

**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 Wednesday, January 3<sup>rd</sup>, 2018 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 and Tom Beeson. Absent: Ron Fredrich, John Tyler and Don Hosek.

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

A motion was made by Honomichl, second by Beeson to approve the regular meeting minutes from December 4<sup>th</sup>, 2017 and approve the special meeting minutes of December 27<sup>th</sup>, 2017. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the financial statements for December 2017 and the claims for January 2018. All voted aye, motion carried.

December 2017 Salaries: Administration--\$5,137.05; Buildings--\$1,637.23; Buildings-Armory--\$1,235.09; Police--\$19,575.59; Streets--\$3,932.50; Library--\$4,427.73; HRC—Urban Redevelopment--\$105.00; Water--\$4,285.01; Sewer--\$2,948.00; Withholding/Social Security--\$10,648.24.

**January 2018 Claims**

**GENERAL**

City of Wagner	water	204.29
Country Pride	fuel	1,112.40
Galls	supplies	1,078.94
Helms & Associates	prof fees	605.51
Hillyard	supplies	99.65
Iverson Chrysler	repair	870.30
Midtowne Oil & Wash	repair	154.90
Pechous Publications	legals	642.93
Planning & Development	prof fees	2,960.00
Rog's Auto	repair	330.35
SD Airport Management Assoc	supplies	25.00
SD Assoc. of Code Enforcement	supplies	35.00
SD Dept of Revenue	sales tax	128.95
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	1,459.65
SD Police Chief's Assoc.	supplies	97.19
Wagner Chamber of Commerce	dues	750.00

Wagner HRC	prof fees	15,000.00
Wagner Super Foods	supplies	10.24
Wipf & Cotton	prof fees	2,100.00

**WATER & SEWER**

DENR	prof fees	66.00
Industrial Chem Labs	supplies	304.19
Mike Lindstrom	meter refund	91.79
Randall Community Water	water	16,120.80
SD Assoc of Rural Water	membership	600.00
US Bank Trust	Loan Pymts	10,066.63
Wagner Auto Supply	supplies	80.63

**VARIED**

AFLAC	insurance	573.31
AT&T	phone	242.06
First Dakota Bank	petty cash	773.21
Fort Randall Telephone	phone	712.76
SDML Work Comp Fund	insurance	16,775.00
Voyager Fleet	gas	1,616.60
Wagner Building & Supply	supplies	243.45

Council President Schroeder announced it was time for the public hearing on the Proposed Resolution of Necessity for the Concrete Curb & Gutter Improvements on Main Avenue. Property owners Vicky Koupal, Mike Insko, Scott McAdaragh, Ruth Leines and Kevin Andersh were present. Terry Aaker and Jacob Sonne were present from Schmucker, Paul & Nohr, to answer questions the public may have. Discussion followed.

A motion was made by Beeson, second by Honomichl to amend the resolution to reflect the correct numerical figures as follows:

This includes, on a lineal foot basis, **Curb and Gutter** removal including saw cutting, base course, installation, traffic control, mobilization and engineering at an ESTIMATED cost of \$80.00 per lineal foot; on a lineal foot basis, **Sidewalk** removal, base course, installation and engineering at an ESTIMATED cost of \$19.50 per lineal foot and **Approach Pavement** removal, base course, installation and engineering an ESTIMATED cost of \$25.00 per lineal foot.

The engineer stated that this does not affect the individual estimated amounts for the property owners. Also deleted was Tracy Leines as a property owner, as Ruth Leines is the owner of the building where the two businesses are located. Upon roll call vote being taken, those voting AYE: Schroeder, Beeson, Honomichl and Cuka. Those voting NAY: None. Absent: Tyler and Fredrich. Those abstaining: None. Motion carried.

**CITY OF WAGNER  
RESOLUTION OF NECESSITY  
NO. 2017-06**

**BE IT RESOLVED**, by the Common Council of the City of Wagner, South Dakota, at a regular meeting thereof, held at City Hall in the City of Wagner at 7:00 p.m. on the 4<sup>th</sup>

day of December, 2017, that the convenience and necessity has arisen to repair portions of the curb and gutter and adjacent sidewalk where needed along Main Avenue. Such properties affected being hereinafter named on the attached list marked "Exhibit A" with the projected location being as follows:

City of Wagner encompassing Main Avenue from SD Highway 46 and proceeding south to 3rd Street.

**BE IT FURTHER RESOLVED**, that the materials to be used in the project shall be according to the plans and specifications as prepared by the City's engineering firm, Schmucker, Paul, Nohr and Associates, in and for the City of Wagner, South Dakota, and are on file in the office of the City Finance Officer and open for the public's inspection and incorporated hereby.

**BE IT FURTHER RESOLVED**, that the cost of the curb and gutter and sidewalk improvements shall be assessed against all assessable lots and tracts of land fronting or abutting thereon, according to the provisions of SDCL 9-43-76 as to each of such lots and tracts above stated. The total cost of the improvements shall include the total contract price and shall be assessed according to SDCL 9-43-78. This includes, on a lineal foot basis, **Curb and Gutter** removal including saw cutting, base course, installation, traffic control, mobilization and engineering at an ESTIMATED cost of \$80.00 per lineal foot; on a lineal foot basis, **Sidewalk** removal, base course, installation and engineering at an ESTIMATED cost of \$19.50 per lineal foot and **Approach Pavement** removal, base course, installation and engineering an ESTIMATED cost of \$25.00 per lineal foot.

**BE IT FURTHER RESOLVED**, that the City of Wagner has agreed to cover 50% of the eligible assessment costs.

**BE IT FURTHER RESOLVED**, that the assessments less the established 50% discount, will be divided into five (5) equal annual installments, which shall be payable under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43-102, and that all deferred installments shall bear an interest rate of 6.25%.

**BE IT FURTHER RESOLVED**, that a proposed Public Hearing on the Proposed Resolution of Necessity will be held on the 3<sup>rd</sup> day of January 2018 at 7:00 PM. At that hearing the City Council will consider any objection to the Proposed Resolution by the owners of the property liable to be assessed.

**BE IT FURTHER RESOLVED**, that the Resolution of Necessity shall become effective 20 days after publication of the adopted resolution of Necessity, unless the referendum is involved or unless a written protest is filed with the Finance Officer signed by the owners of more than fifty-five percent (55%) of the frontage of the property to be assessed as provided in Section 9-43-86 of the South Dakota Codified Law.

**BE IT FURTHER RESOLVED**, that the City of Wagner shall cause personal notice to be sent by first-class, certified mail to each person owning property liable to be assessed for the improvement; said notice to include all information required of the published notice. If the property is occupied that has a street address, the written notice

shall be sent to the owner in care of such address and, if not, to the last known address of the owner. Notice shall not be required to be sent to any person who shall have petitioned in writing or consented in writing to such improvement.

**BE IT FURTHER RESOLVED**, that the Finance Officer is directed to take such action as is necessary to carry out the intent of the resolution.

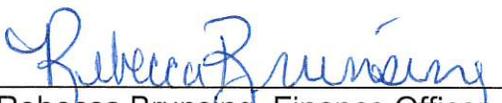
**WHEREUPON**, it was moved by Cuka seconded by Honomichl that this adopted resolution of necessity as read, be and the same hereby passed, approved and adopted. Upon roll call vote being taken, those voting AYE: Schroeder, Beeson, Honomichl and Cuka. Those voting NAY: None. Absent: Tyler and Fredrich. Those abstaining: None. Motion carried.

Dated this 3rd day of January 2018.

