

**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 July meeting was held on Monday, July 7th, 2014 at City Hall at 7:00 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Cuka, second by Beeson to approve the regular meeting minutes from June 2nd, 2014, special meeting minutes of June 9th, 2014, board of adjustments minutes from June 9th, 2014, and special meeting minutes from June 30th, 2014. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to approve the revenue and expenditure report for June 2014 and the claims for July 2014, except for the Wagner Building & Supply bill. All voted aye, motion carried.

JULY 2014

SALARIES: ADMINISTRATION--\$3,960.29; BUILDINGS--\$1,340.34; BUILDINGS-ARMORY--\$1,011.13; POLICE--\$15,439.09; STREETS--\$3,550.28; SWIMMING POOL--\$3,634.51; LIBRARY--\$3,928.22; RECREATION--\$2,381.12; PARKS--\$1,981.38 SEWER--\$8,381.27; WITHHOLDING/SOCIAL SECURITY--\$10,945.36

GENERAL

Alco	supplies	100.84
Avenet	prof fees	450.00
Buches	supplies	113.37
C & B Operations	repairs	414.10
Card Services	supplies	664.29
Century Link	phone	54.14
Charles Mix Conservation Dist	supplies	21.00
Charles Mix Auditor	prof fees	1,000.00
Chips Construction	repairs	2,596.40
City of Wagner	water	713.59
Commercial Asphalt	repairs	1,294.15
Consumer Reports	subscription	26.00
Current Solutions	repair	1,530.66
Dakota Auto Body	repair	753.07
Dave's Service	repair	40.00
Fahrner Asphalt Sealers	airport improve	11,298.00
Frei Insurance	surety bond	1,680.00
Galls	supplies	37.81

Giedd Sanitation	garbage	450.00
Hawkins	supplies	243.24
Helms & Associates	prof fees	1,112.63
Hillyard	supplies	294.23
Honomichl Design	supplies	6.56
Ingram	books	147.11
Intoximeters	supplies	796.50
James Drug	supplies	24.78
Jerome Beverage	oper agree	200.70
John Conkling	oper agree	280.10
John Otte	manager fees	825.00
Johnson Brothers	oper agree	12,696.85
King Koin Laundry	supplies	220.50
Mark's Machinery	supplies	71.18
Northwest Vet	prof fees	113.25
Office of Child Support	prof fees	250.00
Parents	subscription	7.99
Pheasant Land Industries	supplies	610.83
Quill Corp	supplies	178.36
Recreation Supply	supplies	80.61
Republic National Dist	oper agree	15,952.79
Rural Office of Comm Services	prof fees	2,639.84
Sanitation Products	supplies	173.00
Sioux Sales	supplies	6.95
SD Library Network	prof fees	675.00
Stockwell	prof fees	5,500.00
TCS Lawn Care	repairs	443.85
The Crossroads	travel	153.98
Wagner Auto	supplies	126.41
Wagner Post & Announcer	publishing	552.54
Wagner Super Foods	supplies	33.02
Wipf & Cotton	prof fees	900.00
Yankton Janitorial	supplies	57.95
Zep Sales	supplies	228.39

WATER

Country Pride	supplies	289.83
Duncan Hevenor	meter refund	67.71
Graham Petrik	meter refund	52.36
HD Supply	supplies	143.02
Lillian Clemens	meter refund	7.83
Pitney Bowes Financial	lease pymt	327.00
Randall Community Water	water	16,616.30
SD Dept of Environmental	dues	600.00
SD Dept of Revenue	testing	281.00
SD One Call	locates	59.85

SEWER

None.

VARIED

AFLAC	insurance	737.45
American General Life	insurance	131.87
AT&T	phone	243.01
Bomgaars	supplies	692.08
Cedar Shores	travel	569.70
Eco Lab	prof fees	121.10
First Dakota Bank	petty cash	303.43
Ft. Randall Telephone	phone service	675.10
Geotek	prof fees	1,861.50
Great American Leasing	lease	113.96
Northwestern Energy	electric	7,696.98
Schramm Architects	prof fees	22,400.00
Transamerica	insurance	137.20
Voyager	gas	2,556.39
Wagner Building & Supply	improve	81,610.91
Weisser Oil	gas	1,246.54
Wipf & Cotton Trust Account	land purchase	873.80

INCIDENTAL VOUCHERS

Dakotacare	insurance	6,929.58
Northwestern Energy	electricity	93.93
SD Retirement	retirement	5,175.56
Sioux Sales	supplies	37.94
Supplemental Retirement	retirement	150.00
USDA Rural Development	loan pymt	1,969.00
Wipf & Cotton Trust Account	land purchase	25,000.00

DEPARTMENT REPORTS

Larry Blaha informed the council that the State Department of Health had awarded the city with mosquito grant funds to purchase a new mosquito fogger.

The chip sealing project is done for the summer.

The street crew had laid and patched streets with 20 tons of hot mix.

The handicap fishing pier is complete except for the painting and some decorative wood items.

Becky Brunsing informed the council that Geoff Fillingsness, the city's new code official will be meeting with Craig Parkhurst, attorney from Armour and going over forms and documents for nuisance items. He will be coming to Wagner on Wednesday, July 9th to do an overview of nuisance and dilapidated structures in Wagner.

John Hvarenk, from Wagner Speedway was asking permission to shoot off their fireworks at the races on July 11th, since it rained on July 4th. The consensus of the council was that it would be fine to shoot fireworks off on July 11th.

Jerry Pudwill had a concern about street lighting on the street from Front Avenue SE and 2nd Street SE. The light near Parkview Villa is out and needs to be replaced. He asked if another light could be installed on 2nd Street SE. Discussion followed. The light at Parkview Villa will be fixed and the lighting situation will be assessed at that time.

OLD BUSINESS

Terry Aaker was present from SPN to give a cost estimate update for the proposed water/sewer project on the Front Avenue SE/1st Street SE. Discussion followed. The council consensus was to precede forward and obtaining funding for the project.

The bids were opened for the wildlife fence project at the municipal airport. A motion was made by Fredrich, second by Cuka for the tentative award for AIP Project #3-46-0057-010-2014 Wildlife Fence Improvements, Base Bid is made to American Fence Company, Sioux Falls, SD, in the amount of \$240,075.18 contingent upon receipt and approval of a Good Faith DBE Effort, receipt of SD-DOT approval and receipt of an FAA Grant Offer, and thus authorizing the Mayor to sign the FAA Grant Offer and all necessary paperwork for the contract documents. All voted aye, motion carried.

There was discussion of the surplus 2005 Ford Crown Victoria patrol car. The consensus was to wait until the school or county had a public auction to sell the car.

This being the time and place for a public hearing for a special one-day malt beverage license for the Wagner Fire Department on August 31st, 2014 at the Wagner Speedway. There being no one present opposed to the license, a motion was made by Fredrich, second by Johannsen to approve the special one-day malt beverage license to the Wagner Fire Department on August 31st, 2014. All voted aye, motion carried.

There was no action taken on existing ordinance 1-1-4.2 and 1-1-4.3.

Jeff Doom was present to discuss the bill for the handicap fishing pier. Discussion followed. A motion was made by Johannsen, second by Cuka to approve the bill from Wagner Building and Supply for \$79,400.00. Five voted aye, Schroeder voted nay, motion carried.

NEW BUSINESS

Romaine Kocer was present concerning what he feels the need an ordinance requiring residents to keep track of spraying chemicals. Discussion followed. The council indicated that they would take it under advisement.

A motion was made by Bartunek, second by Fredrich to accept for publication an application for a special one-day malt beverage license for the Wagner Labor Day Committee for August 30th, 31st, and September 1st, 2014 for the Wagner Labor Day Celebration and set the date for public hearing for August 4th, 2014 at Wagner City Hall at 7 pm. All voted aye, motion carried.

A motion was made by Beeson, second by Johannsen to accept for publication an application for a special one-day malt beverage license for the Wagner Saddle Club for August 30th, and 31st, 2014 for the Wagner Labor Day Rodeo and set the date for public hearing for August 4th, 2014 at Wagner City Hall at 7 pm. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to surplus the mosquito fogger. All vote aye, motion carried.

A motion was made by Johannsen, second by Bartunek to purchase a Clarke Cougar 10 HP mosquito fogger for \$9,250.00. Discussion followed. The mosquito grant received is \$7,541.00. The amount received for the surplus machine should cover the rest of the cost of the new machine. All vote aye, motion carried.

There was discussion of new lights at the city park for the veteran's memorial. The veteran's group would pay half for the new lights and installation. The approximate total cost is \$1,400.00. A motion was made by Bartunek, second by Beeson to approve the purchase of new lights at the veteran's memorial at City Park. All voted aye, motion carried.

A motion was made by Fredrich, second by Schroeder to place a sign restricting trucks from using East Avenue SE between 4th Street SE and 5th Street SE. All voted aye, motion carried.

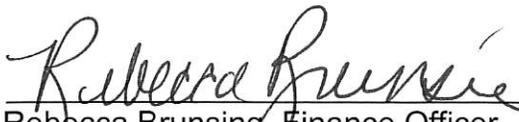
There was discussion of a mower for the airport. No action was taken.

A motion was made by Bartunek, second by Schroeder to approve dues to the Planning & Development District III for 2015. All vote aye, motion carried.

There was no need for an executive session as stated on the agenda.

A motion was made Beeson, second by Fredrich to adjourn the meeting at 8:28 pm. All voted aye, motion carried.

APPROVED 
Donald Hosek, Mayor

Attest: 
Rebecca Brunsing, Finance Officer

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**THE MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER,
CHARLES MIX COUNTY, SOUTH DAKOTA**

PURSUANT TO DUE CALL AND NOTICE THEREOF, the special July meeting was held on Friday, July 18th, 2014 at the Wagner City Hall at 12:00 pm. Present were: Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, and Todd Johannsen. Absent: Ron Fredrich, Roger Schroeder and Don Hosek.

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

There was discussion of the use of the new handicap fishing pier at Wagner Lake. Several requests have been made to reserve the pier for other uses than fishing. Discussion followed. The consensus was not take reservations for the fishing pier since its intended use is for fishing.

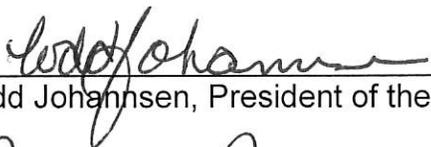
EXECUTIVE SESSION

A motion was made by Cuka, second by Bartunek to enter into executive session at 12:05 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The President of the Council declared the council out of executive session at 12:38 pm.

A motion was made by Cuka, second by Beeson to accept Mike Jansen's resignation as Water and Wastewater Superintendent. All voted aye, motion carried.

A motion was made by Beeson, second by Bartunek to adjourn the meeting at 12:39 pm. All voted aye, motion carried.

Approved 
Todd Johannsen, President of the Council

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 July meeting was held on Tuesday, July 29th, 2014 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: Merle Bartunek.

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

A motion was made by Cuka, second by Johannsen to approve the following claims for July 2014:

Northwestern Energy	electric	\$38.29
Supplemental Retirement	retirement	\$150.00
Dakotacare	insurance	\$6,929.58
SD Retirement	retirement	\$5,453.83

Jim Schramm was present to review the final draft of the maintenance building shop plans. Discussion followed. A motion was made by Schroeder, second by Beeson to advertise for bids with a deadline of August 25th, 2014 at 5:30 pm, bid opening to follow at a special council meeting on August 25th, 2014 at 5:30. All voted aye, motion carried.

A motion was made by Cuka, second by Schroeder to approve the amendment to the design contract with Helms & Associates for the wildlife fence project to include services for bidding & negotiations, construction administration, and construction engineering. Discussion followed. All voted aye, motion carried.

There was a brief discussion on airport land appraisals.

A motion was made by Fredrich, second by Johannsen to approve for publication and set the date for a public hearing for August 25th, 2014 at 5:30 pm at City Hall for a special one day malt beverage and liquor license for August 29th, 30th, 31st, and September 1st, 2014 for the Wagner Labor Day Celebration. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to approve the purchase of a city logo from Laken Nedved for \$150 to use for the website update. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Fredrich, second by Johannsen to enter into executive session at 6:21 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:54 pm.

A motion was made to accept Dave Andrews's resignation as full-time police officer and rehire as part-time police officer at \$14.68 per hour. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to advertise for a Water/Wastewater Superintendent with a September 3rd, 2014 deadline for applications. All voted aye, motion carried.

A motion was made by Schroeder, second by Fredrich to adjourn the meeting at 6:59 pm. All voted aye, motion carried.

Approved



Donald Hosek, Mayor

Attest



Rebecca Brunsing, Finance Officer

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**THE MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER,
CHARLES MIX COUNTY, SOUTH DAKOTA**

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular August meeting was held on Monday, August 4th, 2014 at City Hall at 7:00 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Roger Schroeder and Todd Johannsen. Absent: Ron Fredrich.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Bartunek, second by Cuka to approve the regular meeting minutes from July 7th, 2014, special meeting minutes of July 18th, 2014, and special meeting minutes from July 29th, 2014. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve the revenue and expenditure report for July 2014 and the claims for August 2014. All voted aye, motion carried.

