

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, May 6, 2024, AT 7:00 PM.

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular May meeting was held Monday, May 6, 2024, at City Hall at 7:00 pm. Present were Tammy Thornton-Mayor, City Administrator Debra Houseman, City Attorney Beau Barrett, and Councilmen: Tom Abdouch, Jamie Soukup, Dan Cimpl and Taylor Mohr. Absent: Councilman Rich Dufur and Colby Kirwan. Others present were Mike Kazena- Public Works Director, Damon Griffith-Police Chief, Kesa Alexander-Planning and Zoning Administrator, Matt Williams-Network Administrator, Margaret Doom-Wagner Area Growth, Marilee Krcil-Deputy Finance Officer, Eric Ambrosion-District III Planning and Development, Labor Day Committee-Austin Weber, Cameron Goodrich, Andy Soukup, Aly Thompson, Jeremy Liebel, Tony Bruguier, Traci Payer-Arts in the Park, Brooke Edgar-Helm's and Associates, Brenda Jatton- Ward III Elect, Gene Niehus-Ward II Elect, Brandon Selwyn, Arliss Kafka, Doris Hosek, Don Hosek, Dave Honomichl, Marcia Honomichl, and Micheal Frei.

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.

The agenda was presented for approval. Motion by Soukup, second by Mohr to approve the agenda presented with the amendment of moving public comment down to item 17 on the agenda. All in favor, motion carried.

Minutes from April 1, 2024, April 5, 2024, and April 15, 2024, were reviewed. Motion by Tom, second by Cimpl to approve the minutes from April 1, 2024, April 5, 2024, and April 15, 2024. All in favor, motion carried.

The Financial Statements were reviewed by the council. Houseman informed the council that there was a coding error under the Police Department, and she would make the necessary correction. Motion by Cimpl, seconded by Abdouch, approve the Financial Statements presented for March 2024 as follows: Commercial State Bank General Checking Account Balance as of April 30, 2024, \$2,578,443.73, Wagner Library Account as of April 30, 2024, \$13,927.83, Wagner Lake Project \$1,513.30, City of Wagner Water Sewer Project Fund \$165,945.74, Commercial State Bank - CD \$400,424.21, CD \$398,865.85, CD \$343,058.05, First Dakota - CD \$204,495.10 and CD \$21,833.08. General Fund Expenditures for the month of April 30, 2024, \$149,206.08. General Fund Revenue for the month of April 30, 2024, \$165,913.94. Water Fund Expenditures for the month of April 30, 2024, \$34,453.99. Water Fund Revenue for the month of March 30, 2024, \$55,477.71. Sewer Fund Expenditures for the month of April 30, 2024, \$29,928.01. Sewer Fund Revenue as of April 30, 2024, \$31,781.84. All in favor, motion carried.

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

The Following Claims were presented for payment during the month of April 2024:

Date:	Vendor	Description	Amount
4/15/2024	Avera Health Plans	Health Insurance	\$ 12,184.89
4/30/2024	Colonial Life	May Premium Supp Insurance	\$ 799.32
4/15/2024	Colonial Life	April Premium Supp Insurance	\$ 799.32
4/15/2024	Commercial State Bank	USDA Loan Security	\$ 196.90
4/15/2024	Commercial State Bank	USDA Loan Security	\$ 457.40
4/25/2024	Commercial State Bank	USDA Loan Security	\$ 556.10
4/30/2024	Commercial State Bank	NSF Check	\$ 92.11
4/9/2024	Commercial State Bank	941 Payroll Taxes PP 8	\$ 7,653.62
4/24/2024	Commercial State Bank	941 Payroll Taxes PP 9	\$ 7,981.64
4/8/2024	Debbra J. Houseman	Per Diem for Airport Conference	\$ 379.78
4/8/2024	Helm's & Associates	Final Payment on the Hangar Taxi Project	\$ 1,011.71
4/8/2024	SD Dept of Revenue	Motor Vehicle Regstration on 2024 Durango	\$ 26.70
4/15/2024	SD Unemployment Ins.	1st Qtr Contribution	\$ 1,012.22
4/8/2024	Tammy Thornton	Meals for Airport Conference	\$ 54.00
4/15/2024	Unum Life Insurance	Short term disability	\$ 404.95
4/9/2024	Payroll	PP 8	\$ 24,183.71
4/24/2024	Payroll	PP 9	\$ 24,583.87
Total:			\$ 82,378.24

The above warrants have been paid during the month of April 2024.

