

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JANUARY 26, 2015**

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

Roll Call: Present: Commissioners Akland, Blaalid, Ferdig, Gross, Hoffner, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 15-15

Moved by Commissioner Gross, seconded by Commissioner Blaalid, to approve the Minutes of the regular meeting of January 12, 2015.

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

Action 15-16

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

ACS Government Inf Service-Maint Program Sup-\$1,814.52; AMG Occupational Medicine-DOT DCL Drug Test-\$30.00; Avera Sacred Heart Hospital-DOT CDL Drug Test-\$75.00; Bartlett & West Inc-Lift Station Design-\$61,822.10; Brock White Company LLC-Ball Valve-\$142.28; Cedar Knox Public Power Dist-Elect-Dec-\$1,387.70; City of Sioux Falls-Tests-\$14.50; City of Yankton-City Hall Garbage-\$12.00; City of Yankton-Parks Landfill Charges-\$100.80; City Utilities-Water-WW Service-\$208.29; Cleveland Golf-Golf Clubs-\$740.22; Credit Collection Service Inc-Ut Coll-Dec-\$80.71; Department of Revenue-Samples-\$1,514.00; Dept of Corrections-DOC Work Program-\$535.50; Eisenbraun and Associates-Prof Services-\$52,959.67; Ethanol Products LLC-Carbon Dioxide-\$477.16; Fejfar Plumbing Inc-Move Water Line-\$7,787.02; Flexible Pipe Tool Company-Repairs-\$2,725.00; Graymont Capital Inc-Lime-\$16,436.74; Harding Glass-Replace Glass-\$1,340.00; Hawkins Inc-Ferric Chloride-\$1,550.71; HD Supply Waterworks Ltd-Valve Box-\$520.65; HDR Engineering Inc-Water Treat Design-\$240,520.36; Hedahl's Parts Plus-Air Filters-\$16.86; Hillyard Floor Care Supply-Floor Vac-\$617.60; In Control Inc-911 Upgrade-\$4,540.00; Johnson Electric-Repairs-\$137.76; Kaiser Refrigeration Inc-Repairs-\$135.00; KVHT Radio Station-Advertising-\$2,964.00; Language Line Services-Interpretation Fee-\$24.06; Larry's Plumbing Service-Repairs-\$74.34; Locators & Supplies Inc-Repairs-\$814.57; Long's Propane Inc-Propane-\$435.00; Lyle Signs Inc-Freight-\$60.00; McLaury Flannery Eng Inc-Professional Serv-\$53,508.00; Midwest Tape-Audio Books-\$44.99; Midwest Turf & Irrigation-Repairs-\$189.23; Nike Golf-Golf Bags-\$90.00; Observer-Advertising-\$510.00; Pied Piper Flowers-Memorial Plant-\$83.90; Planning & Development-Cemetery Mapping-\$1,500.00; Press Dakota Mstar Solutions-Advertising-\$479.21; Schroeder/Roger-Safety Glasses-\$60.00; South Dakota One Call-Water Locates-\$538.65; Sterling Screen Printing Inc-Tree Placards-\$2,558.32; Titleist and Foot-Joy-Golf Balls-\$409.51; Truck Trailer Sales Inc-Repairs-\$552.75; Turfwerks-Bearings/Seals-\$72.70; Valley Ag Supply Inc-Lime Removal-\$28,473.20; Vogt's-Uniform Alteration-\$7.00; Water & Env Eng Research Ctr-Water Samples-\$400.00; Xerox Corporation-Copier Lease-\$386.48; Xerox Corporation-Copier Lease-\$1,341.26; Yankton Area Ice Association-Nov/Dec Reimburse-\$3,897.83; Yankton County Auditor-Safety Center Share-\$8,945.73; Yankton School District No. 63-3-Fourth Quarter Billing-\$23,069.38.

Roll Call: Members present voting "Aye:" Commissioners Akland, Blaalid, Ferdig, Gross, Hoffner,

Knoff, Sommer, and Mayor Carda; voting “Nay:” None; Abstaining: Commissioner Woerner.
Motion adopted.

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

Dan Specht was present representing Yankton Area Progressive Growth to explain efforts that are being proposed to address the housing shortage in Yankton.

Action 15-17

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

1. Transient Merchant License and Special Events Dance License
Consideration of Memorandum 15-10 recommending approval of the applications from the Riverboat Days Committee for:
A) Transient Merchant License for August 21 to 23, 2015;
B) Special Events Dance License for August 21 to 23, 2015.
2. Establish public hearing for sale of alcoholic beverages
Establish February 9, 2015, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for one day, April 1, 2015, from Minerva’s Grill & Bar, (Janelle Wieseler, Catering & Banquets Director) dba Minerva’s Grill & Bar, NFAA Building, 800 Archery Lane, Yankton, Yankton, South Dakota.

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

Action 15-18

This was the time and place for the public hearing on the application for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine Dealers License for three days, August 21-23, 2015, from Yankton Area Riverboat Days Inc., (Bonnie Pinkelman, treasurer), Riverside Park, Yankton, South Dakota. (Memorandum 15-11) No one was present to speak for or against approval of the license application. Moved by Commissioner Blaalid, seconded by Commissioner Akland, to approve the license application.

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

Action 15-19

This was the time and place for the public hearing on the application for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine Dealers License for three days, August 21-23, 2015, from Yankton Area Riverboat Days Inc., (Bonnie Pinkelman, treasurer) City Hall Auditorium, Yankton, South Dakota. (Memorandum 15-12) No one was present to speak for or against approval of the license application. Moved by Commissioner Woerner, seconded by Commissioner Akland, to approve the license application.

