

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular July meeting was held on Monday, July 2nd, 2018 at City Hall at 7:00 pm. Present were: Mayor, Donald R. Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatón, and John Tyler. Absent: Roger Schroeder.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Cuka, second by Beeson to approve the regular meeting minutes from June 4th, 2018, special meeting minutes of June 11th, and the special meeting minutes of June 18th, 2018. All voted aye, motion carried.

A motion was made by Honomichl, second by Tyler to approve the financial statements for June 2018 and the claims for July 2018. All voted aye, motion carried.

June Salaries: Administration--\$5,523.76; Buildings--\$1,770.22; Buildings-Armory--\$1,335.44; Police--\$20,016.59; Streets--\$4,755.43; Recreation--\$2,592.69; Parks--\$2,517.94; Library--\$4,777.25; HRC—Urban Redevelopment--\$245.00; Water--\$4,824.61; Sewer--\$5,346.96; Withholding/Social Security--\$13,041.61.

JULY 2018

GENERAL

Airside Solutions	supplies	290.90
Auto Glass Express	repair	325.00
B & L Communications	equipment	1,351.65
Bubak Medical Clinic	prof fees	22.00
Buches	supplies	22.30
Century Link	phone	71.62
City of Wagner	water	653.92
Country Living	subscription	12.00
Current Solutions	repair	1,627.04
Demco	supplies	80.78
DGR Engineering	prof fees	3,631.01
Display Sales	Christmas lights	4,374.00
DK Flooring	improvements	1,213.50
Ecolab	prof fees	135.56
G & H Services	repairs	1,800.00
Galls	supplies	421.00
Hawkins Water Treatment	supplies	102.30

Helms Engineering	prof fees	927.39
Ingram	supplies	203.19
Jim's Electric	repair	171.82
John Otte	prof fees	825.00
King Koin Laundry	prof fees	248.50
Leaf	prof fees	12.48
Lewis & Clark	prof fees	380.76
One Office Solutions	prof fees	121.78
Petrik Sanitation	prof fees	2,211.00
Pioneer Designs	supplies	390.00
Recreation Supply	supplies	1,101.37
SD Dept of Revenue	sales tax	274.63
SD Dept of Transportation	supplies	279.00
Safe & Secure	equipment	10,713.96
SPN & Associates	prof fees	3,353.70
Schuurmans Farm Supply	repair	164.00
Time	subscription	118.56
USA Bluebook	supplies	511.20
Von Eschen Lawn	prof fees	950.00
Wagner Area Growth	pass thru	10,000.00
Wagner Beautification Comm	supplies	876.50
Wagner Rotary	prof fees	366.00
Wholesale Supply	supplies	273.50
Wipf & Cotton	prof fees	1,600.00

WATER & SEWER

Core & Main	supplies	4,077.93
Devin McBride	deposit refund	123.03
General Repair & Service	equipment	6,481.15
Mark Skipper	deposit refund	126.89
Pitney Bowes Purchase Power	supplies	254.97
Pitney Bowes Global Financial	prof fees	263.22
Randall Community Water	water	19,335.00
Reed or Melissa Olson	deposit refund	50.17
SD DENR	prof fees	600.00
SD Dept of Revenue	prof fees	277.00
US Bank Trust	loan pymts	10,066.63
USDA	loan pymts	7,530.00

VARIED

AFLAC	insurance	653.86
AT&T	phone	305.97
Bomgaars	supplies	1,446.33
Card Services	supplies-prof fees	1,273.51
Commercial State Bank	petty cash	70.73
Fort Randall Telephone	phone	751.21
Northwestern Energy	electricity	7,887.00

Quill	supplies	340.69
Rog's Auto	repairs	368.03
Transamerica	insurance	137.20
Voyager Fleet	gas	1,711.76

INCIDENTAL

Dakotacare	insurance	8,014.61
John Provost	deposit refund	50.00
Northwestern Energy	electricity	324.56
Office of Child Support	prof fees	523.00
Robert Kazena	deposit refund	50.00
SD Retirement	retirement	6,532.88
Supplemental Insurance	retirement	50.00
Unum Insurance	insurance	234.00

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

It was discussed that the city will no longer post signs for individuals in the middle of Main Street. It is a safety concern for the city employees putting out the signs, as well as the driver does not know where they are to turn or trying to read the sign while driving.

OLD BUSINESS

The lot give away was discussed. Kelsey Doom will proceed with the rest of the materials and continue forward with the program.

NEW BUSINESS

An update was given on the revolving loan fund through Wagner Area Growth. District III is going to take over the administering of this fund.

A motion was made by Cuka, second by Jatón to approve the statement of extension indicating the City of Wagner's intention to join District III as a member for 2019. All voted aye, motion carried.

A motion was made by Beeson, second by Jatón for the approval of the grant for the design of the revenue producing T-hangars and authorizing the Mayor to sign the grant offer and all applicable paperwork pertaining to the 2018 grant when it arrives. All voted aye, motion carried.

There was a discussion of the excess of dogs and cats on private individual's property.

There was discussion of a new sidewalk on the east side of the swimming pool. The consensus was to wait until fall and see if funds are available.

There was discussion of a proposal from Newman Signs to install the new street sign poles and signs. The consensus was not to accept the proposal and the city maintenance department will install the signs when time allows.

A motion was made by Cuka, second by Tyler to approve the proposal from Banyon Data Systems and Payment Service Network for credit card, debit card, and on line bill paying options for water customers. All voted aye, motion carried.

There was discussion on the reconstruction project of SD Hwy 46 through Wagner. The city is interested in upgrading the storm sewer system. The consensus was to set up a meeting with the project engineering in the near future.

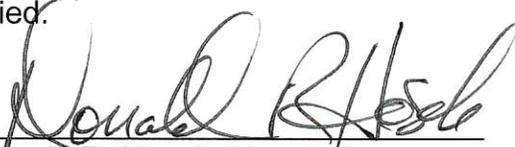
EXECUTIVE SESSION

A motion was made by Beeson, second by Jatton to enter into executive session at 7:55 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:18 pm.

A motion was made Tyler; second by Cuka to adjourn the meeting at 8:18 pm. All voted aye, motion carried.

APPROVED


Donald R. Hosek, Mayor

Attest:


Rebecca Brunsing, Finance Officer

“This institution is an equal opportunity provider.”

Published once at the approximate cost of _____.

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened for a special July meeting held on Monday, July 16th, 2018 at City Hall at 5:37 pm. Present were: Council President Roger Schroeder, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatón, and John Tyler. Absent: Mayor Donald Hosek.

The conflict of interest declaration statement was recited. No conflicts were cited.

The meeting was called to order and the Council President called for the approval of the July special meeting agenda. A motion was made by Tyler, second by Beeson to approve the special July meeting agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Jatón to approve the rest of the claims for July 2018. All voted aye, motion carried.

July 2018

VOUCHERS

Apparel WorX	supplies	26.99
Banyon Data Systems	prof fees	1,295.00
C & B operations	repair	25.22
Charles Mix Electric	electricity	266.70
Charles Mix Law Enforcement	prof fees	20.00
Country Pride	fuel	1,580.26
Dave's Service	repair	111.95
Elizabeth Renbarger	deposit refund	141.70
Honomichl Design	supplies	6.00
Intoximeters	supplies	750.00
Johnson Controls	repair	1,224.00
Mark's Machinery	repair	4.90
Midtowne Oil & Wash	supplies	1,446.82
Northwestern Energy	electricity	133.92
Pechous Publications	legals	402.02
Pekas Septic	prof fees	150.00
S & K Truck Repair	repair	418.52
Stan Houston	equipment	1,907.85
Valley Pump	fuel	136.53
Van Diest Supply	supplies	3,566.80
Virgil Bechen	deposit refund	100.00
Wagner Area Growth	pass thru	21,122.53
Wagner Auto & Supply	supplies	6.99
Wagner Building & Supply	repairs	2,964.67
Wagner Super Foods	supplies	69.93

Yankton Sioux Tribe

deposit refund

300.00

Public Comment was offered. This is the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for the public comment time.

This being the time and place for the published public hearing, the Council President opened a public hearing to review the recommendations of the Planning and Zoning Commission on an rezoning application from Neil and Diane Von Eschen, located at 306 and 308 NW Washington Avenue; legal description Lots 10 & 11, Block 14, Lashiers Addition, City of Wagner, Charles Mix County, South Dakota.

Public present were Neil Von Eschen, Jason Von Eschen and Dick Kafka.

Mr. Von Eschen would like to use the current building for storage. His intent is storage for himself, but he may rent out storage space to private individuals. This would require the property to be zoned Commercial instead of R1 Residential. Mr. Von Eschen indicated that no items would be stored or sitting outside, everything would be in the building. He also commented that if something was sitting outside, it would only be temporary until it could be moved into the shed.

Discussion followed. There being no further comments on the rezoning application, the Council President closed the public hearing. A motion was made by Cuka, second by Honomichl, to approve the rezoning recommendation of the Planning and Zoning Commission, changing the zoning from Residential (R1) to Commercial (C). All voted aye, motion carried.

The following ordinance was placed on its first reading:

ORDINANCE NO. 2018-01

AN ORDINANCE RATIFYING AND CONFIRMING THE ACTION OF THE CITY OF WAGNER PLANNING COMMISSION IN GRANTING A ZONING CHANGE FROM RESIDENTIAL DISTRICT (R-1) TO COMMERCIAL (C) TO NEIL AND DIANE VON ESCHEN JT AND AUTHORIZING AND DIRECTING THE CITY OF WAGNER'S ZONING MAP TO BE AMENDED TO SHOW THIS R-1 TO COMMERCIAL ZONING CHANGE.

