

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JANUARY 12, 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, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Commissioner Hoffner was present via teleconference. Absent: None.

Quorum present.

Action 15-01

Moved by Commissioner Gross, seconded by Commissioner Knoff, to approve the Minutes of the regular meeting of December 19, 2014.

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

Motion adopted.

Action 15-02

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

A T & T-Cell Phone-Dec-\$374.49; Advanced Weighing Systems Inc-Landfill S/W Renewal-\$1,550.00; Apco International Inc-Membership Dues-\$92.00; Applied Concepts Inc-Install Radar-\$2,612.50; Arborists Assn/SD-Membership Dues-\$110.00; Arens Engineering-Rentals-\$250.00; Brown & Saenger-Cash Register Tapes-\$145.98; Center For Education & Employ-Subscription-\$159.00; Centurylink-Phone-Dec-\$1,656.37; Chamber of Commerce-Employee Recog-\$325.00; Chesterman Company-Pop-\$65.85; City Of Vermillion-Jt Power Cash Trans-\$19,648.92; City of Yankton-Central Garage-Rubbish-\$20.00; City of Yankton-Solid Waste-Compacted Garbage-\$11,880.90; City Utilities-Water-WW Service-Dec-\$3,306.75; Conkling Dist-Beer-\$118.60; Crofton Lakeview Golf Course-Reel Grinders-\$1,875.00; Danko Emergency Equipment-Smoke Machine-\$1,524.00; Dept of Environment-Annual Wastewater Fee-\$12,500.00; Dex Media East-Phone Book-\$44.14; Dougherty & Company LLC-Service Fee-\$700.00; Ehresmann Engineering Inc-Replace Light Pole-\$3,600.00; Fedex-Postage-\$11.71; Feld Equipment Co Inc-Rescue Kit-\$9,561.07; Finance Dept of-Supplies-\$46.93; First Dakota National Bank-Debt Service Fees-\$1,000.00; Garvey/Erica-Reimbursement-\$45.00; Gerstner Oil Co-Aviation Fuel-\$52,445.73; HD Supply Waterworks Ltd-Watermain Supplies-\$3,385.11; Hedahl's Parts Plus-Filters-\$84.34; Heiman Fire Equipment Inc-Battery-\$65.97; Hoffner/Jake-Reimbursement-\$436.70; J & H Care & Cleaning Company-Janitorial Services-\$2,637.00; Kadrmas Lee & Jackson Inc-Engineering Service-\$3,844.93; Knology Inc-dba Wow-Phone-Dec-\$2,535.92; Lewis & Clark BHS-JAIBG Flow/Grant-\$2,314.78; Login Inc-dba IACP Net-Membership Dues-\$875.00; Lubben/Vince-Sidewalk Reimburse-\$5,160.00; Mason/Daniel-Safety Glasses-\$65.00; Midamerican Energy-Fuel-Dec-\$10,599.24; Midamerican Energy-Fuel-Dec-\$8,347.81; Midwest Alarm Company Inc-Annual Inspection-\$250.00; Midwest Laboratories, Inc-Samples-\$747.00; Midwest Tape-Audio Books-\$421.88; Midwest Wheel Companies-Parts-\$189.99; Minerva's-Christmas Party-\$4,253.00; Motor Vehicle Dept SD-License Plates-\$14.00; Mount Marty College-Theatre Advertising-\$100.00; Nickles/Larry-Shelter-\$150.58; Nolz/Pat-Boot Reimbursement-\$103.88; Northwestern Energy-Elect-Dec-\$60,875.14; Oil Price Information Service-Report-\$720.00; Opticsplanet Inc-Vision Monocular-\$21,000.00; Overhead Door Co-Replace Seals-\$367.50; Ping-Golf Bag-\$93.77; Postmaster-Box Fee-\$140.00; Press Dakota Mstar Solutions-Publishing-\$1,415.85; Pro Auto-Tow Vehicle-\$80.00; R & R Products Inc-Repair Parts-\$736.47; Racom Corporation-Install Equipment-\$7,838.14; Rasmussen Mechanical Services-Boiler Repairs-\$1,628.86; RDG Planning & Design-Meridian Design-\$1,997.94; Regional Technical Education-Lease-Dec-\$1,466.67; Ruter/Dylan-CDL Test-Lic Fees-\$120.00; Schindler/Albert-Evelyn-Refund-\$59.59; Schindler/Scott-Boot Reimbursement-\$125.00; Schmidt/Willard-Sludge Removal-\$49,350.00; SD State Poetry Society-Magazine Subscript-\$35.00; Sioux Equipment Company Inc-Part-\$1,273.36; Smith/Jack-Easement Payment-\$200.00; South Dakota Redbook Books-Instructor Pk-\$1,471.50; Synch/Amazon-Office Supplies-\$122.67; Titleist And Foot-Joy-Golf Wedges-\$184.96; Traffic Control Corp-Battery Backup-\$5,800.00; Truck Trailer Sales Inc-2010 GVW Class 8 Truck-\$57,950.00; US Post Office-Util Postage-Dec-\$1,400.00; United Parcel Service, Inc-Postage-Dec-\$160.76; United States Postal Service-Postage Meter-Dec-\$994.00; Vellek/Frank-Range Lease-\$900.00; Vision Technology Solutions-Website Payment-\$5,295.00; Vogt's-Alter Uniform-\$24.00; Welfl Construction Corp-Meridian Bridge-\$16,978.40; Western Office Products-Office Equipment-\$1,784.50; Wholesale Supply Inc-Supplies-\$37.80; Woods Fuller Shultz & Smith PC-Prof Services-\$652.50; Yaggie's Inc-Lawn Mix-\$10.20; Yankton Medical Clinic-Drug/Alcohol Tests-\$408.00; Yankton Police Department-Permit-\$13.64; A & B Business Inc-Printer Maintenance-\$377.15; Acco Brands Direct-Office

