

**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 January meeting was held on Tuesday, January 3<sup>rd</sup>, 2017 at City Hall at 7:00 pm. Present were: Roger Schroeder, Council President, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom Beeson, Ron Fredrich and Todd Johannsen. Absent: Scott Honomichl and Don Hosek.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Cuka, second by Johannsen to approve the regular meeting minutes from December 5<sup>th</sup>, 2016 and approve the special meeting minutes of December 27<sup>th</sup>, 2016. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to approve the financial statements for December 2016 and the claims for January 2017. All voted aye, motion carried.

December 2016 Salaries: Administration--\$5,126.88; Buildings--\$1,484.84; Buildings-Armory--\$1,120.15; Police--\$18,463.19; Streets--\$4,233.18; Library--\$4,033.84; HRC—Urban Redevelopment--\$0.00; Water--\$4,536.39; Sewer--\$2,706.89; Withholding/Social Security--\$10,264.06.

**January 2017 Claims**

**GENERAL**

Birds & Bloom	subscription	19.98
Card Services	supplies	21.56
City of Wagner	water	481.90
Country Pride	fuel	342.23
SD Airports Conference	registration	170.00
SD Airport Management Assoc	supplies	25.00
SD Assoc. of Code Enforcement	supplies	40.00
SD Govt' FO Association	prof fees	100.00
SD Human Resource Assoc	prof fees	75.00
SD Municipal Street Assoc.	prof fees	35.00
SD Municipal League	prof fees	1,423.77
SD Police Chief's Assoc.	supplies	97.19
Wagner Area Growth	prof fees	45,000.00
Wagner Auto Supply	supplies	619.96
Wagner Chamber of Commerce	dues	750.00

**WATER**

Irwin Fish	meter refund	42.19
Randall Community Water	water	13,857.50
SD Assoc of Rural Water	membership	575.00

**SEWER**

DENR	prof fees	50.00
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**VARIED**

First Dakota Bank	petty cash	397.51
Fort Randall Telephone	phone	907.37
SDML Work Comp Fund	insurance	14,419.00
Voyager Fleet	gas	1,553.32

**INCIDENTAL VOUCHERS (December 2016)**

Century Link	phone	70.42
Great American Leasing	prof fees	133.54
King Koin Laundry	prof fees	114.50
Pechous Publications	legals	614.21
SD Dept of Revenue	sales tax	199.38
ST Paul Stamp Works Inc.	supplies	69.12
Wipf & Cotton	prof fees	550.00

**OLD BUSINESS**

This being the time and place for a public hearing for a special event alcoholic beverage license for the 155<sup>th</sup> Engineering Company National Guard Gala at the Wagner National Guard Armory on January 7<sup>th</sup>, 2017. There being no one present opposed to the license, a motion was made by Cuka, second by Johannsen 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 Fire Department for the Midwest Classic Dart Tournament at the Wagner National Guard Armory on March 18<sup>th</sup>, 2017. There being no one present opposed to the license, a motion was made by Beeson, second by Fredrich to approve the special event alcoholic beverage license. All voted aye, motion carried.

**NEW BUSINESS**

Kelsey Doom was present to ask the Council to consider funds in the budget annually for Christmas decorations for the light poles. Discussion followed. The Council indicated that they would contribute funds as feasible. Ms. Doom will take the information back to Chamber and she will update the Council at the February council meeting.

There was discussion of a pickup for the water and sewer department. This issue will be discussed again at the February council meeting.

There was discussion about a new pay loader to replace the current one. More information will be presented at the February council meeting.

There was discussion on the Main Street curb replacement project. The Council directed Larry Blaha to meet with an engineer and compile what curb in gutter is in need of replacing.

### EXECUTIVE SESSION

A motion was made by Johannsen, second by Beeson to enter into executive session at 7:46 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.

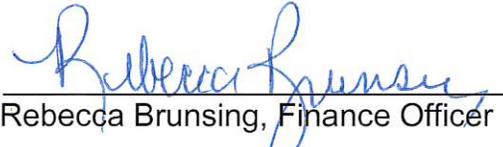
The Council President declared the Council out of executive session at 8:12 pm.

A motion was made by Johannsen, second by Beeson to hire Elijah Kuhlman as a full time police officer at \$14.00 per hour. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to approve the city's employee wages. The City of Wagner's employees and their wages are as follows: Larry Blaha - \$22.50 per hour; Cody Braun - \$15.00 per hour; Russell Brown - \$16.32 per hour; Rebecca Brunsing - \$24.00 per hour; Geoffery Fillingsness - \$35.00 per hour; James Flynn - \$16.48 per hour; Desa' Rae Gravatt - \$18.69; Mike Kazena - \$17.48 per hour; Marilee Krcil - \$16.75 per hour; Brian McGuire - \$16.87 per hour; Gene Niehus - \$17.64 per hour; Lisa Peters - \$14.75 per hour; Anne Podhradsky - \$15.46 per hour; Nancy Reinbold - \$12.93 per hour; Jerry Renken - \$16.32 per hour; and Tim Simonson - \$20.16 per hour. All voted aye, motion carried.

A motion was made Johannsen, second by Cuka to adjourn the meeting at 8:15 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**, a quorum of council members were present at a public meeting that was presented by South Dakota Department of Transportation at the Wagner Theater at 5:30 pm on Tuesday, January 17<sup>th</sup>, 2017 to receive input from the public about road work that will be done in 2020 on US 18, SD Highway 46 SD Highway 50 and US Highway 281. Present were: Council Vice President , Roger Schroeder, Finance Officer, Rebecca Brunsing, City Attorney Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, and Todd Johannsen. Absent: Roger Schroeder, Ron Fredrich and Mayor Hosek.

No official city business was acted on. Public meeting ended at 6:45 pm.

Approved Tom F. Beeson  
Tom F. Beeson, Council Vice 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 February meeting was held on Monday, February 6th, 2017 at City Hall at 7:00 pm. Present were: Roger Schroeder, Council President, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich and Todd Johannsen. Mayor Don Hosek listened in via speaker phone.

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 February agenda. A motion was made by Beeson, second by Fredrich to approve the February agenda. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Johannsen, second by Honomichl to approve the regular meeting minutes from January 3<sup>rd</sup>, 2017 and approve the special meeting minutes of January 17<sup>th</sup>, 2017. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Cuka, second by Beeson to approve the financial statements for January 2017 and the claims for February 2017. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

**FEBRUARY 2017**

January Salaries: Administration--\$5,071.59; Buildings--\$1,695.63; Buildings-Armory--\$1,279.17; Police--\$19,694.38; Streets--\$4,417.24; Library--\$3,856.26; HRC—Urban Redevelopment--\$430.00; Water--\$4,787.90; Sewer--\$2,693.46; Withholding/Social Security--\$11,469.86; Unemployment--\$105.26.

**GENERAL**

Apparel Worx	supplies	60.98
Bomgaars	supplies	336.00
Card Services	supplies	503.99

Century Link	phone	70.38
Charles Mix Electric	electricity	486.44
Chas Mix Law Enforcement	prof fees	80.00
City of Wagner	water	273.03
Clearfield Welding	repair	800.00
Country Living	subscription	14.97
Country Pride	supplies	818.26
Current Solutions	repairs	1,407.51
Dave's Service	repairs	1,000.90
Decatur Electronics	supplies	600.00
DGR Engineering	prof fees	2,390.42
Gall's	supplies	297.80
Helms & Associates	prof fees	2,020.29
Honomichl Design	supplies	276.75
IIMC	dues	160.00
Ingram	supplies	242.80
Jack's Uniforms	supplies	489.64
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00
Marks Machinery	repair	1,424.30
Neve's Uniforms	supplies	180.75
Northwest Energy	repairs	157.11
One Office Solution	prof fees	158.96
Pechous Publications	legals	248.01
Planning Dist. III	prof fees	2,919.00
Reader's Digest	subscription	19.98
Redwood Tech	supplies	310.50
S & K Truck	repair	157.02
Shopko	supplies	32.96
Sioux Sales	supplies	547.10
Uniform & Accessories	supplies	237.90
Valley Pump & Casino	fuel	134.81
Wagner Auto Supply	supplies	14.98
Wagner Super Foods	supplies	47.92
Wipf & Cotton	prof fees	880.00

## **WATER**

First National Bank	loan pymt	1,458.33
First National Bank	loan pymt	2,358.30
First National Bank	loan pymt	6,250.00
Gladys Slaba	deposit refund	91.03
HD Waterworks	supplies	1,035.90
Nancy McGhee	deposit refund	9.77
Nathan Cournoyer	deposit refund	85.29
Native American Resource Ctr	deposit refund	99.37
Randall Community Water	water	13,920.20