BE IT ORDAINED BY THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA:

Section 1. PURPOSE. The purpose of this ordinance is to ratify and confirm the action of the City of Wagner's Planning Commission in granting a zoning change from Residential District (R-1) to Commercial (C), for real property owned by Neil and Diane

Von Eschen JT; and, to authorize and direct the City of Wagner's zoning map to be amended to show this zoning change as of the effective date of this ordinance.

Section 2. That the real property to which this ordinance applies is located within the corporate limits of the City of Wagner, and is described more particularly as:

Lots 10 and 11, Lashiers Addition, City of Wagner, Charles Mix County, South Dakota.

Section 3. That the action taken by the City of Wagner Planning and Zoning Board as set out in said Planning and Zoning Boards minutes of June 26th, 2018, regarding the rezoning of the above described real property is in all respects ratified, confirmed and accepted by the City of Wagner, and the rezoning of said real property from Residential District (R-1) category to Commercial (C) category is granted.

Section 4. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect upon the passage and publication hereof.

Dated this 16th day of July 2018.

First Reading: July 16th, 2018

The motion for the adoption of the foregoing ordinance was made by Beeson seconded by Tyler, and upon roll call vote being taken thereon the following voted AYE: Cuka, Honomichl, Beeson, Jatón, Schroeder and Tyler. The following voted NAY: None. Absent: None. The following abstained: None. Motion carried.

This being the time and place for a public hearing for a special event alcoholic beverage license for the Wagner Fire Department for September 2nd, 2018 at the Wagner Speedway for the Wagner Labor Day Celebration. There being no one present opposed to the license, a motion was made by Beeson, second by Jatón to approve the special event alcoholic beverage license. All voted aye, motion carried.

This being the time and place for a public hearing for a special event alcoholic beverage license for the Wagner Saddle Club for September 1st and 2nd, 2018 at the Wagner rodeo Grounds for the Wagner Labor Day Celebration. There being no one present opposed to the license, a motion was made by Tyler, second by Honomichl to approve the special event alcoholic beverage license. All voted aye, motion carried.

Jason Von Eschen was present to discuss and inform the council about the ash bore disease that is in South Dakota. Mr. Von Eschen left handouts and frequently asked question brochures from the state that can educate the public on this tree disease. These items will be available at city hall for distribution.

EXECUTIVE SESSION

A motion was made by Cuka, second by Honomichl to enter into executive session at 6:11 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Council President declared the council out of executive session at 6:49 pm.

A motion was made Tyler; second by Jatou to adjourn the meeting at 6:49 pm. All voted aye, motion carried.

APPROVED 
Roger Schroeder, Council President

Attest: 
Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular August meeting was held on Monday, August 6th, 2018 at City Hall at 7:00 pm. Present were: Mayor, Donald R. Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom Beeson, Brenda Jatón, Roger Schroeder and John Tyler. Absent: Scott Honomichl.

The meeting was opened with the Pledge of Allegiance.

The council sang Happy Birthday to John Tyler.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Cuka, second by Beeson to approve the regular meeting minutes from July 2nd, 2018, board of adjustment meeting minutes of July 16th amending the word Mayor to Council President and the special meeting minutes of July 16th, 2018. All voted aye, motion carried.

A motion was made by Jatón, second by Cuka to approve the financial statements for July 2018 and the claims for August 2018. All voted aye, motion carried.

July Salaries: Administration--\$5,350.00; Buildings--\$1,554.64; Buildings-Armory--\$1,172.80; Police--\$19,793.57; Streets--\$4,304.42; Swimming Pool--\$8,007.76; Recreation--\$1,847.45; Parks--\$2,030.01; Library--\$4,147.20; HRC—Urban Redevelopment--\$477.50; Water--\$4,263.09; Sewer--\$7,687.50; Withholding/Social Security--\$14,389.94; Unemployment--\$393.65.

AUGUST 2018

GENERAL

Avenet	prof fees	550.00
B & L Communications	equipment	78.35
Best Western	travel	132.00
Bouza Construction	improvements	8,897.50
Card Services	supplies	1,697.95
Century Link	phone	71.96
Charles Mix Electric	electricity	277.08
Chas Mix Law Enforcement	prof fees	40.00
City of Wagner	water	1,032.12
Conceta Zephier	deposit refund	300.00
Custom Touch	repair	60.00
DGR Engineering	prof fees	6,828.32
Farm & Ranch	subscription	29.98

Hawkins Water Treatment	supplies	645.78
Hillyard	supplies	112.18
John Otte	prof fees	825.00
King Koin Laundry	prof fees	248.50
Mark & Carol Dvorak	deposit refund	300.00
Marks Machinery	repairs	28.80
Midtowne Oil	fuel	1,309.29
One Office Solutions	prof fees	119.38
Pekas Septic	repair	150.00
People	subscription	118.20
Pheasantland Industries	supplies	44.58
R & R Excavation	improvements	8,056.00
RDO	equipment	5,400.00
Rexwinkle	improvements	202,639.93
Rog's Auto	repairs	238.85
S & K Truck Wash	supplies	82.00
SPN & Associates	prof fees	6,572.00
Schuermans Farm Supply	repair	142.47
Spencer Quarries	supplies	2,096.52
The Lodge at Deadwood	travel	237.00
TK Electric	repairs	1,046.15
US Postmaster	prof fees	92.00
Valley Pump	fuel	177.41
Wipf & Cotton	prof fees	1,100.00
Yankton Janitorial	supplies	116.40
Yankton Sioux Tribe	deposit refund	600.00

WATER & SEWER

C & B Operations	supplies	59.60
Core & Main	supplies	1,160.35
Country Pride	repairs	184.73
Dakota Pump	prof fees	960.00
Leaf	prof fees	101.77
Meyerink Farm Service	repairs	121.64
Pitney Bowes	supplies	319.21
Randall Community Water	water	18,921.40
Shopko	supplies	2.69
USA Blue Book	supplies	304.29
USDA	loan pymts	7,530.00

VARIED

AFLAC	insurance	653.86
AT&T	phone	264.37
Bender Sewer	repairs	1,550.50
Bomgaars	supplies	856.21
Commercial State Bank	petty cash	254.49
Current Solutions	repairs	1,359.18
Fort Randall Telephone	phone	751.21

Honomichl Design	land pymt	5,014.76
Northwestern Energy	electricity	10,036.41
Pechous Publishing	legals	752.23
Quill	supplies	392.90
SD Dept of Revenue	prof fees	583.00
Voyager Fleet	gas	1,707.40
Wagner Building & Supply	repairs	2,763.05

INCIDENTAL

Avera Occupational Medicine	prof fees	196.00
Dakotacare	insurance	9,756.53
Hawkins Water Treatment	supplies	9.98
MasterCard	equipment	1,374.06
Northwestern Energy	electricity	245.97
Office of Child Support	prof fees	541.00
SD One Call	prof fees	81.90
SD Retirement	retirement	6,369.98
Supplemental Insurance	retirement	50.00
Thomson Reuters	supplies	203.38
Unum Insurance	insurance	205.21

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

The following ordinance was placed on its second reading:

ORDINANCE NO. 2018-01

AN ORDINANCE RATIFYING AND CONFIRMING THE ACTION OF THE CITY OF WAGNER PLANNING COMMISSION IN GRANTING A ZONING CHANGE FROM RESIDENTIAL DISTRICT (R-1) TO COMMERCIAL (C) TO NEIL AND DIANE VON ESCHEN JT AND AUTHORIZING AND DIRECTING THE CITY OF WAGNER'S ZONING MAP TO BE AMENDED TO SHOW THIS R-1 TO COMMERCIAL ZONING CHANGE.

BE IT ORDAINED BY THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA:

Section 1. PURPOSE. The purpose of this ordinance is to ratify and confirm the action of the City of Wagner's Planning Commission in granting a zoning change from Residential District (R-1) to Commercial (C), for real property owned by Neil and Diane Von Eschen JT; and, to authorize and direct the City of Wagner's zoning map to be amended to show this zoning change as of the effective date of this ordinance.

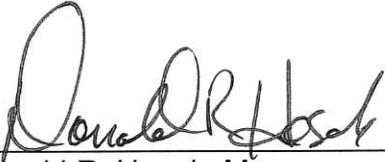
Section 2. That the real property to which this ordinance applies is located within the corporate limits of the City of Wagner, and is described more particularly as:

Lots 10 and 11, Lashiers Addition, City of Wagner, Charles Mix County, South Dakota.

Section 3. That the action taken by the City of Wagner Planning and Zoning Board as set out in said Planning and Zoning Boards minutes of June 26th, 2018, regarding the rezoning of the above described real property is in all respects ratified, confirmed and accepted by the City of Wagner, and the rezoning of said real property from Residential District (R-1) category to Commercial (C) category is granted.

Section 4. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect upon the passage and publication hereof.

Dated this 6th day of August 2018.



