

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
MARCH 12, 2018**

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 and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Miner. Quorum present.

Action 18-72

Moved by Commissioner Ferdig, seconded by Commissioner Gross, to approve the Minutes of the regular meeting of February 26, 2018 and Work Session of February 26, 2018.

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

Motion adopted.

Action 18-73

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

AFSCME Council-Employee Deduction-\$1,371.66; American Family Life Corp-Cancer & ICU Premiums-\$7,736.92; Avera Health Plans-Health Ins-\$83,000.84; Avera McKennan Hospital-EAP Insurance-\$5,792.00; Delta Dental-Dental Ins-\$8,140.26; Dept Of Social Services-Employee Deduction-\$1,697.50; Drotzmann Construction-Sidewalk Oversizing-\$1,168.00; Erickson/Joseph-Training-\$570.00; First Natl Bank-Employee Deduction-\$2,682.46; Foote/Jason-K9 Conference-\$520.00; GOSCMA-Conference Registration-\$150.00; Jonathan May-Replace Check-\$300.00; Jones/Matthew-Midwest Region P&R Conf-\$1,250.00; Minnesota Life Insurance Co-Life Insurance-\$727.89; Murguia/Javier-Training-\$80.00; Neumayer/Brian-Training-\$220.00; Nolz/Pat-Training-\$139.00; Postmaster-Postage Permit Fee-\$225.00; Retirement SD-SD Retirement -\$72,524.09; Sd Public Assurance Alliance-Prop/Liability Insurance-\$305,865.68; SDCMA-Registration SDCMA-\$100.00; SDDOT-Office Air Rail Transit-Airports Conference-\$150.00; SDML-Municipal League Meeting-\$165.00; SDSRP-Employee Deduction-\$7,228.06; Summit Activity Center-Employee Deduction-\$775.60; Sun Life Financial-Vision Insurance-\$2,279.68; Suriani/Mario-Replace Check-\$40.85; United Way-Employee Deduction-\$118.00; Vast-Internet Service-\$3,653.16; Wegner Auto Co Inc-2018 Ram Pickup-\$28,444.00; AOx Welding-Compressed Gases-\$225.08; Ace Hardware-Grind Wheel-\$28.77; AMG Occupational Medicine-Drug Test-\$31.50; Associated Supply Co-Mem Pool Maint Supplies-\$3,274.37; Auto Value Parts Store-Battery-\$298.11; Automated Drive Systems LLC-Wastewater Pumps-\$6,717.14; Automatic Building Controls-Fire Alarm Inspection-\$1,829.00; Avera Education & Staffing-CPR Cards-\$520.00; Avera Sacred Heart Hospital-Dot CDL Drug Testing-\$116.00; Binder/Tim-Lumber-\$208.64; Bow