

**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 Monday, January 7th, 2019 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, Brenda Jatton 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 January agenda. A motion was made by Cuka, second by Tyler to approve the January agenda. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to approve the regular meeting minutes from December 3rd, 2018 and approve the special meeting minutes of December 31st, 2018. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the financial statements for December 2018 and the claims for January 2019. All voted aye, motion carried.

January 2019 Claims

GENERAL

C & B Operations	supplies	57.16
Card Services	supplies	338.62
Charles Mix Electric	electricity	525.82
Country Pride	fuel	326.30
Helms & Associates	prof fees	10,819.56
Michael Todd & Company	supplies	1,307.48
Northwestern Energy	electricity	39.69
Planning & Development	prof fees	3,019.00
SD Airport Management Assoc	supplies	25.00
SD Assoc. of Code Enforcement	supplies	40.00
SD City Management	prof fees	150.00
SD Dept of Revenue	sales tax	16.58
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	1,499.31
SD Police Chief's Assoc.	supplies	97.19
TK Electric	repairs	1,263.80
Wagner Area Growth	prof fees	50,000.00
Wagner Building & Supply	supplies	670.83
Wagner Chamber of Commerce	dues	840.00
Wagner HRC	prof fees	15,000.00
Wagner Super Foods	supplies	9.63

WATER & SEWER

Amanda Rouse	deposit refund	150.00
Dakota Supply Group	supplies	748.68
Honomichl Design	land pymt	5,000.00
Lincare	deposit refund	40.04
Randall Community Water	water	16,572.00
SD DENR	prof fees	50.00
SD Rural Water	prof fees	600.00
US Bank Trust	Loan Pymts	10,066.63

VARIED

AFLAC	insurance	642.76
AT&T	phone	265.95
Commercial State Bank	petty cash	187.77
Fort Randall Telephone	phone	733.28
SDML Work Comp Fund	insurance	18,273.00
Voyager Fleet	gas	1,390.90

EXECUTIVE SESSION

A motion was made by Cuka, second by Greger to enter into executive session at 7:07 pm for litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Council President declared the Council out of executive session at 7:12 pm.

Department reports were given.

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

Brian McGinnis was present for discussion of campgrounds within a manufactured home park district. Mr. McGinnis went over the draft of the performance standards. Discussion went on for some time. Revisions were made and will be discussed again at the next council meeting.

A bid was opened for the city's garbage service for 2019. A motion was made by Beeson, second by Jatton to reject the bid and to advertise again for garbage service. All voted aye, motion carried.

ORDINANCE NO. 2018-02 2018 SUPPLEMENTAL APPROPRIATION ORDINANCE

Section 1. Be it ordained by the City of Wagner, Charles Mix County, South Dakota that the following sums be appropriated to meet the obligations of the municipality.

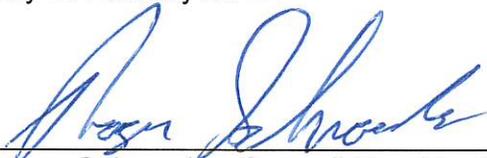
GENERAL FUND

Buildings \$23,000.00

Funds to meet the obligations for these appropriations will be \$23,000.00 from Cash on Hand.

Section 2. The Finance Officer is directed to implement the funds necessary for the enforcement of this ordinance.

Dated at Wagner, South Dakota, this 7th day of January 2019.



Roger Schroeder, Council President

ATTEST: 

Rebecca Brunsing, Finance Officer

(SEAL)

The above motion was placed on its second reading. The motion for the adoption of the foregoing ordinance was made by Beeson, seconded by Jatón. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatón, Schroeder and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2018-02 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: December 31st, 2018
Second Reading and Adoption: January 7th, 2019
Published: January 16th, 2019
Effective Date: February 5th, 2019

ORDINANCE NO. 2018-03

**AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL
CODE CHAPTER 4-1-8.**

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 4-1-8.

Section 2. Wagner Municipal Code Section 4-1-8 is hereby amended to read, in applicable part:

The paragraph of WMC Section 4-1-8, set out as "CARELESS DRIVING," last sentence, is amended by striking the last full sentence that reads "Any person who violates any section of this ordinance shall be deemed guilty of careless driving and shall be punished by a fine of not to exceed \$50.00; and further that,

The paragraph of WMC Section 4-1-8, set out as "RECKLESS DRIVING," last sentence, is amended by striking the last full sentence that reads "Any person who violates any section of this ordinance shall be deemed guilty of reckless driving and shall be punished by a fine not to exceed \$100.00; and further that,

The paragraph of WMC Section 4-1-8, set out as "OBSTRUCTION TO VISION," last sentence, is amended by striking the last full sentence that reads "That any person who shall violate any Section of this Ordinance shall be deemed guilty of a misdemeanor and such misdemeanor shall be punishable by a fine not to exceed \$100.00; and further that,

The paragraph of WMC Section 4-1-8, set out as "DUTY TOWARD POLICE OFFICER," last sentence, is amended by striking the last full sentence that reads "That any person who shall violate any Section of this ordinance shall be deemed guilty of a misdemeanor, and such misdemeanor shall be punishable by a fine not to exceed \$100.00; and further that,

The paragraph of WMC Section 4-1-8, set out as "PENALTY FOR VIOLATIONS" is hereby amended to read "Any person violating any provision of this Chapter shall, upon plea of guilty or upon being found guilty of said violation shall be deemed guilty of an offense, and such offense shall be punishable by a fine of up to \$200.00

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 7th day of January 2019.



Roger Schroeder, Council President

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its second reading. 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, Jatou, Schroeder and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2018-03 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: December 31st, 2018

Second Reading and Adoption: January 7th, 2019

Published: January 16th, 2019

Effective Date: February 5th, 2019

ORDINANCE NO. 2018-04

AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL CODE CHAPTER 4-1-11.

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 4-1-11.

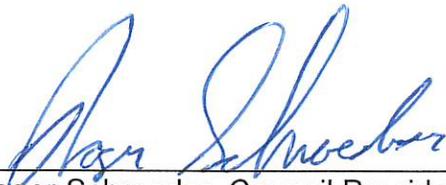
Section 2. Wagner Municipal Code Section 4-1-11 is hereby amended to read, in applicable part:

The third paragraph of WMC Section 4-1-11, **Parking Provisions**, set out as "**Parking When Snow Accumulates**," last word of the last sentence, is amended by **striking the last words "(2 hr.)"**, and **replacing the stricken portion with the words "(24 hr.)"**

The fourth paragraph of WMC Section 4-1-11 is revoked in its entirety; and further that the fourth paragraph of WMC Section 4-1-11 is replaced with this language, "**The official notice of a snowfall emergency shall be promptly related to WNAX AM radio in Yankton, SD and Kelo Land TV in Sioux Falls, SD, by the Wagner City Street Superintendent, or his designee immediately upon declaring a snowfall emergency. Notice to the public of a snowfall emergency is deemed sufficient immediately upon said WNAX AM radio and Kelo Land TV radio being made.**"

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 7th day of January 2019.



Roger Schroeder, Council President

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its second reading. The motion for the adoption of the foregoing ordinance was made by Beeson, seconded by Honomichl. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou, Schroeder and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2018-04 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: December 31st, 2018
Second Reading and Adoption: January 7th, 2019
Published: January 16th, 2019
Effective Date: February 5th, 2019

ORDINANCE NO. 2018-05

**AN ORDINANCE AMENDING THE EXISTING WAGNER MUNICIPAL
CODE CHAPTER 4-2-1.**

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 4-2-1.

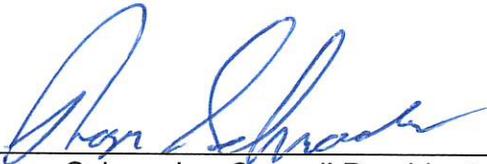
Section 2. Wagner Municipal Code Section 4-2-1 is hereby amended to read, in
applicable part:

Section 3. WMC Section 4-2-1 is hereby amended to read "Objects in Streets
and Public Grounds: No person or entity shall place, leave, or keep on any street,
gutters, road, alley, sidewalk, or other public ground any vehicle, except in actual use, to
include loading and unloading. No person shall throw or deposit in any street, gutter,
alley, road, driveway, highway, or any other public place, paper, rubbish, grass
clippings, leaves, or yard waste produced in conjunction with yard maintenance or

gardening, animal waste, vegetable waste, or permit such substances and wastes to be carried by wind or water into any such street, gutter or gutters, alley, road, or any other public way, or public property. Further, it shall be unlawful to possess or cause to be present glass beverage containers on any public property within the City of Wagner.

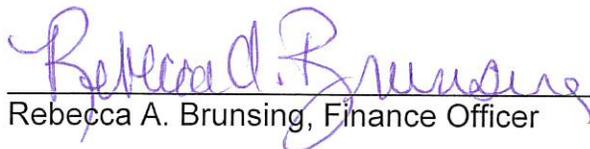
Section 4. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect immediately upon the passage and publication hereof.

Dated this 7th day of January 2019.



Roger Schroeder, Council President

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its second reading. The motion for the adoption of the foregoing ordinance was made by Tyler, seconded by Cuka. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou, Schroeder, and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2018-05 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: December 31st, 2018
Second Reading and Adoption: January 7th, 2019
Published: January 16th, 2019
Effective Date: February 5th, 2019

ORDINANCE NO. 2018-06

AN ORDINANCE ADDING A NEW SECTION 4-2-19 TO THE EXISTING WAGNER MUNICIPAL CODE CHAPTER 4-2-1 ET.SEQ.

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

Section 1. PURPOSE. The purpose of this ordinance is to add a new Section 4-2-19 to existing Wagner Municipal Code Section 4-2-1, et. seq.

Section 2. There is hereby added to Wagner Municipal Code Section 4-2-1 et. seq. a new provision 4-2-19 added to the existing Wagner Municipal Code Section 4-2-1 et. seq., which shall read, as follows: Any person or entity that shall be found to have violated any of the terms set forth in Wagner Municipal Code Section 4-2-1, et. seq. shall be guilty of an offense and will be subject to a fine of up to \$200.00 per violation of this ordinance.

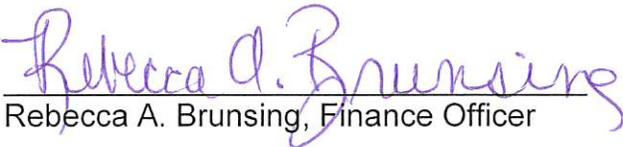
Section 3. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect immediately upon the passage and publication hereof.

Dated this 7th day of January 2019.



Roger Schroeder, Council President

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The above motion was placed on its second reading. The motion for the adoption of the foregoing ordinance was made by Cuka, seconded by Jatou. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou, Schroeder and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2018-06 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: December 31st, 2018
Second Reading and Adoption: January 7th, 2019
Published: January 16th, 2019
Effective Date: February 5th, 2019

An update was given on the McCormick baseball light project.

A motion was made by Cuka, second by Tyler to proceed with the demolition and clean up of 101 SW 6th Street. All voted aye, motion carried.

NEW BUSINESS

Kristi Kafka and Kelsey Doom were present to discuss a walking/bike path around Wagner. Their group wants to apply for a Department of Transportation TAP Grant. The grant is an 18.0% local match and the other 82.0% coming from the state. Mrs. Kafka indicated that they have a donor for the local match. The letter of intent is due in July 2019 and the application in October 2019. The city would have to be the sponsor of the project. Discussion followed. The consensus of the Council was to proceed with gathering information for the letter of intent.

Kelsey Doom gave a Wagner Area Growth update.