SD One Call	prof fees	51.45
SD Dept of Revenue	prof fees	157.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

**SEWER**

Benders	prof fees	866.67
YST-Tax Revenue	prof fees	142.38

**VARIED**

AFLAC	insurance	706.16
AT&T	phone	240.32
First Dakota Bank	petty cash	607.12
Fort Randall Telephone	phone	756.04
Great America Financial	lease	129.98
Northwestern Energy	electricity	10,667.70
Quill	supplies	389.65
Rog's Auto	repairs	354.05
Transamerica	insurance	137.20
Unum Life Insurance	insurance	157.95
Voyager Fleet	gas	1,745.84
Wagner Building & Supply	supplies	2,269.60

**INCIDENTIAL VOUCHERS**

AFLAC	insurance	760.16
Charles Mix Electric	electricity	476.16
Dakotacare	insurance	7,497.07
Dudley Schroeder Jr	deposit refund	76.96
Johnson Controls	prof fees	5,104.08
Northwestern Energy	electricity	1,444.39
SD Retirement	retirement	5,755.36
SD Municipal League	registration	20.00
Supplemental Retirement	retirement	150.00

**OLD BUSINESS**

Pat Breen, Executive Director of the Boys and Girls Club was present to express their gratitude for the improvements made to the Boys & Girls Club/library building.

A representative was present from RDO Equipment to present four quotes from a Minnesota state bid and a National Joint Powers Agreement bid to the council on the purchase of a new pay loader. Discussion followed. The issue was tabled until the March meeting so the council will have time to review the information and possibly look at other brands of pay loaders on a state bid.

Terry Aaker from SPN was present to discuss the curb and gutter project on Main Street. Discussion varied from replacing the curb and gutter, curb and ramps upgrades and replacing sidewalks, all which would have to be ADA compliant if replaced. There was discussion as to who would be responsible to pay for these improvements. Mr. Aaker will put together some figures for the council to review and then a meeting with the property owners will be organized.

Kelsey Doom was present to give an update on the Christmas decorations for the light poles. Ms. Doom contacted businesses and there were businesses that generously gave funds to the cause. Ms. Doom asked the council to match the total donations of \$1,550.00 for a total of \$3,100.00 so the city could order some new decorations. The idea would be that funds would be donated and matched by the city each year to try and replace all the Christmas lights within the next four years. Discussion followed. A motion was made by Johannsen, second by Cuka to match the donations and order new Christmas lights with those funds. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

State bid amounts were presented to the council for the purchase of a new pickup for the water and sewer department. Discussion followed. A motion was made by Fredrich, second by Beeson to approve the purchase of a new Chevy 4X4 extended cab, long box, ¾ ton Silverado for \$29,766. With the additional items added to the vehicle, the total cost is \$30,489.00. The pickup will be purchased through Tyndall Motors. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, and Johannsen. The following voted nay: Schroeder. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Fredrich, second by Cuka to designate First Dakota National Bank as its official depository. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

## **NEW BUSINESS**

Kelsey Doom, Economic Development Coordinator, was present and gave an update to the Council on economic development and Wagner Area Growth.

Wagner Area Growth is applying for a grant from the South Dakota Community Foundation for Dakota Risings to help with putting on future business activities and trainings. Ms. Doom asked if the City of Wagner would be the fiscal sponsor for this grant. A motion was made by Johannsen, second by Beeson to approve of the city be the fiscal sponsor for the grant application for Wagner Area Growth. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder

and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Cuka, second by Johannsen to approve a special event alcoholic beverage license for Doggers for the Soukup/Voller wedding reception and dance at the Wagner National Guard Armory on September 16<sup>th</sup>, 2017. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Fredrich, second by Honomichl to approve a special event alcoholic beverage license for Doggers for the Kokesh/Coffey wedding reception and dance on June 3<sup>rd</sup>, 2017 at the Wagner National Guard Armory. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Johannsen, second by Beeson to approve a special event alcoholic beverage license for Doggers for the Wagner Chamber of Commerce Wine Tasting on March 31, 2017 at the Wagner National Guard Armory. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Fredrich, second by Beeson to renewal the Commodity warehouse lease. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Cuka, second by Honomichl to approve for the Mayor or his designee to act as the authorized representative for the City to sign and execute any agreements for the Wagner Municipal Airport for 2017. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Fredrich, second by Cuka to approve for Schoenfish & Co. to perform the annual report for \$1,000.00 and the two year audit for \$10,000.00. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Beeson, second by Fredrich to approve to surplus the antique safe and antique typewriter and donate to the Charles Mix Historical Society. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich,

Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

There was discussion of items in the right-of-way when snowplowing, snow on the state highway, and snow being pushed out into the street by individuals and being a traffic hazard. Ken Cotton was directed to review the ordinances and bring some revisions to the next council meeting.

A motion was made Beeson, second by Fredrich for acceptance of property located at Lot 1, Block 3, B.W. LaShier's First Addition. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Cuka, second by Honomichl for the demolition of structures on the above property in the amount of \$7,775.56 from Wagner Building and Supply. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Johannsen, second by Cuka for the demolition of structures on property known as Lot 5 Ex N 85' thereof Block 19, Catholic Church Addition in the amount of \$3,144.95 from Wagner Building & Supply. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Fredrich, second by Johannsen to approve to advertise for bids for approximately 30,000 yards of chip sealing. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Beeson, second by Honomichl to purchase approximately 275 tons of rock for chip sealing. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Johannsen, second by Fredrich to approve the estimate from QBQ Industries for crushing concrete at \$8.00 per ton and crushing asphalt at \$6.50 per ton. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

The swimming pool discussion was tabled until the March council meeting.

A motion was made by Fredrich, second by Cuka to accept the new copier upgrade lease. The amount will be the same as the past copier. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

David Cournoyer was present to address the council on the PBT and Hope Program.

Don Hosek disconnected from the speaker phone call.

### **EXECUTIVE SESSION**

A motion was made by Cuka, second by Honomichl to enter into executive session at 8:40 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 8:57 pm.

A motion was made Johannsen; second by Cuka adjourn the meeting at 8:57 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 March meeting was held on Monday, March 6th, 2017 at City Hall at 7:00 pm. Present were: Roger Schroeder, Council President, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich and Todd Johannsen. Mayor Don Hosek listened in via speaker phone.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Ron Cuka and Becky Brunsing indicated they would have a conflict on the summer job applications.

The meeting was called to order and the Council President called for the approval of the March agenda. A motion was made by Johannsen, second by Beeson to approve the March agenda. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Cuka, second by Fredrich to approve the regular meeting minutes from February 6<sup>th</sup>, 2017. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Beeson, second by Honomichl to approve the financial statements for February 2017 and the claims for March 2017. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

**MARCH 2017**

January Salaries: Administration--\$5,071.59; Buildings--\$1,695.63; Buildings-Armory--\$1,279.17; Police--\$19,694.38; Streets--\$4,417.24; Library--\$3,856.26; HRC—Urban Redevelopment--\$430.00; Water--\$4,787.90; Sewer--\$2,693.46; Withholding/Social Security--\$11,237.52.

**GENERAL**

Card Services	supplies	462.42
Century Link	phone	70.20
Charles Mix Electric	electricity	424.17
Chas Mix Law Enforcement	prof fees	40.00
City of Wagner	water	366.14
Country Pride	supplies	826.61
Current Solutions	repairs	1,004.09
Dave's Service	repairs	79.17
Decatur Electronics	radar guns	8,980.00
Demco	supplies	51.09
Fed Ex	prof fees	12.84

Gall's	supplies	218.92
Honomichl Design	supplies	290.55
Ingram	supplies	193.03
Iverson Chrysler	patrol car	24,234.00
Jack's Uniforms	supplies	116.39
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00
Light & Siren	supplies	3,542.35
Marks Machinery	repair	397.33
Michael Todd Co	supplies	97.22
Midtowne Oil & Wash	repairs	467.50
Missouri Sedimentation Action	prof fees	500.00
Myers Sanitation	prof fees	1,650.00
Northwest Vet	prof fees	80.00
One Office Solution	prof fees	57.92
QBQ Industries	repairs	13,403.00
Shopko	supplies	9.39
SD Assoc. of Code Enforcement	registration	100.00
SD Municipal League	registration	110.00
SD Municipal Street Admin	registration	50.00
SD Police Chiefs	registration	170.00
SD Public Assurance Alliance	insurance	121.14
South Dakota Magazine	subscription	90.00
Taser International	supplies	298.32
Tom's TV	repair	111.42
Ultramax	supplies	559.00
Vermeer High Plains	repair	2,115.36
Wagner Auto Supply	supplies	627.86
Wagner Community Clinic	prof fees	217.50
Wagner Music Boosters	prof fees	40.00
Wagner Super Foods	supplies	52.69
Wipf & Cotton	prof fees	400.00