Creek Metal Inc-Tee Markers-\$1,086.80; Brenntag Great Lakes-WW Chemicals-\$1,224.60; Brian Paulson-Travel Expense-\$58.00; Innovative Office Solutions-Paper-\$527.58; Cedar Knox Public Power Dist-Water Electric-\$1,294.16; Centurylink-Phone Service-\$1,491.17; Christensen Radiator & Repair-Repair Controller-\$405.55; City Of Vermillion-Jt Power Cash Trans-\$46,318.54; City Of Yankton-Fox Run-Construction Landfill-\$41.16; City Of Yankton-Parks-Licensed Garbage-\$16.37; City Of Yankton-Solid Waste-Compacted Garbage-\$9,091.47; City Utilities-WTR/WW Charges-\$4,217.61; Conduent Enterprises Solutions-Maint Program Support-\$2,138.00; Conkling Dist-Beer-\$192.75; Credit Collection Service Inc-Collections-\$123.59; Crescent Electric-Lights-\$2,382.00; Dakota Beverage Co Inc-Beer-\$57.00; Dakota Playground-Trash Can Holder Lids-\$525.00; Dept Of Corrections-Doc Work Program-\$745.88; Dept Of Revenue-Lab Testing-\$472.00; Dex Media East-Phone Book-\$37.68; D'z Sweet Treats-Employee Appreciation-\$168.00; Ehresmann Engineering Inc-Steel-\$445.26; Ethanol Products LLC-Carbon Dioxide-\$1,003.08; Falkenberg Construction-Nuisance Abatement-\$278.00; Feimer Construction-Repair Main Break-\$2,120.00; Fejfar Plumbing Inc-Clear Blocked Sewer-\$93.73; Feld Equipment-Helmet Headband-\$59.00; Ferguson Water Works Supply-Software Maint-\$2,400.00; Finance, Dept Of-Travel Expense-\$33.00; First Dakota National Bank-Lease Agreement Annual Fee-\$1,000.00; Flannery/Kirt-Officer Stipend-\$25.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Gerstner Oil-Jet Fuel-\$21,455.22; Glass Cutter-Repair Opener-\$79.48; Govt. Finance Officer Assn-Annual Newsletter-\$50.00; Graymont Capital Inc-Lime-\$9,449.44; Hawkins Inc-SAC Pool Chemicals-\$4,189.58; HDR Engineering Inc-Water Plant Construction-\$79,817.84; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; John T Jones Construction-Water Plant Construction-\$555,395.09; Kaiser Heating & Cooling Inc-Replace Thermostat-\$257.79; Larry's Home Center-HVAC Repairs-\$789.48; Library Ideas LLC-Freegal Subscription-\$1,750.00; Longs Propane Inc-Propane-\$494.50; Mach 3 Enterprises-Summer Reading Program-\$300.00; McGrath North Mullin & Kratz-Professional Services-\$4,236.00; McLeods Printing-Traffic Tickets-\$1,114.80; Menards-