Claims Presented for payment on May 6, 2024:

Date	Vendor	Description	Amount
5/6/2024	AFLAC	Supp Insurance	\$ 541.91
	Amazon Capitol	Panic Button	\$ 254.13
	AT&T Mobility	Cell phone	\$ 332.54
	Bomgaars	Supplies	\$ 163.91
	Buches	Supplies	\$ 205.45
	Central Square Tech.	Annual License and Upgrade	\$ 861.09
	Century Link	Long Distance Service	\$ 75.98
	City of Wagner	Water	\$ 545.94
	Commercial State Bank	Police Card	\$ 145.42
	Commercial State Bank	City Card	\$ 1,592.21
	Commercial State Bank	Petty cash	\$ 220.52
	Companion Life Insurance	Life insurance	\$ 75.60
	Core & Main	Supplies	\$ 229.53
	Den Hereder Law Firm	Legal Fees for March thru April	\$ 2,160.52

Ft Randall Telephone	Telephone and Internet	\$	830.46
Galls LLC	Uniforms	\$	344.97
Gerstner Oil Company	Gas and Red Diesel	\$	2,311.21
Graham Tire Mitchell	Difference on Invoice #40418346	\$	37.00
Helm's & Associates	AWOS System	\$	7,699.80
HireClick-Keloland Emp	Advertising for Police Openings	\$	1,188.00
Ingram Library Services	Books	\$	205.93
IACPnet	Subscription	\$	275.00
Jack's Uniforms & Equip	Uniforms	\$	78.40
Jessica Marshall	Return Deposit from 119 E North St	\$	150.00
John Otte	May 2024 Contract	\$	875.00
King Koin	Rugs for the Office	\$	86.25
Light & Siren	Set up for the Durango	\$	7,441.37
Liquid Tech LLC	Final Payment on the Aerators for the lagoon	\$	49,521.07
Little Raiders Basketball	Refund Armory Deposit	\$	300.00
Lori Bouza	Payment for Election Work	\$	240.00
Midco Diving	Cleaning and Inspection	\$	5,098.66
Northwest Pipe Fitting	Supplies	\$	1,272.56
Northwest Energy	Electricity	\$	14,780.27
Pechous Publications	Publishing	\$	1,085.75
Randall Community Water	April 2024 Water	\$	22,842.00
Audrey Petrik	Payment for Election Work	\$	240.00
Recreation Supply	Peramseal Tube	\$	242.30
Robert Kazena	Payments for Election Work	\$	240.00
Robert Kokesh	Return Deposit from 647 SE Third Street	\$	109.35
Rog's Auto	Parts	\$	3.38
Sanitation Products	Brooms for Sweeping	\$	1,314.10
SD Dept of Health	Lagoon Samples	\$	62.00
SD Govt Finance Officer Assn	Registration for Finance Officer School	\$	150.00
SD Human Resources Assoc	Registration for Human Resources School	\$	100.00
SDML Work Comp Fund	2023 Audit of Wages	\$	362.00
SPN Engineering	Wagner Walnut Ave Project	\$	2,700.00
Schoenfish & Company	Annual Report Fee	\$	2,000.00
The Lodge at Deadwood	Rooms for Airport Conference	\$	534.00
Tyler Wilson	Return Deposit 518 W Hwy 46 Lot #9	\$	98.31
USA Blue Book	Testing Kits and Supplies	\$	246.50
USDA Rural Development	4th, 3rd & Elm Loan	\$	4,574.00
USDA Rural Development	South Park Loan	\$	1,969.00
USDA Rural Development	Front & First Ave Loan	\$	5,561.00
Voyager Fleet Systems	Gas Purchases	\$	2,065.40
Wagner Super Foods Inc	Supplies	\$	125.76
Wagner Building Supply	Supplies	\$	442.13
Wells Fargo Brokerage Serv	Armory Loan	\$	17,278.28

Airport Development & Buildings

Commissioner: Taylor Mohr
Assistant: Dan Cimpl

CITY ADMINISTRATION:

Finance Office, Zoning, Property Maintenance & Economic Development

Commissioner: Gene Niehus
Assistant: Brenda Jatón

Zoning Administrator: Kesa Alexander

CITY ATTORNEY: Den Herder Law Firm, Beau Barrett

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

ARMORY BOARD: Dan Cimpl, Council Representative
Matt Yost, School Representative

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

CIVIL DEFENSE: Mayor Tammy Thornton, Chariman, 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 Moore, 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 Jatón

RAILS TO TRAILS REPRESENTATIVE: Jaime Soukup, Council Representative

Discussion followed regarding the appointments and specifically commissioner assignments. Mayor Thornton called for a motion to approve the appointments. Mayor Thornton called three times for a motion to approve the appointments. Subject died for lack of a motion.