Supplies-\$42.50; Ace Hardware-Shop Supplies-\$543.22; Aim-Backpacker Sub-Magazine Subscription-\$12.00; All Day Café-Travel Expense-\$26.00; Amazon Mktplace Prmts-DVDs-\$795.56; Amazon.Com-Office Supplies-\$93.21; Animal Health Clinic-Animal Medication-\$47.61; Appera-Towels-\$262.18; Aquarium Recifal Ragin-Disputed Charges-\$2,054.63; AR Manual Entries-DVDs-\$47.25; Arbys-Travel Expense-\$5.34; Arbys-Travel Expense-\$7.29; Associated Supply-Pool Repairs-\$405.28; At&T Bill Payment-AT&T Mobility-\$310.32; Baker-Taylor-Books-\$6,162.88; BNR-Field&Stream Magazine-Subscription-\$15.97; Boller-Printing Envelopes-\$72.00; Bomgaars-Shop Supplies-\$1,974.29; Buhls Cleaners LLC-Towels-\$11.13; Burger King-Travel Expense-\$9.22; Burger King-Travel Expense-\$7.37; Bushnell Optics-Golf Equipment-\$580.32; Center Point-Large Print Books-\$869.01; Centurion Technologies-Software-\$336.00; Chief Aircraft Inc-Pickup Antenna-\$130.07; Christensen Radiator-Pin-\$15.56; Clark-Travel Expense-\$50.23; Clarks Rental-Custom Equipment Rental-\$30.00; Cleveland Golf-Golf Equipment-\$255.00; Coffee Cup-Fuel-\$41.45; Cosmopolitan Magazine-Magazine Subscription-\$29.97; Cox Auto Supply-Golf Equipment Supplies-\$263.87; CPI-Coleparmerinstrumt-Pumps-\$579.46; Crescent Electric-Sign Board Kit-\$1,779.84; D J Wall St Journal Newspaper-Subscription-\$536.80; Dairy Queen-QPS Travel Expense-\$5.35; Dairy Queen-Travel Expense-\$8.23; Dayhuff Enterprises-Safety Tape-\$1,199.19; Delta-Airfare-\$553.70; Dept of Agriculture-Membership Dues-\$50.00; Dex-One Ad Publishing-Phone Book-\$390.00; DLT Solutions-Software-\$2,717.26; Dollartree-Supplies-\$25.44; DUO-Disputed Charges-\$2,093.36; DX Service-Salt-\$1,749.30; Echo Electric Supply-Office Lights-\$940.26; Eddiebauer.Com-Clothing-\$142.03; Ehresmann Engineering-Steel Benches-\$575.20; Exxonmobil-Fuel-\$34.20; Farm & Home Publishers-Books-\$100.50; Fastenal Company-Tool Cabinets-\$2,300.94; Ferdigs Transmission-Equipment Repairs-\$317.48; Fishnet Security-Software-\$552.90; Pizza Ranch-Travel Expense-\$19.39; Fred Haar Company-Mower Repair-\$139.21; GAN-desmoineregcir-Newspaper Subscription-\$461.78; Gorman Rupp-Indust-Replacement Pump-\$902.00; Graham Tire-Tires-\$526.55; Gramps-Fuel-\$192.60; Great Wall Restaurant-Travel Expense-\$15.00; H & K Oil Inc-Balance Tires-\$40.00; Hansen Locksmithing-Keys For New Vehicles-\$140.00; Hedahls- Tools-\$1,264.91; Holiday Stnstore-Fuel-\$57.41; Holiday Stnstore-Fuel-\$95.49; Hy-Vee-Gas-Travel Expense-\$31.44; Hy-Vee-Concessions-Gatorade-\$359.58; Independence Waste-Porta Pottys-\$429.90; Interstate Pwr Sys-Heat Sensor-\$137.83; J J Benjis Embroidery-SAC Merchandise-\$3,051.68; JCL Solutions-Cleaning Supplies-\$512.30; Johns Service-Tires-\$337.00; Kaiser Refrigeration-Chainsaw-\$734.91; KFC-Travel Expense-\$6.62; Kmart-Janitorial Supplies-\$61.23; KWE-Kiplinger Editors-Magazine Subscription-\$23.95; L-Tron Corporation-Imaging Scanner Kit-\$339.00; Landl