AUGUST 2014

SALARIES: ADMINISTRATION--\$3,841.41; BUILDINGS--\$1,450.64; BUILDINGS-ARMORY--\$1,094.31; POLICE--\$15,658.15; STREETS--\$4,022.25; SWIMMING POOL--\$8,294.27; LIBRARY--\$4,003.589; RECREATION--\$2,294.75; PARKS--\$1,820.25; WATER--\$1,051.50 SEWER--\$8,673.60; WITHHOLDING/SOCIAL SECURITY--\$13,480.30; SD UNEMPLOYMENT--\$592.55

GENERAL

Buches	supplies	26.54
Century Link	phone	53.41
Chas Mix Law Enforcement	prisoner housing	60.00
Chips Construction	improve	1,719.30
City of Wagner	water	1,219.68
Country Pride	supplies	82.50
Current Solutions	repair	2,308.84
Dakota Auto Body	repair	163.08
Econo Signs	supplies	77.74
G&H Services	prof fees	100.00
Galls	supplies	440.04
Hawkins	supplies	10.75
Helms & Associates	prof fees	1,295.00
Ingram	books	395.32
John Conkling	oper agree	217.30
John Otte	manager fees	825.00
Johnson Brothers	oper agree	7,681.43
King Koin Laundry	supplies	330.75

Laken Nedved	prof fees	150.00
MC&R Pools	repair	6,983.50
McLeods	supplies	171.47
Northwest Vet	prof fees	90.00
Office of Child Support	prof fees	250.00
O'Neil Pest Control	prof fees	50.00
Petrik Sanitation	prof fees	1,330.00
Pheasant Land Industries	supplies	106.45
QT Technologies	prof fees	995.00
Quill Corp	supplies	230.30
Recreation Supply	supplies	82.95
Republic National Dist	oper agree	13,681.35
Shaykett Appraisal Co	prof fees	7,000.00
Sioux Sales	supplies	49.95
Stockwell	prof fees	1,000.00
Taste of Home	subscription	19.98
Thomson West	supplies	184.75
Topkote, Inc	chip seal	27,242.16
US Postmaster	box rent	86.00
Van Diest Supply	mosquito sprayer	9,250.0
Wagner Beautification Comm	supplies	421.16
Weisser Oil	supplies	651.88
Westcoast Sales	supplies	587.34
Western Office Plus	supplies	55.94
Wipf & Cotton	prof fees	1,050.00
Yankton Janitorial	supplies	302.10

WATER

First National Bank	loan pymt	1,458.33
First National Bank	loan pymt	6,250.00
Randall Community Water	water	21,776.70
Rhani Resuella	meter refund	100.00
Wagner Printing	supplies	68.70

SEWER

First National Bank	loan pymt	2,358.30
SD Dept of Revenue	testing	202.00
USDA Rural Development	loan pymt	1,969.00

VARIED

AFLAC	insurance	765.01
American General Life	insurance	131.87
AT&T	phone	265.46
Bomgaars	supplies	483.61
Bouza Construction	improve.	3,226.00
Card Services	supplies	302.66
First Dakota Bank	petty cash	347.87
Ft. Randall Telephone	phone service	691.63
Great American Leasing	lease	160.59
Northwestern Energy	electric	7,796.04

Pitney Bowes-Reserve Acct	postage	500.00
Transamerica	insurance	137.20
Voyager	gas	2,749.51
Wagner Auto Supply	supplies	66.70
Wagner Building & Supply	improve	827.18
Wagner Post & Announcer	legals	302.19

INCIDENTAL VOUCHERS

SD Dept of Revenue	sales tax	296.45
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DEPARTMENT REPORTS

There was discussion of obtaining a generator through a grant for the new maintenance building.

EXECUTIVE SESSION

A motion was made by Johannsen, second by Cuka to enter into executive session for proprietary business as per SDCL 1-25-2 (5) at 7:17 pm. All voted aye, motion carried.

The Mayor declared the Council out of executive session at 7:42 pm.

OLD BUSINESS

A motion was made by Cuka, second by Johannsen to change the public hearing date for the VFW from August 25th to August 18th, 2014 at 5:30. All voted aye, motion carried.

Bob Babcock was present from Helms & Associates to discuss the wildlife fence salvage items. Discussion followed. A motion was made by Schroeder, second by Beeson to leave the bid as is and not take possession of any extra fence and gates as it would be an additional cost to the city. All voted aye, motion carried.

Kelsey Doom, Economic Development Coordinator, from Wagner Area Growth was present to give an update on different projects, grants, etc. that she has been working on.

Ms. Doom discussed specifically a Land and Wagner Conservation Fund application that she is working on. The grant would have to be submitted on behalf of the city. A donor would like to donate funds for playground equipment geared for two to six year olds to be placed at Chapman Park at Wagner Lake. The grant is a 50/50 grant with the SD Dept of Game, Fish and Parks contributing the other 50% of the project. There would be no cost to the city except, once in place, the city would insure and maintain the equipment. Discussion followed. A motion was made by Johannsen, second by Bartunek to approve the project and authorized Ms. Doom to move forward with the application per the following resolution:

RESOLUTION OF GOVERNING BODY

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED;

1. That Don Hosek is hereby authorized to execute and file an application on behalf of the City of Wagner with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish, and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Wagner Chapman Park Playground Project for the City of Wagner, South Dakota and its Environs.
2. That Becky Brunsing, Finance Officer of the City of Wagner is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Wagner shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.
4. That the City of Wagner shall dedicate for park and recreation purposes in perpetuity, the real property identified in the authorized application.

Dated at Wagner, South Dakota, this 4th day of August 2014.

APPROVED



Don Hosek, Mayor

Attest



Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Johannsen seconded by Bartunek, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Fredrich. The following abstained: None. Whereupon said resolution was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

ATTACHMENT

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting as the Finance Officer of the City of Wagner does hereby certify:

That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Wagner duly held on the 4th day of August, 2014 and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of August 2014.


Signature of Recording Officer

SEAL(Notary or City)

Finance Officer, Recording Officer

This being the time and place for a public hearing for a special one-day malt beverage and liquor license for the Wagner Labor Day Committee on August 30th, 31st, and September 1st, 2014 for the Wagner Labor Day Celebration. There being no one present opposed to the license, a motion was made by Cuka, second by Johannsen to approve the license for the Wagner Labor Day Committee. All voted aye, motion carried.

This being the time and place for a public hearing for a special one-day malt beverage license for the Wagner Saddle Club on August 30th, and 31st, 2014 at the Wagner Rodeo Grounds. There being no one present opposed to the license, a motion was made by Cuka, second by Johannsen to approve the license for the Wagner Saddle Club. All voted aye, motion carried.

This being the time and place for a public hearing for a water and wastewater project. The City of Wagner anticipates submitting applications to the United States Department of Agriculture Office of Rural Development for waste and water grants and loans to assist in the replacement of water and sewer lines within the community.

The City of Wagner expects to apply for approximately \$1,925,000 of grants and loans from USDA Office of Rural Development funds to be used in the proposed project, which is expected to cost approximately \$1,925,000.

There being no one present opposed to the license, the Mayor closed the public hearing and a motion was made by Schroeder, second by Beeson to move forward with the application process. All voted aye, motion carried.

The bids for the port-a-pot service for the Wagner Labor Day celebration were opened. A motion was made by Cuka, second by Schroeder to accept the bid from J & K Septic for \$4,570.00 and the rodeo grounds for \$530.00. All voted aye, motion carried.

A motion was made by Bartunek, second by Cuka to approve the sale of the surplus mosquito sprayer to the City of Lake Andes for \$2,500.00. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Cuka, second by Bartunek to take quotes for propane services for the winter season. All voted aye, motion carried.

A motion was made by Johannsen, second by Schroeder to approve the quote for policing services from Mitchell Area Security for Wagner Labor Day for \$5,864.90. All voted aye, motion carried.

There was discussion of a sidewalk and alley on 1st Street SE. The sidewalk is higher than the alley and holds water. Discussion followed. The consensus was to remove the sidewalk so the water could flow to the street.

A motion was made by Johannsen, second by Schroeder to place Ordinance No. 2014-03, repealing and revising portions of Chapter 2: Health and Nuisance of the Wagner Municipal Code on its first reading. Upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Fredrich. The following abstained: None. Motion carried.

A motion was made by Bartunek, second by Cuka to place Ordinance No. 2014-04, 2015 Appropriation Ordinance on its first reading. Upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Fredrich. The following abstained: None. Motion carried.

EXECUTIVE SESSION

A motion was made by Beeson, second by Schroeder to enter into executive session for personnel SDCL 1-25-2 (1) and litigation 1-25-2 (3) reasons at 8:22 pm. All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:56 pm. No action was taken.

A motion was made by Johannsen, second by Schroeder to adjourn the meeting at 8:56 pm. All voted aye, motion carried.

A motion was made Beeson, second by Fredrich to adjourn the meeting at 8:28 pm. All voted aye, motion carried.

APPROVED Donald Hosek
Donald Hosek, Mayor

Attest: Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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THE MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA

PURSUANT TO DUE CALL AND NOTICE THEREOF, the special August meeting was held on Monday, August 18th, 2014 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

OLD BUSINESS

This being the time and place for a public hearing for a special one day malt beverage and liquor license for August 29th, 30th, 31st, and September 1st, 2014 for VFW Post 7319. Jerry Seiner was present to answer questions that the council may have. No one appeared to oppose the temporary licenses. A motion was made by Bartunek, second by Schroeder to approve the license. All voted aye, motion carried.

NEW BUSINESS

There was discussion of the city's property, workman's compensation and health insurance. More information will be obtained and brought forth for the special meeting August 26th, 2014.

EXECUTIVE SESSION

A motion was made by Schroeder, second by Johannsen to enter into executive session at 6:08 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:12 pm.

A motion was made by Schroeder, second by Cuka to hire Geoffrey Fillingsness as the Code Official for \$35.00 per hour. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to adjourn the meeting at 6:13 pm. All voted aye, motion carried.

Approved Donald R. Hosek
Donald Hosek, Mayor

Attest Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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 August meeting was held on Monday, August 25th, 2014 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, and Roger Schroeder. Absent: Todd Johannsen.

The meeting was opened with the Pledge of Allegiance.

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

OLD BUSINESS

The bids were opened for the city maintenance building. Eight bids were received. Apparent low bidder was Summit Contracting, from Platte, SD; base bid, \$585,000.00, Alt #1 for overhead door deduct of \$7,500.00, and Alt #2 for Galvalume roof deduct of \$2,500.00. Discussion followed. No action was taken. Special meeting had previously been set for Tuesday, August 26th, 2014 at 5:30 to make a decision on the city maintenance building.

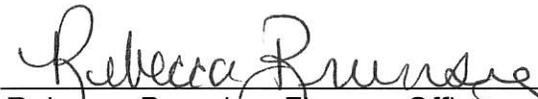
A motion was made by Schroeder, second by Cuka to adjourn the meeting at 6:00 pm. All voted aye, motion carried.

Approved



Donald Hosek, Mayor

Attest



Rebecca Brunsing, Finance Officer

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 August meeting was held on Tuesday, August 26th, 2014 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

OLD BUSINESS

The city maintenance building bid was discussed at length. A motion was made by Schroeder, second by Bartunek to table the maintenance building bid until the regular September 3rd council meeting, giving the architect time to talk to the low bidder about value engineering. All voted aye, motion carried.

There was discussion on the city's property, liability, workman's compensation and health insurance. A motion was made by Bartunek second by Beeson to leave all insurance the same. Voting aye, Bartunek and Cuka. Voting nay, Beeson, Fredrich, Schroeder and Johannsen. Motion failed. A motion was made by Schroeder, second by Fredrich to not quote the city's property and liability insurance, but to quote the workman's compensation and the health insurance. Five voted aye, Cuka voted nay, motion carried.

A motion was made by Fredrich, second by Johannsen to surplus six-35', 60" in diameter culverts. All voted aye, motion carried.

A motion was made by Bartunek, second by Beeson to place Ordinance No. 2014-05, amending Ordinance No, 2010-01; "2006 International Property Maintenance Code to update to the 2012 International Property Maintenance Code" on its first reading. Upon roll call vote being taken, those voting AYE: Johannsen, Schroeder, Fredrich, Beeson, Bartunek, and Cuka. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried.

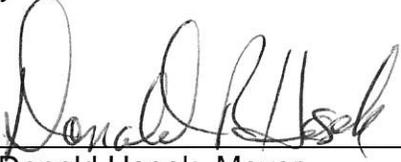
EXECUTIVE SESSION

A motion was made by Johannsen, second by Cuka to enter into executive session at 6:39 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:49 pm.

A motion was made by Cuka, second by Bartunek to advertise for a full-time police officer. All voted aye, motion carried.

A motion was made by Beeson, second by Fredrich to adjourn the meeting at 6:50 pm. All voted aye, motion carried.

Approved 
Donald Hosek, Mayor

Attest 
Rebecca Brunson, Finance Officer

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 August meeting was held on Monday, August 4th, 2014 at City Hall at 7:00 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Roger Schroeder and Todd Johannsen. Absent: Ron Fredrich.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Bartunek, second by Cuka to approve the regular meeting minutes from July 7th, 2014, special meeting minutes of July 18th, 2014, and special meeting minutes from July 29th, 2014. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve the revenue and expenditure report for July 2014 and the claims for August 2014. All voted aye, motion carried.

