

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 10, 2017**

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

Roll Call: Present: Commissioners Carda, Ferdig, Gross, Johnson, Knoff, Maibaum, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 17-191

Moved by Commissioner Carda, seconded by Commissioner Johnson, to approve the minutes of the regular meeting of June 26, 2017.

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

Action 17-192

Moved by Commissioner Ferdig, seconded by Commissioner Carda, to approve the Minutes of the Budget Workshop meeting of June 19, 2017.

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

Action 17-193

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

A T & T-Cell Phone Bill-\$371.44; A-Ox Welding Supply Co Inc-Propane-\$93.16; Advantage Tape-Advertising Ad-\$325.00; All Star Pro Golf Inc-Pencils-\$506.18; AMG Occupational Medicine-DOT CDL Drug Testing-\$31.50; Associated Supply Co-Parts-\$546.61; Auto Value Parts Store-Filters-\$897.28; Avera Sacred Heart Hospital-DOT CDL Drug Testing-\$54.00; Bartlett & West Inc-Lift Station-\$50,655.50; Big Sioux Nursery-Trees-\$88.02; Black Belt Academy-Summer Rec Program-\$296.00; Black Clover Enterprises LLC-Golf Caps-\$788.10; BMI-Annual Music Contract-\$342.00; Boyer Trucks-6X4 Class Truck-\$87,880.00; Callaway Golf-Club Repairs-\$16.00; Carda/Brian-Safety Glasses-\$50.00; Cash-Wa Distributing-Entree-\$325.63; Cedar Knox Public Power Dist-Elect-June-\$850.10; Centurylink Phone-June-\$1,662.36; Chesterman Company-Concessions-\$1,855.47; City of Vermillion-Jt Power Cash Trans-\$52,546.45; City of Yankton-City Hall Garbage-\$3.00; City of Yankton-Parks Landfill Charges-\$354.06; City of Yankton-Waste Water Landfill Charges-\$24.00; City Utilities Water-WW Charges-\$31,644.06;- Cleveland Golf-Golf Bags-\$20.00; Cole Papers Inc-Janitorial Supplies-\$759.84; Concrete Material-Concrete-\$2,616.00; Conduent Enterprises Solutions-Maint Program Support-\$2,161.62; Conkling Dist-Malt Beverages-\$3,111.05; Credit Collection Service Inc-Utility Collecton-May-\$128.78; CSI Software LLC-Computer Software-\$1,094.18; Cutter & Buck-Apparel-\$2,760.29; D & G Concrete Const-Hwy-50 Phase 2 Construct-\$107,773.71; Dakota Beverage Co Inc-Malt Beverages-\$1,399.35; Dakota Taekwondo-Summer Rec Program-\$93.60; Danko Emergency Equipment-Repair Siren-\$88.20; Department of Revenue-Lab Tests-\$575.00; Dept of Corrections-DOC Work Program-\$1,844.93; Dept of Environment-Drinking Water Fee-\$5,300.00; Design Solutions & Integration-Repairs-\$2,170.67; Dex Media East-Phone Book-\$32.30; Diane's Greenhouse-Compost-\$80.00; Dobrovolny/Linda-Book-\$65.00; Dockendorf Equipment Co Inc-Gaskets-\$23.01; Downtown Screenprinting-Jr Golf Shirts-\$969.00; Ehresmann Engineering Inc-Flat

