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 26th, 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 Jaton, and Roger Schroeder. Absent: John Tyler.

The conflict of interest declaration statement was recited. None 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. All voted aye, motion carried.

A motion was made by Jaton, second by Schroeder to approve the following August 2019 claims:

Avera Health Plans	insurance	7,170.72
Disc Golf Association	equipment	3,322.90
Northwestern Energy	electricity	276.06
Office of Child Support	prof fees	757.50
SD Retirement	retirement	6,625.64
Supplemental Retirement	retirement	25.00
Unum Life Insurance	insurance	206.41

There was discussion about the 2020 budget and discussion on upcoming projects for the future, mainly water and sewer. No action was taken.

A motion was made by Beeson, second by Schroeder to adjourn the meeting at 6:12 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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