

**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 October meeting was held on Monday, October 5th, 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, and Tom F. Beeson. Absent: Taylor Mohr.

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 October agenda. A motion was made by Cuka, second by Dufur to approve the October agenda. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve the regular meeting minutes from September 3rd, 2020, and the special meeting minutes from September 21st, 2020. All voted aye, motion carried.

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

September Salaries: Administration--\$4,506.26; Buildings--\$1,881.91; Buildings-Armory--\$1,254.60; Police--\$20,254.21; Streets--\$4,499.25; Library--\$3,921.11; HRC—Urban Redevelopment--\$105.00; Water--\$6,234.56; Sewer--\$10,884.22; Withholding/Social Security--\$12,227.51.

OCTOBER 2020 Claims

GENERAL

Apparel WorX	supplies	139.38
Best Propane	propane	191.35
Century Link	phone	69.96
Chas Mix Law Enforcement	prof fees	10.00
City of Wagner	water	868.63
Claims Associates	prof fees	2,000.00
Colonial Life	supplemental insur	557.74
Current Solutions	repairs	2,711.74
Dave's Service	repairs	25.00
Demco	supplies	63.84
DGR Engineering	prof fees	4,292.34
Friberg, Nelson & Ask	prof fees	32.50
Helms & Associates	prof fees	1,677.85
Hillyard	supplies	199.84
Ingram	books	59.52
Insurance Benefits	airport insurance	2,503.00

John Otte	prof fees	875.00
Jugs Sports	supplies	1,930.00
King Koin	prof fees	182.50
Mark's Machinery	repairs	107.53
Office of Child Support	prof fees	1,417.50
Pechous Publications	legals	639.97
Powers Port A Pot	prof fees	375.00
Recreation Supply	supplies	263.04
Safe N Secure	repairs	711.90
SD BIT	prof fees	22.00
Valley Pump	fuel	93.17
Von Eschen Lawn	mowing	1,125.00
Wagner Auto Supply	supplies	82.95
Wagner Community Clinic	prof fees	230.02
Wagner Super Foods	supplies	69.29
Zep Sales	supplies	81.44

WATER & SEWER

All About U Adoptions	meter refund	86.36
Benders Sewer & Drain	prof fees	730.00
Dakota Supply Group	supplies	1,575.00
Menning Excavating LLC	improvements	207,505.76
Randall Community Water	water	24,190.80
SPN & Associates	prof fees	24,449.05
SD Dept of Health	prof fees	315.00
Todd & Lindsay Link	meter refund	54.63
US Bank Trust	loan pymts	10,066.63
USDA-Rural Development	Loan pymts	7,530.00
Yankton Sioux Tribe	meter refund	81.94

VARIED

AT&T	phone	292.25
Bomgaars	supplies	1,860.81
Commercial State Bank	petty cash	261.19
Companion Life Insurance	insurance	275.65
Fort Randall Telephone	phone	809.82
Northwestern Energy	electricity	10,403.60
Quill	supplies	448.93
SD Public Assurance Alliance	insurance	39,482.45
Voyager	gas/fuel	1,499.53
Wagner Building & Supply	improv/supplies	79,337.87

INCIDENTAL

Northern Tool	generator	1,049.00
SD Retirement	retirement	6,752.46

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

The maintenance department reported that they are in the process of removing dead trees at Hennies Ball Park. The pavers and retaining wall on the back stop of McCormick ball field was removed. Wagner Building & Supply will be pouring the new wall next week and the back stop netting will be installed by American Fence.

Rich Dufur, councilman, has expressed an interest in volunteering and mowing for the maintenance department. The consensus of the council is to allow this. This is noted in the minutes for worker's compensation coverage.

The water and sewer department reported that the temporary water lines in southwest Wagner will be disconnected soon. The city is waiting for the contractor to complete this job. Menning Excavations will be starting on SE Elm Avenue in a couple of weeks.

The finance office department reported:

- The Transportation Alternatives Program Grant for the sidewalk from the school to the boys and girls club was submitted to the state on October 1st.
- A representative from the Land Water Conservation Fund Committee from the state came to conduct a site visit at city park for the two new picnic shelters.
- \$14, 036.00 dollars for the Airport CARES Grant of \$20,000 has been approved and received by the city.
- Approximately \$179,977.21 will be submitted to the State for the COVID Recovery Fund Act for wages and benefits of the public safety department.
- Additional items are being gathered and will be submitted for reimbursement.

Dana Sanderson was present along with Brenda Sanderson and Yellie Turner for discuss the proposed Wagner Lake Culture and Music Festival. The purpose of the festival is to increase culture awareness, understanding and appreciation for all cultures in our general area and to help build positive working relationships within the community. The date has been set tentatively for Sunday, June 13th, 2021. Discussion followed. A motion was made by Beeson, second by Dufur to allow the event to be held at Wagner Lake. All voted aye, motion carried.

OLD BUSINESS

There was discussion of trench boxes, a mini excavator and trailer. No action taken on the mini excavator or trailer. A motion was made by Schroeder, second by Dufur to purchase an 8' X 8' trench box from Iron Lot, LLC in the amount of \$8,426.06. All voted aye, motion carried.

NEW BUSINESS

A motion was made by Cuka, second by Kirwan to approve a decrease of \$8,534.55 for the 2020 Utility Improvements project contingent upon approval from USDA Rural Development. All voted aye, motion carried.

A motion was made by Beeson, second by Schroeder to approve pay request #3 for the 2020 Utility Improvements to Menning Excavating in the amount of \$207,505.76 contingent upon approval from USDA Rural Development. All voted aye, motion carried.

A motion was made by Schroeder, second by Kirwan to approve pay request #7 to Wagner Building & Supply for the Wagner Municipal Hangar Project in the amount of \$60,682.00. Five voted aye, Beeson abstained, motion carried.

A motion was made by Beeson, second by Cuka to approve the Maintenance and financial Agreement between the SD DOT and City of Wagner for Pavement Maintenance at the Wagner Airport and authorize the Mayor to execute this agreement at the authorized representative for the Sponsor (city). All voted aye, motion carried.

There was no executive session.

A motion was made Dufur second by Kirwan to adjourn the meeting at 7:50 pm. All voted aye, motion carried.

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