

**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 6<sup>th</sup>, 2015 at City Hall at 7:00 pm. Present were: Don Hosek, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, and Todd Johannsen. Absent: Ron Fredrich and Roger Schroeder.

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 Bartunek, second by Beeson to approve the July agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to approve the regular meeting minutes from June 1st, 2015, special meeting minutes from June 8<sup>th</sup> and June 15<sup>th</sup>, 2015. All voted aye, motion carried.

A motion was made by Bartunek, second by Beeson to approve June 2015 financial statements and the claims for July 2015. All voted aye, motion carried.

**JULY 2015**

SALARIES: ADMINISTRATION--\$4,876.08; BUILDINGS--\$1,167.72; BUILDINGS-ARMORY--\$880.93; POLICE--\$16,436.53; STREETS--\$3,685.54; LIBRARY--\$3,937.52; HRC-URBAN REDEVELOPMENT--\$420.00; SWIMMING POOL--\$2,573.40; GENERAL RECREATION--\$2,503.50; PARKS--\$1,824.00; WATER--\$3,797.27 SEWER--\$6,045.21; WITHHOLDING/SOCIAL SECURITY--\$11,541.91.

**GENERAL**

Avenet, LLC	prof fees	450.00
Century Link	phone	57.05
Chips Construction	prof fees	306.12
City of Wagner	water	762.85
Consumer Reports	subscription	26.00
Country Pride	supplies	130.09
Current Solutions	repairs	1,352.93
Dakota Supply Group	supplies	1,407.55
Ecolab	prof fees	121.10
Fed Ex	prof fees	11.33
G & H Service's	prof fees	30.00
Hawkins	supplies	1,965.22
Helms & Assoc.	prof fees	26,262.88
Ingram	supplies	213.92
James Drug	supplies	31.60

John Conkling	oper agree	165.05
John Otte	prof fees	825.00
Johnson Brothers	oper agree	15,331.93
King Koin Laundry	supplies	220.50
Lakeview Manufacturing	armory improves.	8,500.00
Mark's Machinery	repairs	330.43
MC & R Pools	diving board	1,750.00
Office of Child Support	prof fees	250.00
Penworthy	supplies	80.00
Quill	supplies	117.02
Redwood Biotech	supplies	310.50
Republic National Beverage	oper agree	11,883.05
Schramm Architects, LLC	prof fees	6,400.00
Schuermans Farm Supply	supplies	145.51
SD DOT	pro fees	2,313.41
SD Municipal League	registration	25.00
Sirchie	supplies	96.99
Sioux Sales	supplies	53.95
South Dakota Library Network	prof fees	675.00
Spencer Quarries	repairs	459.36
TCS Lawn Care	prof fees	966.45
USA Blue Book	supplies	1,106.02
Von Eschen Lawn & Landscape	prof fees	410.00
Wagner Auto Supply	supplies	12.90
Wagner Building & Supply	supplies	1,197.23
Wagner Post & Announcer	supplies	500.65
Weisser Oil	supplies	112.98
Western Office Plus	prof fees	30.60
Wipf & Cotton	prof fees	1,742.76
Zep Sales	supplies	130.90

## WATER

Briana Fiegen	meter refund	44.73
DENR	prof fees	600.00
Jason or Amber Von Eschen	meter refund	81.82
Justin Bouza	meter refund	37.51
Larry Petrik	meter refund	200.00
Mallory Gould	meter refund	70.92
Maria Rivera	meter refund	28.22
Pitney Bowes Financial	lease	327.00
Randall Community Water	water	16,352.20
Wagner Printing	supplies	66.50

## SEWER

Menning Backhoe LLC	improvements	242,653.07
Pitney Bowes	supplies	1,000.00

SPN & Associates	prof fees	16,391.24
SD Dept of Revenue	prof fees	104.00
Seven Star Enterprises	pump	1,382.00
USDA Rural Development	loan pymt	1,969.00

#### **VARIED**

AFLAC	insurance	730.01
A.I.G.	insurance	133.17
AT&T	phone	249.14
Best Western Ramkota	travel	863.91
Bomgaars	supplies	644.06
Card Services	prof fees	294.34
First Dakota	petty cash	229.63
Ft. Randall Telephone	phone service	722.90
Great American Leasing	lease	116.80
Northwestern Energy	electric	7,121.94
Summit Contracting	buildings	45,249.53
TransAmerica	insurance	137.20
Valley Pump	gasoline	1,073.09
Voyager	gasoline	2,123.68

#### **INCIDENTAL VOUCHERS**

Card Services	prof fees	382.80
Chips Construction	prof fees	306.12
Dakotacare	insurance	6,493.10
Econo Signs	supplies	63.10
ELifeguard Inc	supplies	90.72
First Dakota Bank	petty cash	511.07
Northwestern Energy	electric	53.23
Republic National	oper agree	2,574.08
SD Retirement	retirement	5,345.84
Supplemental Retirement	retirement	150.00
Valiant Vineyards	oper agree	379.80

#### **DEPARTMENT REPORTS**

- The City received a mosquito grant in the amount of \$2,090.00 to be used for a handheld sprayer and chemicals.
- The baby pool at the city swimming pool is closed until further notice.
- A new diving board was installed at the pool.
- The Front Avenue/1<sup>st</sup> Street Project is tentatively slightly ahead of schedule.

#### **OLD BUSINESS**

This being the time and place for a public hearing for a special one-day malt beverage license for the Wagner Fire Department for the Figure 8 Races at the Wagner

Speedway on September 6<sup>th</sup>, 2015. There being no one present opposed to the license, a motion was made by Cuka, second by Bartunek to approve the license for the Wagner Fire Department. All voted aye, motion carried.

### **NEW BUSINESS**

A motion was made by Beeson, second by Cuka to approve a fireworks display at Wagner Lake for the Cancer Walk on July 31<sup>st</sup>, 2015. All voted aye, motion carried.

A motion was made by Bartunek, second by Beeson to approve for publication and set the date for public hearing for a special one day malt beverage and liquor license for the Wagner Labor Day Committee for the Wagner Labor Day celebration on September 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2015 with the public hearing being on August 3<sup>rd</sup>, 2015 at 7 pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Johannsen, second by Bartunek to approve for publication and set the date for public hearing for a special one day malt beverage and liquor license for the VFW Post 7319 for the Wagner Labor Day Celebration at the VFW on September 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2015 and set the date for public hearing for August 3<sup>rd</sup>, 2015 at 7 pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Cuka, second by Bartunek to approve for publication and set the date for public hearing for a special one day malt beverage license for the Wagner Saddle Club for the Wagner Labor Day Rodeo at the rodeo grounds on September 5<sup>th</sup> and 6<sup>th</sup>, 2015 and set the date for public hearing for August 3<sup>rd</sup>, 2015 at 7 pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Johannsen, second by Bartunek to approve the South Dakota Department of Transportation Maintenance and Encroachment Agreement for ADA curb and ramp upgrades along SD Highway 46/50 and authorizing the Mayor to sign the agreement on behalf of the City of Wagner. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to approve pay request #1 for Menning Backhoe, LLC for \$242,653.07. All voted aye, motion carried.

The following ordinance was placed on its first reading:

### **ORDINANCE NO. 2015-06**

#### **AN ORDINANCE AMENDING WAGNER MUNICIPAL CODE §7-1-24.**

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

Section 1. PURPOSE. The purpose of this ordinance is to amend Wagner Municipal Code §7-1-24 Resumption of Service Charge.

Section 2. WAGNER MUNICIPAL CODE §7-1-24 Resumption of Service Charge is hereby replaced with the following language:

Whenever water is turned off for nonpayment of a water bill, the outstanding water bill must be paid and there will be a resumption of service charge of \$25.00, payable before water service is turned back on, and if, within a one (1) year time period from the first water shut off for nonpayment of a water bill there are subsequent water shutoffs for nonpayment of a water bill, the outstanding water bill must be paid and there shall be a resumption of service charge of \$100.00 to turn the water service back on.

After one (1) year of timely payment of water bills, the resumption of service charge for water service following nonpayment shall reset to \$25.00 for the first resumption of service charge, and \$100.00 thereafter.

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

Dated this 6th day of July, 2015.

First Reading: July 6<sup>th</sup>, 2015

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

The following ordinance was placed on its first reading:

**ORDINANCE NO. 2015-07**

**AN ORDINANCE AMENDING WAGNER MUNICIPAL CODE §7-1-9.**

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

Section 1. PURPOSE. The purpose of this ordinance is to amend the first sentence and last sentence of Wagner Municipal Code §7-1-9 Meters to be either radio read or self read, accessible and deposit required.

Section 2. The first sentence of WAGNER MUNICIPAL CODE §7-1-9 Meters to be either radio read or self read, accessible and deposit required is hereby amended to read: "A deposit fee of One Hundred Fifty (\$150.00) dollars shall made to the City Finance Officer upon all requests for the use of City water and said deposit shall be refunded upon termination of the use of City water and upon full payment of the water account."

Section 3. The last sentence of WAGNER MUNICIPAL CODE §7-1-9 Meters to be either radio read or self read, accessible and deposit required is amended to read: "A water service that has been disconnected for nonpayment of water bill will be reconnected upon payment, in full, of the delinquent account balance and the required re-connect fee as set forth in WMC §7-1-24.

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

Dated this 6th day of July, 2015.