THE CITY COUNCIL OF  
THE CITY OF WAGNER, SOUTH DAKOTA

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

ATTEST:

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

**“Exhibit A”**

Name	Legal Description	100% TOTAL ESTIMATED ASSESSED COST	50% TOTAL ESTIMATED ASSESSED COST
City of Wagner PO Box 40 Wagner, SD 57380	Lots 5-6 Block 16 Original Town	\$5,357.00	\$2,678.50
Fechner Motors, Inc. Dennis Fechner PO Box 173 Wagner, SD 57380-0173	Lots 7-12 Block 16 Original Town	\$2,345.22	\$1,172.61
Aaron Cohn PO Box 600630 San Diego, CA 92160-0630	Lots 1-8 Block 17 Original Town	\$19,639.78	\$9,819.89
Wood Properties, LLC 29751 393rd Avenue Wagner, SD 57380	Lots 9-10 Block 1 Original Town	\$2,182.48	\$1,091.24

Francis Doom 39377 SD HWY 50# Wagner, SD 57380	Lot 11 Block 1 Original Town	\$992.04	\$496.02
James M. Dresden PO Box 722 Wagner, SD 57380	Lot 8 Block 2 Original Town	\$595.22	\$297.61
Larry & Ruth Hento JT PO Box 217 Avon, SD 57315	Lot 9 Block 2 Original Town	\$793.63	\$396.81
Rotary Club of Wagner PO Box 220 Wagner, SD 57380	Lots 12 Block 2 Original Town	\$496.02	\$248.01
James Pharmacy Inc. 604 Main Street Gregory, SD 57533	Lots 1-2 Block 3 Original Town	\$4,960.19	\$2,480.09
James Pharmacy Inc. 604 Main Street Gregory, SD 57533	Lot 3 Block 3 Original Town	\$2,480.09	\$1,240.05
Terry & Vicki Koupal 40211 293rd Street Wagner, SD 57380	North 22' of Lot 4 Block 3 Original Town	\$2,182.48	\$1,091.24
Pechous Holding LLC PO Box 187 Wagner, SD 57380	South 3' of Lot 4, Lot 5 & North 6.33' of Lot 6, Block 3 Original Town	\$3,405.66	\$1,702.83
Ruth Leines PO Box 762 Wagner, SD 57380	Lot 6 Less North 6.33', Lot 7 Less South 6", Block 3 Original Town	\$4,285.77	\$2,142.89
Thomas & Vicki L Thaler JT 135 NE North Street Wagner, SD 57380	South 6" Lot 7, All of Lot 8, Block 3 Original Town	\$2,526.48	\$1,263.24
KPJ Management LLC Johnathan Foster PO Box 776 Wagner, SD 57380	Lot 9 Block 3 Original Town	\$2,480.09	\$1,240.05
Stacey L. & Bradley J Irwin JT 29717 388th Avenue Lake Andes, SD 57356	Lot 10 Block 3 Original Town	\$2,480.09	\$1,240.05
Mike & Leah Insko 604 Poplar Wagner, SD 57380	Lot 11 Block 3 Original Town	\$4,960.19	\$2,480.09
Andersh Family LLC 40128 294th Street Wagner, SD 57380	Lots 7-10 Block 4 Original Town	\$9,126.74	\$4,563.37
Commercial State Bank PO Box 220 Wagner, SD 57380	Lots 14-18 Block 4 Original Town	\$992.04	\$496.02

**Total**

**\$72,281.22**

**\$36,140.61**

## OLD BUSINESS

There was discussion on the investment of funds received from the State of South Dakota for the HWY 50 road swap. It was decided to equally divide the funds into 3 certificates of deposit and obtain quotes for a one year, a two year and a three year CD.

## NEW BUSINESS

A motion was made by Cuka, second by Beeson to approve the recommendation for geotechnical evaluation for the proposed T-hangar building at the Wagner Municipal Airport to Core Engineering & Consulting in the amount of \$2,318.50. All voted aye, motion carried.

## EXECUTIVE SESSION

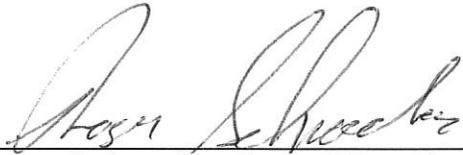
A motion was made by Beeson, second by Honomichl to enter into executive session at 7:37 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Council President declared the Council out of executive session at 7:44 pm.

A motion was made by Cuka, second by Honomichl to approve the city's employee wages. The City of Wagner's employees and their wages are as follows: Cody Braun - \$15.45 per hour; Russell Brown - \$16.81 per hour; Rebecca Brunsing - \$24.72 per hour; Nate Eisenmenger - \$16.00 per hour; Geoffery Fillingsness - \$35.00 per hour; Desa' Rae Gravatt - \$19.26; Damon Griffith - \$17.26 per hour; Dylan Hillestad - \$16.00 per hour; Mike Kazena - \$18.01 per hour; Marilee Krcil - \$17.26 per hour; Brian McGuire - \$16.87 per hour; Gene Niehus - \$17.64 per hour; Lisa Peters - \$15.20 - per hour; Dale Petrik - \$20.60 per hour; Anne Podhradsky - \$15.93 per hour; Nancy Reinbold - \$13.32 per hour; Tim Simonson - \$20.77 per hour and Alex Tilberg - \$14.42 per hour.. All voted aye, motion carried.

A motion was made Beeson, second by Cuka to adjourn the meeting at 7:46 pm. All voted aye, motion carried.

APPROVED

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

Attest:

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

"This institution is an equal opportunity provider."

Published once at the approximate cost of \_\_\_\_\_.

**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 5th, 2018 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 John Tyler. 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. No conflicts were cited.

The meeting was called to order and the Council President called for the approval of the February agenda. A motion was made by Fredrich, second by Tyler to approve the February agenda. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Beeson, second by Honomichl to approve the regular meeting minutes from January 3<sup>rd</sup>, 2018. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Cuka, second by Fredrich to approve the financial statements for January 2018 and the claims for February 2018. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

**FEBRUARY 2018**

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--\$11,542.94; Unemployment--\$130.88.

**GENERAL**

Apparel Worx	supplies	55.98
C & B Operations	repairs	198.86
Century Link	phone	72.13
Charles Mix Protection Team	prof fees	200.00
Chas Mix Law Enforcement	prof fees	60.00
City of Wagner	water	275.67
Consumer Reports	subscription	29.00
Country Pride	supplies	1,550.36

DGR Engineering	prof fees	6,425.00
Fair Manufacturing	supplies	519.27
Friberg, Nelson & Ask	prof fees	182.00
Helms & Associates	prof fees	492.57
Hillyard	supplies	81.60
Ingram	supplies	228.78
Jim's Electric	repair	1,172.64
John Otte	prof fees	825.00
King Koin Laundry	prof fees	246.00
Marks Machinery	repair	152.55
Metropolitan	supplies	673.92
Neve's Uniforms	supplies	180.75
Pechous Publications	legals	1,200.72
Quill	supplies	167.40
Rog's Auto	repair	93.99
SD Public Assurance Alliance	insurance	58.32
The Bone Pile	prof fees	2,340.00
Tom's TV	supplies	10.00
Wagner Labor Day Comm	refund	100.00
Wipf & Cotton	prof fees	565.40

#### **WATER & SEWER**

Core & Main	supplies	1,282.81
Dakota Supply Group	supplies	765.47
Fechner Motors	deposit refund	10.00
Herc-U-Lift	supplies	2,761.00
Honomichl Design	land purchase	5,080.93
Industrial Chem Labs	supplies	302.31
Jerry Renken	deposit refund	65.00
Leaf	prof fees	114.25
Randall Community Water	water	16,325.40
Riteway Business Forms	supplies	398.39
SD Dept of Revenue	prof fees	25.00
SD One Cal	prof fees	38.85
Tim Hollmann	deposit refund	100.00
USDA	loan pymts	7,530.00
Yankton Agency BIA	lease pymt	2,847.50
YST-Tax Revenue	prof fee	142.38

#### **VARIED**

AFLAC	insurance	573.31
AT&T	phone	242.88
Bomgaars	supplies	981.08
Card Services	supplies	61.89
First Dakota Bank	petty cash	300.00

Fort Randall Telephone	phone	712.76
Northwestern Energy	electricity	11,839.97
Transamerica	insurance	137.20
Voyager Fleet	gas	1,659.12
Wagner Building & Supply	supplies	1,887.35

#### **INCIDENTIAL VOUCHERS**

Card Services	supplies	140.25
Charles Mix Electric	electricity	558.75
Commercial State Bank	open CDs	1,105,339.76
Dakotacare	insurance	8,537.24
Johnson Controls	prof fees	5,257.08
Northwestern Energy	electricity	1,516.24
SD Retirement	retirement	5,872.60
SD Municipal League	registration	25.00
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	179.28
USA Blue Book	supplies	85.09

#### **NEW BUSINESS**

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 24<sup>th</sup>, 2018. There being no one present opposed to the license, a motion was made by Beeson, second by Cuka to approve the special event alcoholic beverage license. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

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> and 2<sup>nd</sup>, 2018. There being no one present opposed to the license, a motion was made by Fredrich, second by Tyler to approve the special event alcoholic beverage license. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

This being the time and place for a public hearing for a special event alcoholic beverage license for the American Legion for the American Legion Sweepstakes at the National Guard Armory on February 10<sup>th</sup>, 2018. There being no one present opposed to the license, a motion was made by Tyler, second by Honomichl to approve the special event alcoholic beverage license. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

The bids for Phase Two of the Armory Parking Lot Improvement Project were opened at 6 pm. After the review from DGR Engineering, Gabe Laber recommended that the bid be awarded to Rexwinkle Concrete for \$211,490.70 as low bidder. A motion was made by Honomichl, second by Fredrich to accept the low bidder for the project; Rexwinkle Concrete for \$211,490.70. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

Barb Johannsen was present from First Dakota National Bank to discuss the recent change in banks as an official depository.