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 23rd, 2019. 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.

A motion was made by Tyler, second by Cuka to approve the agreement for professional services from DGR Engineering for the Railroad Street Improvement Project. All voted aye, motion carried.

A motion was made by Beeson, second by Jatón to approve the lease of a tractor from Mark's Machinery for \$1,500.00. All voted aye, motion carried.

There was discussion and clarification of snow removal on Hwy 46. Property owners along the highway are exempt from the 24 hour time frame after a snow event to remove snow and ice, but NOT exempt from removing snow and ice in a reasonable time period. The current ordinance reads as follows:

Duty of Owner or Occupant.

The occupant or owner of any premises in the City of Wagner, adjacent to any sidewalk, shall within twenty-four (24) hours after the fall of snow or the formation of ice on sidewalk, remove said snow and ice from so much of said sidewalks as adjoins said premises.

However, any sidewalk belonging to any property owner that is adjacent to and directly abuts South Dakota Highways 46-50 within the city limits of Wagner, SD, shall not be subject to this section, **but rather, the property owner being adjacent to said sidewalk and highways shall be required to remove snow and ice within a reasonable time after a snow or ice event, taking into account the amount and volume of snow and ice falling, the duration of the snow and ice event, whether the snow or ice that has accumulated on said sidewalk is frozen, and the volume of the snow or ice located on the said sidewalk**, from the period commencing October 15, 2007, and ending on April 15, 2008, and like timeframes in subsequent years thereafter.

A motion was made Beeson, second by Jatón to approve splitting the cost of an employee/council training with the City of Winner and City of Gregory. All voted aye, motion carried.

There was discussion of previous surplused equipment; a 4-wheeler, and an eight foot slide utility box.

There was discussion of an additional pay loader and a 2007 Kentworth T300 truck. No action was taken.

EXECUTIVE SESSION

A motion was made by Beeson, second by Cuka to enter into executive session at 9:12 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 9:56 pm.

A motion was made by Tyler, second by Beeson to make changes to the Holiday Pay and Holiday Schedule for the City of Wagner employees. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to accept the resignation of Damon Grithith as a full-time officer and retain as a special part-time employee. Four voted aye, Tyler and Schroeder voted nay, motion carried.

A motion was made by Beeson, second by Jatou to approve the city's employee wages. The City of Wagner's employees and their wages are as follows: Russell Brown - \$18.00 per hour; Rebecca Brunsing - \$27.52 per hour; Nate Eisenmenger - \$16.00 per hour; Geoffery Fillingsness - \$35.00 per hour; Desa' Rae Gravatt - \$20.22; Damon Griffith - \$18.31 per hour; Mike Jansen - \$25.00 per hour; Jeremy Johnson - \$17.00 per hour; Mike Kazena - \$20.00 per hour; Marilee Krcil - \$17.78 per hour; Brian McGuire - \$18.00 per hour; Gene Niehus - \$18.50 per hour; Lisa Peters - \$15.66 - per hour; Dale Petrik - \$21.73 per hour; Anne Podhradsky - \$16.41 per hour; Nancy Reinbold - \$13.72 per hour; Tim Simonson - \$21.39 per hour. All voted aye, motion carried.

A motion was made Tyler, second by Honomichl to adjourn the meeting at 10:00 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 special January meeting was held on Thursday, January 10th, 2019 at the Wagner City Hall at 12:00 pm. Present were: Roger Schroeder, Council President, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Tom Beeson, Brenda Jatou, John Tyler and Roger Schroeder. Absent: Scott Honomichl, Ken Cotton and Mayor Donald 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 special meeting agenda. A motion was made by Beeson, second by Cuka to approve the special meeting agenda. All voted aye, motion carried.

EXECUTIVE SESSION

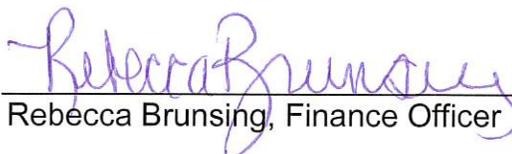
A motion was made by Tyler, second by Beeson to enter into executive session at 12:01 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Council President declared the council out of executive session at 12:08 pm.

A motion was made by Cuka, second by Tyler to hire Mike Burgeson as the School Resource Officer for the remainder of the school year at \$28.00 per hour. All voted aye, motion carried.

A motion was made by Tyler, second by Cuka to adjourn the meeting at 12:09 pm. All voted aye, motion carried.

Approved 
Roger Schroeder Council President

Attest 
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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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 4th, 2019 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 F. Beeson, Brenda Jatton and John Tyler. Absent: Donald R. Hosek and Scott Honomichl.

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 Beeson, second by Tyler to approve the February agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Jatton to approve the regular meeting minutes from January 7th, 2019 and approve the special meeting minutes of January 10th, 2019. All voted aye, motion carried.

A motion was made by Beeson, second by Tyler to approve the financial statements for January 2019 and the claims for February 2019. All voted aye, motion carried.

January Salaries: Administration--\$5,279.04; Buildings--\$1,770.44; Buildings-Armory--\$1,335.59 Police--\$19,927.55; Streets--\$4,371.26; Library--\$4,471.52; HRC—Urban Redevelopment--\$390.00; Water--\$4,671.65; Sewer--\$8,244.38; Withholding/Social Security--\$12,552.51; SD Unemployment--\$36.72.

FEBRUARY 2019 Claims

GENERAL

Card Services	supplies	588.00
Central Parks Warehouse	equipment	4,193.75
Century Link	phone	76.17
City of Wagner	water	348.54
Consumer Reports	subscription	30.00
Country Pride	fuel	1,504.67
Dakota Auto Body	repair	174.05
E.T Farms Animal Rescue	prof fees	20.00
Helms & Associates	prof fees	3,091.31
Jack's Uniforms	supplies	395.68
John Otte	prof fees	825.00
King Koin	prof fees	182.50
Mark's Machinery	repair	49.52
Missouri Sedimentation Action	prof fees	500.00
Office of Child Support	prof fees	417.50
Quill	supplies	152.92
Rog's Auto	repair	163.76
S & K Truck Repair	repairs	1,033.22

Tom's TV	supplies	42.00
Valley Pump & Casino	fuel	156.46
Voyager Fleet	fuel	1,036.83
Wagner Rotary	prof fees	134.00
Wipf & Cotton	prof fees	1,700.00

WATER & SEWER

General Repair Service	equipment	6,393.18
Larry Blaha	deposit refund	25.00
Leaf	prof fees	114.25
Randall Community Water	water	16,999.80
Reserve Account	postage	1,000.00
SD Dept of Health	prof fees	169.00
USDA-Rural Development	Loan Pymts	7,530.00

VARIED

AFLAC	insurance	547.06
AT&T	phone	265.33
Bomgaars	supplies	699.97
Fort Randall Telephone	phone	733.28
Northwestern Energy	electricity	10,562.10
Wagner Building & Supply	supplies	360.61

INCIDENTAL

Avera Health Plans	insurance	7,004.16
Chas Mix Law Enforcement	prof fees	20.00
Companion Life Insurance	insurance	78.40
Friberg, Nelson & Ask	prof fees	262.29
Johnson Controls	prof fees	5,414.16
Northwestern Energy	electricity	1,433.94
Office of Child Support	prof fees	417.50
Pechous Publications	legals	867.96
Riley Kirwan	deposit refund	95.88
SD One Call	prof fees	37.45
SD Retirement	retirement	6,585.26
SD Municipal League	registration	60.00
Supplemental Retirement	retirement	50.00
Thomson Reuters	prof fees	99.78
Unum Life Insurance	insurance	135.66
Wagner Area Growth	pass thru	1,000.00
Wagner Comm Pool Group	pass thru	250.00

Department reports were given.

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

John Havranek was present to as for approval for fireworks at the speedway for the summer season 2019. A motion was made by Jatou, second by Tyler to approve the

annual fireworks at the Wagner Speedway for the 2019 season. All voted aye, motion carried.

OLD BUSINESS

Eric Punty from Brosz Engineering present to further discuss chip sealing project in conjunction with other communities. Discussion followed. The consensus was that the city would not be part of the multi community project this year.

A bid was opened for the city's garbage service for 2019. A motion was made by Cuka, second by Beeson to accept the bid from Myers Sanitation for \$665.00 per month for the city's garbage service for 2019. All voted aye, motion carried.

The Council reviewed the revisions for a draft of campgrounds within a manufactured park district. A motion was made by Beeson, second by Cuka to proceed with amending the zoning ordinances and add campgrounds as a conditional use in a manufactured home district. All voted aye, motion carried. The Planning and Zoning Commission will draft the ordinance revision for review and approval.

There was additional discussion on a truck replacement for the maintenance department. The issue was tabled until the March meeting

Mike Jansen gave an update on upcoming sewer projects.

There was discussion on the final draft of the Disc Golf Course. A conditional use permit will have to be obtained for the area, as it is zoned as an agricultural district and parks are a listed a conditional use in the agricultural zoning ordinance. A motion was made by Beeson, second by Tyler to approve the final draft of the disc golf course and to apply for a conditional use permit. All voted aye, motion carried.

A house was condemned on 308 W 1st Street and demolished. The city assessed the costs to the property. The property came up for tax sale and was not purchased. It reverted to the county. The county is requesting the city remove the assessment and they would in return, deed the property to the city for possible future development. Discussion followed. A motion was made by Beeson, second by Tyler to remove the assessment of \$4,411.12 from parcel No. 28.55.19.006 known as 308 SW 1st Street. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Beeson, second by Jatton to approve of the donation of a cedar bench to the handicap fishing pier at Wagner Lake. All voted aye, motion carried.

A motion was made by Tyler, second by Jatton to surplus the old salt sander. All voted aye, motion carried.

A motion was made by Beeson, second by Tyler to purchase a new Salt Dog salt sander for \$4,193.75. All voted aye, motion carried.

There was discussion of the purchase of two new lawn mowers. Discussion tabled until the March meeting.

A motion was made by Beeson, second by Cuka to renew the commodity warehouse lease with the Yankton Sioux Tribe. 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 23rd, 2019. There being no one present opposed to the license, a motion was made by Cuka, second by Jatón 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 Labor Day Committee for the 2019 Wagner Labor Day Celebration on August 30th, 31st and September 1st, 2019. There being no one present opposed to the license, a motion was made by Tyler, second by Beeson to approve the special event alcoholic beverage license. All voted aye, motion carried.

A motion was made by Cuka, second by Jatón to approve the plat of Lots 19 and 20, Sunset Acres Subdivision in the SE ¼ of Section 32, T96N, R63W of the 5th P.M., Charles Mix County, South Dakota. All voted aye, motion carried.

EXECUTIVE SESSION

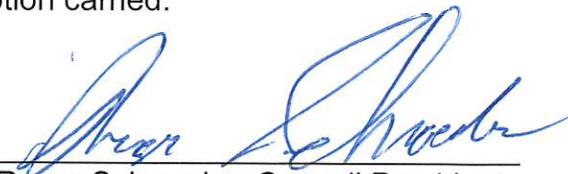
A motion was made by Jatón, second by Tyler to enter into executive session at 8:14 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Council President declared the Council out of executive session at 9:05 pm.

A motion was made by Tyler, second by Beeson to approve the job description for City Clerk/Zoning Administrator. All voted aye, motion carried.