Bar Steel-\$76.44; Engle/Traci-Refund-\$26.50; Enviromental Energy-Reclamied Oil-\$65.00; Epoch Eyewear-Eyewear-\$301.65; Ethanol Products LLC-CO2-\$2,859.81; Feimer Construction-Water Main Break-\$5,330.00; Flannery/Kirt-Officer Stipend-June-\$25.00; Footjoy Golf-Shoes-\$672.69; Frick/Adam-Officer Stipend-June-\$25.00; Frick/Brian-Officer Stipend-June-\$50.00; Gear for Sports-Merchandise-\$3,960.87; Geotek Eng & Testing Serv Inc-Testing-\$332.00; Gerstner Oil Co-Jet Fuel-\$16,230.37; Graymont Capital Inc-Lime-\$18,254.11; Greg Norman-Commercial Service Apparel-\$1,876.47; Gridor Construction, Inc-Lift Station-\$212,812.18; Hanson Briggs Advertising Inc-Recycle Flyers-\$546.25; Harve's Sport Shop-Softballs-\$246.52; Hawkins Inc-Memorial Pool Chemicals-\$13,871.07; Haynes/Chris-Summer Rec Program-\$1,533.60; HD Supply Waterworks Ltd-Watermain Parts-\$4,056.15; Heiman Fire Equipment Inc-Turnout Gear-\$9,920.00; Hill/Sue-Summer Program-\$332.80; J & H Care & Cleaning Company-Janitorial Supplies-\$2,795.00; Jebro Inc-Liquid Asphalt-\$15,931.03; Johnson Electric LLP-Install Outlets-\$1,809.72; Johnson Roofing Inc-Roof Caulk-\$29.56; Johnson/Kristi-Refund-\$353.64; Johnson/Rebecca-Yoga Class-\$40.00; Jones Construction-Water Plant-\$571,508.90; Kadrmas Lee & Jackson Inc-Services-\$5,518.28; Kaiser Heating & Cooling Inc-A/C Maintenance-\$87.70; Kaiser Refrigeration Inc-Repairs-\$989.88; Kleins Tree Service-Tree & Stump Removal-\$7,750.00; KVHT Radio Station-Ad-\$200.00; Larry's Home Center-Repair City Hall A/C-\$1,335.04; Larrys Canvas & Custom Welding-Repairs-\$15.00; Likness/Arlin-Summer Rec Program-\$928.80; M-B Companies Inc-Paint Strainer-\$47.29; Masonry Components Inc-WCLR Construct-\$466,583.64; McLaury Engineering Inc-Hwy 50 Utilities-\$29,244.25; MidAmerican Energy Fuel-June-\$2,108.56; MidAmerican Energy Fuel-June-\$841.72; Midwest Alarm Company Inc-Fire Alarm Monitoring-\$156.00; Midwest Turf & Irrigation-Lawn Rotors-\$730.77; Millenium Recycling-Glass Single Stream Fee-\$872.00; Miller Painting & Decorating-Paint-\$700.00; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept SD-Title & License-\$32.40; Mr Golf Car Inc-Cart Rental-\$1,380.00; National Field Archery Assn-Summer Rec Program-\$648.00; Nebraska Journal-Leader Ad-\$262.46; Nelson Electric Service-Repair Fan-\$24.00; Northeast Nebraska News Co-Memorial Pool Ads-\$118.00; Northern Truck Equipment Corp-Repairs-\$1,764.00; Northwestern Energy-Elect-June-\$74,256.01; Observer-Ad-\$423.00; Press Dakota Mstar Solutions-Lake Guide-\$2,587.37; R & R Products Inc-Parts-\$297.90; Racom Corporation-EDACS Access-\$1,305.68; Reinhart Foods Inc-Entree-\$2,406.26; Riverfront Broadcasting LLC-Ad-\$666.60; Rothenberger/Monty-Reimbursement-\$115.55; Royal Sports Shop-Uniforms-\$79.22; Sam Heine Well Company LLC-Repair Well Pump-\$1,294.60; Sanitation Products Inc-Parts-\$502.31; Sheehan Mack Sales & Equip Inc-Loader Repairs-\$983.85; Signature Concepts-Merchandise-\$1,123.90; Sioux Equipment Company Inc-Parts-\$41.60; South Dakota Humanities-SD One Book Fee-\$50.00; South Dakota One Call-Locates-\$485.10; Stern Oil Co Inc-Fuel-\$45,148.94; Stockwell Engineers Inc-8th St Design-\$10,134.00; Studio Art Center-Summer Rec Program-\$504.80; Tessman Company-Supplies-\$3,988.38; Thatcher Company-Chemicals-\$7,830.00; Titleist-Golf Balls-\$3,683.15; Todd Inc-Traffic Signs-\$15,830.22; Top Notch Window Cleaning-Window Cleaning-\$50.00; Treatment Resources Inc-Diffusers Membranes-\$7,548.40; Tri-State Turf-Sprinkler Repairs-\$90.51; Truck Trailer Sales Inc-Truck Repairs-\$3,415.79; Turfwerks-Parts-\$172.44; US Post Office-Utility Postage June-\$17-\$1,500.00; United Parcel Service Inc-Shipping-June-\$237.10; United States Postal Service-Postage Meter-June-\$794.00; US Bank Equipment-Finance Copier Lease-\$487.30; Vogel Paint Inc-Traffic Paint-\$2,272.90; Wage Works Inc-Flex Service Fee-\$135.00; Walt's Homestyle Foods Inc-Entrees-\$251.00; West Sioux Ceramics-Summer Program Supplies-\$387.50; Wholesale Supply Inc-Memorial Concessions-\$3,956.55; Williams & Company-PC Audit-\$25,980.00; Witte/Anne-Refund-\$83.21; Woehl/Toby-Officer Stipend-June-\$25.00; Xerox Corporation-Copier Lease-\$218.77; Xerox Corporation-Copier Lease-\$996.79; Xtreme Car Wash-Car Washes-\$329.40; Yaggie's Inc-Grass Seed-\$465.60; Yankton Baseball Assn-Field Maintenance-\$3,600.00; Yankton Bowl-Summer Rec Program-\$88.80; Yankton Co-4-H-