#### **WATER & SEWER**

Geraldine Dubourt	deposit refund	150.00
Great America Financial Service	prof fees	12.89
Randall Community Water	water	12,717.50
Royal Bridge, Inc	deposit refund	460.22
SD Dept of Revenue	prof fees	292.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

#### **VARIED**

AFLAC	insurance	760.16
AT&T	phone	238.45
Bomgaars	supplies	418.04
First Dakota Bank	petty cash	389.04
Fort Randall Telephone	phone	706.13
Leaf	prof fees	196.77
Northwestern Energy	electricity	9,286.97
Pechous Publications	legals	357.41

Transamerica	insurance	137.20
Voyager Fleet	gas	1,739.84
Wagner Building & Supply	supplies	4,103.14

### **INCIDENTIAL VOUCHERS**

Dakotacare	insurance	5,529.33
Northwestern Energy	electricity	1,532.99
SD Retirement	retirement	5,998.88
Supplemental Retirement	retirement	150.00
Unum Life Insurance	insurance	169.01
Yankton Agency BIA	lease pymt	2,847.50

### **OLD BUSINESS**

Colby Slining from RDO Equipment was present again to answer additional questions that the council may have on the two options for a new pay loader. The pay loader would be purchased off a Minnesota State Bid. Discussion followed. A motion was made by Beeson, second by Cuka to purchase a 2017 John Deere 544K for \$153,474.00. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

There was continued discussion on a possible curb and gutter project on Main Street. A public notice will be published inviting property owners to the public meeting, as well as the general public, to discuss the issue and the direction that it may go. Individual letters will be sent to the property owners also.

The bids were opened for the chip sealing project for 2017. A motion was made by Fredrich, second by Honomichl to award the bid to Road Guy Construction from Yankton in the amount of \$.864 per square yard, for a total of \$25,920.00. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

The Finance Officer updated the council on the vacancy positions that were available. In Ward 1, Ron Cuka submitted a petition; Ward 2, Tom F. Beeson and Donald R. Hosek, for the position of Mayor. No petitions in Ward 3 were submitted, therefore, Todd Johannsen's position will expire in May 2017. The remaining members of the council will appoint a resident from Ward 3 to serve until the next municipal election, which would be in April 2018.

### **NEW BUSINESS**

A motion was made by Cuka, second by Johannsen to approve the publication for a public hearing for a special event alcoholic beverage license for the Wagner Labor Day Committee for the Wagner Labor Day Celebration on September 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>, 2017 and set the date for public hearing on April 3<sup>rd</sup>, 2017 at 7 pm at Wagner City Hall. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Fredrich, second by Cuka to surplus the following property from 310 N Main Avenue that the city took possession of: a camping fire pit grate, two bags of duck decoys, a pop up blind, three fishing rod holders, miscellaneous fishing weights and hooks, a fishing reel, a box of miscellaneous arrows, and two wood doors. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

The following ordinance was placed on its first reading:

**ORDINANCE NO. 2017-01**

**AN ORDINANCE ESTABLISHING THAT THE CITY OF WAGNER, SD IS NOT LIABLE FOR ANY DAMAGE TO PRIVATE PROPERTY PLACED WITHIN ANY PLATTED STREET OR ALLEY RIGHT OF WAY WITHIN THE CITY OF WAGNER, SD**

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

Section 1. PURPOSE. The purpose of this ordinance is to establish that the City of Wagner, SD is not liable for any damage to private property placed within any platted street or alley right of way within the City of Wagner, SD.

Section 2. Any person or entity that places any private property within any platted street or alley right of way within the city limits of Wagner, SD, shall not be reimbursed by the City of Wagner for any damage to said private property by the City of Wagner, SD while doing anything associated with said street or alley, including, but not limited to, grading, blading, chip sealing, removing snow and/or ice, or any other matter or thing that the City of Wagner, SD would be doing in order to maintain its streets and alleys.

Section 3. Private property includes any and all items such as mail boxes, address signs, decorations, for sale and similar signs, trees, shrubs, plants and all other private property placed on said Wagner, SD platted streets or alleys.

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 immediately upon the passage and publication hereof.

Dated this 6th day of March, 2017.

The motion for the adoption of the foregoing ordinance was made by Fredrich seconded by Johannsen. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried.

First Reading: March 6<sup>th</sup>, 2017

Second Reading and Adoption:

Effective Date:

Published:

  
\_\_\_\_\_

Roger Schroeder, Council President

ATTEST:

  
Rebecca A. Brunson, Finance Officer

(SEAL)

The following ordinance was placed on its first reading:

**ORDINANCE NO. 2017-02**

**AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL  
CODE CHAPTER 4-5-1.**

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 4-5-1.

Section 2. Wagner Municipal Code Section 4-5-1 is hereby amended to read:

The occupant or owner of any premises in the City of Wagner, adjacent to any  
sidewalk, shall within twenty-four (24) hours after the falling of snow or the formation of  
ice on sidewalks, 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 from the period commencing October 15, 2016 and ending  
on April 15, 2017, and during each October 15 and April 15 hereafter.

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 6th day of March, 2017.

The motion for the adoption of the foregoing ordinance was made by Johannsen  
seconded by Beeson. Upon roll call vote being taken, those voting AYE: Cuka,  
Honomichl, Beeson, Fredrich, Schroeder and Johannsen. Those voting NAY: None.  
Absent: None. Those abstaining: None. Motion carried.

First Reading: March 6<sup>th</sup>, 2017

Second Reading and Adoption:

Effective Date:

Published:

  
Roger Schroeder, Council President

ATTEST:

  
Rebecca A. Brunsing, Finance Officer

(SEAL)

A motion as made by Johannsen, second by Cuka to approve an additional estimate for demolition of garage on property know as Lot 5 Ex N85', thereof Block 19, Catholic Church Addition, Wagner, SD for the amount of \$1,142.61. Upon roll call voted being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

Don Hosek disconnected from the speaker phone call.

The swimming pool discussion was tabled until the April council meeting.

A motion was made by Honomichl, second by Johannsen to approve the joint agreement between the SD National Guard, the City of Wagner, and the Wagner Community School in regards to the National Guard paying 10.4% of the armory parking lot improvement project. All voted aye, motion carried.

The Council reviewed the Hennies Field lease with the Wagner Community School. This item was tabled until the March 20<sup>th</sup>, 2017 special council meeting.

### **EXECUTIVE SESSION**

A motion was made by Johannsen, second by Cuka to enter into executive session at 8:08 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.

Cuka and Brunsing left executive session during the summer maintenance worker discussion.

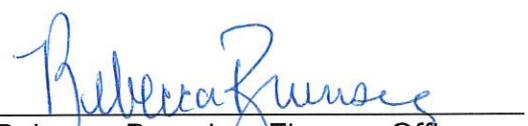
The Council President declared the Council out of executive session at 8:32 pm.

A motion was made by Beeson, second by Honomichl to hire the following summer maintenance workers: Joe Cuka at \$10.50 per hour, Emily Brunsing at \$10.50 per hour, and Hunter Hewitt at \$10.00 per hour. Five voted aye, Cuka abstained, motion carried.

A motion was made by Honomichl, second by Cuka to hire the following as pool manager, Tayleigh Kaup at \$12.50 per hour; Krista Dvorak, assistant manager at \$11.50 per hour; and the following lifeguards: Anna Ronspies at \$10.00 per hour, Sierra Juffer at \$10.00 per hour, Schylar Juffer at \$10.00 per hour, Caitlyn Stimpson at \$10.00 per hour, Mackenzie Roberts at \$9.50 per hour, and Telsey Kaup at \$9.50 per hour. All voted aye, motion carried.

A motion was made Fredrich; second by Johannsen adjourn the meeting at 8:35 pm. All voted aye, motion carried.

APPROVED   
Roger Schroeder, Council President

Attest:   
Rebecca Brunsing, Finance Officer

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**MEETING OF THE COMMON COUNCIL AS THE LOCAL BOARD OF EQUALIZATION OF THE CITY OF WAGNER, CHARLES-MIX COUNTY, SOUTH DAKOTA**

The City Council convened at 5:30 p.m. on Monday, March 20<sup>th</sup>, 2017 as the Board of Equalization. Present were: Council President, Roger Schroeder, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following Councilpersons: Ron Cuka, Scott Honomichl, and Tom Beeson. Absent: Ron Fredrich, Todd Johannsen and Don Hosek.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited.