AUGUST 2014

SALARIES: ADMINISTRATION--\$3,841.41; BUILDINGS--\$1,450.64; BUILDINGS-ARMORY--\$1,094.31; POLICE--\$15,658.15; STREETS--\$4,022.25; SWIMMING POOL--\$8,294.27; LIBRARY--\$4,003.589; RECREATION--\$2,294.75; PARKS--\$1,820.25; WATER--\$1,051.50 SEWER--\$8,673.60; WITHHOLDING/SOCIAL SECURITY--\$13,480.30; SD UNEMPLOYMENT--\$592.55

GENERAL

Buches	supplies	26.54
Century Link	phone	53.41
Chas Mix Law Enforcement	prisoner housing	60.00
Chips Construction	improve	1,719.30
City of Wagner	water	1,219.68
Country Pride	supplies	82.50
Current Solutions	repair	2,308.84
Dakota Auto Body	repair	163.08
Econo Signs	supplies	77.74
G&H Services	prof fees	100.00
Galls	supplies	440.04
Hawkins	supplies	10.75
Helms & Associates	prof fees	1,295.00
Ingram	books	395.32
John Conkling	oper agree	217.30
John Otte	manager fees	825.00
Johnson Brothers	oper agree	7,681.43
King Koin Laundry	supplies	330.75

Laken Nedved	prof fees	150.00
MC&R Pools	repair	6,983.50
McLeods	supplies	171.47
Northwest Vet	prof fees	90.00
Office of Child Support	prof fees	250.00
O'Neil Pest Control	prof fees	50.00
Petrik Sanitation	prof fees	1,330.00
Pheasant Land Industries	supplies	106.45
QT Technologies	prof fees	995.00
Quill Corp	supplies	230.30
Recreation Supply	supplies	82.95
Republic National Dist	oper agree	13,681.35
Shaykett Appraisal Co	prof fees	7,000.00
Sioux Sales	supplies	49.95
Stockwell	prof fees	1,000.00
Taste of Home	subscription	19.98
Thomson West	supplies	184.75
Topkote, Inc	chip seal	27,242.16
US Postmaster	box rent	86.00
Van Diest Supply	mosquito sprayer	9,250.0
Wagner Beautification Comm	supplies	421.16
Weisser Oil	supplies	651.88
Westcoast Sales	supplies	587.34
Western Office Plus	supplies	55.94
Wipf & Cotton	prof fees	1,050.00
Yankton Janitorial	supplies	302.10

WATER

First National Bank	loan pymt	1,458.33
First National Bank	loan pymt	6,250.00
Randall Community Water	water	21,776.70
Rhani Resuella	meter refund	100.00
Wagner Printing	supplies	68.70

SEWER

First National Bank	loan pymt	2,358.30
SD Dept of Revenue	testing	202.00
USDA Rural Development	loan pymt	1,969.00

VARIED

AFLAC	insurance	765.01
American General Life	insurance	131.87
AT&T	phone	265.46
Bomgaars	supplies	483.61
Bouza Construction	improve.	3,226.00
Card Services	supplies	302.66
First Dakota Bank	petty cash	347.87
Ft. Randall Telephone	phone service	691.63
Great American Leasing	lease	160.59
Northwestern Energy	electric	7,796.04

Pitney Bowes-Reserve Acct	postage	500.00
Transamerica	insurance	137.20
Voyager	gas	2,749.51
Wagner Auto Supply	supplies	66.70
Wagner Building & Supply	improve	827.18
Wagner Post & Announcer	legals	302.19

INCIDENTAL VOUCHERS

SD Dept of Revenue	sales tax	296.45
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DEPARTMENT REPORTS

There was discussion of obtaining a generator through a grant for the new maintenance building.

EXECUTIVE SESSION

A motion was made by Johannsen, second by Cuka to enter into executive session for proprietary business as per SDCL 1-25-2 (5) at 7:17 pm. All voted aye, motion carried.

The Mayor declared the Council out of executive session at 7:42 pm.

OLD BUSINESS

A motion was made by Cuka, second by Johannsen to change the public hearing date for the VFW from August 25th to August 18th, 2014 at 5:30. All voted aye, motion carried.

Bob Babcock was present from Helms & Associates to discuss the wildlife fence salvage items. Discussion followed. A motion was made by Schroeder, second by Beeson to leave the bid as is and not take possession of any extra fence and gates as it would be an additional cost to the city. All voted aye, motion carried.

Kelsey Doom, Economic Development Coordinator, from Wagner Area Growth was present to give an update on different projects, grants, etc. that she has been working on.

Ms. Doom discussed specifically a Land and Wagner Conservation Fund application that she is working on. The grant would have to be submitted on behalf of the city. A donor would like to donate funds for playground equipment geared for two to six year olds to be placed at Chapman Park at Wagner Lake. The grant is a 50/50 grant with the SD Dept of Game, Fish and Parks contributing the other 50% of the project. There would be no cost to the city except, once in place, the city would insure and maintain the equipment. Discussion followed. A motion was made by Johannsen, second by Bartunek to approve the project and authorized Ms. Doom to move forward with the application per the following resolution:

RESOLUTION OF GOVERNING BODY

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED;

1. That Don Hosek is hereby authorized to execute and file an application on behalf of the City of Wagner with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish, and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Wagner Chapman Park Playground Project for the City of Wagner, South Dakota and its Environs.
2. That Becky Brunsing, Finance Officer of the City of Wagner is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Wagner shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.
4. That the City of Wagner shall dedicate for park and recreation purposes in perpetuity, the real property identified in the authorized application.

Dated at Wagner, South Dakota, this 4th day of August 2014.

APPROVED


Don Hosek, Mayor

Attest


Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Johannsen seconded by Bartunek, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Fredrich. The following abstained: None. Whereupon said resolution was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

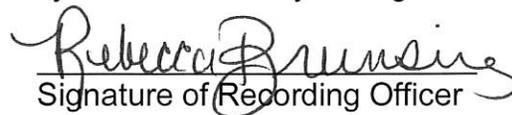
ATTACHMENT

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting as the Finance Officer of the City of Wagner does hereby certify:

That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Wagner duly held on the 4th day of August, 2014 and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of August 2014.


Signature of Recording Officer

SEAL(Notary or City)

Finance Officer, Recording Officer

This being the time and place for a public hearing for a special one-day malt beverage and liquor license for the Wagner Labor Day Committee on August 30th, 31st, and September 1st, 2014 for the Wagner Labor Day Celebration. There being no one present opposed to the license, a motion was made by Cuka, second by Johannsen to approve the license for the Wagner Labor Day Committee. All voted aye, motion carried.

This being the time and place for a public hearing for a special one-day malt beverage license for the Wagner Saddle Club on August 30th, and 31st, 2014 at the Wagner Rodeo Grounds. There being no one present opposed to the license, a motion was made by Cuka, second by Johannsen to approve the license for the Wagner Saddle Club. All voted aye, motion carried.

This being the time and place for a public hearing for a water and wastewater project. The City of Wagner anticipates submitting applications to the United States Department of Agriculture Office of Rural Development for waste and water grants and loans to assist in the replacement of water and sewer lines within the community.

The City of Wagner expects to apply for approximately \$1,925,000 of grants and loans from USDA Office of Rural Development funds to be used in the proposed project, which is expected to cost approximately \$1,925,000.

There being no one present opposed to the license, the Mayor closed the public hearing and a motion was made by Schroeder, second by Beeson to move forward with the application process. All voted aye, motion carried.

The bids for the port-a-pot service for the Wagner Labor Day celebration were opened. A motion was made by Cuka, second by Schroeder to accept the bid from J & K Septic for \$4,570.00 and the rodeo grounds for \$530.00. All voted aye, motion carried.

A motion was made by Bartunek, second by Cuka to approve the sale of the surplused mosquito sprayer to the City of Lake Andes for \$2,500.00. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Cuka, second by Bartunek to take quotes for propane services for the winter season. All voted aye, motion carried.

A motion was made by Johannsen, second by Schroeder to approve the quote for policing services from Mitchell Area Security for Wagner Labor Day for \$5,864.90. All voted aye, motion carried.

There was discussion of a sidewalk and alley on 1st Street SE. The sidewalk is higher than the alley and holds water. Discussion followed. The consensus was to remove the sidewalk so the water could flow to the street.

A motion was made by Johannsen, second by Schroeder to place Ordinance No. 2014-03, repealing and revising portions of Chapter 2: Health and Nuisance of the Wagner Municipal Code on its first reading. Upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Fredrich. The following abstained: None. Motion carried.

A motion was made by Bartunek, second by Cuka to place Ordinance No. 2014-04, 2015 Appropriation Ordinance on its first reading. Upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Fredrich. The following abstained: None. Motion carried.

EXECUTIVE SESSION

A motion was made by Beeson, second by Schroeder to enter into executive session for personnel SDCL 1-25-2 (1) and litigation 1-25-2 (3) reasons at 8:22 pm. All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:56 pm. No action was taken.

A motion was made by Johannsen, second by Schroeder to adjourn the meeting at 8:56 pm. All voted aye, motion carried.

APPROVED



Donald Hosek, Mayor

Attest: Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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 September meeting was held on Wednesday, September 3rd, 2014 at City Hall at 7:00 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

The motion and second was omitted from the hiring of Geoff Fillingsness in the August 18th minutes. A motion was made by Fredrich, second by Bartunek to approve the regular meeting minutes from August 4th, 2014, special meeting minutes of August 18th, 2014 as amended, special meeting minutes from August 25th, 2014, and special meeting minutes from August 26th, 2014. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to approve the revenue and expenditure report for August 2014 and the claims for September 2014. All voted aye, motion carried.

SEPTEMBER 2014

SALARIES: ADMINISTRATION--\$3,883.91; BUILDINGS--\$1,464.63; BUILDINGS-ARMORY--\$1,104.91; POLICE--\$18095.45; STREETS--\$4,031.56; SWIMMING POOL--\$7,308.26; LIBRARY--\$4,280.99; RECREATION--\$2,440.37; PARKS--\$2,064.63; WATER--\$1,104.00 SEWER--\$7,652.16; WITHHOLDING/SOCIAL SECURITY--\$13,107.92

GENERAL

Arens Engineering	prof fees	12,741.00
B & L Communtications	supplies	161.00
Bohlmann, Inc	supplies	651.00
Bomgaars	supplies	301.38
Buches	supplies	120.00
C & B Operations	supplies	46.36
Card Services	supplies	90.95
Century Link	phone	55.93
Chips Construction	improve	389.31
City of Wagner	water	1,000.65
Current Solutions	repair	752.36
Dakota Auto Body	repair	100.00
Dave's Service	repair	48.00
Follet Software	prof fees	170.00
Helms & Associates	prof fees	6,151.69
Ingram	books	122.33

J.A. Sexauer	supplies	138.94
J & K Septic	prof fees	5,225.00
Jerome Beverage	oper agree	225.80
John Conkling	oper agree	366.10
John Otte	manager fees	825.00
Johnson Brothers	oper agree	7,490.27
King Koin Laundry	supplies	220.50
Lawns Unlimited	supplies	216.27
Mitchell Area Security	prof fees	5,827.50
My Binding	supplies	36.80
Northwest Vet	prof fees	302.50
Redwood Biotech	supplies	310.50
Office of Child Support	prof fees	250.00
Republic National Dist	oper agree	4,486.88
S & K Truck Repair	supplies	8.80
SD Dept of Revenue	sales tax	37.29
Spencers Quarries	supplies	1,299.48
Supplemental Retirement	retirement	75.00
Uniform Accessories	supplies	66.01
Wagner Auto Supply	supplies	47.88
Wagner Building & Supply	West Avenue	82,454.09
Wagner Building & Supply	Front Ave	174,589.50
Wagner Printing	supplies	279.90
Weisser Oil	supplies	323.91
Wipf & Cotton	prof fees	1,267.50
Yankton Fire & Safety	prof fees	77.00
YST-THPO	prof fees	3,748.88

WATER

Daniel Grant	meter refund	8.88
James Sanchez	meter refund	5.32
Linda Ridgway	meter refund	91.59
Marlene Harrington	meter refund	58.32
Neil Martin	meter refund	25.00
Randall Community Water	water	18,377.60
Scott Barta	meter refund	26.27
Shelly or Chris Saunsoci	meter refund	19.02

SEWER

USDA Rural Development	loan pymt	1,969.00
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VARIED

AFLAC	insurance	765.01
American General Life	insurance	106.83
AT&T	phone	258.17
Ft. Randall Telephone	phone service	634.41
Great American Leasing	lease	145.07
McLaury Flannery Engineering	prof fees	2,938.50
Northwestern Energy	electric	3,646.51
Quill	supplies	366.84

Pitney Bowes-Reserve Acct	postage	500.00
SD Dept of Revenue	testing	144.00
Voyager	gas	2,488.60
Wagner Post & Announcer	legals	873.49

INCIDENTAL VOUCHERS

AJ Upholstery	repair	35.00
Chas Mix Law Enforcement	prisoner housing	40.00
Dakotacare	insurance	5,231.94
First Dakota Bank	petty cash	502.46
Galls/Quartermaster	supplies	52.95
Honomichl Design	supplies	85.98
James Drug	supplies	10.73
Kelsey Doom	supplies	159.48
Northwestern Energy	electricity	1,317.09
Quill Corp	supplies	177.57
SD Dept of Revenue	sales tax	2,350.25
SD Retirement System	retirement	5,139.55
Supplemental Retirement	retirement	75.00
Wagner Printing	supplies	205.00
Wagner Super Foods	supplies	6.73

DEPARTMENT REPORTS

Larry Blaha reported that Labor Day went well. He also informed the council that the Front Avenue Culvert Project is almost complete. The West Avenue street project is complete as well.

Tim Simonsen informed the council that he had applied for 3 video cameras for patrol cars and will be receiving \$9,600.00 from the State 24/7 fund to pay for them.

The Mayor reported that he had received thank you notes from the City of Canton and a citizen from Geddes.

OLD BUSINESS

Jim Schramm and Jason from Summit Contracting were present to discuss some value engineering items on the proposed city maintenance buildings. Discussion followed. A special council meeting was scheduled for Monday, September 8th at 7 pm to review confirmed amounts from the value engineering.

A motion was made by Cuka, second by Schroeder to approve the quote from Best Propane for propane services for the winter season at \$1.45 per gallon. All voted aye, motion carried.

ORDINANCE NO. 2014-03

AN ORDINANCE AMENDING AND/OR REPEALING CERTAIN PORTIONS OF THE EXISTING WAGNER MUNICIPAL

CODE §2-4, AND THE STATUTES CONTAINED THEREIN, RELATING TO PUBLIC NUISANCES.

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

Section 1. PURPOSE. The purpose of this ordinance is to amend and/or repeal certain portions of the existing Wagner Municipal Code Section 2-4 relating to public nuisances.

