

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
September 10th, 2018**

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

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

Action 18-264

Moved by Commissioner Gross, seconded by Commissioner Carda, to approve the Minutes of the regular meeting of August 27th, 2018 and the Minutes of the work session of August 27th, 2018.

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

Motion adopted.

Action 18-265

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

AOx Welding Supply-Propane-\$46.58; AMG Occupational Medicine-Cdl Drug/Alcohol Testing-\$94.50; Auto Value Parts Store-Filters-\$251.46; Avera Education & Staffing-Cpr Cards-\$60.00; Avera Sacred Heart Hospital-CDL Drug/Alcohol Testing-\$62.00; Axon Enterprise-Tasers-\$9,071.00; Bailey/Amy-Mural Creation-\$800.00; Bierschbach Equip & Supply-Air Hose & Assembly-\$1,306.00; Bomgaars-Supplies-\$11.83; Brandt/Todd-Fuel Reimbursement-\$36.15; Brenntag Great Lakes-Chemicals-\$1,696.50; Cashwa Distributing-Entree-\$845.90; Cedar Knox Public Power Dist-Elect-\$1,549.05; Centurylink-Phone-\$1,347.27; Chamber Of Commerce-Retirement Gift-\$100.00; Chesterman Company-Pop-\$454.65; City Of Vermillion-Jt Power Cash Trans-\$75,963.14; City Of Yankton Central Garage-Rubbish-\$24.00; City Of Yankton Parks-Landfill Charges-\$416.63; City Of Yankton Solid Waste-Compacted Garbage-\$14,190.70; City Utilities-Water-WW Charges-\$30,749.76; Cole Papers-Janitorial Supplies-\$565.42; Concrete Material-Asphalt Hot Mix-\$85,666.25; Conduent Enterprises Solutions-Maint Program Support-\$2,138.00; Conkling Dist-Beer-\$3,185.90; Cornhusker Intl Truck-Filter-\$696.30; Country Pride Cooperative-Fuel-\$43,035.41; Credit Collection Service-Ut Collection-\$349.61; D & G Concrete Const-WCLR Reconstruction-\$281,438.82; Dakota Beverage-Beer-\$2,821.20; Dakota Pump-Fountain Pump-\$2,730.00; Den Herder Law Office-Contracted Services-\$1,822.88; Department Of Revenue-Water Samples-\$2,371.00; Dept Of Corrections-Doc Work Program-\$2,009.40; Design Solutions & Integration-Service Call-\$260.00; Deuceman Surplus-Parts-\$40.00; Downtown Screenprinting-Staff Shirts-\$479.40; Dustrol-Cold Milling Asphalt-\$14,775.64; Dynamic Cable & Security-Camera Equipment-\$5,388.18; Echo-Fixtures-\$670.62; Ethanol Products-Co2-\$1,193.64; Falkenberg Construction-Property Maintenance-\$1,275.00; Feimer Construction-Construction-\$232,450.78; Fejfar Plumbing-Repairs-\$400.52; Ferguson Fire & Fab-Repairs-\$274.40; Ferguson Water Works Supply-Radio Boxes-\$10,330.76; Flannery/Kirt-Officer Stipend-\$25.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Frontier Mills-Grass Seed-\$276.10; Gale Cengage Learning-Book-\$15.50; Geotek Eng & Testing Serv-Water Plant-\$4,229.00; Gerstner Oil-Aviation Fuel-\$20,652.74; GPSI-Shark Experience Fees-\$6,762.10; Graymont Capital-Lime-\$9,420.32; Greatlife Golf & Fitness-Aug Thru Sept Fees-\$21,429.00; Hansen Photos/Pat-Professional Services-\$40.00; Hanson Briggs Advertising-Daily Work Tickets-\$408.23; Hawkins-Chemicals-\$17,716.79; HDR Engineering-Water Plant Construction-\$51,354.75; Holophane