Seed & Babysitting Class-\$769.93; Yankton County EMS Association-Summer Rec Program-\$550.05; Yankton Gazelle Gymnastics-Summer Rec Program-\$820.80; Yankton Medical Clinic-Drug Screen-\$174.00; Yankton School District 63-3-RTEC Rent-17,706.00; Yankton Transit-Day Camp Transportation-\$350.00; Yankton Volunteer Fire Department-May/June Calls/Drills-\$1,230.00; Zavier/Leonard-Refund-\$53.00; Ziegler/William-Officer Stipend-June-\$50.00; A-Ox Welding Supply-Repair ARC Equipment-\$147.84; Amazon Marketplace Payments-Summer Programs-\$963.43; Amazon.Com-CAT6 Cable-\$434.86; Amer Lib Assoc-Career ALA Conference-\$300.00; Amtrak.Com-ALA Conference-\$244.00; Apparea-Towels-\$346.63; Aramark-SD State Univ Library Institute-\$94.70; Arbys-Travel Expense-\$6.44; Baker-Taylor-Books-\$3,728.55; Best Western Hotels-Travel Expense-\$97.99; Boller Printing-Office Supplies-\$106.00; Bomgaars-Plant Supplies-\$1,336.69; Bookpage-Subscription-\$324.00; Bow Creek Metal Inc-Lime Silo Transducer-\$700.70; Butler Machinery-Shims and Parts-\$3,578.80; Caseys Gen Store-Range Maintenance-\$39.47; Cenex West-Travel Fuel-\$24.74; Clarks Rentals-Custom Equipment Rental-\$259.50; Coffee Cup-Fuel Officer Graduation-\$29.68; Concrete Materials-Mulch-\$413.69; Cox Auto Supply-Equipment Supplies-\$399.01; Crescent Electric-GBT Light Bulb-\$308.41; Dakota Archery-Gun Cleaning Materials-\$212.51; Dayhuff Enterprises Inc-Paper Towels/Garbage Bag-\$733.60; Dockendorf Equipment-Lever Assembly-\$109.01; Dollar Tree-Summer Reading Kickoff-\$6.39; Domino's-Teen Night-\$69.90; DX Service Salt-\$4,586.40; Ehresmann Engineering-Repair-\$10.45; Embroidery & Screen Works-Uniforms-\$133.30; Expedia-ALA Conference-\$784.01; Facebook-Advertismments-\$98.65; Facebook-Advertising-\$6.93; Fastenal Company-Zip Ties-\$68.39; Fedex-Shipping-\$25.52; Fred Haar Company-Tractor Repair-\$214.06; Girton Adams Co-Ignition Transformer-\$131.00; Gopher Sport-Summer Programs-\$111.09; Greyhound Lines-ALA Conference-\$82.00; Hach Company-Lab Equip Ammonia Probe-\$1,584.04; Pizza Ranch-K-9 Training-\$21.50; Hedahls-Gaskets & Paint Machine-\$99.82; Hilton Hotels-ICAC Training-\$505.98; Hilton Hotels-ICAC Training-\$20.42; Hy-Vee Gas-Library Institute-\$55.54; Hy-Vee-K9 Training-\$15.86; Hy Vee-Entree-\$489.82; Independence Waste-Rentals-\$577.85; Int Nursery Wholesale-Landscaping Supplies-\$310.66; JCL Solutions-Cleaning Supplies-\$1,423.80; Jimmy Johns-ALA Conference-\$14.13; Kaiser Refrigeration-Weedeater Repair-\$1,372.52; Kinsman Garden Co-Plant Supplies-\$63.56; Koletzky Implement Inc-Filters-\$75.00; Kopetskys Ace Hdwe-Plaza Mulch-\$2,491.27; Lewis and Clark Ford-Alternator Repair-\$616.34; Lily Crest-Building Repairs-\$53.60; Locators and Supplies-Repair Parts-\$165.86; MB Companies Inc-Strainer-\$47.29; Magazines.Com-Magazines-\$293.65; Malloy Electric Bearing-Polymer Vortex Motor-\$278.40; Mark's Machinery Inc-Batteries-\$1,086.91; Marshall Bond Pumps-Diaphragm Pump Valve-\$428.74; Mead Lumber-Grid Marker-\$1,467.74; Menards-Irrigation Supplies-\$975.14; Midwest Laboratories-Monthly Tests-\$248.86; Midwest Turf & Irrigat-Shop Expense-\$162.73; Modern Body Shop Inc-Tahoe Repair-\$236.66; NCS International Code Council-Exam-\$199.00; Nebraska Air Filter-Air Handler/Air Filters-\$108.93; NGPC Reservations-Summer Programs-\$399.00; Noodles & Co-YARP Meeting-\$21.26; Northern Tool-Shop Expense-\$73.52; Northtown Automotive-Engine Repair-\$800.04; Olsons Pest Technician-Contracted Services-\$109.00; One Office Solution-Typewriter-\$312.65; O'Reilly Auto-Car Wax and Protectant-\$25.77; OTG Management-Midwest ICAC Training-\$19.19; Paypal-Quartermast Collar Brass-\$67.20; Pizza Hut-Summer Programs-\$22.98; Prandom House-CD Books-\$185.25; Printsource Network Inc-Promotions-\$60.00; Push Pedal Pull Corp-Equipment Repair-\$125.93; Quill Corporation-Office Supplies-\$87.95; Rayallen.Com-K9 Choke Chain-\$40.59; Recorded Books-CD Books-\$1,011.87; Ricobenes-ALA Conference-\$13.23; Riverside Hydraulics-Hose and Ends-\$119.20; Rosemount Measure-Lime Silo Transducer-\$3,128.74; Royal Sport Shop-Rec Supplies-\$732.63; Savor-McCormick Place-ALA Conference-\$28.02; SD Firefighters Assoc-Fire School Registration-\$60.00; SD Lib Association-Membership Dues-\$55.00; SDSU Residential Hall Library Institute-SDLA-\$235.00; Sears Hometown-Cemetery Supplies-\$54.95; SF

