

**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 August meeting was held on Monday, August 5<sup>th</sup>, 2019 at City Hall at 7:00 pm. Present were: Present were: Mayor Donald R. Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Tom F. Beeson, Brenda Jatón, Roger Schroeder and John Tyler. Absent: Scott Honomichl.

The meeting was opened with the Pledge of Allegiance.

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 August agenda. A motion was made by Jatón, second by Cuka to approve the August agenda. All voted aye, motion carried.

A motion as made by Beeson, second by Tyler to approve the regular meeting minutes of July 1<sup>st</sup>, 2019. All voted aye, motion carried.

A motion was made by Cuka, second by Jatón to approve the financial statements for July 2019 and the claims for August 2019. All voted aye, motion carried.

**July Salaries:** Council--\$4,300.00; Administration--\$4,375.00; Buildings--\$1,740.36; Buildings-Armory--\$1,312.89; Police--\$17,678.54; Streets--\$4,727.14; Swimming Pool--\$9,436.39; General Recreation--\$4,170.12; Parks--\$2,839.63; Library--\$3,765.30; HRC—Urban Redevelopment--\$595.00; Water--\$5,103.72 Sewer--\$9,255.68; Withholding/Social Security--\$15,696.58; SD Unemployment--\$396.38.

**AUGUST 2019 Claims**

**GENERAL**

Audrey Petrik	prof fees	700.00
Axon Enterprises	supplies	330.00
B & L Communications	repair	13.50
Best Propane	fuel	56.00
Buches	supplies	171.75
Century Link	phone	78.70
Chas Mix Historical Society	prof fees	500.00
Chas Mix Law Enforcement	prof fees	60.00
City of Wagner	water	965.42
Current Solutions	repair	480.61
Dash Medical	supplies	146.70
Dave's Service	repair	65.00
Friberg, Nelson & ask	prof fees	65.00

Galls	supplies	105.89
Gov Office	prof fees	550.00
Hawkins Water Treatment	supplies	703.27
Helms & Associates	prof fees	1,236.52
Jim's Electric	improvements	17,113.07
John Otte	prof fees	875.00
Johnson Controls Fire Protect	repair	2,110.50
Johnson Controls	repair	714.41
King Koin	prof fees	182.50
Lacey McThias	armory refund	300.00
Mark's Machinery	equipment	5,858.82
Michael Todd Co	supplies	96.06
Midtowne Oil	fuel	177.19
One Office Solution	prof fees	93.25
Petrik Sanitation	prof fees	900.00
Powers Port-a-Pot	prof fees	350.00
Rog's Auto	repairs	1,688.27
S & K Truck Repair	repair	43.90
Sanitation Products	supplies	140.57
Schuurmans Farm Supply	equipment	310.66
Thomson Reuters	supplies	219.26
Tom's TV	repair	56.50
US Postmaster	prof fees	94.00
Wagner Auto Supply	supplies	45.25
Wagner Beautification Comm	supplies	909.46
Wholesale Supply	supplies	304.30
Wipf & Cotton	prof fees	730.00
Yankton Janitorial	supplies	145.60
Yankton Sioux Tribe	deposit refund	250.00
Zep Service	supplies	237.03

#### **WATER & SEWER**

Card Services	prof fees	20.00
Core & Main	supplies	233.48
Dakota Supply Group	supplies	2,945.51
Jesse James Pravecek Estate	meter dep refund	100.00
Meyerink Farm Service	repair	81.96
Randall Community Water	water	22,487.60
SD DENR	prof fees	20.00
SD One Call	prof fees	187.95
Tyler Provost	meter dep refund	100.72
USDA-Rural Development	loan pymts	7,530.00

#### **VARIED**

AFLAC	insurance	471.06
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AT&T	phone	269.46
Bomgaars	supplies	597.20
Commercial State Bank	petty cash	347.86
Fort Randall Telephone	phone	774.26
Leaf	prof fees	114.25
Northwestern Energy	electricity	12,449.12
Pechous Publication	legals	353.90
Reserve Account	postage	2,000.00
Schoenfish & Co	prof fees	10,500.00
SD Dept of Health	prof fees	298.00
Voyager	gasoline	1,619.39
Wagner Building & Supply	repairs	7,234.59

