

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, May 16, 2024, AT 7:00 PM.

PURSUANT TO DUE CALL AND NOTICE THEREOF, the Special Meeting was held Thursday, May 16, 2024, at City Hall at 7:00 pm. Present were Tammy Thornton-Mayor, City Administrator Debbra Houseman, City Attorney Beau Barrett, and Councilmen: Tom Abdouch, Dan Cimpl, Gene Niehus, Brenda Jatón and Taylor Mohr. Absent: Councilman Jamie Soukup. Others present were Mike Kazena- Public Works Director, Damon Griffith-Police Chief, Kesa Alexander-Planning and Zoning Administrator.

Mayor Thornton called the meeting to order at 7:00 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. Benda Jatón stated that she had a conflict on the Unity Jam request.

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

The floor was open for public comment. There was no one present to make comment.

The Bills and Claims were presented to the council motion by Abdouch, second by Jatón to approve payment of the:

Claims Presented for May 16, 2024:

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
5/16/2024	Bomgaars	Supplies	\$ 373.92
	Bouza Construction	45 loads at the Rubble Site	\$ 2,700.00
	Bouza Construction	10 paint pan liners	\$ 8.90
	C&B Operations	Payloader Parts	\$ 27.73
	Den Herder Law Firm	Legal Services for Feb 5, 2024	\$ 1,175.00
	Charles Mix Electric	Electricity	\$ 286.13
	Current Solutions	Change Light	\$ 239.80
	Dan Dion	Refund on chair rental deposit	\$ 50.00
	J&J Sanitation	April Service	\$ 1,348.75
	Karla Kocer	Refund on chair rental deposit	\$ 92.48
	King Koin Laundry	Rugs for the Office	\$ 86.25
	Leaf	Copier Lease	\$ 375.86
	Miranda Medricky	Refund on chair rental deposit	\$ 50.00
	Northwestern Energy	Electricity	\$ 42.12
	Office Products Center	2 inch Seal highlighter	\$ 77.70
	Pitney Bowes	Postage	\$ 63.84
	Quill Corporation	Supplies	\$ 340.80
	Schuermans Farm Supply	Blades and belts	\$ 514.71
	State of South Dakota	Malt Beverage Renewal	\$ 150.00

Ultimate Shine	Police Car Washes	\$	24.00
Unum	Long Term disability	\$	405.34
USA Blue Book	Supplies	\$	5.89
Wagner Auto Supply	Street Sweeper	\$	15.99
Wagner Building & Supply	Supplies	\$	305.80
Wagner Community Clinic	Pre-employment	\$	935.00
Wagner Super Foods Inc.	Supplies	\$	18.61

Total: \$ 9,714.62

All in favor, motion carried.

A request from Unity Jam to close Wagner Lake Road for Parking between Walnut Ave and Lake Street. Motion by Cimpl, second by Niehus to allow the closure of Wagner Lake Road from Walnut Ave to Lake Street on June 9, 2024, during the 605 Unity Jam Event. Voting Aye: Abdouch, Niehus, Cimpl, Mohr, Nays: none, Abstaining: Jatton

Mohr reported regarding the parking during Arts in the Park at the Regular Meeting May 6, 2024. This item will be approved with the Labor Day Committee Requests for 2024.

Mayor Thornton read the Mayoral Appointments. The council discussed the appointments. Motion by Mohr, second by Abdouch to approve the Mayoral Appointments as follows:

MAYOR'S ASSIGNMENTS

2024 - 2025

WATER DEPARTMENT:

Water, Sewer & Lagoon

Commissioner: Dan Cimpl

Assistant: Tom Abdouch

STREET DEPARTMENT:

Streets, Alleys & Sidewalks

Commissioner: Jaime Soukup

Assistant: Dan Cimpl

POLICE DEPARTMENT:

Police, Civil Defense & Emergency Management

Commissioner: Tom Abdouch

Assistant: Brenda Jatton

PARKS & RECREATION & LIBRARY DEPT:

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

Commissioner: Taylor Mohr

Assistant: Jamie Soukup

AIRPORT, BUILDINGS, LIQUOR DEPT & CITY LEASES:

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

Commissioner: Gene Niehus

Assistant: Taylor Mohr

CITY ADMINISTRATION:

Finance Office, Zoning, Property Maintenance & Economic Development

Commissioner: Brenda Jatton

Assistant: Gene Niehus

Zoning Administrator: Kesa Alexander

CITY ATTORNEY: Den Herder Law Firm, Beau Barrett

CODE ENFORCER: TBD

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

ARMORY BOARD: Gene Niehus, Council Representative

Matt Yost, School Representative

LIBRARY BOARD: Taylor Mohr Council Representative, Jan Twitero, President, Sue Larson, Vice President, Brad Roth, Treasurer, Marlaine Doidge, Trustee & Fran Podzimek, Trustee

CIVIL DEFENSE: Mayor Tammy Thornton, Chairman, Mike Kotab & Whitey Tolliver, Vice Chairman Damon Griffith, Orv Tolliver, Gene Niehus, Mike Insko, Jason Deurmier, Kyle Deurmier, **vacant, vacant.**

HEALTH BOARD: Mayor, Tammy Thornton, Chairman, Dr. Melody Otte FNP, City Health Officer,
Dr. Chris Friedel DVM, Assistant Health Officer & Bryan Slaba MHA /FACHE

PLANNING & ZONING COMMISSION:

Mike Novak, Don DeHaan, Dave Brecke, Sharon Haar, Jean Pirner

ETJ ZONING MEMBERS: Kyle Tjeerdsma, Ruth Bouza, Jessa Doom

SOUTHERN MISSOURI RECYCLING & WASTE MANAGEMENT:

Taylor Mohr, Council Representative, Tammy Thornton, Alternate

RANDALL RESOURCE CONSERVATION & DEVELOPMENT:

Dan Cimpl, Council Representative

HOUSING & DEVELOPMENT COMMISSION:

Jerry Barnett, Jason Von Eschen, Ryan Beeson, Steven Cotton, Matt Slaba

WAGNER AREA GROWTH: Brenda Jatton, Council Representative

RAILS TO TRAILS REPRESENTATIVE: Jaime Soukup, Council Representative

Voting Aye: Abdouch, Jatton, Mohr, Cimpl Voting Nay: Niehus

Motion carried 4:1.

Motion by Mohr, second by Jatton to go into executive session for the purpose of Personnel in accordance with SDCL 1-25-2 (1) at 7:30 pm. All in favor, motion carried.

Mayor Thornton declared the council out of executive session at 8:08 pm.

Motion by Mohr, second by Abdouch to go into executive session at 8:09 pm for the purpose of legal counsel for possible litigation in accordance with SDCL 1-25-2 (3). All in favor, motion carried.

Mayor Thornton declared the council out of executive session at 9:12 pm.

Motion by Niehus, second by Abdouch to adjourn the meeting at 9:13 pm. All in favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debbra J. Houseman