Kesley Doom gave an update from Wagner Area Growth. Ms. Doom asked the council if the city would consider giving the development corporation an additional \$5,000 per year in addition to the \$45,000 committed to economic development. Discussion followed. A motion was made by Fredrich, second by Beeson to increase the contribution to Wagner Area Growth to \$50,000 per year. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

An update was given on the Frisbee park grant request. Notification should come in February 2018 if the city was awarded any grant funds for this project.

There was discussion of applying for a community development block grant for the Bulldoze Build and Beautify Program. At this time, the consensus was not to apply for the grant.

A motion was made by Cuka, second by Beeson to advertise for bids for the Concrete Curb and Gutter Project for South Main Avenue. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Fredrich, second by Tyler for approve the check signers for the Commercial State Bank account to be Donald R. Hosek, Roger Schroeder, Rebecca Brunsing and Marilee Krcil. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Beeson, second by Tyler to approve the Finance Officer, Rebecca Brunsing, to be the safe deposit signer. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Tyler, second by Cuka to approve a Christmas light purchase of 14 new Christmas decorations for street lights from Display Sales in the amount of \$4,066.00. Approximately \$2,100 of the cost was donated or raised by community

donations. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Beeson, second by Fredrich to approve the completed annual report for 2017. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion as made by Fredrich, second by Tyler to surplus a 2014 Ford F350, one ton pickup and a 2005 Dodge Ram 2500,  $\frac{3}{4}$  ton pickup from the street maintenance department and advertise for sealed bids. The city reserves the right to reject any or all bids. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Honomichl, second by Beeson to approve the purchase of a Bobcat post auger, a Bobcat bucket with grapple fork and a Bobcat bucket with eight digging teeth for a total amount of \$6,472.22. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Fredrich, second by Cuka to purchase a handheld post driver to install the new street signs. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

There was discussion about taking out the loading ramp at the commodity warehouse building that the city owns. Most new trucks cannot back down the ramp because of newer equipment on the trucks. This makes unloading cumbersome and time consuming. Two quotes were obtained. More discussion followed. A motion was made by Cuka, second by Honomichl to approve the ramp removal and reconstruction of unloading area to R & R Excavation for \$7,342.00. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Beeson, second by Tyler to renew the commodity warehouse lease in the amount of \$825 per month. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Tyler, second by Honomichl to approve for the Mayor or his designee to act as the authorized representative for the City of Wagner and to execute any agreements for the Wagner Municipal Airport in 2018. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and

Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Fredrich, second by Cuka to approve for the Mayor or his designee to authorize the execution of the Private Right of Entry #PL297 for Railroad Street. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Cuka, second by Honomichl to approve the surplus of the 2004 Ford Explorer from the police department and advertise for bids. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Beeson, second by Fredrich to approve the purchase of a Dodge Ram 1500 pickup for the police department in the amount of \$28,058.00. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Cuka, second by Tyler to approve to advertise bids for approximately 30,000 yards of chip sealing for 2018. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those 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 vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

The Mayor disconnected from the speaker phone and left the meeting.

### **EXECUTIVE SESSION**

A motion was made by Honomichl, second by Tyler to enter into executive session at 8:14 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 8:26 pm.

A motion as made by Fredrich, second by Honomichl to increase Dale Petrik to \$21.10 for successful completion of probationary period. All voted aye, motion carried.

A motion was made Cuka; second by Tyler adjourn the meeting at 8:27 pm. All voted aye, motion carried.

APPROVED   
Roger Schroeder, Council President

Attest:   
Rebecca Brunson, Finance Officer

"This institution is an equal opportunity provider."

Published once at the approximate cost of \_\_\_\_\_.

**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 5th, 2018 at City Hall at 7:00 pm. Present were: Donald R. Hosek, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich Roger Schroeder and John Tyler. 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 March agenda. A motion was made by Beeson, second by Tyler to approve the March agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the regular meeting minutes from February 5<sup>th</sup> 2018. All voted aye, motion carried.

A motion was made by Fredrich, second by Cuka to approve the financial statements for February 2018 and the claims for March 2018. All voted aye, motion carried.

**MARCH 2018**

January Salaries: Administration--\$4,647.36; Buildings--\$1,930.75; Buildings-Armory--\$1,456.53; Police--\$20,876.34; Streets--\$4,615.64; Library--\$4,782.60; HRC—Urban Redevelopment--\$35.00; Water--\$4,889.90; Sewer--\$4,344.34; Withholding/Social Security--\$10,871.28.

**GENERAL**

American Legion	deposit refund	300.00
Axon Enterprise, Inc.	supplies	687.00
C & B Operations	repairs	101.42
Century Link	phone	72.71
Charles Mix Electric	electricity	523.32
City of Wagner	water	256.10
Country Pride	supplies	977.26
DGR Engineering	prof fees	16,705.00
Helms & Associates	prof fees	981.31
Ingram	supplies	208.04
Intoximeters	supplies	750.00
John Otte	prof fees	825.00
King Koin Laundry	prof fees	246.00
Marks Machinery	repair	1,156.56

One Office Solutions	prof fees	252.59
Parents	subscription	7.99
Potomac Aviation Tech	prof fees	147.56
Quill	supplies	358.75
Redwood Biotech	supplies	310.50
Riverside Hydraulics	repairs	834.54
S & K Truck Repair	supplies	99.43
SD Assoc of Code Enforcement	registration	105.00
SD Municipal League	registration	85.00
SD Police Chief's Assoc	registration	85.00
Skidrill Industries, Inc	supplies	2,315.00
Valley Pump	fuel	150.06
Wagner Auto	supplies	97.74
Wagner Super Foods	supplies	49.07
Wipf & Cotton	prof fees	600.00

### WATER & SEWER

Chalise Sully	deposit refund	83.81
Dakota Pump	repair	155.40
Herc U Lift	supplies	277.34
Honomichl Design	supplies	13.98
Industrial Chem Labs	supplies	301.33
Jenny Eggers	deposit refund	126.93
Leaf	prof fees	114.25
Leslie Huber	deposit refund	125.33
Randall Community Water	water	14,926.20
ROCS	deposit refund	108.34
SD Dept of Revenue	prof fees	396.00
USDA	loan pymts	7,530.00

### VARIED

AFLAC	insurance	607.81
AT&T	phone	242.46
Bomgaars	supplies	331.73
Card Services	supplies	970.77
Commercial State Bank	petty cash	230.47
Fort Randall Telephone	phone	712.76
Midtowne Oil & Wash	repairs	185.76
Northwestern Energy	electricity	11,147.61
Pechous Publications	legals	681.35
Transamerica	insurance	137.20
Voyager Fleet	gas	2,519.59
Wagner Building & Supply	supplies	2,410.50

### INCIDENTIAL VOUCHERS

Avera Occupational Medicine	prof fees	118.00
Charles Mix Electric	electricity	579.95
Dakotacare	insurance	8,537.24
Northwestern Energy	electricity	1,491.66
SD Retirement	retirement	6,253.02
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	179.28

## **OLD BUSINESS**

An update was given on the Frisbee Golf grant that was applied for. The city did not receive the grant. Other funding will be pursued.

The bids for the Concrete Curb and Gutter Project for South Main Avenue were opened and the apparent low bidder is Wagner Building and Supply for \$46,656.65. The bid will be awarded at a March 19<sup>th</sup> special council meeting.

The bids for the surplused 2004 Ford Explorer were opened. A motion was made by Schroeder, second by Honomichl to approve a bid from Chad Peters for \$1,000.00. All voted aye, motion carried.

