

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
FEBRUARY 8, 2016**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Carda.

Roll Call: Present: Commissioners Gross, Hoffner, Johnson, Knoff, Miner, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Ferdig.

Quorum present.

Action 16-35

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the Minutes of the study session and regular meeting of January 25, 2016.

Roll Call: All members present voting "Aye;" voting "Nay:." None.

Motion adopted.

Action 16-36

Moved by Commissioner Knoff, seconded by Commissioner Sommer, that the Schedule of Bills be approved and warrants be issued.

A T & T-Cell Phone-\$392.13; ACS Government Inf Service-Maint Program Support-\$1,937.87; Alternative HRD LLC-Compensation Study-\$3,750.00; Big Friend Little Friend-1/2 Special Appropriation-\$2,250.00; Binder/Tim-Travel Expense-\$90.00; Blackstrap Inc-Road Salt-\$1,367.55; Boys & Girls Club of Yankton-Special Appropriation-\$29,500.00; Centurylink-Phone-Jan-\$1,655.34; Chamber of Commerce-Meeting-\$16.00; Chesterman Company-Pop-\$29.30; Christensen Radiator & Repair-Plow Equipment-\$1,748.78; City of Vermillion-Jt Power Cash Trans-\$31,905.82; City of Yankton-Central Garage Rubbish-\$75.00; City of Yankton-Solid Waste Compacted Garbage-\$9,212.40; City Utilities-Water-WW-Charges-\$3,317.73; Coach Rozy LLC-Workshop-\$795.00; Contact Center-Special Appropriation-\$10,000.00; CSI Software-Monthly Software Fee-\$599.00; Dakota Beverage Co Inc-Beer-\$24.85; Danko Emergency Equipment-Part-\$49.09; Dept of Revenue-Samples-\$4,573.00; Dex Media East-Phone Book-\$31.00; Direct Digital Control Inc-Thermostat Controls-\$460.48; Gerstner Oil Co-Jet Fuel-\$11,504.93; Good-Land Pump Inc-Repair Pump-\$8,638.00; Haar Co Inc-Snow Blower-\$1,600.00; Hansen Locksmithing-Key Pad-\$128.00; Hanson Briggs Advertising Inc-Flyers-\$65.66; Hawkins Inc-Chemicals-\$587.61; Hedahl's Parts Plus-Filters-\$413.59; Ingersoll Rand Company-Air Compressor-\$375.00; Inland Truck Parts Co-Transfer Case-\$16,500.00; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Johnson Electric-Labor-\$581.74; Johnson Eng Co Inc-15th St to Dakota St-\$35,300.00; Kaiser Refrigeration Inc-Supplies-\$155.95; Kendell Doors & Hardware Inc-Padlocks-\$207.40; Koletzky Implement Inc-Service Call-\$76.50; KVHT Radio Station-Annual Advertising-\$3,102.00; Larson/Dean-Uniform Reimbursement-\$125.00; List Electric Inc-Light Replacement-\$612.25; Long's Propane Inc-Propane-\$454.00; Mailfinance-Postage-\$576.00; May/Jonathan-Summer Program-\$60.00; McGrath North Mullin & Kratz-Professional Service-\$2,901.00; Mead Building Project-Special Appropriation-\$25,000.00; Mejoorando Group-Strategic Plan Session-\$1,485.75; MidAmerican Energy-Fuel-Jan-\$9,697.63; MidAmerican Energy-Fuel-Jan-\$11,483.52; Midwest Striping-Lights-\$844.00; Midwest Tape-Audio Books-\$99.97; Midwest Wheel Companies-Trailer Hitch-\$309.18; Missouri Sedimentation Action-Special Appropriation-\$2,500.00; Mount Marty

