

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MAY 11, 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, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Woerner.

Quorum present.

Action 15-125

Moved by Commissioner Gross, seconded by Commissioner Akland, to approve the Minutes of the special meeting of April 20, 2015, and regular meeting of April 27, 2015.

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

Motion adopted.

Action 15-126

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

A T & T-Cell Phone Bill-\$386.41; ACS Government Info Service-Maint Program Support-\$1,814.52; Active Network-Quarterly Transaction-\$181.38; American Fence Company-Fence Repair-\$1,465.00; Avera Education & Staffing-CPR Cards-\$20.00; Avera Sacred Heart Hospital-DOT CDL Drug Testing-\$25.00; Bering Sales-Name Badge-\$49.24; Bierschbach Equip & Supply-Caulk-\$3,494.43; Boller Printing Inc-Certificates-\$14.25; Brabender Technologies Inc-Repairs-\$378.01; Building Sprinkler Inc-Fire Protection-\$24,500.00; Burbach/Denny-Refund Season Pass-\$347.17; Butler Machinery Co-Service Call-\$516.90; Cedar Knox Public Power Dist-Elect-Apr-\$1,180.16; CenturyLink-Phone-Apr-\$1,660.11; Chamber of Commerce-Annual Banquet-\$87.00; Chesterman Company-Pop-\$448.77; Chucks Sanitary Service-Plumbing Work-\$75.00; City of Vermillion-Jt Power Cash Trans-\$26,760.45; City of Yankton-Central Garage Rubbish-\$25.00; City of Yankton-City Clean-Up City Wide Clean Up-\$21,393.62; City of Yankton-City Hall Garbage-\$24.50; City of Yankton-Parks Landfill Charges-\$181.20; City of Yankton-Solid Waste Compacted Garbage-\$10,597.05; City of Yankton-Water Garbage-\$30.20; City Utilities-Water-Ww-Charges-\$3,507.07; Conkling Dist-Beer-\$565.75; Cornhusker Intl Truck Inc-Filters-\$326.72; Credit Collection Service Inc-UT Collection-Mar-\$117.68; Crofton Elevator Inc-Bait-\$675.00; Dakota Beverage Co Inc-Beer-\$412.30; Danko Emergency Equipment-Module-\$180.38; Dept of Corrections-DOC Work Program-\$218.03; Dept of Enviroment-2005L-RLA-106-\$9,705.57; Dept of Environment-2005L-RLA-106-2-\$2,304.82; Dept of Revenue-License-\$150.00; Design Solutions & Integration-Repairs-\$3,664.00; DEX Media East-Phone Book-\$30.28; Eisenbraun And Associates-Professional Services-\$11,950.75; Electrical Engineering & Equip-Generator Maintenance-\$595.00; Ellis Auto Sales-Bumper-\$300.00; Emerson Manufacturing-Air Valve-\$65.00; Ethanol Products LLC-Carbon Dioxide-\$664.99; Fastenal Company-Tool Box-\$566.74; Federal Signal Corporation-Siren-\$13,739.00; Fejfar Plumbing Inc-Riverside Ball Park Irrigation-\$1,870.00; Finance Dept-License-\$150.00; First Dakota Nat'l Bank Corp-Fire Station Debt Serv-\$42,040.00; First National Bank-Sales Tax Revenue Bonds-\$41,882.50; First National Bank-WW Refunding Bonds-\$37,693.75; Flannery/Kirt-Officer Stipend-\$25.00; Freedom Valu Center Inc-Car Wash-\$87.50; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Geotek Eng & Testing Serv Inc-Collector Well-Soil Test-\$9,851.10; Gerstner Oil Co-

Fuel-\$56,156.92; Graybar Electric Company Inc-Bulk Pebble Lime-\$4,520.07; Haar Co Inc-Mower-\$7,988.00; Hansen Locksmithing-Locksmith Services-\$45.00; Harding Glass-Window Replacement-\$198.98; Hawkins Inc-Chemicals-\$6,131.78; HD Supply Waterworks LTD-Line To Aeration Basins-\$3,452.05; HDR Engineering Inc-Water Plant Design-\$352,591.57; Hedahl's Parts Plus-Filters-\$531.82; Heritage Homes Inc-1/2 Special Appropriations-\$1,250.00; Human Resource Assn SD-Conference Registration-\$50.00; J & H Care & Cleaning Company-Janitorial Service-\$2,795.00; Jack's Uniforms-Taser Replacements-\$4,450.57; Jasper Engineering & Equipment-Flow Meter Testing-\$2,001.49; Johnson Electric-Baseball Field Lighting-\$8,147.58; Kadrmas Lee & Jackson Inc-Engineering Services-\$3,844.92; Kaiser Heating & Cooling Inc-Install Exhaust Fan-\$6,164.11; Kaiser/Barb-Flags-\$269.40; Kendell Doors & Hardware Inc-Lockset-\$153.60; Klein's Tree Service-Stump Removal-\$2,000.00; Language Line Services-Interpretation Fees-\$11.74; Lewis & Clark BHS-1/2 Special Approp-\$12,171.01; Lewis & Clark Homebuilder Assn-Membership Dues-\$350.00; Lewis & Clark Theatre Co-1/2 Special Approp-\$1,250.00; Licensure/Certification K-9 License Registration-\$75.00; Livingston Micrographics LLC-Ultraviolet Lamps/Parts-\$7,237.96; Locators & Supplies Inc-Segmented Blade-\$370.76; Luken Memorials Inc-Granite Marker-\$300.00; Lyle Signs Inc-Sign Parts-\$339.13; MailFinance-Postage-\$576.00; McGrath North Mullin & Kratz-Professional Services-\$2,885.00; Menards-Sprinkler Part-\$10.63; MidAmerican Energy-Fuel-April-\$3,043.91; MidAmerican Energy-Fuel-April-\$8,979.76; Midwest Alarm Company Inc-Alarm Service-\$264.00; Midwest Tape-Audio Books-\$129.97; Midwest Turf & Irrigation-Irrigation Parts-\$1,531.89; Midwest Wheel Companies-Equipment-\$836.64; Moser/Brad-Officer Stipend-\$25.00; National Field Archery Assn-WAYC Funding-\$25,100.00; Northland Trust Services Inc-Agent Fees-\$495.00; Northwestern Energy-Electric-April-\$53,449.33; Olson's Pest Technicians Inc-Pest Control-\$68.00; Press Dakota MStar Solutions-Summer Lake Guide-\$1,580.22; R & R Products Inc-Supplies-\$564.10; Racom Corporation-EDECS Access-\$1,336.86; RDG Planning & Design-Meridian Plaza Design-\$1,138.50; Regional Technical Education-Lease-Mar-\$1,466.67; Register of Deeds-Record Plats-\$70.00; Reinhart Foods Inc-Pop-\$1,356.51; Ricoh Production-Printer-\$361.96; Ron's Auto Glass Repair-Repair Window-\$205.00; Sheehan Mack Sales & Equip Inc-Roller Rental-\$6,465.00; Signs By Design-Signs-\$408.75; Sioux City Journal-Ads-\$1,023.85; Siouxland Propane Company-Scale Repairs-\$1,067.69; South Dakota Magazine-Park Guide-\$5,300.00; Spencer Quarries Inc-Rock Chips-\$21,432.12; T & R Contracting Inc-Douglas/Wilson-\$264,299.55; Tech Sales Co-Portable Sampler-\$5,840.90; Thomson Reuters-West- Local Gov't Law-\$487.00; TMA- Tires-\$431.00; Todd, Inc-Posts-\$1,645.25; Traffic Control Corp- Poles-\$460.00; Transportation Dept SD-Conference-\$85.00; Trugreen-Fertilizer-\$95.40; Turfwerks-Seal-\$2.65; US Post office-Util-UT Postage Meter-Apr-\$1,600.00; United Parcel Service Inc-Postage-Apr-\$147.73; United States Postal Service-Postage Meter-Apr-\$764.00; Vast Broadband-Internet Service-\$3,651.20; Wage Works-Flex Serv Fee-Apr-\$85.00; Walt's Homestyle Foods Inc-Entree-\$129.60; Week/Tom-Surveying-\$260.00; Welfl Construction Corp-Collector Well-\$500,331.04; Wholesale Supply Inc-Candy-\$776.00; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$45.00; Xerox Corporation-Copier Lease-\$266.04; Yaggie's Inc-Weed Control-\$2,905.00; Yankton Area Arts Assn-1/2 Special Appropriation-\$2,500.00; Yankton Area Convention & Visitor's Bureau-1/4 Special Appropriation-\$96,332.50; Yankton Fire & Safety Co-Fire Extinguishers-\$1,182.00; Yankton Janitor Supply Inc-Hand Soap-\$191.62; Yankton School District 63-3-Design Build Projects-\$183,524.85; Yankton Volunteer Fire Department-Fire Calls/Mar-Apr-\$3,710.00; Ziegler/William-Officer Stipend-\$50.00; Zuercher Technologies LLC-NCIC Interface-\$1,750.00; A & B Business Inc-Copier Maintenance-\$435.92; A Taste of The Big App-Travel Expense-\$14.04; Ace Hardware-Equipment Repair-\$1,436.16; Acushnet Company-Merchandise-\$7,836.52; Air Delights Inc-Plumbing Supplies-\$22.94; Allegiant Air-Travel Expense-\$634.68; Amazon Mktplace Pmts-Recreation Supplies-\$483.94; Amazon.Com-Books-\$338.00;

