

**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 November meeting was held on Monday, November 4th, 2019 at City Hall at 7:00 pm. Present were: Mayor Donald R. Hosek, City Administrator/Finance Officer, Rebecca Brunsing, and the following councilpersons: Ron Cuka, Scott Honomichl, Tom F. Beeson, Colby Kirwan, Roger Schroeder and John Tyler. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Tom Beeson stated he had a conflict with the estimates that are going to be presented for the flooding in September.

The meeting was called to order by the Mayor and called for the approval of the November agenda. A motion was made by Tyler, second by Schroeder to approve the November agenda. All voted aye, motion carried

A correction needed to be made to the minutes of October 7th, 2019. It was Robert Stock that was present at the meeting, not Ron Stock. A motion as made by Beeson second by Honomichl to approve the regular meeting minutes of October 7th, 2019 as amended. All voted aye, motion carried.

A motion was made by Cuka, second by Schroeder to approve the financial statements for October 2019 and the claims for November 2019. All voted aye, motion carried.

October Salaries: Administration--\$4,375.00; Buildings--\$1,803.33; Buildings-Armory--\$1,364.17; Police--\$23,371.95; Streets--\$4,952.60; General Recreation--\$2,156.00; Parks--\$5.25; Library--\$3,766.25; HRC—Urban Redevelopment--\$450.00; Water--\$5,548.65; Sewer--\$9,800.25; Withholding/Social Security--\$14,664.26.

NOVEMBER 2019 Claims

GENERAL

Apparel WorX	supplies	42.74
Best Western	travel	447.96
Card Services	registration	377.49
Century Link	phone	79.30
City of Wagner	water	405.25
Colonial Life	insurance	37.96
DGR Engineering	prof fees	2,726.14
B & L Communications	supplies	66.56
Econo Signs	supplies	166.51
Fair Manufacturing	repair	5,403.20
G & H Service's	prof fees	700.00

Gene Niehus	supplies	148.02
Helms & Associates	prof fees	2,514.97
Honomichl Design	repair	292.15
Iverson Chrysler Ctr	repair	2,090.08
John Otte	prof fees	875.00
King Koin	prof fees	273.75
L & M Small Engine	repairs	55.00
McLeod's	supplies	187.57
One Office Solution	prof fees	117.07
Pulse Technology	repair	422.21
Quill	supplies	104.91
S & K Truck	repair	192.50
Wells Fargo	loan pymt	17,278.28
Wipf & Cotton	prof fees	750.00
Yankton Sioux Tribe	armory refund	300.00

WATER & SEWER

Core & Main	supplies	2,500.00
Dakota Supply Group	supplies	100.76
Dan Kesselder	meter refund	150.00
DZ Iron Wing	meter refund	127.30
Mark's Machinery	tractor	33,500.00
Markus Schoultz	meter refund	88.81
Morris Sanchez	meter refund	5.66
Randall Community Water	water	18,835.20
SD Dept of Health	prof fees	210.00
Yolanda Roubideaux	meter refund	58.98
USDA-Rural Development	loan pymts	7,530.00

VARIED

AFLAC	insurance	494.46
AT&T	phone	268.85
Banyon Data Systems	prof fees	2,780.00
Bomgaars	supplies	1,035.38
Commercial State Bank	petty cash	197.13
Companion Life Insur	insurance	72.80
Current Solutions	repairs	838.77
Fort Randall Telephone	phone	753.86
Leaf	prof fees	114.25
Northwestern Energy	electricity	7,446.32
Reserve Account	postage	1,500.00
SD Public Assurance Alliance	insurance	39,039.10
Voyager	gasoline	1,424.37
Wagner Building & Supply	supplies	5,095.39

INCIDENTIAL VOUCHERS

Access Granted	signs	2,300.00
Avera Health Plans	insurance	8,898.18
Chas Mix Law	prof fees	50.00
Insurance Benefits	airport insur	2,010.00
Midtowne Oil & Wash	supplies	319.74
Northwestern Energy	electricity	186.08
SD One Call	prof fees	65.10
Office of Child Support	prof fees	757.50
Pechous Publications	legals	821.88
Redwood Technologies	supplies	20.75
SD Retirement	retirement	6,676.80
Unum Life Insurance	insurance	206.41
USA Blue Book	supplies	42.87
Wagner Super Foods	supplies	108.81

Department reports were given by Tim Simonsen, 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 to speak.

OLD BUSINESS

Terry Aaker was present to discuss the funding of the upcoming water and wastewater projects and to discuss the engineering agreement for the project. The city will be receiving a Rural Development loan for \$1,726,000 and a grant for \$2,364,000. Local funds committed to the project will be \$250,000. The areas that will be worked on are: SW 4th Street, a portion of SW High Avenue, SE Elm from First Street to SE Railroad Street, SE 3rd Street from SE Elm Avenue to the east, SE 5th Street and a new grit chamber for the lagoon. A surcharge to be added to the wastewater portion of the monthly bills of approximately \$6.61 was discussed. A motion was made by Schroeder, second by Beeson to approve the engineering agreement for SPN for the above discussed proposed projects. All voted aye, motion carried.

An update of the flooding issues was given to the council. FEMA has not delivered the digital maps that the city's engineers need to review. Once those are reviewed, the engineers will present possible solutions.

NEW BUSINESS

Craig Krsnak was present to discuss the employee health insurance renewal. Discussion followed. A motion was made by Schroeder, second by Beeson to increase

the employee health insurance deductible to \$2,000.00 per year. All voted aye, motion carried.

A motion was made by Tyler, second by Honomichl to approve to advertise for bids for garbage service for 2020. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to purchase three sets of road spikes for the patrol vehicles. All voted aye, motion carried.

There was discussion of a bill from Commercial Asphalt. A contract was bid and entered into on December 18th, 2018 for 394th Avenue, by the county, unknown to the city, for Segment 87L15BB, the portion of the contract bid for the small part that is in the city limits. Total bid for this segment is \$216,750. Wagner's share of the bid is \$26,503.00 which represents approximately 12% of the segment 87L15BB bid. Discussion followed. A motion was made by Schroeder, second by Tyler to pay the bill, which was within one (1) year from the date of the contract reference above which the city of Wagner is basing its payment on its 12% of the road construction due under said contract. Moreover, the total amount being paid by the city of Wagner is less than \$50,000, and is for repair of the city of Wagner's 12% share of the said roadway, and can be piggy-backed to the bid obtained by Charles mix County, SD without formally bidding for Wagner's small 12% share of the cost of this project. All voted aye, motion carried.

There was discussion of estimates for damages from the September flooding from Wagner Building and Supply in the total of \$23,591.42. Areas to be repaired: SE 6th Street, a portion of SE 7th street by the east end of the rodeo grounds, the gravel portion of SW West Avenue, and the rock and rip rap at Wagner Lake that was washed away. Discussion followed. A motion was made by Tyler, second by Cuka to approve the estimates from Wagner Building and Supply in the amount of \$23,591.42. All voted aye, motion carried.

This being the time and place for a public hearing for a special event alcoholic beverage license for the Wagner Labor Day Committee for the Wagner Community Gala to be held at the National Guard Armory on November 16th, 2019. There being no one present opposed to the license, a motion was made by Cuka, second by Tyler to approve the special event alcoholic beverage license. All voted aye, motion carried.

This being the time and place for a public hearing for a special event alcoholic beverage license for the 155th Engineering Company for the 155th Guard Gala to be held at the National Guard Armory on December 7th, 2019. There being no one present opposed to the license, a motion was made by Beeson, second by Honomichl to approve the special event alcoholic beverage license. All voted aye, motion carried.

This being the time and place for a public hearing for a special event alcoholic beverage license for the Wagner Pink Ladies for the 3rd annual Wagner Pink Ladies Dart Tourney to be held at the National Guard Armory on March 21st, 2020. 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

EXECUTIVE SESSION

A motion was made by Honomichl, second by Beeson to enter into executive session at 8:05 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 8:19 pm.

A motion was made by Honomichl, second by Beeson to approve a ride-a-long policy for police department applicants only. All voted aye, motion carried.

A motion was made by Schroeder, second by Kirwan to suspend Police Policy and Procedure #25, Hiring Practices, until it can be revised to fit the city of Wagner's hiring requirements for the police department. All voted aye, motion carried.

A motion was made by Cuka, second by Tyler to increase Kesa Alexander to \$17.50 per hour for successful completion of the six month probation. All voted aye, motion carried.

A motion was made Cuka, second by Honomichl to adjourn the meeting at 8:23 pm. All voted aye, motion carried.

APPROVED _____
Donald R. Hosek, Mayor

Attest: _____
Rebecca Brunsing, Finance Officer

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