

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JUNE 12, 2017**

Board of City Commissioners of the City of Yankton was called to order by Mayor Hoffner.

Roll Call: Present: Commissioners Carda, Ferdig, Johnson, Knoff, Maibaum, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Gross and Miner. Quorum present.

Action 17-162

Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve the Minutes of the Work Session of May 22, 2017, and regular meeting of May 22, 2017.

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

Motion adopted.

Action 17-163

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

A T & T-Cell Phone-\$812.88; Active Network-Software-\$253.84; All Star Pro Golf Inc-Merchandise-\$461.00; AMG Occupational Medicine-DOT CDL Drug Testing-\$63.00; Aschoff Contracting-Cement Work-\$25,385.36; Associated Supply Co-Grate-\$95.08; Avera Sacred Heart Hospital-DOT CDL Drug Testing-\$75.00; Backdraft Magazine-Advertisement-\$155.00; Bierschbach Equip & Supply-Caulk-\$2,822.45; Bies/Brad-Travel Expense-\$76.09; Blackburn Mfg Co-Survey Paint-\$129.99; Bobs Candy Inc-Candy-\$204.80; Bow Creek Metal Inc-Plant Baskets-\$520.20; Brandt Land Surveying Inc-Survey Stakes-\$201.00; Brock White Company LLC-Roadsaver-\$23,889.60; Buhl's Laundry Cleaners Inc-Uniform Alteration-\$31.00; Cash-Wa Distributing-Entree-\$619.80; Cedar Knox Public Power Dist-Elect May-\$1,817.03; CEI Enterprises Inc-Boiler Inspection-\$1,022.13; Centurylink Phone May-\$1,994.80; Chesterman Company-Pop-\$507.20; City of Vermillion-Jt Power Cash Trans-\$49,031.20; City of Yankton-Central Garage Rubbish-\$9.00; City of Yankton-City Hall Garbage-\$3.00; City of Yankton-Parks Garbage-\$292.44; City of Yankton-Solid Waste Compacted Garbage-\$11,034.65; City Utilities-Water/WW Charges-\$6,162.90; Cleveland Golf-Golf Clubs-\$2,427.46; Cole Papers Inc-Entree-\$152.65; Concrete Material-Concrete-\$2,983.50; Conduent Enterprises Solutions-Maint Program Support-\$2,161.62; Conkling Dist-Beer-\$2,018.50; Cornhusker Intl Truck Inc-Filters-\$150.80; Country Pride Cooperative-Treatment-\$12.50; Credit Collection Service Inc-Utility Collection Apr-\$389.72; Crouch Recreation, Inc-Boundless Play Structure-\$126,897.16; CSI Software LLC-Computer Software-\$1,094.18; Cutter & Buck-Merchandise-\$1,280.72; D & G Concrete Const-Hwy 50 Phase 2-\$28,633.17; Dakota Beverage Co Inc-Beer-\$4,269.75; Danko Emergency Equipment-Gate Valve-\$253.25; Dept of Corrections-DOC Work Program-\$787.95; Dept of Health-Registration Fee-\$75.00; Dept of Revenue-Lab Tests-\$471.00; Design Solutions & Integration-DSI Programming-\$220.00; DEX Media East-Phone-May-\$32.30; ECCO USA Inc-Golf Shoes-\$3,587.98; Ehresmann Engineering Inc-Steel-\$81.70; Environmental Energy-Reclaim Oil-\$65.00; Ethanol Products LLC-CO2-\$665.17; Finance Dept-Special Events Licenses-\$85.00; Flannery/Kirt-Officer Stipend-May-\$25.00; Flexible Pipe Tool Company-Repairs-\$318.00; Frick/Adam-Officer Stipend-May-\$25.00; Frick/Brian-Officer Stipend-May-\$50.00; GOSCMA-Membership Dues-\$100.00; Graymont Capital Inc-Lime-\$8,974.40; Greg Norman Commercial Service-Merchandise-\$2,874.84; Haas-Jordan-Merchandise-\$220.74; Hanson Briggs Advertising Inc-Recycle Magnet-\$117.50; Harding Glass-Kitchen Door Closer-\$163.27; Hawkins Inc-Chemicals-\$1,892.31; HD Supply Waterworks LTD-

