

**SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY,
SOUTH DAKOTA, August 26, 2024, AT 6:30 PM.**

PURSUANT TO DUE CALL AND NOTICE THEREOF, the Special Meeting of the council was held Monday, August 26, 2024, at City Hall at 6:30 pm. Present were Tammy Thornton-Mayor, City Administrator Debra Houseman, City Attorney Beau Barrett and Councilmen: Taylor Mohr, Dan Cimpl, Mieke Slaba, Brenda Jatton, Tom Abdouch, and Gene Niehus.

The start of the meeting was delayed due to the Planning/Zoning/ETJ Meeting.

Mayor Thornton called the meeting to order at 7:13 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 Niehus, second by Slaba, to approve the agenda presented. All in favor, motion carried.

Mayor Thornton opened the floor for public comment, no one was present for public comment.

The Bills and Claims were presented. Motion by Jatton, second by Cimpl to approve payment of the Bills and Claims presented:

Claims Presented for payment on August 26, 2024:

Date	Vendor	Description	Amount
8/26/2024	Amazon	Account Balance	\$ 706.49
	Avera Health Plans	Health Insurance	\$ 10,933.14
	Barco Municipal Products	Barricades	\$ 1,757.62
	Bomgaars	Supplies	\$ 802.15
	Chad Zephier	Return armory Deposit	\$ 300.00
	Colonial Life	Supp Insurance	\$ 693.18
	Commercial Asphalt	60.44 ton Hot Mix	\$ 4,230.80
	Commencial State Bank	Petty Cash	\$ 721.38
	Companion Life Insurance	Life Insurance	\$ 218.40
	Hawkins Inc	Supplies for pool	\$ 2,939.10
	HDR Engineering Inc	Prof service on Drainage Project	\$ 1,065.00
	Helm's & Associates	Municipal Airport AWOS System	\$ 2,469.38
	Noirhwestern Energy	Electricity	\$ 10,485.09
	Quill Corporation	Supplies	\$ 105.24
	Safe abnd Secure	Annual Support	\$ 299.88
	SD Department of Health	Samples	\$ 120.00
	Sidnae Webster	Return Water Deposit balance	\$ 16.90
	Wagner Building & Supply	Supplies	\$ 41.93
		Total :	\$ 37,905.68

All in favor, motion carried.

A public hearing was held for an application for the sale of Alcohol Beverages by the Wagner Fire Department for the Figure Eight Races on September 1, 2024. No one was present to contest the license. Motion by Cimpl, second by Mohr to approve the application for the sale of alcoholic beverages. All in favor, motion carried.

Houseman presented a contract with Code enforcement Specialists (Joel Johnson) which would engage the City in a contract with the company as the Cities Code Enforcement Official. Motion by Niehus, second by Mohr to approve the Contract with Joel Johnson and designate Mayor Thornton and City Administrator Houseman as the signatories on that document. All in favor, motion carried.

Motion by Slaba, second by Abdouch to adjourn at 7:19 pm. All in favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debra J. Houseman, City Administrator/Finance Officer