Section 2. WAGNER MUNICIPAL CODE §2-4-3(e) is hereby amended and hereafter will read:

(e) The Wagner Police Department shall give notice of removal of the junked vehicle or public nuisance to the owner or occupant of the private property where the junked vehicle or public nuisance is located at least five (5) days before the time that compliance with this nuisance ordinance is required. It shall constitute sufficient notice when a copy of said notice or removal is posted in a conspicuous place upon the junked motor vehicle or upon the private property on which the vehicle is located and duplicate copies are sent by regular U.S. Mail to the owner or occupant of the private property at the owner or occupants last known address. If the owner or occupant of the private property where the junked motor vehicle or public notice is located cannot be determined, placing of the notice on the junked vehicle or public nuisance shall be considered sufficient notice for the purpose of this section.

Section 3. WAGNER MUNICIPAL CODE SECTION 2-3-4(f) is hereby amended to read:

(f) The notice to comply shall contain the request for removal of the junked vehicle or public nuisance within the time specified in Section 2-3-4(e), and the notice shall advise that upon failure to comply with the notice to comply, then the city, or its designees, shall undertake such removal of the said junked vehicle or public nuisance, with the cost of the removal of the junked vehicle or public nuisance being either assessed against the real property, or charged through judgment in the courts of this state against the real property owner upon which is found the junked motor vehicle or against the person who is the occupant or owner of the junked motor vehicle or public nuisance, as the city may so elect.

SECTION 4. WAGNER MUNICIPAL CODE SECTION 2-3-4(g) and (h) ARE HEREBY REPEALED.

SECTION 5. WAGNER MUNICIPAL CODE SECTION 2-3-4(i) IS HEREBY AMENDED TO READ:

- (i) It shall be unlawful for any person to interfere with, hinder, or refuse to allow the city, or its designees, to enter upon private property for the purpose of removing a junked motor vehicle or public nuisance under the provisions of this section. Conviction for a violation of this section shall be a misdemeanor and shall be punishable by a fine of up to \$200.00 per conviction.

SECTION 6. WAGNER MUNICIPAL CODE SECTION 2-4-5(d) and (f) ARE
HEREBY AMENDED TO READ:

(d) Any person in violation of this section shall be notified in writing by the city, or its designees, that he or she is permitting, allowing, or maintaining a nuisance upon real property as described in said notice and that unless abated within five (5) days from the date of such notice, the city shall abate the said nuisance and recover the cost thereof from such person.

(f) Notice is sufficient if same is served personally or sent by regular U.S. Mail to the last known address of the owner, and occupant, if any. If the owner cannot be located by personal service or by mailing, the posting of such notice conspicuously on the property upon which the debris is located shall be deemed to constitute sufficient notice to the property owner or occupant.

SECTION 7. WAGNER MUNICIPAL CODE SECTION 2-4-6(a) "Weeds"
SECTION IS HEREBY AMENDED TO READ:

(a) "Weeds" means and includes all weeds of the kind known as Russian Thistle, Canada Thistle, cocklebur, ragweed, golden rod, burdock, barberry, creeping jennie, quack grass or sunflower, and all other noxious or unhealthy vegetation as defined by the State of South Dakota Weed Board.

SECTION 8. WAGNER MUNICIPAL CODE SECTION 2-4-6(c) IS AMENDED
TO READ:

(c) The city may, at the beginning of or during the growing season by public notice to each occupant, person in charge, or owner of any lot, require all such weeds and vegetation upon a lot to be cut and removed within three (3) days after giving notice to said occupant, person in charge, or owner of any lot or real property within the City of Wagner's corporate city limits. Such notice need not be given personally but may be given generally by publication in the City of Wagner's official newspaper. The notice shall provide that each occupant, person in charge, or owner of any lot shall cut and keep cut at all times during the growing season all nuisance weeds and vegetation, and shall further provide that in case of failure to so cut weeds and vegetation, the city will cause the same to be cut and assess the cost thereof as a lien against the real property benefited. One such public notice shall be sufficient for each growing season.

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 upon the passage and publication hereof.

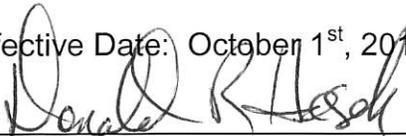
Dated this 3rd day of September 2014

First Reading: August 4th, 2014

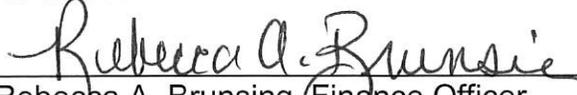
Second Reading and Adoption: September 3rd, 2014

Published: September 10th, 2014

Effective Date: October 1st, 2014


Donald R. Hosek, Mayor

ATTEST:


Rebecca A. Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing resolution was made by Johannsen seconded by Schroeder, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Fredrich, Schroeder and Johannsen. The following voted NAY: None. Absent: None. The following abstained: None. Whereupon said Ordinance No. 2014-03 was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper

NOTICE OF ORDINANCE ADOPTION
Ordinance No. 2014-05

Notice is hereby given pursuant to SDCL 9-19-7 that Ordinance No. 2014-05 An ordinance amending The 2006 International Property Maintenance Code to the current 2012 International Property Maintenance Code was approved by the Wagner City Council at its September 3rd, 2014 meeting. Copies of the ordinance are available for public inspection at the Finance Office, 60 S Main Avenue, Wagner, South Dakota.

First Reading: August 26th, 2014
Second Reading: September 3rd, 2014
Published: September 10th, 2014
September 17th, 2014
Effective: October 7th, 2014

Donald R. Hosek, Mayor

ATTEST:


Rebecca A. Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing resolution was made by Cuka seconded by Bartunek, and upon roll call vote being taken thereon the following voted AYE: Cuka,

Bartunek, Beeson, Fredrich, Schroeder and Johannsen. The following voted NAY: None. Absent: None. The following abstained: None. Whereupon said Ordinance No, 2014-05 was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper

A motion was made by Beeson, second by Schroeder to advertise for sealed bids on four – 35', 60" in diameter culverts with a bid opening date of October 7th, at 7 pm. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Schroeder, second by Fredrich to renew the two CDs as one for a total of \$185,282.13 for three years with Commercial State Bank. All voted aye, motion carried.

A motion as made by Fredrich, second by Cuka approving the Mayor to sign the agreement authorizing the SD Department of Transportation to review the land appraisals at the Wagner Municipal Airport. All voted aye, motion carried.

A motion was made by Bartunek, second by Schroeder to apply for a CDBG and set the date for the public hearing for Monday, September 22nd, 2014 at 5:30 pm. All vote aye, motion carried.

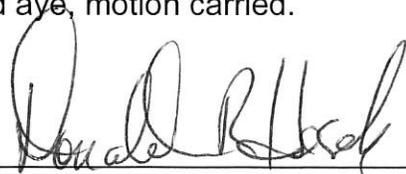
EXECUTIVE SESSION

A motion was made by Schroeder, second by Beeson to enter into executive session for personnel SDCL 1-25-2 (1) reasons at 8:03 pm. All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:16 pm. No action was taken.

A motion was made by Johannsen, second by Schroeder to adjourn the meeting at 8:16 pm. All voted aye, motion carried.

APPROVED



Donald Hosek, Mayor

Attest:



Rebecca Brunsing Finance Officer

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 September meeting was held on Monday, September 8th, 2014 at the Wagner City Hall at 7:00 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Roger Schroeder and Todd Johannsen. Absent: Ron Fredrich.

The meeting was opened with the Pledge of Allegiance.

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

OLD BUSINESS

The city maintenance building bid was discussed at length. Jim Schramm was present to discuss the results of the value engineering. A motion was made by Cuka, second by Schroeder to move forward with the maintenance building project, accepting the deducts and award the bid to Summit Construction for \$553,400.00. Four voted aye, Johannsen voted nay, Fredrich absent, motion carried.

EXECUTIVE SESSION

A motion was made by Cuka, second by Schroder to enter into executive session at 7:21 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:04 pm.

A motion was made by Schroeder, second by Bartunek to adjourn the meeting at 8:05 pm. All voted aye, motion carried.

Approved 
Donald Hosek, Mayor

Attest 
Rebecca Brunsing Finance Officer

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 September meeting was held on Monday, September 22nd, 2014 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Merle Bartunek, Tom Beeson, Roger Schroeder and Todd Johannsen. Absent: Ron Cuka and Ron Fredrich.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Schroeder, second by Bartunek to approve the following claims for September to be paid and incidental vouchers paid in September. All voted aye, motion carried.

SEPTEMBER CLAIMS

Chas Mix Law Enforcement	prisoner housing	20.00
Dakotacare	insurance	6,080.76
First Dakota Bank	petty cash	454.88
Giedd Sanitation	garbage	900.00
Insurance Benefits	airport insurance	2,166.00
Northwestern Energy	electricity	4,058.47
Republic National Dist.	oper agree	5,316.74
SD Public Assurance Alliance	insurance	32,293.16
Tim Clombe	deposit refund	69.61
TransAmerica	insurance	137.20
Wegner Auto	police car	25,053.00

INCIDENTAL VOUCHERS

Agnes Nelson	deposit refund	38.37
Alco	supplies	282.39
Mitchell Thompson	deposit refund	48.64
Raymond & Ruth Vermillion	deposit refund	42.56
Republic National Dist.	oper agree	952.11
Republic National Dist	oper agree	4,838.62
SD Dept of Transportation	supplies	16.00
Stockwell Engineers	prof fees	2,227.48
SD Municipal League	registration	265.00
Wagner Super Foods	supplies	31.23
Western Office Plus	prof fees	22.38
YST Historical Preservation	prof fees	3,568.00

OLD BUSINESS

A motion was made by Bartunek, second by Beeson to place Ordinance No. 2014-04, titled "2015 Appropriation Ordinance" on its second reading:

ORDINANCE NO. 2014-04 2015 APPROPRIATION ORDINANCE

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

TAX-SUPPORTED FUNDS

General Government

101	General Fund	
41150	Contingency	15,000.00
41210	Mayor & Council	38,500.00
41300	Elections	1,000.00
41410	Attorney	13,000.00
41420	Finance Office	99,050.00
41920	Government Buildings	235,650.00
	TOTAL GENERAL GOVERNMENT	402,200.00

PUBLIC SAFETY

101	General Fund	
42100	Police	378,300.00
42101	Police - PBT-24/7 Program	21,600.00
42126	Prisoner Housing	1,000.00
42900	Civil Defense	2,000.00
	TOTAL PUBLIC SAFETY	402,900.00

SANITATION

101	General Fund	
43240	Solid Waste Disposal	13,500.00
	TOTAL SANITATION	13,500.00

STREETS, LIGHTING & ELECTRIC UTILITY

101	General Fund	
43120	Street & Roadway Dept.	225,600.00
43160	Street Lights	43,000.00
43400	Electric Utility - Professional & Acquisition Expense	10,000.00
	TOTAL STREETS,LIGHTING & ELECTRIC UTILITY	278,600.00

CULTURE, RECREATION, AIRPORT, & ARMORY

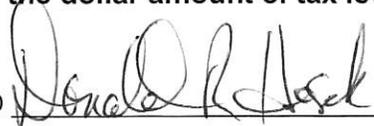
101	General Fund	
43500	Airport	206,000.00
44100	Health Regulation & Inspection	5,000.00
44130	Mosquito Control	5,200.00
45124	Swimming Pool	57,500.00
45127	General Recreation	36,950.00
45200	Parks	33,700.00
45500	Library	75,900.00
45660	Armory	104,400.00

45800	Museum	500.00
	TOTAL CULTURE, RECREATION, AIRPORT, & ARMORY	525,150.00
ECONOMIC DEVELOPMENT		
101	General Fund	
46300	Urban Housing & Redevelopment	39,800.00
46500	Economic Development	47,000.00
46520	Planning & Zoning	3,500.00
	TOTAL ECONOMIC DEVELOPMENT	90,300.00
LIQUOR		
101	General Fund	
49900	Liquor	287,500.00
	TOTAL LIQUOR	287,500.00
	TOTAL GENERAL FUND	2,000,150.00
	TOTAL 2015 APPROPRIATION	2,000,150.00

Section II. **The following designated the fund that money derived from the following sources**

TAX-SUPPORTED FUNDS	General Fund
Appropriations	2,000,150.00
MEANS OF FINANCE	
Unobligated Cash Balance	267,137.00
Fund Operations	1,350,517.00
General Tax Levy	382,496.00
TOTAL MEANS OF FINANCE	2,000,150.00

Section III. **The Finance Officer is directed to certify the dollar amount of tax levies made in this ordinance to the County Auditor.**

APPROVED 

Attest



First Reading: August 4th, 2014

Second Reading and Approval: September 22nd, 2014

Published: October 1st, 2014



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Schroeder seconded by Johannsen, and upon roll call vote being taken thereon the following voted AYE: Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Cuka and Fredrich. The following abstained: None. Whereupon said Ordinance NO. 2014-04 was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

Mayor Don Hosek opened the Community Development and Housing Needs Assessment public hearing as required by the Community Development Block Grant (CDBG) program. The Mayor proceeded to explain that the City of Wagner is proposing to upgrade water and wastewater utilities along Front Ave and First Street. The Mayor further explained that the State of South Dakota has administered the federally funded Community Development Block Grant Small Cities program since 1982. Only cities and counties with populations of less than 50,000 can participate in the Small Cities Program.

Funds are distributed from three separate programs that address three distinct areas of need:

1. Imminent Threat Program
2. Special Projects
3. Community Projects

Funding requirements and the competitive nature of the programs were then discussed. It was emphasized that only those projects demonstrating the most serious need will be funded. The proposed project was then explained and discussed with those in attendance. The City intends to request **\$515,000** from the CDBG program for construction activities.

The Mayor then called for comments, noting that the purpose of this section of the hearing is to identify community development and housing needs for the city and identify activities that could be undertaken to meet these needs. Those in attendance discussed various community needs. Participants were asked to identify the major community development and housing needs of the city and discuss activities that could be undertaken to meet these needs. Discussion also occurred regarding financing options that could be available to undertake the proposed projects.