College-Strategic Plan Session-\$387.00; Nolz/Pat-Permit Fee-\$10.00; Northern Truck Equipment Corp-Snow Plow-\$11,138.18; Northwestern Energy-Elect-Jan-\$65,422.85; Ping-Golf Clubs-\$665.76; Planning & Development Dist III-Membership Dues-\$12,171.00; Press Dakota MStar Solutions-Subscription-\$148.82; Pro Auto-Tow Vehicle-\$160.00; Quill Corporation-Office Supplies-\$243.99; Racom Corporation-Radio Access-\$1,370.46; Ricoh USA Inc-Printer-\$380.06; Rotary District-Membership Dues-\$580.00; SADA Systems-License-\$45.90; Sheehan Mack Sales & Equip Inc-Belts-\$780.24; Sioux City Foundry Co-Blades-\$5,427.40; Small Business Development Center-Special Appropriation-\$4,500.00; Smith Insurance Inc-Airport Liability Insurance-\$10,855.00; Smith/Jack-Marne Creek Easement-\$200.00; South Dakota One Call-Locates-\$418.95; Stern Oil Co Inc-Aviation Fuel-\$22,523.20; Dave Stevens Construction LLC-Cart Path-\$10,200.00; Titleist and Foot-Joy Golf Balls-\$4,380.09; Michael Todd, Inc-Signs-\$4,636.46; Traffic Control Corp-Parts-\$2,398.00; US Post Office-Utility Postage-Jan-\$1,500.00; United Parcel Service Inc-Postage-Jan-\$141.91; United States Postal Service-Postage Meter-Jan-\$1,195.00; Vanderhule Moving Inc-Oxygen-\$23.00; Villanueva/Mike-Travel Expense-\$300.00; Vision Technology Solutions Payment-Subscript-\$11,895.00; Wage Works-Flex Serv Fee-Dec-\$85.00; Water & Env Eng Research Ctr-Samples-\$488.00; Woods Fuller Shultz & Smith PC-Professional Services-\$1,980.00; Xerox Corporation-Copier Lease-\$382.61; Xerox Corporation-Copier Lease-\$1,547.27; Yankton Area Convention-1/4 Special Appropriation-\$96,332.50; Yankton Area Ice Association-Revenue Payment-\$3,337.10; Yankton Family Visitation Center-Special Appropriation-\$2,250.00; Yankton Homeless Shelter-Special Appropriation-\$5,000.00; Yankton Riverwalk-Special Appropriation-\$4,800.00; Yankton Rockin' Ribfest-Daktronics Screen-\$9,540.00; Yankton Transit Inc-1/2 Special Appropriation-\$15,000.00; Yankton Women's Shelter-Special Appropriation-\$2,250.00; A & B Business Inc-Copier Maintenance-\$372.47; A-Ox Welding Supply Welding Wire-\$148.26; ACCO Brands Direct-Office Supplies-\$46.46; Ace Hardware-Snow Blower-\$2,527.17; Agricultural Ctr Online-Pesticide Applicator-\$25.35; Amazon Mktplace Pmts-Dodgeballs-\$336.41; Amazon.Com-Books-\$820.08; Amazon.Com-Books-\$162.53; American Library Assoc-Membership Dues-\$49.00; Appera-Towels-\$192.92; Applied Ind Tech-Air Filters-\$1,454.29; AT&T Bill Payment-AT&T Mobility-\$314.74; Battery Exchange-Batteries-\$83.85; Best Western Hotels-Lodging-\$364.00; Blackclover-Caps-\$50.41; Bomgaars-Floor Dry-\$1,802.96; Center Point-Books-\$130.62; Cerilliant Corporation-Lab Supplies-\$531.95; Christensen Radiator-Supplies-\$189.60; Clarks Rentals-Shop Supplies-\$15.00; Cleveland-Golf Equipment-\$184.10; Glamour Magazine-Magazine Subscription-\$15.90; Cork'N Bottle-Supplies-\$6.88; Cox Auto Supply-Building Repairs-\$2,938.61; CPO Commerce-Drill-\$116.98; Crescent Electric-Fixtures-\$1,773.78; D-P Tools Inc-Tools-\$88.13; Dart/Tartan/McNaugh-Books-\$1,893.36; Dash Medical Gloves-Glove Supply-\$769.00; Dayhuff Enterprises-Janitorial Supplies-\$1,319.90; Dept of Agriculture-Conference-\$50.00; Dex One-Phone Book Listing-\$39.36; Dollar Tree-Gourmet Guys Supplies-\$25.00; Don Sinclair-Summer Reading-\$26.00; Dunhams-Recreation Supplies-\$62.74; DX Service-Salt-\$4,452.25; Eddiebauer.Com-Clothing Allowance-\$317.94; Ehresmann Engineering-Building Repair-\$198.96; Epson Store-Ink Cartridges-\$68.82; Love of Quilting-Magazine Subscription-\$32.97; Antique Trader-Magazine Subscription-\$39.98; Facebook-Fox Run Advertising-\$25.20; Falcon Technologies-Headsets-\$61.02; Farm & Home Publishers-Book-\$33.60; Fastenal Company-Odor Control Plumbing-\$715.10; FBI National Academy-Membership Dues-\$250.00; FBI Retail-Uniforms-\$339.98; Firehouse Subs-Travel Expense-\$10.90; Five Guys-Travel Expense-\$14.42; Fore Reservations-Licenses-\$1,500.00; Governors Inn-SDLA Legislative Day-\$166.00; Graham Tire-Tires-\$634.56; Hach Company-Analyzer-\$3,402.47; Hard Drive Central-Copier Contract-\$65.91; Harding Glass-Building Maint-\$274.98; Hedahl's-Seat Covers-\$338.84; Holiday Inn City Center-Arborists Assn-\$112.43; Hy-Vee-Concessions/Gatorade-\$253.17;

IACP-Membership Dues-\$150.00; Aircraft Deicing-De-Icing Fluid-\$1,235.00; Brekke Sales Co-HW Heater-\$654.30; Powerphone-Dispatcher Training-\$387.00; Independence Waste-Rentals-\$5,540.02; Intl Soc Arboriculture-Membership Dues-\$160.00; Industrial AC-Coolant-\$816.47; JJ Benji-Merchandise-\$361.32; Jack's Uniforms-Uniform-\$136.84; JCL Solutions-Cleaning Supplies-\$544.52; Johnson Controls-Service Agreement-\$6,542.79; Kaiser Heating & Cooling-Thermostats-\$131.31; Kaiser Refrigeration-Compressor Repair-\$858.34; KMart-Supplies-\$57.55; Koletzky Implement Inc-Snow Plow Repair-\$14.00; Lakeshore Learning Mat-Program Supplies-\$42.74; Language Line-Language Interpret-\$80.89; Larry's Plumbing-Plumbing Supplies-\$17.80; Larry's Heating-Furnace Repair-\$738.43; Light And Siren Truck Repair-\$571.74; Mark's Machinery Inc-LED Lights-\$394.91; McLeods Printing-Print Citations-\$72.44; Mead Lumber-Repairs-\$152.69; Menards-Park Supplies-\$1,718.15; Michael's Stores-Craft Program Supplies-\$21.95; Mid-States Organized-Membership Dues-\$200.00; Midwest Laboratories-Monthly Nutrient Testing-\$107.45; Modern Body Shop Inc-Truck Repair-\$2,925.23; Outside Magazine-Magazine Subscription-\$24.00; NADCP-Training-\$700.00; Natl Geo Kids-Magazine Subscription-\$20.00; Newbold Targets-Targets-\$303.34; Noble Industrial Supply-Ice Melt-\$298.98; Northern Tool Equip-Power Washer Pump-\$365.64; Northtown Automotive-Harness-\$421.80; Office Elements Group-Office Supplies-\$136.17; O'Reilly Auto- Bearing Assembly-\$232.19; Overdrive Dist-Downloadable Books-\$3,000.00; Overhead Door Co-Door Openers-\$135.00; Panda Garden-Travel Expense-\$11.93; Parts Town-Ice Machine Valve-\$96.71; Amerimax LL-AC Power Charger Adapter-\$10.48; Bigpollack Int-Touch Tablet-\$184.00; Buyfitnesso-Recreation Supplies-\$664.90; Cutratebatt-Cords-\$26.00; Shenzhenatc-Batteries-\$36.11; Tigerdirect-Cords-\$5.25; Pied Piper Flowers-Memorial-\$36.95; Postage Refill-Mailstation Refill-\$100.00; Random House-Audio Books-\$330.00; Provantage LLC-Printer-\$2,328.00; Automobile Magazine-Subscription-\$14.97; Qdoba Mexican Grill-Travel Expense-\$8.35; Quill Corporation-Office Supplies-\$52.95; Raider Fire Protection-Recreation Supplies-\$25.95; Realtruck-Nerf Bars-\$1,494.19; Recorded Books-Downloadable Books/Mags-\$4,213.00; Redrossa Italian Grill-SDLA Legislative Day Expense:2-\$109.10; River Lodge-Summer Reading-\$67.10; Riverside Hydraulics-Rebuild Cylinder-\$564.79; The Golfworks-Club Repairs-\$185.95; Royal Sport Shop-Office Supplies-\$9.10; SD Firefighters Assoc-Membership-\$180.00; Sears Hometown-Wrench Set-\$22.99; Sherwin Williams-Shop Supplies-\$47.87; Sioux Nation Ag-Animal Shelter Supplies-\$60.24; Sirchie Finger Print-Evidence Equipment-\$177.70; Hansen Locksmith-Building Repair-\$64.00; Midwest Striping-Lights-\$216.29; Standard Printing Co-Range Targets-\$242.08; Sturdevants-Hub Unit Bearing-\$455.02; Taylor Made (Oracle)-Golf Equipment-\$409.76; Teen Vogue Magazine-Magazine Subscription-\$10.60; TMA-Tires-\$6,705.79; Sports Illustrated Kids-Magazine Subscription-\$39.95; Tractor Supply Company-LED Plow Lights-\$75.95; Truck Trailer Sales-Fuel Tank Treatment-\$1,031.62; Universal Printing Solutions-Office Supplies-\$251.35; UPS-Postage-\$11.28; USA Blue Book-Supplies-\$790.43; USPS-Postage-\$2.39; Vanderhule Moving-Shop Supplies-\$45.00; Yankton Register of Deeds-Filing Fees-\$55.00; Viddler Inc-Video Hosting-\$25.00; Vzwrllss-Internet Access-\$506.15; Vzwrllss-Prepaid Payment Phone Minutes-\$37.80; Wal-Mart-Hard Drives-\$657.88; Wal-Mart-Training Equipment-\$32.82; Western Office Product-Office Supplies-\$278.27; Wholesale Supply Co-Gourmet Guys Supplies-\$64.90; WM Supercenter-USB-\$765.22; WW Grainger-Pump Couplers-\$300.21; Yankton Chamber of Commerce-Chamber Dues-\$518.00; Yankton Medical Clinic-Exams-\$823.00; Yankton Motorsports-Supplies-\$12.95; Yankton Pizza Ranch-Ice Arena Pizza-\$49.96; Yankton Winnelson Co-Hot Water Heater-\$204.50; AFSCME Council 65-Employee Deduction-\$1,378.43; American Family Life Corp-Cancer & ICU Premiums-\$6,886.50; Assurant Employee Benefits-Vision Ins-February-\$678.47; Connections Inc-EAP Insurance January-\$303.96; Delta Dental-Dental Ins-January-\$14,582.88; Department of Social Services-Employee Deduction-\$1,835.00; First National