The bids for the surplused 2005 Dodge Ram  $\frac{3}{4}$  ton pickup were opened. A motion was made by Cuka, second by Beeson to approve a bid from Sacred Heart Church for \$6,657.00. All voted aye, motion carried.

The bids for the surplused 2014 Ford F350 1 ton pickup were opened. A motion was made by Beeson, second by Fredrich to approve the bid from Wagner Fire Protection District for \$24,759.00. All voted aye, motion carried.

The bids for the 2018 chip sealing project were opened. A motion was made by Schroeder, second by Cuka to accept the bid from Topkote, Inc in the amount of \$.84 per square yard for a total of \$25,200.00. All voted aye, motion carried.

## **NEW BUSINESS**

A motion was made by Cuka, second by Honomichl to approve a special event alcoholic beverage license for Doggers, Inc. for a wedding reception and dance on May 11<sup>th</sup>, 2018 at the National Guard Armory. All voted aye, motion carried.

A motion was made by Fredrich, second by Honomichl to approve an estimate from Johnson Controls for installing a fire monitoring system for the armory. Discussion followed. A motion was made by Fredrich, second by Honomichl to approve the system in the amount of \$1,200.00 with an annual maintenance fee of \$300.00. All voted aye, motion carried.

There was discussion on the city bleachers.

A motion was made by Cuka, second by Beeson to approve the agreement for engineering services for the T-Hangar Project Design from Helms and Associates in the amount of \$30,913.04. The city's share will be 5% of this cost. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Tyler, second by Honomichl to enter into executive session at 7:36 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 8:31 pm.

A motion was made by Tyler, second by Schroeder to hire the following seasonal pool employees: Tayleigh Kaup, manager at \$12.50 per hour, Krista Dvorak, assistant manager at \$11.50 hour, and the following lifeguards: Schyler Juffer at \$10.00 per hour, Sierra Juffer at \$10.00 per hour, Anna Ronspies at \$10.00 per hour, Caitlyn Stimpson at \$10.00 per hour, MacKenzie Roberts at \$10.00 per hour, and upon successful lifeguard certification Derek Drews at \$9.50 per hour and Michael Barnett at \$9.50 per hour. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to hire the following as seasonal maintenance employees: Hunter Hewitt at \$12.00 per hour and Drue Soukup at \$11.50 per hour. All voted aye, motion carried.

A motion was made by Honomichl, second by Cuka to increase Elijah Kuhlman to \$15.44 per hour for successful completion of the law enforcement training. All voted aye, motion carried.

A motion was made Beeson; second by Tyler adjourn the meeting at 8:41 pm. All voted aye, motion carried.

APPROVED

  
\_\_\_\_\_  
Donald R. Hosek, Mayor

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 19<sup>th</sup>, 2018 at Wagner City Hall 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, Tom Beeson, Ron Fredrich and John Tyler. School Board Representative present: Dennis Merkwan. Absent: Mayor Don Hosek.

The meeting was opened with the Pledge of Allegiance.

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

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 Fredrich to approve the agenda. All voted aye, motion carried.

The first tax appeal was from Charles Mix County for property located on Lot 5, Ex N85' of Block 19, Catholic Church Addition, Wagner, South Dakota. The county acquired this property in a tax sale and is asking the city to abate the taxes for a total of \$246.22. Discussion followed. A motion was made by Tyler, second by Honomichl to abate the taxes in the amount of \$246.22. All voted aye, motion carried.

The next tax appeal was from GF Buche Co on property located on Outlot "B-6" of Lot 3, Outlot "B-5" of Lot 3 EX W310' of "B-5", 4-95-63, City of Wagner, South Dakota. A representative from J.W. Chatam & Associates Inc. was present representing GF Buche Co. They are appealing the property value of the building and lot. Current assessed value is at \$864,450. They believe the full and true value of the property should be \$630,200. Their calculations are done on an income approach verse a cost approach that the county uses. Discussion followed. A motion was made by Beeson, second by Cuka to deny the request for lower of assessment value for GF Buche Co property. All voted aye, motion carried. The applicant will have the opportunity to appeal to the county assessor.

The last tax appeal was from East Dakota Properties located on Lot A of Doom Subdivision in Govt Lot 1, 5-95-63, City of Wagner, South Dakota. The property is a single tenant, next leased Investment property leased to Shopko. They feel the income approach is the most valid verses the cost approach used by the county. Current assessed value is \$622,510. They are requesting a lowered total value of \$460,000. Discussion followed. A motion was made by Beeson, second by Fredrich to deny the request for lower assessment value for East Dakota Properties. All voted aye, motion carried. The applicant will have the opportunity to appeal to the county assessor.

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

A motion was made by Tyler, second by Fredrich to adjourn at 5:57 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 City Council convened for a special March meeting held on Monday, March 19<sup>th</sup>, 2018 at City Hall at 6:00 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 John Tyler. Mayor Don Hosek listened in via speaker phone.

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

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

A motion was made by Beeson, second by Tyler to approve the rest of the claims for March 2018. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

**MARCH 2018**

**VOUCHERS**

Avera Occupational Medicine	prof fees	437.00
Charles Mix Law Enforcement	prof fees	70.00
Dakotacare	insurance	8,537.24
Galls	supplies	135.99
Myers Sanitation	prof fees	1,650.00
Northwestern Energy	electricity	1,565.96
S & K Truck Repair	supplies	95.07
Unum Life Insurance	insurance	155.26
Wagner Super Foods	supplies	5.21

**OLD BUSINESS**

A motion was made by Fredrich, second by Honomichl to approve the low bid of \$46,320.75 from Wagner Building & Supply for the Main Avenue Curb and Gutter Project. Upon roll call vote being taken, the following voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

A motion was made by Beeson, second by Cuka to pay 50% of the \$2,500.00 estimate for a survey of the property where the armory is located for lease purposes. The

voted aye: Cuka, Honomichl, Beeson, Fredrich, Tyler and Schroeder. Those voted nay: none. Those abstaining: none. Those absent: none. Motion carried.

### **NEW BUSINESS**

Dan Fiebelkorn from James Drug was present seeking approval to put in a drive thru that would exit onto Main Avenue. Mr. Fiebelkorn presented a map of the proposed location of the drive thru and changes that would be done to the empty lot between James Drug and Town and Country. Vicky Koupal and two other business owners were present and expressed their concerns over the safety of pedestrians and loss of parking spaces on Main Avenue. Much discussion followed from the public and council members. The council requested more information before a decision could be made. The item is tabled until the April 2<sup>nd</sup>, 2018 regular council meeting.

The Mayor disconnected from the conference call.

A motion was made by Beeson, second by Fredrich to purchase two Chevy Silverado one ton extended cab long box pickups for a total of \$62,086.00. All voted aye, motion carried.

A motion was made by Cuka, second by Tyler to appoint the following to the election board for the municipal election to be held on April 10<sup>th</sup>, 2018: Judy Dilts, Precinct Superintendent, \$175.00; Joe Stredronsky, Precinct Worker, \$150.00; Leo Soukup, Precinct Worker, \$150.00 and alternate Margaret Roberts. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Fredrich, second by Honomichl to enter into executive session at 7:09 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Council President declared the council out of executive session at 7:30 pm.

A motion was made by Tyler, second by Cuka to change Krista Dvorak's position from assistant pool manager to lifeguard at \$10.00 per hour; change Schylar Juffer from lifeguard to assistant pool manager at \$11.50 per hour; and Chole Noteboom as lifeguard at \$10.00 per hour. All voted aye, motion carried.

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

APPROVED

  
\_\_\_\_\_  
Roger Schroeder, Council 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 City Council convened for a special March meeting held on Monday, March 26<sup>th</sup>, 2018 at City Hall at 5:30 pm. Present were: Roger Schroeder, Council President, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich and John Tyler. Absent: Mayor Don Hosek and Ken Cotton, City Attorney.

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

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

**OLD BUSINESS**

A motion was made by Honomichl, second by Fredrich to rescind the motion to purchase two Chevy Silverado one ton extended cab long box pickups for a total of \$62,086.00. This due to the state bid being expired. All voted aye, motion carried.

A motion was made by Beeson, second by Tyler to purchase a 2017 Chevy ¾ ton Silverado 2500 4WD regular cab pickup with a utility box from Jerry's Chevrolet for \$36,700.00. Discussion followed. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to purchase a 2018 Chevy one ton Silverado 3500 SRW extended cab pickup from Jerry's Chevrolet for \$32,039.00. Discussion followed. All voted aye, motion carried.

