

**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 November meeting was held on Monday, November 23rd, 2020 at City Hall at 5:45 pm. Present were: Council President, Roger Schroeder, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Ron Cuka, Rich Dufur, Colby Kirwan and Tom F. Beeson. Absent: Mayor Hosek and Taylor Mohr.

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

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

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

NOVEMBER 2020 Claims

Accounts Management	prof fees	125.74
Amazon Capital Services	equipment	179.00
Best Propane	propane	427.20
Charles Mix Co Auditor	deposit refund	300.00
Charles Mix Co Electric	electricity	424.91
Charles Mix Law Enforcement	prof fees	10.00
Core & Main	prof fees	2,500.00
Current Solutions	repairs	889.80
Dave's Service	repairs	918.95
Display Sales	supplies	185.50
Divine Concrete	meter pit	2,556.00
Grainger	supplies	39.33
Kiana Wiechmann	deposit refund	150.00
Lawns Unlimited	prof fees	75.00
Leaf	prof fees	262.50
Mark's Machinery	repairs	5.95
Michael Todd & Company	repairs	1,074.25
Ministerial Association	deposit refund	300.00
Northwestern Energy	electricity	844.13
Uniform & Accessories	supplies	279.98
Unum Life Insurance	insurance	249.85
Wagner Speedway	refund	84.46
Wagner Super Foods	supplies	6.23

EXECUTIVE SESSION

A motion was made by Kirwan, second by Dufur to enter executive session at 5:50 pm for personnel SDCL 1-25-2 (1). All voted aye, motion carried.

The Council President declared the council out of executive session at 6:12 pm.

A motion was made by Cuka, second by Beeson to increase Cole Johnson to \$17.50 per hour and Richard Langdeaux to \$17.50 per hour for successful completion of the probationary period. All voted aye, motion carried.

A motion was made Kirwan second by Beeson to adjourn the meeting at 6:13 pm. All voted aye, motion carried.

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