Machine Shop-Shop Supplies-\$10.44; Law Enforcement-Target Range Targets-\$139.71; Lewis & Clark Ford-Hose Assembly-\$112.75; LJL-Library Journals-Magazine Subscription-\$79.99; Marks Machinery Inc-Shop Supplies-\$322.40; Mavericklabel.Com-Golf Cart License-\$210.84; McMaster-Carr-Lab Safety-\$555.16; Mead Lumber-Sign Post-\$55.69; Menards-Doors-\$410.22; Menards-Lumber For Office-\$3,844.12; Microfilm Imaging Syst-Microfilm Maintenance-\$1,510.00; Midwest Radiator-Mower Repair-\$288.00; MSFT-Software-\$79.50; Myers Tire Supply-Tire Sealant-\$126.39; Nalpak Com-Protective Case-\$222.76; National Review-Magazine Subscription-\$59.00; NBS Calibrations-Calibration-\$175.00; Oreilly Auto-Water Pump-\$176.52; Paypal-BH Photo Cases-\$20.53; Paypal-Badzodiac-Flash Drives-\$25.50; Paypal-Mountainpla-MPLA Membership-\$65.00;Paypal-Ussignal-Lightbar Parts-\$310.93; PBI Leasedequipment-Mailstation Lease-\$104.00; Popular Mechanics-Magazine Subscription-\$29.97; Postage Refill Mailstation-Postage-\$200.00; Powerphone-Training-\$129.00; Provantage LLC-Dell Imaging Drum Kit-\$99.71; Quill Corporation-Office Supplies-\$256.51; Rivercity Tools-Tools-\$21.50; Riverside Hydraulics-Garbage Truck Repair-\$59.86; Royal Sport Shop-Office Supplies-\$17.40; Scheels-Boot Reimbursement-\$159.00; SD Firefighters Assoc-Conference Registration-\$100.00; Sears-Wrenches-\$139.96; Shell Oil-Fuel-\$41.40; Sherwin Williams-Paint-\$208.19; Show Me Cables-Computer Cable Adaptors-\$20.01; Shur-Co-Outletservice Tarp-\$1,002.10; Smilemakers Inc-Program Supplies-\$36.44; Society For Science-Magazine Subscription-\$50.00; Standard Printing Comp-Range Targets-\$301.30; Sturdevants-Thermostat-\$436.80; Swank Motion Pictures-Movie Licensing-\$368.00; Syds-Bumper Mount-\$35.00; Taco Johns-Travel Expense-\$7.57; Taylormade (Oracle)-Golf Equipment-\$178.16; The Hotel Alex Johnson-Lodging-\$104.00; The Supplies Guys-Printer Ink-\$59.26; The Wooden Spoon-Demonstration Expense-\$82.23; Tim Hortons-Disputed Charges-\$3.71; Tinting Pros-Tint Windows New Tahoe-\$90.00; TMA-Mower Repair-\$342.50; Tour Edge Golf Mfg-Golf Equipment-\$57.25; Tractor Supply Co-Animal Food-\$43.93; Travelocity.Com-Professional Services-\$40.19; TRK Hosting-Web Site Hosting-\$68.85; Truck Trailer Sales-Switches-\$176.15; U Of M-Minitex Scanners-\$492.00; United-Professional Services-\$945.40; UPS-Postage-\$13.61; US Golf Association-Membership Dues-\$110.00; USA Blue Book-Supplies-\$2,438.68; Vanderhule Moving-Oxygen-\$23.00; Viddler Inc-Video Hosting-\$25.00; Vzwrllss-Internet Access-\$1,301.71; Wal-Mart-DVDs-\$1,063.23; Weathertech Macneil-Floor Mats New Tahoe-\$69.95; Western Office Product-Printer Ink-\$259.65; Wholesale Supply Co-Concessions- Gatorade-\$63.15; Wilsons Lodge Oglebay-Revenue Managemnt School-\$1,522.30; WM Supercenter-Cleaning Supplies-\$284.00; WW Grainger-Janitorial Supplies-\$350.85; Pizza Ranch-Pizza-Parents' Night Out-\$103.00; Yankton Rexall Drug-