Supplies-\$359.40; HDR Engineering Inc-Water Plant Design-\$18,691.72; Hedahl's Parts Plus-Filters-\$1,198.31; Huneke/Jason-SRP Performer-\$300.00; Inland Truck Parts Co-Brake Kit-\$470.60; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; James Steel Erection-Repairs-\$393.00; Jansen Upholstery-Repair Seat-\$250.00; Johns Total-Recharge A/C-\$133.50; Johnson/Rebecca-SRP Performer-\$40.00; Jones Construction-Water Plant-\$270,130.24; Kadrmas Lee & Jackson Inc-Apron Expansion-\$4,319.21; Kaiser Refrigeration Inc-Sharpener-\$7.50; Larry's Plumbing Service-Parts-\$13.29; Lewis & Clark BHS-1/2 Special Appropriations-\$10,000.00; Lewis & Clark Homebuilder Assn-Membership Dues-\$350.00; Lewis & Clark Theatre Co-1/2 Special Appropriations-\$1,250.00; List Contracting/Jason Cement Work-\$5,430.40; Masonry Components Inc-25th St Reconstruction-\$67,901.99; Mayer Signs-Signs-\$170.00; Midamerican Energy-Fuel May-\$2,595.88; Midamerican Energy-Fuel May-\$3,070.59; Midwest Alarm Company Inc-Alarm Monitoring-\$126.00; Midwest Turf & Irrigation-Irrigation Parts-\$404.86; Miller Painting & Decorating-Paint-\$2,725.00; Mizuno USA Inc-Golf Equipment-\$1,347.78; Moser/Brad-Officer Stipend-May-\$25.00; Motor Vehicle Dept SD-Title/License-\$84.80; Municipal Code Corp-Web Hosting-\$550.00; Municipal League SD-Workshop-\$50.00; Northwestern Energy-Elect May-\$61,890.56; Nuss Truck Equipment-Wheel Loader-\$164,899.00; Observer-Ads-\$222.00; Office of Weights & Measures-Inspection-\$184.00; Oil Price Information Service-Rack Repost-\$1,560.00; Olson/Tonya-Reimbursement-\$450.00; Olson's Pest Technicians Inc-Pest Control-\$192.00; Overhead Door Co-Door Repairs-\$191.50; Pekarek/Kyle-Boot Allowance-\$120.00; Pilger Sand and Gravel Inc-Sand-\$709.43; Ping-Equipment-\$3,933.63; Power Source Electric-Install Outlet-\$347.74; Press Dakota MStar Solutions-Notice of Election-\$4,051.19; Printing Specialists-Delinquent Notices-\$599.77; Pro Auto Inc-Towing-\$80.00; Proactive Sports Group-Cart Rentals-\$870.00; Racom Corporation-Radio Repairs-\$7,087.89; Reinhart Foods Inc-Entree-\$2,994.37; Rods Piddle Shop-Repair Blower-\$48.00; Royal Sports Shop-Name Plate-\$96.43; Schieffer Masonry Concrete Inc-Riverside Bathroom Repairs-\$10,285.73; Sheehan Mack Sales & Equipment Inc-Loader Parts-\$208.04; Signature Concepts-Merchandise-\$853.56; Smith Insurance Inc-Fire Pak Insurance-\$18,664.00; South Dakota Amateur Softball-Softball Registration-\$1,040.00; Stern Oil Co Inc-Fuel-\$18,368.96; Stockwell Engineers Inc-Eng Design-\$23,646.00; Stockwell Engineers Inc-Mem Pool Master Plan-\$5,800.00; Superior Tech Products-Fertilizer-\$5,498.00; Terrys Welding Service Repairs-Memorial Pool-\$382.50; Thomson Reuters-Local Govt Law-\$643.00; Tinting Pros-Single Stream Decals-\$690.00; Titleist-Golf Balls-\$2,547.37; Todd Inc-Signs-\$263.83; Top Notch Window Cleaning-Window Cleaning-\$50.00; Transportation Dept/SD-Pavement Maintenance-\$2,582.15; TRE Environmental Strategies-Testing-\$650.00; Truck Trailer Sales Inc-Truck Repairs-\$1,111.79; Turfwerks-Repairs-\$135.70; US Post Office-Utility Postage-May-\$1,500.00; United Parcel Service Inc-Postage-May-\$552.46; United States Postal Service-Postage Meter-May-\$898.00; US Bank Equipment Finance-Copier Contract-\$300.26; US Bank SPA-Clean Water #3-\$401,251.55; Vogel Paint Inc-Traffic Paint-\$3,641.30; Wage Works Inc-Flex Service Fee-\$135.00; Walt's Homestyle Foods Inc-Entree-\$104.00; Welfl Construction Corp-Door Replacement-\$2,300.00; Wholesale Supply Inc-Pop-\$420.55; Williams Brother Roof & Const-Shingle Shed-\$25,925.63; Woehl/Toby-Officer Stipend-May-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$112.50; Xerox Corporation Copier Lease-\$173.61; Yaggie's Inc-Grass Seed-\$1,800.97; Yankton Area Arts Assn-1/2 Special Appropriation-\$2,500.00; Yankton Area Convention Visitors Bureau-1/4 Special Appropriations-\$97,582.50; Yankton Co-Historical-1/4 Special Appropriations-\$2,025.00; Yankton County Auditor-YC Capital Improve Cost-\$15,740.81; Yankton Fire & Safety Co-Testing-\$217.00; Yankton Janitor Supply Inc-Supplies-\$154.14; Yankton Medical Clinic-Drug & Alcohol Testing-\$335.00; Yankton School District 63-3-1st Qtr Share Expense-\$36,537.57; Yankton Vol Fire Department-Fire Calls-April/May-\$1,780.00; Ziegler/William-Officer Stipend-May-\$50.00; Zoo Mans Attractions-SRP Performer-\$275.00; Accucut LLC-Summer