A motion was made Cuka; second by Tyler adjourn the meeting at 5:40 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 April meeting was held on Monday, April 2<sup>nd</sup>, 2018 at City Hall at 7:00 pm. Present were: Council President, Donald R. Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich and John Tyler. Absent: Donald R. Hosek.

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 Council President called for the approval of the April agenda. A motion was made by Fredrich, second by Tyler to approve the April agenda. All voted aye, motion carried.

A motion was made by Beeson, second by Cuka to approve the regular meeting minutes from March 5<sup>th</sup> 2018, board of equalization minutes of March 19<sup>th</sup>, 2018, special meeting minutes of March 19<sup>th</sup>, 2018, and special meeting minutes from March 26<sup>th</sup>, 2018. All voted aye, motion carried.

A motion was made by Fredrich, second by Honomichl to approve the financial statements for March 2018 and the claims for April 2018. All voted aye, motion carried.

March Salaries: Administration--\$4,214.76; Buildings--\$1,668.43; Buildings-Armory--\$1,258.65; Police--\$19,134.44; Streets--\$4,325.52; Library--\$4,147.20; HRC—Urban Redevelopment--\$00.00; Water--\$4,531.93; Sewer--\$3,869.31; Withholding/Social Security--\$9,767.87.

**APRIL 2018**

**GENERAL**

Card Services	supplies	645.58
Century Link	phone	71.85
City of Wagner	water	211.82
Dave's Service	supplies	15.00
DGR Engineering	prof fees	2,570.00
Ecolab	prof fees	135.56
Family Circle	subscription	6.00
Friberg, Nelson & Ask	prof fees	213.00
Heiman Fire Equip	prof fees	501.08
Helms & Associates	prof fees	1,854.78
iFix Device Repair	supplies	549.99
Ingram	supplies	213.43
Jack's Uniforms	supplies	542.59
John Otte	prof fees	825.00
King Koin Laundry	prof fees	246.00
Marks Machinery	repair	6,472.22

McLeod's Printing	supplies	166.75
One Office Solutions	prof fees	77.72
Pheasantland Industries	supplies	602.99
Potomac Aviation Tech	prof fees	250.00
QT Petroleum	supplies	350.00
Quill	supplies	216.90
Reader's Digest	subscription	22.98
Reserve Acct	postage	1,000.00
SPN & Associates	prof fees	1,050.00
Schoenfish & Co	prof fees	1,100.00
Sioux Sales	supplies	139.85
Stacy Irwin	deposit refund	300.00
TNT Enterprises	deposit refund	300.00
Wipf & Cotton	prof fees	800.00
Yankton Janitorial	supplies	835.85

### **WATER & SEWER**

Bender Sewer & Drain	prof fees	700.77
C & B Operations	lease	1,040.00
Core & Main	supplies	20.00
Dakota Supply Group	supplies	1,008.18
DENR	prof fees	10.00
Leaf	prof fees	114.25
Michaela Novak	deposit refund	57.43
Pitney Bowes Financial	lease	263.22
Randall Community Water	water	16,026.20
Safe-N-Secure	repair	403.32
SD Dept of Revenue	prof fees	162.00
Tapco	supplies	102.27
US Bank Trust	loan pymts	10,066.63
USDA	loan pymts	7,530.00

### **VARIED**

AFLAC	insurance	607.81
AT&T	phone	242.67
Bomgaars	supplies	596.95
Commercial State Bank	petty cash	473.60
Fort Randall Telephone	phone	712.03
Midtowne Oil & Wash	repairs	352.13
Northwestern Energy	electricity	10,445.37
Pechous Publications	legals	664.96
SD Dept of Motor Vehicles	registration	30.00
SD Govt FO Assoc	registration	225.00
SD Human Resource Assoc	registration	150.00
Transamerica	insurance	137.20
Voyager Fleet	gas	1,684.86

### **INCIDENTIAL VOUCHERS**

Jerry's Chevrolet	vehicles	68,739.00
SD Retirement	retirement	5,606.16
Supplemental Retirement	retirement	50.00

### **OLD BUSINESS**

This being the time and place for a public hearing for a special event alcoholic beverage license for the Wagner Chamber of Commerce at the National Guard Armory on April 13<sup>th</sup>, 2018. There being no one present opposed to the license, a motion was made by Beeson, second by Tyler to approve the special event alcoholic beverage license. All voted aye, motion carried. Motion carried.

The discussion of James Drug seeking approval to put in a drive through that would exit onto Main Avenue was tabled until either the April 16<sup>th</sup>, 2018 special meeting or the May 7<sup>th</sup>, 2018 regular meeting.

### **NEW BUSINESS**

Kelsey Doom was present on behalf of the Wagner Chamber of Commerce to request the block of SE 2<sup>nd</sup> Street to SE 3<sup>rd</sup> Street closed off for a Chamber of Commerce festival on May 5<sup>th</sup>, 2018 from 11:00 am to 2:00 pm. The festival is called Racey Days to promote the season opener of the racetrack. There will be music, grilling, and games. A motion was made by Honomichl, second by Cuka to approve the request to block off the street. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson 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 Fredrich, second by Honomichl to donate \$500.00 for the boys spring baseball program. All voted aye, motion carried.

Pat Breen was present to request city assistance for the Wagner Girl's Softball program. They will have four teams this year. Mr. Breen thanked the city for their support of youth programs. A motion was made by Fredrich, second by Beeson to approve the \$2,000.00 contribution to the girls softball program. All voted aye, motion carried.

John Havranek was present from Wagner Speedway, requesting permission for fireworks at the speedway this summer. A motion was made by Honomichl, second by Beeson to approve the discharging of fireworks for the speedway races at various races throughout the summer. All voted aye, motion carried.

A motion was made to approve an estimate from Safe-N-Secure for equipment and installation in the amount of \$2,057.92. All voted aye, motion carried.

The discussion on the city port-a-pots was tabled until the next meeting.

A motion was made by Beeson, second by Honomichl to approve an eight month lease for 2018 John Deere 6110M Cab Tractor for \$1,040.00. All voted aye, motion carried.

A special meeting was set for Monday, April 16<sup>th</sup>, 2018 at 5:30 pm at City Hall to canvass the votes from the city election to be held on April 10<sup>th</sup>, 2018 and for other items.

### **EXECUTIVE SESSION**

A motion was made by Honomichl, second by Fredrich to enter into executive session at 7:28 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 8:23 pm.

A motion was made by Tyler, second by Fredrich to hire the following seasonal employees: Alex Sully, summer maintenance at \$11.50 per hour, and Nathan Kucera, summer maintenance at \$11.50 per hour. All voted aye, motion carried.

A motion was made by Beeson, second by Fredrich that upon successful lifeguard certification to hire Sydney Dvorak as a life guard at \$9.50 per hour. All vote aye, motion carried.

A motion was made by Honomichl, second by Tyler to approve the School Resource Officer contract between the Wagner Community School and the City of Wagner. All voted aye, motion carried.

A motion was made Cuka; second by Beeson adjourn the meeting at 8:29 pm. All voted aye, motion carried.

APPROVED

  
\_\_\_\_\_  
Roger Schroeder, 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 convened for a special April meeting held on Monday, April 16<sup>th</sup>, 2018 at City Hall at 5:30 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 John Tyler. Absent: Ron Fredrich.

The conflict of interest declaration statement was recited. Roger Schroeder stated he had a conflict with the canvassing of the municipal election since he was a candidate in that race and would be abstaining from discussion and voting.

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

A motion was made by Cuka, second by Schroeder to approve the rest of the claims for April 2018. All voted aye, motion carried.