Office Supplies-\$13.48; Midamerican Energy-Fuel-\$16,874.47; Midamerican Energy-Fuel-\$16,383.38; Midwest Alarm Company Inc-Alarm Maintenance-\$1,060.53; Midwest Tape-Audio Books-\$598.83; Midwest Wheel Companies-Toolbox-\$17.02; Millenium Recycling-Single Stream Fee-\$1,656.50; Miller Painting & Decorating-Mem Pool Paint-\$3,730.00; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept-License Plate-\$6.00; NADA Appraisal Guides-Pop-\$41.35; NOHR Engineering Co-Antenna Plan Review-\$980.00; Northwestern Energy-Elect-\$43,436.55; O'Connor Company-Air Filters-\$1,033.28; Observer-Advertisement-\$48.00; Peace Officers Assn/SD-Membership-\$50.00; Police Chiefs Assn-Conference Registration-\$85.00; Power Source Electric-Install Outlet-\$302.91; Press Dakota Mstar Solutions-Advertisement-\$982.44; Push Pedal Pull-Workout Equipment-\$14,069.94; Rasmussen Mechanical Services-Boiler Maintenance-\$2,267.12; Reinhart Foods Inc-Entree-\$365.14; Sam Bruening-Boot Allowance-\$125.00; Sanitation Products Inc-Blk SW Carts-\$3,250.00; Sherwin Williams Co-Paint Equipment-\$9,359.49; South Dakota One Call-One Call Message Fees-\$706.65; Stern Oil Co Inc-Fuel-\$21,207.70; Stockwell Engineers Inc-Streetscape Design-\$8,808.00; Titleist-Range Balls-\$8,523.73; Tour Edge Golf Group Inc-Golf Equipment-\$280.00; Truck Trailer Sales Inc-Truck Repairs-\$2,070.40; U.S. Post Office-Utility Postage-\$1,400.00; Ultramax Ammunition-Arms Launcher-\$1,025.00; United Parcel Service-Delivery Service-\$108.00; United States Postal Service-Postage-\$662.00; Us Bank Equipment Finance-Copier Lease-\$323.63; Us Bank Spa Lockbox-Drinking Water-\$416,369.70; Venture Ballistic Composites-Ballistic Shield-\$3,500.00; Villanueva/Mike-Travel Exp-\$90.00; Wage Works Inc-FSA Service Fee-\$135.00; Westy's Electric LLC-Locker Room Maintenance-\$503.67; Wholesale Supply Inc-Candy-\$29.90; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$1,411.95; Yankton Ag Service-Parks Supplies-\$20.89; Yankton Area Arts Assn-Summer Band-\$3,600.00; Yankton Area Ice Association-Reimbursement-\$423.95; Yankton Area Prog Growth-Meeting Registration-\$30.00; Yankton County Auditor-YC Capital Improve Cost-\$15,740.81; Yankton Fire & Safety Co-Annual Inspection-\$598.50; Yankton Janitor Supply Inc-Supplies-\$104.80; Yankton Medical Clinic-Employment Screening-\$523.00; Yankton School District-SAC 4th Qtr Exp-\$30,975.04; Yankton Vol Fire Department-Fire Calls/Drill-\$1,700.00; Ziegler/William-Travel Exp-\$140.00; 3D Specialties Inc-Signs-\$97.72; Accucut-Supplies-\$115.00; Amazon-DVDS-\$1,556.87; Amazon-Friends Games-\$576.78; Amazon.Com-Office Supplies-\$286.04; Amazon.Com-Disposable Gloves-\$148.04; American Library Assn-Library Supplies-\$196.50; American Public Works-APWA Annual Membership-\$196.00; American Red Cross-Lifeguard Books-\$481.19; Appera-Towels-\$277.48; Arbys-Doc Work Program-\$35.42; AT&T-Patrol Cars Cell Access-\$695.21; Autozone-Wiper