Reading Supplies-\$196.00; Amazon Mktplace Pmts-Canon Rebel DSLR Camera-\$1,304.54; Amazon.Com-Story Walk-\$73.62; Amazon.Com-Amzn.Com-Books-\$49.22; Amer Lib Assoc-IMIS Membership Dues-\$144.00; Apl Itunes.Com/Bill-Software IPAD-\$9.99; Appeara-Towels-\$313.74; ARC Services/Training-Lifeguard Class-\$555.00; Army Lodging-Lodging for Training-\$190.00; Avera Hme-Applicators-\$10.00; Baker-Taylor-Books-\$1,512.68; Battery Exchange-Batteries-\$205.99; Best Western Hotels-Lodging for Training-\$619.50; Bierschbach Equip Supply-Pool Repair-\$30.00; Big Toms Diner LLC-Travel Expense-\$11.56; Bomgaars-Range Supplies-\$2,666.86; Bound Tree Medical LLC-Medical Supplies-\$54.87; Brenntag Great Lakes-Ferric Chloride-\$2,290.40; Burger King-Training Expense-\$17.31; Carus Corporation-Phosphate-\$2,467.08; Caseys Gen Store-Range Construction-\$98.22; Cattlemans Club-Travel Expense-\$38.38; Center Point-Books-\$260.04; Centurion Technologies-Smart Shield-\$29.00; Clarks Rentals-Custom Rental-\$267.25; Coffee Cup-Fuel Expense-\$29.87; Cole Papers Inc-Baby Changing Table-\$300.76; Concrete Materials-Mulch-\$2,228.10; Conoco-Travel Expense-\$38.21; Conoco-Fuel Expense-\$35.90; Conoco-Travel Expense-\$28.00; Cowboy-Fuel Expense-\$20.81; Cox Auto Supply-Seal & Bearings-\$744.08; Crescent Electric-Process Controller-\$4,326.85; D-P Tools Inc-Tools-\$43.43; Davidson Titles Inc-Books-\$1,017.91; Dayhuff Enterprises-Janitorial Supplies-\$961.00; Demco Inc-Books Bags-\$372.77; Dex One-Advertising-\$27.25; Dianes Greenhouse-Flowers-\$2,672.07; Dollar Tree-Books-\$22.37; Dominos-Travel Expense-\$25.49; Drifters Bar & Grill-Training Expense-\$19.05; DX Service-Salt-\$2,038.40; Echo Electric Supply-Meridian Bridge Repair-\$315.46; Embroidery & Screen Works-Uniforms-\$169.00; Eutron Electric Co Inc-Repair Parts-\$13.25; Facebookk-Promotions-\$70.95; Facebook-Eppkmcecp2-Facebook Boost-\$10.00; Fastenal Company-Cleaning Supplies-\$609.20; Fedex-Shipping-\$12.81; Fedex-Shipping-\$12.84; Fejfar Plumbing-Fittings-\$57.00; Fred Haar Company-Mower Parts-\$800.90; Gamestop-Recreation Supplies-\$111.80; GAN Argus Leader Circulation-Subscription-\$228.15; GAP Outlet US-Clothing Allowance-\$85.60; Hach