Mayor Thornton designated the Wagner Post as the Official Newspaper. Motion by Jatón, second by Soukup to designate the Wagner Post as the Official Newspaper. All in favor, motion carried.

Mayor Thornton designated Commercial State Bank and First Dakota Bank as Official Depositories. Motion by Abdouch, second by Soukup to designate Commercial State Bank and First Dakota Bank as the Official Depositories. All in favor, motion carried.

Mayor Thornton designated Tammy Thornton, Taylor Mohr, Jamie Soukup, Debra Houseman, and Marilee Krcil as the Official Signatories for the City of Wagner. Motion by Cimpl, second by Mohr to approve the following people to be signatories for the City of Wagner Tammy Thornton, Taylor Mohr, Jamie Soukup, Debra Houseman, and Marilee Krcil. All in favor, motion carried.

Mayor Thornton opened the floor for public comment. Brandon Selwyn read a statement regarding the break ins that occurred at the Family Dollar.

Mayor Thornton asked the 2024-2025 Council Members if there were any conflicts of interest on the agenda. Brenda Jatón stated she had a conflict of interest for the transfer of the Malt Beverage License for Wagner Speedway and the renewals of the Malt Beverage License for Wagner Speedway and Midtowne, the Unity Jam vendor fee waiving, and Pool Fundraiser request. Gene Niehus stated that has a conflict of interest with the Special Event Malt Beverage License for Saddle Club for the Labor Day Rodeo.

Debra Houseman, City Administrator gave her department report. The council was informed that the fuse box at the airport has been repaired. Houseman also stated that she and the Zoning administrator attended the County Commission meeting where the ETJ was discussed. Houseman shared information regarding the proposed referendum vote on the exemption of sales tax on consumables and the effects of the passage of this law on the citizens and municipalities across the state. Houseman also shared information from the Airport Conference with the Council.

Matt Williams the Networking Administrator was present to give his department report. Williams stated that he is working on a video system to record and possibly live feed the council meetings. He also stated that the new website has 2000 views.

Mike Kazena the Public Works Director stated that he had provided a report in the packet and asked if there were any questions.

Damon Griffith, Police Chief was present for department reports. Griffith stated that he would be happy to answer any questions regarding his report.

Margaret Doom was present for the Report from Wagner Area Growth. Doom stated that she is working on a N.W.A F grant to do a small business grant to teach entrepreneurship and put up a hoop house for youth. Doom also stated that the CDIF Ihanktawon Fund has been established and she has been named as a board member. Do also inform the council that Wagner growth has been informed that the two Dakota homes will be completed and arriving the fall of 2024 and that she's actively attempting to presale those homes.

Kesa Alexander the planning and zoning administrator inform the council that she will be doing property maintenance enforcement regarding loans in the next week all necessary notices have been published. Alexander also stated that she would like to thank all the people who participated in the community cleanup. The event was a great success and she noted that Dan Cimpl's team that assisted him on clean-up day was the star team of the day.