Repairs-\$480.56; Innovative Office Solutions-Paper-\$541.55; J & H Care & Cleaning Company-Janitorial Service-\$3,900.00; Jacks Uniforms-Vest-\$936.88; Johnson Controls-Sac Hvac Replacement-\$30,894.00; John T Jones Construction-Water Plant Construction-\$1,084,192.21; Kadrmas Lee & Jackson-Apron Expansion-\$78,418.98; Kleins Tree Service-Tree Removal-\$3,225.00; Klines Jewelry-Retirement Gift-\$105.99; Kolberg Pioneer-Refund-\$250.00; Larrys Heating & Cooling-Ac Replacement-\$17,413.76; Lewis & Clark Bhs-Pre-Employment Testing-\$945.00; Library Ideas-Music Subscription-\$3,500.00; Light And Siren-Speaker-\$179.00; McGrath North Mullin & Kratz-Professional Services-\$1,110.00; Merdian District Downtown-Mural Volunteers-\$500.00; Merkel Electric-2nd Street Project-\$12,230.60; Merkel/Ashley-Swim Lesson Refund-\$26.63; MidAmerican Energy-Fuel-\$2,521.01; MidAmerican Energy-Fuel-\$780.22; Midwest Alarm Company-Alarm Monitoring-\$126.00; Midwest Striping-Road Striping-\$6,542.52; Midwest Tape-Audio Books-\$149.96; Moser/Brad-Officer Stipend-\$25.00; Mr Golf Car-Tournament Cart Rental-\$650.00; Neopost USA-Postage Supplies-\$171.00; North Central International-2019 GVW Truck-\$164,691.00; Northern Truck Equipment Corp-Steel Floor Trailer-\$64,981.00; Northwestern Energy-Elect-\$72,391.30; Observer-Advertisement-\$185.00; Olson Sod Farms-Sod For Parks-\$870.00; Osborn/Ozzie-Sidewalk Replacement-\$245.70; Overhead Door-Door Repairs-\$385.30; Pepsi Cola-Pop-\$541.67; Police Chiefs Assn-Testing Materials-\$585.00; Press Dakota Mstar Solutions-Legal Publication-\$1,768.38; Pro Auto-Police Vehicle Tow-\$70.00; Racom Corporation-Radio Access-\$1,102.83; Reinhart Foods-Entree-\$4,401.88; Richardson Development-Facade Improvement Grant-\$8,000.00; Riverfront Broadcasting-Advertisement-\$275.40; Sawtell/Chris-Program Refund-\$250.00; Scott/Tom-Program Refund-\$250.00; SD Electrical Commission-Inspection-\$100.00; Sherwin Williams-Traffic Paint-\$1,511.10; Sioux City Foundry-Grader Blades-\$21,540.00; Slowey Construction-8th Street Construction-\$184,688.65; Smith Insurance-Notary Insurance-\$80.00; South Dakota One Call-Message Fees-\$268.80; South Dakota Senior Game-Senior Games 2018-\$130.00; Stern Oil-Oil-\$4,610.59; Stockwell Engineers-8th Street Construction-\$32,729.50; Suez Treatment Solutions-Ballasts-\$1,895.50; Thompson Electric Company-Repair Siren-\$1,846.94; Michael L Todd-Main Brooms-\$4,517.63; Toms Electric-Lighting Installation-\$2,263.39; Top Notch Window Cleaning-Professional Services-\$100.00; Transource-Vehicle Repairs-\$569.67; Tre Environmental Strategies-Environmental Testing-\$950.00; Tristate Turf-Irrigation Hwy 50-\$16,781.00; Tschetter/Craig-Book-\$25.00; Us Post Office-Utility Postage-\$1,400.00; Uhing/Lynnette-Supplies Reimbursement-\$4.00; United Parcel Service-Postage-\$186.11; United States Postal Service-Postage-\$685.00; Us Bank Equipment Finance-Copier Lease-\$593.11; Us Bank Spa Lockbox-Clean H2O-\$563,595.85; Wage Works-Flex Service-\$135.00; Walts Homestyle Foods-Candy-\$260.00; Water & Env Eng Research Ctr-Water Testing-\$122.00; Wholesale Supply-Pool Concessions-\$559.60; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$231.31; Xerox Corporation-Copier Lease-\$1,487.44; Yankton County Auditor-YC Cap Improvement Cost-\$26,266.72; Yankton Medical Clinic-Employment Physical-\$343.00; Yankton Optimist Club-Concession Remodel-\$1,449.14; Yankton School District-Sac Shared Expense-\$41,260.65; Yankton Transit-Transportation-\$639.00; Ziegler/William-Officer Stipend-\$50.00; Zuercher Technologies-Maintenance-\$20,159.00; 3d Specialties-Telespar Posts-\$378.80; Adobe-Computer Program-\$53.24; Alfa Laval-Gbt Belt Parts-\$282.19; Amazon-Staff Training Materials-\$77.39; American Red Cross-Wsi Books-\$189.19; Amazon-Toner-\$32.54; Amazon-Books-\$577.10; Appera-Towels-\$403.36; Arc Services/Training-Lifeguard Certification-\$360.00; AT&T-Cell Phone-\$365.29; Autozone-Brake Pads And Rotors-\$292.46; Baker Taylor-Books-\$6,763.05; Battery Exchange-Mower Repair-\$107.95; Bomgaars-Riverboat Days Supplies-\$1,320.20; Bow Creek Metal-Digester Cover-\$672.75; Brenntag Great Lakes-Ferric Acid-\$858.00; Tixospkidscampyan-Special Events-\$82.14; Butler Machinery-Starter-\$566.63; Caseys Gen Store-Staff Appreciation-\$6.18; Clarks Rentals Custom-Equipment Rental-