Amoco Express Qps-Fuel-\$26.41; Ampco Parking-Meeting-\$19.50; Antigua Credit Depart-Merchandise-\$684.19; Appera-Towels-\$310.18; Army Lodging-Travel Expense-\$31.00; Asian Chao-Travel Expense-\$9.46; AT&T Bill Payment-AT&T Mobility-\$310.53; The Atlantic Mntly Magazine-Subscription-\$24.95; AWWA.ORG-AWWA Membership-\$178.00; Bag Boy Company LLC-Golf Balls-\$378.20; Baker-Taylor-Books-\$1,704.25; Barcode Giant-Office Supplies-\$117.42; Bench Craft Company-Bench Rental-\$1,500.00; Bomgaars-Welding Equipment-\$2,919.65; Book Systems Inc-Migration-Prof Service-\$11,155.00; Bridgestone Sports USA-Golf Club/Driver-\$261.90; Buildasign.Com Park Signage-\$312.05; Burger King-Travel Expense-\$3.59; Cabela S.Com Inc-Coveralls-\$91.14; Capitol Hill Suites Meeting-\$1,487.94; Casey's Gen Store Fuel-\$43.15; Casey's Gen Store-Staff Appreciation-\$6.35; Casey's Gen Store-Fuel-\$40.66; Casey's Gen Store-Travel Expense-\$23.51; Center Point-Large Print Books-\$126.42; Child Safety Solutions-Safety City-\$74.80; Chili's-Travel Expense-\$48.25; Clarks Rentals-Custom Saw Blade-\$900.00; Comfort Suites-Lodging-\$1,120.28; Company-Travel Expense-\$8.00; Cornhusker International- Radiator-\$988.84; Cox Auto Supply Strobe-\$297.82; Crescent Electric 029 Inlet Wiring-\$483.79; Dairy Queen-Travel Expense-\$5.02; Dairy Queen-Travel Expense-\$10.02; Dakota Archery-Trail Supplies-\$175.49; Dayhuff Enterprises-Vacuum Cleaner-\$1,243.85; Delta-Meeting-\$50.00; Drug Education Press-Advertisement-\$155.00; Dungarees LLC-Pants-\$69.98; DX Service-Salt-\$1,808.10; Echo Electric Supply-Fuse & Lamps-\$227.35; Ehresmann Engineering-Shop Supplies-\$46.92; Ellison Education.Com-Office Supplies-Die Cut-\$71.00; Embroidery & Screen Works-Office Supplies-\$112.00; Environmental Express-Lab Supplies-\$60.97; Fastenal Company-O-Ring Seals-\$196.78; Fejfar Plumbing & Htg-Pipe Fittings-\$11.62; Fluid Components Intl-Digester Gas Meter-\$966.86; Fox Run Golf Course-Uniform-\$8.47; Fred Haar Company-Gator Repairs-\$233.60; Galls Intern Equipment-Repair-\$533.95; Gasby S Coralville-Fuel-\$37.94; Gfs Chemicals Inc-Calibration Standard-\$334.11; Graham Tire-Tires-\$498.91; Gregg's Substation-Conference-\$12.31; Hach Company-Lab Reagents-\$1,146.29; Hardee's-Travel Expense-\$18.49; Harding Glass-Glass Replacement-\$56.55; Harry & Izzy's-Travel Expense-\$46.00; Hedahls-Hose-\$385.42; Hibachi Grill-Travel Expense-\$24.93; Honeywellstore.Com-Electrical Supplies-\$18.94; Huhot-Travel Expense-\$84.53; Hy-Vee Gas-Meeting Supplies-\$14.97; Hy-Vee-\$1899 Meeting Supplies-\$1,097.59; ICSC-Membership Dues-\$1,140.00; Independence Waste-Porta Pottys-\$531.85; Indiana CC Concess-Travel Expense-\$7.63; City Directories-Polk Directory Subscr-\$400.00; Int Battery Exchange-Batteries-\$177.60; Intl Soc Arboriculture-Arbor Day-\$317.05; Jack's Uniforms & Equip-Uniforms-\$237.78; JCL Solutions-Cleaning Supplies-\$403.07; Jendco Equipment-Repair-\$91.70; Jodeans Steak House-Meeting Supplies-\$12.00; Kaiser Refrigeration-Park Supplies-\$571.42; Kmart-Printer Ink-\$193.73; Koletzky Implement Inc-Mower Repair-\$324.74; Mark's Machinery Inc-Gas Springs-\$129.56; Mead Lumber-Park Supplies-\$119.36; Menards-Park Supplies-\$1,606.41; Midwest Radiator-Radiator-\$590.98; Monta's Framing-Professional Services-\$76.43; Motion Picture Licensing-Movie Licensing-\$178.46; MSFT-Software-\$79.50; Myers Tire Supply-O-Rings For Tires-\$180.45; Myradiomall.Com-ARS Mobile Radio-\$1,855.15; NBS Calibrations-Lab Scale-\$230.00; Nebraska PGA-Blue Go Conference-\$20.00; Nexbelt LLC-Merchandise-\$715.47; Northtown Automotive-Vehicle Repair-\$1,773.76; Novelty Machine-Belts-\$495.86; O'Reilly Auto-Shocks-\$586.48; Overhead Door Co-Shop Supplies-\$100.00; Fdic/Fire Engineer-Registration-\$2,380.00; Pennwell Books-Training DVD-\$53.25; Postage Refill Mailstation-Postage-\$100.00; Power Equipment-Direct Sprayer-\$1,379.99; Randomhouse-Books-\$414.00; Provantage LLC-Software-\$1,764.00; Quill Corporation-Fax Toner Cartridge-\$329.66; Recreation Supply Comp-Portable Lifeguard Chair-\$6,393.08; Red Cross Store-Uniforms-\$166.57; Riverside Hydraulics-HVAC Electric Motor Part-\$372.73; The Golfworks-Club Repairs-\$1,182.91; Royal Sport Shop-Uniforms-\$1,998.03; Sams Club-SD Chiefs Conference-\$33.60; SD Property Management-Flags-\$70.24; SESAC Inc-Music License-\$370.80; Shell Oil-SD Chiefs Conference-\$31.00; Shell Oil-SD Chiefs