First Reading: July 6<sup>th</sup>, 2015

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 Cuka seconded by Johannsen, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, and Johannsen. The following voted NAY: None. Absent: Schroeder and Fredrich. The following abstained: None. Motion carried.

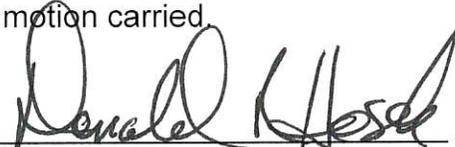
A motion was made by Beeson, second by Bartunek to approve a spiking permit for Hubbs Agency at the American Legion for July 23<sup>rd</sup>, 2015. All voted aye, motion carried.

**EXECUTIVE SESSION**

A motion was made by Johannsen, second by Cuka to enter into executive session at 7:41 pm for proprietary business pursuant to SDCL 1-25-2 (5). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:02 pm.

A motion was made Beeson, second by Bartunek to adjourn the meeting at 8:03 pm. All voted aye, motion carried.

APPROVED   
Donald R. 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 August meeting was held on Monday, August 3<sup>rd</sup>, 2015 at City Hall at 7:00 pm. Present were: Don Hosek, Mayor, 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 August agenda. A motion was made by Johannsen, second by Schroeder 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 6<sup>th</sup>, 2015, and board of adjustment meeting minutes from July 6<sup>th</sup>, 2015. All voted aye, motion carried.

A motion was made by Cuka, second by Schroeder to approve July 2015 financial statements and the claims for August 2015. All voted aye, motion carried.

**AUGUST 2015**

SALARIES: ADMINISTRATION--\$4,870.98; BUILDINGS--\$1,528.60; BUILDINGS-ARMORY--\$1,153.14; POLICE--\$17,676.17; STREETS--\$4,538.98; LIBRARY--\$4,111.69; HRC-URBAN REDEVELOPMENT--\$840.00; SWIMMING POOL--\$6,742.27; GENERAL RECREATION--\$2,320.25; PARKS--\$1,974.75; WATER--\$3,880.67; SEWER--\$6,133.35; WITHHOLDING/SOCIAL SECURITY--\$14,208.85; UNEMPLOYMENT INSURNACE--\$567.92.

**GENERAL**

Best Propane	propane	178.00
Bomgaars	supplies	1,074.31
Business Forms	supplies	156.63
Card Services	supplies	296.23
Century Link	phone	57.15
Chips Construction	prof fees	316.32
City of Wagner	water	1,038.72
Dakota Supply Group	supplies	509.73
Dave's Service	repairs	769.00
Frieberg, Nelson & Ask	prof fees	344.50
Gall's	supplies	197.88
Helms & Assoc.	prof fees	2,943.64
Honomichl Design	repair	244.97
Ingram	supplies	271.00
Jack's Uniforms	supplies	47.40
James Drug	supplies	63.40
Jim's Electric	repairs	1,267.86
John Conkling	oper agree	214.35

John Otte	prof fees	825.00
Johnson Brothers	oper agree	9,378.78
King Koin Laundry	supplies	330.75
Office of Child Support	prof fees	250.00
Petrik Sanitation	prof fees	1,904.00
Play & Park Structures	equipment	79,908.82
QT Petroleum on Demand	prof fees	995.00
Republic National Beverage	oper agree	12,423.69
SD DOT	pro fees	38.25
SD Public Assurance Alliance	insurance	112.00
Sioux Sales	supplies	46.90
Spencer Quarries	repairs	2,720.25
Thomson West	supplies	188.50
Ultramax	supplies	803.50
US Postmaster	rent	90.00
Valley Pump & Casino	fuel	669.43
Van Diest & Supply	supplies	2,726.00
Vermeer High Plains	supplies	164.78
Wagner Auto Supply	supplies	76.86
Wagner Printing	supplies	118.00
Wipf & Cotton	prof fees	937.50

#### **WATER**

Carol Durham	meter refund	100.00
Charles Kocer	meter refund	100.00
Connie McClintock	meter refund	100.00
Dawn Primeaux	meter refund	100.00
Dwayne Lingren	meter refund	25.00
Dwight Youngbear	meter refund	55.13
First National Bank	loan pymts	7,708.33
Jason Farley	meter refund	39.90
Margo Hernandez	meter refund	7.61
Mark Van Ravenswaay	meter refund	100.00
Randall Community Water	water	21,136.40
Rick & Kathy Leibel	meter refund	15.00
Robert Moysis	meter refund	25.00
Rural Office of Community Serv	meter refund	12.44
SD One Call	prof fees	47.25
Stacy Millard	meter refund	43.40
Wagner Early Childhood	meter refund	100.00

#### **SEWER**

First National Bank	loan pymt	2,358.30
Menning Backhoe LLC	improvements	359,463.40
Planning Dist III	prof fees	10,000.00
SPN & Associates	prof fees	32,422.50
SD Dept of Revenue	prof fees	116.00
USDA Rural Development	loan pymt	1,969.00

## **VARIED**

AFLAC	insurance	730.01
A.I.G.	insurance	133.17
AT&T	phone	246.94
First Dakota	petty cash	745.63
Ft. Randall Telephone	phone service	676.13
Great American Leasing	lease	164.15
Northwestern Energy	electric	9,385.57
Quill	supplies	201.09
Summit Contracting	buildings	171,884.36
TransAmerica	insurance	137.20
Wagner Post & Announcer	legals	224.69
Voyager	gasoline	2,515.09

## **INCIDENTAL VOUCHERS**

Buches	supplies	174.93
Chas. Mix Law Enforcement	prof fees	20.00
Dakotacare	insurance	6,493.10
ELifeguard Inc	supplies	32.06
Northwestern Energy	electric	78.84
S & K Truck Wash	supplies	75.00
SD Retirement	retirement	5,733.20
Supplemental Retirement	retirement	150.00
Wagner Super Foods	supplies	16.55

## **DEPARTMENT REPORTS**

- Updates were given on the new playground equipment at Wagner Lake, mosquito spraying and dust control.
- The city maintenance building should be completed by August 28<sup>th</sup>, 2015.
- Kelsey Doom was present and gave an update on Wagner Area Growth.
- The SD National Guard is increasing the rent that is paid to the city for the armory from \$4,800 per year to \$5,700.
- September council meeting will be held on Tuesday, September 8<sup>th</sup>, 2015 at 7 pm.
- The City Finance Office, Maintenance Dept. and Library will close at 2 pm on Tuesday, August 11<sup>th</sup>, 2015 in honor of attending the activation ceremony for the 155<sup>th</sup> Engineering National Guard Unit deploying. The City will also be closed briefly the next morning at 8 am in order to attend the send off along Highway 46.

## **OLD BUSINESS**

Mayor Don Hosek opened the Progress Hearing as required by the Community Development Block Grant (CDBG) program. An update was given to those in attendance at the meeting about the progress of the water and wastewater utilities project. It was explained that the project is proceeding as expected and that it is on schedule. It was also explained that CDBG funds and USDA Rural Development funds are being used to help finance the project.

Comments were then requested from the council and others in attendance. There were questions regarding when the work was scheduled to be finished. The paving of Front Avenue was to be completed by July 31<sup>st</sup>. Paving is expected to start on Monday, August 10<sup>th</sup> and to be finished August 14<sup>th</sup>. Therefore, Menning Backhoe is requesting an extension. Following this, the hearing was then declared closed at 7:19 P.M.

A motion was made by Bartunek, second by Beeson to grant an extension of August 14<sup>th</sup>, 2015 to complete the asphalt paving of Front Avenue SE. All voted aye, motion carried.

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 for the Wagner Labor Day Celebration on September 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2015. There being no one present opposed to the license, a motion was made by Fredrich, 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 and liquor license for the VFW for the Wagner Labor Day Celebration at the VFW on September 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2015. There being no one present opposed to the license, a motion was made by Bartunek, second by Fredrich to approve the license for the VFW. 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 for the Wagner Labor Day Rodeo at the rodeo grounds on September 5<sup>th</sup>, and 6<sup>th</sup>, 2015. There being no one present opposed to the license, a motion was made by Cuka, second by Beeson to approve the license for the Wagner Saddle Club. All voted aye, motion carried.

The following ordinance was placed on its second reading:

#### **ORDINANCE NO. 2015-06**

#### **AN ORDINANCE AMENDING WAGNER MUNICIPAL CODE §7-1-24.**

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

Section 1. PURPOSE. The purpose of this ordinance is to amend Wagner Municipal Code §7-1-24 Resumption of Service Charge.

Section 2. WAGNER MUNICIPAL CODE §7-1-24 Resumption of Service Charge is hereby replaced with the following language:

Whenever water is turned off for nonpayment of a water bill, the outstanding water bill must be paid and there will be a resumption of service charge of \$25.00, payable before water service is turned back on, and if, within a one (1) year time period from the first water shut off for nonpayment of a water bill there are subsequent water shutoffs for nonpayment of a water bill, the outstanding water bill must be paid and there shall be a resumption of service charge of \$100.00 to turn the water service back on.

After one (1) year of timely payment of water bills, the resumption of service charge for water service following nonpayment shall reset to \$25.00 for the first resumption of service charge, and \$100.00 thereafter.

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

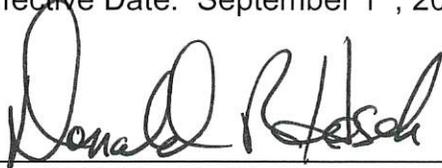
Dated this 3rd day of August, 2015.