DVDs-\$58.81; Yankton Winnelson Co-Valve Stem-\$12.75; Zones Inc-Computers- Mobiles-\$6,857.66; 3-Wire Group Inc-Lab Repair-\$433.16; AFSCME Council 65-Employee Deduction-\$1,360.00; American Family Life Corp-Cancer & ICU Premiums-\$6,286.10; Assurant Employee Benefits-Vision Ins-January-\$553.38; Beck Motor Company-2015 Tahoe-\$31,173.00; Connections Inc-EAP Insurance December-\$273.00; Credit Collections Bureau-Employee Deduction-\$135.90; Dept of Social Services Employee Deduction-\$1,277.50; Feimer Construction-Mulberry & 23rd-\$164,319.97; First Natl Bank South Dakota-Employee Deduction-\$2,472.30; Flannery/Kirt-Officer Stipend-\$50.00; Frick/Brian-Officer Stipend-\$65.00; ICMA Retirement Trust #457-Employee Deduction-\$3,330.94; Minnesota Life Insurance Co-Life Insurance - January-\$703.20; Retirement SD-SD Retirement-Dec-\$63,439.73; Retirement SD-System 401 (A) Special Pay-\$4,682.63; SD Public Assurance Alliance-Additional Insurance-\$98.70; SDSRP-Employee Deduction-\$2,390.00; Southeast Properties-TID Reimbursement-\$28,878.80; Sport Games-City Hall Sport Court-\$24,928.80; Summit Activity Center-Employee Deductions-\$805.00; United Way-Employee Deductions-\$20.00; Wellmark Blue Cross-Health Ins-January-\$89,538.26.

