

**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 July meeting was held on Monday, July 6th, 2020 at City Hall at 7:00 pm. Present were: Mayor, Donald Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Roger Schroeder, Ron Cuka, Scott Honomichl, Colby Kirwan, Taylor Mohr and Tom F. Beeson. Absent: None.

The meeting was opened with the Pledge of Allegiance.

The conflict of interest declaration statement was recited. Tom Beeson cited he had a conflict with the pay request for the airport project from Wagner Building and Supply.

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

A motion was made by Cuka, second by Honomichl to approve the regular meeting minutes from June 1st, 2020, and the special meeting minutes from June 10th and June 23rd, 2020. All voted aye, motion carried.

A motion was made by Kirwan, second by Beeson to approve the board of adjustment minutes from June 23rd, 2020. All voted aye, motion carried.

A motion was made by Honomichl second by Schroeder to approve the financial statements for June 2020 and the claims for July 2020. All voted aye, motion carried

June Salaries: Administration--\$4,506.26; Buildings--\$4,306.95; Buildings-Armory--\$3,097.105; Police--\$22,278.73; Streets--\$540.74; Swimming Pool--\$5,603.51; Recreation--\$2,829.00; Parks--\$2,829.00; Library--\$3,602.22; HRC—Urban Redevelopment--\$00.00; Water--\$6,065.74; Sewer--\$13,239.73; Withholding/Social Security--\$16,483.05.

JULY 2020 Claims

GENERAL

Access Granted	repair	85.00
Apparel WorX	supplies	83.97
Avera Occupational Medicine	prof fees	707.00
Barco Municipal Products	supplies	688.00
Bouza Construction	prof fees	2,529.13
Card Services	prof fees	157.29
Century Link	phone	71.98
CHS	fuel	573.04
City of Wagner	water	1,140.34
Colonial Life	supplemental insur	302.62
Current Solutions	repairs	651.02
Dave's Service	repairs	51.00

Dawnette Patterson	deposit refund	50.00
Hawkins	supplies	1,314.88
Helms & Associates	prof fees	2,757.43
Hillyard	supplies	100.00
Ingram	supplies	277.47
Intoximeters	supplies	262.25
J & J Sanitation	prof fees	1,165.00
Jack's Uniforms	supplies	286.40
John Otte	prof fees	875.00
King Koin	prof fees	182.80
Mark's Machinery	repair	1,458.54
Midtowne	supplies	117.37
Office of Child Support	prof fees	417.50
Pat Breen	deposit refund	50.00
Pechous Publications	legals	729.71
Pheasantland Industries	supplies	215.54
Pitney Bowes	supplies	56.52
Quill	supplies	132.98
Recreation Supply	supplies	63.27
Rogs Auto	repair	74.63
SD Dept Revenue	sales tax	474.37
SD Dept of Transportation	supplies	690.00
Taste of Home	subscription	19.98
Van Diest Supply	supplies	2,287.50
Wagner Beautification Comm	supplies	645.12
Wipf & Cotton	prof fees	2,250.00

WATER & SEWER

Alex Arobba	meter refund	55.21
Benders Sewer & Drain	prof fees	28,090.00
Dakota Pump Inc	repair	3,504.26
Dakota Supply Group	supplies	244.15
Josh & Jen Davies	meter refund	68.79
Jim & Julie Jaeger	meter refund	42.30
Randall Community Water	water	24,642.00
SPN & Associates	prof fees	15,460.00
US Bank Trust	loan pymts	10,066.63
USDA-Rural Development	Loan pymts	7,530.00
Valley Pump	fuel	62.39

VARIED

AT&T	phone	264.39
Bomgaars	supplies	1,204.98
Commercial State Bank	petty cash	117.76
Fort Randall Telephone	phone	831.38
Northwestern Energy	electricity	11,224.85
SD Dept of Health	prof fees	208.00
USA Blue Book	supplies	209.83

Voyager	gas/fuel	1,479.51
Wagner Building & Supply	improv/supplies	11,596.77

INCIDENTAL

SD Retirement	retirement	6,977.22
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Francis Doom was present to discuss the present minimum lot size in the Extra Territorial Zoning District. (one-mile zoning) The present minimum lot size is 5 acres. Brian McGinnis was present to answer any questions about the ETJ district. Discussion followed. No action taken. This issue was tabled until the July 20th, 2020 special meeting.

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 for public comment.

Department Reports

Dustin Hartley, Maintenance Superintendent updated the council on the chip sealing project for the summer. Since there was a lot of repair work done in addition to the scheduled streets, chip sealing will be done in August after most of the water and sewer repairs are done. If it would get too close to Labor Day, chip sealing will be done after Labor Day.

Mike Kazena, Water/Wastewater Superintendent updated the council on the current on-going water and sewer replacement project.

The Finance Officer updated the council on several items.

The City received notification that they will be receiving a \$4,000 grant for mosquito spraying from a grant that was applied for.

A total of 129 dump coupons were used by residents in May and June.

A public meeting will be held at the armory on August 13th regarding SD Hwy 46 reconstruction that will take place in 2023. A time has not been set yet.

The county's pre mitigation hazard plan has been submitted to the state for review. The hope is that the city's drainage improvements and generator application will be considered under the July/August funding round.

OLD BUSINESS

Byran Slaba was unable to attend the meeting for an update on COVID-19 current cases and antibody testing results. He will attend the July 20th special meeting to give the update.

There was discussion of the need for the two dilapidating picnic shelters at city park. The consensus was to apply for a Land Water Conservation Fund Grant to replace the shelters.

The Mayor presented a certificate of appreciation on behalf of the council to Scott Honomichl for his five years of service on the city council.

The Mayor declared the adjournment of the Council at 8:02 pm.

The Council reconvened for reorganization at 8:02 pm.

Presentations of Certificates of Nomination was presented to Colby Kirwan, Ward 2, and Certificates of Election were presented to Rich Dufur, Ward 1 and Roger Schroeder, Ward 3.

The Finance Officer administered oaths of office.

Nominations for President of the Council were taken. A motion was made by Cuka and second by Mohr to nominate Roger Schroeder for Council President. Beeson made a motion, seconded by Kirwan that nominations cease and cast a unanimous ballot. All voted aye, motion carried.

Nominations for Vice President were taken. A motion was made by Schroeder, second by Kirwan to nominate Tom F. Beeson for Council Vice President. A motion was made by Cuka, second by Mohr that nomination cease and cast a unanimous ballot. All voted aye, motion carried.

A motion was made by Schroeder, second by Beeson to approve the Mayor 2020 Assignments. All voted aye, motion carried.

MAYOR'S ASSIGNMENTS 2020

WATER DEPARTMENT:

Water, Sewer & Lagoon

Commissioner:

Tom Beeson

Assistant:

Roger Schroeder

STREET DEPARTMENT:

Streets, Alleys & Sidewalks

Commissioner:

Roger Schroeder

Assistant:

Tom Beeson

POLICE DEPARTMENT:

Police, Civil Defense & Emergency Management

Commissioner:

Taylor Mohr

Assistant:

Rich Dufur

PARKS & RECREATION & LIBRARY DEPT:

City Parks, Swimming Pool, Ballparks, Wagner Lake
& Library

Commissioner:

Rich Dufur

Assistant:

Taylor Mohr

AIRPORT, BUILDINGS, LIQUOR DEPT, & CITY LEASES:

Liquor Agreements, Boys & Girls Club,
Commodity, Saddle Club & Racetrack Leases,
Airport Development and Buildings

Commissioner:

Colby Kirwan

Assistant:

Ron Cuka

CITY ADMINISTRATION:

Finance Office, Zoning, Property Maintenance &
Economic Development

Commissioner:

Ron Cuka

Assistant:

Colby Kirwan

CITY ADMINISTRATOR/FINANCE OFFICER: Rebecca Brunsing

Deputy Finance Officer:

Marilee Krcil

Zoning Administrator/City Clerk:

Kesa Alexander

CHIEF OF POLICE

Officers:

Tim Simonsen

Jeremy Johnson, Tanner Novak, Myles
Runyon, Cole Johnson, Joshua Knodel,
Gene Niehus and Brian McGuire.

CITY ATTORNEY:

Wipf & Cotton Law Firm; Ken Cotton

CITY ENGINEER:

SPN & Associates, Helms & Associates, and
HDR Engineers.

CITY HALL/ARMORY CUSTODIAN:

Rick Langdeaux

MAINTENANCE SUPERINTENDENT: Dustin Hartley

WATER & WASTEWATER SUPERINTENDENT:

Mike Kazena

CITY MAINTENANCE EMPLOYEES:

Jacob Enfield

LIBRARIAN:

Library Aide:

Anne Podhradsky

Nancy Reinbold

ARMORY BOARD: Taylor Mohr, Council Representative and Shad Storley, School Representative.

LIBRARY BOARD: Rich Dufur, Council Representative; Jan Twitero, President, Sylvia Beeson, Vice President, Brad Roth, Treasurer, Sue Larson, Trustee and Fran Podzimek, Trustee.

CIVIL DEFENSE: Tim Simonsen, Director
Assistants: Orv Tolliver, Gene Niehus, Whitey Tolliver, Chad Peters, Mike Kotab, Robert Kazena and two vacancies.

HEALTH BOARD: The Mayor, Chairperson
Dr. David Isebrands, Beth Schroeder, P.A., Dr. Chris Friedel

PLANNING & ZONING COMMISSION: Don Hubbard, John Greger, Lori Beeson; Jean Pirner and Aaron Hanson. Ken Cotton, advisor.

ETJ ZONING MEMBERS: Jim Bastemeyer, Francis Lhotak, and Whitey Tolliver.

SOUTHERN MISSOURI RECYCLING & WASTE MANAGEMENT:
Tom Beeson, Council Representative; Sharon J. Haar, Alternate

RANDALL RESOURCE CONSERVATION AND DEVELOPMENT:
Ron Cuka, Council Representative

HOUSING & REDEVELOPMENT COMMISSION:
Steve Cotton, Ken McEntee, Dave Isebrands, Jerry Barnett, and Jason Von Eschen.

NEW BUSINESS

Laura Wright was present to ask for the City of Wagner to be the applicant on a TAP grant application. This would be a sidewalk project to put in sidewalks from the school to the boys and girls club. The grant if awarded would have a 18.05% local match. A group of citizens have worked with an engineer and agreed to fund raise for the local match if the city would receive the funding. The letter of intent is due by July 15th and the application is due October 15th. A motion was made by Schroeder, second by Cuka to have the city be the applicant on the grant project. All voted aye, motion carried.

Craig Link was present to ask permission from the city council for a donation of a speaker system for the Heines baseball field on behalf of the Prevailing Wind Park. Unknown to the city, the equipment was installed already. The process of prior approval was explained to Mr. Link. Discussion followed. A motion was made by Schroeder, second by Beeson to approve the purchase of the speaker system for the ballfield. All voted aye, motion carried.

A motion was made by Schroeder, second by Dufur to approve a \$1,000 donation for the local match of funds for the Rural Office of Community Development for senior meals. All voted aye, motion carried.

A motion was made by Cuka, second by Mohr to approve pay request #4 for Wagner Building and Supply for the airport hangars in the amount of \$9,540.00. Five voted aye, Beeson abstained, motion carried.

A motion as made by Cuka, second by Kirwan to approve for surplus the following items: a homemade skid mount sweeper, a walking bridge, two tailgates off a dump trucks and two lake pumps. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Beeson, second by Kirwan to enter executive session at 8:13 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 8:36 pm.

A motion was made by Beeson, second by Cuka to approve an estimate of \$3,987.35 from Bouza Construction to install a storefront window system in the finance office. All voted aye, motion carried.

A motion was made Kirwan, second by Dufur to adjourn the meeting at 8:37 pm. All voted aye, motion carried.

APPROVED _____
Donald R. Hosek, Mayor

Attest: _____
Rebecca Brunsing, Finance Officer

“This institution is an equal opportunity provider.”

Published once at the approximate cost of _____.