

**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 June meeting was held on Wednesday, June 10th, 2020 at the Wagner City Hall at 5:30 pm. Present were the Mayor, Donald R Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Roger Schroeder, Ron Cuka, Tom Beeson, Colby Kirwan, and Taylor Mohr. Absent: Scott Honomichl.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

Taylor Mohr took the oath of office for the Ward 3 vacancy due to John Tyler's resignation.

The Mayor presented certificates of appreciation to Mike Jansen, 14 years and Russell Brown, 10 years for their years of service upon their retirement.

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

June Claims

Buches	supplies	83.48
Card Services	prof fees	1,024.25
Charles Mix Co Auditor	refund deposit	300.00
Charles Mix Electric	electricity	285.88
CHS Inc	propane/fuel	1,528.90
Commercial State Bank	petty cash	579.34
Dakota Supply Group	supplies	1,662.36
Dave's Service	repairs	929.85
Display Sales	supplies	4,908.00
Donna Rae LaPointe Cowell	deposit refund	88.17
Hawkins Water Treatment	supplies	5,872.69
J & J Sanitation	prof fees	1,165.00
Pechous Publications	prof fees	1,268.21
Quill	supplies	174.30
Recreation Supply	supplies	41.11
Rexwinkle Concrete	improvements	39,648.61
Spencer Quarries	supplies	3,132.66
Valley Pump	fuel	78.53
Wagner Auto Supply	supplies	44.94

OLD BUSINESS

A motion was made by Schroeder, second by Kirwan to approve the rerouting of storm water from behind the armory that is running into the lagoon contingent upon the reseeding. Discussion followed. All voted aye, motion carried.

There was discussion of an office modification at city hall. No action taken.

There was discussion of new picnic shelters at city park. No action taken.

There was discussion of Wagner Labor Day.

NEW BUSINESS

The votes from the June 9th, 2020 municipal election were canvassed. A motion was made by Beeson, second by Mohr citing the following statement: We, Ron Cuka, Tom F. Beeson, Colby Kirwan and appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Wagner City Hall for the Municipal election held on the 9th day of June 2020, hereby certify that the foregoing is a true abstract of the votes cast: Ward 1 Scott Honomichl 14, Rich Dufur 26 and Ward 3 Edward Stimpson 30 Roger Schroeder 59 in the jurisdiction of Wagner City Hall at the election as shown by the returns certified to the person in charge of the election. Four voted aye, one absent, Schroeder abstained. Motion carried.

EXECUTIVE SESSION

A motion was made by Tyler, second by Kirwan to enter executive session at 6:04 pm for personnel pursuant to SDCL 1-25-2 (1); all voted aye, motion carried.

The Mayor declared the council out of executive session at 6:13 pm.

A motion was made by Schroeder, second by Kirwan to hire Dustin Hartley as Maintenance Supervisor at \$21.00 per hour and Jacob Enfield, Maintenance at \$18.00 per hour, contingent upon successful post offer employment requirements. All voted aye, motion carried.

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

APPROVED _____
Donald R Hosek, Mayor

Attest _____
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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