President,
Sue Larson, Vice President, Brad Roth, Treasurer,

Marlaine Doidge, Trustee and Fran Podzimek, Trustee.

CIVIL DEFENSE: Damon Griffith, Director
Assistants: Orv Tolliver, Gene Niehus, Whitey Tolliver, Chad Peters, Mike Kotab, Mike Insko, Jason Deurmier and Kyle Deurmier.

HEALTH BOARD: The Mayor, Chairperson
Dr. David Isebrands, Beth Schroeder, P.A., Dr. Chris Friedel

PLANNING & ZONING COMMISSION: Don Hubbard, Sharon Haar, Lori Beeson; Jean Pirner and Robert Kisley.

ETJ ZONING MEMBERS: Jim Bastemeyer, Cody Spreckles, and Whitey Tolliver.

SOUTHERN MISSOURI RECYCLING & WASTE MANAGEMENT:
Tom Abdouch, Council Representative; Tammy Thornton, Alternate

RANDALL RESOURCE CONSERVATION AND DEVELOPMENT:
Taylor Mohr, Council Representative

HOUSING & REDEVELOPMENT COMMISSION:
Steve Cotton, Ryan Beeson, Matt Slaba, Jerry Barnett, and Jason Von Eschen.

NEW BUSINESS

A motion was made by Kirwan, seconded by Abdouch to approve a \$1500.00 donation to the Wagner Girls Softball teams. All voted Aye, motion carried.

A motion was made by Soukup, seconded by Cimpl to approve the renewal of the following malt beverage licenses for July 1st, 2023 through June 30th, 2024, upon completion of the requirements implemented by the city: K's Qwik Stop, Buches Foods, Bob's Liquor 1, Bob's Liquor 2, Wagner Super Foods Grocery, Valley Pump & Casino, Mid Towne Oil and Wash, LLC, Casey's General Store, Dollar General, Family dollar, and Wagner Speedway. All voted Aye, motion carried.

A motion was made by Kirwan, seconded by Dufur to approve repairs, up to \$10,000.00, to the white dump truck for a new transmission and clutch. All voted Aye, motion carried.

A discussion took place on declaring Highway 46 a statehood highway or purple heart. A motion was made by Kirwan, seconded by Soukup to table the discussion.

A motion was made by Cimpl, seconded by Dufur to approve the Swimming Pool schedule of opening after Memorial Day, hours of Monday through Friday 12:00 pm to 7:00 pm, Saturday and Sunday 12:00 pm to 5:00 pm, Lap Swim Monday through Friday 6:00 to 7:00 pm. All voted Aye, motion carried.

A discussion took place on acre requirements within the ETJ. A motion was made by Kirwan, seconded by Dufur to table the decision until a later date. All voted Aye, motion carried.

A discussion took place on a re-plat in the ETJ. A motion was made by Dufur, seconded by Soukup to approve the plat at lot 24, Sunset Acres Subdivision, in the SE1/4 of Section 32, T96N, R63W of the 5th P.M., Charles Mix County, South Dakota. All voted Aye, motion carried.

Michele Juffer was present to present an opportunity to join 15 other communities in implementing a Capital Improvement Plan with matching funds of \$15,000.00. A motion was made by Dufur, seconded by Mohr to approve moving forward with the Governor's Office of Economic Development of a Capital Improvement Plan. All voted Aye, motion carried.

A discussion took place on the removal of 6 trees at Wagner Lake. The consensus of the council was to have them removed professionally. A motion was made by Dufur, seconded by Cimpr to approve for advertisement of the trees. All voted Aye, motion carried.

EXECUTIVE SESSION

A motion was made by Kirwan, second by Soukup to enter executive session at 8:51 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 9:41 pm.

A motion was made by Soukup, seconded by Mohr to adjourn the meeting at 9:42 pm. All voted aye, motion carried.

APPROVED _____
Tammy Thornton, Mayor

Attest: _____
Amber Mengenhauser, Finance Officer

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