

**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 April meeting was held on Monday, April 6th, 2020 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, Colby Kirwan, and John Tyler. Absent: Tom F Beeson.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited.

The meeting was called to order and the council president called for the approval of the April agenda. A motion was made by Tyler, second by Honomichl to approve the April agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Kirwan to approve the regular meeting minutes from March 2nd, 2020, special meeting minutes from March 26th and March 31st, 2020. All voted aye, motion carried.

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

March Salaries: Administration--\$4,506.26; Buildings--\$1,690.85; Buildings-Armory--\$1,275.56; Police--\$26139.84; Streets--\$4,356.55; Library--\$3,664.84; HRC—Urban Redevelopment--\$280.00; Water--\$5,282.00; Sewer--\$9,394.35; Withholding/Social Security--\$13,153.57.

APRIL 2020 Claims

GENERAL

AFLAC	supplemental insur	399.98
American Garage Door	repair	246.95
Avera Health Plans	insurance	8,762.83
Bouza Construction	repair	831.75
Card Services	supplies	947.92
Century Link	phone	77.46
Charles Mix Electric	electricity	535.40
CHS Inc	propane	1,585.30
City of Wagner	water	436.52
Colonial Life	supplemental insur	497.00
Country Woman	subscription	29.98
Current Solutions	repairs	2,357.14
Dave's Service	repairs	560.00

Gall's	supplies	77.82
HDR Engineering	prof fees	895.00
Heiman Fire Equipment	prof fees	803.00
Helms & Associates	prof fees	6,886.89
Ingram	supplies	235.10
Interstate Glass & Door	repair	1,886.07
Jim's Electric	repair	288.41
John Otte	prof fees	875.00
King Koin	prof fees	182.50
Maple Valley Communications	equipment	18,070.00
Mark's Machinery	repair	505.54
McLeod's	supplies	45.03
Meyerink Service	equipment	7,500.00
Midtown Oil & Wash	repairs	22.44
Recreation Supply	supplies	4,588.38
Rog's Auto	repair	339.33
Schuermans Supply	mower	7,800.00
Sioux Sales	supplies	1,165.00
Spencer Quarries	supplies	1,982.40
Streicher's	supplies	58.99
TNT Enterprises	refund	900.00
True North Steel	culverts	1,636.20
Van Diest Supply	chemicals	1,609.53
Wagner Auto Supply	supplies	154.64
Wagner Building & Supply	repairs	3,777.28
Wagner Pink Ladies Dart League	refund	900.00
Wagner Speedway	pass thru	900.00
Wipf & Cotton	prof fees	800.00
Yankton Janitorial	supplies	456.75
Zep	supplies	104.99

WATER & SEWER

Erica LaPlante	meter refund	44.72
Ethyn Van Camp	meter refund	78.13
General Service Repair	repair	2,392.12
Meisha Siems	meter refund	106.97
Randall Community Water	water	19,038.00
Randy Ramold	meter refund	31.90
Roberta Lile	meter refund	1.84
SPN & Associates	prof fees	46,400.00
SD Dept of Health	prof fees	87.00
US Bank Trust	loan pymts	10,066.63
USDA-Rural Development	Loan pymts	7,530.00

VARIED

AT&T	phone	266.75
Bomgaars	supplies	951.91
Companion Life Insurance	insurance	112.21
Fort Randall Telephone	phone	777.90
Konstandinos Voutsas	prof fees	2,850.00
Northwestern Energy	electricity	10,537.72
Pechous Publications	legals	519.58
Quill	supplies	189.59
Voyager	gasoline	1,490.19

Department reports were reviewed.

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 Finance Officer updated the city council on the status of several property maintenance issues.

NEW BUSINESS

A motion was made by Tyler and second by Kirwan to approve the lay down yard lease from Northwestern Energy for use of city property for storing material for their pole replacement project this summer. All voted aye, motion carried.

There was discussion of the need for a yield or stop sign at the dead end intersection of NE Grant Avenue and NE South Park Street. The consensus was to put a stop sign at that location.

There was discussion of a concrete approach on the south side of Railroad Street at the intersection of Railroad and East Avenue for approximately \$3,500.00. No action taken.

A motion was made by Cuka, second by Colby to approve pay request #1 for Wagner Building and Supply for airport hangar at the airport in the amount of \$26,276.40. All vote aye, motion carried.

There was discussion on the city wide clean up. Due to the COVID-19 pandemic, aces, there will not be curb side pickup for debris. However, each household will receive in their water bill at the end of April a coupon for one free load to the dump.

The following resolution was introduced:

**RESOLUTION #2020-03 TO RESCHEDULE MUNICIPAL ELECTION
AN EMERGENCY RESOLUTION TO RESCHEDULE THE 2020 MUNICIPAL
ELECTION TO BE HELD ON JUNE 9TH, 2020 PURSUANT TO HB 1298**

WHEREAS, on March 11, 2020, the World Health Organization (WHO) declared the coronavirus COVID-19 disease to be a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a National Emergency; due to the COVID-19 Virus pandemic; and

WHEREAS, on March 13, 2020, the Governor of the State of South Dakota has declared a state of emergency caused by the impending threat of COVID-19 to the people of this State and the public's peace, health and safety; and

WHEREAS, on March 31, 2020, the South Dakota Legislature passed and the Governor signed HB 1298, which provides for the postponement of certain elections and to declare an emergency;

NOW THEREFORE, HEREBY BE IT RESOLVED, by the Wagner City Council that:

The 2020 municipal election previously scheduled for April 14, 2020, shall be rescheduled to Tuesday, June 9th, 2020.

1. The City Finance Office and City Finance Officer are directed to take all steps necessary to hold the municipal election on June 9th, 2020.
2. Notices of the election shall be published two (2) weeks before the election.
3. Absentee ballots already accepted shall be held until the June 9th, 2020 election date.
4. Voter registration shall be extended to fifteen (15) days before the election date.
5. The canvass of the vote will occur at the special City Council meeting within seven days of the election.
6. The organizational meeting of the Wagner City Council will occur at the regular City Council meeting on Monday, July 6th, 2020.
7. Consistent with state law, all seated Councilmembers whose terms otherwise would have ended in April shall continue to hold their seats until the election is

held and newly elected Council are sworn into office at the July 6th, 2020, meeting consistent with State law.

8. The mayoral appointments of appointed officials and committees shall occur at the July 6th, 2020 meeting.

Dated this 6th day of April, 2020.

City of Wagner

Roger Schroeder, Council President

Attest:

Rebecca Brunsing, Finance Officer

(SEAL)

A motion was made for the above resolution by Tyler, second by Honomichl. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Kirwan Schroeder and Tyler. Those voting NAY: None. Absent: Beeson. Those abstaining: None. Motion carried. Thereupon the Council President declared Resolution No. 2020-03 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: April 6th 2020
Publication Date: April 15th, 2020
Effective Date: May 5th, 2020

EXECUTIVE SESSION

A motion was made by Tyler, second by Cuka to enter executive session at 7:51 pm for 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 8:49 pm.

The council directed City Attorney, Ken Cotton, to draft an emergency ordinance in regard to the COVID-19 to be presented for review and approval at a special city council meeting on April 8th, 2020 at 5:30 pm.

A motion was made Tyler, second by Honomichl to adjourn the meeting at 8:51 pm. All voted aye, motion carried.

APPROVED _____
Roger Schroeder, Council President

Attest: _____
Rebecca Brunsing, Finance Officer

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