

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
APRIL 11, 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 Ferdig, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Miner and Woerner.

Quorum present.

Action 16-112

Moved by Commissioner Gross, seconded by Commissioner Johnson, to approve the Minutes of the regular meeting of March 28, 2016.

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

Motion adopted.

Action 16-113

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

A T & T-Cell Phone Bill-\$395.36; Ace Hardware-Supplies-\$18.76; ACS Government Inf Service-Maint Program Support-\$1,259.03; Apex Equipment LLC-Switches/Lights-\$133.42; Argus Leader-Advertisement for Bids-\$349.59; Associated Supply Co-Pool Repairs-\$169.82; Avera Education & Staffing-CPR Cards-\$105.00; Banner Associates Inc-SW Scale Design/Bidding-\$2,250.00; Blackstrap Inc-Road Salt-\$19,775.07; Borman/Kathryn-Refund-\$75.00; Brock White Company LLC-Road Materials-\$17,961.52; Brosz Engineering Inc-Pine St Bridge Design-\$35,672.50; Building Sprinkler Inc-Inspect Sprinkler System-\$251.46; Bullseye Fire Sprinkler Inc-Repair Sprinkler Head-\$940.41; Carmike Cinemas-Utility Refund/Overpay-\$4,601.24; Cedar County News-Advertisement-\$71.37; Centurylink-Phone-Mar-\$1,651.14; Chamber of Commerce-Retirement Gift-\$100.00; Chesterman Company-Soft Drinks-\$750.66; City Management Assn SD-Registration-\$50.00; City of Vermillion-Jt Power Cash Trans-\$39,675.04; City of Yankton-Central Garage Rubbish-\$22.00; City of Yankton-Fire Dept Rubble-\$5.50; City of Yankton-Parks Landfill Charges-\$81.85; City of Yankton-Solid Waste Compacted Garbage-\$11,105.31; City Utilities-Water/WW Charges-\$2,891.04; Cleveland Golf-Golf Bags-\$774.80; Cole Papers Inc-Janitorial Supplies-\$448.03; Conkling Dist-Malt Beverages-\$984.20; Cornhusker Intl Truck Inc-Air Filters-\$177.80; Credit Collection Service Inc-Util Collection Feb-\$356.29; Dakota Beverage Co Inc-Malt Beverage-\$782.95; Danko Emergency Equipment-Fittings-\$48.36; De Lage Landen Public Finance-Golf Car Lease-\$24,455.81; Dept of Corrections-DOC Work Program-\$204.00; Dept of Revenue-Malt Bev License Renewal-\$150.00; Dept of Revenue-Testing-\$1,283.00; Dex Media East-Phone Book-\$31.00; Direct Digital Control Inc-Boiler Control Upgrade-\$95.00; Double D Machine Works-Parts-\$40.00; Ethanol Products LLC-Carbon Dioxide-\$231.20; Ez Duz It Laundry-Alter Uniforms-\$30.00; Fejfar Plumbing Inc-Repairs-\$320.80; Ferguson Water Works Supply-Meters/Parts-\$9,909.96; Finance Dept Of-New Wine License-\$650.00; Flannery/Kirt-Officer Stipend-\$25.00; Footjoy-Merchandise-\$5,767.88; Freedom Valu Center-Car Wash-\$108.50; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$75.00; Geotek Eng & Testing Serv Inc-Pine St Bridge Replace-\$5,060.00; Girton Adams Company-Boiler Chemicals-\$225.00; Govt Finance Officers Assn-Newsletter-\$50.00; Graymont Capital Inc-Pebble Lime-\$13,401.50; Hanson

