

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

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the special May meeting was held on Monday, May 19<sup>th</sup>, 2014 at the Wagner City Hall at 7:00 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was called to order and the Mayor called for the approval of the special meeting agenda. A motion was made by Johannsen, second by Fredrich to approve the agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Bartunek to approve the following incidental vouchers. All voted aye, motion carried.

**INCIDENTAL VOUCHERS:**

Charles Mix Law Enforcement	prof fees	30.00
Country Pride	heating	1,495.00
John Conkling Dist	oper agree.	208.00
Johnson Brothers	oper. agree.	14,810.51
Kelsey Doom	travel	183.80
Northwestern Engergy	electric	18.24
Office of Child Support	prof fees	250.0
Republic National Dist.	oper. agree.	15,856.81
Van Diest Supply	supplies	682.00
Wagner Area Growth	prof fees	45,000.00
Wagner Boys Youth Baseball	donation	1,500.00
Wagner Girls Softball	donation	1,000.00
Wagner Super Foods	supplies	20.57

**EXECUTIVE SESSION**

A motion was made by Fredrich, second by Bartunek to enter into executive session at 7:02 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 7:12 pm.

A motion was made by Beeson, second by Bartunek to hire Lisa Peters at \$12.00 per hour for the position of City Clerk. All voted aye, motion carried.

A motion was made by Johannsen, second by Cuka to advertise for a part-time police officer. All voted aye, motion carried.

Nuisance items were discussed at length.

A motion was made by Fredrich, second by Johannsen to adjourn the meeting at 7:35 pm. All voted aye, motion carried.

Approved \_\_\_\_\_  
Don Hosek, Mayor

Attest \_\_\_\_\_  
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ \_\_\_\_\_.

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