First Reading: July 6<sup>th</sup>, 2015

Second Reading and Adoption: August 3<sup>rd</sup>, 2015

Published: August 12<sup>th</sup>, 2015

Effective Date: September 1<sup>st</sup>, 2015



Donald R. Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Bartunek 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. Whereupon said Ordinance No. 2015-06 was declared duly passed and adopted and the Council President 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.

The following ordinance was placed on its second reading:

**ORDINANCE NO. 2015-07**

**AN ORDINANCE AMENDING WAGNER MUNICIPAL CODE §7-1-9.**

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

Section 1. PURPOSE. The purpose of this ordinance is to amend the first sentence and last sentence of Wagner Municipal Code §7-1-9 Meters to be either radio read or self read, accessible and deposit required.

Section 2. The first sentence of WAGNER MUNICIPAL CODE §7-1-9 Meters to be either radio read or self read, accessible and deposit required is hereby amended to read: "A deposit fee of One Hundred Fifty (\$150.00) dollars shall made to the City Finance Officer upon all requests for the use of City water and said deposit shall be refunded upon termination of the use of City water and upon full payment of the water account."

Section 3. The last sentence of WAGNER MUNICIPAL CODE §7-1-9 Meters to be either radio read or self read, accessible and deposit required is amended to read: "A water service that has been disconnected for nonpayment of water bill will be reconnected upon payment, in full, of the delinquent account balance and the required re-connect fee as set forth in WMC §7-1-24.

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

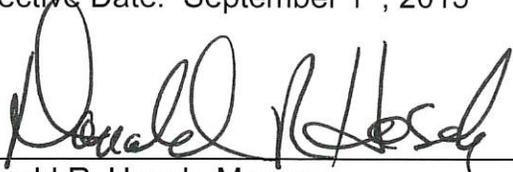
Dated this 3rd day of August, 2015.

First Reading: July 6<sup>th</sup>, 2015

Second Reading and Adoption: August 4<sup>th</sup>, 2015

Published: August 12<sup>th</sup>, 2015

Effective Date: September 1<sup>st</sup>, 2015



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 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. Motion carried. Whereupon said Ordinance No. 2015-07 was declared duly passed and adopted and the Council President 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.

## **NEW BUSINESS**

Don Hubbard was present to discuss the possibility of having a drive up window on the south side of James Drug with an exit coming out to Main Street. Various things were

discussed as losing a couple of parking spots, cars would have to turn south only. Discussion followed. Mr. Hubbard indicated that this is in the early planning stages. The council consensus was for Mr. Hubbard to proceed with the project.

Clyde Mach and Judy Fauth were present to discuss the cemetery, the ZCJB Board and maintenance at the cemetery. Their concern is the continued maintenance and funding for it. They asked if the city would consider taking over the cemetery. Discussion followed. No action taken.

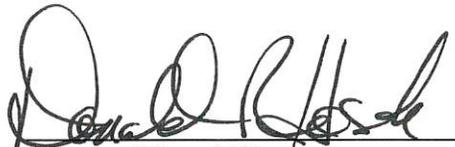
### **Resolution of Approval – City of Wagner, SD (SDCL 11-3-6)**

WHEREAS, the owners of the land herein platted as Lots 1, 2 and 3, Kafka First Addition to the city of Wagner, SD, have submitted said plat for approval by the City Council of Wagner, SD, and said plat has been recommended for approval by the Planning Commission of the City, and said plat conforms with all requirements of SDCL 11-3-6,

BE IT RESOLVED, that said plat be approved this 3<sup>rd</sup> day of August 2015.

CERTIFICATION BY 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, Wagner, SD

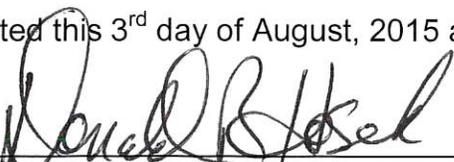
  
\_\_\_\_\_  
Mayor, City of Wagner

The motion for the adoption of the foregoing resolution 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. Motion carried.

### **RESOLUTION NO. 2015-05**

A resolution of the City of Wagner City Council agreeing to apply for financial assistance with the United State Department of Agriculture, Rural Development to finance wastewater collection and water distribution improvements. Be it further resolved that the Wagner City Council authorizes the Mayor to sign all documents relating to the USDA Rural Development loan and/or grant.

Dated this 3<sup>rd</sup> day of August, 2015 at Wagner, South Dakota.

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

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

The motion for the adoption of the foregoing resolution was made by Beeson seconded by Cuka, 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.

A motion was made by Johannsen, second by Schroeder to approve for advertisement for bids for the 2015 Port-A-Pot service for Wagner Labor Day. All voted aye, motion carried.

A motion was made by Fredrich, second by Bartunek to approve for publication and set the date for public hearing for a special one day malt beverage license for the Wagner All School Reunion Committee on September 4<sup>th</sup>, 2015 and set the date for public hearing for August 24<sup>th</sup>, 2015 at 5:30 pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Cuka, second by Bartunek to approve a donation to the Rural Office of Community Services-Dakota Senior Meals for \$1,500. All voted aye, motion carried.

A motion was made by Beeson, second by Fredrich to approve 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 City of Wagner's intent to join Planning District III as a member for 2016. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to approve a quote for policing services from Mitchell Area Security for the Wagner Labor Day Celebration for \$5,827.50. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to approve pay request #2 for Menning Backhoe for \$359,463.40. All voted aye, motion carried.

A motion was made by Bartunek, second by Cuka to approve pay request #7 to Summit Contracting for \$171,884.36. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to place Ordinance No. 2015-08, "2016 APPROPRIATION RODINANCE" on it first reading. 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.

## **EXECUTIVE SESSION**

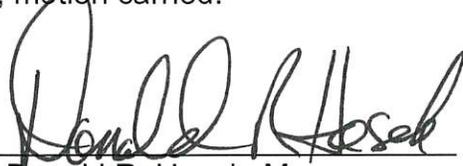
A motion was made by Bartunek, second by Johannsen to enter into executive session at 8:06 pm for proprietary business pursuant to SDCL 1-25-2 (5) and personnel SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:47 pm.

A motion was made by Cuka, second by Schroeder to move Jerry Renken to \$14.00 per hour for successful completion of the probationary period. All voted aye, motion carried.

A motion was made Bartunek, second by Johannsen to adjourn the meeting at 8:50 pm. All voted aye, motion carried.

APPROVED

  
Donald R. 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**, a special August meeting was held on Monday, August 24<sup>th</sup>, 2015 at City Hall at 5:30 pm. Present were: Donald Hosek, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Roger Schroeder, Ron Cuka, Merle Bartunek, Tom Beeson, and Ron Fredrich. 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 August agenda. A motion was made by Schroeder, second by Beeson to approve the special August agenda. All voted aye, motion carried.

**OLD BUSINESS**

A motion was made by Fredrich second by Bartunek to approve rest of claims for August 2015. All voted aye, motion carried.

**CLAIMS**

Charles Mix Law Enforcement	prof fees	35.00
Dakota Auto Body	repairs	1,133.69
Dakotacare	insurance	6,493.10
David La Compte	meter refund	65.40
Don's Dust Control	repairs	1,357.50
Frank Soukup Family Partners	meter refund	10.00
Gene Opbroek	meter refund	100.00
Giedd Sanitation	prof fees	1,350.00
Hawkins	supplies	1,094.41
Joellen Baker	meter refund	50.00
Josh Woods	meter refund	77.73
MC&R Pools	repair	445.90
Northwest Energy	electric	117.76
O'Neill Pest Control	prof fees	50.00
Republic National	oper agree	3,864.92
Rog's Auto	repairs	114.70
SD Retirement	retirement	5,701.24
S & K Truck Wash	supplies	36.00
SD Dept of Revenue	sales tax	162.71
SD Manufacturing	prof fees	297.00
Supplemental Retirement	retirement	150.00
Voigt's Repair	repair	231.77
Wagner Building & Supply	supplies	919.81

Wagner Super Foods	supplies	11.15
Western Office Plus	prof fees	35.93

### OLD BUSINESS

The bids for port-a-pot services were opened for the Wagner Labor Day celebration. A motion was made by Schroeder, second by Fredrich to approve the bid from Powers Port-a-Potty Service & Rental for \$4,500.00 for the city and \$500.00 for the rodeo grounds. 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 All School Reunion Committee for the Wagner All School Reunion on September 4<sup>th</sup>, 2015 at Heignes Field. There being no one present opposed to the license, a motion was made by Cuka, second by Schroeder to approve the license for the Wagner All School Reunion Committee. All voted aye, motion carried.

A motion was made by Beeson, second by Bartunek to approve the quote for propane for September 1<sup>st</sup>, 2015 through April 30<sup>th</sup>, 2016 to Country Pride for \$.849 cents a gallon. All voted aye, motion carried.

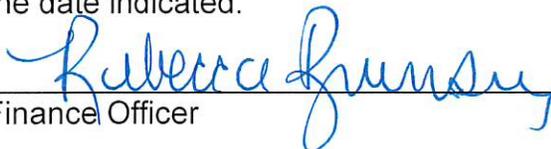
The council was to review and approve the following plat: Plat of Lot G, Doom Subdivision in Government Lot 1 of Section 5, T95N, R3W of the 5<sup>th</sup> P.M. Charles Mix County, South Dakota.

