

**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 September meeting was held on Monday, September 21st, 2020 at City Hall at 5:40 pm. Present were: Mayor, Donald Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Taylor Mohr, Roger Schroeder, Ron Cuka, Rich Dufur, and Tom F. Beeson. Absent: Colby Kirwan.

The meeting was called to order and the Mayor called for the approval of the special September meeting agenda. A motion was made by Beeson, second by Dufur to approve the special September meeting agenda. All voted aye, motion carried.

A motion was made by Schroeder second by Dufur to approve the claims for September 2020. All voted aye, motion carried

SEPTEMBER 2020 Claims

Apparel WorX	supplies	251.84
Avera Health Plans	insurance	7,062.22
Dakota Supply Group	supplies	525.00
Leaf	prof fees	279.01
Northwestern Energy	electricity	306.87
Pechous Publications	legals	713.30
Pheasantland Industries	supplies	267.24
Pitney Bowes	prof fees	263.22
Schuermans Farm Supply	repairs	290.52
SD Dept of Transportation	prof fees	16.00
Spencer Quarries	repairs	8,832.82
Tami Osburn	meter refund	73.88
Unum Life Insurance	insurance	287.03
Wagner Labor Day Comm	armory refund	300.00
Yankton Sioux Tribe	armory refund	300.00

INCIDENTAL

Charles Mix Electric	electricity	267.54
CHS Inc	propane	42.11
Helms & Associates	prof fees	124.50
J & J Sanitation	prof fees	1,165.00
Midtowne Oil	supplies	292.24
SD Dept of Revenue	sales tax	251.54
Wagner Super Foods	supplies	112.79

OLD BUSINESS

The following ordinance was placed on its second reading:

46500	Economic Development	51,500.00
46520	Planning & Zoning	3,450.00
	TOTAL ECONOMIC DEVELOPMENT	<u>93,800.00</u>
	TOTAL GENERAL FUND	<u><u>2,060,993.00</u></u>
	TOTAL 2021 APPROPRIATION	<u><u>2,060,993.00</u></u>

Section II. **The following designated the fund that money derived from the following sources**

TAX-SUPPORTED FUNDS	GENERAL FUND
Appropriations	2,060,993.00
MEANS OF FINANCE	
Unobligated Cash Balance	517,375.00
Fund Operations	
Taxes	1,226,796.00
Licenses and Permits	19,800.00
Intergovernmental Revenue	123,060.00
Charges for Goods & Services	49,462.00
Fines and Forfeits	5,000.00
Miscellaneous Revenue	89,000.00
Airport Revenue	30,500.00
Other Sources	0.00
TOTAL MEANS OF FINANCE	<u><u>2,060,993.00</u></u>

Section III.	Water Fund	Sewer Fund
Proprietary and Fiduciary Funds		
Estimated Beginning Unrestricted Cash	250,000.00	375,000.00
Estimated Revenue	656,122.00	2,146,710.00
TOTAL AVAILABLE	906,122.00	2,521,710.00
Less Estimated Expenses	754,284.00	2,204,741.00
ESTIMATED SURPLUS	151,838.00	316,969.00
ESTIMATED SURPLUS TO BE TRANSFERRED TO GOVERNMENTAL FUNDS	<u><u>0.00</u></u>	<u><u>0.00</u></u>

Section IV. **The Finance Officer is directed to certify the dollar amount of tax**

levies made in this ordinance to the County Auditor.

APPROVED _____

Attest _____

First Reading: September 3rd, 2020
Second Reading: September 21st, 2020
Published: September 30th, 2020
Effective Date: October 20th, 2020

The motion for the adoption of the foregoing ordinance was made by Cuka seconded by Beeson, and upon roll call vote being taken thereon the following voted AYE: Schroeder, Mohr, Kirwan, Beeson, Cuka and Dufur. The following voted NAY: None. Absent: None. The following abstained: None. Motion carried. Thereupon the Mayor declared Ordinance No. 2020-06 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

There was additional discussion on the sidewalk project from the Wagner School to the Boys and Girls Club. Laura Wright, Economic Development Coordinator consulted with the YST Business and Claims Committee and they indicated they would contribute funds to the project. The City Council will also contribute funds to the project in the amount of \$50,000.00 if the grant application is successful and awarded to the city.

RESOLUTION No. 2020-12
TRANSPORTATION ALTERNATIVES PROGRAM
CITY OF WAGNER

WHEREAS the City of Wagner endorses the proposed Transportation Alternative Program application, which consists of improving pedestrian access between the Wagner Community School and the Boys & Girls Club in Wagner; and

WHEREAS the project will comply with all city planning and zoning requirements; and

WHEREAS the City of Wagner will assist the Wagner Committee in securing match funding, project coordination, and site maintenance.

NOW THEREFORE BE IT RESOLVED by the Wagner City Council that it will sponsor the Transportation Alternatives Program grant application; and

BE IT FURTHER RESOLVED that the City of Wagner will provide the administrative assistance needed to ensure compliance with all grant requirements.

Dated at Wagner, South Dakota, this 21st day of September 2020.

Donald R Hosek, Mayor

ATTEST:

Rebecca Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Dufur, seconded by Mohr. Upon roll call vote being taken, those voting AYE: Mohr, Schroeder, Beeson, Cuka and Dufur. Those voting NAY: None. Absent: Kirwan. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2020-12 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

Approved: September 21st, 2020
Published: September 30th, 2020
Effective Date: October 20th, 2020

There was discussion of an amended quote for a backstop fence at McCormick and other proposed ball field items. The amended portion is changing out chain link for black netting for the backstop. A motion was made by Dufur, second by Cuka to approve the amended quote from American Fence in the amount of \$9,657.00, approval of a concrete wall behind the backstop at McCormick for approximately \$5,558.88 and approval of a new batting cage with concrete for Heignes field in the approximate amount of \$5,283.30. All voted aye, motion carried.

There was discussion of a stop light study. No action taken.

NEW BUSINESS

RESOLUTION NO. 2020-13

RESOLUTION OF CITY AUTHORIZING DEBT SERVICE AGREEMENT

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wagner as follows:

Section 1. Authorization of Housing and Redevelopment Commission Guarantee.

Pursuant to SDCL § 11-7A-2(8), authorize and approve the City to guaranty bonds of the City's Housing and Redevelopment Commission in an amount not to exceed 25% of the project or \$235,000, subject to the guaranty being *unappropriated, unbudgeted and unexpended* generally available funds and contingent upon the express authorization and appropriation to the provided by the government body of the City in its discretion in the year in which actually made.

Section 2. Authorization of Mayor and Finance Officer to execute Guarantee. The Mayor and Finance Officer are authorized to enter into the guaranty of any HRC obligation subject to the limitations hereinabove stated.

Dated this 21st day of September 2020

Donald R Hosek, Mayor

ATTEST:

Rebecca Brunsing, Finance Officer

(SEAL)

The motion for the adoption of the foregoing ordinance was made by Beeson, seconded by Schroeder. Upon roll call vote being taken, those voting AYE: Mohr, Schroeder, Beeson, Cuka, and Dufur. Those voting NAY: None. Absent: Kirwan. Those abstaining: None. Motion carried. Thereupon the Mayor declared Resolution No. 2020-13 duly passed and adopted, affixed his signature thereto in approval thereof and directed the same to be published in the official newspaper.

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There was discussion of trench boxes and a mini excavator. No action taken.

A motion was made by Cuka, second by Beeson to move a certificate of deposit from Commercial State Bank to First Dakota National Bank in the amount of \$200,622.92 for

three year at the interest rate of .64% and the official signers will be Donald R Hosek, Roger Schroeder, Rebecca Brunsing and Marilee Krcil. All voted aye, motion carried.

The City Administrator informed the council that the library was successfully in receiving \$10,000.00 in CARES Act funds for the library. Head Librarian, Anne Podhradsky states that the automated and on-line system will allow for increased resource sharing and provide access to materials beyond those of our local collection. Automation gives you 24/7 access to library materials without expanding library hours. Patrons can search and browse for books in OPAC (Online Public Access) from any internet location. It will allow adults, teens, and children access to virtual library books and audios. We will gain virtual access to 20,000 new titles without purchasing each title. A wider range of fiction and nonfiction titles are offered, while eliminating the issues of late or no returns, shelf space, and waiting lists etc.

The City Administrator also informed the council that the city was successful in being awarded the Hazard Mitigation Grant for drainage improvements in southwest Wagner. The city was not successful however for a hazard mitigation grant for a generator at city hall/police department.

The council was also updated on the almost completed new airport hangar. All four spots are spoken for and leases will be drawn up and distributed for the new tenants. A final walk through of the project will be coordinated between the city, the contractor and Helms & Associates.

EXECUTIVE SESSION

A motion was made by Schroeder, second by Beeson to enter executive session at 6:15 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 6:31 pm.

A motion was made Dufur second by Schroeder to adjourn the meeting at 6:31 pm. All voted aye, motion carried.

“This institution is an equal opportunity provider.”

Published once at the approximate cost of _____.