A motion was made Tyler, second by Jatón to adjourn the meeting at 9:06 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 special February meeting was held on Tuesday, February 12th, 2019 at the Wagner City Hall at 5:30 pm. Present were: Roger Schroeder, Council President, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatton, and John Tyler. Absent: Ken Cotton and Mayor Donald 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 special meeting agenda. A motion was made by Beeson, second by Tyler to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Jatton to approve the following February 2019 claims:

Charles Mix Electric	electricity	598.68
Chas. Mix Law Enforcement	prof fees	10.00
Core & Main	equipment	9,881.93
Core & Main	supplies	1,275.00
DENR	registration	10.00
Display Sales	Christmas lights	2,690.00
Honomichl Design	supplies	221.31
Midtowne Oil & Wash	repairs	679.31
Pechous Publications	legals	1,926.85
Wagner Super Foods	supplies	20.08

EXECUTIVE SESSION

A motion was made by Tyler, second by Beeson to enter into executive session at 5:32 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 5:57 pm.

A motion was made by Beeson, second by Honomichl to hire Tanner Novak as a Police Officer at \$16.00 per hour and Kenneth Dilts as a Police Officer at \$16.00 per hour. All voted aye, motion carried.

The Finance Officer briefly spoke about an upcoming training in Gregory for Council members and supervisors.

A motion was made by Tyler, second by Cuka to adjourn the meeting at 6:01 pm. All voted aye, motion carried.

Approved 
Roger Schroeder Council President

Attest 
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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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 special February meeting was held on Tuesday, February 26th, 2019 at the Wagner City Hall at 5:30 pm. Present were: Roger Schroeder, Council President, Rebecca Brunsing, Finance Officer, Ken Cotton, City Attorney and the following councilpersons: Scott Honomichl, Tom Beeson, Brenda Jatton, and John Tyler. Absent: Ron Cuka and Mayor 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 special meeting agenda. A motion was made by Beeson, second by Tyler to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Tyler, second by Honomichl to approve the following February 2019 claims:

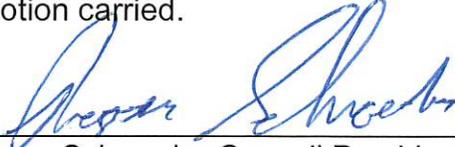
Avera Health Plans	insurance	6,857.78
Jack's Uniforms	supplies	69.95
One Office Solution	prof fees	121.35
Supplemental Retirement	insurance	50.00
Unum Life Insurance	insurance	163.03

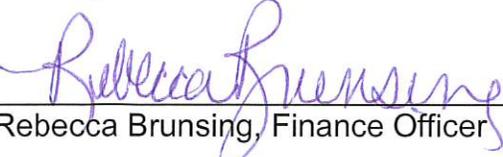
EXECUTIVE SESSION

A motion was made by Beeson, second by Jatton to enter into executive session at 5:33 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 7:15 pm.

A motion was made by Beeson, second by Jatton to adjourn the meeting at 7:15 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, the regular March meeting was held on Monday, March 4th, 2019 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, Tom F. 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. 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 Honomichl, second by Schroeder to approve the March agenda. All voted aye, motion carried.

A motion was made by Beeson, second by Jatón to approve the regular meeting minutes from February 4th, 2019, the special meeting minutes from February 12th, 2019 and the special meeting minutes from February 26th, 2019. All voted aye, motion carried.

A motion was made by Cuka, second by Tyler to approve the financial statements for February 2019 and the claims for March 2019. All voted aye, motion carried.

February Salaries: Administration--\$5459.28; Buildings--\$1,932.73; Buildings-Armory--\$1,458.02 Police--\$20,732.86; Streets--\$3,286.70; Library--\$4,665.84; HRC—Urban Redevelopment--\$70.00; Water--\$4,928.73; Sewer--\$8,953.48; Withholding/Social Security--\$12,348.89.

MARCH 2019 Claims

GENERAL

American Legion	deposit refund	300.00
Barco Products	supplies	525.04
Card Services	supplies	346.77
Century Link	phone	76.15
City of Wagner	water	222.44
Current Solutions	repairs	663.27
Dave's Service	repairs	1,100.00
Galls	supplies	54.90
Helms & Associates	prof fees	1,545.65
Ingram	supplies	213.59
John Otte	prof fees	825.00
King Koin	prof fees	182.50

Mark's Machinery	repair	163.76
Michael Todd & Co	supplies	1,201.32
One Office Solution	prof fees	89.17
QT Petroleum	prof fees	945.00
Reader's Digest	subscription	24.98
S & K Truck Repair	repairs	1,255.99
Schoenfish & Co	prof fees	1,200.00
SD City Management Assoc.	registration	50.00
Sioux Equipment	repair	1,279.60
SD Magazine	subscription	59.00
Vogt's Repair	repair	106.49
Wagner Auto Supply	supplies	20.99
Wagner Building & Supply	supplies	764.85
Wipf & Cotton	prof fees	1,100.00
Yankton Sioux Tribe	prof fees	300.00

WATER & SEWER

Best Western-Sioux Falls	travel	441.96
Best Western-Rapid City	travel	75.99
Lakeview Manufacturing	supplies	140.00
Pitney Bowes	postage	397.66
Quill	supplies	105.48
Randall Community Water	water	16,599.60
USDA-Rural Development	Loan pymts	7,530.00
Yankton Agency BIA	lease pymt	2,547.50

VARIED

AFLAC	insurance	512.56
Apparel WorX	supplies	187.50
AT&T	phone	265.12
Bomgaars	supplies	341.61
Commercial State Bank	petty cash	409.85
Companion Life Insurance	insurance	50.40
Fort Randall Telephone	phone	875.18
Leaf	prof fees	114.25
Northwestern Energy	electricity	13,278.10
Voyager	gasoline	1,351.87

INCIDENTAL

SD Retirement	retirement	5,991.84
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Department reports were given.

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes.

No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

The bids for chip sealing for summer 2019 were opened. A motion was made by Cuka, second by Schroeder to approve the chip seal bid from The Road Guy Construction for \$1.035 per square yard. All voted aye, motion carried.

There was discussion of purchasing a truck. Tabled until April regular meeting.

A motion was made by Tyler, second by Jatón to sell one of the two surplus Hustler mowers. All voted aye, motion carried.

There was discussion on a sewer main replacement in the alley between SW First and SW Second Street and SW High Avenue and SW West Avenue, better known as the first alley east of the Catholic Church. Mike Jansen has received an estimate from Menning Backhoe in the amount of \$43,705.00 to complete this work. Discussion followed. A motion was made by Cuka, second by Beeson to approve this project. All voted aye, motion carried.

NEW BUSINESS

Lori Beeson was present to express her concerns with the Frisbee Disc Golf Park. Concerns included: safety with no fence, parking, bathrooms and maintenance. The Frisbee Disc golf park will go through a conditional use process since the city's property is zoning agricultural and a park is listed as a conditional use under that district. There will be a public hearing on March 19th, 2019 at 5:30 pm at Wagner City Hall with the Wagner Planning & Zoning Commission for adjoining property owners and the general public.

A motion was made by Beeson, second by Cuka to purchase two Hustler Super Z Hyper drive mowers from Schuurmans Farm Supply in the amount of \$24,500.00. All voted aye, motion carried.

There was discussion of the snow blower. It was purchased in 2007 or 2008 and will be in need new chains, sprockets and a general rebuild. The council asked that more information be provided as to the cost of a rebuild. Discussion tabled until the regular April meeting.

A motion was made by Beeson, second by Jatón to approve the 2018 annual report. All voted aye, motion carried.

A motion was made by Schroeder, second by Cuka to approve, as per agreement with the SD DOT that the city will pay all costs for Airport Improvement Program projects and

then will be reimbursed the federal share and that the Mayor or his designee as the authorized representative. All voted aye, motion carried.

The following resolution was read:

RESOLUTION No. 2019-01

A RESOLUTION ESTABLISHING THE DUTIES AND RESPONSIBILITIES OF THE OFFICE OF THE CITY ADMINISTRATOR

BE IT RESOLVED, by the City Council of the City of Wagner, South Dakota that pursuant to the Municipal Ordinances of the City of Wagner, adding to Municipal Code Chapter 1-3, "City Officers and Employees" the duties and responsibilities of the office of City Administrator are hereby defined as follows:

DUTIES AND RESPONSIBILITIES OF CITY ADMINISTRATOR

1. Exercise general and administrative supervision over all city employees either directly or through subordinate supervisors.
2. Plan, organize, and define the organization of city administration to ensure coordinated and efficient efforts are made to meet the goals and objectives established by the City Council.
3. Supervise, coordinate, and/or delegate the administration of all departments in city government, including personnel, equipment, and facilities to ensure adequate services are provided to the citizens.
4. Develop and issue administrative rules, policies, and procedures in cooperation with the City Council. Advise department heads and other employees as to the administrative procedures and policies. Evaluate performance and results in accordance with overall city objectives and make appropriate recommendations.
5. Facilitate problem solving at all levels in the City; work with department heads to ensure effective coordination and cooperation among departments; coordinate continuous review of interdepartmental processes for quality control and improvement; respond to inquiries from the general public regarding issues unresolved at departmental levels.
6. Recommend to the City Council adoption of such measures as may be deemed necessary or expedient for the health and improvement of administrative service, as well as to ensure the compliance with and enforcement of all applicable laws, Council directives, resolutions, ordinances, regulations, guidelines, and contracts.

7. Recommend to the Mayor and City Council, the appointment and removal of department heads. Upon recommendation of a department head, to recommend to the City Council the employment, or discharge, any other employee in accordance with City policies.
8. Supervise the purchase of all materials, supplies, and equipment for which funds are provided in the budget. No purchase shall be made, contract let, or obligation incurred for any items or service which exceeds the current budget appropriation. No contract in excess of the amount established by state law shall be let except by the City Council nor shall any purchase in excess of city policy be made without consent of the City Council. The Administrator may issue such rules governing purchasing procedures within the administrative organization as the Council shall provide.
9. Investigate all complaints in relation to matters concerning the administration of the government of the city, and in regard to service maintained by public utilities in the city, and see that all franchises, permits, and privileges granted by the city are faithfully observed.
10. Keep apprised of rules and regulations of the utility operations of the City and work with department heads to ensure all utility operations are in compliance with federal and state rules and regulations.
11. Coordinate capital improvement projects and initiatives for City projects; Serve as chief project and program director; Keep and maintain records of all improvement projects which include, but not limited to, contracts, pay requests, special assessments, correspondence, etc.
12. Promote the City and its enterprises and represent the City Council in addressing public concerns and in embracing the economic development activities of the City.
13. Perform such duties as may be required by the Mayor and City Council, not inconsistent with law or herewith.

CITY OF WAGNER

Donald R. Hosek, Mayor

ATTEST:

Rebecca Brunsing, Finance Officer

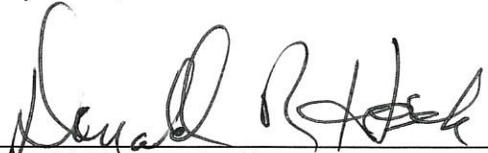
The motion for the adoption of the foregoing resolution was made by Tyler seconded by Beeson. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatón, Schroeder and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2019-01 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: March 4th, 2019

Publication Date: March 13th, 2019

Effective Date: April 2nd, 2019

APPROVED


Donald R. Hosek, Mayor

Attest:


Rebecca Brunsing, Finance Officer

EXECUTIVE SESSION

A motion was made by Jatón, second by Honomichl to enter into executive session at 7:41 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 8:47 pm.

A motion was made by Beeson, second by Jatón to approve the City Administrator/Finance Officer job description. All voted aye, motion carried.