Regional Airport-Airport Parking for ICAC-\$32.00; Shell Oil-Fuel/Training-\$19.90; Sheraton-ICAC Training-\$36.92; Sherwin Williams-Park Repairs-\$534.66; Sioux Nation of Yankton-Dog Food-\$56.44; Sky Zone-Summer Programs-\$877.70; South Loop Market-ALA Conference-\$13.54; Sprinklerwarehouse-Park Irrigation-\$507.51; Sq Gosq.Com-ICAC Training-\$31.50; Sq Hanson Briggs-City Decals-\$83.50; Taco John's-Travel Expense-\$7.92; Tessman Company-Chemicals-\$4,564.28; The Star Tribune-Star Tribune-\$131.95; TMA-Retread Tires-\$1,582.72; Tractor Supply Co-Equipment Supplies-\$120.71; Truck Trailer Sales-Parts-\$171.22; Ultra Max-Ammunition-\$2,217.00; United-Baggage Fee-Travel-\$25.00; USA Blue Book-Replace BOD Incubator-\$3,965.51; USPS-Postage-\$31.21; VCN Yankton Rod Ctr-Filed Documents-\$32.50; Victor Calculator-Part-\$12.95; Viddler Inc-Video Hosting-\$41.12; Verizonwireless-I-Pads-\$1,236.06; Wal-Mart-Summer Programs-\$844.41; Wal-Mart-Story Walk-\$9.13; Walmart.Com-Office Supplies-\$87.57; Washington Pavilion-Summer Programs-\$97.50; WEF Main-Membership Dues-\$90.00; WM Supercenter-Summer Programs-\$1,463.19; WW Grainger-Cleaning Supplies-\$173.35; WWW.Newegg.Com-Network Switches-\$31.95; Wyndham Travel-Lodging-\$60.98; Yankton Nurseries LLC-Landscaping-\$222.68; Yankton Winnelson Co-Park Supplies-\$20.95; Yankton Media Inc-P&D Subscription-\$139.64; AFSCME Council 65-Employee Deduction-\$1,346.99; American Family Life Corp-Cancer & ICU Premiums-\$7,345.96; Anchondo Jr/Hector-Music at the Meridian-\$1,400.00; Berke-Hanson/Sue-HR School-\$50.00; Connections Inc-EAP Insurance June-\$384.30; Delta Dental-Dental Ins July-\$7,712.72; Dept of Social Services-Employee Deduction-\$848.75; First Natl Bank South Dakota-Employee Deduction-\$4,112.34; Maldonado/Michael-Payroll Advance-\$435.00; Minnesota Life Insurance Co-Life Insurance July-\$715.78; Retirement SD-SD Retirement June-\$105,775.02; SD Public Assurance Alliance-Additional Insurance-\$170.75; SDSRP-Employee Deduction-\$7,282.50; Sheehan Mack Sales & Equipment Inc-Articulating Loader-\$149,656.00; Southeast Properties-TID Reimb-1st Half 2017-\$25,196.59; Summit Activity Center-Employee Deduction-\$858.50; Sun Life Financial-Vision Ins July-\$893.35; United Way-Employee Deduction-\$153.00; Vast Broadband-Internet Services-\$3,682.33; Wellmark Blue Cross-Health Ins July-\$92,070.81; Yankton School District 63-3-RTEC Rent-\$12,600.00.

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

Motion adopted.

SALARIES JUNE, 2017:

Administration-\$54,872.75; Finance-\$48,007.91; Community Development-\$29,560.49; Police-\$228,562.86; Fire-\$17,184.07; Engineering-\$61,525.55; Street-\$62,252.86; Traffic Control-\$5,113.66; Library-\$42,931.46; Parks/SAC-\$128,576.98; Memorial Pool-\$20,855.06; Marne Creek-\$9,664.29; Water-\$60,578.92; Wastewater-\$51,991.14; Cemetery-\$7,242.91; Solid Waste-\$32,340.16; Landfill-\$28,907.17; Golf Course-\$48,037.81; Central Garage-\$10,640.91.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Natalie Arens-\$20.00 hr.-Rec. Division; Megan Balfany-\$9.50 hr.-Golf Division; Colton Bender-\$9.75 &/or 20.00 hr.-Rec. Division; Sophie Bisgard-\$9.50 hr.-Rec. Division; Lauren Bruening-\$9.65 hr.-Rec. Division; Turner Frank-\$9.75 hr.-Parks Division; Olivia Granass-\$9.65 hr.-Rec. Division; Benjamin Jurrens-\$9.50 hr.-Rec. Division; Mallory Schmidt-\$13.00 hr.-Rec. Division; Kenneth Schroeder-\$10.35 hr.-Airport; Madason Tessier-\$9.50 hr.-Rec. Division.

Wage Change: Ashli Becker-\$10.00 hr.-Rec. Division; Brianna Benjamin-\$10.00 hr.-Rec. Division; Avery Brockberg-\$10.25 hr.-Rec. Division; Julie DeWitt-\$10.10 hr.-Rec. Division; Kylee Duncan-\$9.90 hr.-Rec. Division; Kaitlyn Frank-\$10.00 hr.-Rec. Division; Brianna Geigle-\$10.25 hr.-Rec. Division; Danielle Gill-\$11.75 hr.-Rec. Division; Jenna Grossenburg-\$10.25 hr.-Rec. Division; Jannifer Guthmiller-\$11.00 hr.-Golf Division; Ashyton Haak-\$10.50 hr.-Rec. Division; Katie Hauser-

\$10.50 hr.-Rec. Division; Bradley Hento-\$10.00 hr.-Parks Division; Jordan Houdek-\$10.25 hr.-Rec. Division; Arion Huntley-\$9.90 hr.-Rec. Division; Benjamin Jensen-\$10.25 hr.-Rec. Division; Brianna Kelly-\$10.50 hr.-Rec. Division; Sophie Kouri-\$10.00 hr.-Rec. Division; Matthew Kreitzinger-\$9.75 hr.-Golf Division; Annie Kruse-\$10.25 hr.-Rec. Division; Noel Kusek-\$9.90 hr.-Rec. Division; Emilee LaBarge-\$10.00 hr.-Rec. Division; Kyra Liebig-\$10.50 hr.-Rec. Division; Jase Likness-\$10.25 hr.-Rec. Division; Erin Luken-\$10.00 hr.-Rec. Division; Daniel Mitchell-\$10.00 hr.-Rec. Division; Andrew Peitz-\$10.10 hr.-Rec. Division; Sarah Rockne-\$10.25 hr.-Rec. Division; Kylie Rodig-\$10.00 hr.-Golf Division; Meghan Schenk-\$10.25 hr.-Rec. Division; Katie Schmidt-\$12.00 hr.-Rec. Division; Samuel Stewart-\$11.00 hr.-Solid Waste; Jenna Trail-\$10.25 hr.-Rec. Division; Lynette Uhing-\$10.75hr.-Parks Division; Kelsey Westerman-\$9.75 hr.-Rec. Division; Blake Wieseler-\$10.00 hr.-Rec. Division.