Blade,Washer Fluid-\$240.66; B & B Technologies Inc-Equipment Repairs-\$628.46; Bomgaars-Shop Supplies-\$876.78; Border States Electric-Lab Air Handler-\$188.43; Boyer Ford Trucks-Actuator-\$39.09; Brenntag Great Lakes-Chlorine-\$966.00; Broadway Chrysler-Replaced Pump Assembly-\$2,029.82; Casey's Gen Store-Staff Appreciation-\$7.12; Caseys Gen Store-Staff Appreciation-\$36.16; Cedar Shore Resort-SDSPLS Meeting-\$57.00; Center Point -Large Print Books-\$271.44; Channing Bete-Training Manuals-\$112.15; Chewy.Com-K9 Reno Meds-\$142.42; Chief Supply-Patrol Car Equipment-\$374.95; Chops-Jumpstart Meeting-\$22.00; Christensen Radiator-Snowplow Truck Repair-\$757.54; City Of Yankton Park-Parks Conference-\$905.00; Clarks Rentals Custom-Scaffolding Rental-\$135.00; Clothing Shop Online-Uniforms-\$87.69; Coffee Cup-Jumpstart Meeting-\$62.81; Concrete Materials-Park Supplies-\$166.50; Conoco-Gas Exp-\$31.22; Conoco-Testify Port Yankton-\$31.19; Core & Main-GBT Check Valve Repair-\$437.23; Cornwell Tools-Diagnosis Scanner-\$2,806.85; Cowboy-Training Fuel-\$20.32; Cox Auto Supply-Equipment Repairs-\$255.91; Crescent Electric-Replacement Ballast-\$441.86; Culvers-Investigation Expense-\$8.91; Wall St Journal-Wall Street Journal-\$582.40; Dayhuff Enterprises-Center Supplies-\$2,117.18; Days Inn-Wastewater Class Hotel-\$296.00; Delmar Deli-Travel Expense-\$6.17; Demco Inc-Supplies-\$129.27; Detco Industries-Janitorial Supplies-\$889.04; Dropbox-Parks 2018 Dropbox Fee-\$99.00; DX Service-Salt-\$3,193.58; Echo Electric Supply-Volt Plugs-\$51.96; Ehresmann Engineering-Shop Supplies-\$49.12; Embroidery & Screen-Uniform Hats-\$384.30; Exxonmobil-Windshield Fluid-\$3.72; Fastenal-Janitorial Supplies-\$720.68; Fedex-Evidence Mailing-\$15.20; Fenner Drives Inc-Belt-\$79.02; Flat Breadz Las-Travel Expense-\$30.70; Fred Haar Company-Equipment Repair-\$27.88; GCSAA Eifg-Membership Dues-\$380.00; Girton Adams Co-Pressure Relief Valve-\$846.50; Governors Inn-Jumpstart Meeting-\$165.32; Hach Company-Lab Supplies-\$976.66; Hatch Furniture-Carpeting-\$250.00; Hedahls-Shop Supplies-\$29.32; Hobby Lobby-Adult Craft Night Supply-\$161.94; Holiday Stnstore-Training Fuel-\$81.80; HyVee-Concessions-\$346.08; IACPNET-IACP Yearly Dues-\$875.00; Independence Waste-Porta Pottys-\$621.90; Intl SOC Arboriculture-Membership Dues-\$165.00; Midwest Alarm-Alarm-\$63.00; J.J. Benji-League Shirts-\$3,267.20; Jacks Uniforms -New Officer Equipment-\$940.19; JCL Solution-Janitorial Supplies-\$915.58; Kaiser Refrigeration-Filters-\$252.87; Kendell Doors-New Door The Center-\$203.15; Kohlls Epc-K9 Reno Meds-\$50.00; Kopetskys Ace-Building Repairs-\$762.05; Language Line-Interp Fee-\$22.11; Larry S Plumbing-Street Shop Supplies-\$11.10; Larsen Carpet-Floor Sealer-\$88.00; Lewis And Clark Ford -Retaining Kit & Moulding-\$183.38; Lobepro-Pump Shipping-\$378.60; Logmein Central-Software Logmein-\$899.99; Long S Propane Service-Supplies-

