

**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 March meeting was held on Monday, March 2nd, 2020 at City Hall at 7:00 pm. Present were: Mayor Donald R. Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom F. Beeson, Colby Kirwan, and John Tyler. Absent: Roger Schroeder

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Tom Beeson indicated that he had a conflict with the column replacement on a picnic shelter at city park and a conflict with the discussion on culverts for two gravel roads in Wagner.

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

A motion was made by Cuka, second by Honomichl to approve the regular meeting minutes from February 3rd, 2020. All voted aye, motion carried.

A motion was made by Honomichl, second by Kirwan to approve the financial statements for February 2020 and the claims for March 2020. All voted aye, motion carried.

February Salaries: Administration--\$4,506.26; Buildings--\$1,862.58; Buildings-Armory--\$1,405.11 Police--\$29,530.50; Streets--\$4,966.41; Library--\$3,949.38; HRC—Urban Redevelopment--\$140.00; Water--\$6,067.89; Sewer--\$10,301.48; Withholding/Social Security--\$14,856.92.

MARCH 2020 Claims

GENERAL

AFLAC	supplemental insur	399.98
Avera Health Plans	insurance	9,148.16
B & L Communications	repair	164.85
Barb Gullikson	armory dep refund	300.00
C & B Operations	supplies	47.17
Century Link	phone	75.70
CHS Inc	propane	995.12
City of Wagner	water	314.91
Colonial Life	supplemental insur	497.00
Country Woman	subscription	19.98
Dave's Service	repairs	178.95

Helms & Associates	prof fees	886.60
Ingram	supplies	226.59
Jacks Uniform	supplies	18.99
John Otte	prof fees	875.00
King Koin	prof fees	182.50
Mark's Machinery	repair	127.99
Michael Todd & Co	supplies	380.47
Missouri Sedimentation Action	prof fees	500.00
Northwest Vet	prof fees	143.79
QT Petroleum	prof fees	945.00
Rog's Auto	repair	157.57
S & K Truck Repair	repairs	9.41
Schoenfish & Co	prof fees	1,250.00
Schuermans Farm Supply	maintenance	1,138.06
SD Dept of Motor Vehicles	prof fees	21.20
The Bone Pile	prof fees	2,037.00
Yankton Janitorial	supplies	45.00

WATER & SEWER

Core & Main	supplies	1,098.29
Jonathon Foster	meter refund	94.25
Jonathon Foster	meter refund	150.00
Judy Hallstrom	meter refund	150.00
SPN & Associates	prof fees	62,615.00
SD Dept of Health	prof fees	87.00
SD Rural Water	prof fees	800.00
USDA-Rural Development	Loan pymts	7,530.00
YST-Tax Revenue Office	prof fees	142.38

VARIED

AT&T	phone	265.91
Bender Sewer & Drain	prof fees	1,268.00
Bomgaars	supplies	701.97
Commercial State Bank	petty cash	415.58
Companion Life Insurance	insurance	44.99
Fort Randall Telephone	phone	786.49
Northwestern Energy	electricity	11,888.33
Riteway Business Forms	supplies	497.61
Voyager	gasoline	2,165.64
Wagner Building & Supply	supplies	3,229.09

INCIDENTAL

Avera Occupational Medicine	prov fees	37.50
Charles Mix Electric	electricity	609.07

Chas. Mix Law Enforcement	prof fees	40.00
CHS Inc	propane	800.28
Dash Medical Gloves	supplies	71.90
Dave's Service	repair	312.50
Ethan Van Camp	prof fees	50.00
Intoximeters	supplies	325.00
J & J Sanitation	prof fees	1,165.00
Leaf	prof fees	290.46
Office of Child Support	prof fees	417.50
Pechous Publication	prof fees	807.01
Pitney Bowes	supplies	242.22
SD Retirement	retirement	7,359.82
SD Police Chiefs Assoc	registration	85.00
Unum Life Insurance	insurance	295.66
Wagner Auto Supply	supplies	31.99
Wagner Super foods	supplies	43.13
Zep Sales	supplies	405.61

Department reports were given.

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.

The Mayor presented Tanner Novak with a certificate of achievement for successful completion of the Law Enforcement Academy training and becoming a certified police officer for the City of Wagner.

EXECUTIVE SESSION

A motion was made by Beeson, second by Tyler to enter executive session at 7:16 pm for proprietary business SDCL 1-25-2 (5). All voted aye, motion carried.

The Mayor declared the council out of executive session at 7:46 pm.

A motion was made by Cuka, second by Tyler to accept the low estimate of \$6,884.25 from Wagner Building & Supply for demolition of property located at 101 SW West Avenue. Four voted aye, Beeson abstained. Motion carried.

OLD BUSINESS

A motion was made by Tyler, second by Cuka to approve forms to be submitted for the Hazard Mitigation Grant Program application for flooding issues in the south part of Wagner. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to purchase a new plow attachment from Titan Machinery for \$2,471.00. All voted aye, motion carried.