Status Change: Brianna Geigle-\$10.75 hr.-Lifeguard/WSI to Head Guard; Reid Hunhoff-\$11.50 hr.-Lifeguard /WSI to Co-Manager; Ryan Moderegger-\$9.75 hr.-from Recreation Department to Parks Department; Andrew Peitz-\$10.85 hr.-Lifeguard/WSI to Assistant Pool Manager; Maggie Wallis-\$11.75 hr.-WSI/Lifeguard to Co-Manager.

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

Doug Hevle was present to address the Commission regarding the Yankton Rodeo Association's need to find a new location for the rodeo grounds.

Action 17-194

Mayor Hoffner requested that Item Number 8 be pulled from the Consent Agenda. In addition, Commissioner Maibaum requested that Item Number 4 be pulled from the Consent Agenda.

Moved by Commissioner Knoff, seconded by Commissioner Johnson, that items Number 1 through 3 and Items 5 through 7 on the Consent Agenda be approved and items Number 9 and 10 be considered separately.

1. Establishing public hearing for sale of alcoholic beverages-Special Event
Establish July 24, 2017, as the date for the public hearing on the application for Special Events Malt Beverage (on-sale) Retailers License and Special Retail (on-sale) Wine Dealers license for one day, Saturday, August 12, 2017, from Lewis & Clark Theatre Company (Jessica Cameron, Treasurer), 328 Walnut, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages-Special Event
Establish July 24, 2017, as the date for the public hearing on the application for Special Events Malt Beverage (on-sale) Retailers License and Special Retail (on-sale) Wine Dealers license for one day, Friday, August 25, 2017, from Lewis & Clark Theatre Company (Jessica Cameron, Treasurer), 328 Walnut, Yankton, South Dakota.
3. Establishing public hearing for sale of alcoholic beverages-Special Event
Establish July 24, 2017, as the date for the public hearing on the application for Special Events Malt Beverage (on-sale) Retailers License and Special Retail (on-sale) Wine Dealers license for one day, Saturday, November 4, 2017, from Lewis & Clark Theatre Company (Jessica Cameron, Treasurer), 328 Walnut, Yankton, South Dakota.
4. Peddler's License Application
Recommending approval of application for Peddler's License for Southwestern Company, 2451 Atrium Way, Nashville, Tennessee, to go door-to-door selling educational books and materials. (Memorandum 17-151)

5. Establishing public hearing for transfer of ownership-On-off Sale
Establish July 24, 2017, as the date for the public hearing on the application for transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from Hillcrest Golf & Country Club (Warren Muller, General Manager), 2206 Mulberry to South Point (Kirby Muilenburg, Owner) 1101 Broadway, Suite 11C, Yankton, South Dakota.
6. Establishing public hearing for New Retail On-Off Wine License
Establish July 24, 2017, as the date for the public hearing on the application for a New Retail (on-off sale) Wine License for January 1, 2017, to December 31, 2017, from YC Library, LLC (Garrett J. Horn, President), 401 Capitol Street, Yankton, South Dakota.
7. Establishing public hearing for transfer of ownership-On-off Sale
Establish July 24, 2017, as the date for the public hearing on the application for transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from YASS, Inc. (Dipan Patel, President), 401 Picotte to YC Library, LLC (Garrett J. Horn, President) 401 Capitol, Yankton, South Dakota.
8. Budget Workshop Meeting Dates
Set Budget workshop meeting dates in August (Memorandum 17-152)
9. Establishing public hearing for transfer of ownership & location
Establish July 24, 2017, as the date for the public hearing on the application for transfer of ownership and location of a Retail (on-off sale) Malt Beverage License & SD Farm Wine License for July 1, 2017, to June 30, 2018, from SHREE LLC, dba Muggsy's Sub Galley (Dipan Patel, President), 821 Broadway, to The Fox Stop, Inc. (James Grotenhuis, Owner) 1316 West 30th, Yankton, South Dakota.
10. Establish public hearing for transfer of ownership
Establish July 24, 2017, as the date for the public hearing on the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from King Buffet Mongolian Grill, Inc. (Yu Jin Guo, Owner), to King Buffet Mongolian Grill Restaurant, Inc. (Ting Wong, Owner) 3013 Broadway, Suite 5, Yankton, South Dakota.

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

Motion adopted.

Action 17-195

The application for a Peddler's License for Southwestern Company, 2451 Atrium Way, Nashville, Tennessee, to go door-to-door selling educational books and materials was considered (Consent Agenda Item 4). (Memorandum 17-151) Moved by Commissioner Knoff, seconded by Commissioner Carda, to approve the license application.