### **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 Commission of the City, and said plat conforms with all requirements of SDCL11-3-6,

Be it Resolved, that said plat be approved this 24<sup>th</sup> day of August, 2015.

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.

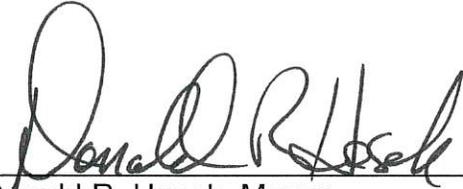
  
Finance Officer

### EXECUTIVE SESSION

A motion was made by Schroeder, second by Beeson to enter into executive session at 6:45 pm for proprietary business pursuant to SDCL 1-25-2 (5) and personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:57 pm.

A motion was made by Fredrich second by Beeson to adjourn the meeting at 6:58 pm. All voted aye, motion carried.

Approved  \_\_\_\_\_  
Donald R. 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**, a special September meeting was held on Tuesday, September 1<sup>st</sup>, 2015 at City Hall at 5:30 pm. Present were: Donald Hosek, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Todd Johannsen, Roger Schroeder, Ron Cuka, Merle Bartunek, Tom Beeson, and Ron Fredrich. Absent: None.

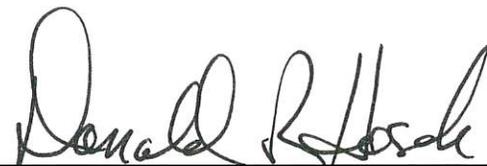
The meeting was opened with the Pledge of Allegiance.

**EXECUTIVE SESSION**

A motion was made by Beeson, second by Schroeder to enter into executive session at 5:30 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:42 pm.

A motion was made by Cuka second by Schroeder to adjourn the meeting at 6:43 pm. All voted aye, motion carried.

Approved   
Donald R. 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 September meeting was held on Tuesday, September 8<sup>th</sup>, 2015 at City Hall at 7:00 pm. Present were: Don Hosek, Mayor, 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 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 Cuka, second by Beeson to approve the September agenda. All voted aye, motion carried.

A motion was made by Johannsen, second by Schroeder to approve the regular meeting minutes from August 3<sup>rd</sup>, 2015, special meeting minutes from August 24<sup>th</sup>, 2015 and special meeting minutes from September 1<sup>st</sup>, 2015. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to approve August 2015 financial statements and the claims for September 2015. All voted aye, motion carried.

**SEPTEMBER 2015**

SALARIES: ADMINISTRATION--\$4,905.21; BUILDINGS--\$1,541.36; BUILDINGS-ARMORY--\$1,162.79; POLICE--\$16,490.93; STREETS--\$4,391.66; LIBRARY--\$4,099.48; HRC-URBAN REDEVELOPMENT--\$175.00; SWIMMING POOL--\$7,290.39; GENERAL RECREATION--\$2,425.24; PARKS--\$1,772.26; WATER--\$3,929.68 SEWER--\$6,420.98; WITHHOLDING/SOCIAL SECURITY--\$13,254.82.

**GENERAL**

Antonia Humphrey	sales tax refund	27.00
Bill Hartley	sales tax refund	40.50
Bomgaars	supplies	513.15
Buches	supplies	6.24
Century Link	phone	57.89
Charles Mix Law Enforce.	prof fees	110.00
Chips Construction	prof fees	229.59
City of Wagner	water	988.96
Country Pride	supplies	43.75
Current Solutions	repairs	340.71
Dave's Service	repairs	100.00
Elthel Cournoyer	sales tax refund	13.50
Follett Software Co	prof fees	127.50
Frieberg, Nelson & Ask	prof fees	65.00
Ingram	supplies	159.71
James Drug	supplies	19.26
Jerome Beverage	oper agree	261.45
John Conkling	oper agree	202.50
John Otte	prof fees	825.00

Johnson Brothers	oper agree	9,772.59
King Koin Laundry	supplies	220.50
Lexis Nexis	supplies	61.24
Mitchell Area Security	prof fees	5,895.00
Office of Child Support	prof fees	250.00
Republic National Beverage	oper agree	12,965.92
Richy Sully	sales tax refund	13.50
Rog's Auto	repairs	24.29
SD DOT	prof fees	16.00
Schoenfish & Co	prof fees	9,500.00
SD Department of Revenue	sales tax	182.04
TCS Lawn Care	prof fees	1,136.70
Tony Ashes	sales tax refund	40.50
Tracy Zephier	sales tax refund	24.90
Valley Pump & Casino	fuel	282.72
Vogel Traffic Services	supplies	199.80
Wagner Auto Supply	supplies	151.84
Wagner Building & Supply	repair & maint.	1,275.90
Wagner Cancer fund	sales tax refund	20.40
Wagner Post & Announcer	publishing	250.37
Wagner Super Foods	supplies	57.87
Western Office Plus	supplies	45.41
Wipf & Cotton	prof fees	1,050.00
Yankton Fire & Safety	repairs & maint.	89.00
Yankton Janitorial	supplies	290.10

#### **WATER**

Cheryl Gundrum	meter refund	51.94
HD Waterworks	supplies	3,101.94
Randall Community Water	water	20,243.40
Reserve Account	postage	700.00
Roberta Clemens	meter refund	49.14

#### **SEWER**

Bender Sewer & Drain	repairs	3,853.00
Best Western	travel	285.97
Menning Backhoe LLC	improvements	696,866.18
SPN & Associates	prof fees	45,634.45
SD Dept of Revenue	prof fees	104.00
USDA Rural Development	loan pymt	1,969.00

#### **VARIED**

AFLAC	insurance	730.01
A.I.G.	insurance	133.17
AT&T	phone	247.41
First Dakota	petty cash	691.18
Ft. Randall Telephone	phone service	676.13
Great American Leasing	lease	119.93
Northwestern Energy	electric	11,308.71
SD Public Assurance Alliance	insurance	31,537.95

Summit Contracting	buildings	27,939.37
TransAmerica	insurance	137.20
Voyager	gasoline	2,305.16

**DEPARTMENT REPORTS**

- The audit for the city’s financial records for 2013 and 2014 was received by the Department of Legislative audit and accepted.
- The final inspection for the city maintenance building was August 29<sup>th</sup>, 2015. Punch list issues listed are being taken care of.
- Chief Simonsen reported that things went fairly smooth during Labor Day weekend.

**OLD BUSINESS**

The second reading of the 2016 appropriation ordinance was tabled for further review and will be discussed and passed at a special meeting to be held on September 14<sup>th</sup>, 2015 at 5:30 pm at city hall.

**NEW BUSINESS**

Roger Wiltz was present to discuss law enforcement ideas between the city and the Yankton Sioux Tribe.

Josh Janis was present to discuss a replacement concession stand at Hennies Field to replace the one that burned down near the Pee Wee and Midget field. The Wagner Community School shop class will construct a new one, with the materials being donated by the city.

A motion was made by Johannsen, second by Cuka to approve for publication a special one day malt beverage license for TNT Enterprises for a dart tournament on March 19<sup>th</sup>, 2016 at the Wagner National Guard Armory and set the date for public hearing on October 5<sup>th</sup>, 2015. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to approve for publication an on-sale liquor license for the Dakota Bowl and End Zone Lounge and set the date for public hearing on October 5<sup>th</sup>, 2015. All voted aye, motion carried.

A list of outstanding mowing amounts was present to the council. These amounts were accrued but may not have been supported by the ordinance at the time and the statute of limitations has passed. A motion was made by Beeson, second by Fredrich to remove the amounts from the city records in the amount of \$17,040.00. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to authorize the Mayor to sign the grant offer when received for the design of the Cross Wind Runway and Hangar Taxi lane Improvement Project. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to approve pay request #3 for Menning Backhoe for \$696,866.18. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve pay request #8 to Summit Contracting for \$27,939.37. All voted aye, motion carried.

The resolution for providing a surcharge for improvements to the wastewater system, for payment of a revenue bond was tabled until the next meeting.

### **EXECUTIVE SESSION**

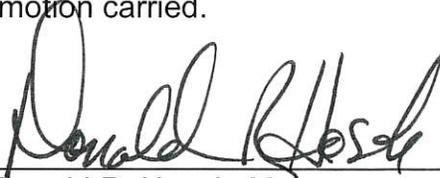
A motion was made by Cuka, second by Schroeder to enter into executive session at 7:57 pm for proprietary business pursuant to SDCL 1-25-2 (5) and personnel SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:26 pm.

A motion was made by Schroeder, second by Beeson to move Jeremy Gulbranson to \$20.16 per hour for successful completion wastewater distribution license. All voted aye, motion carried.

A motion was made Beeson, second by Schroeder to adjourn the meeting at 8:30 pm. All voted aye, motion carried.

