

**REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, September 4, 2024, AT 6:00 PM.**

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the regular September meeting was held Tuesday, September 4, 2024, at City Hall at 6:00 pm. Present were Tammy Thornton-Mayor, City Administrator Debra Houseman, City Attorney Beau Barrett, and Councilmen: Tom Abdouch, Gene Niehus, Dan Cimpl, Taylor Mohr, and Mieke Slaba. Others present were Mike Kazena- Public Works Director, Damon Griffith-Police Chief, Margaret Doom-Wagner Area Growth, Marilee Krcil-Deputy Finance Officer, Nathan Kafka, Sharon Haar, Alyssa Mathis, Kesa Alexander-Planning and Zoning Administrator, Brian McGinnis-District III Planning and Zoning, Matt Williams, Anne Podhradsky-City Librarian, Rich Dufur, Sei Foster, Nikki Kafka, Nathan Kafka, Sharon Haar, Janet Lhotak, Danielle Turner, Amada Bechen, Jeff Stewart, Jolene Stewart, Kyle Tjeerdsma, Saydae Bures, Michelle Juffer, Gerritt Juffer, Danielle Zephier, Colin Soukup, Irene Sully, Jason Cooke, Angie Fousek, and Frank Kloucek.

Mayor Thornton called the meeting to order at 6:00 pm.

The Council stood and recited the Pledge of Allegiance.

Mayor Thornton asked if there were any conflicts of interest with regards to any agenda items. Tom Abdouch stated a conflict of interest with regards to the request to remove the 80 acres from the ETJ map.

Mayor Thornton called for a motion to approve the agenda. Motion by Slaba, second by Abdouch 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, so Mayor Thornton closed the floor for public comment.

The minutes from the Regular Meeting August 5, 2024, the Special Meeting August 19, 2024, and the Special Meeting August 26, 2024, were reviewed. Motion by Niehus, second by Mohr to approve the minutes from the Regular Meeting August 5, 2024, the Special Meeting August 19, 2024, and the Special Meeting August 26, 2024. All in favor, motion carried.

The financial statements from the month of August 2024 were reviewed. Motion by Cimpl, second by Mohr to approve the financial statements for the month of August as follows: Commercial State Bank General Checking Account Balance as of August 31, 2024, \$2,644,490.97, Wagner Library Account balance as of August 31, 2024, \$14,027.04, Wagner Lake Project Account \$1,513.99, City of Wagner Water/Sewer Project account \$168,717.73, Commercial State Bank CD's \$410,193.36, \$351,427.64, \$408,193.36, First Dakota CD's \$204,495.10, and \$21,833.08. General Fund expenditures for the month of August 2024, \$193,453.85. General fund revenue for the month of August 2024, \$127,988.05. Water Fund Expenditure for the month of August 2024 75,060.32, Water Fund Revenue for the month of August 2024, \$62,684.70. Sewer fund expenditures for the month of August 2024, \$50,335.63. Sewer fund revenue was \$38,845.89. All in favor, motion carried.

The bills and claims were presented for payment. Motion by Niehus, second by Slaba to approve payment of the following Bills and Claims:

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

<b>Date:</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
8/15/2024	Colonial Life	Supp Insurance	\$ 746.25
8/2/2024	Commercial State Bank	941 Payroll Taxes	\$ 10,044.63
8/8/2024	Commercial State Bank	RTN Check	\$ 129.45
8/8/2024	Commercial State Bank	RTN Check	\$ 95.55
8/14/2024	Commercial State Bank	Payroll Taxes	\$ 9,391.11
8/28/2024	Commercial State Bank	Payroll Taxes	\$ 7,910.79
8/8/2024	US Bank Trust	Water Utility Loans Quarterly Payment	\$ 10,066.63
8/8/2024	South Dakota Secretary of State	Notary Application	\$ 30.00
8/14/2024	Payroll	PP 17	\$ 31,839.81
8/28/2024	Payroll	PP 18	\$ 25,440.57
8/4/2024	Payroll	PP 16	\$ 33,851.03
8/8/2024	PSN	Service Fee	\$ 89.95
8/1/2024	Unum	Disability Insurance	345.45
		<b>Total:</b>	<b>\$ 129,981.22</b>

