

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 December meeting was held on Monday, December 7th, 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: Ron Cuka, Rich Dufur, Colby Kirwan, Taylor Mohr and Tom F. Beeson. Absent: Roger Schroeder.

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 approval of the airport hangar payment from Wagner Building and Supply.

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

A motion was made by Dufur, second by Cuka to approve the regular meeting minutes from November 2nd, 2020, the board of adjustment minutes from November 23rd, 2020 and the special meeting minutes from November 23rd, 2020. All voted aye, motion carried.

A motion was made by Kirwan second by Mohr to approve the financial statements for November 2020 and the claims for December 2020. All voted aye, motion carried

November Salaries: Administration--\$4,506.26; Buildings--\$1,753.13; Buildings-Armory--\$1,168.75; Police--\$19,776.93; Streets--\$4,024.12; Library--\$3,687.00; HRC—Urban Redevelopment--\$00.00; Water--\$6,030.35; Sewer--\$10,064.81; Withholding/Social Security--\$11,942.71.

DECEMBER 2020 Claims

GENERAL

AFLAC	insurance	524.90
Amazon Capital Services	supplies	202.55
Avera Health Plans	insurance	6,909.97
B & L Communications	equipment	2,913.37
Best Propane	propane	640.80
Bouza Construction	improvement	3,987.35
Century Link	phone	70.10
Chad Brecke	armory deposit	300.00
CHS	fuel	883.82
City of Wagner	water	407.72
Colonial Life	insurance	519.78
Display Sales	supplies	129.00
Helms & Associates	prof fees	405.00
Ingram	supplies	490.05

J & J Sanitation	prof fees	1,165.00
Jack's Uniforms & Equipment	supplies	240.50
John Otte	prof fees	875.00
King Koin	prof fees	182.50
Michael Todd Co	supplies	977.78
Office of Child Support	prof fees	1,417.50
Rog's Auto	repair	17.84
Safe-N-Secure	prof fees	270.00
Wagner Auto Supply	supplies	46.24
Wagner Building & Supply	supplies	384.37
Wagner Building & Supply	improvements	65,988.79
Wagner Community Clinic	prof fees	175.10
Wagner Super Foods	supplies	94.08
Wipf & Cotton	prof fees	1,500.00
Yankton Janitorial	supplies	465.90

WATER & SEWER

Core & Main	supplies	1,924.50
Dakota Supply Group	supplies	1,764.64
Iron Lot	equipment	8,426.06
Joseph Cardinal	meter refund	66.11
Maguire Iron	repairs	4,350.00
Menning Excavating LLC	improvements	272,947.01
Pitney Bowes	supplies	242.22
Randall Community Water	water	19,851.60
S & K Truck Wash	repairs	100.00
SPN & Associates	prof fees	28,038.20
SD Dept of Health	prof fees	117.00
Shannon George	meter refund	64.01
Tyra Honomichl	meter refund	84.89
USDA-Rural Development	Loan pymts	7,530.00

VARIED

AT&T	phone	293.05
Bomgaars	supplies	1,192.60
Commercial State Bank	petty cash	318.14
Companion Life Insurance	insurance	158.24
Fort Randall Telephone	phone	787.69
Northwestern Energy	electricity	8,670.60
Quill	supplies	474.77
SD Federal Property	supplies	184.75
Voyager	gas/fuel	1,213.51

INCIDENTAL

Colonial Life	insurance	557.74
J & J Sanitation	prof fees	1,165.00
Mac Doctors	computers	6,090.00

Menning Excavating
SD Retirement

improvements 71,310.28
retirement 6,166.30

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.

Jody Dvorak, board member from South Central Water Development District was present to award to the City of Wagner a check for \$67,000.00 for future engineering fees for the current water and sewer project that is ongoing in the city. The Mayor and Council thanked the South Central Water Development District for their continued support of City of Wagner's infrastructure projects.

Department reports were given.

OLD BUSINESS

An update was given on the COVID Recovery Fund.

There was continued discussion of a skid steer trailer. A motion was made by Dufur, second by Kirwan to approve a 22 foot skid steer trailer from Dell Rapids Custom Trailers for \$8,250.00. All voted aye, motion carried.

NEW BUSINESS

This being the time and place for published public hearing for a special event alcoholic beverage license for Wagner Area Growth for the Community Gala and Hall of Fame awards to be held on January 16th, 2021 at the Wagner National Guard Armory. No one appeared in opposition of the event. The Mayor closed the public hearing. A motion was made by Cuka, second by Mohr to approve the special event alcoholic beverage license for Wagner Area Growth. All voted aye, motion carried. It is noted that the date has been postponed due to Covid, but the license will be honored for the rescheduled date.

An updated was given on the artesian well at Wagner Lake. Hutmacher Drilling was contacted and will be coming after the first of the year to inspect the well. It may need to just be repurposed or redone. If it needs to be completely redone, the cost could be over \$50,000.00.

A motion was made by Beeson, second by Cuka to approve a plat located on Lot D of Meadow Brook addition of Lot 4, in the NW ¼ of Section 5, Charles Mix County, South Dakota. All voted aye, motion carried.

A motion was made by Beeson, second by Kirwan to approve pay request #5 for the 2020 Utility Improvements to Menning Excavating in the amount of \$272,947.01 contingent upon approval from USDA Rural Development. All voted aye, motion carried.

The city received a notice from Randall Community Water that the increase in the gallons per thousand will increase by 10 cents from \$2.40 to \$2.50 for 2021.

A motion was made by Cuka, second by Kirwan to approve the final pay request for the amount of \$65,988.79 contingent upon the final inspection, punch list, consent of surety and lien waivers for the Wagner Municipal Airport Hangar project. Four voted aye, Beeson abstained, motion carried.

EXECUTIVE SESSION

A motion was made by Kriwan, second by Cuka to enter executive session at 7:28 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 7:50 pm.

There was additional discussion of traffic control around the school zone area on highway 46.

A motion was made by Beeson, second by Dufur to increase Josh Knodel to \$16.50 per hour for successful completion of probation. All voted aye, motion carried.

A motion was made by Cuka, second by Kirwan to increase Jacob Enfield to \$18.50 per hour and Dustin Hartley to \$21.50 per hour for successful completion of probation. All voted aye, motion carried.

A motion was made by Dufur, second by Mohr to adjust the pay scale for starting police officers to \$18.00 per hour for uncertified and \$19.00 for certified. All voted aye, motion carried.

A motion was made by Mohr, second by Beeson to approve the following wages: Cole Johnson \$19.50 per hour, Jeremy Johnson \$20.03 per hour, Josh Knodel \$18.50 hour, Myles Runyon \$18.50 per hour, Tim Simonsen \$24.03 per hour, Tanner Novak \$19.50 per hour, Damon Griffith \$20.86 per hour and Gene Niehus \$21.06 per hour. All voted aye, motion carried.

A motion was made Cuka second by Mohr to adjourn the meeting at 7:58 pm. All voted aye, motion carried.

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