The Council President called the meeting to order stating that the purpose of the meeting was to review tax appeals and approve the tax assessment roll. A motion was made by Beeson, second by Honomichl to approve the agenda. All voted aye, motion carried.

There were no tax appeals.

A motion was made by Cuka, second by Beeson to approve the tax assessment roll. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to adjourn at 5:34 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 reconvened at 5:34 pm for a special March meeting held on Monday, March 20<sup>th</sup>, 2017 at the Wagner City Hall. Present were: City Attorney, Finance Officer, Rebecca Brunsing, Council President Roger Schroeder, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, and Todd Johannsen. Absent: Don Hosek.

The conflict of interest declaration statement was recited.

A motion was made by Cuka, second by Honomichl to approve the agenda. All voted aye, motion carried.

A motion was made by Beeson, second by Cuka to approve the rest of March 2017 claims. All voted aye, motion carried.

**MARCH VOUCHERS**

American Legion	deposit refund	300.00
Apparel WorX	supplies	51.00
Best Western Ramkota	travel	329.97
Charles Mix Law Enforcement	prof fees	110.00
Dakotacare	insurance	6,745.91
Dash Medical	supplies	103.80
DENR	registration	10.00
Display Sales	supplies	3,132.90
Division of Motor Vehicles	registration	15.00
Supplemental Retirement	retirement	150.00
TNT, Inc	deposit refund	300.00
Unum Insurance	insurance	169.01

A public meeting was held to determine the interest of business owners on Main Avenue on whether to do curb, gutter and sidewalk improvements.

Approximately 13 business owners were present for the meeting. Terry Aaker, engineer, from Schmucker, Paul & Nohr was present to explain the proposed project. Some of the curb and gutter is in bad condition on the three blocks south of SD Hwy 46. Once the city started looking at the curb and gutter, the sidewalks were also inspected. There were various questions from those present about the project.

If the sidewalks were redone, everything would have to be constructed to ADA (American Disabilities Act) compliant. Some businesses would have to have ramps installed, similar to what is front of the Rotary building, unless businesses would have ADA accessibility in back of their buildings.

Discussion on cost and who would be responsible was discussed but no decisions have been made. Property owners would be given the option of paying for their portion up front or paying through the special assessment process.

The council thanked everyone for coming. The council directed Mr. Aaker to draft an agreement between SPN and the city to survey the curb, gutters and sidewalks to get more exact cost estimates for the further consideration of the property owners.

### **OLD BUSINESS**

A motion was made by Johannsen, second by Fredrich to approve the lease for Hennies Field with the Wagner Community School. All voted aye, motion carried.

### **NEW BUSINESS**

The resolution supporting the Department of Transportation's plan for the SD Hwy 50 road swap was tabled until the April 2017 meeting.

A motion was made by Beeson, second by Cuka to surplus the 2003 John Deere 444H pay loader and advertise for bids. All voted aye, motion carried.

A motion was made by Fredrich, second by Johannsen to surplus the 2008 Chevy Impala and advertise for bids. All vote aye, motion carried.

A motion was made by Fredrich, second by Beeson to abate the taxes in the amount of \$364.07 on parcel #28.60.01.007 owned by Sharon J. Haar due to a fire in the structure and it being unlivable. Mrs. Haar torn down the house and cleaned up the lot. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Cuka, second by Johannsen to enter into executive session for personnel reasons pursuant to SDCL 1-25-2 (1) at 6:48 pm. All voted aye, motion carried.

The Council President declared the Council out of executive session at 6:50 pm.

A motion was made by Johannsen, second by Honomichl to hire Chloe Noteboom as a lifeguard at \$9.50 per hour. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to adjourn the council meeting at 6:51 pm. All voted aye, motion carried.

Approved



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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 April meeting was held on Monday, April 3<sup>rd</sup>, 2017 at City Hall at 7:00 pm. Present were: Roger Schroeder, Council President, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich and Todd Johannsen. Absent: Mayor Don Hosek.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. There were no conflicts of interest.

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

A motion was made by Fredrich, second by Honomichl to approve the regular meeting minutes from March 6<sup>th</sup>, 2017, Board of Equalization minutes of March 20<sup>th</sup>, 2017, and the special meeting minutes of March 20<sup>th</sup>, 2017. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to approve the financial statements for March 2017 and the claims for April 2017. All voted aye, motion carried.

**April 2017**

March Salaries: Administration--\$4,956.36; Buildings--\$1,531.41; Buildings-Armory--\$1,155.27; Police--\$18,384.83; Streets--\$2,947.19; Library--\$3,766.61; HRC—Urban Redevelopment--\$70.00; Water--\$4,200.50; Sewer--\$2,667.46; Withholding/Social Security--\$9,718.65.

**GENERAL**

B & L Communication	equipment	2,320.05
Card Services	supplies	327.00
Central States Lab	supplies	446.22
Century Link	phone	70.01
City of Wagner	water	327.91
Current Solutions	repairs	806.12
Dave's Service	repairs	142.95
Ecolab	prof fees	130.98
Friberg, Nelson & Ask	prof fees	33.91
Helms & Associates	prof fees	550.99
Ingram	supplies	231.74
Jim's Electric	street light repairs	1,140.90
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00
Lewis & Clark BHS	prof fees	744.48
Neve's Uniforms	supplies	93.90
Pecous Publications	legals	234.60
Potomac Aviation	prof fees	250.00
Rog's Auto	repairs	45.56

Schoenfish & Co	prof fees	1,000.00
SD Dept. of Revenue	prof fees	35.00
Von Eschen Landscaping	prof fees	650.00
Wagner Chamber of Commerce	deposit refund	300.00
Wipf & Cotton	prof fees	850.00
Women's Day	subscription	6.25
Yankton Janitorial	supplies	496.95

### **WATER & SEWER**

Beck Motors	pickup	30,096.00
Bender's Sewer & Drain	prof fees	968.00
Cullen or Michele Wilson	deposit refund	42.40
HD Supply Waterworks	supplies	324.34
Nick Fousek	deposit refund	29.20
Pekas Septic	prof fees	130.00
Pitney Bowes	supplies	297.00
Randall Community Water	water	14,068.40
SD Dept of Revenue	prof fees	292.00
Tyndall Motors	prof fees	150.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

### **VARIED**

AFLAC	insurance	760.16
AT&T	phone	239.07
Bomgaars	supplies	358.35
First Dakota Bank	petty cash	408.43
Fort Randall Telephone	phone	707.04
Heiman Fire Equipment	prof fees	761.78
Leaf	prof fees	121.45
Northwestern Energy	electricity	8,579.32
One Office Solution	prof fees	84.46
Quill	supplies	150.19
SD Federal Property Agency	supplies	1,683.13
Transamerica	insurance	137.20

### **INCIDENTIAL VOUCHERS**

SD Retirement	retirement	5,438.88
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### **DEPARTMENT REPORTS**

A special meeting will be held on Tuesday, April 18<sup>th</sup>, 2017.

### **OLD BUSINESS**

This being the time and place for a public hearing for a special event alcoholic beverage license for the Wagner Labor Day Committee for the Wagner Labor Day Celebration on September 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>, 2017 No one was present to object to the license. A motion was made by Cuka, second by Johannsen to approve the license. All voted aye, motion carried.

The following ordinance was placed on its second reading:

**ORDINANCE NO. 2017-01**

**AN ORDINANCE ESTABLISHING THAT THE CITY OF WAGNER, SD IS NOT  
LIABLE FOR ANY DAMAGE TO PRIVATE PROPERTY PLACED WITHIN ANY  
PLATTED STREET OR ALLEY RIGHT OF WAY WITHIN THE CITY OF WAGNER, SD**

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

Section 1. PURPOSE. The purpose of this ordinance is to establish that the City of Wagner, SD is not liable for any damage to private property placed within any platted street or alley right of way within the City of Wagner, SD.

Section 2. Any person or entity that places any private property within any platted street or alley right of way within the city limits of Wagner, SD, shall not be reimbursed by the City of Wagner for any damage to said private property by the City of Wagner, SD while doing anything associated with said street or alley, including, but not limited to, grading, blading, chip sealing, removing snow and/or ice, or any other matter or thing that the City of Wagner, SD would be doing in order to maintain its streets and alleys.