Donald R. Hosek, Mayor

ATTEST: 
Rebecca Brunasing, Finance Officer

City Seal

The above motion was placed on its second reading. The motion for the adoption of the foregoing ordinance was made by Cuka seconded by Tyler. Upon roll call vote being taken, those voting AYE: Tyler, Schroeder, Beeson, Jatou and Cuka. Those voting NAY: None. Absent: Honomichl. Those abstaining: None. Motion carried. Thereupon the Mayor declared Ordinance No. 2018-01 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: July 16th, 2018
Second Reading: August 6th, 2018
Published: August 15th, 2018
Effective Date: September 4th, 2018

NEW BUSINESS

The Mayor presented a Proclamation to Art Standing Cloud, board member of the Boys and Girls Club stating the following:

CITY OF WAGNER, SOUTH DAKOTA

Proclamation

WHEREAS, THE BOYS AND GIRLS CLUB WORKS TO ENABLE ALL YOUNG PEOPLE, ESPECIALLY THOSE WHO NEED US MOST, TO REACH THEIR FULL POTENTIAL AS PRODUCTIVE, CARING AND RESPONSIBLE CITIZENS; AND

WHEREAS, CHILDREN REPRESENT THE HOPES AND DREAMS OF THE PEOPLE OF OUR FUTURE; AND

WHEREAS, CHILDREN SHOULD BE NURTURED AND INVESTED IN TO PRESERVE AND ENHANCE THE AMERICAN SPIRIT, ECONOMIC PROSPERITY AND DEMOCRACY; AND

WHEREAS, THE WAGNER COMMUNITY IS ENCOURAGED TO CELEBRATE THE GIFTS OF CHILDREN TO OUR COMMUNITY – THEIR CURIOSITY, LAUGHTER, ENERGY, SPIRIT, HOPES AND DREAMS;

NOW, THEREFORE I, DONALD HOSEK, MAYOR OF THE CITY OF WAGNER, DO HEREBY PROCLAIM THE 29TH DAY OF AUGUST, 2018 AS

“THE DAY OF THE WAGNER BOYS AND GIRLS CLUB”
THROUGHOUT THE COMMUNITY OF WAGNER AND ENCOURAGE ALL CITIZENS TO TAKE ADVANTAGE OF THIS WONDERFUL RESOURCE AVAILABLE FOR OUR COMMUNITY’S CHILDREN.

ATTEST:
THIS

SIGNED AT THE CITY OFFICE
10TH DAY OF AUGUST, 2018

ROGER SCHROEDER
THE GREAT
PRESIDENT, CITY OF WAGNER

WITNESS MY HAND AND
SEAL OF THE CITY OF WAGNER, SD

DONALD HOSEK
MAYOR

Clyde Mach and Judy Fauth were present to discuss the Wagner Cemetery. They will attend an already scheduled special meeting on Monday, August 20th, 2018 at 5:30 pm at city hall with members of Wagner Ministerial Association for a discussion on the cemetery.

Amanda Bechen was present to discuss the possibility for a sidewalk from Hwy 46/50 intersection to Wagner Lake along the Casey’s store property. Discussion followed. The consensus was that a sidewalk may be possible through grant opportunities.

A motion was made by Beeson, second by Cuka to approve Mitchell Security for extra security for Labor Day 2018. All voted aye, motion carried.

A motion was made by Cuka, second by Jatton to surplus the tank pumper for the port-a-pots and advertise for bids. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to approve a pay request for Rexwinkle Concrete in the amount of \$202,639.93 and approve a storm sewer extension for the parking lot on the east side of the armory to 10th Avenue. All voted aye, motion carried.

The fuel terminal at the airport will no longer be supported by the service provider and replacement parts can no longer be obtained. A motion was made by Schroeder, second by Jatón to approve the purchase of the M4000 fuel terminal for the 24/7 fueling at the Wagner Municipal Airport in the amount of \$12,795.00. All voted aye, motion carried.

There was a discussion of trees being planted in the right-of-way. An ordinance was passed in December 2017 prohibiting the planting of trees in the right-of way. Letters will be sent to property owners that have done so since the ordinance was passed.

There was discussion of grass being blown or swept into the gutter. Discussion followed. Grass and other organic matter being placed in the gutter plugs up the storm sewers when it rains, creating water to back up and staff callbacks at an overtime rate. An ordinance will be drafted prohibited this and reviewed by the council at the next council meeting.

EXECUTIVE SESSION

A motion was made by Beeson, second by Jatón to enter into executive session at 8:02 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:52 pm.

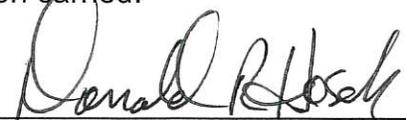
A motion was made by Tyler, second by Beeson to accept the resignation of Nathan Kucera. All voted aye, motion carried.

A motion was made by Cuka, second by Jatón to increase Damon Griffith to \$17.76 per hour upon completion of six month probationary period. All voted aye, motion carried.

A motion was made by Tyler second by Schroder to pay an additional \$2.00 per hour for the lifeguards that are WSI certified when they are giving swimming lessons. All voted aye, motion carried.

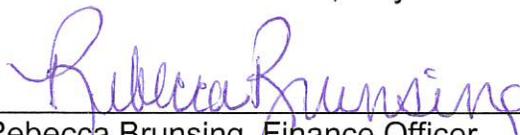
A motion was made Schroeder; second by Cuka to adjourn the meeting at 8:54 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest:



Rebecca Brunzing, Finance Officer

"This institution is an equal opportunity provider."

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened for a special August meeting held on Monday, August 20th, 2018 at City Hall at 5:30 pm. Present were: Mayor, Donald R Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatton, Roger Schroeder and John Tyler. Absent: Mayor Donald Hosek.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Tyler, second by Honomichl to approve the rest of the claims for August 2018. All voted aye, motion carried.

August 2018

VOUCHERS

Avera Occupational	prof fees	196.00
Companion Life	insurance	78.40
Dakotacare	insurance	9,307.72
Lisa Peters	deposit refund	25.00
Johnson Controls	repair	1,688.58
Northwestern Energy	electricity	305.60
S & S Masonry	improvements	25,299.76
Supplemental Retirement	retirement	50.00
Wagner Area Growth	pass thru	11,200.00
Wagner Super Foods	supplies	96.51
Unum Life Insurance	insurance	205.21

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

Clyde Mach and Judy Fauth were present to discuss the Wagner Cemetery. They were joined by a few members of the Lutheran and Catholic Churches. Discussion followed. It was encourage that the group invite and have more members from other congregation present to come to a special meeting on Wednesday, September 19th, 2018 at 5:30 pm at city hall.

The bids were opened for the port-a-pot service for the 2018 Labor Day celebration. A motion was made by Schroeder, second by Honomichl to approve the bid from Powers Port-A-Pot for \$4,000.00. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to accept the low quote of \$1.19 per gallon from propane from September 2018 to June 2019 from Country Pride. All voted aye, motion carried.

Kelsey Doom present the final draft of the lot giveaway program.

The city was awarded a Wellmark grant for disc golf course. The city will wait until they receive the grant documents before approving the grant.

NEW BUSINESS

A motion was made by Schroeder, second by Cuka to approve the Summer Slam to be held at Hennies Ball Field on September 15th, 2018 hosted by Wagner Chamber of Commerce and Pool Fundraising Committee for a fundraiser for a new swimming pool.

The discussion of request of funds for the dentist tuition program is tabled until the September 5th, 2018 regular meeting.

A motion was made by Tyler, second by Jatton to approve to advertise for bids the Wagner Municipal Airport Farm Lease. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve the purchase of GIS equipment in the approximate amount of \$2,554.00. All voted aye, motion carried.

EXECUTIVE SESSION

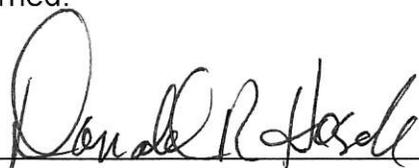
A motion was made by Schroeder, second by Jatton to enter into executive session at 6:31 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:48 pm.

A motion was made by Schroeder, second by Beeson to hire Gary Anderson at \$12.00 per hour for temporary maintenance position. All voted aye, motion carried.

A motion was made Cuka; second by Tyler to adjourn the meeting at 6:49 pm. All voted aye, motion carried.

APPROVED



Donald R. Hasel

Donald R. Hosek, Mayor

Attest: 
Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular September meeting was held on Wednesday, September 5th, 2018 at City Hall at 7:00 pm. Present were: Mayor, Donald R. Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatton, Roger Schroeder and John Tyler. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Honomichl, second by Beeson to approve the regular meeting minutes from August 6th, 2018 and the special meeting minutes of August 20th, 2018. All voted aye, motion carried.

A motion was made by Cuka, second by Jatton to approve the financial statements for August 2018 and the claims for September 2018. All voted aye, motion carried.

August Salaries: Administration--\$4,949.88; Buildings--\$1,830.12; Buildings-Armory--\$1,380.62; Police--\$19,789.21; Streets--\$4,583.98; Swimming Pool--\$8,338.90; Recreation--\$928.50; Parks--\$2,578.76; Library--\$4,649.40; HRC—Urban Redevelopment--\$00.00; Water--\$4,904.88; Sewer--\$8,614.33; Withholding/Social Security--\$14,436.94.

SEPTEMBER 2018

GENERAL

Axon Enterprise	supplies	699.00
Buches	supplies	3.69
C & B Operations	supplies	91.56
Century Link	phone	72.66
City of Wagner	water	807.32
Commercial State Bank	petty cash	84.76
Dave's Service	repairs	775.95
DGR Engineering	prof fees	12,210.56
G & H Services	repairs	800.00
Gall's	supplies	322.95
Gerstner Oil	fuel	6,273.03
Ingram	supplies	206.01
John Otte	prof fees	825.00
King Koin Laundry	prof fees	248.50
Marks Machinery	repairs	33.98
Midtowne Oil	fuel	494.08

Mitchell Area Security	prof fees	6,976.00
Newman Traffic	supplies	980.09
O'Connor Trucking	repairs	1,929.98
One Office Solutions	prof fees	113.39
Powers Port A Pot	prof fees	825.00
Quill	supplies	255.65
Rexwinkle Concrete	improvements	31,079.93
Rog's Auto	repairs	169.36
Schuurmans Farm Supply	repair	350.00
SD Dept of Revenue	sales tax	367.96
Spencer Quarries	supplies	882.20
Texas Refinery Corp	supplies	426.50
Topkote	chip & seal	14,318.64
USA Blue Book	supplies	181.69
Valley Pump	fuel	149.08
Van Diest Supply	supplies	2,468.90
VonEschen Landscaping	prof fees	975.00
Wagner Auto Supply	supplies	26.99
Wagner Super Foods	supplies	51.42
Wholesale Supply	supplies	619.20
Wipf & Cotton	prof fees	1,250.00
Yankton Fire & Safety	prof fees	36.00
Yankton Janitorial	supplies	289.60

WATER & SEWER

Dakota Supply Group	equipment	4,657.12
Frontier Precision	equipment	2,020.00
Stan Houston	supplies	482.37
USDA	loan pymts	7,530.00

VARIED

AFLAC	insurance	653.86
AT&T	phone	275.41
Bomgaars	supplies	1,014.19
Card Services	supplies	1,095.12
Current Solutions	repairs	1,591.33
Fort Randall Telephone	phone	751.21
Leaf	prof fees	114.25
Northwestern Energy	electricity	10,930.18
SD Dept of Revenue	prof fees	790.00
Voyager Fleet	gas	2,240.78
Wagner Building & Supply	repairs	8,129.59

INCIDENTAL

Office of Child Support	prof fees	532.00
SD Retirement	retirement	6,979.86

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

The bids were opened for a surplused port-a-pot pumper with trailer. A motion was made by Schroeder, second by Honomichl to accept the bid from Audrey Petrik for the port-a-pot pumper with trailer for \$878.00. All voted aye, motion carried.

A motion was made by Beeson, second by Cuka to approve \$7,500.00 each year for 2018, 2019 and 2020 to Wagner Area Growth for dental recruitment assistance program, pending approval by the State of South Dakota. All voted aye, motion carried.

A motion was made by Schroeder, second by Honomichl to approve the final draft of the Lease, Maintenance and Use Agreement between the SD Dept of Military, City of Wagner and Wagner Community School District. All voted aye, motion carried.

NEW BUSINESS

This being the time and place for a public hearing for a special event alcoholic beverage license for the Chamber of Commerce for the Summer Slam 2018 at Hennies ball field on September 15th, 2018. No one appeared in opposition of the license. A motion was made by Tyler, second by Jatton to approve the above license. All voted aye, motion carried.

A motion was made by Cuka, second by Schroeder to surplus a pile of wood post and an eight foot slide in utility tool box for a full size pickup. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to approve pay request #2 for the armory parking lot improvement project for Rexwinkle Concrete in the amount of \$31,079.93. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to place Ordinance No. 2018-02, "2019 Appropriation Ordinance" on its first reading. Upon roll call vote being the following voted AYE: Cuka, Honomichl, Beeson, Jatton, Schroeder, and Tyler. The following voted NAY: None. Absent: None. The following abstained: None. Motion carried.

A motion was made by Beeson, second by Jatton to approve the change order for the storm sewer addition for the armory parking lot project in the amount of \$27,890.25. All voted aye, motion carried.

There was discussion of the extra dirt and gravel for the storm sewer project at the armory.

A motion was made by Schroeder, second by Cuka to approve four concrete projects and award the estimate to Rexwinkel Concrete: swimming pool sidewalk - \$9,900.00; swimming pool – waterway -\$2,020.00; City shop area - \$3,666.00; and North Street waterway - \$2,200.00; for a total of \$27,486.00. All voted aye, motion carried.

The application period has opened for the Land Water and Conservation Fund. The consensus is to apply for a grant for new lights at McCormick ball field.

There was no executive session.

A motion was made Schroeder; second by Tyler to adjourn the meeting at 7:50 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest:



Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council reconvened for a special September meeting held on Wednesday, September 19th, 2018 at City Hall at 6:40 pm. Present were: Council President, Roger Schroeder, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Brenda Jatón, and John Tyler. Absent: Mayor Donald Hosek and Tom F Beeson.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Jatón, second by Tyler to approve the rest of the claims for September 2018. All voted aye, motion carried.

September 2018

VOUCHERS

A.J.'s Upholstery	repair	96.50
Charles Mix Historical Society	prof fees	500.00
Chas Mix Law Enforcement	prof fees	20.00
Companion Life	insurance	78.40
Dakotacare	insurance	9,307.72
Honomichl Design	supplies	38.48
Myers Sanitation	prof fees	1,650.00
Northwestern Energy	electricity	294.06
Pechous Publications LLC	legals	289.87
Planning & Dev. Dist III	prof fees	4,050.00
Power's Port A Pot	prof fees	4,000.00
S & K Truck Repair	repair	330.48
SD Dept of Transportation	prof fees	16.00
SD Dept of Military	prof fees	1,250.00
SD Municipal League	registrations	300.00
Shopko	supplies	48.62
Spencer Quarries	repairs	2,028.81
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	205.21
Wagner Printing	supplies	264.50
Yankton Sioux Tribe	deposit refund	300.00

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes.

No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

There was budget discussion/review for the 2019 Appropriation Ordinance.

**ORDINANCE NO. 2018-02
2019 APPROPRIATION 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	15,000.00
41210 Mayor & Council	41,550.00
41300 Elections	850.00
41410 Attorney	15,000.00
41420 Finance Office	83,830.00
41920 Government Buildings	104,370.00
TOTAL GENERAL GOVERNMENT	260,600.00
PUBLIC SAFETY	
42100 Police	434,975.00
42101 Police - PBT-24/7 Program	10,000.00
42126 Prisoner Housing	800.00
42900 Civil Defense	2,000.00
TOTAL PUBLIC SAFETY	447,775.00
SANITATION	
43240 Solid Waste Disposal	10,900.00
TOTAL SANITATION	10,900.00
STREETS AND LIGHTING	
43120 Street & Roadway Dept.	365,105.00
43160 Street Lights	56,500.00
TOTAL STREETS AND LIGHTING	421,605.00
CULTURE, RECREATION, AIRPORT, & ARMORY	
43500 Airport	352,150.00
44100 Health Regulation & Inspection	1,000.00
44130 Mosquito Control	8,200.00
45124 Swimming Pool	288,290.00
45127 General Recreation	85,840.00

45200	Parks	63,490.00
45500	Library	83,480.00
45660	Armory	106,685.00
45800	Museum	500.00
TOTAL CULTURE, RECREATION, AIRPORT, & ARMORY		989,635.00

ECONOMIC DEVELOPMENT

46300	Urban Housing & Redevelopment	38,300.00
46500	Economic Development	86,500.00
46520	Planning & Zoning	3,150.00
TOTAL ECONOMIC DEVELOPMENT		127,950.00

TOTAL GENERAL FUND 2,258,465.00

TOTAL 2019 APPROPRIATION 2,258,465.00

Section II. **The following designated the fund that money derived from the following sources**

TAX-SUPPORTED FUNDS	GENERAL FUND
Appropriations	2,258,465.00
MEANS OF FINANCE	
Unobligated Cash Balance	417,893.00
Fund Operations	
Taxes	1,180,312.00
Licenses and Permits	17,800.00
Intergovernmental Revenue	360,360.00
Charges for Goods & Services	106,100.00
Fines and Forfeits	11,000.00
Miscellaneous Revenue	140,000.00
Airport Revenue	25,000.00
Other Sources	0.00
TOTAL MEANS OF FINANCE	2,258,465.00

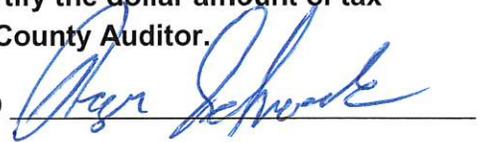
Section III.	Water Fund	Sewer Fund
Proprietary and Fiduciary Funds		
Estimated Beginning Unrestricted Cash	283,298.00	483,345.00
Estimated Revenue	375,950.00	329,000.00
TOTAL AVAILABLE	659,248.00	812,345.00
Less Expenses	413,668.00	429,298.00

ESTIMATED SURPLUS	245,580.00	383,047.00
ESTIMATED SURPLUS TO BE TRANSFERRED TO GOVERNMENTAL FUNDS	<u>0.00</u>	<u>0.00</u>

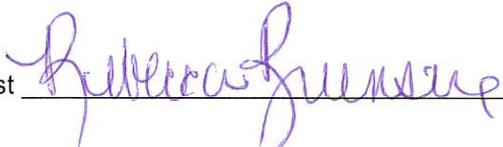
Section IV.

The Finance Officer is directed to certify the dollar amount of tax levies made in this ordinance to the County Auditor.

APPROVED



Attest



First Reading: September 5th, 2018

Second Reading and Approval: September 19th, 2018

Published: September 26th, 2018

Effective Date: October 15th, 2018

The above motion was placed on its second reading. The motion for the adoption of the foregoing ordinance was made by Honomichl, second by Cuka. Upon roll call vote being taken, those voting AYE: Tyler, Schroeder, Jatón, Honomichl and Cuka. Those voting NAY: None. Absent: Beeson. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2018-02 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

NEW BUSINESS

This being the time and place for a public hearing for a site transfer of the Wagner Super Foods Liquor from 107 W SD Hwy 46 to Super Foods Grocery 71 South Main Avenue, Wagner, SD, effective December 30th, 2018. No one appeared in opposition of the site transfer. A motion was made by Cuka, second by Jatón to approve the site transfer for Wagner Super Foods Liquor. All voted aye, motion carried.

A motion was made Cuka; second by Honomichl to adjourn the meeting at 6:52 pm. All voted aye, motion carried.

APPROVED



Roger Schroeder, Council President

Attest: Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular October meeting was held on Monday, October 1st, 2018 at City Hall at 7:00 pm. Present were: Mayor, Donald R. Hosek, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatón, Roger Schroeder and John Tyler. Absent: City Attorney, Ken Cotton.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Beeson, second by Jatón to approve the regular meeting minutes from September 5th, 2018, board of adjustment minutes of September 19th, 2018 and the special meeting minutes of September 19th, 2018. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the financial statements for September 2018 and the claims for October 2018. All voted aye, motion carried.

September Salaries: Administration--\$5,250.48; Buildings--\$2,058.95; Buildings-Armory--\$1,553.24; Police--\$21,450.94; Streets--\$4,721.13; Recreation--\$1,335.00; Library--\$4,462.02; HRC—Urban Redevelopment--\$227.50; Water--\$4,378.69; Sewer--\$8,014.45; Withholding/Social Security--\$12,445.81.

OCTOBER 2018

GENERAL

Apparel WorX	supplies	67.98
Barco Municipal Products	tables	3,001.91
Century Link	phone	72.10
City of Wagner	water	505.83
Current Solutions	repairs	3,094.90
DGR Engineering	prof fees	4,535.95
Friberg, Nelson & Ask	prof fees	45.50
G & H Services	repairs	150.00
Gall's	supplies	103.94
Helms & Associates	prof fees	618.26
Ingram	supplies	254.06
Jack's Uniforms	supplies	299.69
John Otte	prof fees	825.00
King Koin Laundry	prof fees	248.50
Michael Todd Co	supplies	1,695.43
L & M Engine Repair	repair	79.95

Midtowne Oil	fuel	785.96
One Office Solutions	prof fees	124.59
Quill	supplies	130.95
Recreation Supply	supplies	138.00
Rexwinkle Concrete	improvements	25,968.87
Safety Benefits	registration	130.00
Schuermans Farm Supply	repair	502.87
Wagner Building &Supply	improvements	40,253.85
Wipf & Cotton	prof fees	1,850.00

WATER & SEWER

Austin Schroeder	deposit refund	55.54
Bender Sewer & Drain	prof fees	20,423.75
Core & Main	supplies	462.00
Country Pride	gas	1,040.11
Dakota Supply Group	equipment	159.99
Pitney Bowes	prof fees	263.22
SD Dept of Revenue	prof fees	478.00
US Bank Trust	loan pymts	10,066.63
USA Blue Book	supplies	168.66
USDA	loan pymts	7,530.00

VARIED

AFLAC	insurance	653.86
AT&T	phone	264.08
Bomgaars	supplies	542.98
Commercial State Bank	petty cash	268.69
Fort Randall Telephone	phone	716.98
Leaf	prof fees	114.25
Northwestern Energy	electricity	9,806.44
SD Public Assurance Alliance	insurance	36,687.89
Voyager Fleet	gas	2,492.70

INCIDENTAL

Charles Mix Electric	electricity	284.28
DR Power Equipment	supplies	356.97
Northwestern Energy	electricity	66.54
Office of Child Support	prof fees	949.50
Randall Community Water	water	21,352.40
SD Retirement	retirement	6,993.52

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes.

No action will be taken on questions or items not on the agenda. No one was present for public comment.

Department reports were given.

OLD BUSINESS

The bids were opened for the five year farm lease at the Wagner Airport. A motion was made by Cuka, second by Tyler to accept the bid from Tim Johannsen for \$7,500.00 per year for five years. All voted aye, motion carried.

NEW BUSINESS

Francis Zephier and Robin Bair were present to discuss jurisdiction.

This being the time and place for a public hearing for a special event alcoholic beverage license for the SD National Guard for the Guard Gala on December 1st, 2018 at the Wagner National Guard Armory. No one appeared in opposition of the license. A motion was made by Tyler, second by Honomichl to approve the above license. All voted aye, motion carried.

A motion was made by Schroeder, second by Cuka to approve change order #1 for a decrease of \$1,191.90 for the Main Avenue Curb and Gutter Improvement Project. Five voted aye, Beeson abstained, motion carried.

A motion was made by Schroder, second by Tyler to approve final pay request #1 in the amount of \$40,253.85 to Wagner Building & Supply for the Main Avenue Curb and Gutter Improvement Project contingent upon all close-out documents being received and final acceptance being issued. Five voted aye, Beeson abstained, motion carried.

A motion was made by Beeson second by Jatton to approve the final pay request #3 for the Armory Parking Lot Improvements in the amount of \$25,968.87 to Rexwinkle Concrete. All voted aye, motion carried.

A motion was made by Beeson, second by Jatton to approve the certificate of substantial completion for the Armory Parking Lot Improvement Project Phase II. All voted aye, motion carried.

There was a discussion of dogs running loose and where to place them if they were pickup up by law enforcement.

Resolution of Governing Body

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreations projects;

NOW, THEREFORE BE IT RESOLVED:

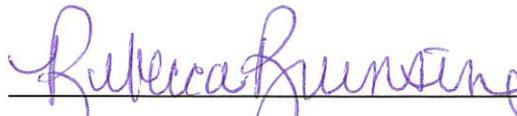
1. That **Donald R. Hosek, Mayor** is hereby authorized to execute and file an application on behalf of the **City of Wagner** with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the **Wagner McCormick Ballfield Complex Improvements Project** for the **City of Wagner**, South Dakota and its Environs.
2. That **Rebecca Brunsing**, Municipal Finance Officer, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the **City of Wagner** shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Certification of Recording Officer

The undersigned duly qualified and acting Municipal Finance Officer of the **City of Wagner** does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the **City of Wagner** duly held on the **1st day of October 2018**, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of October 2018.

Recording Officer Signature:



Title: Municipal Finance Officer

Seal (notary or city)

A motion was made by Beeson second by Schroeder to above the resolution authorizing the Mayor to execute the application for the Ballfield lights at McCormick. Upon roll call being taken the following voted for the above resolution: Tyler, Schroeder, Jatón, Beeson, Honomichl and Cuka. The following voted nay: None. The following were abstained: None. The following were absent: None. Motion carried. A motion was made by Jatón, second by Honomichl to approve a letter of support for a walking path outside of the city limits for the Yankton Sioux Tribe from the airport road to the entrance of the south housing to connect with city sidewalk to the downtown business district. All voted aye, motion carried.

A motion was made by Cuka, second by Tyler to surplus a four wheeler that doesn't run, a two wheel homemade trailer, both valued at under \$500 each; and two Hustler Super Z Hyperdrive commercial lawnmowers. The lawnmowers will be appraised and sold in the spring of 2019. All voted aye, motion carried.

There was a review of snow policy/ordinances on Main Avenue, mainly the sidewalks in front of businesses and business owners not removing the snow in a timely manner according to the ordinance.

EXECUTIVE SESSION

A motion was made by Beeson, second by Jatou to enter into executive session at 7:50 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 7:58 pm.

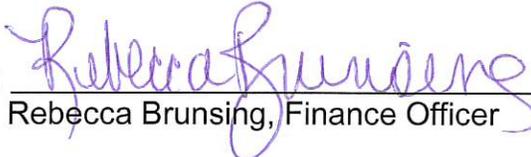
A motion was made Tyler; second by Cuka to adjourn the meeting at 7:58 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest:



Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened for a special October meeting held on Tuesday, October 23rd, 2018 at City Hall at 5:30 pm. Present were: Council President, Roger Schroeder, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom F. Beeson, Brenda Jatón, and John Tyler. Absent: Mayor Donald Hosek and Scott Honomichl.

The conflict of interest declaration statement was recited. No conflicts were cited.

The meeting was called to order and the Council President called for the approval of the special October meeting agenda. A motion was made by Beeson, second by Cuka to approve the special October meeting agenda. All voted aye, motion carried.

A motion was made by Tyler, second by Jatón to approve the rest of the claims for October 2018. All voted aye, motion carried.

INCIDENTAL – OCTOBER 2018

Booms	deposit refund	300.00
Card Services	supplies	814.99
Charles Mix Electric	electricity	285.92
Chas Mix Law Enforcement	prof fees	90.00
Companion Life Insurance	insurance	72.80
Country Pride	supplies	764.93
Current Solutions	repairs	257.65
Dakota Pump	equipment	4,111.23
DENR	prof fee	10.00
Dave's Service	repair	20.00
Insurance Benefits	insurance	1,827.00
Jack's Uniforms	supplies	22.49
Northwestern Energy	electricity	22.43
Pechous Publications	legals	630.02
Randall Community Water	water	16,061.40
Rog's Auto	repair	241.65
Wagner Auto Supply	supplies	30.75
Wagner Building & Supply	repairs	2,800.29
Wagner Super Foods	supplies	67.07

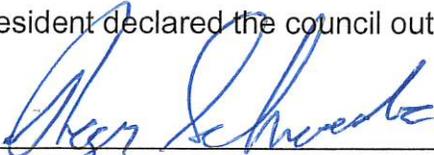
PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. Kelsey Doom had a question about Trick or Treat on Main Street.

EXECUTIVE SESSION

A motion was made by Cuka, second by Jatou to enter into executive session at 5:32 pm for proprietary business SDCL 1-25-2 (5). All voted aye, motion carried.

The Council President declared the council out of executive session at 7:29 pm.

APPROVED



Roger Schroeder, Council President

Attest:



Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened for a special October meeting held on Wednesday, October 24th, 2018 at City Hall at 5:30 pm. Present were: Council President, Roger Schroeder, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom F. Beeson, Brenda Jatón, and John Tyler. Absent: Mayor Donald Hosek and Scott Honomichl.

The conflict of interest declaration statement was recited. No conflicts were cited.

The meeting was called to order and the Council President called for the approval of the special October meeting agenda. A motion was made by Beeson, second by Cuka to approve the special October meeting agenda. All voted aye, motion carried.

A motion was made by Tyler, second by Jatón to approve claims for October 2018. All voted aye, motion carried.

OCTOBER 2018

AXON	supplies	362.91
Dakotacare	insurance	9,307.72
Northwestern Energy	electricity	390.19
Sirchie	supplies	238.82
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	205.21

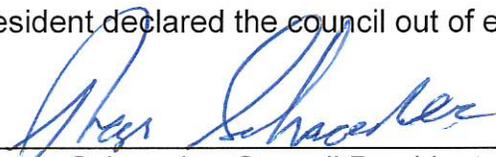
PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda.

EXECUTIVE SESSION

A motion was made by Tyler, second by Beeson to enter into executive session at 5:34 pm for proprietary business SDCL 1-25-2 (5). All voted aye, motion carried.

The Council President declared the council out of executive session at 7:45 pm.

APPROVED


Roger Schroeder, Council President

Attest:


Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular November meeting was held on Monday, November 5th, 2018 at City Hall at 7:00 pm. Present were: Mayor, Donald R. Hosek, City Attorney, Ken Cotton, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Brenda Jatón, and John Tyler. Absent: Tom F. Beeson and Roger Schroeder.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Honomichl, second by Jatón to approve the regular meeting minutes from October 1st, 2018, and the special meeting minutes of October 23rd, 2018 and special meeting minutes of October 24th, 2018. All voted aye, motion carried.

A motion was made by Tyler second by Cuka to approve the financial statements for October 2018 and the claims for November 2018. All voted aye, motion carried.

October Salaries: Administration--\$4,816.28; Buildings--\$1,619.30; Buildings-Armory--\$1,221.59; Police--\$20,199.55; Streets--\$4,085.49; Library--\$4,354.56; HRC—Urban Redevelopment--\$450.00; Water--\$3,928.24; Sewer--\$7,658.62; Withholding/Social Security--\$11,946.58; SD Unemployment--\$245.22.

NOVEMBER 2018

GENERAL

C & B Operations	deposit refund	50.00
Card Services	prof fees,supplies	1,022.42
Century Link	phone	73.65
City of Wagner	water	347.06
Country Pride	supplies	945.20
Current Solutions	repairs	140.82
DGR Engineering	prof fees	1,144.50
G & H Services	repairs	150.00
Hawkins Water	supplies	5,274.33
Ingram	supplies	313.45
Iverson Chrysler	repairs	500.00
John Otte	prof fees	825.00
King Koin Laundry	prof fees	314.75
Konstandinos Voutsas	prof fees	4,583.67
Light & Siren	equipment	3,855.08
One Office Solutions	prof fees	179.53
Pechous Publications	supplies	39.99

Recreation Supply	supplies	4,499.00
Rog's Auto	supplies	2.59
S & K Truck Repair	supplies	232.53
Sanitation Products	repair	160.84
Shopko	supplies	42.44
Wagner Auto & Supply	supply	167.16
Wells Fargo	loan pymt	17,278.28
Wipf & Cotton	prof fees	1,300.00
YanktonSioux Tribe	deposit refund	300.00

WATER & SEWER

Annessa Weddell	deposit refund	7.70
Banyon Data Systems	prof fees	2,680.00
Dakota Supply Group	equipment	1,161.24
Denise Houseman	deposit refund	63.65
Randall Community Water	water	15,980.00
SD Dept of Revenue	prof fees	4161.00
SD One Call	prof fees	45.15
Steven Rezac	deposit refund	25.00
USA Blue Book	supplies	133.79
USDA	loan pymts	7,530.00

VARIED

AFLAC	insurance	653.86
AT&T	phone	265.05
Bomgaars	supplies	1,303.31
Commercial State Bank	petty cash	258.06
Dave's Service	repair	348.50
Fort Randall Telephone	phone	733.40
Leaf	prof fees	114.25
Northwestern Energy	electricity	8,193.81
Quill	supplies	201.04
TransAmerica	insurance	137.20
Voyager Fleet	gas	1,944.64
Wagner Building & Supply	repairs	9,166.03

INCIDENTAL

Office of Child Support	prof fees	417.50
SD Retirement	retirement	6,614.40

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

Department reports were given.

OLD BUSINESS

A motion was made by Tyler, second by Honomichl to advertise for bids for the alfalfa hay bales at the airport. All voted aye, motion carried.

A motion was made by Cuka, second by Jatón to set the price for the 2004 ATV four wheeler at \$200.00 and the 3' X 3' homemade trailer at \$50.00. All voted aye, motion carried. At any time, a person may come in and offer to pay this for these items and can purchase them.

A motion was made by Jatón, second by Honomichl to approve of Teresa Richardson, E.T. Farms Animal rescue to take stray dogs or cats at the cost of \$10.00 per animal. All voted aye, motion carried.

NEW BUSINESS

Richard Andersh was present to discuss a drainage issue at the end of Wendy Avenue. Discussion followed. No action was taken.

Craig Krsnak was present to discuss the employee health insurance renewal. No action was taken.

This being the time and place for a public hearing for a special event alcoholic beverage license for the SD National Guard for Wagner Pink Ladies for a Dart Tourney on March 16th, 2019 at the Wagner National Guard Armory. No one appeared in opposition of the license. A motion was made by Tyler, second by Jatón to approve the above license. All voted aye, motion carried.

A motion as made by Cuka, second by Honomichl to approve the property maintenance agreement between the City and the State of South Dakota for mowing and maintenance of railroad property. Discussion followed. A motion was made by Cuka, second by Honomichl to rescind the motion. All voted aye, motion carried.

There was discussion of street improvements on SW High Avenue through a grant process. The Finance Officer will bring more information to the next meeting on this topic.

A motion was made by Jatón, second by Tyler to approve to schedule the annual report and the two year audit with Schoenfish & Co. All voted aye, motion carried.

A motion was made to approve the removal of seven trees in the city right of way for the total amount of \$4,400.00 to G & H Tree Services. All voted aye, motion carried.

There was discussion of the removal of concrete post and cable at City Park. This item was tabled until the regular December 3rd, 2018 meeting.

There was discussion of cars in the rights of way at the north end of the city.

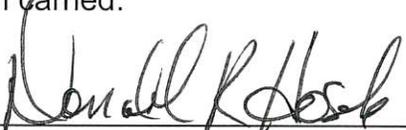
There was discussion of revising ordinance no. 4-5-2 and 4-2-1.

EXECUTIVE SESSION

A motion was made by Cuka, second by Jatón to enter into executive session at 8:11 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 9:04 pm.

A motion was made Jatón; second by Tyler to adjourn the meeting at 9:04 pm. All voted aye, motion carried.

APPROVED 
Donald R. Hosek, Mayor

Attest: 
Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened for a special November meeting held on Tuesday, November 13th, 2018 at City Hall at 5:30 pm. Present were: Council President, Roger Schroeder, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. Beeson, Brenda Jatton, and John Tyler. Absent: Mayor Donald Hosek and Ken Cotton.

The conflict of interest declaration statement was recited. No conflicts were cited.

The meeting was called to order and the Council President called for the approval of the special November meeting agenda. A motion was made by Beeson, second by Jatton to approve the special November meeting agenda. All voted aye, motion carried.

A motion was made by Tyler, second by Honomichl to approve the rest of the claims for November 2018. All voted aye, motion carried.

November 2018

Charles Mix Co Auditor	deposit refund	300.00
Charles Mix Electric	electricity	336.60
Chas Mix Law Enforcement	prof fees	30.00
Core & Main	supplies	645.10
Honomichl Design	supplies	40.95
Jack's Uniforms	supplies	86.90
Midtowne Oil & Wash	repairs	52.50
Wagner Super Foods	supplies	144.64

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. Kelsey Doom had a question about Trick or Treat on Main Street.

OLD BUSINESS

Craig Krsnak was present to answer questions the council had about the employee health insurance renewal. Discussion followed. A motion was made by Cuka, second by Beeson to switch from Dakotacare coverage to Avera Group for the city employees. All voted aye, motion carried.

NEW BUSINESS

There was discussion of a security camera at the National Guard Armory. No action was taken.

A motion was made by Cuka, second by Jaton to adjourn the meeting at 5:53 pm. All voted aye, motion carried.

APPROVED 
Roger Schroeder, Council President

Attest: 
Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened for a special November meeting held on Monday, November 26th, 2018 at City Hall at 5:40 pm. Present were: Mayor Donald R. Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. Beeson, Brenda Jatton, Roger Schroeder and John Tyler. Absent: None.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Tyler, second by Jatton to approve the rest of the claims for November 2018. All voted aye, motion carried.

NOVEMBER 2018

Avera Health Plans	insurance	7,741.08
Companion Life	insurance	84.00
Michael Van Duysen II	deposit refund	300.00
Northwestern Energy	electricity	846.37
Pechous Publications	legals	295.65
Planning & Dev. Dist III	prof fees	450.00
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	205.21

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

EXECUTIVE SESSION

A motion was made by Beeson, second by Jatton to enter into executive session at 5:40 pm for proprietary business SDCL 1-25-2 (5). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:40 pm.

A motion was made by Beeson, second by Tyler to approve the following:

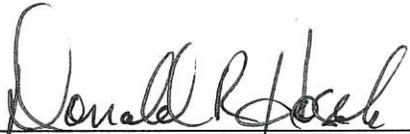
Mission Statement for the City of Wagner: “To provide quality services, develop relationships and create opportunities, thereby making Wagner a great place to call home.”