Company-Laboratory Chemicals-\$912.33; Hagggar Clothing Co-Clothing Allowance-\$97.09; Hardees-Travel Expense-\$43.14; Hedahls-Repair-\$795.16; Holiday Inn-Lodging-\$123.92; Hy-Vee Gas-Fuel Expense-\$43.60; Hy-Vee-Concessions/Gatorade-\$699.59; Independence Waste-Rentals-\$577.85; Inf City Directories-Book-\$380.00; IPY Midwest Alarm-Alarm System-\$63.00; J.P. Cooke-Dog Tags-\$86.15; Jacks Small Engines-Weedeater-\$229.95; Jakes Place-Travel Expense-\$31.85; JCL Solutions-Cleaning Supplies-\$1,540.06; Jimmy Johns-Exam Travel Expense-\$17.72; Josabank Clothiers-Uniform Allowance-\$79.00; Kaiser Refrigeration-Air Compressor Dryer-\$2,966.45; Kendell Doors & Hardware-Keys-\$54.50; Kinetico-Water Softener Repair-\$110.35; Kopetskys Ace Hdwe-Flowers-\$2,060.38; Kwik Korner LLC-Fuel Expense-\$46.40; Lakeshore Learning Mat-Summer Programs-\$183.93; Language Line-Translation Service-\$49.15; Lewis and Clark Ford-Engine Oil Leak-\$653.75; Longbranch-Travel Expense-\$12.39; Marks Machinery Inc-Equipment Repairs-\$2,176.91; Max Group LLC-Pool Clock-\$637.31; McDonalds-Training Expense-\$9.76; Mead Lumber-Pool Repairs-\$127.71; Med-Vet-Sharps Containers-\$417.00; Menards-Range Supplies-\$3,603.07; Meridian Corner-Supplies-\$29.52; Midwest Laboratories-Monthly Nutrients-\$298.42; Midwest Turf-Equipment Supplies-\$354.22; Minervas Grill and Bar-Preconstruction Meeting-\$562.53; Motion Picture License-Movie License-\$185.67; Murdock Industrial Inc-Coupler-\$59.53; NBF Natl Biz Furniture-Office Supplies-\$1,048.00; Nimco Inc-Summer Reading-\$217.80; Northtown Automotive-AC Line Leak-\$633.48; NYT Times E-Billing-NY Times Subscription-\$447.20; O'Connor Company-Annual Filter Media-\$226.36; Officefurniture.Com-Bench-\$325.00; Olsons Pest Technician-Pest Control-\$109.00; One Office Solution-Ink Cartridges-\$245.32; O'Reilly Auto-Antifreeze-\$302.65; OTC Brands, Inc-Summer Reading-\$69.95; Overdrive Dist-Ebooks-\$2,566.67; Paypal Thriftbooks-Books-\$46.67; PGA Member Info Services-Membership Dues-\$544.00; Phillips-Fuel Expense-\$37.16; Pierre Taco Johns-Training Expense-\$6.86; Pilot-Fuel Expense-\$47.89; Pino's Truck Stop-Fuel Expense-\$56.53; Postage Refill-Postage Refill-\$200.00;