**APRIL 2018**

**VOUCHERS**

Aiden Standing Cloud	deposit refund	43.39
Buches	supplies	34.47
CME	electricity	475.79
Charles Mix Law Enforcement	prof fees	40.00
Core Engineering	prof fees	1,772.50
Country Pride	fuel	954.09
Dakotacare	insurance	6,969.35
Dwayne or Sharon Maas	deposit refund	100.00
Joe Stedronsky	prof fees	150.00
Judie Dilts	prof fees	175.00
Leo Soukup	prof fees	150.00
Oneil Pest Control	prof fees	60.00
Rog's Auto	repair	370.75
ROCS	deposit refund	34.38
S & K Truck Repair	supplies	50.01
SD One Call	prof fees	37.80
Ultramax	supplies	559.00
Unum Life Insurance	insurance	167.27
Valley Pump & Casino	fuel	31.70
Wagner Area Growth	prof fees	50,000.00
Wagner Auto Supply	repairs	150.76
Wagner Boys Youth Baseball	prof fees	1,500.00
Wagner Building & Supply	repair	1,963.15

Wagner Girls Softball	prof fees	2,000.00
Wagner Spring Baseball	prof fees	500.00
Wagner Super Foods	supplies	5.85

## **OLD BUSINESS**

The discussion of the city port-a-pots is tabled until the May 7<sup>th</sup>, 2018 regular council meeting.

## **NEW BUSINESS**

A motion was made by Schroeder, second by Honomichl to grant permission to block off Main Avenue between SE 2<sup>nd</sup> Street SE 3<sup>rd</sup> Street the Fitness Building for a strong man competition on June 9<sup>th</sup>, 2018, providing all the appropriate paperwork is completed prior to the event. All voted aye, motion carried.

Kelsey Doom was present to address the council about lot give away for new homes. Discussion followed. There will be more discussion on this topic at the May 7<sup>th</sup>, 2018 regular council meeting.

The votes from the April 11th, 2018 municipal election were canvassed. A motion was made by Beeson, second by Tyler citing the following statement: We, Ron Cuka, Tom F. Beeson, Scott Honomichl and John Tyler appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Wagner City Hall for the Municipal election held on the 10th day of April, 2018, hereby certify that the foregoing is a true abstract of the votes cast: Todd Johannsen 39, Roger Schroeder 48 in the jurisdiction of Wagner City Hall at the election as shown by the returns certified to the person in charge of the election. Four voted aye, one absent, Schroeder abstained. Motion carried.

A motion was made by Schroeder, second by Beeson to purchase forks for the new John Deere pay loader in the amount of \$5,400.00. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to purchase a heavy duty crane for the new sewer pickup in the amount of \$5,455.00. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to advertise for bids city property to be hayed and baled for the 2018 growing season. All voted aye, motion carried.

There was discussion of the east parking lot at the armory. It is scheduled to be improved with asphalt. There was discussion to change this to concrete. The price difference is approximately \$19,000 to go from asphalt to concrete. A motion was made by Schroeder, second by Tyler to approve the change request contingent upon the school and National Guard agreeing to the change order. All voted aye, motion carried.

There was discussion about the alley to the east of the future Dollar General building and to the east of the city building. Discussion was tabled until May 7<sup>th</sup>, 2018 regular city council meeting until more information can be obtained.

There was discussion about a proposal from Planning District III to survey and collect data from all curb stops, manholes, valve boxes and hydrants; setup an interactive website for the city, and produce large wall maps showing location of the items collected. More discussion followed. A motion was made by Cuka, second by Schroeder to approve the estimate from Planning District III for the above services in the amount of \$4,500.00. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Honomichl, second by Beeson to enter into executive session at 6:27 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Council President declared the council out of executive session at 7:05 pm.

A motion was made by Honomichl, second by Tyler to hire Jeremy Johnson as an uncertified full-time police officer at \$13.50 per hour. All voted aye, motion carried.

A motion was made by Honomichl, second by Schroeder to increase Cody Braun to \$16.45 per hour. All voted aye, motion carried.

A motion was made Beeson; second by Cuka adjourn the meeting at 7:08 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**

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the regular May meeting was held on Monday, May 7<sup>th</sup>, 2018 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, Ron Fredrich Roger Schroeder and John Tyler. Absent: None..

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Roger Schroeder stated he had a conflict with the city hall wall building discussion.

The meeting was called to order and the Mayor called for the approval of the May agenda. Three items: Jane St. John, Dan Fielbelkorn and sidewalk replacement program were removed from the agenda. A motion was made by Honomichl, second by Tyler to approve the May agenda as amended. All voted aye, motion carried.

A motion was made by Beeson, second by Fredrich to approve the regular meeting minutes from April 2<sup>nd</sup>, 2018, and the special meeting minutes of April 16<sup>th</sup>, 2018. All voted aye, motion carried.

A motion was made by Cuka, second by Tyler to approve the financial statements for April 2018 and the claims for May 2018. All voted aye, motion carried.

April Salaries: Mayor and Council--\$4,300.00; Administration--\$4,529.94; Buildings--\$1,955.95; Buildings-Armory--\$1,475.52; Police--\$16,201.02; Streets--\$4,673.66; Library--\$4,414.50; HRC—Urban Redevelopment--\$390.00; Water--\$4,721.13; Sewer--\$4,183.20; Withholding/Social Security--\$10,499.02; SD Unemployment--\$640.86.

**MAY 2018**

**GENERAL**

Brecke Pest Control	prof fees	80.00
Century Link	phone	72.21
Chas Mix Co Treasurer	prof fees	209.41
Charles Mix Electric	electricity	413.13
Chas Mix Law Enforcement	prof fees	30.00
City of Wagner	water	218.79
Colonial Research	supplies	180.73
Country Pride	propane	257.50
Country Woman	subscription	19.98
Fed Ex	supplies	17.88
Galls	supplies	145.00
Helms & Associates	prof fees	6,491.74
Ingram	supplies	208.53
Jack's Uniforms	supplies	24.95
John Otte	prof fees	825.00

Johnson Controls	prof fees	306.00
King Koin Laundry	prof fees	246.00
One Office Solutions	prof fees	122.38
Quill	supplies	166.12
Richy Sully	deposit refund	300.00
S & K Truck Repair	repairs	728.90
Safe N Secure	equipment	3,943.47
Schuurmans Farm Supply	repairs	2,156.04
SD dept of Motor Vehicles	fees	112.75
Wagner Auto Supply	supplies	81.77
Wagner Chamber of Commerce	deposit refund	300.00
Wipf & Cotton	prof fees	900.00
Zep	supplies	481.27

### **WATER & SEWER**

Core & Main	supplies	1,620.00
Leaf	prof fees	114.25
Native American Resource Ctr	deposit refund	53.33
Onsolve	prof fees	2,000.00
Randall Community Water	water	14,987.80
Reserve Account	postage	2,000.00
SD Dept of Revenue	prof fees	565.00
True North Steel	supplies	316.20
US Bank Trust	loan pymts	10,066.63
USDA	loan pymts	7,530.00

### **VARIED**

AFLAC	insurance	653.86
AT&T	phone	246.25
Bomgaars	supplies	747.26
Card Services	supplies	700.79
Commercial State Bank	petty cash	463.96
Fort Randall Telephone	phone	854.83
Marks Machinery	repairs	858.16
Midtowne Oil & Wash	repairs	85.45
Pechous Publications	legals	682.54
Transamerica	insurance	137.20
Voyager Fleet	gas	1,996.48
Wagner Building & Supply	supplies	1,117.98

### **INCIDENTIAL VOUCHERS**

Northwestern Energy	electricity	11,136.45
SD Retirement	retirement	5,610.34
Supplemental Retirement	retirement	50.00

### **COMMUNITY MEMBER PRESENT TO ADDRESS THE COUNCIL**

Representatives from the Wagner Rockets team were present requesting funding for the 2018 summer baseball season. Discussion followed. A motion as made by Schroeder, second by Fredrich to approve the \$500.00 request for the Wagner Rockets. Four voted aye, Cuka and Tyler voted nay, motion carried.

### **OLD BUSINESS**

There was discussion of city port-a-pots. A motion was made by Honomichl, second by Cuka to surplus 21 port-a-pots. All voted aye, motion carried.

There was continued discussion on lot give away for new homes.

A motion as made by Schroeder, second by Honomichl to approve Randy Beeson's bid of \$70.00 per acre to hay city property. All voted aye, motion carried.

The Mayor presented Ron Fredrich with a certificate of appreciation for his 23 years of service on the city council from 1995 to 2018.

The Mayor declared the adjournment of the Council at 7:55 pm.

The Council reconvened for reorganization at 7:55 pm.

Presentations of Certificates of Appointment were presented to Scott Honomichl, Ward I, Brenda Jatton, Ward II and John Tyler, Ward III. A Certificate of Election was presented to Roger Schroeder, Ward III.

The Finance Officer administered oaths of office.

