

**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 May meeting was held on Monday, May 4th, 2020 at City Hall at 7:00 pm. Present were: Mayor, Donald Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Roger Schroeder, Ron Cuka, Scott Honomichl, Colby Kirwan, Tom F. Beeson and John Tyler. Absent: None.

Due to COVID-19 and the social distancing guidelines, the city had made available a conference call line for citizens to participate. The meeting was open to the public as well as long as the group did not exceed 10 people.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Tom Beeson cited he had a conflict with the pay request for Wagner Building and Supply.

The meeting was called to order and the Mayor called for the approval of the May agenda. The discussion of the zoning within the ETJ was moved to the regular June 2020 meeting. A motion was made by Beeson, second by Cuka to approve the May agenda as amended. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Tyler, second by Honomichl to approve the regular meeting minutes from April 6th, 2020, special meeting minutes from April 8th, April 23rd, April 27th and April 28th, 2020. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Kirwan, second by Schroeder to approve the financial statements for April 2020 and the claims for May 2020. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

April Salaries: Administration--\$4,506.26; Buildings--\$1,960.34; Buildings-Armory--\$1,478.85; Police--\$26,340.61; Streets--\$4,857.29; Library--\$3,151.99; HRC—Urban Redevelopment--\$420.00; Water--\$6,201.09; Sewer--\$10,608.20; Withholding/Social Security--\$14,924.46;SD Unemployment--\$757.10.

MAY 2020 Claims

GENERAL

AFLAC	supplemental insur	399.98
Apparel WorX	supplies	188.86
Bomgaars	supplies	525.23
Buches	supplies	8.06

Century Link	phone	74.81
City of Wagner	water	400.54
Colonial Life	supplemental insur	322.45
Dave's Service	repairs	20.00
Doug's Concrete Sawing	repairs	421.28
Fed Ex	postage	48.30
Friberg, Nelson & Ask	prof fees	352.65
Gerstner Oil	fuel	3,728.59
HDR Engineering	prof fees	3,604.25
Helms & Associates	prof fees	4,775.85
Ingram	supplies	213.63
John Otte	prof fees	875.00
Mark's Machinery	repair	47.68
McLeod's	supplies	86.47
Pekas Septic	prof fees	150.00
Pheasantland Industries	supplies	299.52
OnSolve	prof fees	2,000.00
Rog's Auto	repair	9,192.40
Sanitation Products	repairs	4,697.82
Schuurmans Supply	mower	271.02
Spencer Quarries	supplies	1,989.10
TNT Enterprises	refund	800.00
Wagner Auto Supply	supplies	621.30
Wagner Building & Supply	repairs/improv.	71,126.18
Yankton Janitorial	supplies	792.00

WATER & SEWER

Core & Main	supplies	870.00
Dakota Supply Group	supplies	566.41
Jami Williams	meter refund	6.68
Jeremy Selwyn	meter refund	24.15
Randall Community Water	water	19,334.40
SPN & Associates	prof fees	18,560.00
SD Dept of Health	prof fees	87.00
Spencer Hackler	meter refund	92.30
USDA-Rural Development	Loan pymts	7,530.00

VARIED

AT&T	phone	264.39
Commercial State Bank	petty cash	860.32
Companion Life Insurance	insurance	80.08
Fort Randall Telephone	phone	777.90
Northwestern Energy	electricity	11,271.66
Pechous Publications	legals	2,641.38
Quill	supplies	280.19
Voyager	gasoline	1,023.16
Wipf & cotton	prof fees	2,700.00

Department reports were reviewed.

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

The Finance Officer updated the city council on the status of several ongoing projects and grants.

NEW BUSINESS

Rod Dally and Shad Storley were present via conference call to seek approval for mounting two units on the water tower to have better connectivity to the armory and bus barn. Mr. Dally explained with the better connectivity to the armory, the school would be better able to control the heating and cooling system remotely, as well as provide better WIFI when the home and garden show is held. Discussion and questions followed. A motion was made by Schroeder, second by Tyler to approve the request and have a memo of understanding drafted and reviewed. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Cuka, second by Kirwan to approve pay request #2 for Wagner Building and Supply for the airport hangars in the amount of \$61,920.00.00 Upon roll call being taken, the following voted aye: Cuka, Honomichl, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: Beeson. The following were absent: None. Motion carried.

A motion was made by Beeson, second by Honomichl to appoint the following election workers for the June 9th, 2020 municipal election: Judie Dilts, Precinct Superintendent; Dorothy Holzbauer, Precinct Deputy; Jean Pirner, Precinct Deputy; and Leo Soukup, Alternate. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

A motion was made by Schroeder, second by Tyler to approve the renewal of the following malt beverage licenses for July 1st, 2020 through June 20th, 2021: K's Qwik Stop, Buches Foods, Bob's Liquor 1, Bob's Liquor 2, Wagner Super Foods Grocery, Valley Pump & Casino, Mid Towne Oil and Wash, LLC, Casey's General Store, Dollar General, Family Dollar and Wagner Speedway. Upon roll call being taken, the following voted aye: Cuka, Honomichl, Beeson, Kirwan, Schroeder and Tyler. The following voted nay: None. The following abstained: None. The following were absent: None. Motion carried.

There was discussion of rerouting storm water from behind the armory that is running into the lagoon. No action taken.

The conference call was disconnected to enter executive session.

EXECUTIVE SESSION

A motion was made by Cuka, second by Kirwan to enter executive session at 7:48 pm for proprietary business SDCL 1-25-2 (5), personnel SDCL 1-25-2 (1), and litigation SDCL 1-25-2 (3). All voted aye, motion carried.

The Mayor declared the council out of executive session at 8:16 pm.

A motion was made by Schroeder, second by Beeson to hire Richard Langdeaux as Custodian/Maintenance worker at \$17.00 per hour. All voted aye, motion carried.

A motion was made by Honomichl, second by Tyler to hire Cole Johnson, certified police officer at \$17.00 per hour, and Joshua Knodel, uncertified police officer at \$16.00 per hour. All voted aye, motion carried.

A motion was made Tyler, second by Beeson to adjourn the meeting at 8:20 pm. All voted aye, motion carried.

APPROVED _____
Donald R. Hosek, Mayor

Attest: _____
Rebecca Brunsing, Finance Officer

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