There was additional discussion about concert column replacement on the west picnic shelter at city park versus total shelter replacement. A motion was made by Tyler, second by Cuka to approve the estimate from Wagner Building & Supply to replace the concrete columns on the west picnic shelter for \$15,578.00. Four voted aye, Beeson abstained, motion carried.

A motion was made by Beeson, second by Kirwan to advertise for bids the water and wastewater project for SW 4th Street, SE Elm Avenue and SE 3rd Street upon Rural Developments review and approval of plans. All voted aye, motion carried.

NEW BUSINESS

This being the time and place for a public hearing for a transfer of ownership of the on-off sale malt beverage license for Wagner Speedway. There being no one present opposed to the license, a motion was made by Honomichl, second by Tyler to approve the transfer of ownership of the license. All voted aye, motion carried.

A motion was made by Cuka, second by Kirwan to approve the purchase of new Christmas lights for the streetlights in the amount of \$4,908.00 from Display Sales. All voted aye, motion carried.

A motion was made by Beeson, second by Tyler to approve to surplus a JD bagger mower and advertise for bids. All vote aye, motion carried.

There was discussion of snow removal on SD Hwy 46. The current ordinance reads:

“The occupant or owner of any premises in the City of Wagner, adjacent to any sidewalk, shall within twenty-four (24) hours after the fall of snow or the formation of ice on sidewalk, remove said snow and ice from so much of said sidewalks as adjoins said premises. However, any sidewalk belonging to any property owner that is adjacent to and directly abuts South Dakota Highways 46-50 within the city limits of Wagner, SD, shall not be subject to this section, but rather, the property owner being adjacent to said sidewalk and highways shall be required to remove snow and ice within a reasonable time after a snow or ice event, taking into account the amount and volume of snow and ice falling, the duration of the snow and ice event, whether the snow or ice that has accumulated on said sidewalk is frozen, and the volume of the snow or ice located on the said sidewalk, from the period commencing October 15, 2007, and ending on April 15, 2008, and like timeframes in subsequent years thereafter.”

Discussion followed. In October 2020, property owners will be sent letters of the ordinance notifying them that they are not exempt from removing snow and ice from their sidewalks for the entire winter and the city will enforce the ordinance.

There was discussion of culverts to be put in on SE 6th Street and SE 7th Street to help with drainage. A motion was made by Tyler, second by Cuka to approve the culverts and installation of the culverts in the amount of \$4,493.58. Four voted aye, Beeson abstained, motion carried.

A motion was made by Beeson, second by Tyler to approve various forms to be submitted to the Hazard Mitigation Grant Program application for a generator at city hall. All voted aye, motion carried.

The following resolution was introduced:

RESOLUTION NO. 2020-02

**APPOINTMENT OF APPLICANT AGENT
For the Hazard Mitigation Grant Program (HMGP)**

WHEREAS, the City of Wagner is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the City of Wagner is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the City of Wagner appoints Mayor Donald R. Hosek or his designee as the authorized Applicant Agent.

Dated this 2nd day of March 2020.

Appointing Authority

Name: Donald R. Hosek

Title: Mayor

Signed _____

Date _____

Appointed Agent

Name: Donald R. Hosek

Title: Mayor

Signed _____

Date _____

Attest: _____
Rebecca Brunsing, Finance Officer

A motion was made for the above resolution by Tyler, second by Honomichl. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Kirwan and Tyler. Those voting NAY: None. Absent: Schroeder. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2020-02 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: March 2nd, 2020
Publication Date: March 11th, 2020
Effective Date: March 31st, 2020

EXECUTIVE SESSION

A motion was made by Beeson, second by Kirwan to enter executive session at 8:19 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 8:42 pm.

A motion was made by Kirwan, second by Beeson to approve the presented employee performance review and add it to the City of Wagner Employee Handbook. All voted aye, motion carried.

A motion was made by Honomichl, second by Tyler to move Tanner Novak to \$17.50 per hour for successful completion of the Law Enforcement Training Program. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to hire the following lifeguards: Schylar Juffer, Pool Manager at \$12.50 per hour, Sierra Juffer, Assistant Pool Manager at \$11.50 per hour, and the following lifeguards: Caitlyn Stimpson - \$10.00 per hour, Michael Barnett - \$10.00 per hour, Olivia Breen - \$10.00 per hour, Paige Petry - \$10.00 per hour, and Kayli Kocer - \$9.50 per hour. All voted aye, motion carried.

A motion was made by Honomichl, second by Kirwan to hire the following summer maintenance employees: Zyan Zephier - \$12.00 per hour, Jace Johnson - \$12.00 per hour, and Evan Nanji - \$12.00 per hour. All voted aye, motion carried.

A motion was made by Beeson, second by Kirwan to accept Russell Brown's resignation effective June 15th, 2020 due to retirement. All voted aye, motion carried.

A motion was made Tyler, second by Beeson to adjourn the meeting at 8:47 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 _____.