A hearing was held for the transfer of a Malt Beverage License from Kyle Moos doing business as Wagner Speedway Inc to J&M LLC -Lowell Jansen and Brian McGuire d/b/a as Wagner speedway. Motion by Niehus, second by Cimpl to approve the transfer of the Malte Beverage License from Kyle Moos d/b/a Wagner Speedway Inc to J&M LLC -Lowell Jansen and Brian McGuire d/b/a as Wagner Speedway the business location is 810 S Main Ave the legal description being the north half of the northeast quarter of the southeast quarter and the north half of the northeast quarter of the southeast corner of Section 4 Township 95 N range 63 W and a strip of land 75 feet by 60 rods of the northwest corner of the southeast quarter of Section 4 Township 95 N range 63 W more particularly the southeast corner fence 75 feet W fence 60 rods S fence 75 E fence 60 rods N to the point of beginning the parcel includes the previously platted outlaw 1-W in the north half of the southeast quarter. The lease excludes the Wagner saddle club rodeo ground lease described as follows in the northeast corner of the southeast corner of the Section 4 Township 95 N range 63 WA plot of land commencing from the intersection of the southern edge of the 7th St. and the western edge of the Front Street right of way which is 33 feet from the center of this street fence running due South along the West edge of the Front Street from a distance of 354 feet fence due West for a distance of 473 feet that's due N from a distance of 354 feet fence due east along the South edge of the 7th St. for a distance of 473 feet to the point of the end the lease also excludes the 7th street right away and the front Ave. right away the Wagner race track lease contains 26 acres more or less. All in favor, motion carried. Jaton abstained.

A Hearing was held to approve the Special Events liquor license application submitted by the Labor Day Committee to allow for the sale of alcoholic beverages during the annual event at the following locations where events are planned to be held from August 30th, 2024, to September 1st, 2024, events at the Wagner Armory McCormick field and the Wagner Rodeo Grounds. Motion by Abdouch, second by Jaton to approve the special event liquor license application submitted by the

Wagner Labor Day committee to allow the sale of alcoholic beverages during the annual event at the following locations where events are planned to be held from August 30th, 2024 to September 1st, 2024 events at the Wagner Armory McCormick field and the Wagner Rodeo Grounds. All in favor, motion carried.

A Hearing was held to approve the special event liquor license application submitted by the Wagner saddle club for the sale of alcoholic beverages during the Labor Day rodeo that will be held on August 31st and September 1st, 2024. Motion by Soukup, second by Abdouch to approve the application for a special events liquor license submitted by the Saddle Club for the sale of alcohol on August 31st on September 1st 2024 at the Wagner rodeo grounds during the Labor Day Rodeo. All in favor, motion carried.

A hearing was held with regards to an application for a special events liquor license submitted by Choteau Creek Brewery for the sale of alcoholic beverages at Wagner Lake during the Unity Jam event to be held on June 9, 2024. Motion by Mohr, second by Abdouch To approve the request for a special event liquor license submitted by Choteau Creek Brewery The sale of alcoholic beverages during Unity Jam on June 9, 2024. All in favor, Jaton abstained. Motion carried.

Eric Ambrosion from Planning and Development Dist III was present for the public hearing for input on the comprehensive plan for the City of Wagner. The proposed plan is intended two represent expansion and growth and sustainability of the City of Wagner. Two corrections were noted to change the information regarding the location of the Yankton Sioux Tribe and the ROCS Office both are currently headquartering in Wagner. Discussion also followed regarding annexation. Motion by Cimpl, second by Soukup to approve the Comprehensive Plan for the City Wagner with the 2 mentioned corrections. All in favor, motion carried.

The City Council will consider a resolution for adoption of the Comprehensive Plan at the June 2024 meeting.

Brian Slaba presented an AED to the City of Wagner for the Wagner Baseball Parks. Slaba also informed the council that he is working on a Daycare facility for the Wagner Community. Slaba stated that he is working on 0% interest loan for the daycare to the daycare the opportunity to establish itself prior to paying back the loan. Slaba also shared all of the good things going on at Wagner Community Hospital.

Arliss Kafka was present to request permission to take out the blocks for the ribbon placed in memory of individuals lost to cancer. Kafka is asking to replace the blocks with a sidewalk with a pink ribbon which will also have Missy Wunder and Deb Soulek's names on it. Motion by Soukup, second by Cimpl to approve the request to remove the blocks and replace the blocks with the sidewalk as described by Kafka previously. All in favor, motion carried.

Traci Payer, committee chair for LDC Art's in the Park was present with parking and security items for the event she chairs. Payer requested permission to park a couple vendors on the street on the

East side of the road. She also inquired as to what the situation for police patrol will be so she can inform the vendors. The council continued the vendor parking to the next regular meeting.

Doris Hosek and Marcia Honomichl were present to request a pickle ball court. The request was to convert the tennis court facilities into pickle ball courts or do something at the armory. The City will contact the Juffer Family to inquire permission to proceed with transforming the courts to pickle ball.

