

**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 December meeting was held on Monday, December 30th, 2019 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald R. Hosek City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Scott Honomichl, Tom Beeson, Colby Kirwan, and Roger Schroeder. Absent: Ron Cuka.

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

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

December Salaries: Administration--\$4,375.00; Buildings--\$1,641.60; Buildings-Armory--\$1,238.40; Police--\$24,479.31; Streets--\$4,450.06; Library--\$3,887.84; HRC—Urban Redevelopment--\$150.00; Water--\$5,211.68; Sewer--\$9,090.09; Withholding/Social Security--\$12,748.36.

DECEMBER 2019

GENERAL

| | | |
|-----------------------------|----------------|----------|
| Apparel WorX | supplies | 54.98 |
| Avera Occupational Medicine | prof fees | 407.60 |
| Black Hills Ammunition | supplies | 399.00 |
| Bryan Rock Products | repairs | 505.00 |
| C & B Operations | deposit refund | 18.05 |
| Century Link | prof fees | 78.69 |
| CHS Inc | propane | 1,196.16 |
| Fed Ex | prof fees | 41.14 |
| G & H Services | prof fees | 550.00 |
| Gall's | supplies | 118.94 |
| Ingram | books | 169.09 |
| John Otte | prof fees | 875.00 |
| King Koin | prof fees | 182.50 |
| Light & Siren | repair | 312.00 |
| Mark's Machinery | supplies | 33.68 |
| Midtowne Oil & Wash | repairs | 56.97 |
| Myers Sanitation | prof fees | 1,995.00 |
| Northwestern Energy | electricity | 1,067.08 |
| One Office Solution | prof fees | 103.60 |

| | | |
|---------------------------|--------------|-----------|
| Quill | supplies | 146.95 |
| Rexwinkle Concrete | improvements | 53,797.69 |
| Rog's Auto | repair | 24.98 |
| S & K Truck Wash | repair | 70.00 |
| SD Dept of Transportation | repairs | 582.64 |
| Safe N Secure | prof fees | 270.00 |
| Sioux Sales | supplies | 406.50 |
| Thomson Reuters | supplies | 69.62 |
| V & S Trucking | prof fees | 905.40 |
| Wagner Community Hospital | prof fees | 65.00 |
| Wagner Community School | supplies | 1,600.00 |

WATER & SEWER

| | | |
|------------------------|----------------|-----------|
| Charlotte Dvorak | deposit refund | 66.52 |
| Core and Main | supplies | 154.76 |
| Ira Redhouse | deposit refund | 54.15 |
| Pitney Bowes | prof fees | 263.22 |
| Riteway Business Forms | supplies | 155.00 |
| SPN & Associates | prof fees | 29,125.00 |
| SD Dept of Health | prof fees | 193.00 |
| Tara St. Pierre | deposit refund | 128.95 |
| USDA Rural Development | loan pymt | 1,969.00 |
| USDA Rural Development | loan pymt | 5,561.00 |

VARIED

| | | |
|---------------------|-------------|-----------|
| AT&T | prof fees | 268.85 |
| Bomgaars | supplies | 557.62 |
| Northwestern Energy | electricity | 10,291.40 |
| Pekas Septic | prof fees | 270.00 |
| Reserve Account | postage | 1,300.00 |
| SD Retirement | retirement | 6,273.81 |
| UNUM Life Insurance | insurance | 193.03 |

INCIDENTAL VOUCHERS

| | | |
|--------------------------|-------------|-----------|
| Bryan Rock | supplies | 609.64 |
| Card Services | supplies | 794.66 |
| Charles Mix Electric | electricity | 403.63 |
| Chas Mix Law Enforcement | prof fess | 20.00 |
| Colonial Life | insurance | 37.96 |
| Commercial State Bank | petty cash | 592.19 |
| Johnson Controls | repair | 1,051.01 |
| Pechous Publications | legals | 441.47 |
| Petrik Sanitation | prof fees | 236.15 |
| Randall Community Water | water | 18,067.00 |

| | | |
|--------------------|----------|--------|
| Rog's Auto | repair | 13.99 |
| Valley Pump | fuel | 29.18 |
| Wagner Auto Supply | supplies | 129.11 |
| Wagner Super Foods | supplies | 29.69 |

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.

NEW BUSINESS

A motion was made by Schroeder, second by Tyler to designate Commercial State Bank as the official depository for the city. Discussion followed. All voted aye, motion carried.

A motion was made by Tyler second by Honomichl to designate First Dakota National Bank and Commercial State Bank for the official depository for Certificate of Deposits. All voted aye, motion carried.

A motion was made by Honomichl, second by Schroeder to designate the Wagner Post as the official newspaper for the City of Wagner. All voted aye, motion carried.

RESOLUTION NO. 2019-15

2019 CONTINGENCY RESOLUTION

BE IT RESOLVED, that the \$15,000.00 contingency fund be distributed to the following appropriated funds in the noted accounts for the fiscal year 2019:

| | |
|----------------------|-------------|
| Finance Office | \$ 2,500.00 |
| Police – 24/7 | \$ 1,000.00 |
| Solid Waste Disposal | \$ 2,500.00 |
| General Recreation | \$ 4,500.00 |
| Parks | \$ 4,500.00 |

Dated at Wagner, South Dakota, this 30th day of December 2019.

APPROVED _____
Donald R. Hosek, Mayor

Attest _____
Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Beeson seconded by Schroeder, and upon roll call vote being taken thereon the following voted AYE: Tyler, Schroeder, Kirwan, Beeson and Honomichl. The following voted NAY: None. Absent: Cuka. The following abstained: None. Whereupon said resolution was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

Resolution Adopted: December 30th, 2019
Publication Date: January 8th, 2020
Effective Date: January 28th, 2020

A motion was made by Beeson, second by Tyler to adjourn the meeting at 5:48 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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