Vision Statement for the City of Wagner: “Wagner...a vibrant and growing community where people want to live, work, and play.”

All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to adjourn the meeting at 6:43 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest:



Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular December meeting was held on Monday, December 3rd, 2018 at City Hall at 7:00 pm. Present were: Mayor, Donald R. Hosek, City Attorney, Ken Cotton, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. Beeson, Brenda Jatón, Roger Schroeder and John Tyler. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Cuka, second by Beeson to approve the regular meeting minutes from November 5th, 2018, the special meeting minutes of November 13th, 2018, the board of adjustment minutes of November 26th, 2018 and the special meeting minutes of November 26th, 2018. All voted aye, motion carried.

A motion was made by Honomichl second by Beeson to approve the financial statements for November 2018 and the claims for December 2018. All voted aye, motion carried.

November Salaries: Administration--\$5,100.18; Buildings--\$1,848.09; Buildings-Armory--\$1,394.18; Police--\$22,253.75; Streets--\$4,359.80; Library--\$4,762.62; HRC—Urban Redevelopment--\$00.00; Water--\$4,310.75; Sewer--\$8,345.23; Withholding/Social Security--\$12,211.67.

DECEMBER 2018

GENERAL

Best Western Ramkota	travel	559.96
Card Services	supplies	29.80
Century Link	phone	76.22
Chips Construction	prof fees	90.00
City of Wagner	water	927.90
Country Pride	supplies	2,426.21
Dakota Auto Body	repair	814.00
Dave's Service	repair	20.00
Friberg, Nelson & Ask	prof fees	522.25
Galls's	supplies	144.87
G & H Services	prof fees	4,400.00
H & H Electric Repair	repair	66.00
Helms & Associates	prof fees	4,018.70
Ingram	supplies	308.21
Jack's Uniforms	supplies	183.84

Jim's Electric	repair	1,168.92
John Otte	prof fees	825.00
Johnson Controls	repair	1,243.92
King Koin Laundry	prof fees	186.50
Lawn's Unlimited	repair	2,236.25
One Office Solutions	prof fees	101.10
QT Petroleum on Demand	equipment	11,795.00
Quill	supplies	157.24
Riteway	supplies	319.97
Safe N Secure	prof fees	311.40
SD Public Assurance Alliance	insurance	25.00
True North Steel	supplies	632.84
Wagner Fire Protection Dist	prof fees	25.00
Wagner Rotary	prof fees	178.00
Wipf & Cotton	prof fees	1,450.00
Yankton Janitorial	supplies	203.80

WATER & SEWER

Core & Main	supplies	651.35
Randall Community Water	water	16,334.20
Ray Soukup	deposit refund	25.00
SD Dept of Revenue	prof fees	144.00
USDA	loan pymts	7,530.00

VARIED

AFLAC	insurance	653.86
AT&T	phone	265.33
Bomgaars	supplies	2,432.84
Commercial State Bank	petty cash	29.20
Fort Randall Telephone	phone	733.40
Leaf	prof fees	114.25
Northwestern Energy	electricity	8,885.33
Voyager Fleet	gas	1,642.27

INCIDENTAL

Office of Child Support	prof fees	417.50
SD Retirement	retirement	7,011.96

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

Department reports were given. The Mayor commented that he had contacted Jay Peppel from SD DOT indicating the city's wanting to keep the discarded asphalt and concrete from the Hwy 46 project in 2023.

Scott Podhradsky was present concerning a property that has a special assessment against it from the city demolishing the house. The county now owns that property for non payment of taxes by the property owner. Mr. Podhradsky was wondering if the city would like the county to gift that parcel to the city. The consensus was to proceed with transferring the property to the city.

OLD BUSINESS

The bids were opened for the alfalfa hay and grass/alfalfa bales at the Wagner Airport. A motion was made by Beeson, second by Schroeder to accept the bid from Clay Payer for \$65 per ton. All voted aye, motion carried.

The Finance Officer updated the Council on the State Railroad ROW mowing agreement and the SW High Avenue Grant application.

There was general discussion of trees in the city rights-of-way and damage to sidewalks and curb and gutters.

There was discussion of the removal of the concrete posts and cable at City Park.

NEW BUSINESS

There was discussion of snow removal procedures.

There was discussion of campground spots in Wagner. Currently, this is not allowed in a manufactured home park. The consensus was to move forward to set up standards for campers in a manufactured home park. The city will work with Planning and Development District III to draft standards and procedures that will be proposed to the Planning and Zoning Commission for an ordinance amendment.

There was discussion of some ordinance changes to streets, in regards to snow alerts, snow removal from sidewalks, and fines for not removing snow within allotted time period. These items were not placed on the first reading as of yet.

The year-end special meeting was set for Thursday, December 27th, 2018 at 5:30 pm.

There was discussion of Colonial Life Supplemental Life Insurance. The consensus of the Council was to allow employees to meet with each company, Colonial Life and AFLAC and decide which company they will use since monies used are not paid by the city but by the employee.

EXECUTIVE SESSION

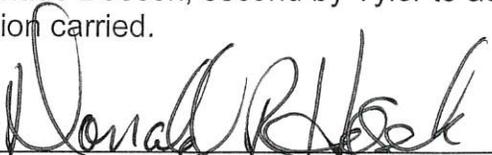
A motion was made by Jatton, second by Honomichl to enter into executive session at 8:11 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:39 pm.

A motion was made by Honomichl, second by Cuka to increase Jeremy Johnson to \$14.00 per hour for successful completion of his six month probationary period. All voted aye, motion carried.

A motion was made Beeson; second by Tyler to adjourn the meeting at 8:40 pm. All voted aye, motion carried.

APPROVED


Donald R. Hosek, Mayor

Attest:


Rebecca Brunsing, Finance Officer

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**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 December meeting was held on Wednesday, December 31st, 2018 at the Wagner City Hall at 12:00 pm. Present were: Mayor Donald R. Hosek Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatton, and Roger Schroeder. Absent: John Tyler.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Cuka, second by Schroeder to approve the rest of the December claims. All voted aye, motion carried.

December Salaries: Administration--\$4,789.40; Buildings--\$1,781.03; Buildings-Armory--\$1,343.59; Police--\$20,521.00; Streets--\$4,154.07; Library--\$4,381.20; HRC—Urban Redevelopment--\$00.00; Water--\$4,192.40; Sewer--\$7,664.22; Withholding/Social Security--\$11,331.97.

DECEMBER 2018

GENERAL

Brecke Pest Control	prof fees	60.00
Century Link	phone	75.51
Chas. Mix Law Enforcement	prof fees	20.00
City of Wagner	water	448.39
Country Pride	propane	1,368.74
DGR Engineering	prof fees	326.50
Ingram	books	208.33
John Otte	prof fees	825.00
King Koin	prof fees	182.50
Lawns Unlimited	prof fees	150.00
Mark's Machinery	supplies	193.22
McLeods	supplies	187.36
Michael Todd & Company	supplies	200.56
Midtowne Oil & Wash	repairs	1,406.23
Myers Sanitation	prof fees	1,650.00
One Office Solution	prof fees	76.64
Pechous Publications	legals	184.26
Rog's Auto	repair	179.30
S & K Truck Wash	repair	105.20

SD Library Association	prof fees	50.00
Supplemental Retirement	retirement	50.00
Wagner Super Foods	supplies	43.12
Yankton Sioux Tribe	deposit refund	300.00

WATER & SEWER

Best Western Ramkota	travel	379.96
Ceara Peters	deposit refund	25.13
Cheryl Juracek	deposit refund	26.97
DENR	prof fees	24.00
Eli Kuhlman	deposit refund	40.07
Fred Carpenter	deposit refund	42.19
Jalisa Heth	deposit refund	43.33
Pitney Bowes	prof fees	263.22
Riteway Business Forms	supplies	318.94
SD Dept of Revenue	prof fees	243.00
SD Water & Wastewater Assoc.	prof fees	10.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

VARIED

Avera Health Plans	insurance	9,555.58
Bomgaars	supplies	622.59
Commercial State Bank	petty cash	663.31
Companion Life	insurance	78.40
Leaf	prof fees	125.68
Northwestern Energy	electricity	9,594.66
Quill	supplies	270.63
SD Retirement	retirement	6,730.57
UNUM Life Insurance	insurance	205.21
Wagner Auto Supply	supplies	64.49
Wagner Building & Supply	supplies	1,994.42

INCIDENTAL VOUCHERS

Charles Mix Electric	electricity	469.08
Northwestern Energy	electricity	1,495.75

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

A motion was made by Cuka, second by Jatou to approve the property maintenance agreement, "PM 141 Wagner" between the City of Wagner and the Department of

was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

Resolution Adopted: December 31st, 2018
Publication Date: January 9th, 2019
Effective Date: January 29th, 2019

APPROVED Donald R. Hosek
Donald R. Hosek, Mayor

Attest Rebecca Brunsing
Rebecca Brunsing, Finance Officer

A motion was made by Beeson, second by Jatton to surplus a bullet proof vest and sell to Union county Sheriff's Department for \$250.00. All vote aye, motion carried.