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

**Claims Presented for payment in September 2024:**

<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
9/4/2024	Amazon Capital Services	Supplies	\$ 115.45
	AT&T Mobility	Cell Service	\$ 338.88
	Bomgaars	Supplies	\$ 354.20
	Bouza Construction	Concrete Blade	\$ 129.99
	Century Link	Long Distance	\$ 77.13
	City of Wagner	Water Bill	\$ 2,115.49
	Code Enforcement Specialist	2024 Retainer	\$ 1,500.00
	Commercial State Bank	Visa	\$ 339.78
	Dave's Service	Battery Service LLC	\$ 872.50
	Den Herder Law Firm	Legal Fees	\$ 4,572.82
	Ft Randall Telephone Co.	Telephone Service and Internet	\$ 878.18
	Gall's LLC	Uniform Supplies	\$ 244.44
	Ingram Library Service	Books	\$ 211.14
	ISI LLC	Interpreter for August 26, 2024	\$ 476.80
	Jack's Uniforms & Equipment	Uniforms	\$ 311.79
	John Otte	September 2024 Contract	\$ 875.00
	King Koin Laundry	Rugs	\$ 86.25
	Northwestern Energy	Electricity	\$ 292.27
	Pitney Bowes Global Financial	IMI Meter and Base	\$ 172.11

	PSN	Service fee for Credit Cards	\$ 89.95
	R Place Kennel	Kennel Oakley	\$ 150.00
	Randall Community Water Dist	August 2024 Water	\$ 33,015.60
	SD Dept of Revenue	Sales Tax Swimming Pool	\$ 400.42
	SDRS	August Contribution	\$ 12,595.16
	Schmucker Paul and Nohr	Water Improv and Sewer Improv. Hwy 46	\$ 19,440.00
	Thomas Miller	Security of Labor Day	\$ 600.00
	Uline	Deluxe Folding Chairs	\$ 1,935.63
	Ultimate Shine	Car Washes	\$ 48.00
	Unum	Disability Insurance	\$ 403.99
	USDA	South Park Project Loan	\$ 1,969.00
	USDA	4th, 3rd, Elm Project Loan	\$ 4,574.00
	USDA	Front and 1st Ave Project Loan	\$ 5,561.00
	Valley Pump	Diesel	\$ 163.96
	Voyager Fleet Systems	Gas	\$ 369.03
	Wagner Building Supply	Supplies	\$ 2,298.15
		<b>Total:</b>	<b>\$ 97,578.11</b>

All in favor, motion carried.

Mayor Thornton stated that now is the time for the public hearing with regards to the request from Nathan Kafka to remove the 80 acres of property described as Lots 1398 and 1399 of the Brewster Tract 1. Also Described as: All in the south one half of the Southeast Quarter of Section 10 township 95N, range 63 west of the 5<sup>th</sup> PM, Charles Mix County, South Dakota 80 acres more or less. Mayor Thornton asked if Nathan Kafka wished to address the council prior to the floor being opened for public comment. Kafka came forward to speak with regards to a document that was provided that stated there would be 11% emissions, which Kafka stated would be minimal. Kafka stated that the permit through DANR to operate the Cattle feeding operation would be regulated. Kafka then requested that the council vote on the request tonight to amend the map to exclude the 80 acres.

City Attorney Barret informed the council that in the publication of the hearing the 2.08 acres where the residential property sits was excluded in the legal description. Barret stated that the description of the property being presented for hearing is not required to be part of the publication, but he wanted to make certain that the council understood that the request for removal is for the entire 80 acres including the residential property. The documents provided with regards to purchase did include the residential property.

Mayor Thornton called for a motion to open the floor for public hearing at 6:11. Motion by Slaba, second by Mohr to open the floor for public hearing with regards to the request to remove the 80 acres described as Lots 1398 and 1399 of the Brewster, Tract 1. Also Described as: All in the south one half of the Southeast Quarter of Section 10 township 95N, range 63 west of the 5<sup>th</sup> PM, Charles Mix County, South Dakota 80 acres more or less. All in favor, motion carried.

Sharon Haar was present to speak with regards to the application. Haar stated she has the history of when the ETJ was started and she was the Mayor at the time, so she asked if anyone had any questions of her. Haar then asked about the manure pond and if anyone has inspected the pond to make certain there would be no contamination of ground water.

Jeff Stewart spoke regarding confusion with what the actual boundaries of the ETJ, and also stated that use of the property stays with the property when ownership changes, previous use is allowed. Stewart stated that he lives straight west of the proposed property at the opposite corner. Stewart asked how long something has when ending operation before the grandfathered use is ended.

Danielle Zephier of Yankton Sioux Tribes Environmental Department was present. Zephier stated that the tribe opposes the application to remove the 80 acres. Zephier stated that the tribe is building a veteran community just south of the location of the property. And felt that the winds would blow the smell of the feedlot right into the property. Zephier also asked if the city grants this request will the city be installing air quality monitors?

