

**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 Tuesday, July 5th 2016 at City Hall at 7:00 pm. Present were: Mayor Donald R Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich Roger Schroeder and 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 Schroeder, second by Fredrich to approve the July agenda. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to approve the regular meeting minutes from June 6th, 2016, with the change of 221 municipalities to 21 municipalities. All voted aye, motion carried.

A motion was made by Beeson, second by Cuka to approve the financial statements for June 2016 and the claims for July 2016. All voted aye, motion carried.

JULY 2016

SALARIES: ADMINISTRATION--\$5,840.14; BUILDINGS--\$1,619.62; BUILDINGS-ARMORY--\$1,221.84; POLICE--\$16,597.23; STREETS--\$4,575.94; LIBRARY--\$4,414.16; SWIMMING POOL--\$4,815.25; RECREATION--\$2,092.67; PARKS--\$2,343.08; HRC-URBAN REDEVELOPMENT--\$262.50; WATER--\$4,561.00; SEWER--\$5,352.06; WITHHOLDING/SOCIAL SECURITY--\$13,209.92.

GENERAL

A-1 Roofing & Insulation	repair	3,650.00
Alan's Paint & Body	repair	217.30
Armour Electric	repair	85.00
Avon Lumber	rental	225.00
Card Services	supplies	199.92
Century Link	phone	70.51
Charles Mix Law	prisoner housing	20.00
City of Wagner	water	913.63
Consumer Reports	subscription	26.00
Country Living	subscription	8.00
Current Solutions	repair	3,077.89
Dave's Service	repair	189.17
DGR Engineering	prof fees	1,788.34
Ecolab	prof fees	126.55
Friberg, Nelson & Ask	prof fees	753.05

God's Heart for Native American	deposit refund	300.00
Hawkins	supplies	6,811.19
Helm's & Associates	prof fees	3,458.82
Honomichl Design	supplies	98.97
Jack's Uniform	supplies	49.75
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00
Lawn's Unlimited	prof fees	607.50
MC&R Pools	supplies	3,028.87
Mark's Machinery	supplies	13.50
Nola Naha	deposit refund	300.00
Office of Child Support	prof fees	250.00
One Office Solution	prof fees	36.26
Pechous Publications	legals	518.75
Petrik Sanitation	prof fees	1,865.00
QT Petroleum	prof fees	995.00
Randall RC&D	prof fees	100.00
RDO & Equipment	supplies	150.31
Recreation Supply	supplies	6,271.62
Schuurmans Farm Supply	supplies	42.64
SD DOT	prof fees	422.82
SD Dept of Revenue	sales tax	217.21
Shopko	supplies	491.15
Sioux Equipment	supplies	14.87
Sioux Sales	supplies	2,130.00
Summit Supply	supplies	516.93'
TCS Lawn Care	prof fees	172.95
TIME	subscription	34.75
USA Blue Book	supplies	100.85
Van Diest Supply	supplies	2,389.35
Wagner Auto	supplies	100.51
Wagner Area Growth	prof fees	24,254.87
Wagner Super Foods	supplies	74.94
Wipf & Cotton	prof fees	1,550.00
Yankton Janitorial	supplies	506.65
Yankton Sioux Tribe	deposit refund	300.00

WATER

Jim Daum	meter refund	74.00
Nicole Weber	meter refund	100.00
Pitney Bowes Financial	lease pymt	327.00
Randall Community Water	water	19,107.20

SEWER

Menning Backhoe	improvements	153,043.53
SPN	prof fees	9,155.85

SD Dept of Revenue	prof fees	145.00
USDA	loan pymt	1,969.00
USDA	loan pymt	5,561.00
Wagner Printing	supplies	86.50

VARIED

AFLAC	insurance	580.76
AT&T	phone	239.76
Bomgaars	supplies	1,455.47
First Dakota Bank	petty cash	309.78
Fort Randall Telephone	phone	756.67
Great America Financial	lease	156.68
Holiday Inn	travel	611.70
Northwestern Energy	electricity	10,037.71
Quill Corp	supplies	214.89
Reserve Acct	postage	1,000.00
Transamerica	insurance	137.20
Valley Pump	gas	875.87
Voyager Fleet	gas	1,820.62
Wagner Building & Supply	supplies	1,475.78

INCIDENTAL VOUCHERS

Dakotacare	insurance	7,389.29
First Dakota Bank	petty cash	856.90
Kelsey Doom	supplies	152.58
Northwestern Energy	electricity	196.35
SD Retirement	retirement	5,813.62
Supplemental Retirement	retirement	150.00
Unum Life Insurance	insurance	172.86

DEPARTMENT REPORTS

Various updates were given on the swimming pool, recreation, airport and street projects.

OLD BUSINESS

ORDINANCE NO. 2016-04

AN ORDINANCE REPEALING AND AMENDING CERTAIN PORTIONS OF WAGNER MUNICIPAL CODE §2/3/1 THROUGH §2-3-7.

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

Section 1. PURPOSE. The purpose of this ordinance is to repeal sections §2-3-5 and §2-3-6 of the Wagner Municipal Code and to amend other sections of WMC §2-3-1, et. seq., as hereinafter set forth.

Section 2. WAGNER MUNICIPAL CODE §2-3-5 and §2-3-6 are hereby repealed.

Section 3. WAGNER MUNICIPAL CODE §2-3-2 is hereby amended to read: **“Stray Animal Impounded.”** Any animal or animals found running at large may be impounded in the public pound and shall not be released until the owner, or some other person designated by the owner, shall pay to the Chief of Police, or his designee, the fees and penalties hereinafter provided.”

Section 4. WAGNER MUNICIPAL CODE §2-3-3 is hereby amended to read: **“Stray Stock Impounded.”** If any cattle, horses, sheep, swine, dog, cat, or other livestock shall be found running at large contrary to the ordinances of the City, they shall likewise be impounded in the public pound of the City, from which they shall not be released until the owner, or some other person designated by the owner, shall pay to the Chief of Police, or his designee, the fees and penalties hereinafter provided.

Section 5. WAGNER MUNICIPAL CODE §2-3-4 is hereby amended to read: **“Chief of Police as Pound Master; Duties.”** It shall be the duty of the Chief of Police, or his designee, who is hereby made Pound Master, to detain and impound all animals found running at large contrary to the ordinances of the City, and immediately give notice of such impounding to the owner or person last in charge of the animal or animals impounded, if known. An impounded animal shall not be released unless the owner or some designated person on his or her behalf, within 72 hours, pays to the City a claim fee of \$25 for the first offense and \$75 for each offense thereafter, for each animal so impounded belonging to the same owner. In addition, the owner of said impounded animal or animals, or his or her designated person, shall also be responsible for the rabies shot and current City dog or cat tags for the impounded animal or animals, plus any additional expenses incurred for each animal or animals so impounded. In addition, no impounded animal or animals shall be released until the animal is current on the rabies vaccination and has a properly issued and current dog or cat tag. This charge for the rabies vaccination and dog or cat City tags will not be charged upon proof that the animal or animals have a current rabies vaccination and have current City dog or cat tags.

Any impounded animal or animals not picked up by the owner, or the owner's designated person, within 72 hours of impounding shall be disposed of in a humane manner, with the Chief of Police, or his designee's discretion.

Section 6. WAGNER MUNICIPAL CODE §2-3-5 is hereby amended to read: **“Fees.”** The fees for impounding any animal or animals under this chapter shall be \$25 for the first offense and \$75 for each offense thereafter, per animal or animals, on a per head basis, plus, any rabies shots or current City dog or cat tags required, if any, plus,

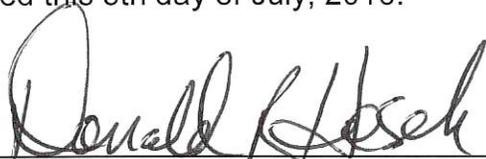
any other incidental expenses incurred for the benefit of the impounded animal or animals

Section 7. WAGNER MUNICIPAL CODE §2-3-6 is hereby amended to read: **"Illegal Acts**. No person shall interfere with the Chief of Police, the Pound Master, or his or her's assistant's, in the performance of their duties under this chapter. Further, any person who shall remove or undertake to remove such impounded animal or animals from the pound, or the possession of the Pound Master, without paying the appropriate charges set out in this ordinance and with the permission of the Pound Master, shall be guilty of an offense, and upon conviction thereof, be subject to a fine of up to \$200.00 per occurrence.

Section 8. WAGNER MUNICIPAL CODE §2-3-1 is not being repealed or amended and shall remain in full force and effect as previously enacted.

Section 9. 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 5th day of July, 2016.



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. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Ordinance No. 2016-04 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: June 6th, 2016

Second Reading and Adoption: July 5th, 2016

Effective Date: August 3rd, 2016

Published: July 13th, 2016

A motion was made by Schroeder, second by Johannsen to approve the revised agreement between the City of Wagner and Northwest Veterinary & Supply. All voted aye, motion carried.

NEW BUSINESS

The matter of George Larsen present to address the council on a sewer matter was tabled until August 1st, 2016.

Terry Aaker from SPN & Associates was present to give an update on the nearly completed 4th Street SW project.

A motion was made to approve Change Order #2 for the 4th Street SW project for an increase of \$5,024.00. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to approve pay request #8 for Menning Backhoe in the amount of \$153,043.53. All voted aye, motion carried.

There was general discussion of 2nd Street SE extension and platting of streets in the area east of the new car wash. Jim Leinnes, and Aaron and Tami Hanson were present to address the council. More discussion followed. The council consensus was for Terry Aaker to survey the area for platting a street from Hwy 46 south past where the new car wash will be located.

A motion was made by Fredrich, second by Cuka to advertise for bids for port-a-pot service for Labor Day 2016. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl for the approval of fireworks at the Annual Cancer Walk on August 5th, 2016. All voted aye, motion carried.

There was general discussion on the Main Avenue Curb Replacement project.

A motion was made by Schroeder, second by Honomichl to acquire up to 3 estimates to repair the heaving on Main Avenue. All voted aye, motion carried.

The approval of additional Mayor appointments to the HRC Board and ETJ Board was tabled until the August 1st, 2016 meeting.

A motion was made Fredrich, second by Cuka to tentatively ward for QIP Project #3-46-0057-012-2016 Cross-Wind Runway & Taxilane Rehabilitation; base bid is made to Vanderpol Dragline, Inc., Mitchell, SD, in the amount of \$355,942.40 contingent upon receipt and approval of a Good Faith DBE Effort, and receipt of an FAA Grant Officer and authorize the Mayor or his designee to sign the FAA Grant Offer and all necessary paperwork for the contract documents. All voted aye, motion carried.

A motion was made by Johannsen, second by Beeson to approve for publication a special event alcohol beverage license for the Wagner Fire Department for the Figure 8 Races on September 4th, 2016 and set the date for public hearing for August 1st, 2016 at 7 pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Schroeder, second by Honomichl to approve for publication a special event alcohol beverage license for Veterans of Foreign Wars for September 2nd, 3rd, 4th and 5th, 2016 and set the date for public hearing for August 1st, 2016 at 7 pm at Wagner City Hall. All voted aye, motion carried.

The first reading of Ordinance No. 2016-05, an ordinance granting a franchise to Fort Randall Cable Systems, Inc., a South Dakota Corporation, its successors and assigns, to erect, own, operate and maintain a cable system in the City of Wagner, Charles mix county, South Dakota, setting forth conditions accompanying the grant of a franchise was tabled until the August 1st, 2016.

EXECUTIVE SESSION

A motion was made by Fredrich, second by Cuka to enter into executive session at 8:17 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:51 pm.

A motion was made Schroeder; second by Beeson adjourn the meeting at 8:51 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest:


Rebecca Brunsing, Finance Officer

“This institution is an equal opportunity provider.”

Published once at the approximate cost of _____.

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council reconvened at 5:00 pm for a special July meeting held on Monday, July 25th, 2016 at the Wagner City Hall. Present were: Finance Officer, Rebecca Brunsing, Mayor, Donald R. Hosek, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Roger Schroeder and Todd Johannsen. Absent: Ron Fredrich.

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

A motion was made by Schroeder, second by Johannsen to approve the rest of July claims. All voted aye, motion carried.

JULY VOUCHERS

Dakotacare	insurance	7,389.29
Northwestern Energy	electricity	91.93
S.D. Retirement	retirement	5,836.32
S.D. Unemployment	insurance	8.67
Supplemental Retirement	retirement	150.00
Unum Life Insurance	insurance	172.86

OLD BUSINESS

Terry Aaker was present with an update on the survey and plat of an unnamed street in east Wagner. Discussion followed. No action was taken.

The Mayor opened the public hearing for the zoning amendments to residential garages as a conditional use on an empty lot. Discussion followed. There being no other discussion on the issue, the Mayor closed the public meeting and called for the first reading of the ordinance.

ORDINANCE NO. 2016-08

AN ORDINANCE AMENDING SECTION 707 (Conditional Uses in R-1 zoned areas), AND ADDING AN ADDITIONAL SECTION 718 SETTING FORTH PERFORMANCE STANDARDS THAT MUST BE MET WHEN CONSTRUCTING A RESIDENTIAL GARAGE ON BARE LOTS IN R-1 ZONED AREAS WITHIN THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA.

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

Section 1. PURPOSE. The purpose of this ordinance is to amend Section 707, Conditional Uses, by adding an additional item #11 to the originally adopted Section 707, and to add Section 718 to the originally adopted Wagner Zoning Ordinance of September 7, 2000.

Section 2. AMENDMENT OF SECTION 707. There is hereby added to Section 707 of the Wagner Zoning Ordinance an additional item # 11, which shall read:

“11. Residential Garage constructed on bare lot or lots in an R-1 zoned area.
Please see performance standards at Section 718 of this chapter.

Further, items 9. and 10. are hereby amended to correct punctuation, as follows:

“9. Signs, ground and monument;”

“10. Towers; and”

Section 3. New Section 718. A new Section 718 is added containing performance standards to be complied with when a residential garage is allowed to be constructed on a bare lot or lots within an R-1 zoned area of the City of Wagner. Section 718 shall read, as follows:

“Section 718 Performance and construction standards

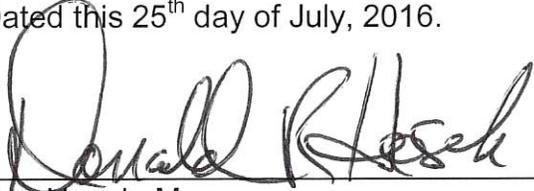
Any residential garage allowed to be constructed on a bare lot or lots located in an R-1 zoned area within the City of Wagner, shall meet the following performance and construction standards:

1. Primary Access must be fronting the street.
2. Minimum and Maximum Size shall be 500 sq. ft. to 1200 sq. ft.
3. Minimum Wall Height shall be eight (8) feet.
4. Maximum Wall Height shall be fourteen (14) feet.
5. Maximum Building Height shall be twenty-one (21) feet.
6. Frost Footings are optional, but highly recommended.
7. Garage Floor shall be concrete within common depth and finish.
8. Framing shall be site built with wood or metal materials. No pole buildings allowed.
9. Roofing shall be of commonly utilized asphalt or fiberglass shingles or colored steel.
10. Minimum Roof Pitch shall be 4/12.
11. Maximum Roof Pitch shall be 6/12.
12. Driveway/Access shall be hard surfaced asphalt or concrete.
13. Curb cut is required at access point.
14. Siding shall be of commonly utilized materials and design (wood lap or steel lap siding). No steel barn siding.

15. Garage access doors shall contain a minimum of one (1) pedestrian and one (1) overhead door, with panels and track.
16. Windows shall be optional.
17. Garage shall be for domestic use only and may not be a rental garage.

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 25th day of July, 2016.



Don Hlosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

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

First Reading: July 25th, 2016
Second Reading and Adoption:
Effective Date:
Published:

The Finance Officer gave an update to the council on the Northwest Vet Supply agreement with the City.

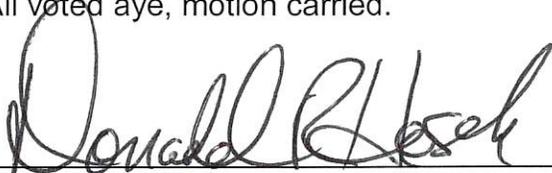
An update was given to the Council on a property nuisance item. No action taken.

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

The Mayor declared the Council out of executive session at 6:32 pm.

A motion was made by Johannsen, second by Schroeder to accept Brian McGuire's resignation as a full-time officer and approve McGuire to continue work for the City as a casual part-time police officer. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to adjourn the council meeting at 6:32 pm. All voted aye, motion carried.

Approved 
Donald R. Hosek

Attest 
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

"This Institution Is An Equal Opportunity Provider."

**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 1st, 2016 at City Hall at 7:00 pm. Present were: Mayor Donald R Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich Roger Schroeder and 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 Beeson, second by Honomichl to approve the August agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Schroeder to approve the regular meeting minutes from July 5th, 2016, the board of adjustment minutes from July 5th, and the special meeting minutes from July 25th, 2016. All voted aye, motion carried.

A motion was made by Fredrich, second by Cuka to approve the financial statements for July 2016 and the claims for August 2016. All voted aye, motion carried.

AUGUST 2016

SALARIES: ADMINISTRATION--\$9,175.74; BUILDINGS--\$1,608.69; BUILDINGS-ARMORY--\$1,213.56; POLICE--\$17,115.33; STREETS--\$4,680.62; LIBRARY--\$4,096.64; SWIMMING POOL--\$9,009.75; RECREATION--\$2,048.17; PARKS--\$2,231.66; HRC-URBAN REDEVELOPMENT--\$647.50; WATER-\$4,406.09; SEWER--\$6,081.90; WITHHOLDING/SOCIAL SECURITY--\$15,115.04; UNEMPLOYMENT--\$588.45.

GENERAL

Apparel Worx	supplies	517.30
Avenet, LLC	prof fees	450.00
Better Homes & Garden	subscription	11.98
Bomgaars	supplies	859.05
Buches	supplies	273.31
Century Link	phone	70.71
Charles Mix Law	prisoner housing	70.00
Chips Construction	repairs	4,364.50
City of Wagner	water	1,074.04
Consumer Reports	subscription	26.00
DGR Engineering	prof fees	72.00
Friberg, Nelson & Ask	prof fees	596.38
Hawkins	supplies	3,505.10
Helm's & Associates	prof fees	3,017.41

In The Swim	supplies	35.92
Ingram	supplies	191.32
Intoximeters	supplies	600.00
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00
L& M Small Engine Repair	repair	449.95
Light & Siren	supplies	762.42
Luke Yanez	supplies	37.28
MC&R Pools	supplies	77.00
Midtowne Oil	supplies	10.00
Northwest Vet	prof fees	45.00
Office of Child Support	prof fees	250.00
One Office Solution	prof fees	120.59
Pechous Publications	legals	360.91
Redwood Technologies	supplies	310.50
SD DOT	prof fees	230.63
Sanders Refrigeration	repair	385.55
TCS Lawn Care	prof fees	225.00
Taste of Home	subscription	19.98
Thomson West	supplies	194.00
Van Diest Supply	supplies	2,014.50
Wagner Beautification Comm	supplies	117.12
Wipf & Cotton	prof fees	1,800.00
Yankton Janitorial	supplies	84.00
Yankton Sioux Tribe	deposit refund	740.00
Zep Sales	supplies	614.90

WATER

Ben Kitto	meter refund	64.48
HD Supply Waterworks	supplies	896.53
Randall Community Water	water	19,736.10
SD One Call	prof fees	63.00
Timothy Darnell	meter refund	60.19
Tyler & Julia Sassaman	meter refund	44.19
Yankton Sioux Tribe	meter refund	16.87

SEWER

Bubak Medical Clinic	prof fees	185.00
First National Bank	loan pymt	6,250.00
First National Bank	loan pymt	1,458.33
First National Bank	loan pymt	2,358.30
Metropolitan	supplies	1,043.50
SPN	prof fees	3,565.85
USDA	loan pymt	1,969.00
USDA	loan pymt	5,561.00

VARIED

AT&T	phone	239.32
Commercial Asphalt	repairs	9,608.63
First Dakota Bank	petty cash	695.59
Fort Randall Telephone	phone	756.67
Great America Financial	lease	143.64
Honomichl Design	repair	518.94
Northwestern Energy	electricity	11,315.18
Quill Corp	supplies	1,706.46
Reserve Acct	postage	1,000.00
SD Dept of Revenue	prof fees	376.00
Transamerica	insurance	137.20
Voyager Fleet	gas	1,823.71
Wagner Printing	supplies	268.50

INCIDENTAL VOUCHERS

MC&R Pools	repairs	6,421.00
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DEPARTMENT REPORTS

Various updates were given on the swimming pool, recreation, water and street projects.

Parents of the swim team members were present to discuss ideas and concerns for the swimming pool. Discussion ranged from doing a major repair to the pool to building a new one in the future. Parents committed to fund raising. The city will look into financing options.

Parents of the pee wee/midget team members were present to discuss the baseball fields. With an unusual amount of rain this spring and first part of summer, the fields were under water quite a bit. Discussion followed as to what could be done with the current fields, as well as possibly constructing a new field. Parents committed to fund raising. The city will be looking into different options and how to fund those ideas if approved.

OLD BUSINESS

This being the time and place for a public hearing on a special event alcohol beverage license for the Wagner Fire Department for the Figure 8 Races on September 4th, 2016 at the Wagner Speedway. There being no one present opposed to the license, a motion was made by Fredrick second by Cuka to approve the special event license for the Wagner Fire Department. All voted aye, motion carried.

This being the time and place for a public hearing on a special event alcohol beverage license for Veterans of Foreign Wars for September 2nd, 3rd, 4th and 5th, 2016 at the

VFW building. There being no one present opposed to the license, a motion was made by Beeson, second by Honomichl to approve the license for the Veterans of Foreign Wars. All voted aye, motion carried.

The bids were opened for the port-a-pot service for Labor Day 2016. A motion was made by Schroeder, second by Fredrich to approve the bid from Powers Port-A-Pot Rental and Service for \$4,500.00 for Labor Day and \$500.00 for the Rodeo Grounds. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to approve the estimate received from Chips Construction for repairing the heaving on Main Avenue for \$31,907.56. All voted aye, motion carried.

A motion was made by Johannsen, second by Cuka to place Ordinance No. 2016-08 on its second reading. Discussion followed. Johannsen withdrew his motion and Cuka withdrew his second.

Cuka made a motion, second by Beeson to place the following ordinance on its second reading:

ORDINANCE NO. 2016-08

AN ORDINANCE AMENDING SECTION 707 (Conditional Uses in R-1 zoned areas), AND ADDING AN ADDITIONAL SECTION 718 SETTING FORTH PERFORMANCE STANDARDS THAT MUST BE MET WHEN CONSTRUCTING A RESIDENTIAL GARAGE ON BARE LOTS IN R-1 ZONED AREAS WITHIN THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA.

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

Section 1. PURPOSE. The purpose of this ordinance is to amend Section 707, Conditional Uses, by adding an additional item #11 to the originally adopted Section 707, and to add Section 718 to the originally adopted Wagner Zoning Ordinance of September 7, 2000.

Section 2. AMENDMENT OF SECTION 707. There is hereby added to Section 707 of the Wagner Zoning Ordinance an additional item # 11, which shall read:

“11. Residential Garage constructed on bare lot or lots in an R-1 zoned area. Please see performance standards at Section 718 of this chapter.

Further, items 9. and 10. are hereby amended to correct punctuation, as follows:

“9. Signs, ground and monument;”

“10. Towers; and”

Section 3. New Section 718. A new Section 718 is added containing performance standards to be complied with when a residential garage is allowed to be constructed on a bare lot or lots within an R-1 zoned area of the City of Wagner. Section 718 shall read, as follows:

“Section 718 Performance and construction standards

Any residential garage allowed to be constructed on a bare lot or lots located in an R-1 zoned area within the City of Wagner, shall meet the following performance and construction standards:

1. Primary Access must be fronting the street.
2. Minimum and Maximum Size shall be 500 sq. ft. to 1200 sq. ft.
3. Minimum Wall Height shall be eight (8) feet.
4. Maximum Wall Height shall be fourteen (14) feet.
5. Maximum Building Height shall be twenty-one (21) feet.
6. Frost Footings are optional, but highly recommended.
7. Garage Floor shall be concrete within common depth and finish.
8. Framing shall be site built with wood or metal materials. No pole buildings allowed.
9. Roofing shall be of commonly utilized asphalt or fiberglass shingles or colored steel.
10. Minimum Roof Pitch shall be 4/12.
11. Maximum Roof Pitch shall be 6/12.
12. Driveway/Access shall be hard surfaced asphalt or concrete.
13. Curb cut is required at access point.
14. Siding shall be of commonly utilized materials and design (wood lap or steel lap siding). Colored steel with wainscoting is allowed.
15. Garage access doors shall contain a minimum of one (1) pedestrian and one (1) overhead door, with panels and track.
16. Windows shall be optional.
17. Garage shall be for domestic use only and may not be a rental garage.

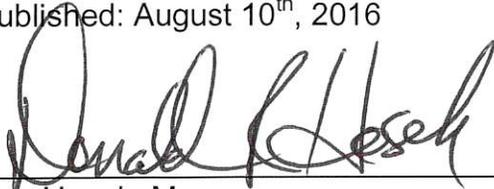
Section 4. That this ordinance is necessary for the preservation and support of the municipal government and its existing public institutions and shall take effect immediately upon the passage and publication hereof.

Dated this 1st day of August 2016.

The motion for the adoption of the foregoing ordinance was made by Cuka seconded by Beeson. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, and Schroeder. Those voting NAY: Johannsen. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Ordinance No.

2016-08 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

First Reading: July 25th, 2016
Second Reading and Adoption: August 1st, 2016
Effective Date: August 30th, 2016
Published: August 10th, 2016



Don Hosek, Mayor

ATTEST:



Rebecca A. Brunson, Finance Officer

(SEAL)

NEW BUSINESS

A motion was made by Schroeder, second by Fredrich to approve a financial request for \$1,000.00 for the Small Business Beginnings through Economic Development. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to be the sponsor for an application to Northwestern Energy to request a donation for the Small Business Beginnings. All voted aye, motion carried.

A motion was made by Schroeder, second by Honomichl to approve for the city to be the applicant for a SD DOT Transportation Alternatives Program (T.A.P.) Grant in September 2017. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to approve for the city to be the applicant for the Wellmark Kickstarter Grant for the outdoor exercise equipment. All voted aye, motion carried.

A motion was made by Schroeder, second by Honomichl for approval to place outdoor exercise equipment at Wagner Lake in 2017. All vote aye, motion carried.

A motion was made by Cuka, second by Beeson to accept an offer from Kathy Kazena for \$100.00 for the surplused garage door on the old state shed. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve a special event alcoholic beverage license for Dogger's Dive for the Ducks Unlimited Banquet on September 24th, 2016 at the Wagner National Guard Armory. All voted aye, motion carried.

ORDINANCE NO. 2016-07

AN ORDINANCE AUTHORIZING AND PERMITTING UP TO TWO (2) OF THE FIVE (5) BOARD MEMBERS OF THE WAGNER HOUSING AND REDEVELOPMENT COMMISSION TO RESIDE IN CHARLES MIX COUNTY, SD, AND AT LEAST THREE (3) OF THE FIVE (5) BOARD MEMBERS BEING REQUIRED TO RESIDE WITHIN THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA.

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

Section 1. PURPOSE. The purpose of this ordinance is to authorize and establish residency requirements for the five (5) members of the Wagner Housing and Redevelopment Commission which meet the language and spirit of SDCL 11-7-11 as to the place of residency for commission members of said commission.

Section 2. RESIDENCY REQUIREMENTS FOR WAGNER HOUSING AND REDEVELOPMENT COMMISSIONERS. It is hereby established that up to two (2) of the five board members of the Wagner Housing and Redevelopment Commission must reside and be domiciled within Charles Mix County, and that at least three (3) of the five board members of said commission must reside and be domiciled within the territorial boundaries of the City of Wagner, Charles Mix County, SD.

Section 3. That all other provisions contained in SDCL11-7-1, et seq, and acts amendatory thereto, shall be followed by the board in the operation of the Wagner Housing and Redevelopment Commission, and its Board of Commissioners.

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 1st day of August, 2016.

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

First Reading: August 1st, 2016
Second Reading and Adoption:
Effective Date:
Published:



Don Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

A motion was made by Cuka, second by Beeson to approve the Mayor Appointments for the Extra Territorial Jurisdiction Board of Jim Bastemeyer, James Bechen, and Francis Lhotak. All voted aye, motion carried.

A motion was made by Honomichl, second by Schroeder to approve of the National Guard to repair the retaining wall by the memorial gardens at Wagner Lake. All voted aye, motion carried.

EXECUTIVE SESSION

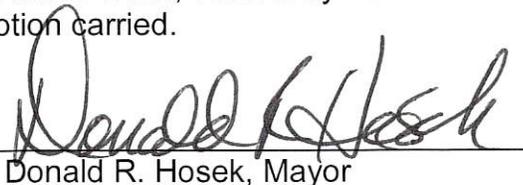
A motion was made by Schroeder, second by Fredrich to enter into executive session at 8:37 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 9:08 pm.