APPROVED

  
Donald R. Hosek, Mayor

Attest:

  
Rebecca Brunson, Finance Officer

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43240	Solid Waste Disposal	13,000.00
	<b>TOTAL SANITATION</b>	<b>13,000.00</b>
 <b>STREETS, LIGHTING &amp; ELECTRIC UTILITY</b>		
43120	Street & Roadway Dept.	182,576.00
43160	Street Lights	43,000.00
43400	Electric Utility - Professional & Acquisition Expense	10,000.00
	<b>TOTAL STREETS,LIGHTING &amp; ELECTRIC UTILITY</b>	<b>235,576.00</b>
 <b>CULTURE, RECREATION, AIRPORT, &amp; ARMORY</b>		
43500	Airport	615,200.00
44100	Health Regulation & Inspection	5,000.00
44130	Mosquito Control	4,200.00
45124	Swimming Pool	49,095.00
45127	General Recreation	28,670.00
45200	Parks	26,045.00
45500	Library	75,275.00
45660	Armory	103,150.00
45800	Museum	500.00
	<b>TOTAL CULTURE, RECREATION,AIRPORT, &amp; ARMORY</b>	<b>907,135.00</b>
 <b>ECONOMIC DEVELOPMENT</b>		
46300	Urban Housing & Redevelopment	31,700.00
46500	Economic Development	82,000.00
46520	Planning & Zoning	3,500.00
	<b>TOTAL ECONOMIC DEVELOPMENT</b>	<b>117,200.00</b>
	 <b>TOTAL GENERAL FUND</b>	 <b>1,887,386.00</b>
	 <b>TOTAL 2016 APPROPRIATION</b>	 <b>1,887,386.00</b>

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

<b>TAX-SUPPORTED FUNDS</b>	<b>GENERAL FUND</b>
Appropriations	1,887,386.00
 <b>MEANS OF FINANCE</b>	
<b>Unobligated Cash Balance</b>	0.00
<b>Fund Operations</b>	
Taxes	1,095,409.00
Licenses and Permits	19,000.00
Intergovernmental Revenue	603,310.00
Charges for Goods & Services	48,050.00

Fines and Forfeits	16,500.00
Miscellaneous Revenue	75,500.00
Airport Revenue	29,617.00
Other Sources	0.00
	<hr/>

**TOTAL MEANS OF FINANCE**

**1,887,386.00**

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**Section III.**

	<b>Water Fund</b>	<b>Sewer Fund</b>
Proprietary and Fiduciary Funds		
Estimated Beginning Unrestricted Cash	186,783.00	277,525.00
Estimated Revenue	423,100.00	332,868.00
TOTAL AVAILABLE	609,883.00	610,393.00
Less Expenses	449,418.00	292,331.00
ESTIMATED SURPLUS	160,465.00	318,062.00
ESTIMATED SURPLUS TO BE TRANSFERRED TO GOVERNMENTAL FUNDS	0.00	0.00
	<hr/>	<hr/>

**Section IV.**

**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 3rd, 2015

Second Reading and Approval: September 14th, 2015

Published: September 23rd, 2015

The motion for the adoption of the foregoing ordinance was made by Cuka seconded by Schroeder, and upon roll call vote being taken thereon the following voted AYE: Cuka, Beeson, Fredrich, Schroeder and Johannsen. The following voted NAY: None. Absent: Bartunek. The following abstained: None. Motion carried. Whereupon said Ordinance No. 2015-08 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 Beeson, second by Cuka to approving selling the damaged culvert that was previously surplused for \$25.00 per foot.

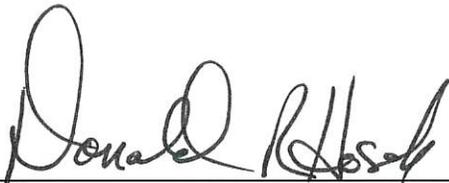
There was discussing of an upcoming tax deed sale of Lot 20, Block 26, Milwaukee 4<sup>th</sup>, City of Wagner, Charles Mix County, South Dakota.

**EXECUTIVE SESSION**

A motion was made by Fredrich, second by Johannsen to enter into executive session at 6:09 pm for proprietary business pursuant to SDCL 1-25-2 (5) and personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:39 pm.

A motion was made by Beeson second by Cuka to adjourn the meeting at 6:39 pm. All voted aye, motion carried.

Approved   
Donald R. 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 5<sup>th</sup>, 2015 at City Hall at 7:00 pm. Present were: Don Hosek, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Merle Bartunek, Tom Beeson, Ron Fredrich, and Roger Schroeder. Absent: 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 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 Cuka, second by Beeson to approve the regular meeting minutes from September 8<sup>th</sup>, 2015, and the special meeting minutes from September 14<sup>th</sup>, 2015. All voted aye, motion carried.

A motion was made by Beeson, second by Cuka to approve September 2015 financial statements and the claims for October 2015. All voted aye, motion carried.

**OCTOBER 2015**

SALARIES: ADMINISTRATION--\$4,954.67; BUILDINGS--\$1,583.94; BUILDINGS-ARMORY--\$1,194.91; POLICE--\$22,184.06; STREETS--\$4,351.02; LIBRARY--\$4,093.39; HRC-URBAN REDEVELOPMENT--\$175.00; GENERAL RECREATION--\$248.50; PARKS--\$186.50; WATER--\$4,061.69 SEWER--\$6,038.01; WITHHOLDING/SOCIAL SECURITY--\$12,356.33.

**GENERAL**

Bomgaars	supplies	245.02
Buches	supplies	115.94
Card Services	supplies	895.92
Century Link	phone	57.65
Central States Lab	supplies	892.95
City of Wagner	water	847.04
Ecolab	prof fees	121.10
Fed Ex	postage	14.17
Gerstner Oil	fuel	4,049.76
Helms & Associates	prof fees	210.00
Ingram	supplies	230.02
Insurance Benefits	airport insurance	2,166.00
Intoximeters	supplies	600.00
John Otte	prof fees	825.00
Johnson Brothers	oper agree	11,068.27
Johnson Controls	repair	3,148.43
King Koin Laundry	supplies	220.50
Mike Van Duysen	supplies	900.00

O'Neil Pest Control	prof fees	50.00
Office of Child Support	prof fees	250.00
People	subscription	116.07
Petrik Sanitation	prof fees	30.00
Powers Port-A-Pots	prof fees	5,000.00
RDO Equipment	repair	591.22
Republic National Beverage	oper agree	10,902.84
Sanitation Products	supplies	217.80
Schurmans Farm Supply	supplies	152.54
SD Dept of Public Safety	prof fees	46.00
Shopko	supplies	154.59
The Road Guy Construction	repairs	39,303.14
Time	subscription	29.95
Tom's TV	cameras	871.00
Valley Pump & Casino	fuel	4.79
Van Diest & Supply	supplies	1,678.75
Wagner Auto Supply	supplies	94.85
Wagner Post & Announcer	publishing	334.24
Western Office Plus	supplies	28.12
Wipf & Cotton	prof fees	2,646.50
Yankton Janitorial	supplies	572.15
Zep Service	supplies	165.90

#### **WATER**

David Carskadon	meter refund	86.00
Eleanor Anderson	meter refund	89.75
Marilyn Krentz	meter refund	7.78
Pitney Bowes	prof fees	327.00
Randall Community Water	water	17,760.10
Red Wilk Construction	meter refund	50.13

#### **SEWER**

Bender Sewer & Drain	repairs	753.00
Current Solutions	repair	76.43
Menning Backhoe LLC	improvements	228,967.23
SPN & Associates	prof fees	28,911.75
SD Dept of Revenue	prof fees	104.00
USDA Rural Development	loan pymt	1,969.00

#### **VARIED**

AFLAC	insurance	730.01
A.I.G.	insurance	133.17
AT&T	phone	249.25
Dave's Service	repairs	957.00
First Dakota	petty cash	237.81
Ft. Randall Telephone	phone service	638.28
Great American Leasing	lease	131.90
Northwestern Energy	electric	9,963.09
Quill	supplies	429.53
Reserve Account	postage	700.00

Rog's Auto	repairs	1,319.85
Summit Contracting	buildings	37,921.61
TransAmerica	insurance	137.20
Voyager	gasoline	1,881.86
Wagner Building & Supply	repairs	4,612.00
Wagner Printing	supplies	164.00

**INCIDENTAL VOUCHERS**

Dakotacare	insurance	6,493.10
Honomichl Design	land purchase	5,000.00
Northwestern Energy	electric	56.62
SD Retirement	retirement	6,472.64
SD Municipal League	registration	430.00
Supplemental Retirement	retirement	150.00

**OLD BUSINESS**

This being the time and place for a public hearing for a special one-day malt beverage license for TNT Enterprises for a dart tournament on March 19<sup>th</sup>, 2016 at the Wagner National Guard Armory. There being no one present opposed to the license, a motion was made by Schroeder, second by Bartunek to approve the license for TNT Enterprises. All voted aye, motion carried.

This being the time and place for a public hearing for an on-sale liquor license for Elva Buoy dba the Dakota Bowl and End Zone Lounge. There being no one present opposed to the license, a motion was made by Fredrich, second by Cuka to approve the license for Elva Buoy. All voted aye, motion carried.

**NEW BUSINESS**

A motion was made by Beeson, second by Fredrich to surplus miscellaneous scrap iron. All voted aye, motion carried.

A motion was made by Cuka, second by Bartunek to remove Todd Johannsen as a check signer and add Roger Schroeder, President of the Council as a check signer. All voted aye, motion carried.

A motion was made by Fredrich, second by Schroeder to approve pay request #4 for Menning Backhoe for \$228,967.23. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to approve pay request #9 to Summit Contracting for \$37,921.61. All voted aye, motion carried.

