

**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 Thursday, October 29th, 2020 at City Hall at 5:30 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, Colby Kirwan and Tom F. Beeson. Absent: None.

The Mayor asked if there were any declarations of conflict of interest. There were none cited.

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

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

OCTOBER 2020 Claims

AFLAC	insurance	524.90
Amazon Capital Services	equipment	2,404.00
Avera Health Plans	insurance	7,177.78
Jugs Sports	supplies	1,530.00
Leaf	prof fees	279.01
Newegg Business	equipment	3,909.93
Northwestern Energy	electricity	250.39
Office of Child Support	prof fees	1,000.00
SD One Call	prof fees	163.80
SD Retirement	retirement	6,604.32
Unum Life Insurance	insurance	287.03
Zep Sales	supplies	55.99

OLD BUSINESS

The special meeting was called to have continued discussion on the ETJ (Extra Territorial Jurisdiction). In addition to city council members the following were present: Jean Pirner, Lori Beeson, John Greger, and Aaron Hanson member of the Planning and Zoning Commission; Robert Tolliver, ETJ Zoning member; Francis Doom, community member; and Brian McGinnis from the Planning and Development District III.

The main area of discussion was about the minimum lot size in the ETJ. The minimum lot size is currently five acres. The Mayor asked for input from the city council, planning and zoning members, ETJ member, and community member present. It was discussed that the minimum lot size of five acres is too large for residential development areas in the ETJ. The consensus was that one acre would be more appropriate for

housing development. Brian McGinnis commented that if there is a certain area of the ETJ proposed for residential development this could be created, this area would be created into a new district called Rural Residential District within the ETJ. Discussion followed. The city council directed Mr. McGinnis to draft a proposed Rural Residential District and the city council will meet again to review and receive input from the public and zoning commission members.

EXECUTIVE SESSION

A motion was made by Dufur, second by Colby to enter executive session at 6:41 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 7:10 pm.

A motion was made by Kirwan, second by Beeson, to enter executive session again at 7:10 pm. All voted aye, motion carried.

The Mayor declared the council out of executive session at 7:17 pm.

A motion was made by Beeson, second by Mohr to accept the resignation of Tanner Novak. All voted aye, motion carried.

A motion was made Cuka second by Dufur to adjourn the meeting at 7:18 pm. All voted aye, motion carried.

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