#### INCIDENTAL

Avera Health Plans	insurance	9,761.91
C & B Operations	supplies	246.91
Card Services	supplies	427.05
CME	electricity	213.80
Chas Mix Law Enforcement	prof fees	20.00
CHS Inc	fuel	813.24
Companion Life	insurance	72.80
Mark's Machinery	supplies	54.50
Midtowne Oil & Wash	repairs	244.21
Northwestern Energy	electricity	295.22
Office of Child Support	prof fees	757.50
Pechous Publications	legals	615.56
Potomac Aviation	repair	214.05
RDO Equipment	repair	200.25
Riteway Business Forms	supplies	322.55
Rog's Auto	repairs	43.20
Rural Office of Comm Services	prof fees	1,000.00
SD Dept of Revenue	sales tax	415.03
SD Retirement	retirement	6,005.82
Supplemental Retirement	retirement	50.00
Unum Life Insurance	insurance	184.09
Valley Pump	fuel	156.99
Wagner Auto Supply	supplies	185.88
Wagner Building & Supply	repairs	20,687.22
Wagner Super Foods	supplies	78.56

Department reports were given by Mike Jansen, Chip Petrik, and Rebecca Brunsing.

**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**

There was continued discussion on proposed work to be done on Railroad Street and East Avenue SE and Poplar Drive intersection and waterways. A motion was made by Beeson, second by Cuka to advertise to bid both proposed projects with the option to pick one or the other based on costs of each project. Three voted aye, Tyler and Schroeder abstained, motion carried.

There was discussion of the streets that are in need of repair. The bid to repair them was rejected at the June meeting. The consensus was to bid in the December or January for work to be done in 2020.

## **NEW BUSINESS**

Ward and Jodi Zephier were present concerning a property maintenance issue. They asked the council for additional time to clean up the property. The council directed them to work with the city's code official Geoffrey Fillingsness.

Yelle Turner and Ruth Leines were present to request Sheridan Avenue from Hwy 46 to 1<sup>st</sup> Street to be closed one day for the Festival in the Park during the Labor Day celebration. The consensus of the council was they had permission to do so.

A motion was made by Cuka, second by Tyler to approve the estimate from Mitchell Area Security for approximately \$5,100.00 for extra security for the Labor Day celebration. All voted aye, motion carried.

A motion was made by Tyler, second by Schroeder to approve the request from Charles Mix County and remove three mobile home taxes from the tax roll since they are not in the city limits anymore and will not be able to be collected. All voted aye, motion carried.

A motion was made by Schroeder, second by Jatton to authorize the Mayor or his designee to sign the grant offer for the new airport hangars once presented to the city. All voted aye, motion carried.

A motion was made by Cuka, second by Beeson to authorize the Mayor or his designee to sign on behalf of the city the rural development grant and loan applications and other document for the proposed water and sewer projects. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to accept the low estimate for propane services from CHS at \$.949 cents per gallon. All voted aye, motion carried.

This being the time and place for a public hearing for a special event alcoholic beverage license for Dogger's Dive for a wedding reception and dance at the National Guard Armory for September 14<sup>th</sup>, 2019. There being no one present opposed to the license, a motion was made by Tyler, second by Schroeder to approve the special event alcoholic beverage license. All voted aye, motion carried.

The regular monthly council meeting will be held Wednesday, September 4<sup>th</sup>, 2019 due to the Labor Day holiday.

### **EXECUTIVE SESSION**

A motion was made by Jatton, second by Beeson to enter into executive session at 7:43 pm for personnel pursuant to SDCL 1-25-2 (1), proprietary business SDCL 1-25-2 (5), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:06 pm.

A motion was made by Tyler, second by Jatton to increase Tanner Novak to \$16.50 per hour and Kenny Dilts to \$16.50 per hour for successful completion of the six month probationary period. All voted aye, motion carried.

A motion was made Jatton, second by Schroeder to adjourn the meeting at 8:07 pm. All voted aye, motion carried.

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

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

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