

**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 December meeting was held on Monday, December 28th, 2020 at the Wagner City Hall at 5:30 pm. Present were: Mayor Donald R. Hosek, City Administrator/Finance Officer, Rebecca Brunsing, City Attorney, Ken Cotton and the following councilpersons: Rich Dufur, Ron Cuka, Tom Beeson, Colby Kirwan, Taylor Mohr and Roger Schroeder. Absent: None.

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 a payment for a project from Wagner Building & Supply.

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

A motion was made by Beeson, second by Kirwan to approve the rest of the December claims. Five voted aye, Beeson abstained, motion carried.

December Salaries: Administration--\$4,506.26; Buildings--\$1,926.75; Buildings-Armory--\$1,284.50; Police--\$19,244.58; Streets--\$4,123.87; Library--\$4,246.33; HRC—Urban Redevelopment--\$00.00; Water--\$6,385.65; Sewer--\$10,856.23; Withholding/Social Security--\$12,044.05.

DECEMBER 2020

GENERAL

American Fence	improvement	9,657.00
Apparel WorX	supplies	22.90
Avera Health Plans	insurance	7,295.30
Century Link	prof fees	74.43
Ingram	books	241.43
Jack's Uniform	supplies	125.89
King Koin	prof fees	205.50
Overdrive	prof fees	1,095.00
Rog's Auto	repair	54.69
SD Retirement	retirement	6,375.66
SD Dept of Motor Vehicles	prof fees	21.20
Secretary of Housing	overpymt	130.00
SD Library Association	prof fees	50.00
Thomson Reuters	supplies	75.02
Valley Pump and Casino	fuel	115.84
Wagner Auto Supply	supplies	32.49
Wagner Super Foods	supplies	82.47

WATER & SEWER

Benders Sewer & Drain	prof fees	290.00
Core and Main	supplies	578.40
Dakota Supply Group	supplies	1,589.24
Pitney Bowes	prof fees	263.22
S & K Truck	supplies	100.00
SD Dept of Health	prof fees	211.00
USDA Rural Development	loan pymt	1,969.00
USDA Rural Development	loan pymt	5,561.00

VARIED

Bomgaars	supplies	883.80
Companion Life Insurance	insurance	72.80
Leaf	prof fees	314.98
Northwestern Energy	electricity	10,338.96
UNUM Life Insurance	insurance	268.44
Wagner Building & Supply	supplies	7,557.79

INCIDENTAL VOUCHERS

Access Granted	prof fees	762.00
Card Services	supplies	195.64
Charles Mix Electric	electricity	488.61
Northwestern Energy	electricity	23.17
Pechous Publications	legals	646.12
Pekas Septic	prof fees	400.00
Quill	supplies	367.14

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.

NEW BUSINESS

A motion was made by Schroeder, second by Mohr to designate Commercial State Bank as the official depository for the city. All voted aye, motion carried.

A motion was made by Beeson second by Schroeder to designate First Dakota National Bank and Commercial State Bank for the official depository for Certificate of Deposits. All voted aye, motion carried.

A motion was made by Cuka, second by Kirwan to designate the Wagner Post as the official newspaper for the City of Wagner. All voted aye, motion carried.

RESOLUTION NO. 2020-14

2020 CONTINGENCY RESOLUTION

BE IT RESOLVED, that the \$15,000 contingency fund be distributed to the following appropriated funds in the noted accounts for the fiscal year 2020:

Mayor	\$ 2,000.00
Street Lighting	\$ 7,000.00
Swimming Pool	\$ 2,000.00
General Recreation	\$ 2,000.00
Parks	\$ 2,000.00

Dated at Wagner, South Dakota, this 28th day of December 2020.

APPROVED _____
Donald R. Hosek, Mayor

Attest _____
Rebecca Brunsing, Finance Officer

The motion for the adoption of the foregoing resolution was made by Kirwan seconded by Cuka, and upon roll call vote being taken thereon the following voted AYE: Cuka, Dufur, Beeson, Kirwan, Mohr and Schroeder. The following voted NAY: None. Absent: None. The following abstained: None. Whereupon said resolution was declared duly passed and adopted and the Mayor being present affixed his signature thereto in approval thereof and directed the Finance Officer to cause said resolution to be published as part of the minutes in the next issue of the official newspaper.

Resolution Adopted: December 28th, 2020
Publication Date: January 6th, 2021
Effective Date: January 26th, 2021

EXECUTIVE SESSION

A motion was made by Cuka, second by Schroeder to enter executive session at 5:37 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 5:56 pm.

A motion was made by Schroeder, second by Dufur to adjourn the meeting at 5:56 pm.
All voted aye, motion carried.

Approved _____
Donald R. Hosek, Mayor

Attest _____
Rebecca Brunsing, Finance Officer

Published once at the approximate cost of \$ _____.

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