Conference-\$32.40; Sherwin Williams-Trail Supplies-\$15.57; Shur-Co Outlet-service-Cement Glue-\$19.51; Sirchie Finger Print Labs-Office Supplies-\$243.40; Smithsonian Mag-Magazine Subscription-\$34.00; South Dakota Historical Soc-Book-\$36.96; South Dakota Library Association-Institutional Dues-\$330.00; South Dakota State Hist-Microfilm-\$99.00; Southgate-Gator Repairs-\$240.00; Specialty Store Service-Summer Reading-\$157.26; Speedway-Fuel-\$36.71; Stan Houston Equip Co-Pool Repairs-\$49.75; Subway-Travel Expense-\$7.65; Subway-Travel Expense-\$8.44; Superior Tech Products-Chemicals-\$7,566.00; Syd's Eastside-Auto Seat-\$25.00; Taco Johns-Travel Expense-\$7.67; Taj of India-Meeting-\$99.38; The Lodge At Deadwood-SD Chiefs Conference-\$30.60; TMA-Cemetery Gator Supplies-\$310.90; Money Magazine-Magazine Subscription-\$30.00; People Magazine-Magazine Subscription-\$116.07; Real Simple Magazine-Subscription-\$20.00; Tractor Supply Co-Seeder-\$301.43; Traffic Control-Road Signs-\$1,080.95; Truck Trailer Sales-Garage Supplies-\$874.85; Turfwerks-Shop Supplies-\$60.69; UPS-Postage-\$12.74; USA Blue Book-Aeration Plumbing-\$137.79; USAirway-Meeting-\$54.00; USPS-Postage-\$32.99; Viddler Inc-Video Hosting-\$29.89; VWR International Inc-Lab Supplies-\$272.54; Wal-Mart-Office Supplies-\$682.64; Walgreens-Book-\$33.56; Networksolutions-Domain Renewal-\$37.99; Western Office Product-Office Supplies-\$320.36; Wholesale Supply Co-Concessions-Gatorade-\$84.20; WM Supercenter-Ink Cartridge-\$626.92; WW Grainger-Office Supplies-\$447.71; Yankton Pizza Ranch-Meeting Supplies-\$57.96; Yankton Winnelson Co-Park Supplies-\$341.32; Yesfitnessmusic.Com-Recreation Supplies-\$72.80; Zones Inc-Mobile Computers-\$19,603.26; AFSCME Council 65-Employee Deduction-\$1,366.47; American Family Life Corp-Cancer & ICU Premiums-\$6,382.18; Assurant Employee Benefits-Vision Insurance May-\$546.98; Connections Inc-EAP Insurance April-\$274.82; Delta Dental-Dental Ins May-\$7,267.78; Dept of Social Services-Employee Deduction-\$1,965.00; First Natl Bank South Dakota-Employee Deduction-\$3,066.10; ICMA Retirement Trust #457-Employee Deductions-\$3,733.86; Kasseburg Canine Training-Police K-9-\$9,000.00; Larson/Sarah-Payroll Advance-\$440.00; Marks Machinery-Parks Mowers-\$18,950.00; Minnesota Life Insurance Co-Life Insurance May-\$680.95; Nelson/Amy-Travel-\$300.00; Nolz/Pat-Training-\$3,030.00; Retirement SD-SD Retirement April-\$64,223.39; SDSRP-Employee Deduction-\$3,170.00; Summit Activity Center-Employee Deductions-\$805.00; United Way-Employee Deductions-\$70.00; Wellmark Blue Cross-Health Ins May-\$89,034.60; Yankton Area Convention-Professional Services-\$12,465.40; Yankton Area Prog Growth-Sales Tax Reimbursement-\$60,057.33; Yankton Title Co-Right of Way Purchase-\$70,471.59.