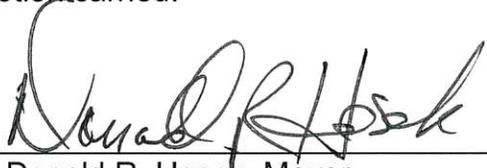
A motion was made by Tyler, second by Schroeder to hire the following employees for the summer: Schylar Juffer, Pool Manager at \$12.50 per hour, Sierra Juffer, Assistant Pool Manager at \$11.50 per hour, and the following lifeguards: Caitlyn Stimpson - \$10.00 per hour, McKenzie Roberts - \$10.00 per hour, Sydney Dvorak - \$10.00 per hour, Derik Drews - \$10.00 per hour, and Michael Barnett - \$10.00 per hour. Summer maintenance employees: Hunter Hewitt - \$14.00 per hour, Galen Paterson - \$12.00 per hour and Zyan Zephier - \$12.00 per hour. All voted aye, motion carried.

A motion was made by Schroeder, second by Cuka to increase Rebecca Brunsing to \$70,000.00 salary. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to increase Marilee Krcil to \$18.50 per hour. All voted aye, motion carried.

A motion was made by Beeson, second by Jatou to approve a bonus policy for full-time new hires. All voted aye, motion carried.

A motion was made Schroeder, second by Tyler to adjourn the meeting at 8:55 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 18th, 2019 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, Brenda Jatton and John Tyler. Absent: Mayor Don Hosek and school board representative, Dennis Merkwan.

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

The only tax appeal was from Maverick Hill on property located at 518 E SD Hwy 46 described as 34 96 63 S 100' of E125' of the E8 Rods of S-SW-SW-SW, City of Wagner, South Dakota. Mr. Hill is requesting to appeal the assessment on his property. The board reviewed the information that Mr. Hill submitted. Discussion followed. A motion was made by Honomichl, second by Cuka to deny the request for lower of assessment value for Maverick Hill's property. All voted aye, motion carried. The applicant will have the opportunity to appeal to the county assessor.

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

A motion was made by Honomichl, second by Tyler to adjourn at 5:55 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 1st, 2019 at City Hall at 7:00 pm. Present were: Council Vice President tom F. Beeson, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Brenda Jatón, and John Tyler. Absent: Mayor Donald R. Hosek, and Roger Schroeder.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Brenda Jatón cited that she had a conflict with convenience store business owners requesting an ordinance change.

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

A motion was made by Jatón, second by Tyler to approve the regular meeting minutes from March 4th, 2019, and the board of adjustment meeting minutes from March 18th, 2019. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the financial statements for March 2019 and the claims for April 2019. All voted aye, motion carried.

March Salaries: Administration--\$5,012.08; Buildings--\$1,848.10; Buildings-Armory--\$1,394.16 Police--\$25,124.48; Streets--\$3,019.98; Library--\$4,258.28; HRC—Urban Redevelopment--\$00.00; Water--\$4,416.73 Sewer--\$8,536.98; Withholding/Social Security--\$12,647.04.

APRIL 2019 Claims

GENERAL

Avera Occupation Medicine	prof fees	407.60
Best Western Ramkota	travel	112.00
Black Hills Ammunition	supplies	728.50
C & B Operations	repair	154.03
Century Link	phone	75.64
City of Wagner	water	417.32
Country Living	subscriptions	24.00
Country Pride	propane	1,097.28
Econo Signs	supplies	1,597.00
Galls	supplies	169.87
Heiman Fire Equipment	prof fees	783.50
Ingram	supplies	175.28

Intoximeters	supplies	750.00
Jack's Uniforms	supplies	383.40
Jim's Electric	repair	368.83
John Otte	prof fees	825.00
King Koin	prof fees	182.50
Michael Todd & Co	supplies	302.80
One Office Solution	prof fees	99.66
Potmac Aviation	prof fees	300.00
Rog's Auto	repair	275.21
SD Assoc of Code Enforcement	registration	100.00
Sirchie	supplies	96.88
Wagner Fire Protection	prof fees	500.00
TNT Enterprises	deposit refund	300.00
Wagner Chamber of Commerce	deposit refund	300.00
Wagner Pink Ladies Dart League	deposit refund	300.00
Yankton Janitorial	supplies	145.60

WATER & SEWER

Bender Sewer & Drain	repair	1,108.00
Dakota Pump	repair	428.57
L & M Small Engine	repair	125.45
Pekas Septic	repair	600.00
Pitney Global Financial	lease	263.22
Randall Community Water	water	17,581.70
SD Dept of Health	prof fees	87.00
US Bank Trust	loan pymts	10,066.63
USDA-Rural Development	loan pymts	7,530.00
Williams Septic Service	repair	900.00

VARIED

AFLAC	insurance	512.56
AT&T	phone	265.11
Bomgaars	supplies	542.40
Commercial State Bank	petty cash	218.62
Fort Randall Telephone	phone	729.88
Leaf	prof fees	114.25
Mark's Machinery	lease	1,756.58
Northwestern Energy	electricity	10,602.57
Pheasantland Industries	supplies	601.96
Quill	supplies	290.04
Reserve Acct	postage	1,000.00
Voyager	gasoline	1,909.31

INCIDENTAL

Avera Health Plans	insurance	9,342.63
Northwestern Energy	electricity	1,627.16

SD Municipal League	registration	120.00
SD Retirement	retirement	6,394.22
SD Sheriff's Assoc.	registration	85.00
Supplement Retirement	retirement	50.00
Unum Life Insurance	insurance	189.79

Department reports were given.

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

The bids for opened for the surplused Hustler Super Z Hyperdrive. A motion was made by Cuka, second by Jatón to accept the bid from Greg Hubbard in the amount of \$5,120.00 for the mower. All voted aye, motion carried.

This being the time and place for a public hearing for an on-off sale malt beverage license for GF Buche Co – Bob's Liquor 2 , described as the west 310 feet of outlot B-5 of lot 3, section 4, township 95 North, Range 63 of the 5th p.m. "Suite B"– for an off sale malt beverage license. No one appeared in opposition of the license. A motion was made by Cuka, second by Honomichl to approve the above license. All voted aye, motion carried.

There was continued discussion of the repairing the dump truck versus purchasing a used one. The city received an estimate in the amount of \$5,590.00 from Meyerink Farm Service to repair the dump truck. Discussion followed. A motion was made by Honomichl, second by Jatón to repair the truck. Four voted aye, Tyler voted nay, motion carried.

NEW BUSINESS

A motion was made by Tyler, second by Cuka to approve the estimate from R & R Excavation in the amount of \$4,090.20 to clean up the property at 101 SW 1st Street. All voted aye, motion carried.

There was discussion of reconstructing SW Walnut Avenue and discussion of other damaged streets throughout the city. Engineers will be evaluating some streets in the near future and plans will be made to repair or reconstruct. Grant funding will also be researched and applied for if applicable.

There was discussion of curb and gutter on the east side of Wagner Lake, on the east side of NW Walnut Avenue. An engineer will be looking at it in the near future for planning purposes.

There was discussion on surplusing the John Deere mower with bagger. The consensus was to use it when needed and after the mowing season to surplus it.

The following resolution was read:

RESOLUTION No. 2019-02

A RESOLUTION OF THE CITY OF WAGNER, SOUTH DAKOTA ESTABLISHING POLICIES AND REQUIREMENTS FOR THE SALE OR TRANSFER OF SOLID WASTE OR BY-PRODUCTS, RECYCLABLE MATERIALS, OR SCRAP FROM RESTRICTED USE SITE.

WHEREAS, the City of Wagner Public Works Department regularly collects solid waste or byproducts, recyclable materials, and scrap materials; (hereinafter "such materials"); and

WHEREAS, at times such materials have value, although often only slight value; and

WHEREAS, it would be in the best interest of the City of Wagner to sell or transfer such materials without the formality required of SDCL Chapter 6-13, for the disposal of surplus property; and

WHEREAS, SDCL 34A-6-63.1 allow such disposal.

NOW THEREFORE BE IT RESOLVED, that the City Finance Officer shall be authorized to sell or transfer all such excess materials to any interested party. The City Council may attempt to identify additional prospective buyers and negotiate the conditions of such transactions with prospective buyers, including price, delivery, transport, quantity, and length of contract, to obtain the price or conditions most advantageous to the governing body, all as allowed by SDCL 34A-6-63.1.

No City Council member or other officer of the municipality may purchase or acquire the materials described in this resolution unless such materials are available for sale to or acquisition by the general public.

Dated this 1st day of April 2019.

CITY OF WAGNER



Tom F Beeson, Council Vice President

ATTEST:


Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Cuka seconded by Tyler. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatón and Tyler. Those voting NAY: None. Absent: Schroeder. Those abstaining: None. Motion carried. Thereupon the Council Vice President declared Resolution No. 2019-02 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: April 1st, 2019
Publication Date: April 10th, 2019
Effective Date: April 30th, 2019

The following resolution was read:

**CITY OF WAGNER
PROPOSED RESOLUTION OF NECESSITY
NO. 2019-03**

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 1st day of April 2019 that the convenience and necessity has arisen to repair the street along Railroad Street. Such properties affected being hereinafter named on the attached list marked "Exhibit A" with the projected location being as follows:

City of Wagner encompassing Railroad Street from Front Avenue SE to Elm Avenue SE.

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, DGR Engineering, 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 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** at an ESTIMATED cost of \$25.00 per lineal foot.

BE IT FURTHER RESOLVED, that the assessments less 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 6.50%.

BE IT FURTHER RESOLVED, that a proposed Public Hearing on the Proposed Resolution of Necessity will be held on the 22nd day of April 2019 at 5:30 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.

“Exhibit A”

Name	Legal Description	100% TOTAL ESTIMATED ASSESSED COST	
Donald R. & Marlene M. Harrington PO Box 662 Wagner, SD 57380-0173	Lot 10 Block 9 in Frank Cihlar’s Replat of Blocks 8 and 9 East Wagner	\$3,757.50	
David & Bianca Axdahl PO Box 142 Wagner, SD 57380	Lot 11 Block 9 in Frank Cihlar’s Replat of Blocks 8 and 9 East Wagner	\$3,677.50	

Total **\$7,435.00**

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.

Dated this 1st day of April 2019.

THE CITY COUNCIL OF
THE CITY OF WAGNER, SOUTH DAKOTA



Tom F. Beeson, Council Vice President

ATTEST:



Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Jatou seconded by Tyler. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou and Tyler. Those voting NAY: None. Absent: Schroeder. Those abstaining: None. Motion carried. Thereupon the Council Vice President declared Resolution No. 2019-03 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: April 1st, 2019
Publication Date: April 10th, 2019
Effective Date: April 30th, 2019

The following resolution was read:

**RESOLUTION #2019-04
FIXING TIME AND PLACE FOR PUBLIC HEARING ON
ASSESSMENT ROLL FOR THE
WAGNER MAIN AVENUE CURB & GUTTER IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Wagner, South Dakota, as follows:
That an assessment roll for the Wagner Main Avenue Curb and Gutter Improvement Project (SPN #14808) has been prepared and filed in the office of the City Finance Officer on the 1st day of April 2019, and;

That said City Council shall meet for the purpose of conducting a public hearing to review the proposed assessment roll in the Wagner City Council Room, located at 60 S Main Avenue, in said City on Monday, May 6th, 2019 at 7:00 p.m. or as soon after that hour as practical, and;

That said date is not less than twenty (20) days from the filing of said assessment role, for hearing thereon.

BE IT FURTHER RESOLVED THAT:

The City Finance Officer is authorized and directed to prepare a notice, describing in general terms, the Wagner Main Avenue Curb and Gutter Improvement Project (SPN #14808), the date of filing of the assessment roll, the time and place of hearing thereon, stating that the assessment role will be open for public inspection at the office of the City Finance Officer and referring to the assessment role for further particulars.