RESOLUTION NO. 2018-02

WHEREAS, the City of Wagner, SD operates a water distribution system which is governed by City of Wagner Water Ordinance 2010-04, which is codified in Wagner Municipal Code section 7-1-20; and

WHEREAS, said Wagner Water Ordinance 2010-04 provides that the Wagner City Council can adjust and establish municipal water rates by resolution from time to time as circumstances may dictate; and

WHEREAS, the City of Wagner purchases all of the water with which to stock its water distribution system pursuant to a contract that it maintains with Randall Community Water District, including what water rates the City of Wagner will pay to said Water District for water; and

WHEREAS, Randall Community Water District has advised the City of Wagner that it will be raising its price per thousand gallons of water to the City of Wagner by \$.10/1,000 gallons, effective January 1st, 2019;

WHEREAS, it is necessary for the City of Wagner to pass this increase on to its residential and commercial water users, therefore, be it

RESOLVED, that the City of Wagner hereby raises all water rates within the City of Wagner by the sum of \$.10/1,000 gallons, effective February 1st, 2019.

Dated at Wagner, South Dakota, this 31st day of December 2018.

ATTEST:


Rebecca Brunsing, Finance Officer

City Seal

The above motion was placed on its first reading. The motion for the adoption of the foregoing ordinance was made by Beeson, seconded by Cuka. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou, and Schroeder. Those voting NAY: None. Absent: Tyler. Those abstaining: None. Motion carried.

ORDINANCE NO. 2018-03

AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL CODE CHAPTER 4-1-8.

BE IT ORDAINED BY THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA:

Section 1. PURPOSE. The purpose of this ordinance is to amend Wagner Municipal Code Section 4-1-8.

Section 2. Wagner Municipal Code Section 4-1-8 is hereby amended to read, in applicable part:

The paragraph of WMC Section 4-1-8, set out as "CARELESS DRIVING," last sentence, is amended by striking the last full sentence that reads "Any person who violates any section of this ordinance shall be deemed guilty of careless driving and shall be punished by a fine of not to exceed \$50.00; and further that,

The paragraph of WMC Section 4-1-8, set out as "RECKLESS DRIVING," last sentence, is amended by striking the last full sentence that reads "Any person who violates any section of this ordinance shall be deemed guilty of reckless driving and shall be punished by a fine not to exceed \$100.00; and further that,

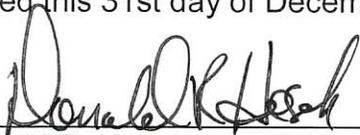
The paragraph of WMC Section 4-1-8, set out as "OBSTRUCTION TO VISION," last sentence, is amended by striking the last full sentence that reads "That any person who shall violate any Section of this Ordinance shall be deemed guilty of a misdemeanor and such misdemeanor shall be punishable by a fine not to exceed \$100.00; and further that,

The paragraph of WMC Section 4-1-8, set out as "DUTY TOWARD POLICE OFFICER," last sentence, is amended by striking the last full sentence that reads "That any person who shall violate any Section of this ordinance shall be deemed guilty of a misdemeanor, and such misdemeanor shall be punishable by a fine not to exceed \$100.00; and further that,

The paragraph of WMC Section 4-1-8, set out as "PENALTY FOR VIOLATIONS" is hereby amended to read "Any person violating any provision of this Chapter shall, upon plea of guilty or upon being found guilty of said violation shall be deemed guilty of an offense, and such offense shall be punishable by a fine of up to \$200.00

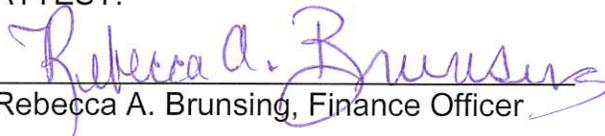
Section 3. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect immediately upon the passage and publication hereof.

Dated this 31st day of December, 2018.



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its first reading. The motion for the adoption of the foregoing ordinance was made by Honomichl, seconded by Cuka. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatton and Schroeder. Those voting NAY: None. Absent: Tyler. Those abstaining: None. Motion carried.

ORDINANCE NO. 2018-04

AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL CODE CHAPTER 4-1-11.

BE IT ORDAINED BY THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA:

Section 1. PURPOSE. The purpose of this ordinance is to amend Wagner Municipal Code Section 4-1-11.

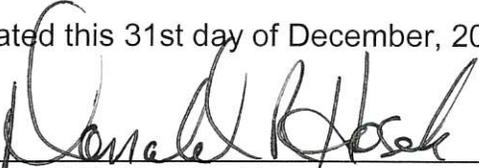
Section 2. Wagner Municipal Code Section 4-1-11 is hereby amended to read, in applicable part:

The third paragraph of WMC Section 4-1-11, **Parking Provisions**, set out as **"Parking When Snow Accumulates,"** last word of the last sentence, is amended by **striking the last words "(2 hr.),"** and **replacing the stricken portion with the words "(24 hr.)"**

The fourth paragraph of WMC Section 4-1-11 is revoked in its entirety; and further that the fourth paragraph of WMC Section 4-1-11 is replaced with this language, **"The official notice of a snowfall emergency shall be promptly related to WNAX AM radio in Yankton, SD and Kelo Land TV in Sioux Falls, SD, by the Wagner City Street Superintendent, or his designee immediately upon declaring a snowfall emergency. Notice to the public of a snowfall emergency is deemed sufficient immediately upon said WNAX AM radio and Kelo Land TV radio being made."**

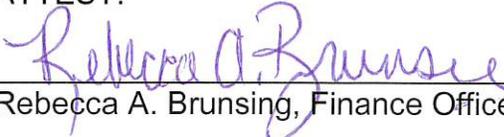
Section 3. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect immediately upon the passage and publication hereof.

Dated this 31st day of December, 2018.



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its first reading. The motion for the adoption of the foregoing ordinance was made by Schroeder, seconded by Jatón. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatón and Schroeder. Those voting NAY: None. Absent: Tyler. Those abstaining: None. Motion carried.

ORDINANCE NO. 2018-05

AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL CODE CHAPTER 4-2-1.

BE IT ORDAINED BY THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA:

Section 1. PURPOSE. The purpose of this ordinance is to amend Wagner Municipal Code Section 4-2-1.

Section 2. Wagner Municipal Code Section 4-2-1 is hereby amended to read, in applicable part:

Section 3. WMC Section 4-2-1 is hereby amended to read "Objects in Streets and Public Grounds: No person or entity shall place, leave, or keep on any street, gutters, road, alley, sidewalk, or other public ground any vehicle, except in actual use, to include loading and unloading. No person shall throw or deposit in any street, gutter, alley, road, driveway, highway, or any other public place, paper, rubbish, grass clippings, leaves, or yard waste produced in conjunction with yard maintenance or gardening, animal waste, vegetable waste, or permit such substances and wastes to be carried by wind or water into any such street, gutter or gutters, alley, road, or any other public way, or public property. Further, it shall be unlawful to possess or cause to be present glass beverage containers on any public property within the City of Wagner.

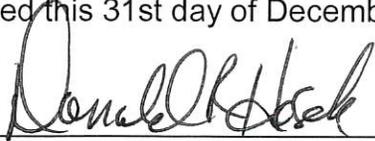
Section 4. It is illegal for any person or entity to plant any trees, shrubs, or any plant of any kind or type that would grow in excess of 24 (twenty-four) inches from the

height of the curb in the City of Wagner rights-of-way located within the City of Wagner, Charles Mix County, South Dakota.

Section 5. That any person or entity that shall violate this section of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be subject to a fine not exceeding Two Hundred Dollars (\$200.00).

Section 6. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect immediately upon the passage and publication hereof.

Dated this 31st day of December, 2018.



Donald R. Hosek , Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its first reading. The motion for the adoption of the foregoing ordinance was made by Beeson, seconded by Honomichl. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou and Schroeder. Those voting NAY: None. Absent: Tyler. Those abstaining: None. Motion carried.

ORDINANCE NO. 2018-06

AN ORDINANCE ADDING A NEW SECTION 4-2-19 TO THE EXISTING WAGNER MUNICIPAL CODE CHAPTER 4-2-1 ET.SEQ.

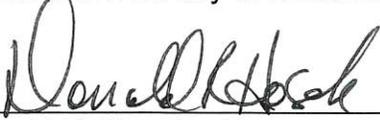
BE IT ORDAINED BY THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA:

Section 1. PURPOSE. The purpose of this ordinance is to add a new Section 4-2-19 to existing Wagner Municipal Code Section 4-2-1, et. seq.

Section 2. There is hereby added to Wagner Municipal Code Section 4-2-1 et. seq. a new provision 4-2-19 added to the existing Wagner Municipal Code Section 4-2-1 et. seq., which shall read, as follows: Any person or entity that shall be found to have violated any of the terms set forth in Wagner Municipal Code Section 4-2-1, et. seq. shall be guilty of an offense and will be subject to a fine of up to \$200.00 per violation of this ordinance.

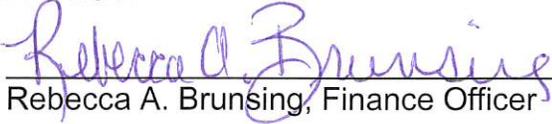
Section 3. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect immediately upon the passage and publication hereof.

Dated this 31st day of December, 2018.



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its first reading. The motion for the adoption of the foregoing ordinance was made by Jatou, seconded by Cuka. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou and Schroeder. Those voting NAY: None. Absent: Tyler. Those abstaining: None. Motion carried.

EXECUTIVE SESSION

A motion was made by Cuka, second by Honomichl to enter into executive session at 12:49 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 2:23 pm.

A motion was made by Honomichl, second by Schroeder to accept the resignations of Elijah Kuhlman and Cody Braun as police officers for the City of Wagner. All voted aye, motion carried.

A motion was made by Schroeder, second by Honomichl to adjourn the meeting at 2:25 pm. All voted aye, motion carried.

Approved



Donald R. Hosek, Mayor

Attest



Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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