\$30.00; MacQueen Equipment-Fan Shaft-\$690.33; Marks Machinery Inc-Equipment Maintenance-\$180.64; Marshall Bond Pumps-Urethane Check Ball-\$283.14; Mc & R Pools Inc-Training-\$620.00; McDonalds-Doc Work Program-\$53.06; McMaster-Air Filter Regulator-\$633.77; Mead Lumber-Treated Lumber-\$211.41; Med Vet-Sharps Containers-\$447.00; Menards-Cemetery Supplies-\$2,441.10; Midwest Laboratories-Monthly Nutrient Testing-\$107.56; Midwest Turf & Irrigat-Golf Course Equipment-\$482.76; Minerva's Grill And Bar-SRP Jumpstart Expense-\$58.74; Nebraska Golf Association-Schooling-\$80.00; Nebraska PGA-Schooling-\$30.00; Northtown Automotive-Vehicle Repairs-\$6,201.06; Olsons Pest Technician-Pest Control-\$81.00; One Office Solution-Office Supplies-\$224.06; Onlineaha.Org-Training-\$60.00; O'Reilly Auto-Evaporator Core-\$312.23; Overdrive Dist-Ebooks-\$3,159.89; Pancho's Mexican Grill-Code Exam Travel Expense-\$12.15; Paypal-2018 Membership MNRR-\$125.00; Paypal-Monitor Adapters-\$168.15; Paypal-Office Supplies-\$109.99; Paypal-NTOA Dues-\$150.00; Perkins-Jumpstart Meeting-\$30.88; Pictometry-Pictometry Online-\$1,650.00; Pierre Clubhouse Hotel-Testify Port Yankton-\$535.60; Portable Computer Syst-Netmotion Software-\$2,931.00; Postage Refill-Postage Refill-\$200.00; Randomhouse-Audiobook-\$10.00; Push Pedal Pull-Equipment Repairs-\$375.40; Rayallen.Com-K9 Equipment-\$40.59; Red Rossa Italian Grill-Jumpstart Meeting-\$43.20; Riverside Hydraulics-Cylinder Repair, Bushing-\$621.68; Rosemount Measure-Tower Level Transducer-\$1,367.95; Rothhammer International-Water Steps-\$709.32; Royal Sport Shop-Office Supplies-\$49.34; Safariland-Evidence Packaging Equip-\$76.24; SD Lib Association-SDLA Membership-\$175.00; SESAC Inc-Membership Dues-\$417.00; SF Regional Airport-Airport Parking Garage-\$25.00; Shell Oil-Fuel Rental Car-\$15.10; Sherwin Williams-Park Supplies-\$78.71; Skydine Sioux Falls-Travel Expense-\$15.89; So Pt Coronado Cafe-Travel Expense-\$52.87; So Pt Hotel And Casino-Hotel Room-\$782.25; Spikers-Travel Expense-\$22.10; State Hygienic Lab-Source Water Testing-\$911.00; Sturdevant-Switch Assembly-\$80.60; Subway-Testify Port Yankton-\$41.95; Taxi Svc Las Vegas-Taxi-\$36.74; Teledyne Instruments-Sampler Tubing/Strainer-\$448.37; Tessman Company-Plants-\$1,115.86; Ups Store-Water Sample Shipping-\$215.25; Thomas Scientific-Lab Rubber Bulbs-\$63.54; TMA Yankton-Patrol Car Repairs-\$19.72; Truck Trailer Sales-Alternator-\$651.75; True Surface-Equipment Repair-\$674.25; Uline-Sample Boxes-\$41.66; United Laboratories-Degreaser Wipes-\$719.62; USPS-Book Bag Shipping-\$34.76; Vessco Inc-Actuators-\$10,705.00; Viddler Inc-Video Hosting-\$41.33; Vistaprint-Summer Reading Clings-\$222.71; Vogt's Fine Cleaners-Parks Repair-\$30.00; VWR International-Lab Bod Bottles-\$480.06; Vzwrllss-Internet Access-\$516.18; Walmart-Srp Jumpstart Supplies-\$417.07; Walmart-Program Supplies-\$6.72; Walmart-DVD-\$14.99; Watch Guard Video-Patrol Video System-\$32.00; Wendy-Doc Work Program-\$40.75; Wild Water Car Wash-Supplies-\$9.00; Wm Supercenter-DVDS-\$495.03; WW Grainger-Ball Valve Repair Kits-\$1,257.81; Xtreme Car Wash-K9 Wash-\$9.00; Yankton Area Chamber-Chamber Event-\$60.00; Yankton-Program Supplies-\$20.00; Yankton Media Inc-Subscription-\$212.03; Yearli.Com-1095 Form Correction-\$3.29; Zenshin Asian Restaurant-Travel Expense-\$27.89; Domino's Pizza-Employee Appreciation-\$120.25