\$135.00; Clothing Shop Online-Uniforms-\$40.48; Coffee Cup-Fuel-\$52.52; Concrete Materials-Parks Repairs-\$319.50; Cox Auto Supply-Equipment Repair-\$677.23; Crescent Electric-Inlet Electric Component-\$1,067.54; Dairy Queen-Staff Appreciation-\$20.93; Dayhuff Enterprises-Janitorial Supplies-\$450.74; Diesel Machinery-Headlight-\$101.73; Dollamur Sports-Tape For Fit Mats-\$175.00; Dollar Tree-Water Aerobics-\$6.00; Dunhams-Cleaning Supplies-\$169.98; Easyapplianceparts.Com-Lab Dishwasher Parts-\$120.27; Echo Electric Supply-Repair Supplies-\$111.90; Embroidery & Screen Works-Uniform Hats-\$235.00; Facebook-Advertisement-\$134.70; Facebook-Advertisement-\$5.09; Facebook-Advertisement-\$10.00; Fargo Controls-Repair Parts-\$171.23; Fastenal Company-Paper Products-\$316.29; Fastgrowingtrees.Com-Trees-\$143.11; Fred Haar Company-Tractor Repair-\$460.02; Girton Adams-Boiler Parts-\$2,440.73; Graham Tire-Truck Repair-\$19.00; Grainger-Valve-\$529.99; Greatland Corporation-Subscription-\$99.00; Gressco-Office Supplies-\$268.40; Hach Company-Ammonia Probe-\$1,075.62; Hawkins-Citric Acid-\$632.25; Hurco Technologies-Tool Repair-\$137.36; HyVee-Program Supplies-\$16.69; HyVee-Retirement Reception-\$458.81; Intl Assoc Of Fire-Membership-\$234.00; Midwest Alarm-Security Alarm Fee-\$63.00; Itoutletinc-Ups Battery-\$49.02; Jj Benjis-League Awards-\$852.00; Jacks Uniforms-Badges-\$778.72; JCL Solutions-Cleaning Supplies-\$2,044.07; Metrofax-Fax Service-\$7.95; Kaiser Refrigeration-Equipment Repair-\$1,329.89; Koletzky Implement-Tractor Mower Repair-\$955.50; Kopetskys Ace-Plant Supplies-\$752.99; Language Line-Translation Service-\$391.20; Larrys-Flat Tire Repair-\$20.34; Lewis And Clark Ford-Trailer Connection-\$310.44; Locators And Supplies-Locate Supplies-\$199.70; Good Housekeeping-Subscription-\$10.00; Health Magazine-Subscription-\$15.95; Mens Health-Subscription-\$20.00; Shape Magazine-Subscription-\$18.97; Us Weekly-Subscription-\$80.00; Womens Heal-Subscription-\$15.99; Malloy Electric-GBT Exhaust Fan Motor-\$246.77; Marks Machinery-Mower Repairs-\$1,346.31; Mcdonalds-Investigation Expense-\$13.98; Mead Lumber-Park Supplies-\$274.60; Menards-Ventilation Fan-\$2,083.25; Midwest