

## **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 March meeting was held on Tuesday, March 31<sup>st</sup>, 2020 at the Wagner City Hall at 5:30 pm. Present were: Council President, Roger Schroeder, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, and John Tyler. Mayor Donald Hosek was present via conference call. Absent: Colby Kirwan.

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

### **OLD BUSINESS**

The legislation in reference to the COVID-19 pandemic that was passed on veto day, March 30<sup>th</sup>, 2020 by the South Dakota Legislature was discussed at length. No action taken.

There was legislation passed that elections that were to be held April 14<sup>th</sup>, 2020 through May 26<sup>th</sup>, 2020 must be rescheduled to June 2020. Discussion followed. Upon receiving more information from the Secretary of State's Office, the city council will set the rescheduled date for the city election in Ward 1 and Ward 3 at the regular city council meeting on April 6<sup>th</sup>, 2020.

The Mayor disconnected from the conference call.

### **EXECUTIVE SESSION**

A motion was made by Honomichl, second by Cuka to enter executive session at 6:05 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Council President declared the council out of executive session at 6:17 pm.

A motion was made by Tyler, second by Beeson to accept resignations from: Mike Jansen, effective June 15<sup>th</sup>, 2020, due to retirement, and Josh Cimpl and DesaRae' Gravatt Mousseau as police officers. All vote aye, motion carried.

A motion was made by Beeson, second by Tyler to adjourn the meeting at 6:18 pm. All voted aye, motion carried.

APPROVED \_\_\_\_\_  
Roger Schroeder, Council President

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

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