Prandomhouse-CD Book-\$531.75; Printsource Network-Rec Supplies-\$62.66; Provantage Internet Access-Sonicwall-\$2,099.00; Push Pedal Pull Corp-Equipment Repair-\$275.00; Recreation Supply Co-Pool Ladders-\$273.48; Red Cross Store-Lifeguard Class-\$566.51; Riverside Hydraulics-Hoses/Ends-\$149.35; RME The Golfworks-Club Repairs-\$13.24; Royal Sport Shop-Name Badges-\$65.69; Sheehan Mack Sales-Spacers-\$48.97; Shell Oil-Fuel Expense-\$24.59; Sherwin Williams-Digester Piping Epoxy-\$199.49; Shur-Co Outletservice-Tarp/Roll Tubes-\$805.27; Silver Spur-Training Expense-\$39.52; Sioux Nation of Yankton-Dog Food-\$72.52; Smartsign Waterfill-Building Signs-\$87.35; South Dakota Historical Society-Books-\$142.92; South Dakota State Historical Society-Subscription-\$72.00; SP Elm USA-DVD Cleaning Supplies-\$60.15; Spearfish Canyon Resort-GOSCMA Conference-\$273.00; Specialty Pool Product-Pool Supplies-\$640.94; Specialty Store Service-DVD Labels-\$257.41; SQU Sean Gaskell-CD-\$10.00; Stan Houston Equip Co-Pool Maintenance-\$323.75; State Hygienic Lab Source-Water Testing-\$418.00; Sturdevants-Mower Repair-\$8.80; Subway-Training Expense-\$16.41; Supermediastore.Com-DVD Cases-\$53.98; Teledyne Instruments Inc-Sampler Tubing-\$364.23; Tessman Company-Chemicals-\$758.00; The UPS Store-Postage-\$18.68; Titan Machinery-Tube-\$57.50; TMA Yankton-Tires-\$3,446.50; Tractor Supply Co-Memorial Pool Repairs-\$151.34; Truck Trailer Sales-Gasket & Housing-\$399.00; Under Armour-OMA Clothing Allowance-\$38.17; USA Blue Book-Lobe Pro Safety Cut Out-\$470.42; VCN Yanktonrodctr-Filed Document-\$32.50; Vessco Inc-Lab Titrator Cell Unit-\$1,231.22; Viddler Inc-Video Hosting-\$39.77; View-Training Expense-\$14.70; VZWRLSS-My Verizon Vb P Internet Access-\$1,030.39; VZWRLSS Prepaid Pymnt-Phone Minutes-\$37.98; Wal-Mart-Entree-\$697.33; Watchguard-Video Maintenance-\$900.00; WM Supercenter-Recreation Supplies-\$1,236.54; WW Grainger-Janitorial Supplies-\$510.24; Yankton Area Chamber-State of The Community-\$15.00; Yankton County Observer-Subscription-\$30.00; Yankton Winnelson Co-Pool Repair-\$163.65; Yankton Media Inc-Newspaper Subscription-\$140.12; Zimco Supply Co-Chemicals-\$5,045.76; AFSCME Council 65-Employee Deduction-\$1,346.46; American Family Life Corp-Cancer & ICU Premiums-\$7,345.96; Connections Inc-EAP Insurance May-\$768.60; Delta Dental-Dental Insurance June-\$7,673.92; Dept of Enviromental Certification-Exam Fee-\$50.00; Dept of Environment-Solid Waste Loan-\$2,416.95; Dept of Social Services-Employee Deduction-\$1,697.50; First Natl Bank South Dakota-Employee Deduction-\$2,595.12; J & J Trailer-Walking Floor Trailer-\$79,600.00; Johnson Bros of South Dakota-Wine-\$96.80; Minnesota Life Insurance Co-Life Insurance June-\$721.04; Murguia/Javier-Training-\$185.00; Neumayer/Brian-Training-\$220.00; Nolz/Pat-Training-\$500.00; Olson/Jeremy-Training-\$220.00; Retirement SD-SD Retirement May-\$70,140.91; Rothenberger/Monty-Training-\$265.00; SDSRP-Employee Deduction-\$4,930.00; State of South Dakota-Filing Fee-\$10.00; Summit Activity Center-Employee Deductions-\$858.50; Sun Life Financial-Vision Insurance June-\$912.18; United Way-Employee Deductions-\$102.00; Vast Broadband-Internet Services-\$3,504.42; Wellmark Blue Cross-Health Ins June-\$91,507.05.

