

**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 June meeting was held on Monday, June 1<sup>st</sup>, 2020 at City Hall at 7:00 pm. Present were: Mayor, Donald Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Roger Schroeder, Ron Cuka, Scott Honomichl, Colby Kirwan, and Tom F. Beeson. Absent: Taylor Mohr.

Due to COVID-19 and the social distancing guidelines, the city had made available a conference call line for citizens to participate. The meeting was open to the public.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Tom Beeson cited he had a conflict with the pay request for the airport project, a picnic shelter estimate and estimates for waterways from Wagner Building and Supply.

The meeting was called to order and the Mayor called for the approval of the June agenda. A motion was made by Beeson, second by Honomichl to approve the June agenda. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, and Schroeder. The following voted nay: None. The following abstained: None. The following were absent: Kirwan. Motion carried.

A motion was made by Cuka, second by Schroeder to approve the regular meeting minutes from May 4<sup>th</sup>, 2020 and the special meeting minutes from May 15<sup>th</sup> and May 18<sup>th</sup>, 2020. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, and Schroeder. The following voted nay: None. The following abstained: None. The following were absent: Kirwan. Motion carried.

A motion was made by Beeson second by Cuka to approve the financial statements for May 2020 and the claims for June 2020. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, and Schroeder. The following voted nay: None. The following abstained: None. The following were absent: Kirwan. Motion carried.

**May Salaries:** Administration--\$4,506.26; Buildings--\$1,960.34; Buildings-Armory--\$1,478.85; Police--\$26,340.61; Streets--\$4,857.29; Swimming Pool--\$; Recreation--\$; Parks--\$; Library--\$3,151.99; HRC—Urban Redevelopment--\$420.00; Water--\$6,201.09; Sewer--\$10,608.20; Withholding/Social Security--\$14,088.17.

**JUNE 2020 Claims**

**GENERAL**

AFLAC	supplemental insur	399.98
Bomgaars	supplies	813.90
Bouza Construction	prof fees	1,039.44
Century Link	phone	73.94
City of Wagner	water	2,000.74
Colonial Life	supplemental insur	302.62

Country Living	subscription	10.00
Dakota Supply Group	supplies	572.12
Friberg, Nelson & Ask	prof fees	352.65
Helms & Associates	prof fees	1,205.95
John Otte	prof fees	875.00
Light & Siren	equipment	4,272.20
McLeod's	supplies	44.30
Office of Child Support	prof fees	417.50
Opperman	prof fees	3,813.27
Pheasantland Industries	supplies	208.07
Wagner Building & Supply	repairs/improv.	169,497.07
Wells Fargo	loan pymt	17,278.28
Wipf & Cotton	prof fees	1,350.00
Yankton Janitorial	supplies	489.30

#### **WATER & SEWER**

Benders Sewer & Drain	prof fees	895.00
DENR	prof fees	600.00
Fred or Anita Zephier	meter refund	10.03
Jen or Chris McKinney	meter refund	94.26
Randall Community Water	water	21,639.60
SPN & Associates	prof fees	10,200.00
SD Dept of Health	prof fees	30.00
USA Blue Book	prof fees	473.48
USDA-Rural Development	Loan pymts	7,530.00
Wagner Assembly of God	meter refund	100.00

#### **VARIED**

AT&T	phone	266.26
Companion Life	insurance	49.02
Current Solutions	repairs	340.82
Fort Randall Telephone	phone	777.90
Northwestern Energy	electricity	9,626.79
Quill	supplies	637.22
Voyager	gas/fuel	1,005.18

#### **INCIDENTAL**

Office of Child Support	prof fees	417.50
Pitney Bowes	lease	263.22
SD Retirement	retirement	5,785.74

Department reports were reviewed.

**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**

Terry Aaker was present to review the bid award for the 2020 Water/Wastewater Utility Project. Discussion followed. A motion was made by Schroeder, second by Honomichl to approve and award Bid Schedules A, B, C, D and Alternate 2 in the amount of \$3,274,065.901 to Menning Excavating, Inc., contingent upon the 20-day lapse period from the publication of the Bond Resolution without it being referred. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, and Schroeder. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

An update was given on various projects.

The Mayor presented a certificate of appreciation on behalf of the council to John Tyler for his three years of service on the city council.

## **NEW BUSINESS**

The Mayor appointed Taylor Mohr, Ward III to fill the remainder of John Tyler's term. A motion was made by Cuka, second by Schroeder to approve the appointment. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, and Schroeder. The following voted nay: None. The following abstained: None. The following were absent: Mohr. Motion carried.

A motion was made by Cuka, second by Kirwan to approve pay request #3 for Wagner Building and Supply for the airport hangars in the amount of \$168,958.80 Upon roll call being taken, the following voted aye: Cuka, Honomichl, Kirwan, and Schroeder. The following voted nay: None. The following abstained: Beeson. The following were absent: Mohr. Motion carried.

A motion was made by Schroeder, second by Honomichl to approve change order #2 for an increase of \$1,484.75 and a 45-day time extension of the project due to adverse water conditions and the COVID-19 restrictions. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Kirwan, and Schroeder. The following voted nay: None. The following abstained: Beeson. The following were absent: Mohr. Motion carried.

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

There was discussion of rerouting storm water from behind the armory that is running into the lagoon. No action taken.

There was discussion of a new picnic shelter at Wagner City Park. No action taken.

A motion was made by Cuka, second by Schroeder to approve three estimates for reconstruction of waterways on SW West Avenue and SW Hickory Avenue that are causing the undercutting of the asphalt street for a total of \$17,688.43. Discussion followed. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Kirwan,

and Schroeder. The following voted nay: None. The following abstained: Beeson. The following were absent: Mohr. Motion carried.

There was discussion of mitigation project to include in the Charles Mix County's Pre-Disaster Mitigation Plan. Of the four items on the plan, the generator at the fire hall had been completed. The other three items were discussed. The item of a generator at city hall and the police department will be added to the list.

The conference call was disconnected to enter executive session.

### **EXECUTIVE SESSION**

A motion was made by Beeson, second by Kirwan to enter executive session at 7:47 pm for proprietary business SDCL 1-25-2 (5), personnel SDCL 1-25-2 (1), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:25 pm.

A motion was made by Honomichl, second by Kirwan to increase Myles Runyon to \$16.50 per hour for successful completion of probation. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to hire Mike Jansen, as special-part time at \$25.75 per hour. All voted aye, motion carried.

A motion was made Cuka, second by Schroeder to adjourn the meeting at 8:28 pm. All voted aye, motion carried.

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

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

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