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

Salaries: Administration \$39,480.73; Finance \$32,217.03; Community Development \$23,331.54; Police/A.C./Dispatch \$148,114.74; Fire\$13,008.78; Engineering / Sr. Citizens\$41,148.65; Streets \$43,588.13; Snow & Ice \$11,068.98; Traffic Control \$3,537.98; Library \$28,477.71; Parks / SAC \$65,933.82; Marne Creek \$3,747.35; Water \$38,050.50; Wastewater \$37,302.23; Cemetary \$3,695.24; Solid Waste \$20,780.21; Landfill / Recycle \$18,109.64; Golf Course \$15,162.69; Central Garage \$7,361.70.

New Hires: Joseph Gokie-\$9.50 hr-Rec. Division; Cassandra Santiago-\$11.50 hr -Rec. Division; Alexandria Max-\$9.50 hr-Library

Mayor Hoffner read the proclamation declaring March 2018 to be National Social Work Month.

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

#### Action 18-74

Moved by Commissioner Johnson, seconded by Commissioner Moser, that the following items on the Consent Agenda be approved.

1. Possible Quorum Event  
March 15, 2018, for CVB Presentation, no official commission action

2. Possible Quorum Event  
March 27, 2018, for Chamber Annual Dinner, no official commission action
3. Possible Quorum Event  
April 5, 2018, for City Commission Forum, no official commission action
4. Establish public hearing for sale of alcoholic beverages  
Establish March 26, 2018, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for 1 day, June 2, 2018, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3<sup>rd</sup> Bar and Casino, 304 W. 3<sup>rd</sup> Street and 309 Cedar Street, Diagram attached, Yankton, S.D.
5. Possible Quorum Event  
March 26, 2018, for Social for Commissioner Knoff, no official commission action
6. Establish public hearing for sale of alcoholic beverages  
Establish March 26, 2018, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, April 23, 2018, from Boomer’s Inc., (Gary W. Boom, President) d/b/a Boomer’s Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.
7. Possible Quorum Event  
March 26, 2018, for Interchange Forum, no official commission action

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

Action 18-75

It was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 18, 2018, from Yankton Rodeo Association (Douglas O Hevle, President), Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D. (Memorandum 18-43) No one was present to speak for or against the approval of the license application.

Moved by Commissioner Carda, seconded by Commissioner Knoff, to approve the license.

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

Action 18-76

This was the time and place for the second reading and public hearing for Ordinance No. 1004, AN ORDINANCE AMENDING CERTAIN LANGUAGE IN IDENTIFIED SECTIONS OF CHAPTER 17; AMENDMENTS TO THE CITY OF YANKTON CODE OF ORDINANCES ALLOWING THE CITY MANAGER TO APPOINT STAFF SUPPORT FOR THE PLANNING COMMISSION, CHANGING THE ANNUAL REORGANIZATION FROM MAY TO JUNE AND ALLOWING THE CHAIRMAN OF THE PLANNING COMMISSION TO DETERMINE A MEETING IS NOT NECESSARY IF THERE ARE NO REQUESTS FOR ACTION TO BE CONSIDERED. (Memorandum 18-47) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Knoff, seconded by Commissioner Gross, to adopt Ordinance No. 1004.

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

Action 18-77

This was the time and place for the second reading and public hearing for Ordinance No. 1005, AN ORDINANCE CREATING A PROCESS TO CANCEL OR POSTPONE A REGULAR OR SPECIAL MEETING OF THE BOARD OF COMMISSIONERS FOR THE CITY OF YANKTON. (Memorandum 18-52) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Johnson, seconded by Commissioner Knoff, to adopt Ordinance No. 1005.

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

Action 18-78

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to enter into a written agreement with the Yankton Boys and Girls Club for bus storage at the Parks Shop. (Memorandum 18-44)

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

Action 18-79

Moved by Commissioner Moser, seconded by Commissioner Gross, to adopt Resolution 18-13. (Memorandum 18-45)

**RESOLUTION 18-13**

**BRIDGE RE-INSPECTION PROGRAM RESOLUTION**

**FOR USE WITH SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION (SDDOT)  
RETAINER CONTRACT**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, the City of Yankton is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City of Yankton requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City of Yankton will be responsible for the required 20% matching funds.

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

Action 18-80

Moved by Commissioner Ferdig, seconded by Commissioner Knoff, to approve the recommendation of election workers for the City of Yankton election on April 10, 2018, and establishing the compensation for said election workers. (Memorandum 18-46)

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

No action was taken on the agenda item for consideration of Memorandum 18-42 regarding Mayor’s appointments to consolidated Board of Equalization. Consensus was to bring this item back to a future meeting.

Action 18-81

Moved by Commissioner Carda, seconded by Commissioner Moser, to approve camping in Riverside Park on Friday night, May 25, for the South Dakota Kayak Association event. (Memorandum 18-49)

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

Action 18-82

Moved by Commissioner Gross, seconded by Commissioner Knoff, to approve Fox Run Golf Course to purchase the Jacobsen Greens King IV Plus mower for \$25,692.00. (Memorandum 18-50)

**Roll Call:** Voting “Aye” were Commissioners Carda, Ferdig, Gross, Johnson, Knoff, Moser and Mayor Hoffner. Voting “Nay” was Commissioner Maibaum.  
Motion adopted.