Among the community development needs that were identified were the following:

- Continuing support of economic development, including working with local businesses to ensure they are able to access grant funds and loans.
- Maintaining adequate utilities throughout Wagner.
- Maintaining adequate transportation infrastructure throughout Wagner.
- Expanding housing opportunities for low-to-moderate income families and the elderly. Sources of financing could include low interest loans from Rural Development and grants from the South Dakota HOME program. The Governor's House is a resource for low-income families.
- Maintaining recreational facilities for both youth and adults.

A sign-up sheet of those in attendance has been attached for the record. There being no further comments, the hearing was declared closed at 6:10 pm.


Rebecca Brunsing, City Finance Officer

AUTHORIZING RESOLUTION

WHEREAS, the City of Wagner has identified the need to upgrade wastewater and water utilities along Front Avenue SE and First Street SE; and

WHEREAS, the City of Wagner proposes to apply for Community Development Block Grant funding assistance in order to meet local needs; and

WHEREAS, the City of Wagner is eligible for federal assistance for the proposed project; and

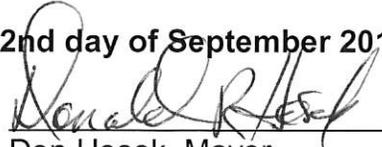
WHEREAS, with the submission of this CDBG application, the City of Wagner assures and certifies that all CDBG program requirements will be fulfilled; and

WHEREAS, the City of Wagner has published the required public notice for this Community Development Block Grant application.

THEREFORE, BE IT RESOLVED, that the City of Wagner duly authorizes the submission of this CDBG application requesting **\$515,000** to assist in construction activities for the project; and

BE IT FURTHER RESOLVED, that the Mayor be authorized to execute the CDBG application for the City.

Dated this 22nd day of September 2014.

SIGNED: 
Don Hosek, Mayor

ATTEST: 
Rebecca Brunsing, City Finance Officer

(S E A L)

The motion for the adoption of the foregoing resolution was made by Johannsen seconded by Beeson, and upon roll call vote being taken thereon the following voted AYE: Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Cuka and Fredrich. The following abstained: None. Whereupon said resolution was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

RESOLUTION

**DESIGNATING CDBG PROJECT CERTIFYING OFFICER
AND
ENVIRONMENTAL CERTIFYING OFFICER**

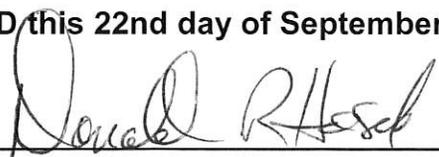
WHEREAS, the City of Wagner is applying for Community Development Block Grant funding from the U.S. Department of Housing and Urban Development as administered by the State of South Dakota, and;

WHEREAS, the City of Wagner is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant.

NOW THEREFORE, BE IT RESOLVED, that the Mayor be hereby designated as the City's certifying officer for the purpose of signing correspondence, pay requests, and other required documents.

AND BE IT FURTHER RESOLVED, that the Mayor be hereby designated as the City's environmental certifying officer for all environmental review procedures associated with this CDBG project.

DATED this 22nd day of September 2014.

BY: 
Don Hosek, Mayor

(S E A L)

ATTEST: Rebecca Brunsing
Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Bartunek seconded by Schroeder, and upon roll call vote being taken thereon the following voted AYE: Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Cuka and Fredrich. The following abstained: None. Whereupon said resolution was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

A motion was made by Bartunek, second by Schroeder to approve the state financial assistance agreement for project no. 3-46-0057-10-2014 at the Wagner Municipal Airport, and approving for the Mayor to act as the authorized representative for the City of Wagner. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Beeson, second by Bartunek to enter into executive session at 6:26 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:35 pm.

A motion was made by Schroeder, second by Beeson to hire Jeremy Gulbranson as Water/Wastewater Superintendent at \$18.60 per hour. All voted aye, motion carried.

The Finance Officer updated the Council on the funding options for the Front Avenue SE/1st Street SE Project.

A motion was made by Schroeder, second by Bartunek to adjourn the meeting at 6:42 pm. All voted aye, motion carried.

Approved Donald Hosek
Donald Hosek, Mayor

Attest Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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 September meeting was held on Monday, September 29th, 2014 at the Wagner City Hall at 7:00 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The meeting was called to order and the Mayor called for the approval of the special meeting agenda. The Finance Officer noted that the Update of Front Ave SE and 1st Street SE project and executive session for personnel could be deleted from the agenda. A motion was made by Johannsen, second by Beeson to approve the agenda as amended. All voted aye, motion carried.

NEW BUSINESS

This being the time and place of published public hearing, the Mayor opened the public hearing for the rezoning of Lots 1 & 2, Block 23, 4th Addition, Wagner, SD from Residential (R-1) to Highway Commercial (HC).

Sam and Angie Fousek were present to answer any questions that council had. General discussion and questions followed. The existing chain link fence and replacing with a new fence was discussed at length. Councilman Bartunek brought up the requirements of a fence from the Industrial Zoning section of the zoning ordinance and thought that similar fencing requirements should be imposed on the property in question. Mr. Fousek said that he would take the current chain link fence out on his property and replace with railroad ties and a cable, to prevent trucks from driving onto Hickory Avenue or other vehicles from driving through his property to the west. A condition will be added to the ordinance concerning the fence.

There also was discussion that the current fence is approximately six feet from the back of the curb in the right-a-way. The Council can choose to allow the fence to be put back in the same location.

Ron Fredrich left the meeting to go to a fire call for the fire department.

There being no further comments on the matter, a motion was made by Schroeder, second by Johannsen to close the public hearing. All voted aye, motion carried.

A motion was made to introduce the first reading of Ordinance No. 2014-06:

ORDINANCE NO. 2014-06

**AN ORDINANCE RATIFYING AND CONFIRMING THE ACTION OF THE CITY OF
WAGNER PLANNING AND ZONING BOARD IN GRANTING A ZONING CHANGE**

**FROM R-1 TO HIGHWAY COMMERCIAL TO SAM FOUSEK AND ANGIE FOUSEK,
D/B/A FOUSEK GRAIN; AND AUTHORIZING AND DIRECTING THE CITY OF
WAGNER'S ZONING MAP TO BE AMENDED TO SHOW THIS R-1 TO HIGHWAY
COMMERCIAL ZONING CHANGE.**

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

Section 1. PURPOSE. The purpose of this ordinance is to ratify and confirm the action of the City of Wagner Planning and Zoning Board in granting a zoning change from R-1 (Single Family Residential) to Highway Commercial for real property owned by Sam Fousek and Angie Fousek, d/b/a Fousek Grain; and, to authorize and direct the City of Wagner's zoning map to be amended to show this zoning change as of the effective date of this ordinance.

Section 2. That the real property to which this ordinance applies is located within the corporate limits of the City of Wagner, and is described more particularly as:

Lots One (1), EXCEPT Lot A of said Lot 1, and Two (2), of Block Twenty-three (23), Fourth Addition to the Town, now City of Wagner, Charles Mix County, South Dakota, according to the recorded plat thereof in the Charles Mix Register of Deed's office on June 9, 1967, at 3:30 p.m., in Book Four (4) Plats, page thirty-two (32).

Section 3. That the action taken by the City of Wagner Planning and Zoning Board as set out in said Planning and Zoning Boards minutes of September 2, 2014, regarding the rezoning of the above described real property is in all respects ratified, confirmed and accepted by the City of Wagner, and the rezoning of said real property form R-1 category to Highway Commercial category is granted.

Section 4. That the granting of the rezoning request involved herein is subject to all the conditions that the Wagner Planning and Zoning Board placed upon its approval of the rezoning request, as follows:

1. No on ground storage of grain shall be allowed on the property.
2. No chemicals, fertilizers or equipment shall be stored or allowed on the property. Grain handling equipment may only be on the property during those times of the year that grain is being harvested and those times of year when grain is being marketed.
3. That six (6) grain bins are the maximum number of bins that shall ever occupy the above described real property.
4. No abandoned or unusable grain handling, or any other equipment of any kind or type, shall be allowed upon the property.
5. No rubble or refuse of any kind or type shall be allowed upon the property at any time.

6. No spilled or rotting grain shall be allowed on the property. All grain stored on the property must be inside one of the six (6) bins allowed on the property.

7. No parking of grain or truck equipment shall be parked on any neighboring properties without permission from the owner of said adjoining property or properties.

8. All setbacks required by Highway Commercial category must be met at all times.

9. The bin footing and floor frame in the northwest corner of the property will be removed and no bin will be constructed where that bin footing and floor frame was originally laid out.

10. The property is to only be used now and in the future exclusively and only for grain in-bin storage.

11. Sam Fousek and Angie Fousek, d/b/a Fousek grain are hereby allowed to construct the grain leg up to the replacement bin that has been constructed prior to this zoning change for use in the 2014 harvest season, subject to Sam Fousek and Angie Fousek, d/b/a Fousek Grain granting onto the City of Wagner an Indemnification and Hold Harmless Agreement acceptable to the City of Wagner releasing the City of Wagner from any and all liability for the cost of said grain leg and its installation in the event Fousek's would put up the grain leg and for any reason the rezoning of the property does not occur.

12. The City of Wagner shall have all enforcement powers over this rezoned real property, and the conditions set forth herein, given to the City of Wagner by this ordinance, the Wagner Municipal Code, and any and all other state and federal laws.

13. That Sam and Angie Fousek shall construct a fence on the west end of their property, in the same location of the existing fence, said fence to be of construction containing breakaway railroad ties or metal posts, strung with metal chains or cable, posts to be no more than 16.5' apart, and Fousek's to maintain the said fence in good and presentable condition at all times. Said fence to be subject to approval of the City of Wagner before construction of fence. Fence to be sole cost of Sam and Angie Fousek.

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 upon the passage and publication hereof.

Dated this 29th day of September, 2014.

First Reading: September 29th, 2014

Second Reading and Adoption:

Effective Date:

Published:



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Johannsen seconded by Schroeder, and upon roll call vote being taken thereon the following voted AYE: Cuka, Beeson, Schroeder and Johannsen. The following voted NAY: Bartunek. Absent: Fredrich. The following abstained: None. Motion carried.

This being the time and place for said published public hearing, the Mayor opened the public hearing for the rezoning of Lots 43-A and 44-A, Poplar Addition, Wagner SD from Residential (R-1) to Agricultural.

Randy Beeson was present to answer questions that city council had. General discussion followed.

There being no further comments on the rezoning, a motion was made by Cuka, second by Schroeder to close the public hearing. All voted aye, motion carried.

A motion was made to introduce the first reading of Ordinance No. 2014-07:

ORDINANCE NO. 2014-07

AN ORDINANCE RATIFYING AND CONFIRMING THE ACTION OF THE CITY OF WAGNER PLANNING COMMISSION IN GRANTING A ZONING CHANGE FROM R-1 TO AGRICULTURAL (AG) TO RANDALL L. BEESON AND LORI L. BEESON; AND AUTHORIZING AND DIRECTING THE CITY OF WAGNER'S ZONING MAP TO BE AMENDED TO SHOW THIS R-1 TO AGRICULTURAL (AG) ZONING CHANGE.

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

Section 1. PURPOSE. The purpose of this ordinance is to ratify and confirm the action of the City of Wagner's Planning Commission in granting a zoning change from R-1 (Single Family Residential) to Agricultural (AG), for real property owned by Randall L. Beeson and Lori L. Beeson; and, to authorize and direct the City of Wagner's zoning map to be amended to show this zoning change as of the effective date of this ordinance.

Section 2. That the real property to which this ordinance applies is located within the corporate limits of the City of Wagner, and is described more particularly as:

Lots Forty-three A (43-A) and Forty-four A (44-A), of the Survey Replat of Lots 9 through 20, inclusive, 31, 32, 33 and Lots 43-A and 44-A, and included streets of Poplar Place Addition, in the SW1/4 of SW1/4, in Section Thirty-four (34), Township Ninety-six North (96N), Range Sixty-three West of the 5th P.M., City of Wagner, Charles Mix County, SD

Section 3. That the action taken by the City of Wagner Planning and Zoning Board as set out in said Planning and Zoning Boards minutes of September 8, 2014, regarding the rezoning of the above described real property is in all respects ratified, confirmed and accepted by the City of Wagner, and the rezoning of said real property from R-1 category to AG (AG) category is granted.

Section 4. That the granting of the rezoning request involved herein is subject to all the conditions that the Wagner Planning and Zoning Board placed upon its approval of the rezoning request, as follows:

1. The property owners shall immediately after the rezoning is approved and this ordinance becomes fully effective by restrictive deed or by re-platting these two (2) lots into one (1) lot, tie Lots 43-A and 44-A together so that in the future both lots must be sold together, and that no portion of either lot or lots may be sold, given or conveyed to any person or entity that is less than the whole of the said two (2) lots

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 upon the passage and publication hereof.

Dated this 29th day of September, 2014.

First Reading: September 29th, 2014

Second Reading and Adoption:

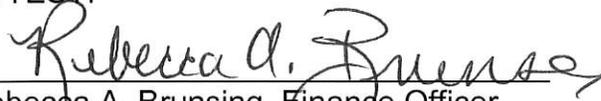
Effective Date:

Published:



Donald R. Hosek, Mayor

ATTEST:



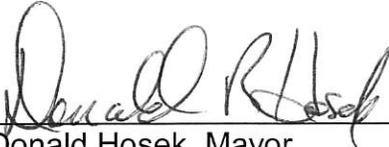
Rebecca A. Brunsing, Finance Officer

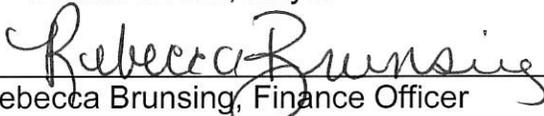
(SEAL)

The motion for the adoption of the foregoing ordinance was made by Beeson seconded by Bartunek, and upon roll call vote being taken thereon the following voted AYE:

Cuka, Bartunek, Beeson, Schroeder and Johannsen. The following voted NAY: None. Absent: Fredrich. The following abstained: None. Motion carried.