A motion was made by Johannsen, second by Schroeder to increase Cody Braun to \$14.00 per hour for successful completion of six month probationary period. All voted aye, motion carried.

A motion was made Cuka; second by Honomichl adjourn the meeting at 9:09 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest: Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council reconvened at 5:30 pm for a special August meeting held on Thursday, August 11th, 2016 at the Wagner City Hall. Present were: Finance Officer, Rebecca Brunsing, Mayor, Donald R. Hosek, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, and Roger Schroeder. Absent: Todd Johannsen.

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

A motion was made by Fredrich, second by Honomichl to approve the rest of August claims. All voted aye, motion carried.

AUGUST VOUCHERS

AFLAC	insurance	719.76
Buches	supplies	39.99
Card Services	supplies	100.43
Charles Mix Law Enforcement	prof fees	50.00
Conceta Zephier	meter refund	300.00
Country Pride	supplies	40.00
Dave's Service	repair	46.00
Frances Soukup	meter refund	15.00
Midtowne Oil & Wash	gas	81.85
Northwest Vet	prof fees	45.00
Northwestern Energy	electricity	5.69
Shopko	supplies	72.52
Spencer Quarries	repairs	698.32
Valley Pump	gas	569.44
Wagner Auto Supply	supplies	466.51
Wagner Building & Supply	repairs	3,370.50
Wagner Super Foods	supplies	104.24

NEW BUSINESS

A motion was made by Cuka, second by Schroeder to approve a special event alcoholic beverage license for Two Spurs for a wedding reception and dance on August 20th, 2016 at the Wagner National Guard Armory. All voted aye, motion carried.

A motion was made by Beeson, second by Fredrich to approve the quote from Mitchell Security for Labor Day 2016 in the amount of \$5,895.00. All voted aye, motion carried.

A motion was made by Honomichl, second by Schroeder to approve an estimate from Kirwan Design and Landscape for replacing the sod around the infield at Hennies Field in the amount of \$3,181.33. All voted aye, motion carried.

EXECUTIVE SESSION

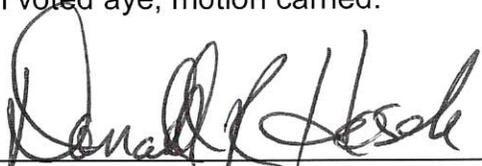
A motion was made by Fredrich, second by Beeson to enter into executive session for personnel reasons pursuant to SDCL 1-25-2 (1) at 5:45 pm. All voted aye, motion carried.

The Mayor declared the Council out of executive session at 5:54 pm.

A motion was made by Schroeder, second by Cuka to hire James Flynn as a certified full-time police officer at \$15.50 per hour. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to adjourn the council meeting at 5:55 pm. All voted aye, motion carried.

Approved



Donald R. Hosek

Attest



Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened at 5:30 pm for a special September meeting held on Thursday, September 1st, 2016 at the Wagner City Hall. Present were: Finance Officer, Rebecca Brunsing, Mayor, Donald R. Hosek, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, Todd Johannsen and Roger Schroeder. Absent: None.

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

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

AUGUST VOUCHERS

Dakotacare	insurance	7,389.29
Northwestern Energy	electricity	11,352.63
SD Retirement	retirement	5,718.30
Supplemental Retirement	retirement	150.00
Unum Life Insurance	insurance	172.86

NEW BUSINESS

There was discussion of the 2017 budget. The first reading of the 2017 Appropriation Ordinance will be at the regular city council meeting on Thursday, September 8th, 2016 at 7 pm at city hall.

EXECUTIVE SESSION

A motion was made by Fredrich, second by Schroeder to enter into executive session for personnel reasons pursuant to SDCL 1-25-2 (1) at 6:06 pm. All voted aye, motion carried.

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

A motion was made by Schroeder, second by Johannsen to accept Troy Mattis' resignation as Water/Wastewater Utility Operator. All voted aye, motion carried.

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

Approved Donald R. Hosek
Donald R. Hosek

Attest Rebecca Brunsing
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular September meeting was held on Thursday, September 8th, 2016 at City Hall at 7:00 pm. Present were: Mayor Donald R Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich Roger Schroeder and 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.

A motion was made by Beeson, second by Fredrich to approve the regular meeting minutes from August 1st, 2016, and the special meeting minutes from August 11th and September 1st, 2016. All voted aye, motion carried.

A motion was made by Johannsen, second by Honomichl to approve the financial statements for August 2016 and the claims for September 2016. All voted aye, motion carried.

SEPTEMBER 2016

SALARIES: ADMINISTRATION--\$4,910.56; BUILDINGS--\$1,477.18; BUILDINGS-ARMORY--\$1,114.36; POLICE--\$17,682.39; STREETS--\$4,275.07; LIBRARY--\$3,812.55; SWIMMING POOL--\$9,003.50; RECREATION--\$2,012.27; PARKS--\$1,564.98; HRC-URBAN REDEVELOPMENT--\$122.50; WATER--\$4,085.45; SEWER--\$5,694.38; WITHHOLDING/SOCIAL SECURITY--\$13,665.83.

GENERAL

Card Services	supplies	451.52
Century Link	phone	70.98
Chips Construction	repairs	12,858.02
City of Wagner	water	867.33
Clearfield Welding	repair	242.82
Country Pride	supplies	266.78
Country Woman	subscription	19.98
Current Solutions	repairs	219.25
Dave's Service	repairs	12.50
DGR Engineering	prof fees	2,762.00
Honomichl Design	supplies	89.28
Ingram	supplies	431.62
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00

Lexis Nexis	supplies	67.24
Mark & Carol Dvorak	deposit refund	200.00
MC&R Pools	registration	310.00
Midtowne Oil	supplies	62.29
Mitchell Area Security	prof fees	5,895.00
Myers Sanitation	prof fees	5,000.00
Northwestern Energy	electricity	102.09
O'Neil Pest	prof fees	50.00
People	subscription	116.07
Riteway Business Forms	supplies	157.64
Schuurmans Farm Supply	repair	17.20
SD DOT	prof fees	16.00
SD Dept of Revenue	sales tax	219.95
Shopko	supplies	48.18
Wagner Auto Supply	supplies	129.38
Wagner Printing	supplies	240.45
Wagner Super Foods	supplies	37.33
Wipf & Cotton	prof fees	1,250.00
Yankton Fire & Safety	prof fees	146.00
Yankton Janitorial	supplies	417.75

WATER

Dakota Supply Group	supplies	395.38
Merna Hare	meter refund	55.85
Randall Community Water	water	22,141.50
Tony Thompson	meter refund	78.76
Zachary Hunt	meter refund	130.82

SEWER

Best Western Ramkota	travel	546.00
Bubak Medical Clinic	prof fees	95.00
C & B Operations	supplies	26.20
Honomichl Design	land pymt	5,000.00
Menning Backhoe	improvements	14,328.37
SPN	prof fees	3,898.65
USDA	loan pymt	1,969.00
USDA	loan pymt	5,561.00

VARIED

AT&T	phone	239.74
AFLAC	insurance	706.86
Bomgaars	supplies	375.89
First Dakota Bank	petty cash	669.35
Fort Randall Telephone	phone	756.67
Great America Financial	lease	172.03

Quill Corp	supplies	531.19
SD Dept of Revenue	prof fees	541.00
SD Public Assurance Alliance	insurance	31,685.94
Transamerica	insurance	137.20
Valley Pump & Casino	gas	326.26
Voyager Fleet	gas	1,547.50
Wagner Building & Supply	repairs	2,534.21

OLD BUSINESS

A motion was made by Johannsen, second by Cuka to place Ordinance No. 2016-07 on its second reading. Discussion followed.

ORDINANCE NO. 2016-07

AN ORDINANCE AUTHORIZING AND PERMITTING UP TO TWO (2) OF THE FIVE (5) BOARD MEMBERS OF THE WAGNER HOUSING AND REDEVELOPMENT COMMISSION TO RESIDE IN CHARLES MIX COUNTY, SD, AND AT LEAST THREE (3) OF THE FIVE (5) BOARD MEMBERS BEING REQUIRED TO RESIDE WITHIN THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA.

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

Section 1. PURPOSE. The purpose of this ordinance is to authorize and establish residency requirements for the five (5) members of the Wagner Housing and Redevelopment Commission which meet the language and spirit of SDCL 11-7-11 as to the place of residency for commission members of said commission.

Section 2. RESIDENCY REQUIREMENTS FOR WAGNER HOUSING AND REDEVELOPMENT COMMISSIONERS. It is hereby established that up to two (2) of the five board members of the Wagner Housing and Redevelopment Commission must reside and be domiciled within Charles Mix County, and that at least three (3) of the five board members of said commission must reside and be domiciled within the territorial boundaries of the City of Wagner, Charles Mix County, SD.

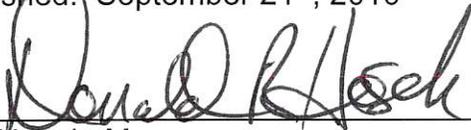
Section 3. That all other provisions contained in SDCL11-7-1, et seq, and acts amendatory thereto, shall be followed by the board in the operation of the Wagner Housing and Redevelopment Commission, and its Board of Commissioners.

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 8th day of September, 2016.

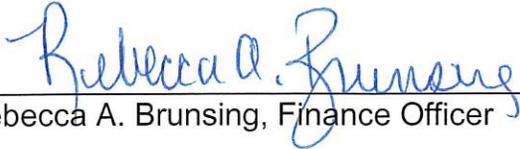
The motion for the adoption of the foregoing ordinance was made by Johannsen seconded by Cuka. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Johannsen and Schroeder. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried.