Laboratories-Testing-\$97.06; Midwest Turf-Equipment Repair-\$283.78; Minervas Grill And Bar-Staff Appreciation-\$120.50; Minnesota Chiefs Of Police-Advertisement-\$350.00; Modern Body Shop-Truck Repair-\$289.00; Northtown Automotive-Motor Mount-\$109.00; Olsons Pest Technician-Pest Control-\$93.00; One Office Solution-Office Supplies-\$166.84; OReilly Auto-Alternator And Retainers-\$979.32; Overhead Door-Spring Box Assembly-\$61.60; Chi Ho Chan-Radio Clip-\$4.98; Chromebatte-Ups Battery-\$28.05; Vistaprint-Chaplain Business Cards-\$22.98; Perkins-Interview Expense-\$46.45; Pizza Hut-Special Events-\$134.00; Postage Refill-Postage-\$200.00; Quiznos-Meeting-\$147.06; Redlinger Bros Plumbing-Pool Repair-\$813.57; Rons Auto Glass-Building Repairs-\$294.82; Sanford Learn Cyber-Training Seminar-\$50.00; Schimberg-Aeration Pump Components-\$569.55; SD Lib Association-SDLA Conference-\$720.00; Sears-Washing Machine-\$399.00; Shell Oil-Fuel-\$32.64; Shell Oil-Special Events-\$4.89; Sherwin Williams-Repair Supplies-\$257.76; Shurco Outletservice-Supplies-\$75.00; Sigma Aldrich Us-DMRQA Qc-\$52.09; Sirchie Finger Print-Evidence Collection-\$127.38; Snap Geofilters-Music At The Meridian-\$5.00; South Dakota Humanitie-One Book SD Grant Fee-\$50.00; Southgate-Mower Repair-\$35.00; Hanson Briggs-Publishing-\$61.18; Stalker Radar-Radar Repair-\$246.00; Sturdevants-Alternator-\$171.19; Subway-Budget Meeting-\$79.84; Target-DVD-\$19.99; Tech Sales-Transducer-\$1,468.44; Tessman Company-Chemicals-\$1,939.00; The Trophy Place-Softball Trophys-\$441.00; The Ups Store-Sample Shipping-\$360.48; TMA-Loader Tires-\$4,773.54; Tractor Supply-Park Supplies-\$195.95; Truck Trailer Sales-Truck Bumper-\$3,289.47; Turfwerks-Tractor Repair-\$82.93; USA Blue Book-Hose Connections-\$541.28; Yanktonrodctr-Record Of Deeds-\$32.50; Viddler-Video Hosting-\$41.14; Vogts Fine Cleaners-Sew On Uniform Patches-\$46.25; Vzwrllss-Internet Access-\$516.12; Walmart-Special Events-\$459.71; Walgreens-Cleaning Supplies-\$12.66; Wm Supercenter-DVDs-\$879.12; Xtreme Car Wash-K9 Pet Wash-\$10.00; Yankton Medical Clinic-Physical Exams-\$742.00; Yankton Nurseries-Plants-\$189.90; Yankton Winnelson-Drinking Fountain-\$4,463.95; Yanktonmediainc-Bid Notice-