Roll Call: Members present voting "Aye:" Commissioners Carda, Ferdig, Gross, Johnson, Knoff, Miner, and Moser; voting "Nay:" Commissioner Maibaum and Mayor Hoffner.

Motion adopted.

Action 17-196

Moved by Commissioner Johnson, seconded by Commissioner Carda, to set the budget workshop meeting dates as August 8 and 9, 2017, at 5:30 p.m. at City Hall. (Consent Agenda Item 8).

(Memorandum 17-152)

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

Motion adopted.

Action 17-197

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to establish July 24, 2017, as the date for the public hearing on the application for transfer of ownership and location of a Retail (on-off sale) Malt Beverage License & SD Farm Wine License for July 1, 2017, to June 30, 2018, from SHREE LLC, dba Muggsy's Sub Galley (Dipan Patel, President), 821 Broadway, to The Fox Stop, Inc. (James Grotenhuis, Owner) 1316 West 30th, Yankton, South Dakota (Consent Agenda Item 9).

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

Motion adopted.

Action 17-198

Moved by Commissioner Knoff, seconded by Commissioner Gross, to establish July 24, 2017, as the date for the public hearing on the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from King Buffet Mongolian Grill, Inc. (Yu Jin Guo, Owner), to King Buffet Mongolian Grill Restaurant, Inc. (Ting Wong, Owner) 3013 Broadway, Suite 5, Yankton, South Dakota (Consent Agenda Item 10).

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

Motion adopted.

Action 17-199

This was the time and place to award the bid for Cold Applied Plastic Pavement Marking Installation Project. The following bids were received and opened on June 29, 2017: Dakota Traffic Services, LLC, Tea, South Dakota-\$43,665.00; Traffic Solutions Inc., Harrisburg, South Dakota-\$41,335.00. (Memorandum 17-134) Moved by Commissioner Knoff, seconded by Commissioner Johnson, to award the bid to the low bidder, Traffic Solutions Inc., Harrisburg, South Dakota, in the amount of \$41,335.00.

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

Motion adopted.

Action 17-200

Requests from the following Outside Agencies for funding in fiscal year 2018 were considered: National Field Archery Association-\$40,000.00; Onward Yankton-\$100,000.00; Yankton Area Progressive Growth-\$240,000.00; Yankton Convention & Visitors Bureau-\$195,000.00; Yankton Riverboat Days-\$25,000.00; and Yankton Transit-\$40,000.00. (Memorandum 17-149) Tony Erickson was present and spoke on behalf of the request from Yankton Transit. Moved by Commissioner Gross, seconded by Commissioner Carda, to award the following amounts for funding in 2018: National Field Archery Association-\$20,000.00; Onward Yankton-\$20,000.00; Yankton Area Progressive Growth-\$212,468.00; Yankton Convention & Visitors Bureau-\$177,862.00; Yankton Riverboat Days-\$0.00; and Yankton Transit-\$30,000.00.

Prior to a vote being taken, it was moved by Commissioner Johnson, seconded by Commissioner Knoff, to amend the motion to increase Yankton Transit by \$10,000.00, for a total amount of \$40,000.00, and to increase Onward Yankton by \$10,000.00 for a total amount of \$30,000.00.

Roll Call (on amendment): Members present voting "Aye:" Commissioners Carda, Johnson, Knoff, and Miner; voting "Nay:" Commissioners Ferdig, Gross, Maibaum, Moser, and Mayor Hoffner.

Motion failed.

It was then moved by Commissioner Maibaum to amend the original motion to increase funding for Yankton Area Progressive Growth from \$212,468.00 to \$240,000.00. Motion died for lack of a second.

A vote was then taken on the original motion.

Roll Call (original motion): Members present voting “Aye:” Commissioners Carda, Ferdig, Gross, Johnson, Knoff, Miner, Moser, and Mayor Hoffner; voting “Nay:” Commissioner Maibaum.
Motion adopted.

Action 17-201

This was the time and place to award the bid for the 2nd Street Pedestrian Calmer Project. One bid was received and opened on June 28, 2017: Masonry Components, Inc., Yankton, South Dakota- \$490,108.50. (Memorandum 17-150) Moved by Commissioner Johnson, seconded by Commissioner Gross, to award the bid to the only bidder, Masonry Components, Inc., Yankton, South Dakota, in the amount of \$490,108.50.