Section 3. Private property includes any and all items such as mail boxes, address signs, decorations, for sale and similar signs, trees, shrubs, plants and all other private property placed on said Wagner, SD platted streets or alleys.

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 immediately upon the passage and publication hereof.

Dated this 3rd day of April, 2017.

The motion for the adoption of the foregoing ordinance was made by Beeson seconded by Fredrich. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2017-01 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: March 6<sup>th</sup>, 2017

Second Reading and Adoption: April 3<sup>rd</sup>, 2017

Effective Date: May 1<sup>st</sup>, 2017

Published: April 12<sup>th</sup>, 2017



Roger Schroeder, Council President

ATTEST:

  
Rebecca A. Brunsing, Finance Officer

(SEAL)

The following ordinance was placed on its second reading:

**ORDINANCE NO. 2017-02**

**AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL  
CODE CHAPTER 4-5-1.**

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 4-5-1.

Section 2. Wagner Municipal Code Section 4-5-1 is hereby amended to read:

The occupant or owner of any premises in the City of Wagner, adjacent to any  
sidewalk, shall within twenty-four (24) hours after the falling of snow or the formation of  
ice on sidewalks, 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 from the period commencing October 15, 2016 and ending  
on April 15, 2017, and during each October 15 and April 15 hereafter.

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 3rd day of April, 2017.

The motion for the adoption of the foregoing ordinance was made by Cuka seconded by  
Honomichl. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl,  
Beeson, Fredrich, Schroeder and Johannsen. Those voting NAY: None. Absent:  
None. Those abstaining: None. Motion carried. Thereupon the Council President  
declared Ordinance No. 2017-02 duly passed and adopted, affixed his signature thereto  
in approval thereof and directed the same to be published in the official newspaper.

First Reading: March 6<sup>th</sup>, 2017

Second Reading and Adoption: April 3<sup>rd</sup>, 2017

Effective Date: May 1<sup>st</sup>, 2017

Published: April 12<sup>th</sup>, 2017

  
\_\_\_\_\_

Roger Schroeder, Council President

ATTEST:

  
\_\_\_\_\_  
Rebecca A. Brunsing, Finance Officer

(SEAL)

A motion was made by Johannsen, second by Honomichl to approve the agreement from Schumucker, Paul and Nohr to engineer Main Avenue, Curb, and gutter and sidewalk improvement project. All voted aye, motion carried.

An update was given on the flood plain study. The city approved to resubmit a new flood plain map, once the new larger culverts were installed on Front Avenue. The new study will be submitted to FEMA for comment and approval.

An update was given on the armory parking lot agreement with the SD National Guard. The final draft of the agreement is expected soon for signatures.

### **NEW BUSINESS**

Geoff Fillingsness, code official, was present to discuss an emergency demolition of a property in Wagner. Discussion followed. A motion was made by Johannsen, second by Beeson to approve the demolition of buildings at 101 SW 6<sup>th</sup> Street, legal description: N ½ of Lot 11, Ex E 10', Block 31, Milwaukee Fourth Addition, City of Wagner, Charles Mix County, South Dakota. All voted aye, motion carried.

Joe Blaha was present to request assistance from the city for the boys youth baseball program. Mr. Blaha thanked the city for their financial support as well as having the fields in playing condition. A motion was made by Cuka, second by Johannsen to donate \$1,500.00 for the three teams, Wee Pees, Pee Wees and the Midgets baseball program. All voted aye, motion carried.

Lynn Soukup was present to request assistance from the city for the boys spring baseball program. Mr. Soukup thanked the city for their financial support as well as the improvements made to the infield. A motion was made by Johannsen, second by Beeson to donate \$500.00 for the boys spring baseball program. All voted aye, motion carried.

John Havranek was present from Wagner Speedway, requesting permission for fireworks at the speedway this summer. The dates are: May 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>; June 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, and 30<sup>th</sup>; July 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup>; August 4<sup>th</sup>, 11<sup>th</sup>, and 18<sup>th</sup>; and September 4<sup>th</sup>, 2017. A motion was made by Fredrich, second by Johannsen to approve the above dates to shoot fireworks for the speedway races. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to approve for publication an on-off sales malt beverage license for 2016-2017 for Wagner Speedway, Inc. and set the date for public hearing for Monday, May 1<sup>st</sup>, 2017 at 7pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the fireworks at Wagner Lake for Commercial State Bank on June 29<sup>th</sup>, 2017, weather permitting, for their 115<sup>th</sup> year celebration. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to approve the following resolution:

### **RESOLUTION 2017-01**

WHEREAS, the State of South Dakota, by and through its Department of Transportation, has studied, is designing, and will complete the projects currently designated PCN 04HN, PCN 04JX and PCN 04JE, for purposes of increasing safety and convenience for the traveling public, as well as those citizens residing in the Wagner and Charles Mix County, SD area, and those traveling through this area, by rehabilitating, altering traffic patterns, and removing a dangerous curve, all as set forth more particularly in said PCN's above referenced; and,

WHEREAS, the State of South Dakota, by and through its Department of Transportation has met with the City of Wagner and other political subdivisions of the State of South Dakota in the Charles Mix and adjoining areas affected by this project, has conducted various public meetings concerning the above referenced PCN's above named, and that the City of Wagner is in full support of these projects referenced above, and believe said PCN's are in the highest and best interest of the residents and the traveling public using Highways 46, 50 and 18 through this area of South Dakota, fully support the said PCN's; and now, BE IT

RESOLVED, that the City of Wagner, SD does hereby approve of the projects set forth above believing that said projects are in the highest and best interest of its citizens and the traveling public going through Wagner, SD and said projects will have the effect of making South Dakota Highway's 46, 50 and 18 safer for the traveling public and the area's citizens and visitors, and does hereby issue this RESOLUTION FOR APPROVAL of said PCN's above referenced; and, BE IT FURTHER

RESOLVED, that the City of Wagner, SD does also agree to take over and become responsible for that portion of SD Highway 50 from its intersection with SD Highway 46 near the Casey's Convenience Store in Wagner, for approximately .33 miles north and west of Wagner to the double box culvert which drains water into Wagner Lake from the creek southwest of Wagner Lake, upon completion of the above referenced DOT project.

Dated 3rd day of April, 2017.

CITY OF WAGNER, SD

The motion for the adoption of the foregoing resolution was made by Cuka seconded by Johannsen. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Resolution No. 2017-01 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.



**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 at 5:30 pm for a special April meeting held on Tuesday, April 18<sup>th</sup>, 2017 at the Wagner City Hall. Present were: Mayor Don Hosek, City Attorney Ken Cotton, Finance Officer Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The conflict of interest declaration statement was recited. There were no conflicts of interest.

A motion was made by Fredrich, second by Beeson to approve the agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the rest of April 2017 claims. All voted aye, motion carried.

**APRIL VOUCHERS**

Adrian Weber	deposit refund	300.00
Bryan Rock	agri-lime	401.17
C & B Operations	tractor lease	1,000.00
Charles Mix Law Enforcement	prof fees	70.00
Dakotacare	insurance	6,745.91
Ecolab	prof fees	75.00
Fousek Trucking	trucking	959.00
Intoximeters	supplies	650.00
Northwestern Energy	electricity	723.89
Pitney Bowes	supplies	250.96
Russell Brown	reimbursement	150.00
S & K Truck Repair	repairs	148.83
Shopko	supplies	10.38
South Dakota One Call	prof fees	19.95
Spencer Quarries	supplies	1,514.70
Unum Insurance	insurance	169.01
Wagner Auto Supply	supplies	360.51
Wagner Building & Supply	demo house	4,281.12
Wagner Building & Supply	demo house	7,373.79
Wagner Building & Supply	supplies	546.95

**NEW BUSINESS**

Josh Janis and Joe Blaha were present for the discussion of the youth baseball fields. The city has had an engineer look into upgrading existing fields as well as possibly

constructing a new field. Discussion followed. The city will follow up with the engineer about different ideas of reconstructing or upgrading existing fields.

There was discussion on the existing and possible new swimming pool. The finance officer briefed the council on different scenarios to set money aside to help pay for the pool. There was discussion about visiting area new pools to get an idea what might work for Wagner.

A motion was made by Beeson, second by Honomichl to approve the removal and installation of a new door for the salt shed, the door will cost \$800.00 from Wagner Building & Supply and the removal and installation will cost \$1,200.00 from Chips Construction. All voted aye, motion carried.

A motion was made by Fredrich, second by Cuka to approval the annual report for 2016. All voted aye, motion carried.