The City Finance Officer is further authorized and directed to publish said notice in the official newspaper for one (01) week prior to the date set for hearing and to mail a copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her or their last mailing address as shown by the records of the Director of Equalization at least one (01) week prior to the date set for said hearing.

Dated this 1st day of April 2019



Tom F Beeson, Council Vice-President

ATTEST:



Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Honomichl seconded by Tyler. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou and Tyler. Those voting NAY: None. Absent: Schroeder. Those abstaining: None. Motion carried. Thereupon the Council Vice President declared Resolution No. 2019-04 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: April 1st, 2019
Publication Date: April 10th, 2019
Effective Date: April 30th, 2019

Chip Petrik appeared as Fire Chief and Ambulance Board Member in regards to house numbers. Due to new fireman and ambulance drivers that are not familiar residents and their addresses, the enforcement of house numbers as per International Property Maintenance Code 304.3 needs to be addressed. Discussion followed. More information will be available at the next council meeting.

A letter signed by several convenience store owners was reviewed. The letter requests that the council consider changing the not selling of alcoholic beverages on Christmas Day to being able to sell on Christmas Day. Discussion followed. A motion was made by Cuka, second by Honomichl to change the ordinance. Four voted aye, Tyler voted nay, motion carried.

When the city was gifted the property formally owned by Kenneth Henley, there were taxes owed on for a short time when the city took possession. The county is requesting that the taxes be paid. Otherwise, the interest will keep accruing on the unpaid taxes and the property would go up for tax sale in coming years. Discussion followed. A motion was made by Cuka, second by Tyler to approve the paying of taxes in the amount of \$624.82 to the county treasurer. All voted aye, motion carried.

There was discussion of abatement of taxes on property described as W46'-E100' of Lots 5 & 6, Block 1, Original Town, City of Wagner, SD. The building was torn down. The property owner, Jamanda LLC is requesting an abatement for the amount of \$306.80 for the seven months the building was no longer there. Discussion followed. A motion was made by Jatou, second by Tyler to abate the taxes at the above property located at W46'-E100' of Lots 5 & 6, Block 1, Original Town, City of Wagner, SD in the amount of \$306.80. All voted aye, motion carried.

A motion was made by Tyler, second by Cuka to approve the revised School Resource Officer agreement. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Honomichl, second by Jatou to enter into executive session at 8:13 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 Vice President declared the council out of executive session at 8:51 pm.

A motion was made by Tyler, second by Cuka to hire Anthony Bruguier and Olivia Breen as lifeguards at \$9.50 per hour. All voted aye, motion carried.

A motion was made Honomichl, second by Tyler to adjourn the meeting at 8:53 pm. All voted aye, motion carried.

APPROVED Tom F. Beeson
Tom F Beeson, Council Vice President

Attest: Rebecca Brunson
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 special April meeting was held on Monday, April 15th, 2019 at the Wagner City Hall at 5:30 pm. Present were: Donald R. Hosek, Mayor, Rebecca Brunsing, City Administrator/Finance Officer and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatón, Roger Schroeder and John Tyler. Absent: Ken Cotton.

The meeting was opened with the Pledge of Allegiance.

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

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

A motion was made by Beeson, second by Honomichl to approve the following rest of April 2019 claims:

Card Services	supplies	363.73
Chalise Sully	meter dep refund	58.23
Chas Mix Co Treasurer	prof fees	624.82
Charles Mix Electric	electricity	500.20
Chas. Mix Law Enforcement	prof fees	40.00
CHS	propane	1,201.82
Companion Life	insurance	72.80
Econo Signs	supplies	3,975.00
Friberg, Nelson & Ask	prof fees	677.70
G & H Services	repairs	400.00
Gall's	supplies	240.00
Honomichl Design	repairs	72.55
Mark's Machinery	repairs	1,008.03
Midtowne Oil & Wash	repairs	738.87
Pechous Publications	legals	1,093.56
Wagner Building & Supply	repairs	8,576.25
Wagner Super Foods	supplies	40.41
Weiman Land & Auction	deposit refund	300.00

EXECUTIVE SESSION

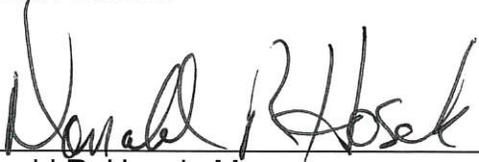
A motion was made by Cuka, second by Honomichl to enter into executive session at 5:32 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 5:48 pm.

A motion was made by Schroeder, second by Tyler to hire Kesa Alexander as City Clerk/Zoning Administrator at \$17.00 per hour. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to adjourn the meeting at 5:48 pm. All voted aye, motion carried.

Approved



Donald R. Hosek, Mayor

Attest



Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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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 for a special April meeting on Monday, April 22nd, 2019 at the Wagner City Hall at 5:50 pm. Present were: Donald R. Hosek, Mayor, Rebecca Brunsing, City Administrator/Finance Officer, Ken Cotton, City Attorney 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 special meeting agenda. A motion was made by Tyler, second by Jatton to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to approve the following rest of April 2019 claims:

Avera Health Plans	insurance	9,342.63
Northwestern Energy	electricity	820.40
Supplemental Retirement	retirement	50.0
Unum Life Insurance	insurance	189.79
Wipf & Cotton	prof fees	1,000.00

The Mayor opened the public hearing for all to consider the following zoning item and conduct a public hearing on the matter of the Recommendations from the Planning and Zoning Commission on Potential Zoning Amendments with Regards to Manufactured Home Park and Campground Performance Standards.

Discussion followed. The Mayor closed the public hearing. The following ordinance was placed on its first reading:

ORDINANCE NO. 2019-01

AN ORDINANCE AMENDING SECTION 1007 (Conditional Uses in a Manufactured Home Park areas), AND ADDING AN ADDITIONAL SECTION 1016 SETTING FORTH PERFORMANCE STANDARDS THAT MUST BE MET WHEN HAVING A CAMPGROUND WITHIN A MANUFACTURED HOME PARK ZONED AREAS WITHIN THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA.

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

Section 1. PURPOSE. The purpose of this ordinance is to amend Section 1007, Conditional Uses, by adding an additional item #9 to the originally adopted Section 1007, and to add Section 1016 to the originally adopted Wagner Zoning Ordinance of September 7, 2000.

Section 2. AMENDMENT OF SECTION 1007. There is hereby added to Section 1007 of the Wagner Zoning Ordinance an additional item # 9, which shall read:

“9. Campgrounds. Please see performance standards at Section 1016 of this chapter.”

Section 3. New Section 1016. A new Section 1016 is added containing performance standards to be complied when a campground is to be allowed Manufactured Home Park area of the City of Wagner. Section 1016 shall read, as follows:

“Section 1016 Campground Performance Standards

Campground Performance Standards

General Performance Standards

1. The total number of campsites shall not exceed eight (8), more may be allowed upon Council approval;
2. The minimum area for each site shall be three thousand two hundred (3,200) square feet;
3. The minimum width of each campsite shall be forty (40) feet;
4. The minimum length of each campsite shall be eighty (80) feet;
5. Each campsite must be provided with city water and city sewer services;
6. Each campsite must be provided with a 50-amp minimum electric hookup;
7. Portable fire pits are limited to one (1) per campsite and shall not be used for burning garbage and must be enclosed with a spark screen or lid;
8. Livestock trailers and livestock are prohibited;
9. Campsites provide accommodations for travel trailers only;
10. There shall be a campsite rear yard of not less than ten (10) feet on each campsite;
11. Each campsite side yard shall be not less than ten (10) feet;
12. Travel trailer slide outs shall not extend into front, rear or side yards;
13. Decks may extend into a side yard but shall not be less than two (2) feet from any campsite boundary; and
14. Each campsite, may be used for off-season storage of one (1) travel trailer only and/or one (1) boat only between November 1 and April 1.

Deck Performance Standards

1. Decks are permitted on campsites but must not exceed the length of the travel trailer occupying the same campsite;
2. Decks may extend into a side yard by shall not be less than two (2) feet from any campsite boundary;
3. Roofs over decks are prohibited; and
4. Decks must be anchored to the ground by concrete or other pinning device.

Fences and Screening Performance Standards

1. At the intersection of any vehicle route, street, camping pad, or anything similar in nature nothing shall be erected, placed, planted or allowed to grow in such a manner as materially to impede vision between a height of two and one-half (2 ½) feet and ten (10) feet above the centerline grades of the intersecting aforementioned items in the area bounded by the surface's edge lines and a line joining points along said t lines thirty (30) feet from the point of the intersection;
2. No fences shall be erected on individual campsites;
3. Fences constructed upon the property shall comply with Section 1503 and shall be painted or finished in muted earth tone colors; and
4. A minimum of one (1) tree meeting the following minimum specifications shall occupy or be planted on each campsite prior to operation of the campground or trailer park:
 - a. One (1) inch trunk caliper;
 - b. Six (6) feet tall; and
 - c. Five (5) gallon container.

Travel Trailers Performance Standards

1. Must be currently licensed and immediately operable;
2. Must be placed with the hitch facing the access road;
3. May be skirted or otherwise modified to enclose the area between the camper and the ground; if occupied throughout the off-season.
4. All propane tanks and valves must comply with current safety standards;
5. All travel trailers must be maintained in good repair with no visual or operational deficiencies; and
6. Travel Trailers staying within the property for more than fourteen (14) days must be anchored to the ground to resist tipping and lateral movement.

Security Performance Standards

1. The property owner and/or caretaker shall establish rules and regulations for the management of the property, its occupants and employees;

2. The property owner and/or caretaker shall maintain a current record of the names of all occupants of the campground or trailer park;
3. The property owner and/or caretaker shall be responsible for the control of nuisances within the boundaries of the property and ensure that all rules and regulations are posted and enforced;
4. The property owner and/or caretaker shall distribute a copy of this chapter and the relevant rules and regulations to each occupant in the trailer park and shall ensure compliance with provisions of this ordinance;
5. The property owner and/or caretaker shall assure all names and contact information are clearly posted for the following, including but not limited to: Onsite staff, offsite or after-hours staff, and emergency personnel; and
6. Operators of street legal all-terrain or other street legal off-road vehicles must have a valid driver's license.

Parking Performance Standards

1. There shall be no on street parking;
2. Guest parking spaces, no smaller than two hundred (200) sf per parking space, shall be provided at a ratio of one (1) parking space per eight (8) campsites, grouped conveniently and have direct and immediate access to any road within the exterior boundaries of the campground or trailer park; and
3. Short-term overflow parking shall be designated.

Road Performance Standards

1. Legal and permanent access to an improved public road is required;
2. One-way interior roads shall be constructed with a minimum surface width of fifteen (15) feet and shall be designated "no parking";
3. Two-way interior roads shall be constructed with a minimum surface width of fifteen (15) feet and shall be designated "no parking"; and
4. Interior roads shall be clearly marked at each intersection to identify traffic directions and camping space numbers served by the road.

Lighting Performance Standards

1. Adequate lighting shall be provided for all walkways, roads, and parking areas; and
2. All security or safety lighting shall be designed, hooded and placed in a manner that does not cause direct or undesirable illumination onto any property located outside the exterior boundaries of the campground or trailer park or interfere with the motoring public on adjacent roads."

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 22nd day of April 2019 at Wagner, SD.

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

This being the time and place for published public hearing on the proposed resolution of necessity for the new construction of Concrete Curb and Gutter and Street Improvements on SE Railroad Street between SE Front Avenue and SE Elm Avenue; the Mayor opened the public hearing.

