

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the regular January meeting was held on Monday, January 6th, 2020 at City Hall at 7:00 pm. Present were: Roger Schroeder, Council President, Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl Tom Beeson, Colby Kirwan and John Tyler. Absent: Donald R. Hosek.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Tom Beeson stated he had a conflict with the agenda item approving gravel from Wagner Building and Supply.

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

A motion was made by Cuka, second by Kirwan to approve the regular meeting minutes from December 2nd, 2019 and approve the special meeting minutes of December 30th, 2019. All voted aye, motion carried.

A motion was made by Tyler, second by Honomichl to approve the financial statements for December 2019 and the claims for January 2020. All voted aye, motion carried.

January 2020 Claims

GENERAL

City of Wagner	water	470.68
Colonial Life	insurance	37.96
Current Solutions	repairs	3,341.84
Dave's Service	repairs	1,100.00
Fair Manufacturing	repairs	2,420.00
G & H Services	prof fees	300.00
Helms & Associates	prof fees	726.28
Planning & Development	prof fees	3,085.00
R & R Excavation	prof fees	535.50
Recreation Supply	repair	979.54
Rog's Auto	repair	33.54
SD Airport Management Assoc	supplies	25.00
SD Assoc. of Code Enforcement	supplies	40.00
SD City Management	prof fees	150.00
SD Dept of Revenue	sales tax	90.22
SD Govt' FO Association	prof fees	100.00
SD Human Resource Assoc	prof fees	75.00
SD Municipal Street Assoc.	prof fees	35.00
SD Municipal League	prof fees	1,538.70
SD Police Chief's Assoc.	supplies	122.19
Valley Pump	fuel	188.27
Wagner Auto Supply	supplies	100.97
Wagner Area Growth	prof fees	50,000.00

Wagner Chamber of Commerce	dues	870.00
Wagner HRC	prof fees	15,000.00
WATER & SEWER		
Dakota Supply Group	supplies	325.56
DENR	prof fees	36.00
Randall Community Water	water	18,644.40
SD DENR	prof fees	50.00
SD Rural Water	prof fees	600.00
US Bank Trust	Loan Pymts	10,066.63
VARIED		
AFLAC	insurance	494.46
Avera Health Plans	insurance	8,377.50
Card Services	supplies	334.49
Commercial State Bank	petty cash	182.94
Companion Life Insurance	insurance	72.80
Fort Randall Telephone	phone	772.98
Leaf	prof fees	114.25
SDML Work Comp Fund	insurance	17,923.00
Voyager Fleet	gas	1,418.81
Wagner Building & Supply	supplies	428.80

Department reports were given. A special meeting will be held on Wednesday, January 22nd, 2020 at 5:30 pm to discuss the flooding from September with HDR Engineering to discuss potential options with residents along the flood plain area.

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

OLD BUSINESS

Geoff Fillingsness was present and updated the council on ongoing code issues.

Sam Sully and Pete Kazena were present to discuss snow removal processes in collaboration with the city. Discussion followed. No action taken.

NEW BUSINESS

There was discussion of chip sealing for 2020. A motion was made by Beeson, second by Tyler to advertise for approximately 35,000 square yards of chips sealing with fog coating option as an alternate. All voted aye, motion carried.

There was discussion of street repairs. A motion was made by Cuka, second by Honomichl to advertise for approximately 10,000 square yards of asphalt street repairs. All voted aye, motion carried.

A motion was made by Beeson, second by Kirwan to approve the commodity warehouse lease with the Yankton Sioux Tribe. All voted aye, motion carried.

There was discussion of the price for rental space in the city's hangar. A motion was made by Tyler, second by Cuka to increase the city's hangar space rent to \$1,500.00 per year. All voted aye, motion carried.

There was discussion of equipment for the street department. Petrik was directed to bring prices for a new snow blade and proposals for a truck to the special council meeting on January 22nd, 2020.

A motion as made by Beeson, second by Tyler to approve the landscape bucket from Meyerink Services for \$7,500.00. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the master agreement and task order for HDR Engineering for general engineering services in 2020. All voted aye, motion carried.

A motion was made by Tyler, second by Honomichl to approve an estimate from Wagner Building and Supply for up to 1,000 tons of gravel at \$13.50 per ton. Five voted aye, Beeson abstained. Motion carried.

A motion was made by Beeson, second by Honomichl to approve the estimate for in car video systems and body cameras to include installation in five patrol cars in the amount of \$18,070.00. All voted aye, motion carried.

A motion was made by Tyler, second by Kirwan to approve change order #1 for the revenue producing t-hangars at the Wagner Municipal Airport for a decrease of \$31,589.85. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Honomichl, second by Tyler to enter executive session at 8:16 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

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

A motion was made by Cuka, second by Beeson to approve the city's employee wages. The City of Wagner's employees and their wages are as follows: Kesa Alexander - \$18.03; Russell Brown - \$18.54 per hour; Rebecca Brunsing - \$72,100.00 salary; Mike Burgeson - \$28.00 per hour; Josh Cimpl - \$16.00 per hour; Geoffery Fillingsness - \$35.00 per hour; Desa' Rae Gravatt - \$20.83; Damon Griffith - \$18.86 per hour; Mike Jansen - \$25.75 per hour; Jeremy Johnson - \$18.03 per hour; Mike Kazena - \$20.60 per hour; Marilee Krcil - \$19.06 per hour; Brian McGuire - \$17.38 per hour; Gene Niehus - \$19.06 per hour; Tanner Novak - \$17.00 per hour; Lisa Peters - \$15.66; Dale Petrik - \$22.38 per hour; Anne Podhradsky - \$16.90 per hour; Nancy Reinbold - \$14.13 per hour; Myles Runyon - \$16.00 per hour; Tim Simonson - \$22.03 per hour. All voted aye, motion carried.

A motion was made Tyler, second by Honomichl to adjourn the meeting at 8:40 pm. All voted aye, motion carried.

APPROVED _____
Roger Schroeder, Council President

Attest: _____
Rebecca Brunsing, Finance Officer

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