A motion was made by Beeson, second by Johannsen to adjourn the meeting at 6:23 pm. All voted aye, motion carried.

Approved 
Donald Hosek, Mayor

Attest 
Rebecca Brunsing, Finance Officer

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 October meeting was held on Monday, October 6th, 2014 at City Hall at 7:05 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Johannsen, second by Beeson to approve the regular meeting minutes from September 3rd, 2014, special meeting minutes of September 8th, 2014 special meeting minutes from September 22nd, 2014, special meeting minutes from September 29th, 2014 and board of adjustment minutes from September 29th, 2014. All voted aye, motion carried.

A motion was made by Cuka, second by Bartunek to approve the revenue and expenditure report for September 2014 and the claims for October 2014. All voted aye, motion carried.

OCTOBER 2014

SALARIES: ADMINISTRATION--\$3,746.83; BUILDINGS--\$1,434.59; BUILDINGS-ARMORY--\$1,082.23; POLICE--\$18,763.61; STREETS--\$3,766.51; LIBRARY--\$3,826.80; WATER--\$1,016.25 SEWER--\$5,061.00; WITHHOLDING/SOCIAL SECURITY--\$9,916.39.

GENERAL

Alco	supplies	10.98
Arens Engineering	prof fees	450.00
B & L Communications	supplies	1,384.52
Best Propane	propane	319.00
Buches	supplies	14.09
C & B Operations	supplies	447.55
Card Services	supplies	415.90
Century Link	phone	55.82
Chips Construction	improve	1,227.66
City of Wagner	water	724.82
Country Pride	propane	571.30
Current Solutions	repair	896.47
Dakota Supply Group	supplies	167.60
Dave's Service	repair	48.00
Ecolab	prof fees	121.10
Giedd Sanitation	prof fees	450.00
Helms & Associates	prof fees	2,784.40

Ingram	books	217.11
Jack's Uniforms	supplies	24.95
James Drug	supplies	3.99
John Conkling	oper agree	132.70
John Otte	manager fees	825.00
Johnson Brothers	oper agree	11,177.12
King Koin Laundry	supplies	220.50
Lexis Nexis	supplies	59.24
Northwest Vet	prof fees	106.15
Office of Child Support	prof fees	250.00
Pioneer Designs	prof fees	325.00
Republic National Dist	oper agree	641.32
Rog's Auto	repair	16.47
SD Federal Property	supplies	24.75
SD Municipal League	supplies	20.00
Stockwell Engineers	prof fees	1,936.92
Wagner Auto Supply	supplies	43.37
Western Office Plus	prof fees	19.32
Wipf & Cotton	prof fees	2,437.50
Yankton Janitorial	supplies	262.50

WATER

Honomichl Design	supplies	5.99
Pitney Bowes Credit Corp	lease pymt	327.00
Randall Community Water	water	14,944.30
Sarah Packard	meter refund	31.11
Thomas Bayley	refund	110.61

SEWER

SD Dept of Revenue	testing	98.00
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VARIED

AFLAC	insurance	765.01
American General Life	insurance	100.97
AT&T	phone	254.37
Bomgaars	supplies	413.17
First Dakota Bank	petty cash	372.66
Ft. Randall Telephone	phone service	647.32
Great American Leasing	lease	116.80
Northwestern Energy	electric	7,586.66
Quill	supplies	324.33
Pitney Bowes-Reserve Acct	postage	500.00
TransAmerica	insurance	137.20
Voyager	gas	2,646.22
Wagner Building & Supply	improvements	18,283.09
Wagner Post & Announcer	legals	572.66
Wagner Printing	supplies	40.65

INCIDENTAL VOUCHERS

Division of Motor Vehicles	registration	10.00
Republic National Dist.	oper agree	3,145.48
SD Retirement System	retirement	4,714.06
Supplemental Retirement	retirement	150.00

DEPARTMENT REPORTS

Larry Blaha updated the Council on the Hazard Mitigation meeting that have been taking place with the county officials, emergency management and surrounding communities.

Blaha reported that the wildlife fence project had started.

NEW BUSINESS

Terry Aaker was present from SPN concerning the engineering agreement for the Front Avenue SE and 1st Street project. A motion was made by Schroeder, second by Johannsen to approve the engineering agreement for the Front Avenue SE and 1st Street Improvement project. All voted aye, motion carried.

Jared Kremlacek from Safe-N-Secure was present to review information on security equipment for the City of Wagner. Discussion followed. A motion was made by Cuka, second by Bartunek to approve additional security equipment from Safe-N-Secure in the amount of 9,899.82. All voted aye, motion carried.

Two presentations were given for the city's workmen's compensation insurance for 2015. Discussion followed. A motion was made by Schroeder, second by Beeson to approve the quote from the SDML Worker's Compensation Fund for \$12,492.00. All voted aye, motion carried.

OLD BUSINESS

The open of bids on four – 35', 60" in diameter culverts was tabled due to the deadline being Tuesday, October 7th, 2014.

This being the time and place of published public hearing, the Mayor opened the public hearing for the rezoning of Lots 1 & 2, Block 23, 4th Addition, Wagner, SD from Residential (R-1) to Highway Commercial (HC).

Sam and Angie Fousek were present to answer any questions that council had. Councilman Bartunek questioned why would there be a fence only of the west side of the property; and why would the fence be put back in the right-a-way. General discussion and questions followed. The fence is being placed back in the same spot, as no trucks would be able to unload grain and pull out onto the street is the fencer were back any further. More discussion followed.

A motion was made to introduce the second reading of Ordinance No. 2014-06:

ORDINANCE NO. 2014-06

AN ORDINANCE RATIFYING AND CONFIRMING THE ACTION OF THE CITY OF WAGNER PLANNING AND ZONING BOARD IN GRANTING A ZONING CHANGE FROM R-1 TO HIGHWAY COMMERCIAL TO SAM FOUSEK AND ANGIE FOUSEK, D/B/A FOUSEK GRAIN; AND AUTHORIZING AND DIRECTING THE CITY OF WAGNER'S ZONING MAP TO BE AMENDED TO SHOW THIS R-1 TO HIGHWAY COMMERCIAL ZONING CHANGE.

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

Section 1. PURPOSE. The purpose of this ordinance is to ratify and confirm the action of the City of Wagner Planning and Zoning Board in granting a zoning change from R-1 (Single Family Residential) to Highway Commercial for real property owned by Sam Fousek and Angie Fousek, d/b/a Fousek Grain; and, to authorize and direct the City of Wagner's zoning map to be amended to show this zoning change as of the effective date of this ordinance.

Section 2. That the real property to which this ordinance applies is located within the corporate limits of the City of Wagner, and is described more particularly as:

Lots One (1), EXCEPT Lot A of said Lot 1, and Two (2), and EXCEPT LOT X in Lots One (1) and Two (2), of Block Twenty-three (23), Fourth Addition to the Town, now City of Wagner, Charles Mix County, South Dakota, according to the recorded plat thereof in the Charles Mix Register of Deed's office on June 9, 1967, at 3:30 p.m., in Book Four (4) Plats, page thirty-two (32).

Section 3. That the action taken by the City of Wagner Planning and Zoning Board as set out in said Planning and Zoning Boards minutes of September 2, 2014, regarding the rezoning of the above described real property is in all respects ratified, confirmed and accepted by the City of Wagner, and the rezoning of said real property from R-1 category to Highway Commercial category is granted.

Section 4. That the granting of the rezoning request involved herein is subject to all the conditions that the Wagner Planning and Zoning Board placed upon its approval of the rezoning request, as follows:

1. No on ground storage of grain shall be allowed on the property.
2. No chemicals, fertilizers or equipment shall be stored or allowed on the property. Grain handling equipment may only be on the property during those times of the year that grain is being harvested and those times of year when grain is being marketed.
3. That six (6) grain bins are the maximum number of bins that shall ever occupy the above described real property.
4. No abandoned or unusable grain handling, or any other equipment of any kind or type, shall be allowed upon the property.

5. No rubble or refuse of any kind or type shall be allowed upon the property at any time.
6. No spilled or rotting grain shall be allowed on the property. All grain stored on the property must be inside one of the six (6) bins allowed on the property.
7. No parking of grain or truck equipment shall be parked on any neighboring properties without permission from the owner of said adjoining property or properties.
8. All setbacks required by Highway Commercial category must be meant at all times.
9. The bin footing and floor frame in the northwest corner of the property will be removed and no bin will be constructed where that bin footing and floor frame was originally laid out.
10. The property is to only be used now and in the future exclusively and only for grain in-bin storage.
11. Sam Fousek and Angie Fousek, d/b/a Fousek grain are hereby allowed to construct the grain leg up to the replacement bin that has been constructed prior to this zoning change for use in the 2014 harvest season, subject to Sam Fousek and Angie Fousek, d/b/a Fousek Grain granting onto the City of Wagner an Indemnification and Hold Harmless Agreement acceptable to the City of Wagner releasing the City of Wagner from any and all liability for the cost of said grain leg and its installation in the event Fousek's would put up the grain leg and for any reason the rezoning of the property does not occur.
12. That Fousek's shall construct a fence along the western edge of their property, which shall meet city approval before construction, which said fence shall be in the same location of the existing fence on Fousek's property, which said fence shall be of break-a-way rail road ties or metal posts, strung with metal chains or cable, posts to be no more than 16.5 feet apart, and said posts and chains shall have permanent reflective tape, or the like, so as to draw the attention of the walking or driving public to the location of said fence.
13. That Fousek's shall immediately contact Bob Babcock, PE, of Helm's & Associates Engineering, Aberdeen, SD for the purpose of relating to Bob Babcock, PE the diameter of all bins on the bin site property, the height of all bins on the said property, and the height of all grain legs on the said property, and shall do all that is necessary to comply with all regulations of the Federal Aviation Administration and the SD DOT Division of Aeronautics in regard to proper lighting on those structures requiring same.

14. The City of Wagner shall have all enforcement powers over this rezoned real property, and the conditions set forth herein, given to the City of Wagner by this ordinance, the Wagner Municipal Code, and any and all other state and federal laws.

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 upon the passage and publication hereof.

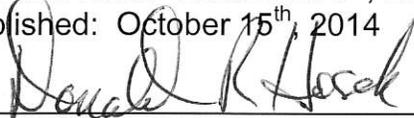
Dated this 6th day of October 2014.

First Reading: September 29th, 2014

Second Reading and Adoption: October 6th, 2014

Effective Date: November 5th, 2014

Published: October 15th, 2014



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Johannsen seconded by Cuka, and upon roll call vote being taken thereon the following voted AYE: Cuka, Beeson, Fredrich, Schroeder and Johannsen. The following voted NAY: Bartunek. Absent: None. The following abstained: None. Whereupon said Ordinance No, 2014-06 was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said ordinance to be published as part of the minutes in the next issue of the official newspaper.

ORDINANCE NO. 2014-07

AN ORDINANCE RATIFYING AND CONFIRMING THE ACTION OF THE CITY OF WAGNER PLANNING COMMISSION IN GRANTING A ZONING CHANGE FROM R-1 TO AGRICULTURAL (AG) TO RANDALL L. BEESON AND LORI L. BEESON; AND AUTHORIZING AND DIRECTING THE CITY OF WAGNER'S ZONING MAP TO BE AMENDED TO SHOW THIS R-1 TO AGRICULTURAL (AG) ZONING CHANGE.

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

Section 1. PURPOSE. The purpose of this ordinance is to ratify and confirm the action of the City of Wagner's Planning Commission in granting a zoning change from R-1 (Single Family Residential) to Agricultural (AG), for real property owned by Randall

L. Beeson and Lori L. Beeson; and, to authorize and direct the City of Wagner's zoning map to be amended to show this zoning change as of the effective date of this ordinance.

Section 2. That the real property to which this ordinance applies is located within the corporate limits of the City of Wagner, and is described more particularly as:

Lots Forty-three A (43-A) and Forty-four A (44-A), of the Survey Replat of Lots 9 through 20, inclusive, 31, 32, 33 and Lots 43-A and 44-A, and included streets of Poplar Place Addition, in the SW1/4 of SW1/4, in Section Thirty-four (34), Township Ninety-six North (96N), Range Sixty-three West of the 5th P.M., City of Wagner, Charles Mix County, SD

Section 3. That the action taken by the City of Wagner Planning and Zoning Board as set out in said Planning and Zoning Boards minutes of September 8, 2014, regarding the rezoning of the above described real property is in all respects ratified, confirmed and accepted by the City of Wagner, and the rezoning of said real property from R-1 category to AG (AG) category is granted.

Section 4. That the granting of the rezoning request involved herein is subject to all the conditions that the Wagner Planning and Zoning Board placed upon its approval of the rezoning request, as follows:

1. The property owners shall immediately after the rezoning is approved and this ordinance becomes fully effective by restrictive deed or by re-platting these two (2) lots into one (1) lot, tie Lots 43-A and 44-A together so that in the future both lots must be sold together, and that no portion of either lot or lots may be sold, given or conveyed to any person or entity that is less than the whole of the said two (2) lots

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 upon the passage and publication hereof.

Dated this 29th day of September, 2014.

First Reading: September 29th, 2014

Second Reading and Adoption: October 6th, 2014

Effective Date: November 5th, 2014

Published: October 15th, 2014



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Fredrich seconded by Schroeder, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Fredrich, Schroeder and Johannsen. The following voted NAY: None. Absent: None. The following abstained: None. Whereupon said Ordinance No, 2014-07 was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said ordinance to be published as part of the minutes in the next issue of the official newspaper.

