

**SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY,
SOUTH DAKOTA, AUGUST 19, 2024, AT 5:30 PM.**

PURSUANT TO DUE CALL AND NOTICE THEREOF, the Special Meeting of the council was held Monday, August 19, 2024, at City Hall at 5:30 pm. Present were Tammy Thornton-Mayor, City Administrator Debra Houseman, and Councilmen: Taylor Mohr, Dan Cimpl, Mieke Slaba, Tom Abdouch, and Gene Niehus. Others present were Mike Kazena- Public Works Director, Matt Williams-City IT, Jolene Stewart, Alyssa Mathis, Ken Thaler and Gabe Laber-HDR Engineering. Benda Jatton absent

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. There were no conflicts of interest presented.

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

The Bills and Claims were reviewed. Motion by Cimpl, second by Abdouch to approve the payment of the Bills and Claims as follows:

Claims Presented for payment on August 19, 2024:

Date	Vendor	Description	Amount
8/19/2024	Apparel Worx	Return Armory rental	\$ 300.00
	Arrowwood Resort & Conf Center	Room for Mike Kazena training	\$ 119.72
	Bomgaars	Supplies	\$ 292.15
	Bouza Construction	Concrete Saw Rental and Bead Board	\$ 464.19
	Buches Foods	Pool	\$ 3.99
	CHS Inc	Armory propane	\$ 290.00
	Charles Mix Electric Association	July to August Airport Electricity	\$ 298.56
	Core & Main	Supplies	\$ 1,773.50
	Current Solutions	Change Ball Field Breakers	\$ 936.74
	Boys & Girls Club	1/2 the cost of the flooring at B&G club	\$ 7,407.46
	G&H Services	Bill for grinding Stumps at McCormick	\$ 210.00
	J&J Sanitation	Monthly Fees	\$ 2,866.50
	Jaime Agular	Return Deposit	\$ 87.10
	King Koin Laundry	Rugs	\$ 86.25
	Lisa Arrow	Return the Armory Deposit	\$ 300.00
	Mandy Janich	Return Water Deposit	\$ 3.28
	Northwestern Energy	Electricity	\$ 78.45
	Northwest Pipe Fitting	Watermain Repair	\$ 572.40
	Office Products Center	Supplies	\$ 18.50
	Petrik Sanitation	20 yd Roll Off Metal	\$ 284.99
	Rural Office of Community Service	Contribution to replace Oven	\$ 1,000.00

Valley Pump	Balance on acct	\$	87.41
Wagner Auto Supply	Filter	\$	41.98
Wagner Building Supply	Invoices	\$	4,918.55
Westendorf Electric	Police Department Renovation	\$	573.44
Wholesale Supply	Concessions for pool	\$	550.90

Total : \$ 23,566.06

All in favor, motion carried.

Mayor Thornton presented Janet Lhotak for appointment to the Planning and Zoning/ETJ Board. Janet Lhotak will fill an ETJ vacancy. Motion by Slaba, second by Cimpl to approve the appointment of Janet Lhotak as a member of the Planning and Zoning/ETJ Board. All in favor, motion carried.

A bid from Topkote for Chip Sealing was reviewed by the council. The amount was a little higher than expected. Motion by Mohr, second by Abdouch to not do any chip sealing this season and to advertise for bid in 2024. All in favor, motion carried.

Discussion followed regarding the date for the Regular meeting in September due to the meeting date being on Labor Day. Motion by Niehus, second by Mohr to set the Regular meeting date for September for September 4, 2024, at 6:00 pm. All in favor, motion carried.

Gabe Laber of HDR Engineering was present to discuss the change order for the Drainage Project due to the water main being shallower than the plans showed and the same issues with the sewer main also occurred with needing to do some correcting. The council discussed liquidated damages and the cost of the change order. The intent is to have the details of the change order worked out by the September 4, 2024, meeting.

Motion by Niehus, second by Cimpl to adjourn the meeting at 5:56pm. All in favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debra J. Houseman, City Administrator/Finance Officer