**RESOLUTION NO. 2015-06**

A RESOLUTION OF THE CITY OF WAGNER, SOUTH DAKOTA,  
PROVIDING FOR A SURCHARGE FOR IMPROVMENTS TO ITS

WASTEWATER SYSTEM, FOR PAYMENT OF PROJECT REVENUE BONDS OF THE CITY OF WAGNER AND YEARLY REVIEW OF RATES.

WHEREAS, the City of Wagner, South Dakota adopted Ordinance No. 2015-04 on April 6<sup>th</sup>, 2015 for purposes of water and wastewater improvements; and

WHEREAS, the said revenue bonds will be issued as part of a loan from the United States of America acting through USDA for a combination of wastewaterage and water facilities as authorized specifically under SDCL 9-40-4.2; and

WHEREAS, it is necessary to adopt a monthly surcharge pursuant to SDCL 9-40-15 (the "surcharge") to repay the principal and interest on the said revenue bonds.

THEREFORE, BE IT RESOLVED, by the City of Wagner, as follows:

1. That from and after December 1<sup>st</sup>, 2015, the users of the Wastewater and Water System shall be charged a Surcharge as set forth in this resolution. The Surcharge rate shall be reviewed from year to year and may be modified in order to provide such funds as are set forth herein. The charges shall be reviewed yearly by city personnel and administratively adjusted, upwards or downwards, pursuant to SDCL 9-40-15 to such amounts as may become due and owing as necessary to repay the Bond over a period of forty (40) years at an interest rate of three and a quarter percent (3.25%), in accordance with the loan agreement to be entered into by the City of Wagner and the United States of America, acting by and through Rural Development Services.

2. The revenues collected from the Surcharge shall be segregated from all other funds of the City, and shall be pledged to secure the Bond, and until adequate provision has been made for the debt service on the Bond, shall be used for no purpose other than for the repayment thereof. The Bond shall be payable solely from such segregated revenues, and not from the general revenues of the Wastewater and Water System; provided that the City may from time to time advance monies from the general revenues of the Wastewater and Water System to make payments on the Bond, but any monies so advanced shall be repaid from Surcharge collections within one year of the date of such advance.

3. Rates and Collection. The City of Wagner does hereby establish the special surcharge payable by each customer of its Wastewater and Water System who receives or benefits from the services of the Project. Such surcharge shall be set at a level which, assuming a 110% debt requirement as required by South Dakota Department of Environmental and Natural Resources, will produce income at the times and in amounts sufficient to pay when due the principal of and interest on the Revenue Bond Series 2015 and all other payments as may be required under the loan agreement and Bonds.

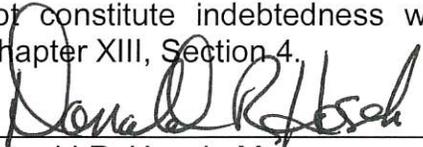
4. Borrower Bond Series 2015 Surcharge. All users, current and future, shall be charged the surcharge for it has been found that all users benefit from the improvement. The following wastewater and water debt service surcharge shall be applicable to all customers served:

Wasterwaterage and Water Project Revenue Bond, Series 2015  
Wastewater Surcharge: \$7.75 per month.

The surcharge shall be included in the monthly user bill. Nothing contained herein requires the surcharge be indicated on the billing; however the surcharge segregation shall be indicated on the books of the City of Wagner.

The surcharge is found to be equitable for the services provided by the improvement.

5. Surcharge Not to Create Constitutional Indebtedness. The charges provided herein are for the purpose of paying the Project Revenue Bond, Series 2015 which shall not constitute indebtedness within the meaning of the South Dakota Constitution, Chapter XIII, Section 4.

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

ATTEST:

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

The motion for the adoption of the foregoing resolution was made by Beeson seconded by Schroeder, and upon roll call vote being taken thereon the following voted AYE: Cuka, Bartunek, Beeson, Fredrich, and Schroeder. The following voted NAY: None. Absent: Johannsen. The following abstained: None. Motion carried. Whereupon said Resolution No. 2015-06 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. 2015-08**  
**2015 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.

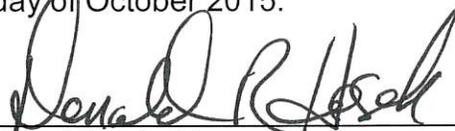
**GENERAL FUND**

Parks \$79,954.41

Funds to meet the obligations for these appropriations will be \$39,954.41 from State of South Dakota Game, Fish & Parks Grant; and \$40,000.00 from Contribution and Donation from Private Sources.

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

Dated at Wagner, South Dakota, this 5<sup>th</sup> day of October 2015.

  
Don Hosek, Mayor

  
ATTEST: Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing ordinance was made by Fredrich seconded by Bartunek. Upon roll call vote being taken, those voting AYE: Schroeder, Fredrich, Cuka, Bartunek and Beeson. Those voting NAY: None. Absent: Johannsen. Those abstaining: None. Thereupon the Mayor declared Ordinance No. 2015-08 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: October 5<sup>th</sup>, 2015  
Second Reading and Adoption:  
Published:  
Effective Date:

There was discussion on the airport hangar leases. A motion was made by Cuka, second by Bartunek to increase the airport hangar leases to .10 cents per square foot effective January 1<sup>st</sup>, 2016. All voted aye, motion carried.

A motion was made by Bartunek, second by Beeson to approve the state financial assistance agreement for the design for the crosswind runway and hangar taxiway reconstruction and authorization for the Mayor to be the authorized representative for the Sponsor. All voted aye, motion carried.

### **EXECUTIVE SESSION**

A motion was made by Cuka, second by Schroeder to enter into executive session at 7:39 pm for proprietary business pursuant to SDCL 1-25-2 (5) proprietary business SDCL 1-25-2 (3) and personnel SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:44 pm.

A motion was made by Schroeder, second by Beeson to accept the resignation of Jeremy Gulbranson as Water/Wastewater Superintendent. All voted aye, motion carried.

A motion was made by Schroder, second by Fredrich to advertise for a Water/Wastewater Utility Operator. All voted aye, motion carried.

A motion was made Beeson, second by Bartunek to adjourn the meeting at 8:45 pm. All voted aye, motion carried.

APPROVED Donald R. Hosek  
Donald R. 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 November meeting was held on Monday, November 2<sup>nd</sup>, 2015 at City Hall at 7:00 pm. Present were: Don Hosek, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom Beeson, Ron Fredrich, Todd Johannsen and Roger Schroeder. Absent: Bartunek.

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

A motion was made by Cuka, second by Johannsen to approve the regular meeting minutes from October 5<sup>th</sup>, 2015. All voted aye, motion carried.

A motion was made by Schroeder, second by Cuka to approve October 2015 financial statements and the claims for November 2015. All voted aye, motion carried.

**NOVEMBER 2015**

SALARIES: ADMINISTRATION--\$4,969.88; BUILDINGS--\$1,503.06; BUILDINGS-ARMORY--\$1,133.87; POLICE--\$19,538.63; STREETS--\$3,959.86; LIBRARY--\$4,112.66; HRC-URBAN REDEVELOPMENT--\$460.00; WATER--\$4,066.45 SEWER--\$4,355.93; WITHHOLDING/SOCIAL SECURITY--\$11,618.83; UNEMPLOYMENT--\$281.48.

**GENERAL**

Best Western	travel	425.00
Card Services	supplies	154.94
Century Link	phone	57.57
Chas. Mix. Law Enforcement	prof fees	30.00
City of Wagner	water	704.56
Dash Medical	gloves	131.80
Friberg, Nelson & Ask	prof fees	32.50
Ingram	supplies	186.60
Intoximeters	supplies	246.25
James Drug	supplies	5.49
Jim's Electric	repairs	199.82
John Conkling	oper agree	364.25
John Otte	prof fees	825.00
Johnson Brothers	oper agree	10,658.54
Johnson Controls	repair	858.68
King Koin Laundry	supplies	231.50
Lawns Unlimited	prof fees	158.73
Michael Todd & Co	supplies	893.28
Neve's Uniforms	supplies	427.88

Office of Child Support	prof fees	250.00
Republic National Beverage	oper agree	12,858.86
Safety Benefits	registration	65.00
Schuman Electric	repairs	935.34
SD Municipal League	registration	50.00
Sioux Sales	supplies	166.90
Sirchie	supplies	141.86
TCs Lawn Care	prof fees	432.95
Tom F Beeson	travel	176.40
Sanitation Products	supplies	217.80
Wagner Auto Supply	supplies	30.55
Wagner Beatification Comm	supplies	400.26
Wagner Super Foods	supplies	22.99
Wells Fargo Brokerage	loan pymt	17,278.28

#### **WATER**

Dakota Supply Group	supplies	497.28
Don Hubbard	meter refund	10.00
Jane's Country	meter refund	25.00
Jen & Ross Beeson	meter refund	48.35
Randall Community Water	water	14,564.30
Schram Architects, LLC	prof fees	3,200.00
SD One Call	prof fees	79.80

#### **SEWER**

Menning Backhoe LLC	improvements	419,114.44
Planning & Development Dist 3	prof fees	5,000.00
SPN & Associates	prof fees	22,785.20
SD Dept of Revenue	prof fees	585.00
USA Blue Book	supplies	27.52
USDA Rural Development	loan pymt	1,969.00

#### **VARIED**

A.I.G.	insurance	108.21
AT&T	phone	249.40
Banyon Data Systems	prof fees	2,680.00
Bomgaars	supplies	993.99
First Dakota	petty cash	263.50
Ft. Randall Telephone	phone service	841.00
Great American Leasing	lease	150.66
Northwestern Energy	electric	9,176.31
Quill	supplies	376.57
Reserve Account	postage	1,000.00
TransAmerica	insurance	137.20
Voyager	gasoline	1,429.77
Wagner Post & Announcer	legals	347.62

#### **INCIDENTAL VOUCHERS**

Dakotacare	insurance	5,643.92
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Johnson Controls	prof fees	1,529.38
SD Retirement	retirement	5,771.88
Supplemental Retirement	retirement	150.00

**DEPARTMENT REPORTS**

Stacy Nedved was present concerning the dirt work and seeding in front of her residence from the water/wastewater improvement project. Discussion followed. A follow-up will be done to resolve the issue.

**OLD BUSINESS**

The Mayor presented and read to the Council a resignation letter from Merle Bartunek from Ward I. A motion was made by Schroder, second by Johannsen to accept with regret Merle Bartunek's resignation and commend him for his meritorious service on the Wagner City Council and for the citizens of Wagner for over ten years. All voted aye, motion carried.

The Finance Officer gave the Council an update on the letters sent to the residents of 3<sup>rd</sup> Street SE regarding sewer issues.

**ORDINANCE NO. 2015-08  
2015 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.

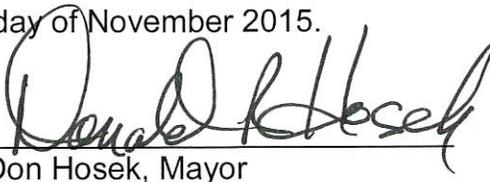
**GENERAL FUND**

Parks	\$79,954.41
Mosquito Control	2,090.00

Funds to meet the obligations for these appropriations will be \$39,954.41 from State of South Dakota Game, Fish & Parks Grant; \$40,000.00 from Contribution and Donation from Private Sources, and \$2,090.00 from State of South Dakota Health Department.

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

Dated at Wagner, South Dakota, this 2nd day of November 2015.

  
 \_\_\_\_\_  
 Don Hosek, Mayor

ATTEST:   
 \_\_\_\_\_

Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing ordinance was made by Fredrich seconded by Beeson. Upon roll call vote being taken, those voting AYE: Schroeder, Fredrich, Cuka, Johannsen and Beeson. Those voting NAY: None. Absent: None. Those abstaining: None. Thereupon the Mayor declared Ordinance No. 2015-08 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: October 5<sup>th</sup>, 2015

Second Reading and Adoption: November 2<sup>nd</sup>, 2015

Published: November 11<sup>th</sup>, 2015

Effective Date: December 1<sup>st</sup>, 2015

The second reading of Ordinance No. 2015-05, Amending Wagner Zoning Ordinance, to include a new chapter titled: Extra Territorial Zoning Regulations was tabled.

### **NEW BUSINESS**

Kelsey Doom was present to give an update on Wagner Area Growth and Wagner Chamber of Commerce to include the upcoming holiday promotions. Ms. Doom requested that if the council would approve the additional funds, of approximately \$1,300.00, left in the Economic Development budget, this could be used to help support the holiday promotion and other upgrading of Chamber services. Discussion followed. A motion was made by Schroeder, second by Beeson to approve the additional funds of \$1,300.00 to the Chamber of Commerce. All voted aye, motion carried.

There was general discussion of alcohol licensing and procedures. Carol Dvorak was present for clarification of obtaining a special event license at the armory. There was also discussion of events held at the Wagner Theatre.

A motion was made by Schroeder, second by Beeson to approve the renewal for the employee health insurance. All voted aye, motion carried.

Approval of a pay request for Menning Backhoe was tabled until after executive session.

There was discussion of obtaining a broom and plow for the skid loader. A motion was made by Beeson, second by Cuka to purchase a broom and plow for the skid loader in the amount of \$9,036.00. All voted aye, motion carried.

There was discussion of signs and bushes that impede a driver's vision on Hwy 46 and side streets. The city will be trimming trees in November and December.

The Finance Officer gave an update to the council of nuisance properties whether it is for lawn mowing or clean up that they had not paid their bill to the city. There are approximately six property owners that will have assessments placed on their first half of taxes in April 2016. These assessments will have to be paid before property taxes can be paid.

**EXECUTIVE SESSION**

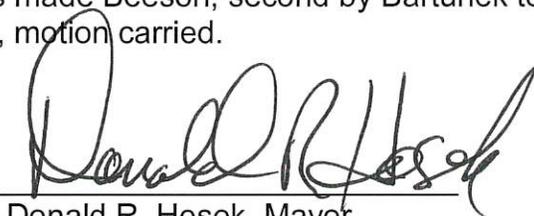
A motion was made by Johannsen, second by Schroeder to enter into executive session at 8:08 pm for proprietary business pursuant to SDCL 1-25-2 (5) proprietary business SDCL 1-25-2 (3) and personnel SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:40 pm.

A motion was made by Fredrich, second by Schroder to approve pay request #5 for Menning Backhoe in the amount of \$419,114.44. All voted aye, motion carried.

A motion was made Beeson, second by Bartunek to adjourn the meeting at 8:45 pm. All voted aye, motion carried.

APPROVED



Donald R. 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 7<sup>th</sup>, 2015 at City Hall at 7:00 pm. Present were: Don Hosek, Mayor, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Ron Fredrich, Todd Johannsen and Roger Schroeder. Absent: Tom Beeson.

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 Fredrich, second by Schroeder to approve the December agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to approve the regular meeting minutes from November 2<sup>nd</sup>, 2015. All voted aye, motion carried.

A motion was made by Johannsen, second by Schroeder to approve November 2015 financial statements and the claims for December 2015. All voted aye, motion carried.

**DECEMBER 2015**

SALARIES: ADMINISTRATION--\$4,744.44; BUILDINGS--\$1,177.33; BUILDINGS-ARMORY--\$888.14; POLICE--\$19,616.54; STREETS--\$3,975.10; LIBRARY--\$3,937.53; HRC-URBAN REDEVELOPMENT--\$175.00; WATER--\$3,856.58; SEWER--\$2,513.66; WITHHOLDING/SOCIAL SECURITY--\$10,079.67.

**GENERAL**

Bomgaars	supplies	113.00
Buches	supplies	27.95
C & B Operations	supplies	309.36
Century Link	phone	57.40
Dash Medical	supplies	159.70
Charles Mix Co Law	prisoner housing	50.00
City of Wagner	water	500.09
C.N.A. Surety	insurance	560.00
Country Pride	propane	1,135.05
Dakota Auto Body	repairs	360.70
Dave's Service	repairs	2,084.00
Delma Slaba	prof fees	44.00
Display Sales	supplies	246.00
Giedd Sanitation	prof fees	1,350.00
Gus Stop	fuel	35.73
Helms & Associates	prof fees	1,103.86
Honomichl Design	supplies	60.93
Ingram	books	249.81
Intoximeters	supplies	198.50
John Otte	manager fees	825.00
King Koin Laundry	supplies	220.50

Mark's Machinery	supplies	24.10
MC&R Pools	prof fees	1,680.00
Neve's Uniforms	supplies	51.85
Office of Child Support	prof fees	250.00
Penworthy	supplies	81.00
Pioneer Designs	prof fees	25.00
QT Petroleum on Demand	repairs	235.80
RDO Equipment	repair	2,744.29
Russell Brown	fence	200.00
S & K Trucking	repair	941.45
SD Manufacturing	prof fees	99.00
SDHS Press	shipping	5.00
Shopko	supplies	18.99
Sioux Sales	supplies	209.60
SD Library Association	prof fees	50.00
Von Eschen Lawn	prof fees	150.00
Wagner Auto Supply	supplies	48.02
Wagner Super Foods	supplies	60.23
Western Office Plus	supplies	59.69
Wipf & Cotton	prof fees	1,450.00
Yankton Janitorial	supplies	169.00

#### **WATER**

Jessica Sanchez	meter refund	8.72
Leslie Martinez	meter refund	27.03
Randall Community Water	water	13,802.40

#### **SEWER**

Menning Backhoe LLC	improvements	61,144.06
SPN & Associates	prof fees	7,927.45
SD Dept of Revenue	testing	220.00
USDA Rural Development	loan pymt	1,969.00

#### **VARIED**

AFLAC	insurance	691.43
A.I.G	insurance	120.69
AT&T	phone	246.31
Business Forms	supplies	426.67
First Dakota	petty cash	338.98
Ft. Randall Telephone	phone service	641.91
Great American Leasing	lease	126.81
Northwestern Energy	electric	19,759.81
Quill	supplies	820.67
Rog's Auto	repairs	688.20
Transamerica	insurance	137.20
Voyager	gasoline	1,429.77
Wagner Building & Supply	supplies	5,282.39
Wagner Post & Announcer	legals	214.01

#### **INCIDENTAL VOUCHERS**

AFLAC	insurance	691.43
Dakotacare	insurance	6,068.51
Northwest Energy	electricity	259.12
SD Retirement	retirement	5,289.40
Supplemental Retirement	retirement	150.00

## **OLD BUSINESS**

The Mayor informed the Council he would like to appoint Scott Honomichl as the new Alderman for Ward I. Honomichl would serve until the next municipal election which will be held in April 2016. A motion was made by Schroder, second by Johannsen to approve the Mayoral appointment of Scott Honomichl as Alderman Ward 1. All voted aye, motion carried.