A motion was made by Johannsen, second by Bartunek to approve the final pay request from Wagner Building and Supply for the West Avenue SW Street Improvement project in the amount of \$10,043.19. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to accept the change order and final pay request from Wagner Building & Supply for the Front Avenue Culvert project in the amount of \$4,889.45. All voted aye, motion carried.

NEW BUSINESS

There was an update on the city maintenance building. A motion was made by Schroeder, second by Beeson to approve change order #1 for additional labor and material to raise the elevation of the building pad by six inches in the amount of \$2,997.56. All voted aye, motion carried.

A motion was made by Fredrich, second by Schroeder to approve change order request #2 for additional concrete work for shifting building to the north in the amount of \$3,251.03. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to surplus a 2006 Ford Crown Victoria patrol car. All voted aye, motion carried.

A motion was made by Bartunek, second by Beeson to purchase two BlinkerRadar 12' display, solar power panel speed signs. Five voted aye, Johannsen voted nay, motion carried.

A motion was made by Beeson, second by Cuka to approve the West Avenue SW and 5th Street culvert replacement project. All voted aye, motion carried.

Resolution of Approval

Whereas, the owners of the land herein platted, have submitted said plat for approval by the City Council of Wagner, SD and said plat has been recommended for approval by the Planning and Zoning Commission of the city, and said plat conforms with all requirements of SDCL 11-3-6,

Be it resolved, that said plat is approved this 6th day of October, 2014. Certification by the City Finance Officer: I hereby certify that the foregoing resolution is a true and correct copy of the resolution adopted by the city council of Wagner, SD, on the date indicated.



City Finance Officer

Seal

The motion for the adoption of the foregoing resolution was made by Schroeder seconded by Johannsen, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Fredrich, Schroeder and Johannsen. The following voted NAY: None. Absent: None. The following abstained: None. Motion carried.

There was a brief discussion on possibly meeting twice a month for regular council meetings. No action was taken.

EXECUTIVE SESSION

A motion was made by Bartunek, second by Beeson to enter into executive session for personnel SDCL 1-25-2 (1) reasons at 8:46 pm. All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:50 pm.

A motion was made by Cuka, second by Johannsen to increase Michael Kazena to \$14.50 per hour upon successful completion of his probationary period. All voted aye, motion carried.

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

APPROVED 

Donald Hosek, Mayor

Attest: 

Rebecca Brunson, Finance Officer

Published once at the approximate cost of _____.

**THE MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER,
CHARLES MIX COUNTY, SOUTH DAKOTA**

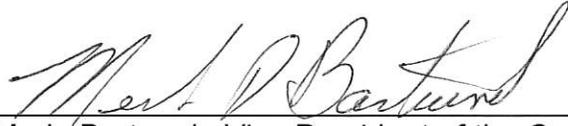
PURSUANT TO DUE CALL AND NOTICE THEREOF, the special October meeting was held on Thursday, October 16th, 2014 at the Wagner City Hall at 12:00 pm. Present were: Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, and Roger Schroeder. Absent: Don Hosek, Todd Johannsen and Ken Cotton.

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

OLD BUSINESS

A motion was made to approve the low bid for four surplus culverts for the following amounts: culvert #1, \$962.53, culvert #2, \$980.64, culvert #3, \$1,015.96 and culvert #4, \$1,120.69 and award the low bid to Butch Martin. All voted aye, motion carried.

A motion was made by Fredrich, second by Schroeder to adjourn the meeting at 12:05 pm. All voted aye, motion carried.

Approved 
Merle Bartunek, Vice President of the Council

Attest 
Rebecca Brunsing, Finance Officer

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 November meeting was held on Monday, November 3rd, 2014 at City Hall at 7:00 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: Ron Cuka.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Fredrich, second by Schroeder to approve the regular meeting minutes from October 6th, 2014, board of adjustment minutes from October 6th, 2014 and special meeting minutes from October 16th, 2014. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve the revenue and expenditure report for October 2014 and the claims for November 2014. All voted aye, motion carried.

NOVEMBER 2014

SALARIES: ADMINISTRATION--\$4,051.62; BUILDINGS--\$1,374.41; BUILDINGS-ARMORY--\$1,036.83; POLICE--\$15,291.73; STREETS--\$3,375.90; LIBRARY--\$4,010.49; WATER--\$963.75 SEWER--\$5,415.51; WITHHOLDING/SOCIAL SECURITY--\$9,842.19; SD UNEMPLOYMENT--\$412.10.

GENERAL

American Fence Co	improvement	77,564.18
Avenet, LLC	prof fees	135.00
B & L Communications	supplies	106.75
Best Propane	propane	268.25
Blaha Gravel	supplies	296.92
Bouza Construction	improvement	4,851.07
Brandt Land Surveying	prof fees	500.00
Century Link	phone	55.64
City of Wagner	water	475.98
Current Solutions	repair	139.04
Dave's Service	repair	35.00
Gall's	supplies	41.35
HD Waterworks	supplies	1,537.30
Helms & Associates	prof fees	3,489.20
Holiday Inn	travel	641.94
Ingram	books	378.66
Intoximeters	supplies	884.00
James Drug	supplies	8.99
John Conkling	oper agree	294.55

John Otte	manager fees	825.00
Johnson Brothers	oper agree	11,860.50
King Koin Laundry	supplies	220.50
Mobile Electronic Services	video cameras	9,747.00
Office of Child Support	prof fees	250.00
O Neill Pest Control	prof fees	50.00
People	subscription	116.07
Quill	supplies	146.86
Republic National Dist	oper agree	530.37
SD Municipal League	supplies	50.00
Sioux Sales	equipment	2,308.11
Wagner Post & Announcer	legals	792.23
Wipf & Cotton	prof fees	1,053.51
YST-THPO	prof fees	1,704.00

WATER

Mike Hofeldt	meter refund	94.20
Randall Community Water	water	15,404.10
SD Dept of Revenue	testing	274.00

SEWER

USDA Rural Development	loan pymt	1,969.00
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VARIED

AFLAC	insurance	765.01
AIG Benefits Solutions	insurance	110.16
AT&T	phone	250.64
Banyon Data Systems	prof fees	2,680.00
Bomgaars	supplies	301.88
Card Services	supplies	2,249.42
First Dakota Bank	petty cash	217.97
Ft. Randall Telephone	phone service	634.57
Great American Leasing	lease	180.90
Northwestern Energy	electric	7,210.36
Pitney Bowes-Reserve Acct	postage	500.00
TransAmerica	insurance	137.20
Voyager	gas	2,335.08

INCIDENTAL VOUCHERS

Chas. Mix. Law Enforcement	prisoner housing	10.00
Dakotacare	insurance	6,080.76
Dept of Treasury	payroll taxes	37.81
Lawns Unlimited	prof fees	99.96
Raven Tiger	deposit refund	8.48
Republic National Dist.	oper agree	10,535.27
S & K Truck Wash	repair	8.80
SD Retirement System	retirement	4,237.42
Safety Benefits	registration	130.00

SD One Call	prof fees	47.25
Supplemental Retirement	retirement	150.00
Wagner Super Foods	supplies	1.25

DEPARTMENT REPORTS

Larry Blaha informed the council that the new security cameras are installed. Tim Simonsen told the council that the new speed signs are here and will be installed soon and also the new video cameras are being installed in the patrol cars.

OLD BUSINESS

The contractor will be on site this week to start pouring the concrete for the new city maintenance building.

An update was given on the airport wildlife fence.

NEW BUSINESS

Craig Krsnak and Pam Nordquist were at the meeting to present the employee health insurance renewal. Discussion followed. A motion was made by Schroeder, second by Johannsen to stay with Dakotacare, moving to an ACA (Affordable Care Act) plan with a \$500 deductible and a cost savings of approximately \$7,200 per year. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to approve the water and sewer project from Hwy 46 south on High Avenue SW to the corner of 1st Street SW. All voted aye, motion carried.

A motion was made by Johannson, second by Schroeder to renew the commodity warehouse lease for \$700 per month. All voted aye, motion carried.

Ron Cuka entered the meeting at 7:43 pm.

A motion was made by Schroeder, second by Cuka to approve for publication a special one-day malt beverage and liquor license for Doggers, Inc for December 6th, 2014 at the Wagner Theater and set the date for public hearing on December 1st, 2014 at 7 pm at city hall. All voted aye, motion carried.

A motion was made by Fredrich second by Beeson to approve for publication a special one-day malt beverage and liquor license for Doggers, Inc for December 12th, 2014 at the Wagner Theater and set the date for public hearing on December 1st, 2014 at 7 pm at city hall. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Schroeder, second by Johannsen to enter into executive session for personnel SDCL 1-25-2 (1) reasons at 7:47 pm. All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:21 pm.

A motion was made by Beeson, second by Bartunek to adjourn the meeting at 8:21 pm.
All voted aye, motion carried.

APPROVED


Donald Hosek, Mayor

Attest:


Rebecca Brunsing, Finance Officer

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 November meeting was held on Monday, November 24th, 2014 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Schroeder, second by Bartunek to approve the following claims for November to be paid and incidental vouchers paid in November. All voted aye, motion carried.

GENERAL

Alco	supplies	40.46
Buches	supplies	50.00
Chas Mix Law Enforcement	prof fees	55.00
Republic National	oper agree	8,959.38
Supplemental Retirement	retirement	150.00
Wagner Auto	supplies	18.31
Wagner Building & Supply	supplies	904.85
Wagner Super Foods	supplies	11.96

WATER

Jessica Chafin	deposit refund	43.05
Mark Baugh	deposit refund	40.48
Wagner Printing	supplies	6.34

VARIED

Dakotacare	insurance	6,080.76
Rog's Auto	repairs	631.79
S.D. Retirement	retirement	4,388.28
Western Office Plus	supplies	64.19

INCIDENTAL VOUCHERS

Don Hosek	travel	129.50
Merle Bartunek	travel	262.70
Republic National Dist.	oper agree	3,683.51

NEW BUSINESS

Mike Schmit was present from Helms & Associates to update the council on the airport fencing project. Mr. Schmit presented an alternative to put the fence right up to the two hangars nearest 298th Street and install a 50 foot gate. The fence had been in the road right-a-way. The new fence which will have been placed on the property line would be to close to the hangars and pilots would not be able to get their planes in and out. The other alternative is to move the two hangars which would be estimated at approximately \$25,000 per hangar and not eligible under the FAA entitlement program. Discussion followed. A motion was made by Schroeder, second by Johannsen to have Helms prepare the change order to place the fence right up to the two hangars and install a 50 foot gate on the north end of the airport. All voted aye, motion carried.

Terry Aaker from SPN was present to update the council on the Front Avenue SE and 1st Street SE project. The city was awarded a \$500,000 CDBG (Community Development Block Grant) from the Governor's Office of Economic Development. In addition to the \$200,000 grant and \$1.7 million loan from USDA, this will allow for more water and sewer lines to be replaced. The engineer and the water department will work on proposing additional lines to be replaced and Mr. Aaker will present those to the city council at the December 1st, 2014 meeting.

EXECUTIVE SESSION

A motion was made by Cuka, second by Bartunek to enter into executive session at 6:12 pm for personnel reasons pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:24 pm.

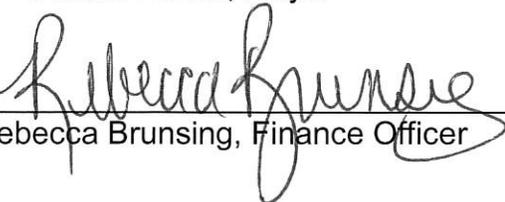
A motion was made by Johannsen, second by Beeson to adjourn the meeting at 6:24 pm. All voted aye, motion carried.

Approved



Donald Hosek, Mayor

Attest



Rebecca Brunsing, Finance Officer

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 December meeting was held on Monday, December 1st, 2014 at City Hall at 7:00 pm. Present were: Mayor Don Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Bartunek, second by Beeson to approve the regular meeting minutes from November 3rd, 2014, with the change on the date of the meeting from November 4th to 3rd and special meeting minutes from November 24th, 2014. All voted aye, motion carried.

A motion was made by Schroeder, second by Cuka to approve the revenue and expenditure report for November 2014 and the claims for December 2014. All voted aye, motion carried.

DECEMBER 2014

SALARIES: ADMINISTRATION--\$3,689.01; BUILDINGS--\$1,409.50; BUILDINGS-ARMORY--\$1,063.31; POLICE--\$15,666.34; STREETS--\$3,926.93; LIBRARY--\$3,991.79; WATER--\$909.00 SEWER--\$5,464.70; WITHHOLDING/SOCIAL SECURITY--\$9,045.48.