Briggs Advertising Inc-Key Chains-\$660.77; Hawkins Inc-Ferric Chloride-\$1,777.25; HD Supply Waterworks Ltd-Parts-\$6,870.44; Hedahl's Parts Plus-Filters-\$330.57; Hoffman Strategy Group-Retail/Hotel Study-\$13,156.24; Howard/Kat-Reimburse Rec Supplies-\$19.22; I-State Truck Center-Fan Drive-\$1,379.64; In Control Inc-Service/Repairs-\$2,736.40; Inland Truck Parts Co-Brake Hose-\$120.30; Intek Cleaning & Restoration-Clean Office Chairs-\$143.00; J&H Care & Cleaning Company-Janitorial Services-\$2,795.00; Jeffers/Tom-Reimburse Moving Expense-\$965.74; Johnson Electric-Wiring-\$6,862.09; Kmart Store-Office Supplies-\$5.38; Kaiser Heating & Cooling Inc-Service Htg/Cooling Unit-\$72.00; Kaschmitter Appraisals Inc-Appraisals-\$5,404.94; Kendell Doors & Hardware Inc-Door Locks-\$225.00; Klein's Tree Service-Stump Removal-\$4,145.00; Klines Jewelry-Retirement Gift-\$99.50; Kramer/Sandi-Training-\$230.00; KVHT Radio Station-Advertisement-\$40.00; Larry's Canvas & Shoe Repair-Repair Fire Suit-\$85.00; Long's Propane Inc-Propane-\$262.50; MidAmerican Energy-Fuel-Mar-\$5,987.08; MidAmerican Energy-Water/WW Fuel-\$10,921.33; Midwest Alarm Company Inc-Testing & Repairs-\$316.78; Midwest Tape-Audio Books-\$122.97; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept SD-License Plates-\$94.60; MW Automotive Services-Towing-\$160.00; NB Golf Cars Inc-Golf Cart Repairs-\$1,786.99; Nebraska Journal-Leader Advertisement-\$87.78; Northwestern Energy-Elect-Mar-\$59,874.36; Observer-Advertisement-\$148.00; Overhead Door Co-Install Door-\$900.00; Peace Officers Assn/SD-Membership-\$100.00; Petroleum Traders Corp-Fuel-\$5,628.48; Physio-Control Inc-Maintenance Agreement-\$297.96; Powerplan OIB-Clamps-\$35.25; Press Dakota MStar Solutions-Ads Visitor's Guide-\$2,873.15; Racom Corporation-EDACS Access-\$1,568.96; Regional Technical Education-Lease-Mar-\$1,466.67; Reinhart Foods Inc-Entrees-\$427.31; Rylind Manufacturing-Ramp Plow-\$14,224.00; SD Public Assurance Alliance-Property/Liability Ins-\$274,626.84; Sheehan Mack Sales & Equipment Inc-Repair Loader/Excavator-\$2,538.20; Sioux City Foundry Co-Loader Blades-\$3,705.41; Sioux Equipment Company Inc-Parts-\$95.21; South Dakota One Call-Message Fees-\$65.15; Stach/Muriel-Refund Membership-\$281.91; Stern Oil Co Inc-Fuel-\$25,919.37; Stockwell Engineers Inc-Professional Services-\$1,875.00; Titleist and Foot-Joy-Golf Equipment-\$16,076.16; Todd, Inc-Posts & Signs-\$7,670.73; Top Notch Window Cleaning-Window Cleaning Service-\$610.00; Traffic Control Corp-Signal Lights/Cabinet-\$999.00; TRE Environmental Strategies-Testing-\$950.00; Tri-State Cleaning Service LLC-Exhaust Hood Cleaning-\$400.00; Truck Trailer Sales Inc-Truck Repairs-\$523.78; Turfwerks-Parts-\$270.26; US Post Office-Util-Util Postage March\$2016-\$1,200.00; United Parcel Service Inc-Postage-Mar-\$125.67; United States Postal Service-Postage Meter-Mar-\$937.00; Wage Works Flex-Serv Fee-Feb-\$145.00; Walt's Homestyle Foods Inc-Entrees-\$97.80; Welfl Construction Corp-Collector Well-\$1,156,742.93; Wholesale Supply Inc-Soft Drinks-\$372.05; Wiebelhaus/Jean-Taxes-\$156.57; Wilson Sporting Goods Golf-Golf Clubs-\$4,115.99; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$650.00; Xerox Corporation-Copier Lease-\$232.08; Xerox Corporation-Copier Lease-\$849.25; Yaggie's Inc-Fertilizer-\$1,461.00; Yankton Area Ice Association-Revenue Payment-March-\$362.72; Yankton Fire & Safety Co-Inspect Extinguishers-\$1,396.00; Yankton Janitor Supply Inc-Supplies-\$172.00; Yankton Medical Clinic-Pre-Emp Physical-\$581.00; Yankton Vol Fire Department-Feb/March Calls Drills-\$3,860.00; Ziegler/William-Winch-\$262.97; A & B Business Inc-Copier Maintenance-\$437.51; Accucut-Office Supplies-\$49.00; Ace Hardware-Equipment Repair-\$683.55; Acushnet Company-Golf Balls-\$14,006.51; Adobe Sub-Software Update-\$25.31; Backpacker Sub-Magazine Subscription-\$19.97; Amazon Digital Svcs-Office Supplies-\$49.99; Amazon Mktplace Pmts-Workout Equipment-\$1,260.51; Amazon.Com-Srt Holster-\$712.49; Amer Library Assoc-Brightkey-Office Supplies-\$34.00; Animal Health Clinic-Animal Care-\$38.57; Appera-Towels-\$249.60; Applebee's-Travel for K9 Expense-\$39.81; Applied Ind Tech-Blower Filters-\$961.65; Army Lodging-Training Lodging-

\$39.00; AT&T Bill Payment-AT&T Mobility-\$314.32; AWWA.Org-Membership Dues-\$182.00; Axel's Bonfire-Travel Expense-\$16.96; Baker-Taylor-Books-\$2,227.45; Boating Magazine-Subscription-\$18.00; Bojangles-Travel for K9 Expense-\$7.17; Bomgaars-K-9 Kennel-\$2,098.34; Buhl's Cleaners- Uniforms-\$8.48; Burger King-Travel for K9 Expense-\$9.38; Butler Machinery-Clamps/Blocks-\$88.87; Caseys Gen Store-Staff Appreciation-\$11.99; Cedar County Veterinary-K-9 Vet Visit-\$522.61; Center Point-Books-\$126.42; Cerilliant Corporation-Supplies-\$549.35; Clarks Rentals-Custom Trencher Rental-\$80.00; Cox Auto Supply-Parts-\$157.92; Crescent Electric-Light Bulbs-\$869.76; CSI Software-POS Software-\$59.90; Dairy Queen-DOC Work Program-\$31.99; Dakota Hose & Fittings-Polymer Air Fittings-\$92.59; Dayhuff Enterprises-Janitorial Supplies-\$1,422.26; Delta-Repair-\$491.70; Dex One-Publishing-\$39.00; DX Service-Salt-\$1,901.20; Ehresmann Engineering-Park Supplies-\$117.25; Embroidery & Screen Works-Uniforms-\$470.00; Facebook-Ads for Fox Run-\$15.00; Fairfield Inn & Suites-Travel for K9 Lodging-\$93.45; Fastenal Company-Grommets-\$364.16; Freight Center-Freight-\$350.00; Firehouse Subs-Training Expense-\$9.96; Fore Reservations-Software License-\$1,500.00; Franks Trading Post-Travel Fuel-\$18.09; Fred Haar Company-Filters-\$1,582.20; Freedom-Event Supplies-\$4.22; Golf Genius-League Software-\$2,800.00; Governor's Office of Economic Dev-Conference-\$195.00; Graham Tire-Tire-\$46.50; Hach Company-Lab Supplies-\$1,934.04; HD Supply Waterworks-Pool Repair-\$869.68; Fire Engineering-Subscription-\$24.00; Hedahl's- Brake Pads/Rotors-\$555.24; Holiday Inn Express-Training Lodging-\$196.70; Home Team-Travel Expense-\$16.92; Hy-Vee-Concessions/Gatorade-\$389.98; H2 Golf Company-Golf Tees/Merchandise-\$1,827.70; Living Here Magazine-Subscription-\$34.00; Independence Waste-Rentals-\$433.90; City Directories Polk-City Directory-\$400.00; J.J. Benji-Uniforms-\$2,051.00; Jack's Uniforms-Uniforms-\$618.13; JCL Solutions-Cleaning Supplies-\$404.20; Jesses Last Stop-Travel for K9/Fuel-\$34.75; Kaiser Heating and Cooling-Boiler Shield-\$31.84; Kaiser Refrigeration-Equipment Repair-\$584.20; Kinsman Garden Company-Agricultural Supplies-\$610.44; Kmart-Janitorial Supplies-\$315.58; Kopetskys Ace Hdwe-Plumbing Supplies-\$330.28; Discover Magazine-Magazine Subscription-\$24.95; Language Line-Interpretation-\$55.85; Learning Opportunities-Books-\$1,170.29; Lewis and Clark Ford-Parts-\$61.58; Lilycrest Office-Picture-\$54.00; Love's Country-Travel for K9 Fuel-\$45.17; Mark's Machinery Inc-Equipment Repairs-\$1,012.94; McDonald's-Travel for K9 Expense-\$4.88; McMaster-Carr-Oil Drum Funnel-\$41.59; Parents Magazine-Magazine Subscription-\$7.99; Rachel Ray Magazine-Magazine Subscription-\$20.00; Wood Magazine-Magazine Subscription-\$29.99; Mead Lumber-Work Bench-\$109.80; Menards-Shop Supplies-\$1,090.26; Midwest Laboratories-Priority Pollutant Test-\$1,161.85; Mother Jones Magazine-Magazine Subscription-\$18.00; Northern Tool Equip-Shop Supplies-\$69.98; Northtown Automotive-Wiper Blades-\$13.27; Office Elements Group-Office Supplies-\$94.53; Olsons Pest Technician-Pest Control-\$68.00; O'Reilly Auto-Wiper Blade-\$9.52; Overdrive Dist-Downloadable Books-\$1,415.45; Overhead Door Co-Control Boxes-\$149.90; Paypal Lot Fancy Inc-Adapter-\$7.19; Paypal Military City-Replace Ballistic Helmet-\$356.80; Paypal Yankton Area-Training Class-\$375.00; Perkins Restaurant-Travel for K9 Expense-\$30.89; Photography By Jerr- Retirement Picture-\$198.75; Pitney Bowes-Mailstation Rental-\$104.00; Pizza Hut-Meeting-\$45.44; Polyvance-Plastic-\$19.90; Prairie Nursery-Agricultural Supplies-\$247.50; Random House-Audio Books-\$199.50; Provantage LLC-Software Subscription-\$144.95; Push Pedal Pull Corp-Equipment Repair-\$2,573.59; QT 654-Travel for K9 Fuel-\$36.19; Quill Corporation-Office Supplies-\$77.09; Farm & Ranch Living-Magazine Subscription-\$14.98; Readers Digest Mag-Magazine Subscription-\$19.98; Recreation Supply Co-Memorial Pool Supplies-\$1,288.18; Redbook Magazine-Magazine Subscription-\$14.97; Riverside Hydraulics-Truck Repair-\$1,237.66; Men's Health-Magazine Subscription-\$25.97; Organic Gardening-Magazine Subscription-\$15.00; Royal Sport Shop-Engraving-\$12.30; SD Property

