

**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 convened for a special November meeting on Thursday, November 14th, 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, Roger Schroeder and Colby Kirwan. Absent: John Tyler.

The conflict of interest declaration statement was recited. No 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 Beeson, second by Kirwan to approve the special meeting agenda. All voted aye, motion carried.

There were no November claims presented.

The council reviewed a plat that was approved by the Planning and Zoning Commission. A motion was made by Schroeder, second by Cuka to approve the recommendation of the Planning and Zoning commission of Plat of Tract 1 of CHS Addiition, an addition to the City of Wagner, Charles Mix County, South Dakota. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Honomichl, second by Schroeder to enter into executive session at 5:40 pm for personnel pursuant to SDCL 1-25-2 (1). All voted aye, motion carried.

The Mayor declared the council out of executive session at 6:15 pm.

A motion as made by Honomichl, second by Cuka to hire Myles Runyon and Joshua Cimpl at \$16.00 per hour as full-time police officers. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to adjourn the meeting at 6:15 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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