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

SALARIES-APRIL 2015:

Administration-\$31,927.95; Finance-\$29,520.86; Community Development-\$18,336.62; Police-\$133,725.42; Fire-\$10,821.46; Engineering-\$41,486.98; Street-\$41,566.17; Snow & Ice-\$626.02; Traffic Control-\$1,768.16; Library-\$28,553.18; Parks/SAC-\$52,962.21; Marne Creek-\$3,599.58; Water-\$36,760.12; Wastewater-\$32,898.95; Cemetery-\$3,543.91; Solid Waste-\$18,938.17; Landfill-\$14,989.17; Golf Course-\$18,460.93; Central Garage-\$6,626.87.

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Lynn Criss-\$8.50 hr.-Library; Kris Ford-\$11.75 hr.-Parks Division; Connor Fitzsimmons-\$8.75 hr.-Parks Division; Mark Jensen-\$9.25 hr.-Golf Division; Brady Knodel-\$8.75 hr.-Parks Division; Luke Loecker-\$8.50 hr.-Golf Division; Mitch Mueller-\$8.75 hr.-Parks Division; Gary Pigney-\$20.00 hr.-Rec Division; Grant Rolfes-\$8.75 hr.-Golf Division; Casey Skillingstad-\$8.50 hr.-Rec Division; Greg

Stewart-\$8.75 hr.-Parks Division; Scott Stoll-\$8.50 hr.-Rec Division; Doug Winstead-\$12.00 hr.-Wastewater.

Wage Increase:

Dakota Clark-\$9.25 hr.-Golf Division; Chase Erickson-\$8.75 hr.-Golf Division; Corey Gunderson-\$12.6111 hr.-Wastewater; Jannifer Guthmiller-\$9.25 hr.-Golf Division; Ashtyn Haak-\$9.50 hr.-Rec. Division; Logan Haak-\$9.00 hr.-Rec. Division; Matthew Hilson-\$8.75 hr.-Golf Division; Maddie Husman-\$9.50 hr.-Golf Division; Makenzie Johnson-\$9.00 hr.-Rec. Division; Rachael Johnson-\$9.00 hr.-Rec. Division; Cheyenne Lambley-\$8.75 hr.-Golf Division; Abigail Mitchell-\$9.00 hr.-Rec. Division; Karla Olson-\$9.50 hr.-Golf Division; Sharlotte Peterson-\$11.50 hr.-Rec. Division; Logan Ramey-\$9.25 hr.-Rec. Division; Lucas Rockne-\$9.00 hr.-Rec. Division; Jane Rodig-\$9.75 hr.-Golf Division; Jason Shindler-\$9.00 hr.-Golf Division; Brett Sime-\$10.25 hr.-Golf Division; Allison Spak-\$11.50 hr.-Rec. Division; Twila Stibral-\$11.50 hr.-Rec. Division; Michael Stoll-\$9.25 hr.-Golf Division; Cathy Sudbeck-\$9.25 hr.-Golf Division; Matthew Termansen-\$9.50 hr.-Golf Division; Emily VanGerpen-\$9.00 hr.-Golf Division; Larry Wagner-\$8.75 hr.-Golf Division; Maggie Wallis-\$9.50 hr.-Rec. Division; Brody Woehl-\$9.50 hr.-Rec. Division.

