

**SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, JULY 22, 2024, AT 5:30 PM.**

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the Special Meeting of the council was held Monday, July 22, 2024, at City Hall at 5:30 pm. Present were Tammy Thornton-Mayor, City Administrator Debbra Houseman, City Attorney Beau Barrett and Councilmen: Taylor Mohr, Dan Cimpl, Mieke Slaba, Brenda Jatón, Tom Abdouch, and Gene Niehus present at 5:34 pm. Others present were Kesa Alexander-Zoning Administrator, Mike Kazena- Public Works Director, Marilee Krcil, Deputy Finance Officer, Matt Williams-City IT, Margaret Doom- WAG, Brian McGinnis-Dist III Planning and Development, Ken Thaler, Nathan Kafka, Jeff Stewart, Michelle Juffer and Gerrit Juffer.

Mayor Thornton called the meeting to order at 5:30 pm.

The council stood and recited the Pledge of Allegiance.

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

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

Mayor Thornton opened the floor for public comment: Ken Thaler spoke regarding the regulations and the boundary of the Extra Territorial Jurisdiction.

Mayor asked if there were any further comments. No further comments. Mayor Thornton closed the floor for public comment.

The Bills and Claims were represented. Motion by Abdouch, second by Mohr to approve payment of the following Bills and Claims:

**Claims Presented for payment on July 22, 2024:**

<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
7/22/2024	Amazon Capital Services	Supplies	\$ 21.36
	Avera Health Plans	Health Insurance August 2024	\$ 7,306.06
	Brecke Pest Control LLC	Spray Office Space	\$ 580.00
	Bomgaars	Supplies	\$ 849.84
	Bouza Construction	Supplies	\$ 5.00
	Buches	Pool Concessions	\$ 137.56
	Bures-Kronzial Insurance	Notary Bond-Robert Abdoo	\$ 50.00
	CHS Inc	Propane	\$ 1,323.85
	Charles Mix Electric Assn	Airport Electricity	\$ 267.88
	Clarke Mosquito Control	Supplies	\$ 182.12
	Crane Engineering	Grease Seal Assembly, Shims, Seal Liner	\$ 842.32
	Current Solutions	Repair at pool	\$ 88.78
	Darrell Miller	Return Deposit from 405 SW Third St	\$ 2.65
	Den Herder Law Firm	Legal Fees	\$ 2,221.72

Dogger TST Corp	Return Deposit	\$	8.78
Friberg, Nelson, & Ask LLP	Conversation on condemned property	\$	35.00
Gall's LLC	Supplies	\$	368.79
Gerstner Oil Company	Gas for mowers	\$	908.82
HDR Engineering	Work on Drainage	\$	3,852.49
J&J Sanitation	Sanitation Service	\$	1,535.69
Jack's Uniforms & Equip	Supplies	\$	1,019.95
Kimball Midwest	Supplies	\$	437.06
King Koin Laundry	Rugs for Office building	\$	172.50
Leaf	Copier Machine	\$	380.00
Marquessa Iron Shield	Return Deposit at 119 NE North Street	\$	138.09
MC&R Pools Inc	Cal Hypo Feeder	\$	1,387.25
Northwest Pipe Fittings, Inc	Meter Pit Extension	\$	179.72
Northwestern Energy	Electricity	\$	179.72
Pechous Publications	Publications	\$	838.38
Petrik Sanitation	20 yd Roll Off Metal	\$	158.38
Pioneer Designs	Lettering on vehicles	\$	76.00
PSN	Monthly Fee	\$	89.95
Recreation Supply Co.	Solenoid Valve 120 V	\$	225.46
Riteway Business Forms	Water Bill Post Cards	\$	665.68
Rog's Auto Supply	Mini Blade Fuse	\$	12.45
S&K Truck Repair & Wash	Parts	\$	12.22
Sanitation Products	Brooms for the Sweeper and Fan	\$	1,563.80
SD Dept Ag & Nat Resources	Storm Water Construction	\$	250.00
SD Municipal League	Elected Officials Work Shop	\$	100.00
South Dakota 811	Locate Tickets	\$	68.25
Titan Machinery -Wagner	Bulk Bolts	\$	18.40
Valley Pum and Casino	Gas	\$	139.75
Wagner Building Supply	Supplies/snow removal, sidewalk, equip rental	\$	29,398.91
Wagner Super Foods	Supplies-Pool	\$	457.45
Whole Sale Supply Co	Pool Concessions	\$	824.00

**Total : \$ 59,360.72**

All in favor, motion carried. Niehus absent.

Gene Niehus present at 5:34 pm.

The council was informed that Melonie Juffer filled in at the pool one day to allow the pool to be opened. Motion by Mohr, second by Slaba to set the on-call pool wage at \$12.00 per hour. All in favor, motion carried.

The Council was updated on the status of the Drainage Project that was to be completed by July 1, 2024, and has not been started yet. The contractor has submitted a construction schedule and has promised to be present July 25, 2024. The council was informed that the contractor

has been told that he should not expect sympathy with regards to this project's completion date.

The council reviewed a request to waive the open container law at the pool on July 25, 2024, at a private party for the Fire Department and their families. Motion by Mohr, second by Niehus to approve the waiving of the open container law at the pool on July 25, 2024, for a private party at the pool for the Fire Department contingent upon an adult aged lifeguard will be on duty with the other guards. All in favor, motion carried.

The council reviewed a request to hire Schoenfish for the 2023 audit at the cost of \$11,500. Motion by Mohr, second by Niehus, to approve the hiring of Schoenfish for the 2023 annual audit at the cost of \$11,500.00. All in favor, motion carried.

A request to authorize the purchase of a compressor for the Armory. Motion by Cimpl, second by Jatou to approve the purchase of the compressor for the armory at \$12,700 of which the WCS would cover 60% and the city 40%. All in favor, motion carried.

Information regarding the Extra Territorial Jurisdiction was discussed. Comments from the meeting on June 25, 2024, were discussed. Brian McGinnis was present to discuss the process of how the council determined what should be put in place. Discussion was held. The council determined that they will schedule a special meeting jointly with the Planning and Zoning/ETJ Board to discuss possible changes to the zoning ordinances in place.

Motion by Cimpl, second by Niehus to go into executive session at 7:03 pm. All in favor, motion carried.

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

Motion by Mohr, second by Slaba to allow Sienna Conlon to utilize paid vacation time prior to her 6 month end of probation due to her attendance of the academy prior to the end of the 6 months. All in favor, motion carried.

Motion to adjourn at 7:15 pm by Abdouch, second by Mohr. All in favor, motion carried.

---

Tammy Thornton, Mayor

ATTEST:

---

Debra J. Houseman, City Administrator/Finance Officer