First Reading: August 1st, 2016
Second Reading and Adoption: September 8th, 2016
Effective Date: October 4th, 2016
Published: September 21st, 2016



Don Hosek, Mayor

ATTEST:



Rebecca A. Brunsing, Finance Officer

(SEAL)

NEW BUSINESS

A motion was made by Fredrich, second by Beeson to accept the quote from Country Pride for propane for the winter season 2016-2017 at \$.89 per gallon. Five voted aye, Johannsen voted nay. Motion carried.

A motion was made by Cuka, second by Johannsen to accept the quote from Current Solutions upgrade the electrical service to include two new electric heaters in the commodity warehouse for \$5,780.00. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to place Ordinance No. 2016-09 on its first reading. Discussion followed.

ORDINANCE NO. 2016-09 2017 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.

General Fund

GENERAL GOVERNMENT

41150	Contingency	15,000.00
41210	Mayor & Council	41,200.00
41300	Elections	850.00
41410	Attorney	14,000.00
41420	Finance Office	102,790.00
41920	Government Buildings	85,900.00
	TOTAL GENERAL GOVERNMENT	259,740.00
PUBLIC SAFETY		
42100	Police	408,003.00
42101	Police - PBT-24/7 Program	24,450.00
42126	Prisoner Housing	800.00
42900	Civil Defense	2,000.00
	TOTAL PUBLIC SAFETY	435,253.00
SANITATION		
43240	Solid Waste Disposal	13,200.00
	TOTAL SANITATION	13,200.00
STREETS, LIGHTING & ELECTRIC UTILITY		
43120	Street & Roadway Dept.	303,475.00
43160	Street Lights	48,000.00
43400	Electric Utility - Professional & Acquisition Expense	0.00
	TOTAL STREETS,LIGHTING & ELECTRIC UTILITY	351,475.00
CULTURE, RECREATION, AIRPORT, & ARMORY		
43500	Airport	134,800.00
44100	Health Regulation & Inspection	2,500.00
44130	Mosquito Control	14,300.00
45124	Swimming Pool	71,750.00
45127	General Recreation	61,270.00
45200	Parks	34,050.00
45500	Library	75,075.00
45660	Armory	257,875.00
45800	Museum	500.00
	TOTAL CULTURE, RECREATION,AIRPORT, & ARMORY	652,120.00
ECONOMIC DEVELOPMENT		
46300	Urban Housing & Redevelopment	28,400.00
46500	Economic Development	82,000.00
46520	Planning & Zoning	3,150.00
	TOTAL ECONOMIC DEVELOPMENT	113,550.00
	TOTAL GENERAL FUND	1,825,338.00
	TOTAL 2017 APPROPRIATION	1,825,338.00

Section II.

The following designated the fund that money derived from the following sources

TAX-SUPPORTED FUNDS

GENERAL FUND

Appropriations

1,825,338.00

MEANS OF FINANCE

Unobligated Cash Balance

252,164.40

Fund Operations

Taxes

1,150,196.60

Licenses and Permits

17,000.00

Intergovernmental Revenue

146,810.00

Charges for Goods & Services

138,050.00

Fines and Forfeits

16,000.00

Miscellaneous Revenue

75,500.00

Airport Revenue

29,617.00

Other Sources

0.00

TOTAL MEANS OF FINANCE

1,825,338.00

Section III.

**Water
Fund**

**Sewer
Fund**

Proprietary and Fiduciary Funds

Estimated Beginning Unrestricted Cash

262,223.00

410,260.00

Estimated Revenue

423,100.00

335,600.00

TOTAL AVAILABLE

685,323.00

745,860.00

Less Expenses

486,316.00

403,066.00

ESTIMATED SURPLUS

199,007.00

342,794.00

ESTIMATED SURPLUS TO BE TRANSFERRED

TO GOVERNMENTAL FUNDS

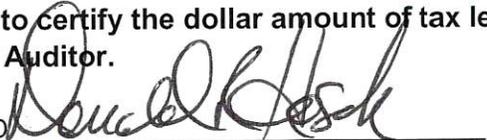
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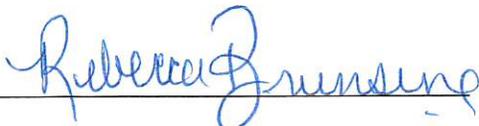
Section IV.

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: September 8th, 2016

Second Reading and Approval:

Published:

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: Cuka, Honomichl, Beeson, Fredrich, Johannsen and Schroeder. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried.

A motion was made by Cuka, second by Schroeder to approve the City of Wagner's Intent to join the Planning & Development District III for 2017. All voted aye, motion carried.

A motion was made by Schroeder, second by Johannsen to approve the final pay request to Menning Backhoe in the amount of \$14,328.37 for the Wagner Utility Improvements. All voted aye, motion carried.

A motion was made by Johannsen, second by Schroeder to approve the certificate of substantial completion for the Wagner Utility Improvements. All voted aye, motion carried.

Neil Von Eschen, County Commissioner, was present to update the council on the Barkel Building. Mr. Von Eschen assured the council that the county is committed to tearing down the dilapidated unoccupied portion of the building that they own due to a previous owner not paying property taxes. The county's timeline is approximately mid October 2016 for demolishing the building.

EXECUTIVE SESSION

A motion was made by Cuka, second by Honomichl to enter into executive session at 7:54 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 8:34 pm.

A motion was made by Johannsen, second by Schroeder to increase Mike Kazena to \$17.48 per hour. All voted aye, motion carried.

A motion was made by Fredrich, second by Cuka to approve the purchase agreements and authorize the Mayor to sign the avigation easements. Five voted aye, Johannsen abstained, motion carried.

A motion was made Cuka; second by Honomichl adjourn the meeting at 8:36 pm. All voted aye, motion carried.

APPROVED Donald R. Hosek
Donald R. Hosek, Mayor

Attest: Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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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 City Council convened at 5:30 pm for a special September meeting held on Monday, September 19th, 2016 at the Wagner City Hall. Present were: Finance Officer, Rebecca Brunsing, Mayor, Donald R. Hosek, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, Todd Johannsen and Roger Schroeder. Absent: Ken Cotton, City Attorney.

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

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

SEPTEMBER VOUCHERS

Charles Mix Law Enforcement	prof fees	20.00
Dakotacare	insurance	5,344.89
Gail Johannsen-Bridge	easement	10,000.00
MC&R Pools	repair	574.95
Myers Sanitation	prof fees	1,575.00
Northwestern Energy	electricity	15.34
Pechous Publications	legals	345.06
Reserve Account	postage	1,000.00
Unum Life Insurance	insurance	128.56
Wallace J. Payer	easement	3,000.00

OLD BUSINESS

A motion was made by Fredrich, second by Johannsen to place Ordinance No. 2016-09 on its second reading. Discussion followed.

**ORDINANCE NO. 2016-09
2017 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.

General Fund

GENERAL GOVERNMENT

41150	Contingency	15,000.00
41210	Mayor & Council	41,200.00
41300	Elections	850.00
41410	Attorney	14,000.00
41420	Finance Office	102,790.00
41920	Government Buildings	85,900.00
	TOTAL GENERAL GOVERNMENT	259,740.00
PUBLIC SAFETY		
42100	Police	408,003.00
42101	Police - PBT-24/7 Program	24,450.00
42126	Prisoner Housing	800.00
42900	Civil Defense	2,000.00
	TOTAL PUBLIC SAFETY	435,253.00
SANITATION		
43240	Solid Waste Disposal	13,200.00
	TOTAL SANITATION	13,200.00
STREETS, LIGHTING & ELECTRIC UTILITY		
43120	Street & Roadway Dept.	303,475.00
43160	Street Lights	48,000.00
43400	Electric Utility - Professional & Acquisition Expense	0.00
	TOTAL STREETS,LIGHTING & ELECTRIC UTILITY	351,475.00
CULTURE, RECREATION, AIRPORT, & ARMORY		
43500	Airport	134,800.00
44100	Health Regulation & Inspection	2,500.00
44130	Mosquito Control	14,300.00
45124	Swimming Pool	71,750.00
45127	General Recreation	61,270.00
45200	Parks	34,050.00
45500	Library	75,075.00
45660	Armory	257,875.00
45800	Museum	500.00
	TOTAL CULTURE, RECREATION,AIRPORT, & ARMORY	652,120.00
ECONOMIC DEVELOPMENT		
46300	Urban Housing & Redevelopment	28,400.00
46500	Economic Development	82,000.00
46520	Planning & Zoning	3,150.00
	TOTAL ECONOMIC DEVELOPMENT	113,550.00
	TOTAL GENERAL FUND	1,825,338.00
	TOTAL 2017 APPROPRIATION	1,825,338.00

Section II.

The following designated the fund that money derived from the following sources

TAX-SUPPORTED FUNDS	GENERAL FUND
Appropriations	1,825,338.00
MEANS OF FINANCE	
Unobligated Cash Balance	252,164.40
Fund Operations	
Taxes	1,150,196.60
Licenses and Permits	17,000.00
Intergovernmental Revenue	146,810.00
Charges for Goods & Services	138,050.00
Fines and Forfeits	16,000.00
Miscellaneous Revenue	75,500.00
Airport Revenue	29,617.00
Other Sources	0.00
	<hr/>
TOTAL MEANS OF FINANCE	<u>1,825,338.00</u>

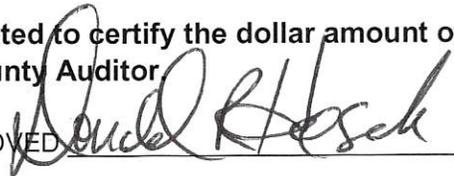
Section III.