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

Motion adopted.

SALARIES MAY, 2017:

Administration-\$38,176.41; Finance-\$32,021.27; Community Development-\$19,791.99; Police-\$148,572.27; Fire-\$11,479.38; Engineering-\$39,323.86; Street-\$42,385.29; Traffic Control-\$3,409.12; Library-\$28,313.16; Parks/SAC-\$64,300.05; Marne Creek-\$4,746.56; Water-\$40,137.60; Wastewater-\$33,695.76; Cemetery-\$4,154.43; Solid Waste-\$21,816.03; Landfill-\$18,172.13; Golf Course-\$24,751.99; Central Garage-\$7,093.93.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Kaitlyn Arens-\$9.50 hr.-Golf Division; Madalyn Arens-\$9.65 hr.-Rec. Division; Danielle Beckmann-\$9.50 hr.-Parks Division; Shaye Bloch-\$9.65 hr.-Rec. Division; Natalie Ferris-\$9.50 hr.-Rec. Division; Marissa Frank-\$9.50 hr.-Rec. Division; Samantha Kanaly-\$9.50 hr.-Rec. Division; Kellie Geigle-\$9.65 hr.-Rec. Division; Brady Hale-\$9.50 hr.-Marne Creek; Lisa Hare-\$9.50 hr.-Library; Payton Hejna-\$9.50 hr.-Parks Division; Bradley Hento-\$9.50 hr.-Parks Division; Michael Maldonado-\$9.50 hr.-Marne Creek; Robert Marlow-\$9.50 hr.-Cemetery Division; Hunter Martin-\$9.75 hr.-Golf Division; Tammy Mitchell-\$9.50 hr.-Golf Division; Stehanie Moser-\$444.82 mo.-City Commission; Mitch Mueller-\$10.25 hr.-Parks Division; Owen Phillips-\$9.65 hr.-Rec. Division; Jack Sasek-\$9.50 hr.-Parks Division; Catherine Scott-\$11.50 hr.-Rec. Division; Elizabeth Suing-\$9.50 hr.-Parks Division; Morgan Tessier-\$9.50 hr.-Parks Division.

Wage Change:

Logan Haak-\$10.50 hr.-Rec. Division; Abigail Mitchell-\$10.25 hr.-Rec. Division; Lucas Rockne-\$10.25 hr.-Rec. Division; Twila Stibral-\$12.25 hr.-Rec. Division; Maggie Wallis-\$10.50 hr.-Rec. Division.

Status Change:

Kobe Bowker-\$9.75 hr.-from Golf to Parks Division; Charles Gross-\$444.82 mo.-Mayor to Commissioner; Lance Haak-\$9.75 hr.-from Golf to Rec. Division; Jake Hoffner-\$611.64 mo.-Commissioner to Mayor; Lisa Utecht-\$1,409.08 bi-wk.-from Community Dev. to Finance; Larry Wagner-\$10.00 hr.-from Golf to Rec. Division.

Mayor Hoffner read a proclamation declaring June, 2017, as “General Aviation Appreciation Month.”

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

Yankton Citizen Cole Blom was present to express concern about flooded basements due to a watermain break. He was advised that the City’s insurer was reviewing the incident.

Commissioner Gross entered the meeting at this time.

Action 17-164

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, that Item Number 1 on the Consent Agenda be approved.

1. Dance License

Consideration of Memorandum 17-131 regarding application from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator) for a license to hold a special events dance on the following dates: July 6, July 13, July 20, July 27, August 3, August 10, and August 17, 2017, in the Parking Lot and green space west side of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.

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

Motion adopted.

It was then moved by Commissioner Gross, seconded by Commissioner Carda, that Items Number 2 through Number 6 on the Consent Agenda be approved.

2. Establishing public hearing for sale of alcoholic beverages—Special Event

Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for

one day, July 8, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

3. Establishing public hearing for sale of alcoholic beverages—Special Event
Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 29, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
4. Establishing public hearing for sale of alcoholic beverages—Special Event
Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 30, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
5. Establishing public hearing for sale of alcoholic beverages—Special Event
Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, December 31, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
6. Possible Quorum Event
June 20, 2017, during Chamber Ag Gala, no official commission action

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

Motion adopted.

Action 17-165

This was the time and place to hold public hearings on the applications for Special Malt Beverage (on-sale) Retailers Licenses for one day each from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator). No one appeared to speak for or against any of the proposed license applications. Moved by Commissioner Johnson, seconded by Commissioner Maibaum, to consider Old Business Items Number 1 through Number 7 under one action.

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

Motion adopted.

Action 17-166

Moved by Commissioner Knoff, seconded by Commissioner Carda, to approve Old Business Items Number 1 through Number 7—Special Malt Beverage (on-sale) Retailers License applications from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), as listed:

- 1) For one day, July 6, 2017, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota. (Memorandum 17-121)
- 2) For one day, July 13, 2017, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota. (Memorandum 17-122)
- 3) For one day, July 20, 2017, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota. (Memorandum 17-123)
- 4) For one day, July 27, 2017, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota. (Memorandum 17-124)
- 5) For one day, August 3, 2017, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota. (Memorandum 17-125)
- 6) For one day, August 10, 2017, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota. (Memorandum 17-126)

7) For one day, August 17, 2017, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota. (Memorandum 17-127)

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

Motion adopted.