Mayor Thornton asked if anyone else present wished to address the council with regards to the public hearing. No one came forward. Mayor Thornton called for a motion to close the hearing for the request to remove the 80 acres from the ETJ described as Lots 1398 and 1399 of the Brewster, Tract 1. Also Described as: All in the south one half of the Southeast Quarter of Section 10 township 95N, range 63 west of the 5<sup>th</sup> PM, Charles Mix County, South Dakota 80 acres more or less. Motion by Cimpl, second by Mohr to close the public hearing with regards to the request to remove the 80 acres described as Lots 1398 and 1399 of the Brewster, Tract 1. Also Described as: All in the south one half of the Southeast Quarter of Section 10 township 95N, range 63 west of the 5<sup>th</sup> PM, Charles Mix County, South Dakota 80 acres more or less. All in favor, motion carried.

Mayor Thornton asked Brian McGinnis of Dist III Planning and Development to address the question regarding the grandfathered in use of nonconforming uses. McGinnis stated that nonconforming use is grandfathered is active if nonconforming use ceases for a period of one continuous year the grandfathered status for the nonconforming use ends. McGinnis then showed the council on a map the location of the 80 acres.

Mayor Thornton asked the council for discussion regarding the request.

Mohr asked Kafka to answer whether he has obtained the transfer of the DANR Permit for the operation yet? Kafka stated that he has not applied yet, he has the application completed and professional engineering company on board and will submit everything dependent on the decision of the council and the passage of the ordinance.

Mohr then followed up with whether the city will need to pass some sort of ordinance to prevent a snowball effect of requests to be removed from the ETJ. City Attorney Barret stated requests must be addressed on a case-by-case basis. Houseman, added that it is very important that the reason for the removal be stated in the motion.

Cimpl stated that a local person who cares about the community is making this request and Cimpl thinks it's a good decision to allow the request.

Mayor Thornton addressed the council regarding the options for action that are on the table. Mayor Thornton explained that the council had options on the table. They could pass the request, deny the request to remove, send the request back to the Planning and Zoning board, or they could choose to continue the item for more information. Mayor then called for action regarding the request. Motion by Slaba, second by Niehus to approve the request to remove the following property from the ETJ the 80 acres described as Lots 1398 and 1399 of the Brewster, Tract 1. Also Described as: All in the south one half of the Southeast Quarter of Section 10 township 95N, range 63 west of the 5<sup>th</sup> PM, Charles Mix County, South Dakota 80 acres more or less due the infrastructure of the property pre-existing the ETJ map. Roll call vote: Ayes: Niehus, Cimpl, Mieke Nays, Mohr Absent: Jaton Abstained: Abdouch Motion passed 3:1

Mayor Thornton stated that it was now time to open the sealed bids for the 2017 Dodge Charger and 2020 Hustler mower. There was one bid received for the 2017 Dodge Charger. The bid was submitted by Ringwood Motors in the amount of \$3,685. Motion by Cimpl, seconded by Abdouch to reject the bid of \$3,685 for the 2017 Dodge Charger because it did not meet the minimum bid amount of 90% of the appraised value of \$8,000. All in favor, motion carried.

Bids were opened for the 2020 Hustler Mower. There were 5 bids submitted as follows: Sam Otto for \$3,053.00, Mark Roberts \$3,608.53, Jim Bastemeyer \$3,337.00, Derek Soukup \$2,000, Bradley Bernt \$5,250.00. Motion by Mohr, second by Niehus to accept the bid submitted by Bradley Bernt in the amount of \$5,250.00. All in favor, motion carried.

Debra Houseman, City Administrator/Finance Officer gave her department report. Houseman stated it's been a busy month. She, the East River Horizon's group and Mayor Thornton met with the Parks commissioners with regards to placing the Buffalo at the Lake. Houseman stated that she has been trying to meet with commissioners regarding department budget proposal review prior to tonight's meeting where the first reading will take place. Registration for Fall Conference October 9-11, 2024, is out so anyone wishing to attend needs let Houseman know by the end of the week so we can get you registered. Helms came down and met with regards to the Capital Outlay Plans for the Airport through 2027.

Houseman commended all the staff on the hard work they put in for the Labor Day Celebration. Our Maintenance Staff did an amazing job shining up the town for the Celebration and our Law Enforcement Staff worked diligently to have plans in place to address additional traffic and the safety and security issues that come into play when so many people visit the community. We certainly appreciate their efforts and hard work.