The Finance Officer read a letter from the two property owners that adjoin the property and would be assessed amounts for their portion of curb and gutter for the project. They stated in the notarized letter that they do not want curb and gutter and do not desire to have the street paved either.

The Mayor closed the public hearing.

Discussion followed. It was also brought to the council attention, that the portion of street is not a platted street. Since 100% of the property owners have expressed their disapproval of proceeding forward with the project, the city council considered suspending the project. A motion was made by Cuka, second by Honomichl to not proceed with the SE Railroad Street between SE Front Avenue and SE Elm Avenue improvement project based on 100% disapproval of proposed assessed property owners. Upon roll call vote being taken, those voting AYE: Tyler, Schroeder, Jatón, Beeson, Honomichl and Cuka. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried.

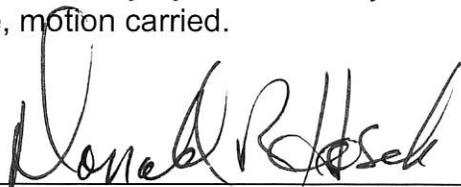
EXECUTIVE SESSION

A motion was made by Beeson, second by Jatón to enter into executive session at 6:25 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 6:54 pm.

A motion was made by Tyler, second by Schroeder to adjourn the meeting at 6:54 pm. All voted aye, motion carried.

Approved _____



Donald R. Hosek, Mayor

Attest 
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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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 6th, 2019 at City Hall at 7:00 pm. Present were: Present were: Mayor Donald R. Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. Beeson, Brenda Jatton, Roger Schroeder and John Tyler. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Brenda Jatton cited that she had a conflict with convenience store business owners requesting an ordinance change and the first reading of that new ordinance. Jatton also cited she had a conflict with the renewal of the on-off sale malt beverage licenses.

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

A motion was made by Beeson second by Jatton to approve the regular meeting minutes from April 1st, 2019, the special meeting minutes of April 15th, 2019, the board of adjustment meeting minutes from April 22nd, 2019 and the special meeting minutes of April 22nd, 2019. All voted aye, motion carried.

A motion was made by Honomichl, second by Cuka to approve the financial statements for April 2019 and the claims for May 2019. All voted aye, motion carried.

April Salaries: Council--\$4,800.00; Administration--\$4,375.00; Buildings--\$1,973.78; Buildings-Armory--\$1,488.97; Police--\$22,041.62; Streets--\$4,645.65; Library--\$4,348.40; HRC—Urban Redevelopment--\$460.00; Water--\$4,500.36 Sewer--\$8,615.28; Withholding/Social Security--\$13,093.13; SD Unemployment- \$725.77.

MAY 2019 Claims

GENERAL

Best Propane	propane	110.00
Century Link	phone	75.25
City of Wagner	water	352.95
Current Solutions	repairs	88.78
Dave's Service	repair	20.00
DGR Engineering	prof fees	9,450.00
G & H Services	repairs	450.00
Gerstner Oil	fuel	3,177.27
Helms & Assoc	prof fees	309.13

Hillyard, Inc	supplies	188.86
Ingram	supplies	220.64
Jack's Uniforms	supplies	212.78
Johnson Controls	prof fees	229.50
John Otte	prof fees	825.00
King Koin	prof fees	273.75
Lewis & Clark BHS	prof fees	380.76
Mark's Machinery	supplies	83.33
One Office Solution	prof fees	129.13
QT Petroleum	supplies	216.73
Quill	supplies	58.47
RDO Equipment	repairs	1,791.94
Rog's Auto	repair	64.84
Schuurmans Farm Supply	equipment	24,500.00

WATER & SEWER

Amanda Neyhart	meter dep refund	81.82
Arlis Chinn	meter dep refund	83.49
Bender Sewer & Drain	repair	663.00
Dakota Pump	repair	1,084.69
Dakota Supply Group	supplies	511.68
Pitney Bowes Purchase	supplies	290.40
Randall Community Water	water	17,266.60
Rishi Patel	meter dep refund	83.94
Sanitation Products	repairs	759.87
SD Dept of Health	prof fees	306.00
SD One Call	prof fees	21.00
USDA-Rural Development	loan pymts	7,530.00

VARIED

AFLAC	insurance	512.56
AT&T	phone	264.10
Bomgaars	supplies	380.99
Card Services	supplies	1,165.31
Commercial State Bank	petty cash	403.75
Fort Randall Telephone	phone	729.88
Leaf	prof fees	114.25
Northwestern Energy	electricity	9,559.38
Onsolve	prof fees	2,000.00
Pechous Publications	legals	381.48
Reserve Acct	postage	1,000.00
SD Govt FO Assoc.	registration	225.00
SD Human Resource Assoc.	registration	150.00
Van Diest Supply	supplies	1,312.10
Voyager	gasoline	1,854.85

Wagner Building & Supply repairs 4,396.35

INCIDENTAL

Office of Child Support prof fees 733.62
SD Retirement retirement 6,511.40

Department reports were given by Mike Jansen, Chip Petrik, Tim Simonsen and Rebecca Brunsing.

The Mayor read the following proclamation:

Proclamation

WHEREAS, the Strengthening Our Community (SOC), a multi-disciplined committee, is working in our community and surrounding areas to bring awareness to mental health well-being, suicide prevention, stigma reduction, and resilience education.

WHEREAS, everyone experiences difficult times at some points throughout their lives and can benefit from community support. Everyone has struggles-some are visible and some are not.

WHEREAS, the SOC committee, is using socks, as a way to encourage the community to decrease social and personal stigma with mental health and well-being by talking openly, reducing isolation, and increasing social support.

WHEREAS, by working together we can build capacity for a self-healing community.

WHEREAS, to "SOC" someone, is a positive act of sharing a pair of silly socks or suicide awareness socks with someone to show your support for them and let them know that you care about their mental wellness and overall health and well-being.

NOW, THEREFORE I, Donald Hosek, Mayor of the City of Wagner, do hereby proclaim, annually, the second Thursday of May, as

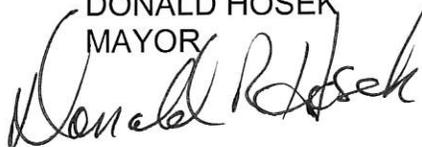
**"SOC" Day
Strengthening Our Community**

ATTEST:

SIGNED AT THE CITY OFFICE THIS
6TH DAY OF May, 2019

ROGER SCHROEDER
GREAT
PRESIDENT, CITY OF WAGNER
WAGNER, SD

WITNESS MY HAND AND THE
SEAL OF THE CITY OF

DONALD HOSEK
MAYOR


PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

COMMUNITY MEMBERS PRESENT TO ADDRESS THE COUNCIL

Joe Blaha representing the Wagner spring baseball team and the boys little league baseball teams was present requesting funding for the 2019 summer baseball season. Discussion followed. A motion as made by Beeson, second by Schroeder to approve the \$500.00 request for the Wagner baseball team and \$1,500.00 for the Wagner Pee Wees and Midget teams. All voted aye, motion carried.

Laken Nedved representing the Wagner girl's softball teams was present requesting funding for the 2019 softball season. Discussion followed. A motion was made by Schroeder, second by Tyler to approve the \$1,500.00 for the three teams. All voted aye, motion carried.

Jerry Seiner representing the American Legion Baseball and VFW Teener Baseball team was present requesting funding for the 2019 baseball season. Discussion followed. A motion was made by Beeson, second by Jatton to approve \$1,000.00 for the two teams. All voted aye, motion carried.

OLD BUSINESS

This being the time and place for a public hearing on the proposed special assessment roll for the Wagner Main Avenue Curb & Gutter Improvements, the Mayor opened the public meeting. Property Owners, Scott McAdaragh, Kevin Andersh and Vicky Koupal were present with questions concerning either the construction job itself or how the assessments were arrived at. Terry Aaker, SPN engineer, was present to answer any questions the public may have. SPN will send the breakdowns with measurements for each property owner. Also, SPN will be conducting an inspection mid to end of July for the one year warranty on the project. The Mayor closed the public meeting.

The following resolution was presented:

**RESOLUTION #2019-06
LEVYING ASSESSMENT FOR
WAGNER MAIN AVENUE CURB & GUTTER IMPROVEMENTS**

BE IT RESOLVED by the City Council of Wagner, South Dakota, as follows:

1. That on January 3rd, 2018, the City Council approved Resolution #2017-06, Resolution of Necessity declaring that the convenience and necessity had arisen to improve substantially the following in the City of Wagner, Charles Mix County,

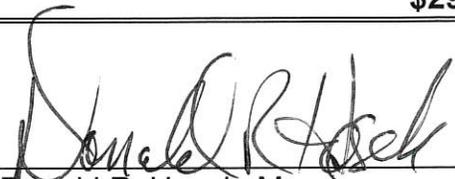
South Dakota, by the addition of curb and gutter improvements where needed in Wagner Main Avenue Improvement Project (SPN #14808).

2. The costs are assessed against all assessable lots and tracts of land fronting or abutting the project thereon, according to the provisions of SDCL 9-43. This includes the following with costs being assessed at the final construction cost: Curb and Gutter at \$28.54 per lineal foot; Approach Pavement at \$78.30 per square yard; and, Sidewalk at \$8.42 per square foot.
3. The assessment roll specified in "Exhibit A" reflects the total assessed cost minus the approved 50% discount on those improvements as originally designed. Said assessments are hereby approved and levied against each and every lot, piece, or parcel of land as described therein.
4. Such assessments, unless paid by no later than July 31st, 2019 in the Finance Office, after the filing said assessment roll, shall be collected by the County Treasurer of Charles Mix County in accordance with the procedure for Plan One in Chapter 9-43, South Dakota Codified Laws.
5. Unpaid installments of assessment shall bear an interest rate at six and one-quarter percent (6.25%) per annum. These may be paid in five (5) equal annual installments to which interest at 6.25% per annum will be added before certification to the County Auditor, who will include both interest and principal amount to be collected along with ad valorem property taxes on above property.

	Owner	Legal Description	Total Assessed Cost To Owner
1	Aaron Cohn	Lots 1-8, Block 17 Original Town, City of Wagner	\$7,654.67
2	Woods Properties, LLC	Lots 9-10, Block 1 Original Town, City of Wagner	\$975.87
3	Francis Doom	Lot 11, Block 1 Original Town, City of Wagner	\$621.01
4	James M. Dresden	Lot 8, Block 2 Original Town, City of Wagner	\$709.72
5	Larry & Ruth Hento JT	Lot 9, Block 2 Original Town, City of Wagner	\$1,104.73
6	Tracey A & Daniel J Krcil JT	Lot 10, Block 2 Original Town, City of Wagner	\$709.92

7	Cheryl Swatek & Kalina J Swatek	Lot 11, Block 2 Original Town, City of Wagner	\$354.86
8	Rotary Club of Wagner	Lot 12, Block 2 Original Town, City of Wagner	\$137.28
9A	James Pharmacy, Inc.	Lot 1-2, Block 3 Original Town, City of Wagner	\$2,177.73
9B	James Pharmacy, Inc.	Lot 3, Block 3 Original Town, City of Wagner	\$1,104.73
10	Terry & Vicki Koupal	North 22' of Lot 4, Block 3 Original Town, City of Wagner	\$975.87
11	Pechous Holding LLC	South 3' of Lot 4, Lot 5 & North 6.33' of Lot 6, Block 3 Original Town, City of Wagner	\$1,527.04
12	Timothy J & Ruth E Leines JT	Lot 6 Less North 6.33' , Lot 7 Less South 6", Block 3 Original Town, City of Wagner	\$1,449.12
13	Thomas & Vicki L Thaler JT	South 6" Lot 7, All of Lot 8, Block 3, Original Town, City of Wagner	\$659.23
14	KPJ Management LLC	Lot 9, Block 3 Original Town, City of Wagner	\$1,113.15
15	Stacey L & Bradley J Irwin JT	Lot 10, Block 3 Original Town, City of Wagner	\$1,113.15
16	Mike & Leah Insko	Lot 11, Block 3 Original Town, City of Wagner	\$2,074.82
17A	Andersh Family LLC	Lots 7-10, Block 4 Original Town, City of Wagner	\$4,275.87
17B	Andersh Family LLC	Lot 11, Block 4 Original Town, City of Wagner	\$587.35
18	Commercial State Bank	Lots 14-18, Block 4 Original Town, City of Wagner	\$354.86
			\$29,680.98

Dated this 6th day of May 2019.


