

**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 4<sup>th</sup>, 2019 at City Hall at 7:00 pm. Present were: Council President, Roger Schroeder, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. Beeson, and John Tyler. Absent: Mayor Hosek and Brenda Jatón.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Roger Schroeder and John Tyler cited that they had a conflict with proposed street repairs on Poplar Avenue. Tom F. Beeson stated he had a conflict with Wagner Building and Supply bidding on the proposed projects.

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

A motion as made by Beeson, second by Honomichl to approve the regular meeting minutes of August 5<sup>th</sup>, 2019, special meeting minutes of August 12<sup>th</sup>, 2019 and special meeting minutes of August 26<sup>th</sup>, 2019. All voted aye, motion carried.

A motion was made by Cuka, second by Tyler to approve the financial statements for August 2019 and the claims for September 2019. All voted aye, motion carried.

**August Salaries:** Administration--\$4,375.00; Buildings--\$1,927.60; Buildings-Armory--\$1,454.15; Police--\$19,853.77; Streets--\$4,800.44; Swimming Pool--\$8,696.50; General Recreation--\$4,077.75; Parks--\$3,255.75; Library--\$4,055.30; HRC—Urban Redevelopment--\$245.00; Water--\$5,747.53 Sewer--\$10,101.43; Withholding/Social Security--\$15,648.69.

**SEPTEMBER 2019 Claims**

**GENERAL**

Airside Solutions	supplies	748.03
Audrey Petrik	prof fees	255.00
Bouza Construction	supplies	699.00
Century Link	phone	78.93
CHS Inc	fuel	742.74
City of Wagner	water	716.67
Construction Signing	repairs	1,500.48
Dave's Service	repair	16.00
Econo Signs	supplies	238.22

G & H Services	prof fees	100.00
Hawkins Water Treatment	supplies	328.80
Helms & Associates	prof fees	5,740.77
Ingram	supplies	197.30
Jim's Electric	improvements	13,410.71
John Otte	prof fees	875.00
King Koin	prof fees	182.50
Michael Todd Co	supplies	499.47
Mitchell Area Security	prof fees	4,980.00
One Office Solution	prof fees	115.82
People	subscription	118.26
Petrik Sanitation	prof fees	20.00
RDO Equipment	repair	566.30
Rog's Auto	repairs	51.98
Sanitation Products	supplies	38.45
SD Dept of Revenue	sales tax	496.76
SD Municipal League	registration	200.00
SD Public Assurance Alliance	insurance	548.39
USA Bluebook	supplies	100.28
Valley Pump	fuel	136.52
Wagner Area Growth	prof fees	16,657.35
Wagner Rotary	prof fees	125.00
Wipf & Cotton	prof fees	600.00
Yankton Fire & Safety	prof fees	73.25
Yankton Sioux Tribe	refund	2,640.00

#### **WATER & SEWER**

Core & Main	supplies	1,153.98
Dakota Pump	repair	1,043.17
Menning Backhoe	repair	1,614.80
Randall Community Water	water	22,802.70
Schmucker Paul Nohr & Assoc.	prof fees	7,500.00
SD Rural Water	repairs	350.00
USDA-Rural Development	loan pymts	7,530.00

#### **VARIED**

AFLAC	insurance	471.06
AT&T	phone	269.67
Bomgaars	supplies	1,159.07
C & B Operations	repair	179.46
Commercial State Bank	petty cash	389.43
Fort Randall Telephone	phone	774.26
Leaf	prof fees	114.25
Northwestern Energy	electricity	10,634.25
Quill	supplies	299.05

Reserve Account	postage	1,500.00
SD Dept of Health	prof fees	375.00
The Bone Pile	prof fees	3,641.50
Voyager	gasoline	2,007.85

Department reports were given by Mike Jansen, Chip Petrik, and Rebecca Brunsing.

**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.

Rich Dufer was present concerning the heavy rains this spring and this past weekend. He asked if there is anything the city can do to alleviate the backing up of water that is coming in from the west side of town to make it flow faster through town. The city had the flood plain maps updated a couple of years ago and will check into those documents. This will be discussed again at the October meeting.

Bill Kocer was present concerning the bull pen three area that the city purchased from Romaine Kocer several years ago. Mr. Kocer asked that when they would have cows grazing stalks in there in the fall for about three weeks, if the city could close the gate? The consensus was that the city would close the gate during that time period.

### **OLD BUSINESS**

The bids were opened for the Railroad Street and SE East Avenue intersection and Poplar Drive waterway. The bids will be reviewed and awarded at a special meeting once the engineer has reviewed amounts for accuracy. No action taken.