Nominations for President of the Council were taken. A motion was made by Beeson and second by Tyler to nominate Roger Schroeder for Council President. Cuka made a motion, seconded by Beeson that nominations cease and cast a unanimous ballot. All voted aye, motion carried.

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

A motion was made by Schroeder, second by Tyler to approve the Mayor 2018 Assignments. All voted aye, motion carried.

## **MAYOR'S ASSIGNMENTS 2018**

**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:** John Tyler

**PARKS & RECREATION & LIBRARY DEPT:**  
City Parks, Swimming Pool, Ballparks, Wagner Lake  
& Library

**Commissioner:** John Tyler  
**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:** Brenda Jatton  
**Assistant:** Ron Cuka

**CITY ADMINISTRATION:**

Finance Office, Zoning, Property Maintenance &  
Economic Development

**Commissioner:** Ron Cuka  
**Assistant:** Brenda Jatton

**FINANCE OFFICER:**

**Deputy Finance Officer:**  
**City Clerk:**

Rebecca Brunsing  
Marilee Krcil  
Lisa Peters

**CHIEF OF POLICE**

**Officers:**

Tim Simonsen  
Desa'Rae Gravatt, Cody  
Braun, Eli Kuhlman, Damon Griffith,  
Jeremy Johnson, Gene Niehus and  
Brian McGuire.

**CITY ATTORNEY:**

Wipf & Cotton Law Firm; Ken Cotton

**MAYOR'S ASSIGNMENTS**

2018

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

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

**MAINTENANCE SUPERINTENDENT:** Dale Petrik

**WATER & WASTEWATER UTILITY OPERATOR:** Vacant

**CITY MAINTENANCE EMPLOYEES:** Michael Kazena

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

**ARMORY BOARD:** Scott Honomichl, Council Representative and Linda Foos, School Representative.

**LIBRARY BOARD:** Vacant, 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, 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:** Don Hubbard, John Greger, Lori Beeson; Jean Pirner and Aaron Hanson. 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:**  
Steve Cotton, Ken McEntee, Dave Isebrands, Jerry Barnett, and Jason Von Eschen.

**NEW BUSINESS**

A motion was made by Beeson, second by Honomichl to add August 31<sup>st</sup>, 2018 to the Wagner Labor Day special event alcoholic beverage license.

A motion was made by Cuka, second by Jatón to approve a special event alcoholic beverage license for a wedding dance at the Wagner National Guard Armory on July 21<sup>st</sup>, 2018. All voted aye, motion carried.

A motion was made by Schroeder, second by Tyler to approve a special event alcoholic beverage license for the Strong Man Contest to be held on Main Street on June 9<sup>th</sup>, 2018. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve the following malt beverage licenses renewals for July 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2019: K's Qwik Stop, Buches Foods, Bob's Liquor, Wagner Super Foods Liquor, Valley Pump & Casino, Mid Towne Oil and Wash, LLC, and Wagner Speedway. All voted aye, motion carried.

A motion as made by Jatón, second by Honomichl to advertize for publication a public hearing for renewing malt beverage license for July 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2019 for Shopko Hometown Stores, Casey's General Stores, and Wagner Super Foods Grocery due to legislative changes in the types of license available and set the date for public hearing for May 29<sup>th</sup>, 2018 at 5:30 pm at Wagner City Hall. All voted aye, motion carried.

There was discussion of the EIFFS and facia on the north wall of the city hall building. More information will be provided at the regular June 4<sup>th</sup>, 2018 meeting.

Gabe Laber from DGR Engineering was present and gave an update on the armory parking lot improvement project. The project will start on May 14<sup>th</sup>, 2018.

Mr. Laber also gave an update on the flood plain study. FEMA is in the final stages of publication notices and sometime after mid July, new maps should be available to residents.

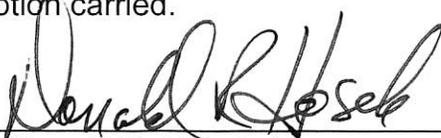
### **EXECUTIVE SESSION**

A motion was made by Beeson, second by Honomichl to enter into executive session at 8:22 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 9:01 pm.

A motion was made Honomichl; second by Tyler adjourn the meeting at 9:02 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

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 City Council convened for a special May meeting held on Monday, May 14<sup>th</sup>, 2018 at City Hall at 5:30 pm. Present were: Mayor Donald R Hosek, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatón, Roger Schroeder and John Tyler. Absent: Ken Cotton.

The conflict of interest declaration statement was recited. No conflicts were stated.

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

**EXECUTIVE SESSION**

A motion was made by Beeson, second by Honomichl to enter into executive session at 5:31 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:05 pm.

A motion was made by Schroeder, second by Beeson to hire Mike Jansen as the Water/Wastewater Utility Operator at \$22.50 per hour. All voted aye, motion carried.

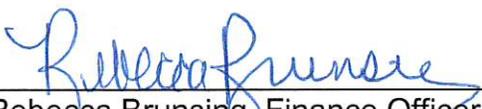
A motion was made by Jatón, second by Honomichl to increase Rebecca Brunsing to \$26.72 per hour. All voted aye, motion carried.

A motion was made Tyler; second by Jatón to adjourn the meeting at 6:08 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**

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the City Council convened for a special May meeting held on Tuesday, May 29<sup>th</sup>, 2018 at City Hall at 5:30 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, Brenda Jatton, Roger Schroeder and John Tyler. Absent: None.

The conflict of interest declaration statement was recited.

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

A motion was made by Cuka, second by Beeson to approve the rest of the claims for May 2018. All voted aye, motion carried.

**MAY 2018**

**VOUCHERS**

Axon Enterprise, Inc	supplies	55.80
Dakotacare	insurance	8,014.61
Industrial Chem Labs	supplies	301.37
Johnson Controls	prof fees	1,349.36
Northwestern Energy	electricity	944.92
SD Retirement	retirement	5,714.92
SD Municipal League	registration	50.00
Steven Fousek Trucking	prof fees	960.00
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	167.27
Wagner Rockets	prof fees	500.00
Wagner Super Foods	supplies	24.64

**OLD BUSINESS**

This being the time and place set for a public hearing for Wagner Super Foods Grocery at 71 South Main Avenue, Casey's General Store at 524 W SD Hwy 46, and Shopko Hometown Store at 905 W SD Hwy 46 for an on-off sale malt beverage and an on-off sale South Dakota farm wine license (RB) due to the recent legislative repeal of the BW, PB, and PF licenses. No one appeared in opposition to the licenses. A motion was made by Jatton, second by Tyler to approve the RB licenses of Wagner Super Foods Grocery, Casey's General Store and Shopko Hometown Store. All voted aye, motion carried.

## NEW BUSINESS

A motion was made by Beeson, second by Honomichl for the approval of abatement of taxes for tax parcels 28.75.008 and 28.75.009, for a total of \$293.09 for property that the city purchased in June 2017. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve a new street light and pole at the end of the HRC property on SE 3<sup>rd</sup> Street. All voted aye, motion carried.

There was discussion of a tree on a property that was given to the city. No action was taken.

A motion was made by Cuka, second by Jatou to approve for publication for a retail wine license and a malt beverage license for Dolgen Midwest, LLC dba Dollar General, and set the date for a public hearing for Monday, June 18<sup>th</sup>, 2018 at 5:30 pm. All voted aye, motion carried.

## EXECUTIVE SESSION

A motion was made by Beeson, second by Cuka to enter into executive session at 5:46 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.

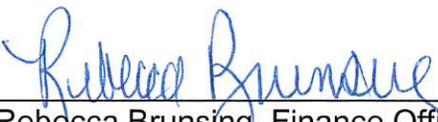
The Mayor declared the council out of executive session at 6:23 pm.

A motion was made Beeson; second by Schroeder adjourn the meeting at 6:23 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**

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the regular June meeting was held on Monday, June 4<sup>th</sup>, 2018 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, Brenda Jatón, Roger Schroeder and John Tyler. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Roger Schroeder stated he had a conflict with the city hall wall building discussion.

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

A motion was made by Honomichl, second by Tyler to approve the regular meeting minutes from May 7<sup>th</sup>, 2018, board of adjustment minutes from May 7<sup>th</sup>, 2018, special meeting minutes of May 14<sup>th</sup>, 2018, board of adjustment minutes of May 29<sup>th</sup>, 2018 and the special meeting minutes of May 29<sup>th</sup>, 2018. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to approve the financial statements for May 2018 and the claims for June 2018. All voted aye, motion carried.

May Salaries: Administration--\$4,594.83; Buildings--\$1,801.39; Buildings-Armory--\$1,358.93; Police--\$16,712.43; Streets--\$4,212.10; Recreation--\$993.13; Parks--\$541.75; Library--\$4,635.18; HRC—Urban Redevelopment--\$157.50; Water--\$4,968.75; Sewer--\$4,425.34; Withholding/Social Security--\$10,218.33.

**JUNE 2018**

**GENERAL**

Access Granted	supplies	24.95
Apparel WorX	supplies	278.72
Best Western Ramkota	travel	190.00
Bryan Rock Products	supplies	527.41
C & B Operations	supplies	75.26
Card Services	prof fees	864.36
Central States Lab	supplies	4,526.08
Century Link	phone	72.02
City of Wagner	water	810.94
Country Pride	propane	566.60
Dave's Service	repair	15.00
Econo Signs	supplies	388.42
G & H Services	repairs	1,280.00
Good Housekeeping	subscription	8.00
Greg or Joan Doty	deposit refund	230.00

Hawkins Water Treatment	supplies	2,739.82
Ingram	supplies	314.39
Iverson Chrysler	vehicle	30,436.34
John Otte	prof fees	825.00
King Koin Laundry	prof fees	370.25
Lawns Unlimited	supplies	65.97
Lewis & Clark	prof fees	380.76
Mark's Machinery	supplies	9.09
Missouri Sedimentation Action	prof fees	500.00
One Office Solutions	prof fees	97.35
Quill	supplies	66.66
Recreation Supply	supplies	93.68
Richy Sully	deposit refund	50.00
S & K Truck Repair	repairs	2,017.21
SPN & Associates	prof fees	1,597.75
Taste of Home	subscription	19.98
Wells Fargo	loan pymt	17,278.28
Wipf & Cotton	prof fees	1,000.00

#### **WATER & SEWER**

Benjamin Stathis	deposit refund	93.39
Core & Main	supplies	1,069.05
Current Solutions	prof fees	359.69
DGR Engineering	prof fees	7,500.00
Monica or John Orsborn	deposit refund	81.82
Northern Truck Equipment	crane	6,240.40
Pekas Septic	prof fees	150.00
Randall Community Water	water	17,368.20
SD Dept of Revenue	prof fees	170.00
Timothy & Ujvala Stathis	deposit refund	72.25
USDA	loan pymts	7,530.00

#### **VARIED**

AFLAC	insurance	653.86
AT&T	phone	246.25
Bomgaars	supplies	944.18
Commercial State Bank	petty cash	719.04
Fort Randall Telephone	phone	731.49
Leaf	prof fees	239.93
Midtowne Oil & Wash	repairs	1,335.32
Northwestern Energy	electricity	7,895.12
Pechous Publications	legals	938.73
Transamerica	insurance	137.20
Voyager Fleet	gas	2,161.53
Wagner Building & Supply	supplies	8,039.28

**COMMUNITY MEMBER PRESETN TO ADDRESS THE COUCIL**

Jody Dvorak, representing South Central Water Development District was present to present a check to the City of Wagner for \$3,750.00 to assist in the expense of the flood plain study. The Council thanked Mr. Dvorak and stated that they appreciated the support of the SCWDD over the years.

Dana Sanderson was present to request closing off from SD Hwy 46 through the first block on SE Sheridan Avenue to 1<sup>st</sup> Street; on the west side of city park on Sunday September 2<sup>nd</sup>, 2018 for additional activities for the Festival in the Park during the Wagner Labor Day celebration. A motion was made by Schroeder, second by Tyler to approve the request. All voted aye, motion carried.

Jerry Seiner was present to request funds for the VFW Teener Baseball team and the American Legion Greer Post 11 Baseball team. A motion was made by Schroeder, second by Beeson to approve \$500.00 for each team. All voted aye, motion carried.

### **OLD BUSINESS**

This being the time and place for a public hearing for a transfer of the on-off sale malt beverage license from Ron and Lynda Kafka dba K's Qwik Stop to Wagner Star LLC dba K's Qwik Stop. There being no one present opposed to the transfer of the license, a motion was made by Cuka, second by Jatton to approve the transfer of the license. All voted aye, motion carried. Motion carried.

The discussion on the drive through for James Drug was tabled to a later date.

There was discussion on the lot give away for new homes.

Estimates were received for the north wall of city hall and the upper portion of around city hall building. Discussion followed. A motion was made by Tyler to approve an estimate from Bouza and Construction for the north wall of \$8,897.50 and an estimate of \$24,776.00 for the upper portion of the city hall building from S & S Masonry. Five voted aye, Schroeder abstained, motion carried.

### **NEW BUSINESS**

There were no quotes received for the new lights at McCormick softball field.

### **EXECUTIVE SESSION**

A motion was made by Cuka, second by Jatton to enter into executive session at 7:50 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 8:11 pm.

A motion was made Jatton; second by Beeson to adjourn the meeting at 8:12 pm. All voted aye, motion carried.

APPROVED Donald R. Hosek  
Donald R. Hosek, Mayor

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 City Council convened for a special June meeting held on Monday, June 11<sup>th</sup>, 2018 at City Hall at 5:30 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, Brenda Jatton, Roger Schroeder and John Tyler. Absent: None.

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 special meeting agenda. A motion was made by Beeson, second by Schroeder to approve the special June meeting agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Jatton to approve the rest of the claims for June 2018. All voted aye, motion carried.

**June 2018**

**VOUCHERS**

American Legion	prof fees	500.00
Avera Occupational Medicine	prof fees	194.50
Charles Mix Electric	electricity	287.36
Charles Mix Law Enforcement	prof fees	60.00
Mark's Machinery	repair	246.05
Myers Sanitation	prof fees	1,650.00
Recreonics, Inc.	supplies	116.01
SD Dept of Motor Vehicles	prof fees	15.00
SD Dept of Revenue	prof fees	75.00
Shopko	supplies	22.67
VFW Teeners	prof fees	500.00
Wagner Super Foods	supplies	60.83

No bids were received for the grass and or hay land at the Wagner Municipal Airport. The finance officer was directed by the council to contact three individuals engaged in farming and offer to cut, bale and move bales, keeping half of the bales. The city will keep the other half and surplus.

The Finance Officer and Maintenance Superintendent updated the council on various projects.

A motion was made Beeson; second by Honomichl to adjourn the meeting at 6:17 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**

**PURSUANT TO DUE CALL AND NOTICE THEREOF**, the City Council convened for a special June meeting held on Monday, June 18<sup>th</sup>, 2018 at City Hall at 5:30 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, Brenda Jatton, Roger Schroeder and John Tyler. Absent: None.

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 special meeting agenda. A motion was made by Beeson, second by Tyler to approve the special June meeting agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Jatton to approve the rest of the claims for June 2018. All voted aye, motion carried.

**June 2018**

**VOUCHERS**

Commercial State Bank	petty cash	592.37
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This being the time and place for a public hearing for an off sale malt beverage license and an off sale retail wine license for Dolgen Midwest, LLC dba Dollar General Store #19489. There being no one present opposed to the licenses, a motion was made by Tyler, second by Honomichl to approve the off sale malt beverage license and the off sale retail wine license for Dolgen Midwest, LLC dba Dollar General Store #19489. All voted aye, motion carried. Motion carried.

There was discussion of a tree on a property that was given to the city. It is splitting and possibly could fall on a house next to the property. A motion was made for G & H Services to cut down and dispose of the tree for \$1,800.00. All voted aye, motion carried.

A motion was made by Jatton, second by Cuka to purchase a galvanized 4'X9'8" work platform for the pay loader for \$2,150.00 from Construction Products. All voted aye, motion carried.

There was discussion of culverts on the east side of the armory. The Maintenance Superintendent will contact DGR Engineering to discuss.

A motion was made by Honomichl, second by Tyler to advertise for one half of surplus grass/hay at Wagner Municipal Airport for the 2018 growing season. All voted aye, motion carried.

**EXECUTIVE SESSION**

A motion was made by Schroeder, second by Honomichl to enter into executive session at 6:01 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 6:41 pm.

A motion was made Cuka; second by Honomichl to adjourn the meeting at 6:41 pm. All voted aye, motion carried.

APPROVED

  
\_\_\_\_\_  
Donald R. Hosek, Mayor

Attest:

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

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