Longevity:

Linda Dobrovolny-\$1,726.42 bi-wk.-Library.

Status Change:

Tyler Payer-\$8.75 hr.-From Rec. Division to Golf Division; Justin Meyers-\$8.75 hr.-From Rec. Division to Parks Division.

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

Mayor Carda read proclamations declaring the week of May 11-17, 2105, as *National Police Week* and May 15, 2015, as *Peace Officer's Memorial Day*; May 16-22, 2015, as *National Safe Boating Week in Yankton*; and the month of May, 2015, as *Motorcycle Awareness Month*.

Action 15-127

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

1. Establish Date for Combined City of Vermillion and City of Yankton Meeting
Establish 7 p.m. Monday, June 29, 2015, as the time and date for the combined City of Vermillion and City of Yankton Commission meeting to be held at the RTEC.
2. Transient Merchant & Dance License
Consideration of Memorandum 15-97 regarding Applications from the Biker Friendly Community Committee for:
(A) Transient Merchant License for August 1, 2015;
(B) Special Events Dance License for August 1, 2015.
3. Pyrotechnics License
Adoption of Resolution 15-17 for Permission to Host a Public Fireworks Display.
(Memorandum 15-107)

**RESOLUTION 15-17
RESOLUTION GRANTING PERMISSION FOR THE PUBLIC DISPLAY OF
FIREWORKS**

WHEREAS, Ribfest is having their annual event at Memorial Park; and

WHEREAS, part of this celebration includes the performance of musical acts; and

WHEREAS, Ribfest and Chuck FX LLC a/k/a Charles Majeske are desiring to include a pyrotechnic display during the final musical performance on Saturday, June 6, 2015; and

WHEREAS, written permission from the governing board is required for the public display of fireworks; now

THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Yankton does hereby grant permission to Ribfest to host a public display of fireworks on June 6, 2015 at Memorial Park.

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

Action 15-128

This was the time and place for the public hearing on the application for a Special Events Wine License for one day, May 13, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. No one was present to speak for or against approval of the license. Moved by Commissioner Knoff, seconded by Commissioner Blaalid, to approve the license application. (Memorandum 15-88)

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

Action 15-129

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 18, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. No one was present to speak for or against approval of the license. Moved by Commissioner Blaalid, seconded by Commissioner Akland, to approve the license application. (Memorandum 15-89)

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

Action 15-130

This was the time and place for the public hearing on the application for a Special Events Malt Beverage License and (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, September 5, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. No one was present to speak for or against approval of the license. Moved by Commissioner Akland, seconded by Commissioner Blaalid, to approve the license application. (Memorandum 15-90)

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

Action 15-131

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-

sale) Retailers License for one day, May 22, 2015, from South Dakota Kayak Challenge, LLC (Jarett Bies, Officer), Picnic Shelter No.3, Riverside Park, Yankton, South Dakota. Moved by Commissioner Blaaid, seconded by Commissioner Sommer, to approve the license application. (Memorandum 15-91)

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

Action 15-132

This was the time and place for the public hearing on the application for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2014, to June 30, 2015, from Torid, LLC dba 5 O’Clock Somewhere (Richard Dolejsi, Member), 1522 ½ Broadway to 2007 Broadway, Suite M, Yankton, South Dakota. No one was present to speak for or against approval of the application for transfer of the license. Moved by Commissioner Knoff, seconded by Commissioner Blaaid, to approve the license application. (Memorandum 15-92)