	Water Fund	Sewer Fund
Proprietary and Fiduciary Funds		
Estimated Beginning Unrestricted Cash	262,223.00	410,260.00
Estimated Revenue	423,100.00	335,600.00
TOTAL AVAILABLE	<hr/> 685,323.00	<hr/> 745,860.00
Less Expenses	486,316.00	403,066.00
ESTIMATED SURPLUS	<hr/> 199,007.00	<hr/> 342,794.00
ESTIMATED SURPLUS TO BE TRANSFERRED TO GOVERNMENTAL FUNDS	<hr/> 0.00	<hr/> 0.00

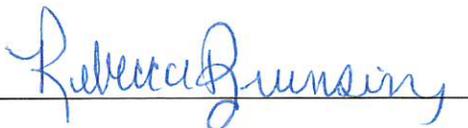
Section IV.

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

APPROVED



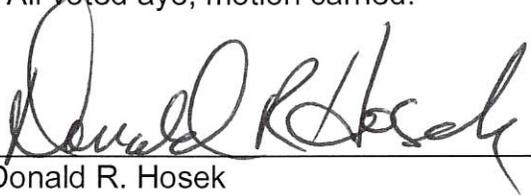
Attest

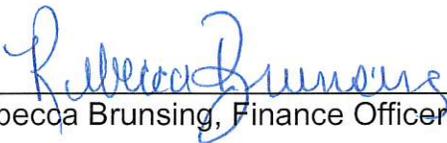


First Reading: September 8th, 2016
Second Reading and Approval:
September 19th, 2016
Published:
September 28th, 2016

The motion for the adoption of the foregoing ordinance was made by Fredrich seconded by Johannsen. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Johannsen and Schroeder. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Ordinance No. 2016-09 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

A motion was made by Schroeder, second by Johannsen to adjourn the council meeting at 5:40 pm. All voted aye, motion carried.

Approved 
Donald R. Hosek

Attest 
Rebecca Brunson, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular October meeting was held on Monday, October 3rd, 2016 at City Hall at 7:00 pm. Present were: Mayor Donald R Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Roger Schroeder and Todd Johannsen. Absent: Ron Fredrich.

The meeting was opened with the Pledge of Allegiance.

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

A motion was made by Cuka, second by Schroeder to approve the regular meeting minutes from September 8th, 2016, and the special meeting minutes from September 19th. All voted aye, motion carried.

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

OCTOBER 2016

SALARIES: ADMINISTRATION--\$5,480.86; BUILDINGS--\$1,842.09; BUILDINGS-ARMORY--\$1,389.65; POLICE--\$18,743.79; STREETS--\$4,421.56; LIBRARY--\$4,176.29; RECREATION--\$562.02; PARKS--\$2.32; HRC-URBAN REDEVELOPMENT--\$245.00; WATER-\$4,740.05; SEWER--\$4,434.42; WITHHOLDING/SOCIAL SECURITY--\$12,442.81.

GENERAL

Card Services	supplies	241.05
Century Link	phone	70.53
Chips Construction	repairs	19,239.54
City of Wagner	water	629.66
Country Pride	supplies	1,153.22
Dave's Service	repairs	270.90
DGR Engineering	prof fees	216.00
Ecolab	prof fees	126.55
Helms & Associates	prof fees	3,912.62
Insurance Benefits	insurance	1,525.00
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00
Kirwan Design & Landscaping	prof fees	4,455.02
Marks Machinery	repair	25.32

Midtowne Oil	supplies	83.84
Northwest Vet	prof fees	36.00
One Office Solution	prof fees	38.17
Pechous Publications	legals	645.30
Rog's Auto	repairs	1,736.59
Security & Sound	prof fees	1,436.04
Sirchie	supplies	162.89
Tom's TV	repair	15.00
Wipf & Cotton	prof fees	1,177.769

WATER

Jean Horned Eagle	meter refund	16.61
Jordan Andreasen	meter refund	36.21
Pitney Bowes	lease	327.00
Randall Community Water	water	17,638.50
SPN	prof fees	4,554.85
SD Dept of Revenue	prof fees	60.00

SEWER

Benders	prof fees	505.00
USDA	loan pymt	1,969.00
USDA	loan pymt	5,561.00

VARIED

AT&T	phone	240.15
Bomgaars	supplies	376.22
First Dakota Bank	petty cash	596.69
Fort Randall Telephone	phone	716.04
Great America Financial	lease	169.27
Northwestern Energy	electricity	10,084.30
Transamerica	insurance	137.20
Voyager Fleet	gas	1,741.83

INCIDENTIAL VOUCHERS

DENR	registration	10.00
SD Retirement	retirement	6,267.64
SD Municipal League	registration	530.00
Supplemental Retirement	retirement	150.00

OLD BUSINESS

The Finance Officer gave an update on the armory parking lot improvements. The bid date will be in November 2016 and construction will start after June 3rd, 2017.

Larry Blaha updated the council on the youth baseball field project. An engineer is looking into different ideas and a couple of locations for a possible new field.

The Finance Officer updated the council on property maintenance code violations. Approximately 125 grass, weed and debris notices were sent out. Of those, the city had to hire a contractor to mow and or clean 25 of those properties.

NEW BUSINESS

Don Harrington and Chip and Audrey Petrik were present concerning Railroad Street and the possibility of having it asphalted in the future. Discussion followed. The city had an estimate completed on that street three years ago. An engineer will be contacted to have it updated for future planning purposes.

A motion was made by Cuka, second by Johannsen to approve the estimate of \$9,926.65 from Wagner Building & Supply for a new roof on the south entry of the Boys & Girls Club. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to approve the transfer of a gift house on High Avenue from the City of Wagner to Wagner Area Growth for rehab and resale. All voted aye, motion carried.

A motion was made by Beeson, second by Cuka to approve a proposal from American Engineer Testing for the asphalt testing on the taxi lane rehabilitation in the amount of \$1,900.00 at the Wagner Airport. All voted aye, motion carried.

A motion was made by Johannsen, second by Schroeder to approve a new street light for the end of SE 3rd Street. All voted aye, motion carried.

There was discussion of a property owner's fence and an adjoining property owner. The owner of the fence will contact the neighbor and work with them to resolve the issue.

There was discussion of a drainage ditch on the north end of city limits. Ken Cotton, City Attorney will draft a letter to the property owner concerning this issue.

EXECUTIVE SESSION

A motion was made by Beeson, second by Honomichl to enter into executive session at 7:48 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

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

A motion was made Schroeder; second by Johannsen adjourn the meeting at 8:02 pm. All voted aye, motion carried.

APPROVED Donald R. Hosek
Donald R. Hosek, Mayor

Attest: Rebecca Brunsing
Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council reconvened at 5:45 pm for a special October meeting held on Thursday, October 13th, 2016 at the Wagner City Hall. Present were: Finance Officer, Rebecca Brunsing, Mayor, Donald R. Hosek, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Todd Johannsen, and Roger Schroeder. Absent: Ron Fredrich and Ken Cotton.

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

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

OCTOBER VOUCHERS

AFLAC	insurance	706.86
Charles Mix Law Enforcement	prof fees	40.00
David Carskadon	deposit refund	50.00
Friberg, Nelson & Ask	prof fees	861.88
Galls	supplies	91.91
Geri or Clancy LeRoy	deposit refund	11.20
H & H Repair	repair	320.84
Northwestern Energy	electricity	31.14
Quill	supplies	65.25
S & K Truck Repair	supplies	140.00
Safe-N-Secure	repair	1,365.38
SD One Call	prof fees	81.90
The Road Guy Construction	chip seal	24,223.23
Wagner Auto Supply	supplies	56.95
Wagner Building & Supply	repairs	3,731.36
Wagner Super Foods	supplies	139.79

A motion was made by Johannsen, second by Schroeder to adjourn the council meeting at 5:52 pm. All voted aye, motion carried.

Approved _____


Donald R. Hosek

Attest Rebecca Brunson
Rebecca Brunson, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular November meeting was held on Monday, November 7th, 2016 at City Hall at 7:00 pm. Present were: Mayor Donald R Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich Roger Schroeder and 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 November agenda. A motion was made by Honomichl, second by Fredrich to approve the November agenda. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve the regular meeting minutes from October 3rd, 2016, the board of adjustment minutes from October 13th, 2016 and the special meeting minutes from October 13th, 2016. All voted aye, motion carried.

A motion was made by Johannsen, second by Honomichl to approve the financial statements for October 2016 and the claims for November 2016. All voted aye, motion carried.

NOVEMBER 2016

SALARIES: ADMINISTRATION--\$4,910.56; BUILDINGS--\$1,477.18; BUILDINGS-ARMORY--\$1,114.36; POLICE--\$17,682.39; STREETS--\$4,275.07; LIBRARY--\$3,812.55; SWIMMING POOL--\$9,003.50; RECREATION--\$2,012.27; PARKS--\$1,564.98; HRC-URBAN REDEVELOPMENT--\$122.50; WATER--\$4,085.45; SEWER--\$5,694.38; WITHHOLDING/SOCIAL SECURITY--\$11,396.68; UNEMPLOYMENT--\$375.34.

GENERAL

AJ's Upholstery	prof fees	30.00
Apparel WorX	supplies	83.98
Best Western-Sioux Falls	travel	186.98
Best Western-Rapid City	travel	767.92
Best Western-Aberdeen	travel	57.00
Card Services	supplies	25.67
Century Link	phone	70.69
Chas. Mix Law Enforcement	prof fees	40.00
Choteau Creek-Ducks Unlimited	deposit refund	300.00
City of Wagner	water	600.76
CNA Surety	insurance	560.00
Current Solutions	repairs	82.55
Dakota Auto Body	repairs	901.09

Dave's Service	repairs	560.00
DGR Engineering	prof fees	1,166.26
Don Hosek	travel	252.00
Econo Signs	supplies	652.12
FED EX	prof fees	11.77
Galls	supplies	208.97
Helms Engineering	prof fees	12,918.78
Honomichl Design	furnace & A/C	18,932.39
Ingram	supplies	327.66
Intoximeters	supplies	650.00
John Otte	prof fees	825.00
Johnny Towing	prof fees	79.88
King Koin Laundry	prof fees	357.50
Midtowne Oil	supplies	150.04
Pechous Publications	prof fees	132.47
Pheasantland Industries	supplies	411.84
Rog's Auto	repairs	1,483.61
Safety Benefits	registration	65.00
Shopko	supplies	56.93
Tom F Beeson	travel	252.00
VanderPol Dragline, Inc	improvements	87,574.27
Wagner Buidling & Supply	repairs	830.96
Wells Fargo	armory pymt	17,278.28
Wipf & Cotton	prof fees	1,267.76
Yankton Janitorial	supplies	185.20

WATER

David & Rachel Woods	deposit refund	88.99
Jesus or Darlene Duarte	deposit refund	95.86
Randall Community Water	water	15,957.00

SEWER

Country Pride	supplies	61.25
First National Bank	SRF pymt	2,358.30
First National Bank	SRF pymt	1,458.33
First National Bank	SRF pymt	6,250.00
SD Dept of Revenue	testing	218.00
USDA	loan pymt	1,969.00
USDA	loan pymt	5,561.00

VARIED

AFLAC	insurance	706.86
AT & T	phone	246.86
Banyon Data Systems	prof fees	2,680.00
Bomgaars	supplies	253.02
First Dakota Bank	petty cash	249.95
Fort Randall Telephone	phone	716.04
Great America Financial	lease	141.38

Northwestern Energy	electricity	9,157.60
One Office Solution	supplies	59.05
Quill Corp	supplies	376.57
Transamerica	insurance	137.20
Voyager Fleet	gas	1,567.05

INCIDENTAL VOUCHERS

Dakotacare	insurance	7,509.07
First Dakota Bank	petty cash	552.04
Northwestern Energy	electricity	283.80
SD Retirement	retirement	5,460.42
Supplemental Retirement	retirement	150.00
Unum Life Insurance	insurance	157.95

Craig Krsnak was present to discuss the employee health insurance renewal. Discussion followed. A motion was made by Schroeder, second by Beeson to renew the employee health insurance with an increased deductible. All voted aye, motion carried.

Jay Peppel, Mitchell Area Engineer for SD DOT, was present to discuss state highway issues and concerns.

Ray Johnson and Lynn Soukup were present to discuss the start up of a Wagner amateur men's baseball league. Discussion followed. A motion was made by Fredrich, second by Johannsen to approve the use of the baseball facility and to be placed on the summer baseball schedule. All voted aye, motion carried.

Francis Zephier and Robin Bair were present to talk to the Council about meth awareness.

OLD BUSINESS

An update was given on the armory parking lot improvements. The bid opening will be at the December 5th, 2016 regular council meeting.

An update was given on the swimming pool in regards to fall maintenance.

Blaha gave an update on the current airport project. The taxi lane is complete and the contractor hopes to begin reconstruction on the grass runway in the next two to three weeks.

Blaha also gave an update on the storm sewer drainage study.

NEW BUSINESS

The Council reviewed the current snow removal ordinance and snow removal policy.

A motion was made by Johannsen, second by Schroeder to approve the following 2017 operating agreements: Two Spurs, Dogger's Dive, Buches/Bob's Liquor and Wagner Super Foods Liquor. All voted aye, motion carried.

DGR Engineering is proposing to conduct and submit a new floodplain model to FEMA. Discussion followed. A motion was made by Beeson, second by Fredrich to approve the agreement for the flood plain study for DGR Engineering in the amount of \$11,500.00. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the pay estimate #1 for cross-wind runway and hangar taxilane rehabilitation project to VanderPol Dragline, Inc. for \$87,574.27. All voted aye, motion carried.

A motion was made by Fredrich, second by Johannsen to approve the water tower tank inspection and cleaning for Midco Diving Company in the amount of \$2,645.00. All voted aye, motion carried.

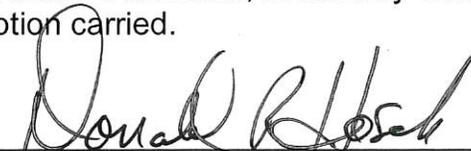
EXECUTIVE SESSION

A motion was made by Cuka, second by Fredrocy to enter into executive session at 9:11 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 10:06 pm.

A motion was made Schroeder; second by Cuka adjourn the meeting at 10:06 pm. All voted aye, motion carried.

APPROVED



Donald R. Hosek, Mayor

Attest:



Rebecca Brunsing, Finance Officer

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the City Council convened at 5:30 pm for a special November meeting held on Thursday, November 16th, 2016 at the Wagner City Hall. Present were: Finance Officer, Rebecca Brunsing, Mayor, Donald R. Hosek, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Todd Johannsen, and Roger Schroeder. Absent: Ron Fredrich.

Members and guests recited the Pledge of Allegiance.

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 Johannsen to approve the rest of November claims. All voted aye, motion carried.

NOVEMBER VOUCHERS

Booms	deposit refund	300.00
Charles Mix Co Auditor	deposit refund	300.00
Jack's Uniforms	supplies	156.80
Lawns Unlimited	prof services	225.00
MC& R Pools	prof services	1,730.40
Menning Backhoe LLC	repairs	11,976.25
Midco Diving & Marine	maintenance	2,645.00
Northwestern Energy	electricity	53.28
Taser International	supplies	352.68
TCS Lawn Care	prof services	430.00
Sioux Sales Co	supplies	119.95
Unum Life Insurance	insurance	157.95
Wagner Super Foods	supplies	14.39

Jay Peppel, Area Engineer, with the SD Department of Transportation was present again to discuss further the rerouting of SD Hwy 50. SD Hwy 50 from the Casey's corner to what is commonly called Stastny's corner is on the state's plan for reconstruction in 2020. The state highway department started looking at the stretch of road and identified that the curve where Hwy 50 merges with US Hwy 281 is considered a safety issue and looked at different ways to make it safer for drivers. The preliminary plan is to continue south on SD Hwy 50/US Hwy 281 and intersect with SD Hwy 46. This stretch of the road would be paved with asphalt. It is currently graveled. This would be safer for semi truck traffic going south and coming in to Wagner from the west rather than the congestion of traffic at the Casey's corner. Furthermore the state would obliterate approximately 1.36 miles of highway up to 393rd Avenue. The county would take over the next 1.16 miles of highway going toward Wagner and the city would take

over the maintenance of approximately .34 miles to the Casey's corner, where SD Hwy 50 intersects with SD Highway 46. The state would pay the city approximately \$1,000,000.00 for future maintenance and upkeep of the .34 miles. Much discussion followed. Mr. Peppel indicated that he would be meeting with the county commissioners after the city council, but preliminary discussions were favorable for the reroute. A motion was made by Schroeder, second by Beeson that the city supports the state's efforts to reroute SD Hwy 50 for safety reasons and approves of the state moving forward with legal documents and planning for the project. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Johannsen, second by Cuka to enter into executive session at 6:04 pm for proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

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

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

Approved 
Donald R. Hosek

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 December meeting was held on Monday, December 5th, 2016 at City Hall at 7:00 pm. Present were: Mayor Donald R. Hosek, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, 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 December agenda. A motion was made by Beeson, second by Fredrich to approve the December agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the regular meeting minutes from November 7th, 2016, and the special meeting minutes from November 16th, 2016. All voted aye, motion carried.

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

DECEMBER 2016

SALARIES: ADMINISTRATION--\$5,294.12; BUILDINGS--\$1,579.09; BUILDINGS-ARMORY--\$1,191.24; POLICE--\$19,015.35; STREETS--\$4,201.76; LIBRARY--\$3,945.92; HRC-URBAN REDEVELOPMENT--\$245.00; WATER--\$4,588.86; SEWER--\$2,706.89; WITHHOLDING/SOCIAL SECURITY--\$10,613.04.

GENERAL

American Engineering Services	prof fees	1,900.00
Best Western-Pierre	travel	99.99
Card Services	supplies	90.92
Century Link	phone	90.90
Charles Mix Co Auditor	repairs	8,000.00
City of Wagner	water	512.42
Country Pride	supplies	257.27
Current Solutions	repairs	6,026.38
Dave's Service	repairs	17.50
Farm & Ranch Living	subscription	19.98
FedEx	prof fees	7.06
Helms & Associates	prof fees	5,506.97
Ingram	supplies	535.57
John Otte	prof fees	825.00
King Koin Laundry	prof fees	229.00

Marks Machinery	repair	27.05
McLeods	supplies	153.46
Midtowne Oil	supplies	12.00
Moody Western Wear	supplies	115.96
One Office Solution	prof fees	50.25
Pechous Publications	legals	276.23
Rog's Auto	repairs	173.42
S & K Truck	repair	126.54
SD Library Association	dues	50.00
Stacy's Xpressions	supplies	30.00
Valley Pump & Casino	fuel	123.78
Vanderpol Dragline	improvements	50,543.73
Wagner Auto Supply	supplies	183.88
Wagner Super Foods	supplies	46.05
Wipf & Cotton	prof fees	1,568.08

WATER

HD Waterworks	supplies	1,159.41
Randall Community Water	water	13,939.20
Rural Office of Comm Serv	deposit refund	17.20
SPN	prof fees	11,500.00
SD Dept of Revenue	prof fees	553.00

SEWER

Benders	prof fees	563.00
Pekas Septic	prof fees	280.00

VARIED

AFLAC	insurance	706.86
AT&T	phone	238.95
Bomgaars	supplies	249.54
First Dakota Bank	petty cash	532.53
Fort Randall Telephone	phone	716.04
Great America Financial	lease	143.51
Northwestern Energy	electricity	8,861.52
Quill	supplies	1,580.14
Shopko	supplies	36.97
Transamerica	insurance	137.20
Voyager Fleet	gas	1,409.94
Wagner Building & Supply	supplies	765.09

INCIDENTIAL VOUCHERS

Dakotacare	insurance	6,747.75
Northwestern Energy	electricity	427.14
SD Retirement	retirement	5,571.50
Supplemental Retirement	retirement	150.00

Wagner Chamber of Commerce supplies 1,350.00

Joe Dvorak, representative from South Central Water Development District was present to present funds to the City of Wagner for a Flood Plain Model Survey. Mr. Dvorak presented a check to Mayor Donald Hosek in the amount of \$6,500.00. The Mayor and Council thanked the South Central Water Development District for their continued support of infrastructure project.