Management-Park Supplies-\$70.04; Seton Identification-Park Supplies-\$439.16; SF Regional Airport-Airport Parking-\$72.00; Shell Oil-Travel for K9 Fuel-\$27.00; Shell Oil-Travel for K9 Fuel-\$26.94; Shell Oil-Travel for K9/Fuel-\$36.79; Shell Oil-Travel for K9/Fuel-\$31.62; Sherwin Williams-Mop Board-\$251.02; Shur-Co Outlet Service-Tarp/Tubing-\$1,404.93; Sprint Aquatics-Merchandise-\$66.75; Midwest Striping-Pickup Lights-\$936.96; The Pickle Barr-Travel Expense-\$12.68; Steak-N-Shake-Travel for K9 Expense-\$28.45; Stock Seed Farms-Agricultural Supplies-\$71.98; Subway-Event Supplies-\$389.21; Sunoco-Rental Car Fuel-\$6.02; Superior Tech Products-Chemicals-\$7,806.75; The Knox Company-Key Cores-\$285.00; The Library Store Inc-Office Supplies-\$114.09; The Star Tribune-Newspaper Subscription-\$527.80; TMA-Tires-\$4,368.92; Tractor Supply Co-K9 Care-\$156.95; TRK Hosting-Internet Access-\$68.85; Truck Trailer Sales-Pulley and Belt-\$290.94; Ultra Max-Equipment-\$598.00; Universal Printing Solutions-Office Supplies-\$1,256.76; UPS-Shipping-\$16.88; USA Blue Book-Supplies-\$1,765.64; Usborne Books-Books-\$292.41; USD Marketing-Merchandise-\$133.94; USPS-Postage Stamps-\$28.34; Yankton Rod Ctr-Filing Utility Easement-\$32.50; Viddler Inc-Video Hosting-\$30.79; Vistaprint.Com-Office Supplies-\$141.85; VWR International Inc- Electrode-\$387.53; Vzwrllss-Internet Access-\$506.15; Wal-Mart-Event Supplies-\$713.56; Watchguard Video-Patrol Car Camera Maint-\$42.00; Network Solutions-Internet Access-\$37.99; Western Office Product-Wall Pockets/File Folder-\$328.84; Wilsons Lodge Oglebay-Conference Expense-\$50.18; WM Supercenter-Patrol Cars Equipment-\$702.48; WW Grainger-Janitorial Supplies-\$304.51; WWW.Epactnetwork.Com-Software-\$3,000.00; Yankton Winnelson Co-Equipment Repairs-\$1,360.63; Yankton Mall 5-Program Supplies-\$30.00; 5-Star Communications-Advertising-\$1,200.00; AFSCME Council 65-Employee Deduction-\$670.17; American Family Life Corp-Cancer & ICU Premiums-\$7,237.70; Assurant Employee Benefits-Vision Ins-April-\$840.05; Clerk of Courts-Land Purchase-\$238,515.00; Connections Inc-EAP Insurance - March-\$371.28; Delta Dental-Dental Ins-April-\$7,388.44; Dept of Social Services-Employee Deduction-\$1,835.00; First Natl Bank South Dakota-Employee Deduction-\$2,677.78; Hagemann/Dustin-Training-\$150.00; Justra/John-Land Purchase-\$10,350.00; Kasseburg Canine Training-K-9 Purchase-\$9,000.00; Lamb Motor Company-2016 Ford Explorer SUV-\$29,880.00; Minnesota Life Insurance Co-Life Insurance-April-\$737.38; Municipal League SD-District SDML Meeting-\$128.00; Murguia/Javier-Training-\$140.00; Northtown Automotive-2016 Chevy Silverado-\$35,237.42; Northwestern Energy-Electricity-February-\$61,128.98; Retirement SD-SD Retirement March-\$68,645.99; SADA Systems-Office Software-\$40.80; Schramm Properties, LLC-East Hwy 50 Land Purchase-\$58,900.00; SD Municipal-Street Registration-\$50.00; SD Sec of State-Filing Fee-\$10.00; SDSRP-Employee Deduction-\$5,230.00; Summit Activity Center-Employee Deduction-\$811.40; United Way- Employee Deduction-\$89.32; Vast Broadband-Internet Services-\$3,366.33; Visa-Employee Deduction-\$670.17; Wellmark Blue Cross-Health Ins April-\$90,722.71.

