

**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 May meeting was held on Monday, May 18th, 2020 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald R Hosek, City Administrator/Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom Beeson, Colby Kirwan, Roger Schroeder and John Tyler. Absent: Ken Cotton.

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.

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 Honomichl, second by Tyler to approve the special meeting agenda. Upon roll call vote 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 Beeson, second by Kirwan to approve additional May claims. Upon roll call vote 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. All voted aye, motion carried.

May Claims

Avera Health Plans	insurance	5,253.07
Black Hills Ammunition	supplies	399.00
Card Services	supplies	455.02
Charles Mix Electric	electricity	386.47
CHS Inc	propane	200.90
DENR	prof fees	250.00
J & J Sanitation	prof fees	1,165.00
Lake View Manufacturing	supplies	35.00
Leaf	prof fees	299.21
Northwestern Energy	electricity	662.91
Randall Community Water	water	387.60
Unum Life Insurance	insurance	191.87
Wagner Super Foods	supplies	45.66

OLD BUSINESS

There was discussion of city owned/operated facilities and parks regarding COVID-19 and whether to open and or operate for the summer season. Sam Metzger, and Matt Slaba were present representing two baseball organizations. Each discussed

guidelines their organization and players would be following if the baseballs season can start. There was also discussion on the opening of the swimming pool. New and updated information from the city's insurance company needs to be reviewed regarding reopening the various summer recreational programs and facility rentals. More discussion followed. A motion was made by Kirwan, second by Honomichl, to open city owned facilities for use or rent pending the necessary items to have in place in compliance with the city's liability insurance provider. Upon roll call vote 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. All voted aye, motion carried.

There was discussion of Wagner Labor Day and if plans were still in place for 2020.

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

There was an update on street repairs. Commercial Asphalt will be coming to Wagner this week for asphalt street repairs.

An update was given on the two FEMA applications that city has applied for. The applications will be considered at the next round of funding which is August 1st, 2020.

The conference call was disconnected to enter executive session.

EXECUTIVE SESSION

A motion was made by Honomichl, second by Cuka to enter executive session at 6:10 pm for proprietary business SDCL 1-25-2 (5), litigation SDCL 1-25-2 (3) and personnel pursuant to SDCL 1-25-2 (1); all voted aye, motion carried.

The Mayor declared the council out of executive session at 6:31 pm.

A motion was made Beeson, second by Tyler to adjourn the meeting at 6:31 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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