The pool is closed for the season. Alexander worked with the pool staff on getting things closed down for the season. I have been looking at some items we can address with regards to needs, for the pool to expend some budget monies that have not been spent.

We have also been looking at the Baseball parks to do some improvements with budget monies that have not expended.

Chief Griffith was present for the police report. Griffith stated that he was unable to submit a written report due to the holiday etc. Griffith stated that he felt that everything went

pretty smoothly over the weekend with minimal incidents. Griffith also informed the council that he met with DC Lynch to discuss the carnival location next year to allow for a new parade location due to the highway 46 construction project. The discussion followed regarding the relocating of Arts in the Park to the Lake for the year of the construction also.

Niehus commended the Police Department and the city crew for their hard work with regards to Labor Day.

Margaret Doom, Executive Director of Wagner Area Growth, to her report. Doom stated that Governor's houses are coming and committed. She has been busy working on a community survey, she met with the Parks Commissioners regarding the buffalo.

The council reviewed the written report of the Planning Zoning/Administrator's written report. Mohr made an inquiry as to why the Zoning Administrator did not run the planning and zoning meeting on August 26, 2024, when Haar stepped down because of a conflict with the application being heard. Alexander stated that it was decided that she would not run the meeting due to the accusations that she was campaigning against the passage of the request. Alexander feels that the board was somewhat lost with regards to the process of the meeting, and she has a lot of repairing to do with her relationship with her planning and zoning board. Alexander also stated that her husband has received calls from people threatening her position with the city.

Mayor Thornton thanked the Police Department and the Maintenance Staff for all of their hard work over the Labor Day Holiday. She stated that she really appreciates everything they do for the city. Thornton also reminded the council that if the registration is open for Fall Conference and she encourages the council to attend.

The council was updated regarding the pickle ball courts. Cimpl had spoken to numerous people about the courts, and it was decided that we can just put a court decal down and loosen the nets and get one of the Tennis courts set up for pickle ball courts and then we will monitor the use.

A request from CTC was reviewed. The request from Community that Cares was discussed. The request was for \$5,000 to \$10,000, but it was stated that they would accept whatever the city would give. Slaba stated that she would like to see the city give \$1,500. Further discussion took place. Motion by Mohr to deny the request to CTC, second by Abdouch. Voting Aye: Mohr, Niehus, Slaba, Abdouch Voting Nay: Cimpl

The council held the first reading of the 2025 Appropriations Ordinance No. 2024-004. Motion by Slaba, second by Abdouch to approve the first reading of the 2025 Appropriation Ordinance, Ordinance #2024-004 as follows:

## **ORDINANCE NO. 2024-004**

## **2025 APPROPRIATIONS ORDINANCE**

**Section I      Be it ordained by the City of Wagner, Charles Mix County, South  
Dakota that the following sums are appropriated to meet the  
Obligations of the municipality.**

### **General Fund**

#### **General Government**

41150 Contingency	\$
41210 Mayor	\$ 52,600.00
41300 Election	\$ 2,500.00
41410 Legal	\$ 25,000.00
41420 Auditor/Finance	\$ 68,764.00
41920 General Government Buildings	<u>\$ 101,581.00</u>

**Total General Government                      \$ 250,445.00**

### **Public Safety**

42100 Police	\$ 758,617.82
42101 Police 24/7 PBT	\$ 0.00
42126 Prisoner Housing	\$ 0.00
42900 Civil Defense	<u>\$ 1,500.00</u>

**Total Public Safety                                  \$ 760,117.82**

### **Streets and Lighting**

43120 Streets	\$ 288,545.00
43160 Street Lighting	<u>\$ 68,000.00</u>

**Total Streets and Lighting** **\$ 356,545.00**

**Sanitation**

43240 Solid Waste Disposal	<u>\$ 22,500.00</u>
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**Total Sanitation** **\$ 22,500.00**

**Culture, Recreation, Airport, & Armory**

43500 Airport	\$ 325,300.00
44100 Health Regulation & Inspection	\$ 0.00
44130 Mosquito Control	\$ 8,200.00
45124 Swimming Pool	\$ 89,800.00
45127 General Recreation	\$ 88,167.50
45200 Parks	\$ 80,567.50
45500 Library	\$ 106,387.50
45660 Armory	\$ 80,575.00
45800 Museums	<u>\$ 5,000.00</u>