SALARIES MARCH, 2016

Administration-\$33,038.79; Finance-\$31,118.66; Community Development-\$22,219.09; Police-\$162,313.46; Fire-\$11,223.24; Engineering-\$38,405.76; Street-\$40,176.89; Snow & Ice-\$1,737.85; Traffic Control-\$1,794.38; Library-\$29,792.56; Parks/SAC-\$57,653.63; Marne Creek-\$3,460.08; Water-\$38,323.34; Wastewater-\$34,289.05; Cemetery-\$3,452.46; Solid Waste-\$19,639.47; Landfill-\$16,972.65; Golf Course-\$17,760.76; Central Garage-\$6,885.93.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Gerrit Dykstra-\$8.55 hr.-Rec. Division; Rachel Houdek-\$8.55 hr.-Rec. Division; Thomas Jeffers-\$1688.46 bi-wk.-Golf Course; Madison Johnson-\$8.55 hr.-Rec. Division; Gretchen Newberry-\$15.00 hr.-Water; Hunter Rockne-\$8.55 hr.-Rec. Division.

Wage Change: Rebecca Johnson-\$14.50 hr.-Rec. Division; Rachel Reiff-\$9.05 hr.-Rec. Division; Vanessa Rockne-\$9.50 hr.-Rec. Division; Kenny Tomek-\$10.30 hr.-Rec. Division; Denise Tramp-\$11.75 hr.-Rec. Division.

Status Change:

Levi Rohde-\$1,772.08 bi-wk.-from Equipment Operator to Public Works Manager Assistant; Amanda Schieffer-\$1,436.81 bi-wk.-from Equipment Operator to Golf Operations Asst. Manager; Kyler Pekarek-\$1,687.27 bi-wk.-from Police Office to K-9 Officer.

Longevity Increase:

Brian Frick-\$1755.78 bi-wk.-Parks & Rec.

Mayor Carda read a proclamation declaring April 10 through 16, 2016, as “National Library Week.”

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

Parks and Recreation Director, Todd Larson, introduced Tom Jeffers, the new Golf Course Operations Manager at Fox Run Golf Course.

Jerry Hoffman, from Hoffman Strategy Group, presented a power point summarizing their findings about retail in Yankton.

Action 16-114

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

1. Assessment Roll; Alley project, set public hearing
Consideration of Memorandum 16-97 and Resolution 16-21, recommending that May 9, 2016, be established as the date for a public hearing on the special assessment roll for Assessment Project to Pave the North-South Alley from Riverside Drive to 2nd Street, between Broadway Avenue and Cedar Street
2. Establishing public hearing for sale of alcoholic beverages
Establish April 25, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 16, 2016 from Yankton Area Arts, (Julie Amsberry, Executive Director) Meridian Bridge, rain date set for City Hall Auditorium, 416 Walnut, Yankton, South Dakota.
3. Work Session
Setting date of April 25, 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
4. Establishing public hearing for sale of alcoholic beverages
Establish April 25, 2016, as the date for the public hearing on the New Retail (on-off sale) Wine License for January 1, 2016, to December 31, 2016 from City of Yankton dba Fox Run Golf Course, 600 West 27th Street, Yankton, South Dakota.

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

Action 16-115

This was the time and place for the public hearing on the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from Torid, LLC dba 5 O’Clock Somewhere–Parrots Cove (Richard Dolejsi, Member), to YASS Inc. dba 5 O’Clock Somewhere–Parrots Cove (Vikash Patel, President), 2007 Broadway, Suite M-A, Yankton, South Dakota. (Memorandum 16-91) No one was present to speak for or against approval of the license. Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the license application.

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

Action 16-116

This was the time and place for the public hearing on the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from Torid, LLC dba 5 O’Clock Somewhere (Richard Dolejsi, Member), to YASS Inc. dba 5 O’Clock Somewhere (Vikash Patel, President), 2007 Broadway, Suite M, Yankton, South Dakota. (Memorandum 16-92) No one was present to speak for or against approval of the license. Moved by Commissioner Sommer, seconded by Commissioner Gross, to approve the license application.