## **NEW BUSINESS**

A motion was made by Cuka, second by Schroeder to approve the pay request #6 in the amount of \$61,144.06 from Menning Backhoe. All voted aye, motion carried.

Terry Aaker was present to discuss the change order for the Front Avenue/1<sup>st</sup> Street Project. The project is completed and came in under bid amount and there is approximately \$200,000 of grant dollars left to use. Originally, Schedules C & D of the project were not award, but since there are grant dollars left, those two small projects can be completed in 2016. Since a portion of this is near the two elevators, it was discussed to resurface the street with concrete versus asphalt. This would require approximately \$40,000 more in funds that the grant funds would cover. Discussion followed. A motion was made by Johannsen, second by Cuka to approve the change order for the project in the amount of \$48,192.43 and to extend the time to finish the project to July 31<sup>st</sup>, 2016. All voted aye, motion carried.

The final pay request for the city maintenance building was tabled.

Information was presented to the Council for four body cameras and four new tasers for the police department. The current tasers are becoming outdated as replacement parts are no longer available. The total plus warranty packages on each of the items are \$8,746.18. A motion was made by Fredrich, second by Johannsen to approve the purchase of the four body cameras and four tasers. All voted aye, motion carried.

There was discussion on amending the ordinance regulating the issuance of spiking permits, special one-day malt beverage and liquor licenses with the City of Wagner. The first reading was tabled until more information can be obtained.

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 Cuka, second by Johannsen to void the following checks. All voted aye, motion carried.

Check #21972	12-2-13	Myron Kazena	\$ 8.16
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Check #22161	02-3-14	Randy Spreckles	\$100.00
Check #22440	06-2-14	Madonna Sixtoes	\$ 2.24
Check #22667	09-3-14	Daniel Grant	\$ 8.88
Check #22991	12-29-14	Tanner Christensen	\$ 63.16

There was discussion of the commodity warehouse lease and renewing the lease for 2016. A motion was made by Fredrich to leave the rent amount the same for 2016. The motion died for lack of a second.

A motion was made by Schroeder, second by Johannsen to increase the commodity warehouse rent, \$50 per month, raising it to \$750 a month. All voted aye, motion carried.

A motion was by Johannsen, second by Cuka to approve the following on-sale liquor operating License: Two Spurs Steakhouse, Dakota Bowl and End Zone Lounge and Doggers, Inc; and the following off-sale liquor operating licenses: Bob's Liquor, Buche Foods, and Super Foods Liquor. All voted aye, motion carried.

A motion was made by Fredrich, second by Johannsen to publish the annual notice to bidders for garbage service for 2016 and open the sealed bids at the year-end special meeting. All voted aye, motion carried.

A motion was made by Cuka, second by Johannsen to set the date for the year-end special meeting on Tuesday, December 29<sup>th</sup>, 2015 at 5:30 pm. All voted aye, motion carried.

### EXECUTIVE SESSION

A motion was made by Cuka, second by Johannsen to enter into executive session at 7:53 pm for proprietary business pursuant to SDCL 1-25-2 (5) litigation pursuant to SDCL 1-25-2 (3) and personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:36 pm.

A motion was made by Johannsen, second by Fredrich to increase Jerry Renken to \$14.50 per hour for successful completion of the law enforcement training program. All voted aye, motion carried.

A motion was made Schroeder, second by Cuka to adjourn the meeting at 8:38 pm. All voted aye, motion carried.

APPROVED

  
 Roger Schroeder, Council President

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 December meeting was held on Tuesday, December 29<sup>th</sup>, 2015 at the Wagner City Hall at 5:30 pm. Present were: Council President , Roger Schroeder, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, and Todd Johannsen. Absent: Mayor Hosek.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Cuka, second by Johannsen to approve the following claims for the rest of December to be paid in December. All voted aye, motion carried.

**DECEMBER 2015**

**GENERAL**

Bomgaars	supplies	597.58
C & B Operations	supplies	43.38
Century Link	phone	57.62
Charles Mix Co Treasurer	prof fees	20.00
Country Florist	supplies	50.00
Ecolab	prof fees	121.10
FedEx	postage	11.81
Gall's	supplies	39.32
Ingram	books	387.57
Jack's Uniforms	supplies	24.80
John Otte	prof fees	825.00
King Koin	prof fees	220.50
Mac's	supplies	1,700.80
Mark's Machinery	equipment	9,036.00
Muth Electric	repair	2,080.45
Quill	supplies	471.80
SD Federal Property Agency	supplies	246.75
Supplemental Retirement	retirement	150.00
Taser International	supplies	8,746.18
Thomson West	supplies	92.25
Uniform & Accessories	supplies	126.98
Wagner Building & Supply	gravel	5,108.07
Wagner Chamber of Commerce	prof fees	1,300.00
Wagner Super Foods	supplies	22.84
Wipf & Cotton	prof fees	400.00

**WATER**

Amy Petrik	meter refund	49.50
Current Solutions	supplies	108.01
DENR	prof fees	50.00

Jamie Rodriquez	meter refund	7.73
Menning Backhoe	water services	5,086.69
Pitney Bowes Global	lease	327.00
Pitney Bowes Purchase Power	supplies	30.98
Robert Raymond	meter refund	28.88
SD Dept of Revenue	prof fees	232.00
Wagner Printing	supplies	194.00

### **SEWER**

DENR	prof fees	50.00
USDA Rural Development	Loan Pymt	1,969.00

### **VARIED**

AIG Benefits	insurance	120.69
AT&T	phone	248.78
Dakotacare	insurance	7,607.87
First Dakota	petty cash	446.02
Great American Financial	prof fees	128.59
Northwestern Energy	electric	9,827.02
Pitney Bowes Reserve	postage	1,000.00
SD Retirement	retirement	5,437.52
Summit Contracting	improvements	4,000.00
TransAmerica	insurance	137.20
Wagner Chamber of Commerce	supplies	1,260.00

### **OLD BUSINESS**

A motion was made by Johannsen, second by Beeson to approve the final pay request for Summit Contracting for the city maintenance building in the amount of \$4,000.00. All voted aye, motion carried.

The bids were opened for city garbage services for 2016. A motion was made by Fredrich, second by Cuka, to accept Myers Sanitation bid for \$525.00 per month. Five voted aye, Johannsen voted nay, motion carried.

The Finance Officer updated the Council on the loan closing for the Front Avenue/1<sup>st</sup> Street improvement project.

An update was given on various alcoholic beverage license questions. The Council discussed changes and directed the City Attorney to draft a revised alcoholic beverage license ordinance. The first reading will be at the January 4<sup>th</sup>, 2016 regular council meeting.

### **NEW BUSINESS**

There was discussion of a noise/jake brake ordinance. This will be tabled until the February 1<sup>st</sup>, 2016 meeting.

A motion was made by Cuka, second by Fredrich to nominate Todd Johannsen for Council Vice President. Five voted aye, Johannsen voted nay, motion carried.

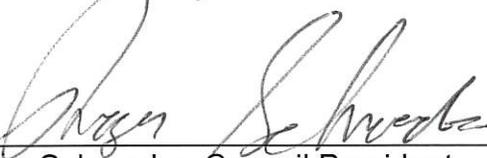
Todd Johannsen respectfully declined the nomination.

A motion was made by Johannsen, second by Beeson to nominate Ron Fredrich for Council Vice President. All voted aye, motion carried.

### **RESOLUION NO. 2015-07**

A resolution of the City of Wagner City Council agreeing to apply for financial assistance with the United State Department of Agriculture, Rural Development to finance wastewater collection and water distribution improvements. Be it further resolved that the Wagner City Council authorizes the Mayor or the Council President to sign all documents relating to the USDA Rural Development loan and/or grant.

Dated this 29<sup>th</sup> day of December, 2015 at Wagner, South Dakota.

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

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

The motion for the adoption of the foregoing resolution was made by Beeson seconded by Honomichl, and upon roll call vote being taken thereon the following voted AYE: Cuka, Honomichl, 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 Council President 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 Fredrich second by Cuka 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 Cuka second by Johannsen 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 Beeson, second by Honomichl to designate the Wagner Post as the official newspaper for the City of Wagner. Five voted aye, Johannsen voted nay, motion carried.

### **RESOLUION NO. 2015-08**

## 2015 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 2015:

Street Lighting	\$ 7,500.00
Legal	\$ 7,500.00

Dated at Wagner, South Dakota, this 29<sup>th</sup> day of December 2015.

APPROVED   
Roger Schroeder, Council President

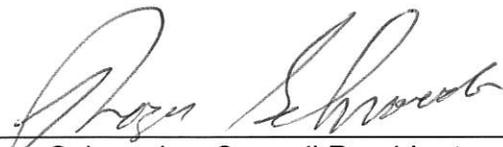
Attest   
Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Johannsen seconded by Fredrich, and upon roll call vote being taken thereon the following voted AYE: Cuka, Honomichl, 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 Council President 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 Johannsen, second by Beeson to enter into executive session at 6:11 pm for personnel reasons pursuant to SDCL 1-25-2 (1) and proprietary business pursuant to SDCL 1-25-2 (5). All voted aye, motion carried.

The Council President declared the Council out of executive session at 6:38 pm.

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

Approved   
Roger Schroeder, Council President

Attest   
Rebecca Brunsing, Finance Officer

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