Action 17-167

This was the time and place for the public hearing on the request for a Special Events (on-sale) Liquor License for July 11, 2017, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, NFAA, 800 Archery Lane, Yankton, South Dakota. (Memorandum 17-128) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve the license.

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

Motion adopted.

Action 17-168

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for June 20, 2017, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Yankton Kiwanis Ice Arena, 709 Whiting Drive, Yankton, South Dakota. (Memorandum 17-129) No one was present to speak for or against approval of the license application. Moved by Commissioner Carda, seconded by Commissioner Johnson, to approve the license.

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

Motion adopted.

Action 17-169

This was the time and place for the public hearing on the application for a Special Events RETAIL (on-sale) Malt Beverage License for one day, July 3, 2017, from Onward Yankton, Intersection of 3rd and Walnut down to 2nd Street, Yankton, South Dakota. (Memorandum 17-130) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve the license.

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

Motion adopted.

Action 17-170

This was the time and place for the second reading and public hearing for Ordinance No. 995, AN ORDINANCE AMENDING VEHICLES FOR HIRE REGULATIONS WITHIN THE CITY OF YANKTON. (Memo 17-137) Kate Schramm, representing Liberty Mobile Now, was present to speak in support of adoption of the ordinance. Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to adopt Ordinance No. 995.

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

Motion adopted.

Action 17-171

The request for funding in the amount of \$40,000.00 from the National Field Archery Association (NFAA) to assist with promotion and marketing of the 2018 World Archery Indoor Championships

scheduled February 12-20, 2018, was considered. (Memorandum 17-132) Bruce Cull and Nancy Wenande from the NFAA were present in support of the request and provided an overview of the 2018 event. Following the presentation, it was moved by Commissioner Carda, seconded by Commissioner Ferdig, to table action on the request from the NFAA for funding until after the BBB Budget Workshop sessions.

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

Action 17-172

The request from Pathways Shelter to allow camping in Fantle Memorial Park during their awareness/fundraiser Cardboard City event on the night of Friday, August 11, 2017, into the morning of Saturday, August 12, 2017, was considered. (Memorandum 17-135) Jesse Bailey from Pathways Shelter was present to answer questions and request approval. Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to approve allowing camping in Fantle Memorial Park during the Pathways Shelter event August 11 and 12, 2017.

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

Action 17-173

This was the time and place to award the bids for the 2017-2018 annual supply of Transport-Tank Wagon Petroleum Products. (Memorandum 17-136) The following bid was received and opened on June 1, 2017:

Stern Oil Company, Freeman, South Dakota: Gasoline: Lead Free (Transport)-\$0.0075 gal.; Lead Free (Tankwagon)-\$0.1300 gal.; Diesel Fuel-Dyed: No. 1 (Transport)-\$0.0075 gal.; No. 1 (Tankwagon)-\$0.1300 gal.; No. 2 (Transport)-\$0.0075 gal.; No. 2 (Tankwagon)-\$0.1300 gal.; No. 1 & No. 2 50/50 Mix (Transport)-\$0.0075 gal.; No. 1 & No. 2 50/50 Mix (Tankwagon)-\$0.1300 gal.; Diesel Fuel-Clear or Hwy: No. 1 (Transport)-\$0.0075 gal.; No. 2 (Transport)-\$0.0075 gal.; No. 1 & No. 2 50/50 Mix (Transport)-\$0.0075 gal.

The bid received represents the suppliers handling costs (profit margin), which are added to the OPIS (Oil Price Information Service) daily published price on the date the product is ordered.

Moved by Commissioner Knoff, seconded by Commissioner Carda, to award the bids as submitted to the only bidder, Stern Oil Company, Freeman, South Dakota.

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

Action 17-174

Moved by Commissioner Carda, seconded by Commissioner Knoff, to authorize the City Manager to apply for a federally funded grant through the Community Oriented Policing (COPS) Grant program, for a maximum amount of \$125,000.00, to be used to cover up to 75 percent of the 3-year costs of employment of additional police officers. (Memorandum 17-133)

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

Action 17-175

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adjourn into Executive Session at 7:52 p.m. to discuss legal, 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 Hoffner.

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

Action 17-176

Moved by Commissioner Carda, seconded by Commissioner Maibaum, to adjourn at 9:02 p.m.

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

Motion adopted.

Jake Hoffner
Mayor

ATTEST:

Al Viereck
Finance Officer