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

Motion adopted.

SALARIES-DECEMBER 2014:

Administration-\$30,445.36; Finance-\$28,671.42; Community Development-\$17,563.00; Police-\$137,471.11; Fire-\$10,391.68; Engineering-\$44,600.34; Street-\$40,105.84; Snow & Ice-\$4,916.65; Traffic Control-\$1,778.67; Library-\$25,859.23; Parks/Sac-\$50,577.09; Marne Creek-\$3,183.57; Water-\$35,904.84; Wastewater-\$31,577.55; Cemetery-\$3,169.38; Solid Waste-\$18,711.20; Landfill-\$13,286.45; Golf Course-\$14,242.33; Central Garage-\$6,332.40.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Dakota Clark-\$7.75 hr.-Golf Division; Vanessa Navratil-\$7.25 hr.-Rec. Division; Christopher Richardson-\$7.25 hr.-Rec. Division.

Wage Increase: Reid Hunhoff-\$8.00 hr.-Rec. Division; Katie Smelker-\$7.75 hr.-Rec. Division

Longevity Increase: Joan Lammers-\$1,523.16 bi-wk.-Finance

CITY OF YANKTON EMPLOYEE WAGES 2015:

BI-WEEKLY:

Bailey/Colleen-\$1,495.77; Berke Hanson/Susan-\$2,333.69; Nelson/Amy-\$3,788.00; Clough/Ann-\$2,217.31; Lammers/Joan-\$1,587.46; Lockwood/Laurie-\$1,834.54; O'Grady/Susan-\$1,587.46; Parr/Beth-\$1,579.77; Viereck/Al-\$3,241.92; Wadsworth/Tamara-\$1,583.61; Wattier/Sonya-\$1,311.23; Johnson/Duane-\$2,805.31; Peters/Taylor-\$1,765.31; Benda/Michael-\$1,914.61; Bies/Brad-\$1,765.88; Mingo/David-\$3,176.08; Morrow/Joseph-\$2,224.23; Bass/Stewart-\$1,773.73; Brandt/Todd-\$2,306.31; Buechler/Robert-\$1,870.73; Burgeson/Michael-\$2,306.31; Foote/Jason-\$2,014.58; Hagemann/Dustin-\$1,711.04; Heine/Tyler-\$1,598.16; Johnson/Jeffrey-\$1,874.58; Larson/Dean-\$2,061.38; Mcninch/Jeremy-\$1,598.16; Moser/Darren-\$2,145.96; Murguia/Javier-\$1,618.31; Neumayer/Brian-\$1,558.61; Nolz/Patrick-\$1,870.08; O'Farrell/Sarah-\$1,777.58; Olson/Jeremy-\$1,618.31; Parker/Brad-\$2,012.92; Paulsen/Brian-\$3,524.65; Payer/Mark-\$2,581.84; Pekarek/Kyler-\$1,578.27; Rothenberger/Monty-\$1,732.46; Schindler/Scott-\$1,598.16; Shoberg/Gregory-\$1,874.58; Silvernail/Scott-\$2,166.58; Sprakel/Marietta-\$1,494.16; Steinbach/Donna-\$1,438.61; Brasel/Lisa-\$1,393.46; Kurtenbach/Thomas-\$3,048.92; Nickles/Larry-\$2,336.80; Arens/James-\$1,638.12; Binde/Brad-\$2,010.88; Horton/Ann-\$2,535.48; Kuhl/Kevin-\$3,724.27; Mertens/Camille-\$1,138.96; Moser/Bradley-\$2,703.61; Utech/Lisa-\$1,248.92; Delozier/Darrik-\$1,449.38; Frick/Dan-\$1,834.54; Gobel/Dylan-\$1,280.58; Groves/Jordan-\$1,218.04; Haberman/Adam-\$2,240.50; Huber/Marlon-\$1,510.19; Mueller/Peter-\$1,945.04; Potts/Corey-\$1,764.12; Rohde/Levi-\$1,202.88; Schieffer/Amanda-\$1,233.38; Schroeder/Roger-\$1,664.38; Ulmer/Bruce-\$1,619.38; Vellek/Richard-\$1,499.61; Miles/Connie-\$1,652.84; Roinstad/Mike-\$1,700.23; Ryken/Robert-\$1,674.00; Brunken/Joyce-\$1,664.38; Dobrovoly/Linda-\$1,643.42; Lippert/Susan-\$1,187.92; Moore/Joyce-\$1,598.73; Wibbels/Kathleen-\$2,624.38; Yanez Soria/Dana-\$1,218.04; Frick/Brian-\$1,684.04; Gleich/John-\$1,482.61; Kortan/Lisa-\$1,724.61; Larson/Todd-\$3,016.19; Mchenry/Chasity-\$1,218.04; Simonsen/Joseph-\$1,312.61; Snook/James-\$2,399.27; Snyder/Robert-\$1,372.46; Vanwinkle/Michael-\$1,424.61; Grotenhuis/Tracey-\$1,742.77; Hochstein/Sarah-\$883.58; Moderegger/Michele-\$1,159.35; Orr/Brittany-\$1,581.08; Wubben/Robert-\$1,659.50; Brasel/Virgil-\$1,504.46; Dather/Roger-\$1,482.12; Hanson/Douglas-\$1,726.27; Hussein/Julia-\$1,784.54; Ibach/Eileen-\$1,279.69; Kloster/Alicia-\$1,279.69; Palsma/Jennifer-\$1,311.23; Storgaard/Kimberly-\$1,500.61; Chytka/Sage-\$1,394.96; Garvey/Timothy-\$1,925.00; Hines/Gordon-\$1,901.08; Kuehler/Dave-\$1,667.19; Mason/Daniel-\$1,699.88; Peterson/Alan-\$1,883.00; Schantz/Dwayne-\$1,448.38; Tramp/Jason-\$1,563.12; Tweedy/Ray-\$2,491.73; Arens/R Michael-\$1,628.50; Chabane/Delores-\$1,926.16; Dewald/Richard-\$2,229.77; Goodmanson/Kyle-\$2,727.69; Gusso/Gregory-\$1,973.16; Hanson/Tanner-\$2,203.84; Kirchner/Leslie-\$1,395.46; Robinson/Donnie-\$1,523.35; Rye/Terry-\$1,394.96; Bornitz/Chris-

\$1,639.08; Carda/Brian-\$1,623.23; Carda/Garrett-\$1,187.92; Graff/Guy-\$1,187.92; Lee/Michael-\$1,599.46; Nighbert/Matthew-\$1,405.58; Ruter/Dylan-\$1,187.92; Stuen/Shawn-\$1,187.92; Feilmeier/Michael-\$1,656.69; Lee Jr/Larry-\$1,405.58; Lee/Sheldon-\$1,187.92; Robb/Mary-\$1,249.77; Stocking/Gail-\$1,430.92; Doby/Kevin-\$1,600.00; Gevens/James-\$1,379.16; Jensen/Douglas-\$1,627.08; Wampol/Rockie-\$2,281.04; Kulhavy/Kevin-\$1,522.19; Steffen/Marvin-\$1,779.35.

MONTHLY:

Akland/Pauline-\$424.44; Blaaid/Brooke-\$424.44; Carda/David-\$583.61; Ferdig/Christopher-\$424.44; Gross/Charles-\$424.44; Hoffner/Jacob-\$424.44; Knoff/David-\$424.44; Sommer/Craig-\$424.44; Woerner/Bradley-\$424.44.

HOURLY:

Den Herder/Ross-\$761.90; Bertsch/Amy-\$11.50; Hannemann/Peggy-\$8.50; Oien/Caitlyn-\$8.50; Thompson/Daniel-\$10.00; Simonsen/Robert-\$11.33; Bosch/Teresa-\$9.75; Hamberger/Peggy-\$9.00; Lanning/Glenda-\$16.7885; Larson/Sarah-\$8.75; Nedved/Elizabeth-\$9.00; Reifenrath/Loren-\$12.2121; Uhing/Lynnette-\$10.00; Becker/Ashli-\$8.50; Bender/Colton-\$8.50; Benson/Colby-\$8.50; Bergeson/Dawn-\$20.00; Brockberg/Avery-\$8.50; Burton/Arnie-\$20.00; Cameron/Ben-\$9.00; Cihak/John-\$20.00; Coffman/Laura-\$20.00; Cronin/Ramzie-\$8.75; Dean/Amy-\$20.00; Dean/Shane-\$20.00; Dewitt/Julie-\$9.00; Edwards/Amber-Dawn-\$9.00; Elster/Nicole-\$8.50; Fedor/Sadie-\$20.00; Fejfar/Brian-\$20.00; Fender/David-\$20.00; Fender/Trevor-\$20.00; Forman/Karie-\$11.25; Frank/Kaitlyn-\$8.50; Garvey/Cody-\$10.25; Garvey/Erica Jo-\$11.25; Geary/Cody-\$9.00; Geary/Tanner-\$9.25; Geigle/Brianna-\$8.75; Gill/Danielle-\$10.75; Grossenburg/Jenna-\$9.00; Gurney/Doug-\$20.00; Gurney/Lynne-\$20.00; Gurney/Tyler-\$20.00; Haak/Ashtyn-\$9.25; Haak/Logan-\$8.75; Hanzlik/Cody-\$8.50; Hauser/Katie-\$8.50; Heinz/Nikki-\$11.25; Herman/Marla-\$11.25; Herman/Norm-\$20.00; Houdek/Jordan-\$8.50; Hudson/Lara-\$8.75; Hudson/Tyler-\$13.00; Hunhoff/Reid-\$9.25; Jensen/Benjamin-\$9.00; Jensen/Jessica-\$11.25; Jensen/Matthew-\$8.50; Johnson/Mackenzie-\$8.75; Johnson/Rachael-\$8.75; Johnson/Rebecca-\$14.25; Johnson/Tyler-\$9.25; Jones/Harold-\$20.00; Jones/Kayla-\$20.00; Kelly/Brianna-\$8.50; Kelly/Joseph-\$8.50; Kinsley/Anne-\$10.75; Kinsley/Elizabeth-\$10.50; Kinsley/Susanna-\$9.50; Klimisch/Ethan-\$8.75; Kline/Rick-\$20.00; Kloth/Sierra-\$20.00; Kokesh/Dave-\$20.00; Koller/Julie-\$11.25; Koster/Keslee-\$8.50; Kruse/Annie-\$8.75; Labrie/Carie-\$11.25; Liebig/Kyra-\$8.50; Likness/Jase-\$8.50; Loecker/Mary-\$11.25; Lorenzen/Lavonne-\$11.25; Luken/Hailey-\$9.00; Martin/Gabriel-\$8.75; Mckee/Alex-\$8.75; Miller/Daniel-\$20.00; Mitchell/Abigail-\$8.75; Moderegger/Dylan-\$8.75; Mueller/Amberlee-\$9.75; Navratil/Vanessa-\$8.50; Noble/Robert-\$8.50; Ogstad/Kaylien-\$20.00; Pedersen/Elizabeth-\$9.25; Peitz/Andrew-\$9.00; Peterson/Charlotte-\$11.25; Pinkleman/Lonnie-\$20.00; Platt/Shana-\$11.25; Ramey/Logan-\$9.00; Ray/Susan-\$20.00; Richardson/Christopher-\$8.50; Richardson/Tara-\$9.00; Rockne/Lucas-\$8.75; Rockne/Sarah-\$8.75; Rockne/Vanessa-\$9.00; Roth/Curtis-\$9.25; Rothenberger/Taylor-\$9.00; Roy/Tristan-\$9.00; Schenk/Meghan-\$8.50; Schieffer/Patty-\$10.25; Sejnoha/Alexis-\$8.75; Smelker/Katie-\$9.00; Smith/Saladin-\$8.50; Spak/Allison-\$11.25; Steil/Ruth-\$11.25; Stibral/Twila-\$11.25; Stone/Iesley-\$9.50; Suing/Donald-\$20.00; Sutera/Kelsey-\$8.50; Svendsen/Valerie-\$20.00; Taggart/Brady-\$8.75; Taggart/Charlotte-\$9.00; Tessmer/Kristie-\$20.00; Tirrel/Bruce-\$20.00; Trail/Jenna-\$8.50; Tramp/Denise-\$11.25; True/Britta-\$9.50; Ulmer/Logan-\$9.50; Van Maanen/Jesse-\$11.75; Wallis/Maggie-\$9.25; Wiese/Kayla-\$8.50; Wilcox/Michael-\$9.50; Wittenhagen/Kalli-\$8.50; Woehl/Brody-\$9.25; Anderson/Dean-\$10.6111; Gunderson/Corey-\$10.6111; Iverson/John-\$8.75; Robinson/Shay-\$10.00; Clark/Dakota-\$9.00; Eilers/Christopher-\$8.50; Erickson/Chase-\$8.50; Guthmiller/Jannifer-\$9.00; Highland/Edwin-\$8.00; Hilson/Matthew-\$8.50; Hoelsing/Brianne-\$8.50; Husman/Maddie-\$9.25; Johnson/Kyler-\$10.00; Kneifl/Ashley-\$9.75; Lambley/Cheyenne-\$8.50; Metz/Jason-\$9.25; Olson/Karla-\$9.25; Olson/Ryan-\$9.00; Payer/Tyler-\$8.50; Rodig/Jane-\$9.50; Rodig/Katie-\$8.50; Shindler/Jason-\$8.75; Sime/Brett-\$10.00; Stoll/Michael-\$9.00; Sudbeck/Cathy-\$9.00; Sundleaf/Mason-\$9.00; Termansen/Matthew-\$9.25; Vangerpen/Emily-\$8.75; Wagner/Larry-\$8.50; Westhoff/Erica-\$9.25.

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

Action 15-03

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

1. Establishing public hearing for sale of alcoholic beverages
Establish January 26, 2015, as the date for the public hearing on the request for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine Dealers License for three days, August 21-23, 2015, from Yankton Area Riverboat Days Inc., (Bonnie Pinkelman, treasurer) Riverside Park, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages

Establish January 26, 2015, as the date for the public hearing on the request for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine Dealers License for three days, August 21-23, 2015, from Yankton Area Riverboat Days Inc., (Bonnie Pinkelman, treasurer) City Hall Auditorium, Yankton, South Dakota.

- 3. Establishing public hearing for sale of alcoholic beverages
Establish January 26, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Wine Retailers License for 1 day, February 7, 2015, from Lewis & Clark Theatre Company (Tara Gill, President) 328 Walnut Street, Yankton, South Dakota.
- 4. Establishing public hearing for sale of alcoholic beverages
Establish January 26, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Wine Retailers License for 1 day, February 14, 2015, from Lewis & Clark Theatre Company (Tara Gill, President) 328 Walnut Street, Yankton, South Dakota.
- 5. Establishing public hearing for sale of alcoholic beverages
Establish January 26, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for January 27, 2015 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Salon I'maj, 217 3rd Street, Yankton, South Dakota.
- 6. Establishing public hearing for sale of alcoholic beverages
Establish January 26, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for February 11, 2015 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, NFAA Easton Yankton Archery Complex, 800 Archery Lane, Yankton, South Dakota.

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

Action 15-04

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to adopt Resolution 15-02. (Memorandum 15-07)

RESOLUTION 15-02
Authorizing Resolution

WHEREAS, The South Dakota Department of Transportation is working to complete an upgrade of South Dakota Highway 50/East Fourth Street in the City of Yankton through the completion of SDDOT project number NH 0050 (99) 381, and

WHEREAS, The City of Yankton owns property adjacent to the described project, and

WHEREAS, City of Yankton officials understand that portions of the City owned property adjacent to the project may be needed for the project to be completed. Said portion would be used for temporary easements, permanent easements and deeded right-of-way, and

WHEREAS, a series of documents will need to be executed in the future and certain documents associated with the project have already been executed based on prior City Commission actions and discussions.

THEREFORE, BE IT RESOLVED, that the Board of City Commissioners duly authorizes the City Manager to execute the right-of-way documents associated with City owned property adjacent to SDDOT project number NH 0050 (99) 381.