Donald R. Hosek, Mayor

ATTEST:


Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution and also a 5% discount if assessment is paid in full by July 31st, 2019 was made by Honomichl seconded by Tyler. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatou and Tyler. Those voting NAY: None. Absent: Schroeder. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2019-06 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: May 6th, 2019

Publication Date: May 15th, 2019

Effective Date: June 4th, 2019

"This institution is an equal opportunity provider."

Published once at the approximate cost of _____.

Helms and Associates was present to give a brief presentation of an example of what a new swimming pool could look like where the current one is located at. They also gave a brief overview of what is comprised in a preliminary engineering report. Discussion followed. A motion was made by Tyler, second by Beeson to approve Helms and Associates to complete a preliminary engineering report for a new swimming pool, not to exceed \$15,000.00. All voted aye, motion carried.

The following ordinance was placed on its second reading:

ORDINANCE NO. 2019-01

AN ORDINANCE AMENDING SECTION 1007 (Conditional Uses in a Manufactured Home Park areas), AND ADDING AN ADDITIONAL SECTION 1016 SETTING FORTH PERFORMANCE STANDARDS THAT MUST BE MET WHEN HAVING A CAMPGROUND WITHIN A MANUFACTURED HOME PARK ZONED AREAS WITHIN THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA.

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

Section 1. PURPOSE. The purpose of this ordinance is to amend Section 1007, Conditional Uses, by adding an additional item #9 to the originally adopted Section 1007, and to add Section 1016 to the originally adopted Wagner Zoning Ordinance of September 7, 2000.

Section 2. AMENDMENT OF SECTION 1007. There is hereby added to Section 1007 of the Wagner Zoning Ordinance an additional item # 9, which shall read:

"9. Campgrounds. Please see performance standards at Section 1016 of this chapter."

Section 3. New Section 1016. A new Section 1016 is added containing performance standards to be complied when a campground is to be allowed Manufactured Home Park area of the City of Wagner. Section 1016 shall read, as follows:

“Section 1016 Campground Performance Standards

Campground Performance Standards

General Performance Standards

1. The total number of campsites shall not exceed eight (8), more may be allowed upon Council approval;
2. The minimum area for each site shall be three thousand two hundred (3,200) square feet;
3. The minimum width of each campsite shall be forty (40) feet;
4. The minimum length of each campsite shall be eighty (80) feet;
5. Each campsite must be provided with city water and city sewer services;
6. Each campsite must be provided with a 50-amp minimum electric hookup;
7. Portable fire pits are limited to one (1) per campsite and shall not be used for burning garbage and must be enclosed with a spark screen or lid;
8. Livestock trailers and livestock are prohibited;
9. Campsites provide accommodations for travel trailers only;
10. There shall be a campsite rear yard of not less than ten (10) feet on each campsite;
11. Each campsite side yard shall be not less than ten (10) feet;
12. Travel trailer slide outs shall not extend into front, rear or side yards;
13. Decks may extend into a side yard but shall not be less than two (2) feet from any campsite boundary; and
14. Each campsite, may be used for off-season storage of one (1) travel trailer only and/or one (1) boat only between November 1 and April 1.

Deck Performance Standards

1. Decks are permitted on campsites but must not exceed the length of the travel trailer occupying the same campsite;
2. Decks may extend into a side yard by shall not be less than two (2) feet from any campsite boundary;
3. Roofs over decks are prohibited; and
4. Decks must be anchored to the ground by concrete or other pinning device.

Fences and Screening Performance Standards

1. At the intersection of any vehicle route, street, camping pad, or anything similar in nature nothing shall be erected, placed, planted or allowed to grow in such a manner as materially to impede vision between a height of two and one-half (2 ½) feet and ten (10) feet above the centerline grades of the intersecting aforementioned items in the area bounded by the surface's edge lines and a line joining points along said lines thirty (30) feet from the point of the intersection;
2. No fences shall be erected on individual campsites;
3. Fences constructed upon the property shall comply with Section 1503 and shall be painted or finished in muted earth tone colors; and
4. A minimum of one (1) tree meeting the following minimum specifications shall occupy or be planted on each campsite prior to operation of the campground or trailer park:
 - a. One (1) inch trunk caliper;
 - b. Six (6) feet tall; and
 - c. Five (5) gallon container.

Travel Trailers Performance Standards

1. Must be currently licensed and immediately operable;
2. Must be placed with the hitch facing the access road;
3. May be skirted or otherwise modified to enclose the area between the camper and the ground; if occupied throughout the off-season.
4. All propane tanks and valves must comply with current safety standards;
5. All travel trailers must be maintained in good repair with no visual or operational deficiencies; and
6. Travel Trailers staying within the property for more than fourteen (14) days must be anchored to the ground to resist tipping and lateral movement.

Security Performance Standards

1. The property owner and/or caretaker shall establish rules and regulations for the management of the property, its occupants and employees;
2. The property owner and/or caretaker shall maintain a current record of the names of all occupants of the campground or trailer park;
3. The property owner and/or caretaker shall be responsible for the control of nuisances within the boundaries of the property and ensure that all rules and regulations are posted and enforced;
4. The property owner and/or caretaker shall distribute a copy of this chapter and the relevant rules and regulations to each occupant in the trailer park and shall ensure compliance with provisions of this ordinance;

5. The property owner and/or caretaker shall assure all names and contact information are clearly posted for the following, including but not limited to: Onsite staff, offsite or after-hours staff, and emergency personnel; and
6. Operators of street legal all-terrain or other street legal off-road vehicles must have a valid driver's license.

Parking Performance Standards

1. There shall be no on street parking;
2. Guest parking spaces, no smaller than two hundred (200) sf per parking space, shall be provided at a ratio of one (1) parking space per eight (8) campsites, grouped conveniently and have direct and immediate access to any road within the exterior boundaries of the campground or trailer park; and
3. Short-term overflow parking shall be designated.

Road Performance Standards

1. Legal and permanent access to an improved public road is required;
2. One-way interior roads shall be constructed with a minimum surface width of fifteen (15) feet and shall be designated "no parking";
3. Two-way interior roads shall be constructed with a minimum surface width of fifteen (15) feet and shall be designated "no parking"; and
4. Interior roads shall be clearly marked at each intersection to identify traffic directions and camping space numbers served by the road.

Lighting Performance Standards

1. Adequate lighting shall be provided for all walkways, roads, and parking areas; and
2. All security or safety lighting shall be designed, hooded and placed in a manner that does not cause direct or undesirable illumination onto any property located outside the exterior boundaries of the campground or trailer park or interfere with the motoring public on adjacent roads."

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 May 2019..

The motion for the adoption of the foregoing ordinance was made by Cuka seconded by Jaton. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson,

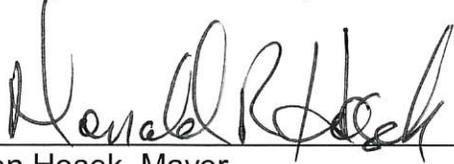
Jaton, Schroeder and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Ordinance No. 2019-01 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: April 22nd, 2019

Second Reading and Adoption: May 6th, 2019

Published: May 15th, 2019

Effective Date: June 4th, 2019



Don Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

An update was given on required house numbers. With technology and staffing of first responders, law enforcement and ambulances services don't always know where someone may live. Many houses in Wagner do not have house numbers. A letter will be mailed with the water bills at the end of May. Property owners will have until the end of August 2019 to place house numbers on their house that are in compliance with the property maintenance code. After that time, letters will be installed on each house and the property owner will be billed for the numbers and installation. If the bill is not paid, it will be assessed to their property taxes.

A motion was made by Jaton, second by Tyler to approve advertising for bids for the construction of new t-hangars at the city airport. All voted aye, motion carried.

The Mayor declared the adjournment of the Council at 8:11 pm.

The Council reconvened for reorganization at 8:11 pm.

Presentations of Certificates of Appointment were presented to Ron Cuka, Ward I, Tom Beeson, Ward II, John Tyler, Ward III and Donald Hosek for Mayor.

The Finance Officer administered oaths of office.

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

Nominations for Vice President were taken. A motion was made by Schroeder, second by Tyler to nominate Tom F. Beeson for Council Vice President. A motion was made by Cuka, second by Tyler 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 2019 Assignments. All voted aye, motion carried.

MAYOR'S ASSIGNMENTS

2019

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 Jatou

CITY ADMINISTRATOR/FINANCE OFFICER: Rebecca Brunsing

Deputy Finance Officer:

Marilee Krcil

City Clerk:

Kesa Alexander

CHIEF OF POLICE

Officers:

Tim Simonsen

Desa'Rae Gravatt, Jeremy Johnson,

Tanner Novak, Kenny Dilts, Gene

Niehus and Brian McGuire.

CITY ATTORNEY:

Wipf & Cotton Law Firm; Ken Cotton

MAYOR'S ASSIGNMENTS

2019

CITY ENGINEER:

SPN & Associates, Helms & Associates, and
DGR Engineers.

CITY HALL/ARMORY CUSTODIAN:

Russell Brown

MAINTENANCE SUPERINTENDENT: Dale Petrik

WATER & WASTEWATER SUPERINTENDENT: Mike Jansen

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:

John Tyler, Council Representative; Jan Twitero, President,
Sylvia Beeson, Vice President, Brad Roth, Treasurer, Sue
Larson, Trustee and Fran Podzimek, Trustee.

CIVIL DEFENSE:

Assistants:

Tim Simonsen, Director

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

Terry Aaker from SPN was present to discuss water and sewer projects on SW 4th Street and SE Elm Avenue. In order to apply for grant and loan funding, SPN needs to update the water and wastewater facility plan. A motion was made by Schroeder, second by Cuka to approve the updating of this plan in the amount of \$7,500.00. All voted aye, motion carried.

An update was given on the dump coupons. Residents may use the dump coupons from now until the end of June.

A motion was made by Schroeder, second by Tyler to purchase up to but not exceed 1,500 tons of gravel once the lowest estimated price is obtained. All voted aye, motion carried.

A motion was made by Beeson, second by Jatton to approve DGR Engineering to compile a preliminary engineering report and to apply for a community access grant for SW Walnut Avenue. All voted aye, motion carried.

A motion was made by Tyler, second by Schroeder to advertise for bids to repair various streets at various locations throughout the city of Wagner. All voted aye, motion carried.

This being the time and place for a public hearing for special event alcoholic beverage license for the Wagner Chamber of Commerce for the RASDAK event at Wagner Lake.

No one appeared in opposition of the license. A motion was made by Cuka, second by Honomichl to approve the above license. All voted aye, motion carried.

