**THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA**

**PURSUANT TO DUE CALL AND NOTICE THEREOF,** the July meeting was held on Tuesday, July 11th, 2023, at City Hall at 7:00 pm. Present were Mayor, Tammy Thornton, Deputy Finance Officer, Marilee Krcil, and the following council: Colby Kirwan, Jamie Soukup, Dan Cimpl and Taylor Mohr Absent: Rich Dufur and Tom Abdouch

The Mayor called the meeting to order at 5:31 p.m.

The meeting was opened with the Pledge of Allegiance.

The conflict-of-interest declaration statement was recited. None were cited.

A motion was made by Mohr, seconded by Soukup for the approval of the agenda. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Soukup, seconded by Cimpl to open the public hearing for three special event liquor licenses and one malt beverage license. All voted aye. Motion carried.

No one from the public was present to speak.

A motion to close the public hearing was made by Soukup, seconded by Kirwan. All Voted aye, motion carried.

Discussion by the council was held.

A motion to approve a special event liquor license for the Wagner Labor Day Committee for the dates of September 1st-3rd 2023. Motion made by Mohr, seconded by Cimpl. All voted aye, motion carried.

A motion to approve a special event liquor license for the Wagner Saddle Club for the dates of 2nd and 3rd 2023. Motion made by Cimpl, seconded by Soukup. All voted aye, motion carried.

A motion to approve the special even liquor license for Bures & Associates for the date of July 27th,2023. Motion made by Kirwan, seconded by Soukup. All voted aye, motion carried.

A motion to approve a malt beverage license for G.F. Buche Company located at Outlot B6 of Lot 3, Outlot B5 of lot 3 except the west 310 feet of B5 section 4, Township 95 North, Range 63 in the city of Wagner. Motion made by Cimpl, seconded by Mohr. All voted aye, motion carried.

At 5:37 Rich Dufur entered the meeting.

A motion was made to approve the payment of $142,122.45 to Wagner Building Supply for the 2 new picnic shelters at the city park. Motion was made by Kirwan, seconded by Mohr. Roll call vote Cimpl-aye, Kirwan-aye, Mohr-aye, Soukup-aye, Dufur-abstained, Abdouch-absent. Aye-4, Nay-0, Abstained-1. Motion passes.

Approval of authorization for Mayor Thornton to execute the agreement with the AWOS program. Motion made by Kirwan, seconded by Mohr. All voted aye, motion carried.

The mayor announced that Debbra Houseman accepted the offer to hire her for the position of City Administrator/Finance Officer at a salary of $70,000.00 starting July 24th, 2023.

A motion to remove Amber Mengenhauser as an authorized signer at First Dakota Bank and Commercial State Bank,and add to Debbra Houseman as the new authorized signer. Motion was made by Kirwan,seconded Mohr. Roll Call Vote Cimpl-abstain, Soukup-nay, Mohr-aye, Kirwan-aye, Dufur-aye Abdouch-absent. Aye-3-Nay-1 Abstained-1 Absent-1. Motion passes.

Noted Cimpl abstained from the vote of the signatures due to abstaining from the previous meetings’ hiring vote.

Noted Soukup voted nay for the signature vote due to voting nay from the previous meetings’ hiring vote.

Motion made by Kirwan, seconded by Soukup to adjourn the meeting at 6:05 p.m.

**APPROVED**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammy Thornton, Mayor

**Attest**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marilee Krcil, Deputy Finance Officer

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