

**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 November meeting was held on Monday, November 2nd, 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, Rich Dufur, 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. None were cited.

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

A motion was made by Cuka, second by Schroeder to approve the regular meeting minutes from October 5th,2020, and the special meeting minutes from October 29th, 2020. All voted aye, motion carried.

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

October Salaries: Administration--\$4,506.26; Buildings--\$1,897.21; Buildings-Armory--\$1,264.80; Police--\$20,539.59; Streets--\$4,060.87; Library--\$3,935.25; HRC—Urban Redevelopment--\$580.00; Water--\$6,051.45; Sewer--\$10,075.74; Withholding/Social Security--\$12,817.40; Unemployment--\$346.60.

NOVEMBER 2020 Claims

GENERAL

Accounts Management	prof fees	372.12
AFLAC	insurance	524.90
Amazon Capital Services	supplies	595.15
Blue 390 Media	supplies	89.75
Century Link	phone	70.00
City of Wagner	water	438.56
Frieberg, Nelson & Ask	prof fees	91.00
Gov Office	prof fees	135.00
Helms & Associates	prof fees	2,921.65
Iverson Chrysler	equipment	25,586.00
John Otte	prof fees	875.00
King Koin	prof fees	182.50
Office of Child Support	prof fees	1,417.50
Pioneer Designs	equipment	390.00
Recreation Supply	supplies	1,052.16
Rog's Auto	repair	119.99
Ron's Auto Glass	repair	857.00

TCS Lawn Care	prof fees	160.00
Valley Pump	fuel	131.19
Wagner Auto Supply	supplies	270.88
Wagner Rotary	prof fees	125.00
Wells Fargo Brokerage	loan pymt	17,278.28

WATER & SEWER

Core & Main	supplies	675.00
Dakota Supply Group	supplies	1,390.72
Grainger	supplies	58.90
Jodi Boese	meter refund	61.89
Mario Herrera	meter refund	14.71
Randall Community Water	water	21,495.60
Reserve Account	supplies	1,000.00
Riteway Business	supplies	324.73
S.D. Association of Rural Water	repairs	300.00
SPN & Associates	prof fees	3,030.50
SD Dept of Health	prof fees	87.00
Sky Black Elk-Volkman	meter refund	17.89
Tracie Fennstra	meter refund	1.19
USDA-Rural Development	Loan pymts	7,530.00

VARIED

AT&T	phone	293.17
Banyon Data Systems	prof fees	2,975.00
Bomgaars	supplies	927.26
Card Services	supplies	457.83
Commercial State Bank	petty cash	624.52
Fort Randall Telephone	phone	766.35
Northwestern Energy	electricity	9,720.81
Pechous Publications	legals	403.96
Quill	supplies	677.05
Voyager	gas/fuel	1,572.18
Wagner Building & Supply	improv/supplies	1,416.74

INCIDENTAL

Charles Mix Electric	electricity	306.22
J & J Sanitation	prof fees	1,165.00
Powers Port a Pot	prof fees	375.00

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 were given.

OLD BUSINESS

The finance officer gave a COVID Recovery Fund update.

There was discussion of a skid steer trailer. This item was tabled until more information could be obtained.

NEW BUSINESS

The artesian well discussion was tabled until the December council meeting.

Craig Krsnak was present to discuss the employee health insurance renewal. Discussion followed. A motion was made by Beeson, second by Rich to renew with Avera Health Plans at the \$2,000 deductible rate. All voted aye, motion carried.

A motion was made by Cuka, second by Kirwan to approve change order # 3 for an increase of \$5,032.50 for the Wagner Municipal Airport Hangar project. All voted aye, motion carried.

A motion was made by Schroeder, second by Mohr to approve pay request #4 for the 2020 Utility Improvements to Menning Excavating in the amount of \$71,310.28 or the balance of pay request pending a request of funding from South Central Water Development District and contingent upon approval from USDA Rural Development. All voted aye, motion carried.

A motion was made by Beeson, second by Dufur to approve the agreement for project management between the Planning Development District III and the City of Wagner for the 2020 Utility Improvement Project. All voted aye, motion carried.

There was discussion of the commodity warehouse building that the Yankton Sioux Tribe was renting. With their new facilities opened, they will not be renting the city's building. The consensus was that the city will use the building for cold storage purposes for the time being.

A motion was made by Cuka, second by Beeson to approve the following operating agreements for 2020: TST Corporation dba Dogger's Dive, Two Spurs, Family Dollar, Dollar General, Bob's Liquor/Buches and Wagner Super Foods. All voted aye, motion carried.

EXECUTIVE SESSION

A motion was made by Dufur, second by Cuka to enter executive session at 7:54 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 8:06 pm.

A motion was made Schroeder second by Kirwan to adjourn the meeting at 8:06 pm.
All voted aye, motion carried.

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