A motion was made by Beeson, second by Cuka to approve the following malt beverage licenses renewals for July 1st, 2019 through June 30th, 2020: K's Qwik Stop, Buches Foods, Bob's Liquor, Wagner Super Foods Grocery, Valley Pump & Casino, Mid Towne Oil and Wash, LLC, Casey's General Store, Dollar General and Bob's 2 Liquor and Wagner Speedway. Five voted aye, Jatou abstained, motion carried.

This being the time and place for a public hearing for Family Dollar Store #27228 for a retail wine license and an off-sale malt beverage license. No one appeared in opposition of the license. A motion was made by Jatou, second by Schroeder to approve the above license. All voted aye, motion carried.

The following ordinance was placed on its first reading:

ORDINANCE NO. 2019-02

AN ORDINANCE AUTHORIZING AND ALLOWING THE SALE OF OFF SALE ALCOHOLIC BEVERAGE WITHIN THE CORPORATE LIMITS OF THE CITY OF WAGNER BETWEEN THE HOURS OF 7:00 O'CLOCK A.M. AND 2:00 O'CLOCK A.M. EVERY DAY OF THE YEAR

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

Section 1. PURPOSE. The purpose of this ordinance is to authorize and allow on and off sale alcoholic beverage license holders to sell on and off sale alcoholic beverages on any day of the year within the corporate limits of the City of Wagner, between the hours of 7:00 o'clock A.M. and 2:00 o'clock A.M.

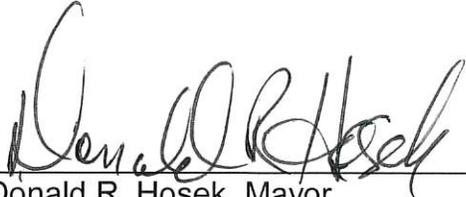
Section 2. AMENDMENT OF WMC 3-2-8(a). That WMC 3-2-8(a) shall be amended to include the above times of permitted sale of on and off sale alcoholic beverages.

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 thereof.

Dated this 6th day of May, 2019.

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 and Schroeder. Those voting NAY: Tyler. Absent: None. Those abstaining: Jatou. Motion carried.

First Reading: May 6th, 2019


Donald R. Hosek, Mayor

ATTEST:


Rebecca A. Brunsing, Finance Officer

(SEAL)

There was discussion of a low profile bucket estimate for the pay loader. The consensus is to plan to budget this item for next year.

A motion was made by Schroeder, second by Jatton to increase the airport manager's contract to \$875.00 per month. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to approve the installation of a new generator at the sewer lift station located behind Subway in the amount of \$6,783.00. All voted aye, motion carried.

A motion was made by Schroeder, second by Tyler to trade in the seven foot rotary mower and purchase a ten foot rotary mower for the airport at Mark's Machinery in the amount of \$5,850.00. All voted aye, motion carried.

The discussion of water rates for campgrounds was tabled until a later date.

There was discussion of an increase in city water minimum rate due to Randall Community Water District's improvements. A resolution will be drafted increasing the minimum \$4.06. This increase is due only to offset the increases from Randall Water.

There was discussion of some concrete work for around the city shop area and a waterway on North Street by the swimming pool. A motion was made by Schroder, second by Cuka to approve these projects from Rex Winkle Concrete in the amount of \$5,686.00. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Jatton, second by Honomichl to enter into executive session at 9:05 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 9:37 pm.

A motion was made Honomichl, second by Schroeder to adjourn the meeting at 9:38 pm. All voted aye, motion carried.

APPROVED Donald R. Hosek
Donald R Hosek, Mayor

Attest: Rebecca Brunsing
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 June meeting was held on Monday, June 3rd, 2019 at City Hall at 7:00 pm. Present were: Present were: Mayor Donald R. Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. 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. Brenda Jatón cited that she had a conflict with convenience store business owners requesting an ordinance change and the second reading of that new ordinance. Jatón also cited she had a conflict with the renewal of the on-off sale malt beverage licenses.

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

A motion was made by Cuka second by Jatón to approve the regular meeting minutes from May 6th, 2019. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to approve the financial statements for May 2019 and the claims for June 2019. All voted aye, motion carried.

May Salaries: Administration--\$4,375.00; Buildings--\$1,805.77; Buildings-Armory--\$1,362.24; Police--\$24,013.78; Streets--\$4,716.08; Swimming Pool--\$516.00; General Recreation--\$1,190.75; Parks--\$1,145.75; Library--\$4,026.92; HRC—Urban Redevelopment--\$332.50; Water--\$5,571.98 Sewer--\$10,393.58; Withholding/Social Security--\$14,023.52.

JUNE 2019 Claims

GENERAL

Boyce Law Firm	prof fees	1,188.54
Brandt Construction	repair	1,242.50
Brecke Pest Control	prof fees	60.00
C & B Operations	supplies	4.40
Century Link	phone	74.38
City of Wagner	water	2,366.00
Dave's Service	repair	812.50
DGR Engineering	prof fees	840.00
Econo Signs	supplies	856.35
Holiday Inn Express	travel	243.98

Ingram	supplies	216.49
Jack's Uniforms	supplies	1,249.58
John Otte	prof fees	875.00
King Koin	prof fees	182.50
Meyerink Farm Service	repairs	3,575.33
One Office Solution	prof fees	95.32
Pekas Septic	prof fees	150.00
Powers Port-a-Pot	prof fees	100.00
Quill	supplies	42.98
R & R Excavation LLC	repairs	4,090.20
Rog's Auto	repair	99.99
S.D. Dept of Transportation	supplies	1,537.00
Safe-N-Secure	prof fees	85.00
Schuermans Farm Supply	equipment	496.81
Spencer Quarries	supplies	617.10
Summit Supply	supplies	746.00
Van Diest Supply	supplies	4,632.10
Von Eschen Lawn	supplies	120.00
Wagner Rotary	prof fees	133.00
Wells Fargo	loan pymt	17,278.28
Wipf & Cotton	prof fees	850.00
Yankton Sioux Tribe	deposit refund	600.00

WATER & SEWER

Bender Sewer & Drain	repair	588.00
Chelsi Mueller	meter dep refund	88.39
Dakota Supply Group	supplies	475.69
Eldon Ridgeway	meter dep refund	49.62
Jake or Kasey Russell	meter dep refund	150.00
Menning Backhoe LLC	improvements	42,750.61
Menning Backhoe LLC	repairs	1,751.28
Nicholas Fredrick	meter dep refund	115.94
Randall Community Water	water	19,605.70
Robyn Wilson	meter dep refund	53.41
SD Dept of Health	prof fees	119.00
Terese Wunder	meter dep refund	25.00
Troy Braveheart	meter dep refund	82.88
USA Bluebook	supplies	49.48
USDA-Rural Development	loan pymts	7,530.00

VARIED

AFLAC	insurance	512.56
AT&T	phone	264.10
Bomgaars	supplies	1,002.85
Commercial State Bank	petty cash	556.12

Fort Randall Telephone	phone	755.17
Leaf	prof fees	125.68
Northwestern Energy	electricity	9,793.09
Quill	supplies	230.95
Voyager	gasoline	1,737.86

INCIDENTAL

American Legion	prof fees	500.00
Avera Health Plans	insurance	9,342.63
Best Western Ramkota	travel	119.00
CME	electricity	385.84
CHS Inc	propane/fuel	2,443.99
Companion Life	insurance	72.80
Lewis & Clark BHS	prof fees	396.00
Midtowne Oil & Wash	repairs	1,863.16
Northwestern Energy	electricity	689.94
Office of Child Support	prof fees	1,033.54
SD Retirement	retirement	6,744.84
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	275.75
VFW Teeners	prof fees	500.00
Wagner Boys Youth Baseball	prof fees	1,500.00
Wagner Girls Softball	prof fees	1,500.00
Wagner Spring Baseball	prof fees	500.00
Wagner Super Foods	supplies	46.18

Department reports were given by Mike Jansen, Chip Petrik, and Rebecca Brunsing.

PUBLIC COMMENT: Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. No one was present for public comment.

OLD BUSINESS

One bid was received and opened for street repairs. A motion was made by Beeson, second by Schroeder to reject the bid based on financial constraints. Discussion followed. The city will consider bidding again in the fall or 2020. All voted aye, motion carried.

An update was given on required house numbers. Letters were mailed to water customers along with their water bills, requiring that numbers be placed in a conspicuous space on the house. Numbers need to be on the house by August 31st, 2019. After that time, letters will be installed on each house and the property owner will be billed for the numbers and installation. If the bill is not paid, it will be assessed to their property taxes.

An update was given on the airport t hangers at the airport. The city will be advertising June 12th and June 19th. Bids will be opened on June 24th and awarded at the July 1st 2019 council meeting.

The council was informed that a notice was placed in the paper that they city wide clean up was not going to be rescheduled and residents need to remove their items away from the curb. The date to use the free dump pass was extended until July 27th, 2019.

The following ordinance was placed on its second reading:

ORDINANCE NO. 2019-02

AN ORDINANCE AUTHORIZING AND ALLOWING THE SALE OF OFF SALE ALCOHOLIC BEVERAGE WITHIN THE CORPORATE LIMITS OF THE CITY OF WAGNER BETWEEN THE HOURS OF 7:00 O'CLOCK A.M. AND 2:00 O'CLOCK A.M. EVERY DAY OF THE YEAR

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

Section 1. PURPOSE. The purpose of this ordinance is to authorize and allow on and off sale alcoholic beverage license holders to sell on and off sale alcoholic beverages on any day of the year within the corporate limits of the City of Wagner, between the hours of 7:00 o'clock A.M. and 2:00 o'clock A.M.

Section 2. AMENDMENT OF WMC 3-2-8(a). That WMC 3-2-8(a) shall be amended to include the above times of permitted sale of on and off sale alcoholic beverages.

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 thereof.

Dated this 3rd day of June, 2019



Donald R. Hosek, Mayor

ATTEST:

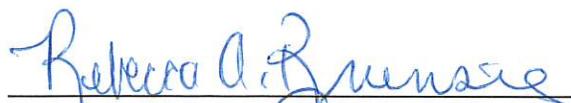


Rebecca A. Brunsing, Finance Officer

(SEAL)

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 Jatón. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Jatón Schroeder and Tyler. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2019-07 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: June 3rd, 2019
Publication Date: June 12th, 2019
Effective Date: July 2nd, 2019

There were mowing assessments that were between 11 to 14 years old that need to be written off. Discussion followed. A motion was made by Beeson, second by Schroeder to write off old assessments in the amount of \$17,040.00. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Jatón, second by Honomichl to enter into executive session at 7:42 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.

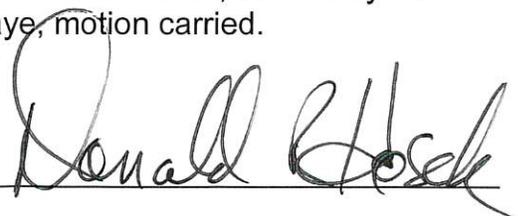
The Mayor declared the council out of executive session at 8:09 pm.

A motion was made by Tyler, second by Jatón to accept Galen Patterson's resignation. All voted aye, motion carried.

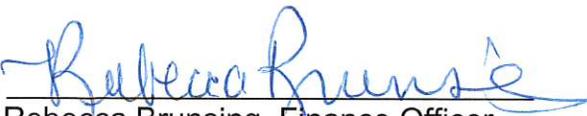
A motion was made by Tyler, second by Cuka to hire Britney Krcil at \$12.00 hour and Andrew Soukup at \$12.00 hour for summer maintenance help. All voted aye, motion carried.

A motion was made Schroeder, second by Honomichl to adjourn the meeting at 8:11 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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