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

Action 17-202

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 17-21. (Memorandum 17-153)

**RESOLUTION 17-21
RESOLUTION PROVIDING FOR THE CREATION OF TAX INCREMENTAL DISTRICT
NUMBER EIGHT, YANKTON AND APPROVAL OF TAX INCREMENTAL DISTRICT
EIGHT PROJECT PLAN**

WHEREAS, the Planning Commission has recommended the creation of Tax Increment District Number Eight and adoption of a project plan for said district;

WHEREAS, the Yankton has the power, pursuant to SDCL § 11-9-2, to create the Tax Incremental District Number Eight, City of Yankton and define its boundaries; and

WHEREAS, the Yankton pursuant to SDCL § 11-9-17 has the power to adopt a project plan for the district.

THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** The City declares the necessity for the creation of the Tax Incremental District Number Eight, City of Yankton pursuant to SDCL 11-9. Further, the City finds that the improvement of the area is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within the City.
2. **Findings of Economic Development.** The City Commission makes the following findings with regard to economic development:
 - a. More than 50 percent of the property in the District not less than 50 percent, by area, of the real property within the District will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of

- commercial activity and advance industrial, commercial and manufacturing by providing affordable workforce housing for those who are employed therein;
- b. All contractors working on the homes and public improvements will pay 2 percent contractors' excise tax on their gross receipts; plus 4.5 percent state and applicable municipal use tax on materials furnished by the owner if the owner does not document sales or use tax was previously paid.
 - c. The new construction will generate funds for the state of South Dakota and the City of Yankton.
 - d. Improvements to the District are likely to add millions of dollars of assessed valuation to the district and will significantly and substantially enhance the value of all property within the district;
 - e. There is a reasonable likelihood that there will be an affordable workforce housing development built in the District.
 - f. That there is a reasonable likelihood that all the homes constructed will all be under \$250,200.00 and will qualify for the first-time homebuyer program administered by the South Dakota Housing Development Authority.
 - g. The aggregate assessed value of the District plus the tax incremental base of all other existing districts in the City does not exceed 10 percent of the total assessed valuation in the City.
3. **Findings of Maximum Percentage of Tax Incremental Districts.** The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts, does not exceed ten percent of the total assessed valuation of the City.
 4. **Creation of District.** There is hereby created, pursuant to SDCL 11-9, the Tax Incremental District Number Eight, City of Yankton (the "District"). The District is hereby created on the day this resolution becomes effective which shall be twenty days after publication.
 5. **Designation of District Boundaries.** The District shall have boundaries which shall include the following described real property:

The East Half of the Southeast Quarter except the East 700' in Section 2 and the 23rd Street and West City Limits Road right-of-way adjacent to the described property and extending east to the east boundary of West City Limits Road (right-of-way located in Sections 1, 2, 11 and 12), and future Lots 10 and 11, Block 1, Westbrook Estates, all in Township 93 North, Range 56 West of the 5th Principal Meridian Yankton County, South Dakota (the "District").
 6. **Creation of Tax Incremental Fund.** There is hereby created, pursuant to SDCL § 11-9-31, a Tax Incremental District Number Eight Fund, a segregated asset account. All tax Increments collected pursuant to Tax Incremental District Number Eight shall be deposited into the Tax Incremental District Number Eight Fund. All funds in the Tax Incremental District Number Eight Fund shall be used solely for those purposes expressly stated and reasonably inferred in SDCL 11-9.
 7. **Adoption of project Plan.** The City does hereby approve the project plan as presented and finds that the plan is feasible and in conformity with the master plan of the City.

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

Action 17-203

Moved by Commissioner Johnson, seconded by Commissioner Moser, to reopen for discussion the request from the Yankton Regional Aviation Association (YRAA) for funding to celebrate Chan Gurney Airport in 2018 that was tabled at the June 26, 2017, meeting. (Memorandum 17-143)

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

Action 17-204

The request from YRAA for funding in the amount of \$5,000.00 to assist with promotion of the Chan Gurney Airport birthday celebration in 2018 was considered. (Memorandum 17-143) Francis Serr, organizer of the event, was present in support of the request. Moved by Commissioner Knoff, seconded by Commissioner Maibaum, to approve the request for funding in the amount of \$5,000.00. Prior to a vote being taken, Commissioner Knoff, withdrew his motion. Commissioner Maibaum, declined to withdraw his second of the motion to approve the request, therefore a vote on the motion was taken.

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

Action 17-205

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adjourn into Executive Session at 8:10 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 Hoffner.

Roll Call: Present: Commissioners Carda, Ferdig, Gross, Johnson, Knoff, Maibaum, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 17-206

Moved by Commissioner Carda, seconded by Commissioner Johnson, to adjourn at 8:44 p.m.

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

Jake Hoffner
Mayor

ATTEST:

Ann L. Clough
Deputy Finance Officer