GENERAL

247 Security	supplies	115.00
American Fence Co	improvement	21,733.18
Best Propane	propane	903.96
Best Western	travel	195.98
C & B	supplies	79.82
Century Link	phone	55.84
City of Wagner	water	936.62
Country Woman	subscription	19.98
Current Solutions	repair	976.09
Dave's Service	repair	300.00
Family Circle	subscription	5.99
Gall's	supplies	79.91
Helms & Associates	prof fees	4,694.14
Ingram	books	99.48
John Otte	manager fees	825.00
King Koin Laundry	supplies	220.50
Lawn's Unlimited	prof fees	150.00
MC&R Pools	prof fees	1,696.00

Northwest Vet	prof fees	30.00
Office of Child Support	prof fees	250.00
Republic National Dist	oper agree	2,464.94
Rog's Auto	supplies	96.13
Safe-N-Secure	equipment	9,843.85
Sander's Refrigeration	repair	94.95
SD Municipal League	registration	25.00
Sioux Sales	equipment	140.85
Sioux City Insulation	improvement	3,295.00
Stockwell Engineers	prof fees	332.12
Tapco	equipment	8,010.00
TC's Lawn Care	prof fees	410.00
True North Steel	supplies	3,050.62
Wagner Auto & Supply	supplies	204.98
Wells Fargo	armory pymt	17,278.28
Wipf & Cotton	prof fees	450.00

WATER

HD Supply	supplies	140.40
Quill	supplies	107.92
Randall Community Water	water	12,544.60
SD Dept of Revenue	testing	98.00
Wagner Printing	supplies	8.25

SEWER

Bender's	repair	393.00
SPN	prof fees	16,700.00
USA Blue Book	supplies	16.99

VARIED

AFLAC	insurance	765.01
AIG Benefits Solutions	insurance	110.16
AT&T	phone	251.54
Bomgaars	supplies	762.16
Business Forms	supplies	420.88
First Dakota Bank	petty cash	343.62
Ft. Randall Telephone	phone service	636.07
Great American Leasing	lease	126.11
Northwestern Energy	electric	6,686.43
The Bone Pile	prof fees	1,073.00
TransAmerica	insurance	137.20

OLD BUSINESS

Terry Aaker was present to discuss additional water and sewer lines to the Front Avenue SE and 1st Street SE project. After discussion, a motion was made by Schroeder, second by Beeson to add the following: Add to Base Bid: East Avenue SE: from Hwy 46 south to 3rd Street SE – replace water and sewer. Alternate #1: High

Avenue SW: from Hwy 46 south up to the intersection of 1st Street SW – replace water and sewer. Alternate #2: 4th Street SW: from S Main Avenue west up to West Avenue SW intersection – replace water only. Alternate #3: Intersection of 4th Street SW and West Avenue SW – replace water, sewer and manhole. All voted aye, motion carried.

A motion was made by Fredrich, second by Bartunek to approve a change order for the wildlife fence project in the amount of \$8,765.48. All voted aye, motion carried.

This being the time and place for a public hearing for a special one-day malt beverage license for Doggers, Inc. on December 6th, 2014 at the Wagner Theater. There being no one present opposed to the license, a motion was made by Johannsen, second by Schroeder to approve the license for Doggers, Inc. All voted aye, motion carried.

This being the time and place for a public hearing for a special one-day malt beverage license for Doggers, Inc. on December 12th, 2014 at the Wagner Theater. There being no one present opposed to the license, a motion was made by Johannsen, second by Schroeder to approve the license for Doggers, Inc. All voted aye, motion carried.

NEW BUSINESS

There was discussion of commodity warehouse repairs/improvements. No action taken.

There was discussion of purchasing a new mower. Discussion followed that there were enough funds available to purchase two mowers. A motion was made by Bartunek, second by Beeson to purchase two new mowers. Five voted aye, Johannsen voted nay, motion carried.

There was discussion of the possible repairs to the artesian well at Wagner Lake. No action taken.

The yearend meeting was set for Monday, December 29th, 2014 at 5:30 p.m.

A motion was made by Cuka second by Bartunek to approve for publication a special one-day malt beverage and liquor license for Doggers, Inc for January 3rd, 2015 at the Wagner Theater and set the date for public hearing on December 29th, 2014 at 5:30 p.m. at city hall. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to advertise for annual notice to bidders for the city's garbage service for 2015. All vote aye, motion carried.

A motion was by Schroeder, second by Johannsen to approve the following on-sale liquor operating License: Two Spurs Steakhouse and Doggers, Inc; the following off-sale liquor operating licenses: Bob's Liquor, Buche Foods, and Super Foods Liquor; and the following inactive on-sales liquor operating licenses: Wagner Theater, Inc, the VFW, and Dudley's Sports Bar and Dakota Bowl. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to approve a pay request for Summit Contraction for the new city maintenance shop. All voted aye, motion carried.

A motion was made by Johannsen, second by Cuka to place Ordinance No. "2014 Supplemental Appropriation Ordinance" on its first reading. Upon roll call vote being taken, the following voted AYE: Cuka, Bartunek, Beeson, Fredrich, Schroeder, and Johannsen. The following voted NAY: None. The following were absent: None. The following abstained: None. Motion carried.

A motion was made by Beeson, second by Bartunek to approve the following resolution:

RESOLUTION ASSURING FAIR HOUSING

Whereas, it is the City Council's belief that discrimination in housing not only threatens the rights and privileges of the citizens of Wagner, but also menaces the institutions and foundations of a free and democratic society; and

Whereas, this body desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect and understanding among all citizens and groups in Wagner; and

Whereas, under the federal fair housing act, (Title VIII of the Civil Rights Act of 1968), it is illegal to deny housing to any person because of race, color, religion, sex or national origin.

Therefore, be it resolved that the City of Wagner, South Dakota, makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder, and discrimination in housing.

Therefore, be it also resolved that the Fair Housing and Equal Opportunity logo will be displayed at the Wagner city office.

Therefore, be it also resolved that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

1. The City of Wagner shall inform all City employees of the City's commitment to equal housing.
2. The City of Wagner shall direct all employees to forward immediately to the City Council any reports they receive of housing discrimination.
3. The City of Wagner shall forward such complaints to the South Dakota Division of Human Rights within 10 days of receipt of said complaint.

SIGNED:

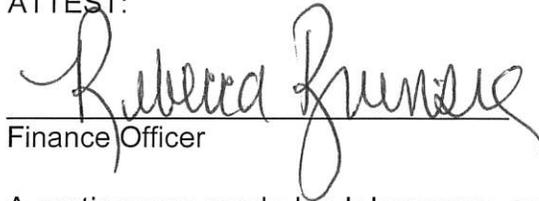


Mayor



Date

ATTEST:


Finance Officer


Date

A motion was made by Johannsen, second by Cuka to the above resolution. Upon roll call vote being taken, the following voted AYE: Cuka, Bartunek, Beeson, Fredrich, Schroeder, and Johannsen. The following voted NAY: None. The following were absent: None. The following abstained: None. Motion carried.

EXECUTIVE SESSION

A motion was made by Johannsen, second by Schroeder to enter into executive session for personnel and litigation purposes pursuant to SDCL 1-25-2 at 8:01 pm. All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:28 pm.

A motion was made by Cuka, second by Fredrich to raise Lisa Peters to \$12.50 per hour for successful probationary period. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to hire Braden Nethkin as a full-time police officer at \$14.50 per hour. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to change the vacation carry over policy, allowing employees to carry over 80 hours of vacation as of the last pay period of the fiscal year. All voted aye, motion carried.

A motion was made by Beeson, second by Bartunek to change the holiday pay policy to include Martin Luther King Day and President's Day. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to adjourn the meeting at 8:31 pm. All voted aye, motion carried.

APPROVED 
Donald Hosek, Mayor

Attest: 
Rebecca Brunse, 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 December meeting was held on Monday, December 29th, 2014 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, Roger Schroeder and Todd Johannsen. Absent: None.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Cuka, second by Beeson to approve the following claims for the rest of December to be paid and incidental vouchers paid in December. Five voted aye, Johannsen voted nay, motion carried.

DECEMBER 2014

GENERAL

American Fence	improvements	90,797.95
Best Propane	heating fuel	1,885.00
C & B Operations	supplies	9.65
Century Link	phone	56.16
City of Wagner	water	508.01
CNA Surety	insurance	560.00
FedEx	postage	23.45
Giedd Sanitation	prof fees	1,350.00
Ingram	books	217.42
John Otte	prof fees	825.00
King Koin	prof fees	220.50
Michael Todd Co	supplies	824.10
O'Neill Pest Control	prof fees	50.00
Planning & Dev Dist III	prof fees	1,500.00
RDO Equipment	supplies	69.00
Republic National Dist.	oper agree.	2,508.41
Schuermans Farms Supply	mowers	22,190.00
SD Federal Property Agency	supplies	107.15
Sirchie	supplies	115.98
Stockwell Engineers	prof fees	133.40
Supplemental Retirement	retirement	150.00
True North Steel	supplies	124.08
YST-THPO	prof fees	286.00

WATER

Dean Hyde	meter refund	10.00
SD Dept of Revenue	prof fees	98.00
Tanner Christensen	meter refund	63.16

SEWER

SPN & Assoc.	prof fees	8,425.00
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VARIED

AT&T	phone	249.52
Bomgaars	supplies	186.02
First Dakota	petty cash	109.14
Dakotacare	insurance	5,393.83
Northwestern Energy	electric	9,040.02
Quill Corp	supplies	1,175.78
Pitney Bowes Reserve	postage	500.00
SD Retirement	retirement	4,290.56
Summit Contracting	improvements	79,793.08

INCIDENTAL VOUCHERS

Card Services	supplies	54.48
Chas Mix Law Enforce	prisoner housing	20.00
Country Pride	fuel	1,077.36
First Dakota Nat'l Bank	tax deposit	8,669.69
Jerome Beverage	oper. agree.	248.50
John Conkling Dist.	oper. agree.	189.60
Johnson Brothers	oper. agree.	5,231.17
Marks Machinery	supplies	7.35
Republic National	oper. agree.	7,032.19
Sioux Sales	supplies	49.90
USDA	loan pymt	1,969.00
Voyager	gas/fuel	2,116.94
Wagner Building & Supply	repairs	1,543.94
Wagner Chamber of Commerce	supplies	750.00
Wagner Post & Announcer	legals	187.52
Wagner Printing	supplies	13.00
Wagner Super Foods	supplies	11.61
Western Office Plus	copier lease	35.04

A list of outstanding checks that were at least a year old was presented to the council to be voided. At any time, the payees could contact the city office and request to have their check reissued. A motion was made by Fredrich, second by Bartunek to void the following checks. All voted aye, motion carried.

02-04-13	Sally Kettelson	\$20.74
08-05-13	Ashley Chasing Hawk	\$32.42
08-05-13	Shane Harriman	\$45.69
08-13-13	Chris Donlin	\$76.58

OLD BUSINESS

A change order was presented for various bid item quantities to reflect the as-constructed conditions and a time extension of substantial completion of the project. Next increase cost of bid items is \$53.96. A pay request from American Fence was presented in the amount of \$90,797.95. A motion was made by Schroeder, second by Cuka to approve the change order and pay request. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to approve a pay request for Summit Contracting for work complete and storage of materials in the amount of \$79,793.08. All voted aye, motion carried.

The bids were opened for city garbage services for 2015. A motion was made by Cuka, second by Bartunek, to accept Giedd Sanitation bid for \$450.00 per month. All voted aye, motion carried.

This being the time and place for a public hearing for a special one-day malt beverage license for Doggers, Inc. on January 3rd, 2015 at the Wagner Theater. There being no one present opposed to the license, a motion was made by Beeson, second by Schroeder to approve the license for Doggers, Inc. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Cuka second by Fredrich to designate First Dakota National Bank as the official depository for the City of Wagner. All voted aye, motion carried.

A motion was made by Beeson second by Bartunek to designate First Dakota National Bank and Commercial State Bank for the official depository for Certificate of Deposits. All voted aye, motion carried.

A motion was made by Schroeder, second by Fredrich to designate the Wagner Post as the official newspaper for the City of Wagner. All voted aye, motion carried.

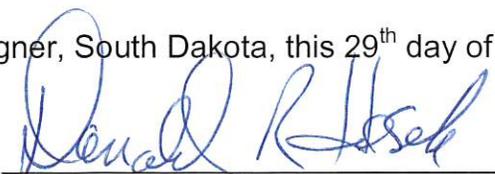
2014 CONTINGENCY RESOLUTION

BE IT RESOLVED, that the \$15,000 contingency fund be distributed to the following appropriated funds in the noted accounts for the fiscal year 2014:

Police – 24/7	\$ 2,000.00
Streets	\$ 2,000.00
Library	\$ 4,000.00
HRC-Urban Redevelopment	\$ 3,000.00
Planning & Zoning	\$ 4,000.00

Dated at Wagner, South Dakota, this 29th day of December 2014.

APPROVED


Don Hosek, Mayor

Attest


Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Bartunek seconded by Fredrich, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Fredrich, Schroeder, and Johannsen. The following voted NAY: None. Absent: None. The following abstained: None. Whereupon said resolution was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

ORDINANCE NO. 2014-08
2014 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.

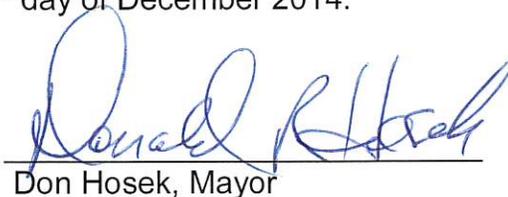
GENERAL FUND

Street	\$152,500.00
Mosquito	\$ 7,541.00

Funds to meet the obligations for these appropriations will be \$139,500.00 from State of South Dakota FEMA Grant; \$7,541.00 from State of South Dakota Department of Health – mosquito grant and \$13,000.00 will be offset from General Fund 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 29th day of December 2014.


Don Hosek, Mayor

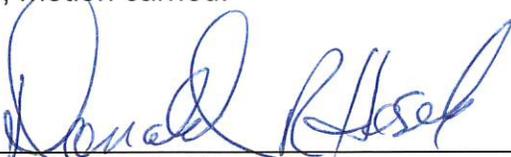
ATTEST:


Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing ordinance was made by Beeson seconded by Schroeder. Upon roll call vote being taken, those voting AYE: Johannsen, Schroeder, Fredrich, Beeson, Bartunek and Beeson. Those voting NAY: None. Absent: None. Those abstaining: None. Thereupon the Mayor declared Ordinance No. 2014-08 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 1st, 2014
Second Reading and Adoption: December 29th, 2014
Published: January 7th, 2015
Effective Date: January 27th, 2015

A motion was made by Schroeder, second by Cuka to adjourn the meeting at 6:15 pm.
All voted aye, motion carried.

Approved 
Donald Hosek, Mayor

Attest 
Rebecca Brunsing, Finance Officer

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