Action 18-83

Moved by Commissioner Maibaum, seconded by Commissioner Knoff, to adopt Resolution 18-14. After first motion, discussion occurred and no vote taken. (Memorandum 18-51)

A second motion moved by Commissioner Gross, seconded by Maibaum to amend the resolution and set fees at

1. \$20.00
2. \$50.00
3. \$50.00 and \$60.00
4. \$30.00
5. \$50.00

**Roll Call:** Voting “Aye” were Commissioners Ferdig, Gross, and Maibaum. Voting “Nay” were Commissioners Carda, Johnson, Knoff, Moser and Hoffner. Motion failed. Discussion continued.

A third motion moved by Commissioner Knoff, seconded by Maibaum to amend the resolution and set fees at the following:

1. \$10.00
2. \$50.00
3. \$50.00 and \$60.00
4. \$30.00
5. \$50.00

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

Moved by Commissioner Maibaum, seconded by Commissioner Knoff, to adopt Resolution 18-14. (Memorandum 18-51)

**RESOLUTION 18-14**

WHEREAS, the City of Yankton has determined that it is necessary to adjust certain fees for Utility users, and

WHEREAS, the city of Yankton last adjusted these fees on January 1, 2007, and

WHEREAS, the City Commission has discussed these fees,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners:

That the following municipal service fees be adopted;

1. Delinquent Account late fees from the current \$10.00 to \$10.00. (no change)
2. Turning water back on for utility shut-offs from the current \$45.00 to \$50.00.
3. Hourly service call fees from the current \$45.00 hourly service call fee during normal working hours and \$60.00 per hour for other times, plus actual cost of any materials needed, to normal working hours fee of \$50.00 and other hours fee of \$60.00.
4. Turning water on or getting a reading to change an account form one name to another from the current fee of \$25.00 to \$30.00.
5. Hydrant meter fees from the current \$25.00 a month plus customary usage fees to \$50.00.
6. These fees shall be effective June 1, 2018.

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

**Action 18-85**

Moved by Commissioner Knoff, seconded by Commissioner Moser, to approve the Pipeline License Agreement and authorize the City Manager to enter into the Agreement with BNSF. (Memorandum 18-53)

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

**Action 18-86**

Moved by Commissioner Carda, seconded by Commissioner Moser, to approve moving forward with the Pine Street Bridge replacement project. (Memorandum 18-54)

**Roll Call:** Voting “Aye” were Commissioners Carda, Ferdig, Gross, Johnson, Knoff, Moser and Mayor Hoffner. Voting “Nay” was Commissioner Maibaum.  
Motion adopted.

**Action 18-87**

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, to adjourn into the Zoning Board of Adjustment at 8:13 p.m. to discuss variance request.

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

The Zoning Board of Adjustment meeting was called to order 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 18-88

Moved by Commissioner Carda, seconded by Commissioner Knoff, to approve the Minutes of the regular meeting of February 26, 2018.

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

Motion adopted.

Action 18-89

This was the time and place for the second reading and public hearing to consider a proposed variance from rear yard setback and lot coverage requirements in an R-3 two-family residential district on the South 67 feet of Lot 2, Block 10, Willow Ridge Subdivision in the City of Yankton, South Dakota. Address, 2831 Mary Street. Darwin Tessier, owner. (Memorandum 18-48) Darwin Tessier, home owner, was present in favor of approval. No one was present to speak against the variance.

Moved to deny by Commissioner Carda, seconded by Commissioner Gross, the variance request.

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

Motion adopted.

Action 18-90

Moved by Commissioner Gross, seconded by Commissioner Ferdig, to adjourn the Zoning Board of Adjustment and reconvene as the Board of City Commissioners.

**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 18-91

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adjourn at 8:35 p.m.

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

Motion adopted.

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Jake Hoffner  
Mayor

ATTEST:

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Al Viereck  
Finance Officer