Mike Frei was present to request a pledge/donation of up to \$8,500 to assistance with sponsorship for the 2025 Bass Pro Shops/Cabela's National Team Championship. Frei talked about the exposure and the benefits of having a tournament of this level in the area. Motion by Abdouch second by Niehus to pledge up to \$8,500 to the Bass Pro Shops/Cabela's National Team Championship for 2025. All in favor, motion carried.

The council discussed the purchase of Dog Kennels to house dogs that are picked up for animal control enforcement. This item is continued to the June 2024 meeting.

Brooke Edgar of Helms and Associates was present to discuss the AWOS System Project and recommend approval of the bid for the project. Motion by Mohr, second by Abdouch tentative award for AIP Project #3-46-0057-021/022-2024 Automated Weather Observing System (AWOS III-P), Base Bid is made to Eframson Electric, Inc., in the amount of \$272,772.55 contingent upon receipt of an FAA Grant Offer. Approval for the Mayor and/or Council President to sign the FAA Grant Applications, FAA Grant Offers and all necessary paperwork for the Contract Documents for the project. All in favor, motion carried.

Mayor Thornton presented Mike Kazena with a certificate for his accomplishment regarding the safe drinking water program.

The council acknowledged the 2023 Consumer Confidence Drinking Water Report.

The Malt Beverage Licenses were presented and reviewed for renewal. Motion by Niehus, second by Cimprl to approve the following Malt Beverage Licenses :

J&M LLC -Lowell Jansen and Brian McGuire d/b/a as Wagner Speedway the business location is 810 S Main Ave the legal description being the north half of the northeast quarter of the southeast quarter and the north half of the northeast quarter of the southeast corner of Section 4 Township 95 N range 63 W and a strip of land 75 feet by 60 rods of the northwest corner of the southeast quarter of Section 4 Township 95 N range 63 W more particularly the southeast corner fence 75 feet W fence 60 rods S fence 75 E fence 60 rods N to the point of beginning the parcel includes the previously platted outlaw 1-W in the north half of the southeast quarter. The lease excludes the Wagner saddle club rodeo ground lease described as follows in the northeast corner of the southeast corner of the Section 4 Township 95 N range 63 WA plot of land commencing from the

intersection of the southern edge of the 7th St. and the western edge of the Front Street right of way which is 33 feet from the center of this street fence running due South along the West edge of the

Front Street from 354 feet fence due West for a distance of 473 feet that's due N from a distance of 354 feet fence due east along the South edge of the 7th St. for a distance of 473 feet to the point of the end the lease also excludes the 7th street right away and the front Ave. right away the Wagner racetrack lease contains 26 acres more or less.

Casey's General Store location 524 W Hwy 46 the legal description being Tract 1 of Von Eschen addition to the City of Wagner, Charles Mix County South Dakota.

Wagner Super Food location 715 Main Street, the legal description being Lot 1 except Lots H1 & H2 of Lot 1, All lots 2,3,4,5,6,7& 8 of Block 17 Milwaukee's 2nd Addition, City of Wagner, Charles Mix County, South Dakota.

Family Dollar 812 W SD Hwy 46 the legal description being the northeastern corner of the intersection of Cedar Street (Hwy 46) and Estates Drive (394th Ave) in the City of Wagner Charles Mix County, South Dakota and being that property fronting 200 feet on Cedar Street (Hwy 46) and extending 300 feet along Estates Avenue (394th Ave).

Wagner Star d/b/a as K'S Q'wik Stop 100 E SD Hwy 46, the legal description being Lot 5-6, Block 8 of Lashier's Addition of the town, Now City of Wagner, South Dakota.

Dolgen Midwest, LLC d/b/a Dollar General Store #19489 101 W SD Hwy 46 the legal description Parcel 1: Lots 7 and 8 and the South two one half feet of lot 9, Block 16, Milwaukee Land Company's Second Addition of City of Wagner, Charles Mix County, South Dakota. Parcel 2: Lot 10 and the North Twenty -Two Feet of Lot 9, Block 16, Milwaukee Land Company's Second Addition to the town, Now City of Wagner, Charles Mix County, South Dakota. Parcel 3: Lots 11 and 12, less lot H of Lot 12, Block 16, Milwaukee Land Company's Second Addition to the Town, Now City of Lake Andes, Charles Mix County, South Dakota. According to the recorded plat thereof.