Bank-Clean Water No. 3-\$106,494.59; First National Bank-Drinking Water-\$61,349.87; First National Bank-Drinking Water No. 2-\$15,301.27; First National Bank-Drinking Water No. 3-\$74,282.98; First National Bank South Dakota-Employee Deduction-\$2,477.78; HDR Engineering Inc-Water Plant Design-\$197,026.25; Hoffman Strategy Group-Retail and Hotel Study-\$11,750.00; Minnesota Life Insurance Co-Life Insurance-February-\$713.43; Nelson/Amy-NFAA Archery Shoot-\$300.00; Postmaster-Box Fee-\$144.00; Premier Pyrotechnics-2016 July 4th Fireworks-\$20,000.00; Retirement SD-SD Retirement-January-\$76,302.85; Retirement South Dakota-System 401(A)-Special Pay-\$13,640.02; SDSRP-Employee Deduction-\$4,710.00; Summit Activity Center-Employee Deduction-\$820.50; United Way-Employee Deduction-\$89.32; Vast Broadband-Internet Service-\$6,952.35; Wellmark Blue Cross-Health Ins-February-\$89,612.11; Yankton Area Progressive Growth-Sales Tax Reimburse-\$73,937.67; Yankton County Sheriff Department-DOJ Reimbursement-\$3,478.62.

SALARIES JANUARY, 2016:

Administration-\$34,755.08; Finance-\$33,638.64; Community Development-\$23,176.63; Police-\$164,114.05; Fire-\$12,605.92; Engineering-\$53,951.02; Street-\$43,926.39; Snow & Ice-\$12,850.88; Traffic Control-\$2,201.33; Library-\$29,392.68; Parks/SAC-\$59,617.57; Marne Creek-\$3,431.86; Water-\$44,057.65; Wastewater-\$35,817.91; Cemetery-\$4,999.10; Solid Waste-\$21,119.25; Landfill-\$17,496.54; Golf Course-\$28,182.03; Central Garage-\$7,278.66;

PERSONNEL CHANGES & NEW HIRES:

New Hires: Jennifer Palsma-\$15,8874 hr.-Dispatch.