\$33.29; Dominos Pizza-Teen Night-\$70.00

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

Motion adopted.

Administration \$40,726.12; Finance \$32,565.15; Community Development \$23,331.54; Police/Dispatch \$168,233.15; Fire \$12,089.70; Engineering / Sr. Citizens \$45,115.45; Streets \$44,653.10; Traffic Control \$3,537.98; Library \$26,671.68; Parks / SAC \$87,865.72; Memorial Pool \$23,610.65; Marne Creek \$6,072.86; Water \$36,925.43; Wastewater \$37,209.88; Cemetery \$4,631.24; Solid Waste \$21,123.70; Landfill / Recycle \$17,598.48; Golf Course \$29,682.58; Central Garage \$7,380.29

New Hires

Mya Fernandez \$9.50 Hr - Golf Division

Wage Change

Kelia Barta \$10.00 Hr - Golf Division; Tanner Hanson \$2,552.16 Bi-Wk - Wastewater; Gordon Hines \$2,427.50 Bi-Wk - Water; Chase Huether \$10.00 Hr - Golf Division; Thomas Lafave \$9.75 Hr - Recreation Division; Larry Nickles \$2,735.35 Bi-Wk - Fire Department

Status Change

Preston Crissey \$1,760.35 bi-wk - Police Officer to School Resource Officer; Darrik Delozier \$1,699.00 bi-wk - Sr. Equipment Operator to Sr. Grounds Maint. Worker; Dean Larson \$2,300.12 bi-wk - Police Sergeant to Detective; Brad Parker \$2,234.54 bi-wk - Police Corporal to Community Service Officer; Dylan Ruter \$1,324.97 bi-wk - SW Sanitation Truck Operator to Streets Equipment Operator

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

Action 18-266

Moved by Commissioner Gross, seconded by Commissioner Miner, that the following items on the Consent Agenda be approved.

1. Possible Work Session

Setting date of September 24, 2018, at 6:00 pm in Room 114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission

2. Approving Current Volunteer Firefighter List

Consideration of Memorandum 18-185 regarding approving the current list of Volunteer Firefighters per Workers' Compensation and SDCL requirements

3. Establish public hearing for sale of alcoholic beverages

Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Saturday, October 27, 2018, from Czeckers Inc. (Jean Hunhoff, President), Between 2nd & 3rd Street on Walnut Street, Yankton, S.D.

4. Establish public hearing for sale of alcoholic beverages

Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, October 6, 2018, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), NFAA, 800 Archery Lane, Yankton, S.D.

5. Meeting Date Change

Discussion to establish Tuesday, November 13, at 7:00 pm as the date and time for the first City Commission meeting in November.

6. Establish public hearing for sale of alcoholic beverages

Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Friday, October 5, 2018, from Lewis & Clark Theatre Company, (Amanda Horn, President) 328 Walnut, Yankton, SD 57078.

7. Establish public hearing for sale of alcoholic beverages

Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Friday, October 12, 2018, from Lewis & Clark Theatre Company, (Amanda Horn, President) 328 Walnut, Yankton, SD 57078.

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

Action 18-267

This was the time and place for the public hearing for Ordinance No. 1011, AN ORDINANCE TO APPROPRIATE MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND PROVIDING FOR THE LEVY OF ANNUAL TAXES FOR ALL FUNDS CREATED BY ORDINANCE WITHIN SAID CITY. No one was present to speak for or against the adoption of the ordinance. Moved by Commissioner Gross, seconded by Commissioner Carda, to adopt Ordinance No. 1011.

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

Action 18-268

Moved by Commissioner Carda, seconded by Commissioner Hoffner, to approve Resolution 18-60.