Valley Pump & Casino 800 E Hwy 46 the legal description S 178' of the East 234' of Lot E of Anderson 3rd Division in the SW ¼ -SE ¼.

Midtowne Oil & Wash 130 E SD Hwy 46 the legal description being Lots 12-13-14-15-16-17 & W 36' of Lot 18 of Block 9 of GR Absher's Addition of the town, Now City of Wagner, Charles Mix County, South Dakota

GF Buche Company d/b/a GF Buche Company of Wagner 401 W Hwy 46 the legal being Outlot B-6 of Lot 3 Outlot B-5 of Lot 3 Ex W310 of B-5 of Township Range of the Town now City of Wagner, Charles Mix County, South Dakota.

GF Buche Company d/b/a Bob's Liquor 2, 413 W Hwy 46, the legal description being the West 310 Feet of Outlot B-5 of Lot 3 of section 4 Township 95 North Range 63 West of the 5th PM "Suite B" of the town, Now City of Wagner, Charles Mix County, South Dakota.

GF Buche Company d/b/a Bob's Liquor 2, 413 W Hwy 46, the legal address being the West 310 Feet of Outlot B-5 of Lot 3, of section 4, Township 95 North, Range 63 West of the 5th PM of the town, Now City of Wagner, Charles Mix County, South Dakota.

GF Buche Company d/b/a Buche-Wagner STE B 401 ½ W Hwy 46 STE B the legal description being Outlot B6 of Lot 3, Outlot B5 of Lot 3 except the West 310' of B-5 section 4, Township 95 north, Range 63 of the town, Now City of Wagner, Charles Mix County, South Dakota. All in favor, motion carried. Jatón abstained.

Margaret Doom was present on behalf of Unity Jam to request the council waive the vendors fees for the vendor at Unity Jam hopefully to attract a few more vendors to help build the event. Motion by Cimpl, second by Niehus to approve the waving of the Vendors Fees for the vendors who are selling at the Unity Jam Event located at Wagner Lake on June 9, 2024. All in favor, motion carried. Brenda Jatón abstained.

Niehus stepped out at 9:25 pm.

Niehus returned at 9:26 pm.

A request to donate \$1,500 to the Girls Softball Organization was reviewed. Motion by Cimpl, second by Abdouch to approve the donation of \$1,500 to Girl's Softball. All in favor, motion carried.

A request to amend the Engineering contract for the Drainage Project with HDR was reviewed. The Council continued this item to the June meeting.

The council reviewed a request from Pat Breen of the Boy's and Girls Club asking the City to partner in replacing the flooring in the hallway at the Boys and Girls Club building. The council continued this item to the next meeting.

The Annual Report was presented to the council and summarized. Motion by Cimpl, second by Jatón to accept the Annual Report. All in favor, motion carried.

Houseman explained that there is an auto transfer that occurs with regards to the reserve fund for the water and sewer projects. After defining the dollar amounts which have been transferred Houseman informed the council that the obligation for reserve has been met for each loan. Houseman requested that the City allow her to purchase CD's which will represent the reserve on each loan and the ability to negotiate the best rate for those CD's. Motion by Jatón, second by Mohr to authorize Houseman to discontinue the transfer of funds and authorize the negotiate the CD Rates for each loan reserve and purchase CD's to represent the reserve fund on each loan. All in Favor, motion carried.

A request to allow the use of Wagner Lake Park for the Unity Jam Event on June 9, 2024. Motion by Mohr, second by Abdouch to allow the Unity Jam Event at the Wagner Lake Park contingent upon the Unity Jam Committee working with the Public Works Director on the locations of staging etc. to avoid damage to the city sprinkler system. All in favor, motion carried. Jatón abstained.

A request from the Pool Project to allow the Cardboard Box Regata to take place at the Unity Jam on June 9, 2024. Motion by Mohr, second by Abdouch to authorize the Pool Fundraising Committee to hold the Cardboard Box Regatta at the Wagner Lake during Unity Jam. All in favor, motion carried.

Mayor Thornton gave a brief report on her attendance at the Airport Conference, and she also informed the council that she and Brenda Jaton will be attending the Energize Conference in Hot Springs.

Motion to adjourn at 9:48 pm by Soukup, second by Cimpl. All in favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debra J. Houseman, City Administrator/Finance Officer