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

Action 15-133

This was the time and place for the public hearing on the application for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2014, to June 30, 2015, from Torid, LLC dba 5 O’Clock Somewhere – Parrots Cove (Richard Dolejsi, Member), 1522 ½ Broadway to 2007 Broadway, Suite M-A, Yankton, South Dakota. No one was present to speak for or against approval of the license. Moved by Commissioner Blaaid, seconded by Commissioner Knoff, to approve the license application. (Memorandum 15-93)

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

Action 15-134

This was the time and place for the public hearing on the application for a New Retail (on-off sale) Wine License for January 1, 2015, to December 31, 2015, GNA Ventures, Inc. dba Happy Hourz (Neil Anderson, President), 311 Douglas, Yankton, South Dakota. No one was present to speak for or against approval of the license. Moved by Commissioner Blaaid, seconded by Commissioner Sommer, to approve the license application. (Memorandum 15-94)

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

Action 15-135

Moved by Commissioner Knoff, seconded by Commissioner Blaaid, to Adjourn Sine Die at 7:23 p.m.

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

City Attorney Den Herder administered the Oath of Office to re-appointed City Commissioners David Carda and David Knoff, and newly appointed City Commissioner Nathan Johnson.

In absence of a Mayor, City Manager Nelson called the meeting to order.

Roll Call: Present: Commissioners Blaaid, Carda, Ferdig, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder was also present. Absent: Commissioner Woerner. Quorum

present.

Finance Officer Viereck requested nominations for Office of the Mayor for the 2015-2016 term.

Commissioner Knoff nominated Commissioner Carda for the Office of Mayor, seconded by Commissioner Gross.

Action 15-136

With no other nominations, moved by Commissioner Knoff, seconded by Commissioner Gross, that nominations cease and a unanimous ballot be cast for Commissioner Carda for the position of the Mayor.

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

Motion adopted.

Finance Officer Viereck turned the meeting over to Mayor Carda at this time.

Action 15-137

Commissioner Gross introduced and Mayor Carda read the title of Ordinance No. 976, AN ORDINANCE AMENDING CHAPTER 17, PLANNING AND ZONING GENERALLY, ARTICLE III, SUBDIVISIONS, SECTIONS 17-42 AND 17-59 OF THE CITY OF YANKTON, SOUTH DAKOTA’S CODE OF ORDINANCES, ADDING A PROCEDURAL REQUIREMENT FOR THE INVOLVEMENT OF THE B-Y WATER DISTRICT IN AREAS OF THE CITY UNDER THEIR WATER SERVICE JURISDICTION, and set the date for the second reading and public hearing as May 26, 2015.

Action 15-138

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve the “Residential Water System Joint Agreement” between the B-Y Water District and the City of Yankton. (Memorandum 15-103)

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

Motion adopted.

Action 15-139

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to approve two Right-of-Way Easements granting BY-Water approval to install trunk line water mains on two parcels of City owned property described as Lot 3 and the South 200 feet of Lot 2 except the North 61 feet thereof of Airport Addition to the City of Yankton, Yankton County, South Dakota, and Lot 5, of Airport Addition to the City of Yankton, Yankton County, South Dakota. (Memorandum 15-104)

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

Motion adopted.

Action 15-140

Commissioner Sommer introduced and Mayor Carda read the title of Ordinance No. 977, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN, and set the date of the second reading and public hearing as May 26, 2015.

Action 15-141

Moved by Commissioner Blaalid, seconded by Commissioner Ferdig, to adopt Resolution 15-12.
(Memorandum 15-106)

RESOLUTION 15-12
A RESOLUTION PROVIDING FOR A PUBLIC HEARING ON THE CREATION
OF THE YANKTON COUNTY REGIONAL RAILROAD AUTHORITY

BE IT RESOLVED by the City of Yankton, South Dakota that a hearing shall be held at 7:00 PM on Tuesday, May 26, 2015, in the Yankton Community Meeting Room at 1200 West 21st Street, Yankton, South Dakota, to accept public comment on the creation of the Yankton County Regional Railroad Authority which will encompass the jurisdiction of the City of Yankton and that the Finance Officer shall cause to be published notice of such hearing not less than 10 days prior to the hearing.

