

**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 September meeting on Monday, September 9th, 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 John Tyler. Absent: None.

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 Tyler to approve the special meeting agenda. All voted aye, motion carried.

A motion was made by Cuka, second by Honomichl to approve the following September 2019 claims:

Alicia Orozco	meter deposit refund	27.74
Audrey Petrik	prof fees	170.00
Axon Enterprise, Inc	supplies	3,621.00
Best Western Ramkota	travel	551.94
Chad Brecke	meter deposit refund	79.17
Charles Mix Electric	electricity	232.88
CHS Inc	fuel	398.97
Companion Life	insurance	72.80
Gall's	supplies	259.09
Intoximeters	supplies	750.00
Safety Benefits	registration	65.00
Wagner Building & Supply	supplies/repairs	2,147.63

The bids for the SE East Avenue and SE Railroad Street and Poplar Drive waterway were discussed. A question arose whether a conflict still existed. The city attorney stated that a conflict did not exist anymore once the project and bids went through the approval and bidding process. The action would be accepting the low bid, not a conflict with approving the project which was complete at this time. Therefore, a motion was made by Schroeder, second by Cuka to accept the low bid of \$95,122.30 for both projects. All voted aye, motion carried.

A motion was made by Schroeder, second by Tyler to approve the Mayor or his designee to authorize the execution of the State Financial Assistance Agreement with SD Dept of Transportation for the construction of Revenue producing T-hangars. All voted aye, motion carried.

A motion was made by Beeson, second by Honomichl to adjourn the meeting at 5:37 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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