### **NEW BUSINESS**

## **ORDINANCE NO. 2019-03 2020 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.**

<b>GENERAL GOVERNMENT</b>		<b>General Fund</b>
41150	Contingency	15,000.00
41210	Mayor & Council	40,581.00
41300	Elections	850.00
41410	Attorney	14,000.00

41420	Finance Office	91,294.00
41920	Government Buildings	110,176.00
	<b>TOTAL GENERAL GOVERNMENT</b>	<b>271,901.00</b>
<b>PUBLIC SAFETY</b>		
42100	Police	525,750.00
42101	Police - PBT-24/7 Program	8,000.00
42126	Prisoner Housing	600.00
42900	Civil Defense	2,000.00
	<b>TOTAL PUBLIC SAFETY</b>	<b>536,350.00</b>
<b>SANITATION</b>		
43240	Solid Waste Disposal	11,900.00
	<b>TOTAL SANITATION</b>	<b>11,900.00</b>
<b>STREETS AND LIGHTING</b>		
43120	Street & Roadway Dept.	552,610.00
43160	Street Lights	56,500.00
	<b>TOTAL STREETS AND LIGHTING</b>	<b>609,110.00</b>
<b>CULTURE, RECREATION, AIRPORT, &amp; ARMORY</b>		
43500	Airport	616,600.00
44100	Health Regulation & Inspection	1,000.00
44130	Mosquito Control	8,200.00
45124	Swimming Pool	259,345.00
45127	General Recreation	52,352.00
45200	Parks	49,452.00
45500	Library	74,410.00
45660	Armory	109,241.00
45800	Museum	500.00
	<b>TOTAL CULTURE, RECREATION, AIRPORT, &amp; ARMORY</b>	<b>1,171,100.00</b>
<b>ECONOMIC DEVELOPMENT</b>		
46300	Urban Housing & Redevelopment	38,350.00
46500	Economic Development	51,500.00
46520	Planning & Zoning	3,450.00
	<b>TOTAL ECONOMIC DEVELOPMENT</b>	<b>93,300.00</b>
	<b>TOTAL GENERAL FUND</b>	<b>2,693,661.00</b>
	<b>TOTAL 2020 APPROPRIATION</b>	<b>2,693,661.00</b>

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

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**TAX-SUPPORTED FUNDS**

**GENERAL FUND**

Appropriations 2,693,661.00

**MEANS OF FINANCE**

**Unobligated Cash Balance** 628,862.00

**Fund Operations**

Taxes	1,199,577.00
Licenses and Permits	17,800.00
Intergovernmental Revenue	619,260.00
Charges for Goods & Services	54,462.00
Fines and Forfeits	9,000.00
Miscellaneous Revenue	131,600.00
Airport Revenue	33,100.00
Other Sources	0.00

**TOTAL MEANS OF FINANCE** 2,693,661.00

**Section III.**

	<b>Water Fund</b>	<b>Sewer Fund</b>
Proprietary and Fiduciary Funds		
Estimated Beginning Unrestricted Cash	250,000.00	375,000.00
Estimated Revenue	437,750.00	329,000.00
<b>TOTAL AVAILABLE</b>	<u>687,750.00</u>	<u>704,000.00</u>
Less Expenses	462,141.00	334,326.00
<b>ESTIMATED SURPLUS</b>	<u>225,609.00</u>	<u>369,674.00</u>
<b>ESTIMATED SURPLUS TO BE TRANSFERRED TO GOVERNMENTAL FUNDS</b>	<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 4th, 2019

Second Reading and Approval:

Published:

Effective Date:

The above motion was placed on its first reading. Upon roll call vote being taken, those voting AYE: Tyler, Schroeder, Beeson, Honomichl and Cuka. Those voting NAY: None. Absent: Jatou. Those abstaining: None. Motion carried.

**EXECUTIVE SESSION**

A motion was made by Tyler, second by Honomichl to enter into executive session at 7:25 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 7:36 pm.

A motion was made by Cuka, second by Honomichl to accept the resignation of Nate Eisenmenger as part-time police officer. All voted aye, motion carried.

A motion was made by Tyler, second by Beeson to increase Andrew Soukup to \$14.00 per hour. All voted aye, motion carried.

A motion was made by Beeson, second by Tyler to accept the resignation of Brenda Jatou, councilwoman from the council. All voted aye, motion carried.

A motion was made Cuka, second by Tyler to adjourn the meeting at 7:38 pm. All voted aye, motion carried.

APPROVED \_\_\_\_\_  
Roger Schroeder, Council President

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

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