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

Action 15-05

Moved by Commissioner Blaaid, seconded by Commissioner Knoff, to approve the Cooperative Agreement between the City of Yankton and the Yankton Housing and Redevelopment Commission. (Memorandum 15-01)

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

Action 15-06

Moved by Commissioner Blaaid, seconded by Commissioner Gross, to approve the appointment of

Yankton citizens Kathy Church, Cyndi Hunhoff, Curt Bernard, and Ben Hanten; City Staff Kevin Kuhl, Dave Mingo, and Brian Paulsen; and City Commissioners Chris Ferdig and Dave Knoff to serve on the Parking Committee and to direct members to meet over the next six months and bring an update back to the City Commission after that time period for review. (Memorandum 15-03)

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

Motion adopted.

Action 15-07

Moved by Commissioner Gross, seconded by Commissioner Woerner, to approve the purchase of a Toro Groundsmaster 4100D Tier4i mower for the Department of Parks and Recreation under the National Association of State Purchasing Officials Western States Contracting Alliance bid price of \$55,352.00, less \$11,000.00 for trade-in of a 2008 4100D Toro Groundsmaster mower, for a final price of \$44,352.00. (Memorandum 15-04)

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

Motion adopted.

Action 15-08

Moved by Commissioner Woerner, seconded by Commissioner Sommer, to approve Change Orders No. 1 and No. 2 from Smeal Fire Apparatus, Snyder, Nebraska, for the custom chassis 100 foot aerial platform fire apparatus, with pump and fixtures, for the Fire Department. Change Order No. 1 decreases the bid price by \$1,546.00 and Change Order No. 2 increases the bid price by \$1,057.00 for a new contract total of \$914,373.00. (Memorandum 15-02)

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

Motion adopted.

Action 15-09

Moved by Commissioner Blaalid, seconded by Commissioner Woerner, to adopt Resolution 15-01. (Memorandum 15-05)

RESOLUTION 15-01

WHEREAS; Section 16-23 of the Yankton Code of Ordinances permits the discharge of arrows at an approved location determined to be an archery range meeting the requirements of the National Field Archer Association, provided that the inspected, official archery range has been approved by the board of City Commissioners; and

WHEREAS; NBG Archery c/o Tom Pavlik was inspected and received a declaration that the range located at the Yankton Mall has "met the safety requirements set by NFAA and USA Archery for an inside archery range;"

NOW THEREFORE, BE IT RESOLVED that the new indoor archery range "NBG Archery," located in the Yankton Mall is hereby approved by the City Commission as long as they maintain membership in good standing with USA Archery.

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

Motion adopted.

Action 15-10

Commissioner Gross introduced and Mayor Carda read the title of Ordinance No. 970, BE IT ORDAINED THAT ORDINANCE NO. 968 APPROPRIATING MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015, AND PROVIDING FOR THE LEVY OF THE ANNUAL TAX FOR ALL FUNDS CREATED BY THE ORDINANCE WITHIN SAID CITY BE AMENDED TO WIT, and set the date for the second reading and public hearing as January 26, 2015.

Action 15-11

Moved by Commissioner Knoff, seconded by Commissioner Akland, to adopt Resolution 15-03. (Memorandum 15-09)

Resolution 15-03

WHEREAS, the City of Yankton is a municipality within the State of South Dakota; and

WHEREAS, the City of Yankton recognizes the need for additional sources of funding for local infrastructure improvements;

NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners supports South Dakota legislation that would allow the local option for an additional penny of municipal sales tax, with approval of our voters, for specific infrastructure projects.

Roll Call: Members present voting “Aye:” Commissioners Akland, Blaalid, Ferdig, Hoffner, Knoff, Sommer, and Mayor Carda; voting “Nay:” Commissioners Gross and Woerner.
Motion adopted.

Action 15-12

Moved by Commissioner Blaalid, seconded by Commissioner Akland, to deny renewal of the Circle C Mobile Home Park License application. (Memorandum 15-08)

Roll Call: Members present voting “Aye:” Commissioners Akland, Blaalid, Ferdig, Gross, Knoff, Sommer, Woerner, and Mayor Carda; voting “Nay:” Commissioner Hoffner.
Motion to deny adopted.

Action 15-13

Moved by Commissioner Blaalid, seconded by Commissioner Woerner, to adjourn into Executive Session at 7:42 p.m. to discuss contractual and personnel matters.

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

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

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

Action 15-14

Moved by Commissioner Woerner seconded by Commissioner Sommer, to adjourn at 8:30 p.m.

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

David Carda
Mayor

ATTEST: _____
Al Viereck
Finance Officer