The approval of the plat for the Wagner Community School was tabled.

### **EXECUTIVE SESSION**

A motion was made by Cuka, second by Honomichl to enter into executive session for personnel reasons pursuant to SDCL 1-25-2 (1) at 6:15 pm. All voted aye, motion carried.

The Mayor declared the Council out of executive session at 6:33 pm.

A motion was made by Schroeder, second by Cuka to advertise for a full time Maintenance Superintendent. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to adjourn the council meeting at 6:35 pm. All voted aye, motion carried.

Approved   
Donald R. Hosek, Mayor

Attest   
Rebecca Brunson, 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 May meeting was held on Monday, May 1<sup>st</sup>, 2017 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, Roger Schroeder and Todd Johannsen. Absent: Ron Fredrich.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Todd Johannsen stated he had a conflict as a relative submitted a bid for surplus property.

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

A motion was made by Honomichl, second by Beeson to approve the regular meeting minutes from April 3<sup>rd</sup>, 2017 and special meeting minutes from April 18<sup>th</sup>, 2017. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the financial statements for April 2017 and the claims for May 2017. All voted aye, motion carried.

**May 2017**

March Salaries: Council--\$4,200.00; Administration--\$5,587.98; Buildings--\$1,815.13; Buildings-Armory--\$1,369.31; Police--\$18,951.64; Streets--\$4,189.60; Library--\$4,298.43; HRC—Urban Redevelopment--\$587.50; Water--\$4,568.97; Sewer--\$2,948.01; Withholding/Social Security--\$11,697.74; Unemployment--\$764.12.

**GENERAL**

Card Services	supplies	415.00
Century Link	phone	69.99
City of Wagner	water	444.40
Country Pride	propane	910.38
Current Solutions	repairs	22.37
Dakota Auto Body	repairs	971.16
Gall's	supplies	361.30
Gerstner Oil	fuel	9,718.73
Helms & Associates	prof fees	384.66
Ingram	supplies	32.70
Intoximeters	supplies	256.90
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00
Lewis & Clark BHS	prof fees	372.24
Neve's Uniforms	supplies	179.80
O Neill Pest Control	prof fees	60.00
Pechous Publications	legals	1,184.24
SPN Engineering	prof fees	4,750.00
SD Dept. of Revenue	prof fees	21.20

Uniform Accessories	supplies	49.94
Van Diest Supply	supplies	1,597.05
Wagner Area Growth	pass thru	1,700.00
Wagner Auto Supply	repairs	119.38
Wagner Supper Foods	supplies	105.71
Wipf & Cotton	prof fees	950.00
Yankton Sioux Tribe	deposit refund	300.00

#### **WATER & SEWER**

Dakota Supply Group	supplies	460.28
DENR	registration	20.00
Emergency Communications	Code Red	2,000.00
First National Bank	loan pymts	10,066.63
Randall Community Water	water	12,504.70
SD Dept of Revenue	prof fees	473.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

#### **VARIED**

AT&T	phone	238.86
Bomgaars	supplies	331.30
First Dakota Bank	petty cash	253.47
Fort Randall Telephone	phone	707.04
Leaf	prof fees	101.77
Northwestern Energy	electricity	7,855.33
One Office Solution	prof fees	104.79
Quill	supplies	263.62
Reserve Account	postage	1,000.00
SD Govt Finance Officers Assoc	registration	225.00
SD Human Resource Assoc	registration	150.00
Transamerica	insurance	137.20
Voyager	fuel	2,212.06

#### **INCIDENTIAL VOUCHERS**

Charles Mix Electric	electricity	472.16
Comfort Inn & Suites	travel	100.51
SD Retirement	retirement	5,889.98
Supplemental Retirement	insurance	150.00

#### **DEPARTMENT REPORTS**

The city wide clean up went well.

A special meeting will be held on Monday, May 22<sup>nd</sup>, 2017 at 5:30 pm at Wagner City Hall.

Pat Breen was present to request city assistance for the Wagner Girl's Softball program. They will have three teams this year. Mr. Breen thanked the city for their support of youth programs. A motion was made by Schroeder, second by Johannsen to approve the \$1,500.00 contribution to the girl's softball program. All voted aye, motion carried.

Brad Wilson, SDML Worker's Compensation Fund Administrator, was present to award the City of Wagner with a 20 year membership award.

Jay Peppel and Travis Sparks were present from SD Department of Transportation to discuss the reconstruction of Highway 46 through Wagner which is tentatively scheduled for 2023. There was discussion of possibly going to a three lane highway. Mr. Peppel presented the pros and cons of a three lane versus a four lane highway. Mr. Peppel will be attending the special city council meeting on May 22<sup>nd</sup>, 2017 for further discussion and questions.

### **OLD BUSINESS**

The bids were opened for the 2008 Chevy Impala. A motion was made by Cuka, second by Beeson to award the bid to Jay Kafka for \$775.00. All voted aye, motion carried.

The bids were opened for the 2003 John Deere 444H Pay Loader. A motion was made by Schroeder, second by Honomichl to award the bid to Don Kocer for \$52,550.00. Five voted aye, Johannsen abstained, motion carried.

This being the time and place for a public hearing for an on-off sale malt beverage license for the Wagner Speedway for 2016-2017. No one was present to object to the license. A motion was made by Cuka, second by Johannsen to approve the license. All voted aye, motion carried.

There was a short discussion on the swimming pool project.

The Mayor presented Todd Johannsen with a certificate of appreciation for his year of service on the city council from 2003-2017.

The Mayor declared the adjournment of the Council at 8:15 pm.

The Council reconvened for reorganization at 8:15 pm.

Presentations of Certificates of Election were presented to Ron Cuka, Ward 1, Tom F. Beeson, Ward 2 and Donald R. Hosek, Mayor.

The Finance Officer administered oaths of office. Dale Petrik was appointed for a one year term to fill the vacancy in Ward 3.

Nominations for President of the Council were taken. A motion was made by Cuka and second by Beeson to nominate Roger Schroeder for Council President. Honomichl made a motion, seconded by Petrik that nominations cease and cast a unanimous ballot. Upon roll call vote being taking, the following voted AYE: Cuka, Honomichl, Beeson, Schroeder and Petrik. The following voted NAY: None. The following abstained: None. The following were absent: Fredrich. Motion carried.

Nominations for Vice President were taken. A motion was made by Schroeder, second by Cuka to nominate Tom F. Beeson for Council Vice President. A motion was made by Schroeder, second by Honomichl that nomination cease and cast a unanimous ballot.

Upon roll call vote being taking, the following voted AYE: Cuka, Honomichl, Beeson, Schroeder and Petrik. The following voted NAY: None. The following abstained: None. The following were absent: Fredrich. Motion carried.

A motion was made by Beeson, second by Honomichl to approve the Mayor Assignments. All voted aye, motion carried.

## **MAYOR'S ASSIGNMENTS**

### 2017

#### **WATER DEPARTMENT:**

Water, Sewer & Lagoon

**Commissioner:**

Tom Beeson

**Assistant:**

Roger Schroeder

#### **STREET DEPARTMENT:**

Streets, Alleys & Sidewalks

**Commissioner:**

Roger Schroeder

**Assistant:**

Tom Beeson

#### **POLICE DEPARTMENT:**

Police, Civil Defense & Emergency Management

**Commissioner:**

Scott Honomichl

**Assistant:**

Dale Petrik

#### **PARKS & RECREATION & LIBRARY DEPT:**

City Parks, Swimming Pool, Ballparks, Wagner Lake & Library

**Commissioner:**

Dale Petrik

**Assistant:**

Scott Honomichl

#### **AIRPORT, BUILDINGS, LIQUOR DEPT, & CITY LEASES:**

Liquor Agreements, Boys & Girls Club, Commodity, Saddle Club & Race Track Leases, Airport Development and Buildings

**Commissioner:**

Ron Fredrich

**Assistant:**

Ron Cuka

#### **CITY ADMINISTRATION:**

Finance Office, Zoning, Property Maintenance & Economic Development

**Commissioner:**

Ron Cuka

**Assistant:**

Ron Fredrich

#### **FINANCE OFFICER:**

Rebecca Brunsing

**Deputy Finance Officer:**

Marilee Krcil

**City Clerk:**

Lisa Peters

**CHIEF OF POLICE  
Officers:**

Tim Simonsen  
Desa'Rae Gravatt, Jerry Renken, Cody  
Braun, James Flynn, Eli Kuhlman, Gene  
Niehus and Brian McGuire.