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

Action 15-142

Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to adopt Resolution 15-16.
(Memorandum 15-96)

RESOLUTION 15-16
A RESOLUTION TRANSFERRING A HANGAR LAND LEASE AGREEMENT FROM
THE ESTATE OF GERALD L. READE TO JACOB HOFFNER dba HOFFNER FLYING, INC

WHEREAS, The City of Yankton has been given the authority to approve the airport hangar ground lease agreement transfer for the airport hangar #14 owned by The Estate of Gerald L. Reade, JoAnn Jonas Personal Representative; and,

WHEREAS, Jacob Hoffner dba Hoffner Flying, Inc., wishes to assume ownership of the hangar from The Estate of Gerald Reade, JoAnn Jonas Personal Representative; and,

WHEREAS, Jacob Hoffner dba Hoffner Flying, Inc., has signed an agreement assuming the responsibilities and obligations of the current lease agreement; and,

WHEREAS, it is in the best interest of the City of Yankton and the operations of Chan Gurney Municipal Airport to approve the transfer of the ownership of this airport hangar and to approve the assignment of the land lease agreement to Jacob Hoffner dba Hoffner Flying, Inc.,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the transfer of the ownership of the airport hangar and the assignment of the land lease agreement from The Estate of Gerald L. Reade, JoAnn Jonas Personal Representative to Jacob Hoffner dba Hoffner Flying, Inc., is hereby approved.

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

Action 15-143

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to set June 8, 2015, as the date for the Public Hearing for the Special Assessment Project for 15th Street from West City Limits Road to Dakota Street. (Memorandum 15-95)

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

Motion adopted.

Action 15-144

Moved by Commissioner Hoffner, seconded by Commissioner Gross, to approve the request from the Yankton Convention & Visitors Bureau and Yankton Chamber of Commerce for funding in the amount of \$5,000.00 from BBB monies to help with marketing for the First Annual “Rumble at the River” a ‘Biker Friendly Community’ event planned for August 1, 2015, to coincide with the 75th Annual Sturgis Bike Rally. (Memorandum 15-98)

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

Motion adopted.

Action 15-145

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to adopt Resolution 15-15, Special Events Parking Request, and to suspend the open container law for the closed area of 3rd Street between Douglas and Capitol, on Saturday, August 1, 2015, as part of the First Annual “Rumble at the River” a “Biker Friendly Community” event. (Memorandum 15-99)

RESOLUTION 15-15
Special Events Parking Request

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined area or areas and times specified for said Special Events; and

WHEREAS, Biker Friendly Community Committee has made a request to enact this no parking zone for their event on August 1, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on 3rd street from Douglas (intersection of Douglas & 3rd Street to remain open) to Capitol Street (intersection of Capitol Street and 3rd Street to remain open) to be closed from 5:00 p.m. to 2:00 a.m. on August 1.

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

Motion adopted.

Action 15-146

Moved by Commissioner Gross, seconded by Commissioner Sommer, to approve the request from the Yankton Convention & Visitors Bureau and Yankton Chamber of Commerce to allow free tent

camping at Riverside Park along the boulevard (between the street and sidewalk) and at the former Stern Oil Company property for overflow camping, if necessary, from July 29, through August 11, 2015; and to approve their request to close down both levels of the Meridian Bridge in order to hold a motorcycle parade from 2:00 to 3:00 p.m. on Saturday, August 1, 2015, as part of the First Annual "Rumble at the River" a "Biker Friendly Community" event. (Memorandum 15-100)

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

Action 15-147

This was the time and place to award the bid for the Raw Water Transmission Main and Treated Water Distribution Main Improvements. The following bids were received and opened on April 30, 2015: Feimer Construction, Yankton, South Dakota-\$2,223,377.85; Slowey Construction, Inc., Yankton, South Dakota-\$2,371,792.83; Thorstad Companies, Dell Rapids, South Dakota-\$2,872,492.98. (Memorandum 15-101) Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to award the bid to the low bidder, Feimer Construction, Yankton, South Dakota, in the amount of \$2,223,377.85, subject to concurrence by the South Dakota Department of Environment and Natural Resources.

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

Action 15-148

Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to approve the "Agreement for Land and Water Conservation Fund Assistance" between the State of South Dakota and the City of Yankton for funding assistance in the amount of \$40,000.00 for replacement of playground equipment in Riverside Park in 2016. (Memorandum 15-108)

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

Action 15-149

Moved by Commissioner Blaalid, seconded by Commissioner Johnson, to adjourn into Executive Session at 8:26 p.m. to discuss contractual matters under SDCL 1-25-2.

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

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Carda.

Roll Call: Present: Commissioners Blaalid, Ferdig, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Woerner. Quorum present.

Action 15-150

Moved by Commissioner Gross, seconded by Commissioner Blaalid, to adjourn at 8:48 p.m.

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

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer