

**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 2<sup>nd</sup>, 2019 at City Hall at 7:00 pm. Present were: Mayor Donald R. Hosek, City Administrator/Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. Beeson, Colby Kirwan, Roger Schroeder and John Tyler. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. None were cited.

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

A motion was made by Beeson, second by Kirwan to approve the regular meeting minutes of November 4<sup>th</sup>, 2019 and the special meeting minutes of November 14<sup>th</sup>, 2019. All voted aye, motion carried.

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

**November Salaries:** Administration--\$4,375.00; Buildings--\$1,889.13; Buildings-Armory--\$1,425.12; Police--\$23,110.35; Streets--\$4,974.30; General Recreation--\$1,249.50; Parks--\$5.25; Library--\$4,364.01; HRC—Urban Redevelopment--\$262.50; Water--\$5,952.84; Sewer--\$10,509.50; Withholding/Social Security--\$14,197.52.

**DECEMBER 2019 Claims**

**GENERAL**

Apparel WorX	supplies	82.97
Blue 360 Media	supplies	82.75
Bryan Rock Products	supplies	455.91
Century Link	phone	79.20
CHS Inc	fuel	1,288.70
City of Wagner	water	1,118.65
Comfort Inn & Suites	travel	92.50
Dave's Service	repairs	90.00
DGR Engineering	prof fees	2,273.32
Friberg, Nelson & Ask	prof fees	55.00
Galls	supplies	837.30
Helms & Associates	prof fees	420.35
Ingram	supplies	235.96
Iverson Chrysler Ctr	repair	902.87

Jack's Uniforms	supplies	2,299.56
John Otte	prof fees	875.00
King Koin	prof fees	182.50
Mark's Machinery	repair	73.15
Michael Todd Co	supplies	264.42
One Office Solution	prof fees	96.84
Rog's Auto	repair	106.47
Ron's Auto Glass	repair	310.00
V & S Trucking	prof fees	1,427.10
Wagner Speedway	refund	27.83
Wipf & Cotton	prof fees	967.76

### **WATER & SEWER**

Core & Main	supplies	1,230.43
Howard Valandra	meter refund	31.67
Quill Corp	supplies	107.89
SD Dept of Health	prof fees	38.00
SD Water & Wastewater Assoc	prof fees	10.00
USDA-Rural Development	loan pymts	7,530.00

### **VARIED**

AFLAC	insurance	494.46
AT&T	phone	268.64
Avera Health Plans	insurance	6,731.57
Bomgaars	supplies	903.00
Companion Life Insur	insurance	72.80
Fort Randall Telephone	phone	753.86
Leaf	prof fees	114.25
Northwestern Energy	electricity	9,480.22
SPN	prof fees	6,266.25
Voyager	gasoline	1,536.11
Wagner Building & Supply	supplies	3,408.78

### **INCIDENTIAL VOUCHERS**

CME	electricity	348.83
Chas Mix Law	prof fees	20.00
CHS	propane	741.62
Commercial State Bank	petty cash	644.00
Disc Golf Assoc	supplies	294.84
Econo Signs	supplies	55.50
Judy Ishmael	prof fees	100.00
Northwestern Energy	electricity	1,028.59
Office of Child Support	prof fees	417.50
Pechous Publications	legals	385.67

Quill Corp	supplies	72.69
SD Retirement	retirement	6,683.24
Sirchie	supplies	124.97
Unum Life Insurance	insurance	179.65
Wagner Super Foods	supplies	78.26

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

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

**OLD BUSINESS**

An update of the flooding issues was given to the council. FEMA has delivered the digital maps to the city and they have been forwarded to HDR Engineering for review.

The bid was opened for the city’s garbage hauling for 2020. A motion was made by Schroeder, second by Beeson to approve the bid from J & J Sanitation in the amount of \$1,165.00 per month for garbage services. All voted aye, motion carried.

An update was given on Railroad Street/SE East Avenue and Poplar Drive project.

There was discussion on bidding of street repairs. The consensus was to bid in January and open the bids in February.

**NEW BUSINESS**

A motion was made by Tyler, second by Schroeder to approve the operating agreement for 2020: TST Corporation dba Dogger’s Dive, Two Spurs, Family Dollar, Dollar General, Bob’s Liquor/Buches, and Wagner Super Foods. All voted aye, motion carried.

A motion was made to approve the following resolution:

**RESOLUTION NO. 2019-13**

WHEREAS, the City of Wagner, SD operates a water distribution system which is governed by City of Wagner Water Ordinance 2010-04, which is codified in Wagner Municipal Code section 7-1-20; and

WHEREAS, said Wagner Water Ordinance 2010-04 provides that the Wagner City Council can adjust and establish municipal water rates by resolution from time to time as circumstances may dictate; and

WHEREAS, the City of Wagner purchases all of the water with which to stock its water distribution system pursuant to a contract that it maintains with Randall Community Water District, including what water rates the City of Wagner will pay to said Water District for water; and

WHEREAS, Randall Community Water District had advised the City of Wagner that it raised its minimum \$2.75 per gallons per minute (500 gpm @\$2.75 = \$1,375.00) increase the city's minimum to \$9,138.00 per month for 2020, effective January 1<sup>st</sup>, 2020.

WHEREAS, Randall Community Water District has advised the City of Wagner that it will be raising its price per thousand gallons of water to the City of Wagner by \$.10/1,000 gallons, effective January 1<sup>st</sup>, 2020;

WHEREAS, it is necessary for the City of Wagner to pass this increase on to its residential and commercial water users, therefore, be it

RESOLVED, that the City of Wagner hereby raises the minimum water rate \$2.03 per month for all water rates within the City of Wagner, effective January 1<sup>st</sup>, 2020.

RESOLVED, that the City of Wagner hereby raises all water rates within the City of Wagner by the sum of \$.10/1,000 gallons, effective January 1<sup>st</sup>, 2020.

Dated at Wagner, South Dakota, this 2<sup>nd</sup> day of December 2019.

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

ATTEST:

\_\_\_\_\_  
Rebecca A. Brunsing, Finance Officer

A motion was made for the above resolution by Cuka, second by Beeson. Upon roll call vote being taken, those voting AYE: Tyler, Schroeder, Cuka, Beeson, Honomichl and Kirwan. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2019-13 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: December 2<sup>nd</sup>, 2019

Publication Date: December 11<sup>th</sup>, 2019

Effective Date: December 31<sup>st</sup>, 2019

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The first reading of Ordinance No. 2019-03, “2019 Supplemental Appropriation Ordinance” was tabled until the special meeting.

A motion was made to change the date from March 21, 2019 to March 28<sup>th</sup>, 2019 for the Wagner Pink Ladies Dart Tourney special event alcoholic beverage license. All voted aye, motion carried.

A motion was made by Honomichl, second by Kirwan to renew the copier lease for the finance office and update to a copier lease for the police department. All voted aye, motion carried.

A motion was made by Tyler, second by Schroeder to approve the agreement of joint projects between Charles Mix County and the City of Wagner. All voted aye, motion carried.

The following resolution was present for approval:

#### **RESOLUTION NO. 2019-14**

#### **APPOINTMENT OF APPLICANT AGENT For the Hazard Mitigation Grant Program (HMGP)**

WHEREAS, the City of Wagner is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the City of Wagner is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the City of Wagner appoints Mayor Donald R. Hosek or his designee as the authorized Applicant Agent.

Dated this 2nd day of December 2019.

Appointing Authority

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_

Appointed Agent

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_

Attest: \_\_\_\_\_

Rebecca Brunsing, Finance Officer

A motion was made for the above resolution by Beeson, second by Cuka. Upon roll call vote being taken, those voting AYE: Tyler, Schroeder, Cuka, Beeson, Honomichl and Kirwan. Those voting NAY: None. Absent: None. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2019-14 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Resolution Adopted: December 2<sup>nd</sup>, 2019

Publication Date: December 11<sup>th</sup>, 2019

Effective Date: December 31<sup>st</sup>, 2019

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The date set for the special year-end meeting is December 30<sup>th</sup>, 2019 at 5:30 pm at Wagner City Hall.

**EXECUTIVE SESSION**

A motion was made by Honomichl, second by Cuka to enter into executive session at 7:46 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 7:59 pm.

A motion was made Beeson, second by Tyler to adjourn the meeting at 8:00 pm. All voted aye, motion carried.

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

Attest: \_\_\_\_\_  
Rebecca Brunsing, Finance Officer

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