Wage Change: Brittni Bormann-\$8.80 hr.-Rec. Division; Erica Garvey-\$11.50 hr.-Rec. Division; Danielle Gillis-\$8.80 hr.-Rec. Division; Nikki Heinz-\$11.50 hr.-Rec. Division; Megan Hilson-\$10.55 hr.-Rec. Division; Tristan Roy-\$9.55 hr.-Rec. Division; Ruth Steil-\$11.50 hr.-Rec. Division.

Status Change: Colleen Bailey-\$1,579.12 bi-wk. from City Mgrs. Admin. Secretary to City Mgrs. Admin. Assistant; Brad Bies-\$1,956.04 bi-wk. from Special Project Support/Code Enforcement Official (Community Development) to Research Specialist & Code Enforcement Official (Community Development); Duane Johnson-\$2,996.00 bi-wk. from Information Services Mgr. /Special Projects to Director, Information & Technology Service; Adam Haberman-\$2,844.46 bi-wk. from Public Works Manager to Director of Public Works; Todd Larson-\$3,222.58 bi-wk. from Director, Parks & Recreation to Director, Parks, Recreation & City Events; Larry Lee-\$1,657.42 bi-wk. from Transfer Station Supervisor to Transfer Station Superintendent; Dave Mingo-\$3,349.78 bi-wk. from Community Development Director to Community & Economic Development Director; Joseph Morrow-\$2,403.04 bi-wk. from Community Development Building Official to Building Official/Facilities Manager; Mark Payer-\$3,655.42 bi-wk. from Police Lieutenant to Acting Police Chief; James Snook-\$2,534.97 bi-wk. from Parks Superintendent to Parks & Grounds Superintendent; Lisa Utech-\$1,319.04 bi-wk. from Engineering and Inspection Secretary to Community and Economic Development Assistant.

City Manager Nelson submitted a written report giving an update on community projects and items of interest.

Action 16-37

Moved by Commissioner Gross, seconded by Commissioner Woerner, that the following items on the consent agenda be approved.

1. Possible Quorum Event
February 23, 2016, YAPG luncheon, no official commission action
2. Possible Quorum Event
March 22, 2016, Chamber Annual Banquet, no official commission action
3. Possible Quorum Event
March 15, 2016, Candidate Forum, no official commission action
4. Work Session
Setting date of February 22, 2016, at 6:00 pm in Room 114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Recycling – Financials and update on current program

Roll Call: All members present voting “Aye;” voting “Nay:” None.

Motion adopted.

Action 16-38

This was the time and place for the public hearing on Resolution 16-04, Declaring the Necessity of Constructing Improvements for the Alley from 9th to 10th Street between Walnut and Douglas Avenue. Citizens Steve Kasik and Mike O’Conner appeared to testify. Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 16-04. (Memorandum 16-15)

**RESOLUTION 16-04
A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING
IMPROVEMENTS FOR THE ALLEY FROM 9th STREET TO 10th STREET
BETWEEN WALNUT STREET AND DOUGLAS AVENUE**

BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota:

SECTION 1. That it is deemed and declared necessary to construct improvements in accordance with plans and specifications therefore, prepared under the direction of the Department of Public Works on the alley from 9th Street to 10th Street between Walnut Street and Douglas Avenue, in the City of Yankton, South Dakota, abutting upon the following described property to be assessed therefore:

Lots 1 through 16, Block 6 of Wetmore & Stewart Addition.

SECTION 2. That the nature of said improvements is to construct a three inch asphalt pavement surface, along with items such as six inches of gravel base course, unclassified excavation/earthwork and grading, seeding and approach pavements, as needed, and all other incidentals in the above named location.

This project does not include improvements outside of the alley right-of-way, concrete driveway approaches. The project does include some slope work on private property, as necessary.

SECTION 3. That the cost and expense of the above listed improvements shall be levied by special assessment upon the above described properties in accordance with Chapter 9-43 of the South

Dakota Codified Laws. Said improvements shall be assessed upon the above described properties abutting thereon according to the benefits derived in accordance with Chapter 9-45 of the South Dakota Codified Laws.

SECTION 4. Said assessment may be paid in ten (10) equal annual installments. Any such assessment or any installment thereof unless paid within thirty (30) days after the filing of the Assessment Roll in the Office of the City Finance Officer shall be collected under Plan Two, with interest in accordance with the procedure provided in SDCL 9-43-42 through 9-43-53, as amended. In all cases where interest on such assessment or the installment thereof is to be charged and collected in accordance with the law, the rate to be charged shall be as established by the Board of City Commissioners.

Roll Call: All members present voting "Aye;" voting "Nay:." None.
Motion adopted.

Action 16-39

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, February 21, 2016, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 16-34) No one was present to speak for or against approval of the license application. Moved by Commissioner Gross, seconded by Commissioner Johnson, to approve the license.

Roll Call: All members present voting "Aye;" voting "Nay:." None.
Motion adopted.

Action 16-40

This was the time and place for the public hearing on the application for a New Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from Willa B's, LLC, dba Willa B's Bistro & Emporium, (Chauntel Wright, Partner) 215 W. 3rd Street, Suite A, Yankton, South Dakota. (Memorandum 16-35) No one was present to speak for or against approval of the license application. Moved by Commissioner Johnson, seconded by Commissioner Gross, to approve the license.

Roll Call: All members present voting "Aye;" voting "Nay:." None.
Motion adopted.

Action 16-41

This was the time and place for the public hearing on the application for a New Retail (on-off sale) Wine License for January 1, 2016, to December 31, 2016 from Willa B's, LLC, dba Willa B's Bistro & Emporium, (Chauntel Wright, Partner) 215 W. 3rd Street, Suite A, Yankton, South Dakota. (Memorandum 16-36) No one was present to speak for or against approval of the license application. Moved by Commissioner Gross, seconded by Commissioner Sommer, to approve the license.

Roll Call: All members present voting "Aye;" voting "Nay:." None.
Motion adopted.

Action 16-42

This was the time and place for the second reading and public hearing for Ordinance No. 985, AN

ORDINANCE AMENDING ORDINANCE NO. 981, THE 2016 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF YANKTON, SOUTH DAKOTA. (Memorandum 16-26) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Gross, seconded by Commissioner Knoff, to adopt Ordinance No. 985.

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-43

This was the time and place for the second reading and public hearing for Ordinance No. 986, AN ORDINANCE AMENDING VEHICLES FOR HIRE REGULATIONS WITHIN THE CITY OF YANKTON. (Memorandum 16-37) After discussion with Commissioners and taxi-owner, Dean Jansen, it was the consensus to change some language in the proposed ordinance and to bring it back up for a re-reading and public hearing at a future date.

Action 16-44

Moved by Commissioner Gross, seconded by Commissioner Woerner, to adopt Resolution 16-06 declaring a 2001 F-550 Truck as surplus and to approve the purchase of a 2016 F550 Garbage Truck for the Parks Department from Northland Truck Sales, West Fargo, North Dakota, under the National Joint Powers Association government purchasing cooperative for \$89,900.00 less trade-in of \$13,900.00 for a 2001 F-550 Truck for a total cost of \$76,000.00. (Memorandum 16-38)

RESOLUTION 16-06

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useable or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order the sale, trade-in, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

SURPLUS PROPERTY TO BE TRADED

2001 F-550 1FDAF56FX1EC32925 Parks Department

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-45

Moved by Commissioner Sommer, seconded by Commissioner Gross, to adopt Resolution 16-08 declaring a Belgian Malinois, Male (K-9 Ares) as surplus property; to approve the purchase of a replacement K-9 for the Police Department; and, to approve the Retired Police K-9 Adoption Agreement between the City and Sergeant Foote for adoption of retired K-9 Ares. (Memorandum 16-25)

RESOLUTION 16-08

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useable or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order the sale, trade-in, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

SURPLUS PROPERTY TO BE SURPLUSED

Belgian Malinois, Male 4111-1731-3258 Police Department
(K-9 Ares)

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-46

This was the time and place to award the bid for the Transfer Station Scale Improvements. The following bids were received and opened on January 28, 2016: Masonry Components, Inc., Yankton, South Dakota-\$644,483.00; Welfl Construction Corp., Yankton, South Dakota-\$644,643.40; Thorstad Companies, Dell Rapids, South Dakota-\$938,788.65. (Memorandum 16-40) Moved by Commissioner Knoff, seconded by Commissioner Johnson, to award the bid to the low bidder Masonry Components, Inc., Yankton, South Dakota, for the Transfer Station Scale Project in the amount of \$644,483.00.

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-47

This was the time and place to award the bid for the Douglas Avenue Reconstruction from Anna Street to 31st Street. The following bids were received and opened on January 28, 2016: Masonry Components, Yankton, South Dakota-\$1,191,020.40; Feimer Construction, Inc., Yankton, South Dakota-\$1,219,841.55; D & G Concrete Construction, Sioux Falls, South Dakota-\$1,251,579.84; BX Civil Construction, Dell Rapids, South Dakota-\$1,398,623.00; Thorstad Companies, Dell Rapids, South Dakota-\$1,448,143.15. (Memorandum 16-39) Moved by Commissioner Knoff, seconded by Commissioner Woerner, to award the bid to the low bidder, Masonry Components, Yankton South Dakota, for the Douglas Avenue Reconstruction from Anna Street to 31st Street in the amount of \$1,191,020.40.

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-48

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 16-07. (Memorandum 16-41)

RESOLUTION 16-07

A RESOLUTION AUTHORIZING THE PLACEMENT OF STOP SIGNS AT THE 25TH STREET AND 26TH STREET INTERSECTIONS WITH WEST CITY LIMITS ROAD.

WHEREAS, 25th Street and 26th Street, west of West City Limits Road (WCLR), are roadways within the recently accepted Phase I of Westbrook Estates, and;

WHEREAS, both, 25th Street and 26th Street create a tee intersection with WCLR, that reflects the need for the installation of a stop sign for the eastbound traffic, and;

WHEREAS, Westbrook Estates is a residential area with mostly local traffic, and;

WHEREAS, the traffic volume on WCLR is expected to be significantly more than that on 25th Street or 26th Street, and;

WHEREAS, it is provided by the Code of Ordinances of the City of Yankton that the City has the authority to place and maintain all regulatory signs that meet the requirements of the Manual on Uniform Traffic Control Devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that a stop condition be established, for eastbound traffic, at the intersections of 25th Street and WCLR and 26th Street and WCLR.

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-49

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to approve the firing range lease agreement between the Yankton Police Department and Frank Vellek on land located approximately 7 miles north of Yankton at the Vellek Gravel Pit for a cost of \$1,000.00 per year, from January 1, 2016, through December 31, 2016, with automatic one year renewals, unless terminated by either party. (Memorandum 16-42)

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-50

Moved by Commissioner Johnson, seconded by Commissioner Sommer, to renew the lease agreement between the City of Yankton and the Regional Technical Education Center for a three year term from October 1, 2015, through September 30, 2018, with a renewal option for an additional three years at the same terms and conditions. (Memorandum 16-43)

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-51

Moved by Commissioner Sommer, seconded by Commissioner Gross, to grant the Fire Chief permission to submit an application for a 2015 Assistance to Firefighter’s Grant (AFG) in the amount of \$362,416.00 with local match of \$17,257.00—with the City’s share being \$9,888.00 and

the Rural Fire District’s share being \$7,369.00—for purchase of equipment as outlined in Memorandum 16-30.

Roll Call: All members present voting “Aye;” voting “Nay:” None.

Motion adopted.

Action 16-52

Eric Ambrosen from Planning and Development District III was present, and Joe Bartman from Dakota Resources was also present via video conference, to answer questions about a proposed Property Development Workshop for the City-owned former Human Services Center property. Moved by Commissioner Gross, seconded by Commissioner Knoff, to approve Memorandum 16-44 to invite the public to attend a Property Development Workshop at 6:00 p.m., on February 25, 2016, at Fire Station #2. Staff from Planning and Development District III and Dakota Resources, including designers, architects, landscape architects, and planners, will be present to assist in facilitating the workshop.

Roll Call: All members present voting “Aye;” voting “Nay:” None.

Motion adopted.

Action 16-53

Moved by Commissioner Woerner, seconded by Commissioner Johnson, to adjourn into Executive Session at 8:17 p.m., to discuss contractual matters under SDCL 1-25-2.

Roll Call: All members present voting “Aye;” voting “Nay:” None.

Motion adopted.

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Carda.

Roll Call: Present: Commissioners Gross, Hoffner, Johnson, Knoff, Miner, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Ferdig. Quorum present.

Action 16-54

Moved by Commissioner Woerner, seconded by Commissioner Sommer, to adjourn at 8:29 p.m.

Roll Call: All members present voting “Aye;” voting “Nay:” None.

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer