

**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 Tuesday, June 23rd, 2020 at the Wagner City Hall at 6:15 pm. Present were: Mayor Donald R Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F Beeson, Colby Kirwan, and Roger Schroeder. Absent: Taylor Mohr.

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 Kirwan, second by Honomichl to approve the special meeting agenda. All voted aye, motion carried.

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

Avera Health Plans	insurance	5,509.71
Leaf	prof fees	279.01
Northwestern Energy	electricity	136.74
Pitney Bowes Financial	prof fees	26.22
Unum Life Insurance	insurance	292.45
Wagner Community Hospital	deposit refund	260.00
Wagner Super Foods	supplies	60.74

OLD BUSINESS

Erika Kotab was present representing the Wagner Swimming Pool Fundraising Committee to update the council on their progress. The committee is awaiting the finalization of their 501 3c tax exempt status to proceed with individual donations.

The Finance Officer gave an update on various projects.

EXECUTIVE SESSION

A motion was made by Cuka, second by Honomichl to enter executive session at 6:37 pm for proprietary business SDCL 1-25-2 (5), litigation SDCL 1-25-2 (3) and personnel pursuant to SDCL 1-25-2 (1); all voted aye, motion carried.

The Mayor declared the council out of executive session at 7:11 pm.

A motion was made Schroeder, second by Cuka to adjourn the meeting at 7:11 pm. All voted aye, motion carried.

APPROVED _____
Donald R Hosek, Mayor

Attest _____
Rebecca Brunsing, Finance Officer

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