George Larsen was present to discuss a sewer issue and snow removal. Discussion followed.

DEPARTMENT REPORTS

The airport improvement project is officially shut down for the remainder of the winter and will resume next spring. The hangar taxilane is complete with the exception of some fine grading and seeding.

DGR Engineering reported that they had received the flood plain model from FEMA and have uploaded it to their computers and are reviewing it. They plan on doing their surveying this next week, weather permitting.

OLD BUSINESS

The bids were opened for the armory parking lot improvement project. A motion was made by Schroeder, second by Cuka to approve the low bid of \$112,840.71 to Wagner Building & Supply, contingent upon the school approving the bid at their school board meeting next week. All voted aye, motion carried.

The bids were opened for the 2017 garbage service. Only one bid was received from Meyers Sanitation for \$550.00 per month. A motion was made by Fredrich, second by Honomichl to accept Meyers Sanitation bid for \$550.00 per month for the city's garbage services. All voted aye, motion carried.

NEW BUSINESS

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

A motion was made by Cuka, second by Fredrich to approve a special event alcoholic beverage license for the Two Spurs for a wedding dance at the Wagner National Guard Armory on December 17th, 2016. All voted aye, motion carried.

A motion was made by Fredrich, second by Beeson to approve for publication a special event alcoholic beverage license for the Wagner National Guard of the 155th Engineering Company Guard Gala on January 7th, 2016 and set the date for public

hearing on January 3rd, 2017 at 7 pm at Wagner City Hall. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve for publication a special event alcoholic beverage license for the Wagner Fire Department of the Midwest Classic Dart Tourney on March 18th, 2017 and set the date for public hearing on January 3rd, 2017 at 7 pm at Wagner City Hall. All voted aye, motion carried.

There was discussion of light pole Christmas decorations on highway 46 and Main Street.

A special meeting was set for December 27th, 2016 at 5:30 pm at Wagner City Hall.

The regular January council meeting was set for January 3rd, 2017 at 7:00 pm at Wagner City Hall.

**ORDINANCE NO. 2016-10
2016 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.

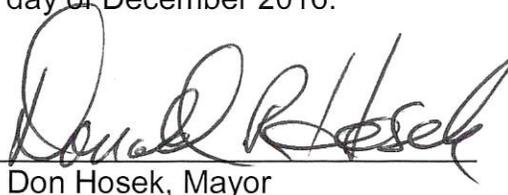
GENERAL FUND

Street Lighting	\$ 5,000.00
Buildings	\$32,000.00
Mosquito Control	\$ 2,500.00
Swimming Pool	\$19,000.00

Funds to meet the obligations for these appropriations will be \$2,500.00 from State of South Dakota Health Department Grant and 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 5th day of December 2016.


Don Hosek, Mayor

ATTEST: 

Rebecca Brunsing, Finance Officer

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

First Reading: December 5th, 2016

Second Reading and Adoption:

Published:

Effective Date:

A motion was made by Beeson, second by Cuka to approve pay request #2 for the airport taxilane and runway rehabilitation improvement project for \$50,543.73 to Vanderpol Dragline, Inc. All voted aye, motion carried.

EXECUTIVE SESSION

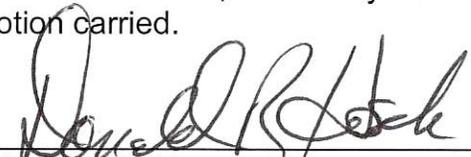
A motion was made by Honomichl, second by Cuka to enter into executive session at 7:43 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the Council out of executive session at 7:58 pm.

A motion was made by Beeson, second by Honomichl to increase Cody Braun to \$14.50 per hour for successful completion of the law enforcement training. All voted aye, motion carried.

A motion was made Fredrich; second by Cuka adjourn the meeting at 7:59 pm. All voted aye, motion carried.

APPROVED


Donald R. Hosek, Mayor

Attest:


Rebecca Brunsing, Finance Officer

“This institution is an equal opportunity provider.”

Published once at the approximate cost of _____.

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the special December meeting was held on Tuesday, December 27th, 2016 at the Wagner City Hall at 5:30 pm. Present were: Council President , Roger Schroeder, Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Ron Fredrich, and Todd Johannsen. Absent: City Attorney Ken Cotton and 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 Beeson, second by Fredrich to approve the agenda. All voted aye, motion carried.

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

DECEMBER 2016

GENERAL

Barco Products	supplies	346.76
Charles Mix Law Enforcement	prof fees	80.00
Country Pride	propane	1,510.74
Current Solutions	repairs	4,530.20
DGR Engineering	prof fees	1,239.50
Ecolab	prof fees	126.55
Friberg, Nelson & Ask	prof fees	39.00
Graham Tire	supplies	660.08
John Otte	prof fees	825.00
King Koin	prof fees	114.50
Midtowne Oil	repair	4.14
Myers Sanitation	prof fees	1,575.00
Neves Uniforms	supplies	58.53
One Office Solution	prof fees	39.75
Penworthy	supplies	36.00
S & K Truck	repair	17.74
Safe-N-Secure	prof fees	1,917.11
Stacy's Xpressions	prof fees	54.75
Supplemental Retirement	retirement	150.00
TCS Lawn Care	repair	22.95
Terry & Nora Svatos	deposit refund	300.00
Thomson West	supplies	95.25
Wagner Building & Supply	roof repair	9,926.65

WATER

Best Western Ramkota	travel	195.98
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SEWER

Hydro Klean	prof fees	6,479.05
Pitney Bowes	prof fees	297.00
SD Dept of Revenue	prof fees	413.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

VARIED

AT&T	phone	238.95
Bomgaars	supplies	544.34
Northwestern Energy	electricity	11,640.96
Quill	supplies	598.44
Riteway Business Forms	supplies	437.17
SD Retirement	retirement	5,446.82
The Bone Pile	prof fees	1,052.00
TransAmerica	insurance	137.20
UNUM Life Insurance	insurance	157.95

INCIDENTAL VOUCHERS

Charles Mix Electric	electricity	210.59
Dakotacare	insurance	8,246.39
Northwestern Energy	electricity	177.56

OLD BUSINESS

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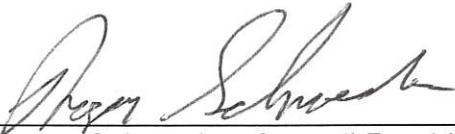
Funds to meet the obligations for these appropriations will be \$2,500.00 from State of South Dakota Health Department Grant and Cash on Hand.

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

Dated at Wagner, South Dakota, this 27th day of December 2016.

The motion for the adoption of the foregoing ordinance was made by Fredrich seconded by Cuka. Upon roll call vote being taken, those voting AYE: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Council President declared Ordinance No. 2016-10 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 5th, 2016
Second Reading and Adoption: December 27th, 2016
Published: January 4th, 2017
Effective Date: January 24th, 2017



Roger Schroeder, Council President

ATTEST: 

Rebecca Brunsing, Finance Officer

NEW BUSINESS

A list of outstanding checks that were at least six month 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 Beeson to void the following checks. All voted aye, motion carried.

Check #23199	03-18-15	Brian & Gretchen Esplund	\$ 1.00
Check #23250	04-06-15	Royal Bridge Inc	\$ 460.22
Check #23390	06-01-15	Dudley Schroeder Jr.	\$ 76.96
Check #23551	08-04-15	Dwight Youngbear	\$ 55.13
Check #23670	09-08-15	Richy Sully	\$ 13.50
Check #23915	12-29-15	Jamie Rodriquez	\$ 7.73
Check #23973	01-11-16	Monica Jackson	\$ 20.97

There was discussion on designating the official depository. The Finance Officer was directed to meet with representatives from First Dakota National Bank and Commercial State Bank to review services and have representatives from each bank attend the February council meeting to present to the council.

A motion was made by Beeson second by Fredrich 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 Fredrich, 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. 2016-03

2016 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 2016:

Legal	\$ 1,600.00
Buildings	\$ 7,500.00
Street Lighting	\$ 1,800.00
Solid Waste Disposal	\$ 700.00
Parks	\$ 400.00
Armory	\$ 3,000.00

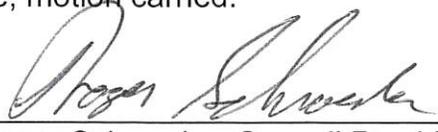
Dated at Wagner, South Dakota, this 27th day of December 2016.

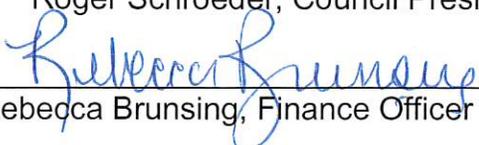
The motion for the adoption of the foregoing resolution was made by Beeson seconded by Cuka, and upon roll call vote being taken thereon the following voted AYE: Cuka, Honomichl, Beeson, Fredrich, Schroeder and Johannsen. The following voted NAY: None. Absent: None. The following abstained: None. Whereupon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

APPROVED 
Roger Schroeder, Council President

Attest 
Rebecca Brunsing, Finance Officer

A motion was made by Cuka, second by Honomichl to adjourn the meeting at 6:09 pm. All voted aye, motion carried.

Approved 
Roger Schroeder, Council President

Attest 
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.