**Total Culture, Rec, Airport, & Armory** **\$ 783,997.50**

**Economic Development**

46300 HRC Urban Redevelopment	\$ 45,531.14
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46500 Economic Development	\$ 50,000.00
46520 Planning and Zoning	<u>\$ 32,231.14</u>

<b><u>Total Economic Development</u></b>	<b><u>\$ 127,762.28</u></b>
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<b><u>Total General Fund</u></b>	<b><u>\$2,301,367.60</u></b>
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<b><u>Total 2024 Appropriation</u></b>	<b><u>\$2,301,367.50</u></b>
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**Section II.           The following funding sources fulfill the general fund obligations of the 2024 appropriation.**

<b>Tax Supported Funds</b>	<b>General Fund</b>
Appropriations	\$2,307,367.50

**Means of Finance**

Unobligated Cash Balance	\$           0.00
Taxes	\$1,517,002.15
Intergovernmental Revenue	\$ 537,770.00
<u>Other Revenue</u>	<u>\$ 175,780.00</u>
<b>Total Means of Finance</b>	<b>\$2,230,552.15</b>

**Section III.**

**Enterprise Funds**

**Water**

**Sewer**

Budgeted Expenses

\$622,585.00

\$429,681.00

**Funding Source**

**Water**

**Sewer**

Proposed Revenue

\$664,138.00

\$443,000.00

Water Fund Reserve

Sewer Fund Reserve

Total Means of Finance

\$664,138.00

\$443,000.00

Section IV. The Finance Officer is directed to certify the maximum tax levy as made in this Ordinance to the County Auditor.

Roll Call Vote:

Ayes: Mohr, Niehus, Cimpl, Slaba, Abdouch

Nays: None

Absent: Jatton

Motion passed by a unanimous vote on its first reading.

1<sup>st</sup> Reading: September 4, 2024

1<sup>st</sup> Publication: September 11, 2024

2<sup>nd</sup> Reading:

2<sup>nd</sup> Publication:

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Tammy Thornton, Mayor

ATTEST:

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Debra J. Houseman, City Administrator

East River Horizons was present to discuss an agreement for placing the Buffalo Artwork at Wagner Lake. The agreement was discussed. The MOA states the Buffalo will be donated to the City of Wagner and will be displayed at a minimum until January 1, 2029. The agreement also states damage will be covered by East River Horizons and that if the city ceases to display the Buffalo the City will revert the ownership back to East River Horizons. Motion by Slaba, second by Abdouch to approve placing the Buffalo at the North side of Wagner Lake with plaques representative to the artists and the donors. Voting Aye: Mohr, Niehus, Slaba, Abdouch Voting Nay: Cimpl

A request to surplus Parcel # 28.59.03.001 and Parcel #28.54.29.001 was reviewed by the Council. Mayor Thornton appointed Mohr, Cimpl and Slaba to the appraisal committee. The Committee set the value of Parcel # 28.54.29.001 Lots1-2-3-4, Blk 289 of Milwaukee's Addition of the town, Now City of Wagner, Charles Mix County, South Dakota at \$400.00 and Parcel # 28.59.03.001 Lot 1, Blk 3 Lashier's Addition, Wagner, Charles Mix County, South Dakota. Motion by Slaba, Second by Cimpl to accept the appraisal values of \$400 for Parcel # 28.54.29.001 Lots1-2-3-4, Blk 289 of Milwaukee's Addition of the town, Now City of Wagner, Charles Mix County, South Dakota and the value of \$75 for Parcel # 28.59.03.001 Lot 1, Blk 3 Lashier's Addition, Wagner, Charles Mix County, South Dakota. And to approve the surplus for sale of the previously listed lots. All in favor, motion carried.

Initiated Measure 28 was discussed by the council and the Impact it will have on the City of Wagner's Fiscal Operations. Motion by Slaba, second by Mohr to approve Resolution #2024-004 as follows:

**RESOLUTION #2024-004**

WHEREAS Initiated Measure 28 was certified for the November 2024 General Election Ballot by the South Dakota Secretary of State;

WHEREAS Initiated Measure 28, if passed, would remove state, municipal and tribal taxes on all items sold for human consumption except alcohol and prepared food;

WHEREAS “human consumption” is undefined in South Dakota Codified Law or the South Dakota Constitution. Black’s Law Dictionary defines “consumption” as “the act of destroying a thing by using it; the use of a thing in a way that exhausts it.”;

WHEREAS South Dakota Codified Law 34-45-1(7) defines tobacco products as “any item made of tobacco intended for human consumption, including cigarettes, cigars, pipe tobacco, and smokeless tobacco, and vapor products as defined in § 34-46-20.”;

WHEREAS South Dakota Codified Law 10-52-2 allows incorporated municipalities to impose a tax on the sale, use, storage and consumption of items that conform in all respects to the state tax on such items up to two percent;

WHEREAS the Attorney General’s explanation of the measure states legislative or judicial clarification would be needed if the measure passes;

WHEREAS The City of Wagner levies a two-percent sales tax and collected \$997,645.45 in the 2023 fiscal year and \$654,984.22 year-to-date in the 2024 fiscal year;

WHEREAS The City of Wagner estimates annual lost revenue of \$748,234.09 unless Initiated Measure 28 is rejected by voters in South Dakota.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Wagner, that Initiated Measure 28 would negatively impact [the municipal budget in](#) our community.

Dated this 4<sup>th</sup> day of September 2024

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Tammy Thornton, Mayor

ATTEST:

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Debra J. Houseman, City Administrator Finance Officer

All in favor, Resolution #2024-004 passed by a unanimous vote.

The 1<sup>st</sup> Reading Ordinance #2024-005 of Chapter 3 Section 303 Zoning Map Replacement Excluding the 80 acres described as Lots 1398 and 1399 of the Brewster, Tract 1. Also Described as: All in the south one half of the Southeast Quarter of Section 10 township 95N, range 63 west of the 5<sup>th</sup> PM, Charles Mix County, South Dakota 80 acres more or less. Was held. The map is available for viewing at the City Hall. Motion by Niehus, second by Cimpl to accept the First Reading of Ordinance #2024-005 the 80 acres described as Lots 1398 and 1399 of the Brewster, Tract 1. Also Described as: All in the south one half of the Southeast Quarter of Section 10 township 95N, range 63 west of the 5<sup>th</sup> PM, Charles Mix County, South Dakota 80 acres more or less.

Roll Call:

Nay: Mohr

Ayes: Niehus, Cimpl, Slaba

Absent: Jatton

Abstained: Abdouch

Motion carried 3:1.

1<sup>st</sup> Reading: September 4, 2024

2<sup>nd</sup> Reading:

1<sup>st</sup> Publication: September 11, 2024

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Tammy Thornton, Mayor

ATTEST:

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Debra J. Houseman, City Administrator/Finance Officer

A request for a temporary Easement from DOT was reviewed. The Temporary Easement will be 18ft from the North Sidewalk on the City Park property during the 2025 Construction Project. Motion by Slaba, second by Abdouch to approve the Temporary Easement PCN No. 4433 accept the compensation of \$1045 and designate Mayor Thornton as the signatory and Houseman to Attest that signature. All in favor, motion carried.

The Amendment to the Walnut Avenue project was discussed. Motion by Cimpl, second by Mohr to approve Addendum #1 on the Walnut Avenue Water Distribution Street Improvement. All in favor, motion carried.

A quote to purchase the cutting edge for a snow removal plow was reviewed. Motion by Mohr, second by Abdouch to approve the purchase of the cutting edge for the blade at the cost of \$1,464.34. All in favor, motion carried.

The council discussed the Wage for Rick Langdeaux due to promoting him to the Maintenance Position. Motion by Cimpl, second by Mohr to increase Rick Langdeaux's hourly wage to \$24.00 per hour. All in favor, motion carried.

The fence at McCormick Park was discussed. Motion by Cimpl, second by Slaba to approve the purchase of fence for McCormick Park at the cost of \$ 17,448. All in favor, motion carried.

The cost of the bulk heads for the swimming lanes was discussed. Motion by Slaba, second by Mohr to approve the purchase of the bulk heads for the swim meets at the cost of \$12,756.25. All in favor, motion carried.

The request to purchase netting for the back stop fencing. Motion by Niehus, second by Cimpl to approve the purchase of the netting for the back stop at \$1,022.80. All in favor, motion carried.

The council was informed that the State has confirmed their portion of the funding for the airport AWOS System. Motion by Cimpl, second by Abdouch to accept the state funding for Project No. 3-46-0057-22-2024 not to exceed \$14,000.00 and further authorize Mayor Tammy Thornton as the signatory authority to execute the agreement and Debra Houseman to attest the execution of the documents. All in favor, motion carried.

Motion by Niehus, second by Cimpl to adjourn the meeting at 8:37 pm. All in favor, motion carried.

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Tammy Thornton, Mayor

ATTEST:

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Debra J. Houseman, City Administrator/Finance Officer