**CITY ATTORNEY:** Wipf & Cotton Law Firm; Ken Cotton

**CITY ENGINEER:** SPN & Associates, Helms & Associates, and  
DGR Engineers.

**CITY HALL/ARMORY CUSTODIAN:** Russell Brown

**STREET SUPERINTENDENT:** Larry Blaha

**WATER & WASTEWATER UTILITY OPERATOR:** Vacant

**CITY MAINTENANCE EMPLOYEES:** Michael Kazena

**LIBRARIAN:** Anne Podhradsky  
**Library Aide:** Nancy Reinbold

**ARMORY BOARD:** Scott Honomichl, Council Representative; Dale Petrik, Council  
Representative Alternate, Linda Foos,  
School Representative.

**LIBRARY BOARD:** Dale Petrik, Council Representative; Guriene  
McGuire; Brad Roth; Sylvia Beeson, Jan Twitero and Sue  
Larson.

**CIVIL DEFENSE:** Tim Simonsen, Director  
**Assistants:** Orv Tolliver, Gene Niehus, Whitey Tolliver, Chad Peters, Jim  
Jaeger, Mike Kotab, David LaCompte and Robert Kazena  
and one vacancy.

**HEALTH BOARD:** The Mayor, Chairperson  
Dr. David Isebrands, Beth Schroeder, P.A., Dr. Chris  
Friedel

**PLANNING & ZONING COMMISSION:** WARD I: Vern Twitero; WARD II: John Greger;  
WARD III: Chad Peters, Chairman, Jean  
Pirner and Lori Beeson; at large, Ken Cotton,  
advisor.

**ETJ ZONING MEMBERS:** Jim Bastemeyer, Francis Lhotak, and Whitey Tolliver.

**SOUTHERN MISSOURI RECYCLING & WASTE MANAGEMENT:**  
Tom Beeson, Council Representative; Sharon J. Haar, Alternate

**RANDALL RESOURCE CONSERVATION AND DEVELOPMENT:**  
Ron Cuka, Council Representative

**HOUSING & REDEVELOPMENT COMMISSION:**

Scott Podhraskdy, Ken McEntee, Dave Isebrands, Jerry Barnett, and Jason Von Eschen.

**NEW BUSINESS**

Des Gravatt and Jerry Renken were present to discuss applying to the state drug fund for financial assistance to obtain a K-9 drug dog. Discussion followed. The Council gave the consensus to go forward and apply to the state for funding assistance.

A motion was made by Beeson, second by Honomichl to approve the surplus of a 1990 Chevy pickup. All voted aye, motion carried.

A motion was made by Cuka, second by Schroeder to approve for publication and set the date for public hearing on May 22<sup>nd</sup>, 2017 at 5:30 pm at Wagner City Hall for the amateur baseball team, The Rockets, for an on-off sale malt beverage license. All voted aye, motion carried.

A motion was made by Schroeder, second by Honomichl to approve the following malt beverage licenses renewals for July 1<sup>st</sup>, 2017 through June 30<sup>th</sup>, 2018: K's Qwik Stop, Shopko Hometown Stores, Casey's General Stores, Buches Foods, Bob's Liquor, Wagner Super Foods Grocery, Wagner Super Foods Liquor, Valley Pump & Casino, Mid Towne Oil and Wash, LLC, Wagner Speedway and Amateur Baseball Team, The Rockets. All voted aye, motion carried.

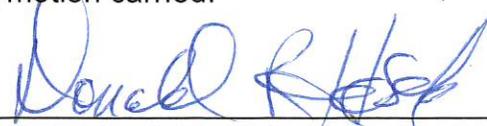
**EXECUTIVE SESSION**

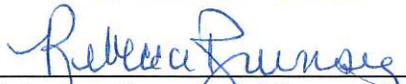
A motion was made by Beeson, second by Cuka to enter into executive session at 8:36 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Council President declared the Council out of executive session at 8:50 pm.

A motion was made by Beeson, second by Cuka to approve the City of Wagner job descriptions and functional job descriptions for all employees. All voted aye, motion carried.

A motion was made Schroeder; second by Honomichl 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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**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 at 5:37 pm for a special May meeting held on Monday, May 22<sup>nd</sup>, 2017 at the Wagner City Hall. Present were: Mayor Donald R. Hosek, City Attorney Ken Cotton, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, Roger Schroeder and Dale Petrik. Absent: None.

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

A motion was made by Cuka, second by Honomichl to approve the agenda. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to approve the rest of May 2017 claims. All voted aye, motion carried.

**MAY VOUCHERS**

Arrowwood Resort	travel	91.95
CEASD	registration	80.00
Charles Mix Law Enforcement	prof fees	120.00
Dakotacare	insurance	6,745.91
Midtowne Oil & Wash	supplies	28.04
Northwestern Energy	electricity	422.76
Opperman Inc	trucking	2,794.45
Pekas Septic	prof fees	140.00
Rog's Auto	repair	408.43
SD Dept of Revenue	prof fees	35.00
Shopko	supplies	8.99
Wagner Building & Supply	repairs	2,897.82
Wagner Super Foods	supplies	33.87
Spencer Quarries	supplies	2,866.10
Supplemental Retirement	retirement	150.00
Wagner Boys Youth Baseball	prof fees	1,500.00
Wagner Printing	supplies	131.83
Wagner Spring Baseball	prof fees	500.00

**INCIDENTIAL VOUCHERS**

AFLAC	insurance	760.16
Broadway Chrysler Dodge	repairs	71.58
CME	electricity	363.10
Division of Motor Vehicles	license	21.20
Northwestern Energy	electricity	11.24
Pitney Bowes	supplies	37.12
SD Dept of Revenue	prof fees	473.00
Wagner Girls Softball	prof fees	1,500.00

## **OLD BUSINESS**

The Amateur Baseball Team public hearing for a malt beverage license was cancelled. The entity is no longer applying for the license.

## **NEW BUSINESS**

This being the time and place for a public hearing for a special event alcoholic beverage license for the Wagner Saddle Club for the Wagner Labor Day Celebration on September 2<sup>nd</sup>, and 3<sup>rd</sup>, 2017 at the Wagner Rodeo grounds. No one was present to object to the license. A motion was made by Cuka, second by Petrik to approve the license. All voted aye, motion carried.

A motion was made by Fredrich, second by Schroeder to approve corrections to the April 2017 minutes. They should have read:

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

A motion was made by Fredrich, second by Honomichl to approve the regular meeting minutes from March 6<sup>th</sup>, 2017, Board of Equalization minutes of March 20<sup>th</sup>, 2017, and the special meeting minutes of March 20<sup>th</sup>, 2017. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to approve the financial statements for March 2017 and the claims for April 2017. All voted aye, motion carried.

Also, the entity was originally omitted from the following motion. It should have read:

A motion was made by Fredrich, second by Beeson to approve for publication an on-off sales malt beverage license for 2016-2017 for Wagner Speedway, Inc. and set the date for public hearing for Monday, May 1<sup>st</sup>, 2017 at 7pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to accept Chad Peters resignation from the Planning and Zoning Commission and to appoint Aaron Hanson to the Zoning Board. All voted aye, motion carried.

A motion was made by Petrik, second by Cuka to accept Scott Podhradsky's resignation from the Housing and Redevelopment Commission and to appoint Steve Cotton to the Housing Commission. All voted aye, motion carried.

There was discussion of the mower at the airport. No action was taken.

The following resolution was introduced:

## RESOLUTION NO. 2017-02

WHEREAS, it appears that the City Planning Commission of the City of Wagner, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at the meeting held on the 1<sup>st</sup> day of May, 2017; and

WHEREAS, it appears from an examination of the plat of LOT 5A, SCHOOL GROUNDS ADDITION IN GOVERNMENT LOT 4 IN THE NW ¼ OF SECTION 4, T 95 N, R 63 W OF THE 5<sup>TH</sup> P.M., CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, as prepared by Paul C. Kiepke, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Wagner, South Dakota, and that such plat has been prepared according to law;

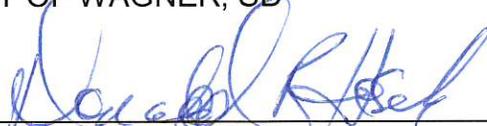
THEREFORE, be it resolved by the City Council of Wagner, South Dakota, that the plat of LOT 5A, SCHOOL GROUNDS ADDITION IN GOVERNMENT LOT 4 IN THE NW ¼ OF SECTION 4, T 95 N, R 63 W OF THE 5<sup>TH</sup> P.M., CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, prepared by Paul C. Kiepke, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

The undersigned, Finance Officer of the City of Wagner, South Dakota, does hereby certify that the foregoing resolution was passed by the City of Wagner, South Dakota, at a meeting held on the 22<sup>nd</sup> day of May, 2017.