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

Action 16-117

Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve the agreement with Trevor Zimmer to lease office space for his flight instruction services in the building located at 700 East 31st Street, Chan Gurney Airport, for a one year term from January 1, 2016, to December 31, 2016, with automatic renewals on a month-to-month basis after that time. (Memorandum 16-95)

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

Action 16-118

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve the agreement for professional services with Stockwell Engineers, Sioux Falls, South Dakota, to conduct a topographic and boundary survey of the Summit Activities Center Softball Complex, to determine if more softball fields can be added, for a cost of \$29,860.00 to be funded out of the Parks & Recreation Department budget. (Memorandum 16-93)

Roll Call: Members present voting “Aye:” Commissioners Ferdig, Gross, Hoffner, Johnson, Knoff, and Sommer; voting “Nay:” Mayor Carda.
Motion adopted.

Action 16-119

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the proposal from TSP Design Refined, Sioux Falls, South Dakota, in the amount of \$1,040.00 plus reimbursable expenses not to exceed \$300.00, to be funded out of the Parks & Recreation Department budget, to

update the 2010 cost estimates to a current opinion of probable costs for constructing new aquatics facilities and features at Memorial Park. (Memorandum 16-94)

Roll Call: Members present voting “Aye:” Commissioners Ferdig, Gross, Hoffner, Johnson, Knoff, and Sommer; voting “Nay:” Mayor Carda.

Motion adopted.

Action 16-120

Kerry Hacecky, Heartland Humane Society Executive Director, was present to answer questions about the Humane Society’s request for funding in the amount of \$10,000.00 for upgrading and expanding of their facility. (Memorandum 16-90) Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve funding in the amount of \$6,500.00.

Roll Call: Members present voting “Aye:” Commissioners Ferdig, Gross, Johnson, Knoff, Sommer, and Mayor Carda; voting “Nay:” None; Abstaining: Commissioner Hoffner.

Motion adopted.

Action 16-121

This was the time and place to award the bid for a new heavy duty Ten-Yard Fourteen-Foot Dump Box Body, Hydraulic Hoist, and Underbody Scraper for the Department of Public Works, Street Division. (Memorandum 16-96) The following bids were receive and opened on March 30, 2016: Northern Truck & Equipment, Sioux Falls, South Dakota-\$34,244.00; Sanitation Products, Inc., Sioux Falls, South Dakota-\$36,844.00. Moved by Commissioner Sommer, seconded by Commissioner Knoff, to award the bid for the Ten-Yard Fourteen-Foot Dump Box, Hydraulic Hoist, and Underbody Scraper to the low bidder, Northern Truck & Equipment of Sioux Falls, in the amount of \$34,244.00.

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

Motion adopted.

Action 16-122

Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve “Amendment Number 1 to Agreement Number 715753,” between the South Dakota Department of Transportation and the City of Yankton, and to adopt Resolution 16-22. (Memorandum 16-98)

TRANSPORTATION ALTERNATIVES PROGRAM AUTHORIZING RESOLUTION 16-22

WHEREAS the City of Yankton endorses the Transportation Alternatives Program grant application for Phase 1, Phase 2, and Phase 3 for a project that will improve non motorized vehicle access along South Dakota Highway 50 in the vicinity of the Fox Run Neighborhood; and

WHEREAS the project will comply with all local planning and zoning requirements; and

WHEREAS the City of Yankton assumes full responsibility for providing all necessary match funding, project coordination, and future site maintenance.

NOW THEREFORE BE IT RESOLVED by the Yankton City Commission hereby agrees to the combining of Phase 1, Phase 2, and Phase 3 into one project under the Transportation Alternatives

Program Grant, as well as provide the administrative assistance needed to ensure compliance with all grant requirements; and

BE IT FURTHER RESOLVED that the Yankton City Commission authorizes the City Manager to execute all documents associated with Phase 1, Phase 2, and Phase 3 of the Transportation Alternatives Program Grant including the Amendment Number 1 to Agreement Number 715753 and the administration thereof.

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

Action 16-123

Moved by Commissioner Johnson, seconded by Commissioner Sommer, to adjourn into Executive Session at 8:42 p.m., to discuss personnel and 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 Ferdig, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Miner, and Woerner. Quorum present.

Action 16-124

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to adjourn at 9:31 p.m.

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

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer

Published April 21, 2016