

**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 July meeting was held on Monday, July 20th, 2020 at the Wagner City Hall at 5:30 pm. Present were: Council President, Roger Schroeder, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Scott Honomichl, Taylor Mohr, Tom F Beeson, and Colby Kirwan. Absent: Mayor Hosek.

The conflict of interest declaration statement was recited. No conflicts were cited.

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

A motion was made by Cuka, second by Beeson to approve the rest of the July claims. All voted aye, motion carried.

Access Granted	supplies	943.08
AFLAC	insurance	257.18
Anna Ishmael	deposit refund	116.70
Avera Health Plans	insurance	7,131.13
Bouza Construction	prof fees	125.00
Buches	supplies	157.17
Charles Mix Electric	electricity	248.45
Chas. Mix Law Enforcement	prof fees	30.00
CHS	propane	260.12
Northwestern Energy	electricity	378.71
Rexwinkle Concrete	improvements	1,000.00
Rural Office of Comm. Services	prof fees	1,000.00
SD One Call	prof fees	96.60
Thomson Reuters	supplies	219.26
Unum Life Insurance	insurance	241.74
Wagner Super Foods	supplies	165.85

OLD BUSINESS

There was continued discussion on a possible amendment to the Extra Territorial Jurisdiction (ETJ). Brian McGinnis was present to answer questions that the council had. No action was taken.

NEW BUSINESS

Bryan Slaba was present and gave an update on COVID-19 current cases and the Antibody Testing Study.

A motion was made by Beeson, second by Dufur to accept the state financial assistance agreement for the CARES Act and the response to COVID-19 pandemic items, maintenance, and development expenses and to authorize the Mayor or his designee to execute the agreement. All vote aye, motion carried.

A motion was made by Kirwan, second by Mohr to approve the certificate of substantial completion for the 202 Concrete Resurfacing Improvement Project. All voted aye, motion carried.

The backstop at McCormick needs replacement. The city received an estimate from American Fence for materials and labor to install in the amount of \$9,327.00. Discussion followed. A motion was made by Cuka, second by Dufur to approve the estimate from American Fence. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Beeson, second by Kirwan to enter executive session at 6:40 pm for proprietary business SDCL 1-25-2 (5), litigation SDCL 1-25-2 (3) and personnel pursuant to SDCL 1-25-2 (1); all voted aye, motion carried.

The Council President declared the council out of executive session at 6:45 pm.

A motion was made Dufur, second by Mohr to adjourn the meeting at 6:45 pm. All voted aye, motion carried.

APPROVED _____
Roger Schroeder, Council President

Attest _____
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

“This institution is an equal opportunity provider.”