Dated 22nd day of May, 2017.

CITY OF WAGNER, SD

By: \_\_\_\_\_

  
Donald R. Hosek, Mayor

ATTEST:

  
Rebecca A. Brunsing, Finance Officer

SEAL

The motion for the adoption of the foregoing resolution was made by Beeson seconded by Honomichl. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Petrik. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Resolution No. 2017-02 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Jay Peppel and Travis Sparks were present from SD Department of Transportation for an additional discussion or questions that the council may have concerning the

Maintenance Agreement and Jurisdiction Transfer between the State of South Dakota and the City of Wagner. The agreement is for the transfer of approximately .34 miles from the intersection of SD Hwy 46 and 50, west to the city limits. The plan is to turn over the road to the city in 2020. More discussion followed. This item will be discussed again at the June 5<sup>th</sup>, 2017 city council meeting.

There also was additional discussion of the proposed 2023 State of SD Highway 46 Project through Wagner. The project proposes going to a three lane highway, with the middle lane being a turning lane. Mr. Peppel explained that a lot of the state highways that are up for reconstruction are going from four lanes to three lanes. This is what the federal standards are for the present and future projects. Items discussed were: traffic, safety, light poles, sidewalks, storm sewers and curb and gutter. There was additional discussion. A motion was made by Schroeder, second by Petrik to approve of the SD Department of Transportation to proceed with the project as presented. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Schroeder, second by Fredrich to enter into executive session for proprietary business pursuant to SDCL 1-25-2 (5) at 6:24 pm. All voted aye, motion carried.

The Mayor declared the Council out of executive session at 6:58 pm.

A motion was made by Beeson, second by Honomichl to authorize the Mayor and the Finance Officer to enter into a purchase agreement and provide earnest money for the purchase of real property. All voted aye, motion carried.

A motion was made by Fredrich, second by Cuka to adjourn the council meeting at 7:00 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**

The city council reconvened at 7:40 pm to hold the regular June meeting on Monday, June 5<sup>th</sup>, 2017 at City Hall. Present were: Mayor Donald R. Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, Roger Schroeder and Dale Petrik. 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 June agenda. A motion was made by Petrik, second by Honomichl to approve the June agenda. All voted aye, motion carried.

A motion was made by Schroeder, second by Fredrich to approve the regular meeting minutes from May 1<sup>st</sup>, 2017, board of adjustment minutes from May 22<sup>nd</sup>, 2017, and special meeting minutes from May 22<sup>nd</sup>, 2017. All voted aye, motion carried.

A motion was made by Honomichl second by Cuka to approve the financial statements for May 2017 and the claims for June 2017. All voted aye, motion carried.

**June 2017**

May Salaries: Administration--\$5,332.83; Buildings--\$1,583.73 Buildings-Armory--\$1,194.75; Police--\$19,651.16; Streets--\$3,956.99; Swimming Pool--\$180.00; Recreation--\$509.24; Parks--\$509.26; Library--\$4,226.46; HRC—Urban Redevelopment--\$315.00; Water--\$4,404.75; Sewer--\$2,855.08; Withholding/Social Security--\$11,008.82.

**GENERAL**

Airside Solutions	supplies	138.73
Apparel WorX	supplies	125.95
Best Western Ramkota	travel	372.00
C & B Operations	supplies	107.02
Card Services	supplies	813.23
Central States Lab	supplies	446.23
Century Link	phone	70.55
City of Wagner	water	695.41
Country Pride	propane	39.50
Current Solutions	repairs	170.41
Dakota Auto Body	repairs	788.89
Dave's Service	repairs	165.50
Fed Ex	prof fees	12.76

G & H Service's	prof fees	195.00
Gall's	supplies	109.99
Hawkins Water	supplies	3,706.92
Helms & Associates	prof fees	524.69
Hillyard	supplies	257.60
Ingram	supplies	239.75
Jim's Electric	repairs	165.40
John Otte	prof fees	825.00
King Koin Laundry	prof fees	339.75
Lawns Unlimited	supplies	162.96
Lewis & Clark BHS	prof fees	372.24
Marks Machinery	repair	75.00
McLeods Printing	supplies	65.48
One Office Solution	prof fees	97.02
Pechous Publications	legals	762.87
Quill	supplies	145.90
Recreation Supply	supplies	1,219.87
Robert Kokesh	deposit refund	300.00
Rogs Auto	repairs	32.79
SPN Engineering	prof fees	2,375.00
Shopko	supplies	121.86
Sirchie	supplies	241.34
Valley Pump & Casino	fuel	124.88
Wagner Area Growth	pass thru	10,000.00
Wells Fargo	lease pymt	17,278.28

#### **WATER & SEWER**

Benders	prof fees	718.00
Bob King	deposit refund	90.33
HD Waterworks	meters	1,116.34
Jay Youngbluth	deposit refund	100.00
Native American Resource Ctr	deposit refund	15.99
Pioneer Designs	supplies	186.00
Randall Community Water	water	15,856.30
Santana Gravatt	deposit refund	72.23
SD Dept of Revenue	prof fees	267.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

#### **VARIED**

AFLAC	insurance	760.16
AT&T	phone	239.38
Bomgaars	supplies	983.44
DGR Engineering	prof fees	12,843.12
First Dakota Bank	petty cash	764.84

Fort Randall Telephone	phone	707.04
Leaf	prof fees	114.25
Midtowne Oil & Co	fuel	570.83
Transamerica	insurance	137.20
Unum Life Insurance	insurance	169.01
Voyager	fuel	1,824.16
Wagner Auto	supplies	502.38
Wagner Building & Supply	supplies	818.97

### **INCIDENTIAL VOUCHERS**

Northwestern Energy	electricity	8,604.08
SD Retirement	retirement	5,886.04

### **OLD BUSINESS**

Bruce Hanson from Hanson Communications was present to discuss renewing the Fort Randall Cable Systems, Inc. franchise agreement. The renewal of the franchise agreement has to do with current cable modem users. There are very few of these customers in Wagner.

Mr. Hanson was asked general questions about the internet service in Wagner and the surrounding community. This summer the company is spending one million dollars to improve the connectivity in the central offices. They plan on replacing all the DSL equipment which hasn't been updated since 2012. The FCC is providing funding for the next 10 years to replace the copper with fiber optic. Discussion followed. A motion was made by Cuka, second by Beeson to approve the franchise agreement for a period of five years. Five voted aye, Schroeder abstained, motion carried.

There was additional discussion on the Maintenance Agreement and Jurisdiction Transfer between the State of South Dakota and the City of Wagner. A motion was made by Beeson, second by Schroeder to approve the agreement. All voted aye, motion carried.

There was additional discussion on the Main Avenue Curb and Gutter Improvement Project. Not action was taken.

There were no bids received for the 1990 Chevy pickup. The vehicle was appraised at \$800.00. At any time an individual may come in and make an offer on the pickup. The offer will be considered by the city council to be approved or rejected.

### **NEW BUSINESS**

A motion was made by Cuka, second by Honomichl to set the date for public hearing on a special event alcoholic beverage license for the Wagner Fire Department for the

Figure 8 Races at the Wagner Speedway on September 3<sup>rd</sup>, 2017 on July 5<sup>th</sup>, 2017 at 7:00 pm. All voted aye, motion carried.

The July 2017 regular council meeting was set for July 5<sup>th</sup>, 2017 at 7:00 pm at Wagner City Hall.

A motion was made by Fredrich, second by Beeson to approve the surplus of a 1974 IHC dump truck. All voted aye, motion carried.

There was discussion of the new lights at McCormick Ball Field. No action was taken.

There was discussion of the commodity warehouse building loading dock. No action was taken.

Kelsey Doom was present concerning a future Frisbee golf course and a dog park. Locations were discussed. No action was taken but this item may be considered during the budget cycle.

A motion was made by Cuka, second by Schroeder to approve the City of Wagner's intent to join Planning and Development District III for 2018. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Schroeder, second by Fredrich to enter into executive session at 8:54 pm for proprietary business SDCL 1-25-2 (5) and personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

Councilman Petrik left executive session and city hall at 9:12 pm.

The Mayor declared the Council out of executive session at 9:26 pm.

A motion was made Beeson; second by Honomichl adjourn the meeting at 9:26 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest:



Rebecca Brunsing, Finance Officer

"This institution is an equal opportunity provider."

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