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

Action 15-20

This was the time and place for the public hearing on the application for a Special Events Retail (on-sale) Wine Retailers License for one day, February 7, 2015, from Lewis & Clark Theatre Company (Tara Gill, President), 328 Walnut, Yankton, South Dakota. (Memorandum 15-13) No one was present to speak for or against approval of the license application. Moved by Commissioner Blaalid, seconded by Commissioner Woerner, to approve the license application.

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

Motion adopted.

Action 15-21

This was the time and place for the public hearing on the application for a Special Events (on-sale) Wine Retailers License for one day, February 14, 2015, from Lewis & Clark Theatre Company (Tara Gill, President) 328 Walnut Street, Yankton, South Dakota. (Memorandum 15-14) No one was present to speak for or against approval of the license application. Moved by Commissioner Woerner, seconded by Commissioner Blaalid, to approve the license application.

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

Motion adopted.

Action 15-22

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for January 27, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Salon I'maj, 217 3rd Street, Yankton, South Dakota. (Memorandum 15-15) No one was present to speak for or against approval of the license application. Moved by Commissioner Woerner, seconded by Commissioner Akland, to approve the license application.

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

Motion adopted.

Action 15-23

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for February 11, 2015, from Chamber of Commerce (Carman Schramm, Director) dba Chamber of Commerce, NFAA Easton Yankton Archery Complex, 800 Archery Lane, Yankton, South Dakota. (Memorandum 15-16) No one was present to speak for or against approval of the license application. Moved by Commissioner Woerner, Seconded by Commissioner Blaalid, to approve the license application.

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

Motion adopted.

Action 15-24

This was the time and place for the public hearing and second reading of Ordinance No. 970, BE IT ORDAINED THAT ORDINANCE NO. 968 APPROPRIATING MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015, AND PROVIDING FOR THE LEVY OF THE ANNUAL TAX FOR ALL FUNDS CREATED BY THE ORDINANCE WITHIN SAID CITY BE AMENDED TO WIT. (Memorandum 15-06) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to adopt Ordinance No. 970.

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

Motion adopted.

Action 15-25

Commissioner Gross introduced and Mayor Carda read the title of Ordinance No.971, AN ORDINANCE PROVIDING FOR THE LICENSURE AND REGULATION OF HORSE-DRAWN CARRIAGES WITHIN THE JURISDICTIONAL LIMITS OF THE CITY OF YANKTON, and set the date for the second reading and public hearing as February 9, 2015.

Action 15-26

This was the time and place to award the bid for a New Steel Transfer Station Walking Trailer for the Department of Public Works, Joint Powers Department. The following bids were received and opened on January 8, 2015: Spector Manufacturing, Inc., St. Clair, Pennsylvania-\$69,108.00; Northern Truck & Equipment, Sioux Falls, South Dakota-\$65,397.00; Wilkens Industries, Morris, Minnesota-\$65,002.00. (Memorandum 15-18) Moved by Commissioner Knoff, seconded by Commissioner Woerner, to award the bid for a New Steel Transfer Station Walking Floor Trailer to the low bidder, Wilkins Industries, Morris, Minnesota, for \$65,002.00.

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

Action 15-27

Moved by Commissioner Woerner, seconded by Commissioner Knoff, to award the bid for a Collection Basin/Jet Rodder (Flusher) Truck for the Wastewater Department to Flexible Pipe Tool Company of St. Joseph, Minnesota, for a cost of \$291,158.00 (with trade) based on the Minnesota State bid contract price. (Memorandum 15-20)

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

Action 15-28

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to adopt Resolution 15-04. (Memorandum 15-25)

RESOLUTION 15-04

WHEREAS, it appears from an examination of the plat of Townhouse Lots TL-1, TL-2 and TL-3, all in Lot 3, Block 7 of NE Fox Run Addition, City and County of Yankton, South Dakota prepared by John L. Brandt, a registered land surveyor in the State of South Dakota, and

WHEREAS, such plat has been prepared according to law and is consistent with the City's overall Comprehensive Development Plan.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

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

Action 15-29

Moved by Commissioner Knoff, seconded by Commissioner Blaalid, to approve Amendment No. 1 to Agreement Number 614301 between the City and the State of South Dakota Department of Transportation for Project Number NH0050(99)381 PCN 6926—South Dakota Highway 50 from South Junction of US 81 East to Ferdig Avenue, and to authorize the Mayor to sign the agreement on behalf of the City. (Memorandum 15-23)

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

Motion adopted.

Action 15-30

Moved by Commissioner Woerner, seconded by Commissioner Blaalid, to approve Change Order No. 3 from Smeal Fire Apparatus, Snyder, Nebraska, for the Custom Chassis 100-foot Aerial Platform Fire Apparatus with Pump and Fixtures for the Fire Department, an increase in the bid price of \$10,969.00 for a new contract total of \$925,342.00 and to authorize the City Manager to sign related documents. (Memorandum 15-26)

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

Motion adopted.

Action 15-31

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to authorize the Library to contract with Book Systems, Inc. Atrium, Huntsville, Alabama, for a new integrated library system at a cost of \$10,485.00 for migration and setup, hosting, support and updates for year one along with online catalog and on-site professional development training for staff; annual hosting and maintenance for years 2-5 for up to 80,000 items and online catalog for a cost of \$3,175.00; plus an additional cost of \$495.00 for items from 80,001 to 100,000. (Memorandum 15-27)

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

Motion adopted.

Action 15-32

Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to adjourn into Executive Session at 7:52 p.m. to discuss contractual and personnel items.

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 Akland, Blaalid, Ferdig, Gross, Hoffner, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 15-33

Moved by Commissioner Woerner, seconded by Commissioner Akland, to adjourn at 8:52 p.m.

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

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer