

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

PURSUANT TO DUE CALL AND NOTICE THEREOF, the city council reconvened for a special August meeting on Monday, August 12th, 2019 at the Wagner City Hall at 5:30 pm. Present were: Donald R. Hosek, Mayor, Rebecca Brunsing, City Administrator/Finance Officer, Ken Cotton, City Attorney and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Brenda Jatton, Roger Schroeder and John Tyler. Absent: None.

The conflict of interest declaration statement was recited. Roger Schroeder and John Tyler cited that they had a conflict with proposed street repairs on Poplar Avenue.

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

A motion was made by Beeson, second by Jatton to approve the following August 2019 claims:

Axon Enterprise, Inc	supplies	252.00
C & B Operations	supplies	10.50
Chad Beeson	meter deposit refund	39.82
Charles Mix Electric	electricity	227.58
CHS Inc	fuel	2,706.70
Companion Life	insurance	72.80
Dakota Pump Inc	supplies	25.00
Dave Isebrands	meter deposit refund	19.11
Opperman Inc	chip sealing	6,091.40
Petrik Sanitation	prof fees	540.00
Santeena McBride	meter deposit refund	17.80
Spencer Quarries	chip sealing	6,304.60
Wagner Super Foods	supplies	91.35

At the regular meeting on August 5th, 2019, the motion to approve the advertisement of work to be done on Railroad Street and SE East Avenue intersection and Poplar Drive waterway was not done correctly. There was not a majority of board members. Even though a council person was absent, they are still counted as part of a majority to pass a motion. Therefore, a motion was made by Cuka, second by Honomichl to approve the advertising for bids for work to be done on Railroad Street and SE East Avenue intersection and Poplar Drive waterway. Four voted aye, Tyler and Schroeder abstained, motion carried.

A motion was made by Beeson, second by Jatton to approve an agreement for services for DGR Engineering for improvements to Railroad Street and SE East Avenue and Poplar Drive waterway. Four voted aye, Tyler and Schroeder abstained, motion carried.

There was discussion of the National Guard's request for exclusive use of two classrooms at the armory.

EXECUTIVE SESSION

A motion was made by Jatton, second by Tyler to enter into executive session at 5:49 pm for litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 5:53 pm.

A motion was made by Beeson, second by Schroeder to adjourn the meeting at 5:54 pm. All voted aye, motion carried.

Approved _____
Donald R. Hosek, Mayor

Attest _____
Rebecca Brunsing, Finance Officer

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