

**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 April meeting was held on Thursday, April 23<sup>rd</sup>, 2020 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald R Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Colby Kirwan, Roger Schroeder and John Tyler. Scott Honomichl was present via conference call. Absent: Tom Beeson.

Due to COVID-19 and the social distancing guidelines, the city had made available a conference call line for citizens to participate. The meeting was open to the public as well as long as the group did not exceed 10 people.

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 Cuka, second by Kirwan to approve the special meeting agenda. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: Beeson. Motion carried.

A motion was made by Kirwan, second by Tyler to approve additional April claims. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: Beeson. All voted aye, motion carried.

**April Claims**

Avera Health Plans	insurance	8,762.83
Katie Waetermans	deposit refund	89.47
Leaf	prof fees	301.34
Nationwide	insurance	300.00
Northwestern Energy	electricity	851.85
Office of Child Support	prof fees	417.50
SD One Call	prof fees	92.40
Unum Life Insurance	insurance	295.66
Wagner Super Foods	supplies	116.57

**OLD BUSINESS**

The Mayor opened the meeting, with the first agenda item, Rod Pattison and Kyle Moos were on the conference call and wanted to address the council to inform them what their possible plans for the speedway this summer are in conjunction with the city's emergency ordinance that was passed. The emergency ordinance addressed the date of June 12<sup>th</sup> as the end date for the current Covid-19 pandemic. Mr. Pattison said that

because they race only once a week, an extended series of dates would be hard to make of over the summer based on the June 12<sup>th</sup> date. Discussion followed.

A series of business owners spoke, RF Buche, Tami Hanson and John Tuttle. They voiced concerns over the city's ordinance and how it is affecting their business. All parties agree that following the CDC guidelines are important and each talked about things that they have implemented to keep their customers and employees safe. Discussion followed.

Whitey Tolliver commented that Winner and White Lake had passed ordinances that eased some restrictions on business while following the CDC guidelines. Copies were given to the council.

The Mayor and Council thanked the callers for their comments and concerns. The council will review the ordinances provided as well as others to compile something to start to allow the easing of restrictions but still follow CDC guidelines which are a personal responsibility of each business owner and customers.

The conference call was disconnected to enter into executive session.

### **EXECUTIVE SESSION**

A motion was made by Schroeder, second by Tyler to enter executive session at 6:20 pm for proprietary business SDCL 1-25-2 (5), litigation SDCL 1-25-2 (3) and personnel pursuant to SDCL 1-25-2 (1); all voted aye, motion carried.

The Mayor declared the council out of executive session at 7:22 pm.

A motion was made by Cuka, second by Kirwan to hire Mike Kazena as the Water and Wastewater Superintendent at \$23.00 per hour. All voted aye, motion carried.

A motion was made Schroeder, second by Tyler to adjourn the meeting at 7:23 pm. All voted aye, motion carried.

APPROVED \_\_\_\_\_  
Donald R Hosek, Mayor

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

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