RESOLUTION 18-60

WHEREAS, a proposed annual budget for the fiscal year commencing January 1, 2019, has been prepared by the City Manager; and,

WHEREAS, the City Commission has examined, studied, and reviewed said proposed annual budget; and,

WHEREAS, the City Commission has after due consideration and deliberation, made such amendments and adjustments in the proposed annual budget as they consider necessary, desirable, or

expedient.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that:

1. The proposed annual budget attached hereto and made a part hereof is approved and effective January 1, 2019.
2. The City Manager is authorized to record all inter-fund transfers as contained in said approved annual budget.
3. The City Manager is authorized and directed to implement and to administer, within the budgetary funding limits and within adopted City policy and relevant State and City laws and regulations, said annual budget.

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

Motion adopted.

Action 18-269

Moved by Commissioner Carda, seconded by Commissioner Gross, to approve the Change Order No. Three in the amount of \$30,881.07 increasing the project cost to total of \$34,221,638.71 for the Water Purification Facility Expansion Project. (Memorandum 18-184)

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

Motion adopted.

Action 18-270

This was the time and place to award the bid for the Annual Water Treatment Plant and Wastewater Treatment Plant Sludge Removal. Bids were opened on August 30th, 2018 at 3:00pm. There were two bids for the Wastewater Treatment Plant Liquid Sludge: Dakota Rock Farms at .0235 per gallon and Willard Schmidt at .0325 per gallon. One bid was received for the Water Treatment Plant Caked Lime Sludge. (Memorandum 18-189)

Moved by Commissioner Gross, seconded by Commissioner Carda, to award the low bid for wastewater liquid sludge to Dakota Rock Farms for \$0.0235 and for caked lime sludge to Willard Schmidt at \$10.00 per ton.

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

Motion adopted.

Action 18-271

Moved by Commissioner Miner, seconded by Commissioner Maibaum, to adopt Resolution 18-61. (Memorandum 18-186)

RESOLUTION 18-61

WHEREAS, Chapter 26, Article IV, of the Code of Ordinances as adopted by Ordinance No. 449 and amended by Ordinance 795 for the City of Yankton, establishes the procedure for determining equitable service charges to be levied on all users which discharge wastewater to the Wastewater System operated by the City; and

WHEREAS, SDCL 9-40-15.1 requires equitable service charges for all wastewater users; and

WHEREAS, it is appropriate to adopt equitable wastewater user rates in order to properly fund the operation of the Municipal Wastewater Treatment System,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that

- I. The following municipal wastewater rates are hereby adopted, effective for bills rendered after November 1, 2018.
 1. Class I - Residential
 - a. Shall pay a monthly fixed user charge of \$10.18 per month.
 - b. Shall pay an incremental cost of \$6.17 per 1,000 gallons based on a monthly average derived from water consumption during the winter period of December, January, and February as billed in January, February, and March; or to a maximum of 5000 gallons where there is no winter base period.
 2. Class II - Commercial and Industrial
 - a. Shall pay a monthly fixed user charge of \$10.18 per month.
 - b. Shall pay an incremental cost of \$6.17 per 1,000 gallons as billed for water consumption.
 3. Class III - Industrial
 - a. Shall pay a monthly fixed user charge of \$10.18 per month.
 - b. Shall pay an incremental cost of \$6.17 per 1,000 gallons as billed for water consumption.
 - c. Shall pay an incremental cost of \$0.920/lb. BOD₅ surcharge (over 220 mg/1 strength) and \$0.326/lb. TSS surcharge (over 250 mg/1 strength). Said surcharge rates shall be determined based on test monitoring results for the month billed.

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

Action 18-272

Moved by Commissioner Maibaum, seconded by Commissioner Moser, to adopt Resolution 18-62. (Memorandum 18-187)

RESOLUTION 18-62

WHEREAS, the City of Yankton has determined that it is necessary to adjust the existing solid waste collection rates to reflect a five percent (5.0%) operating rate increase over current levels;

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

That the following solid waste collection rates shall be adopted effective with billings after November 1, 2018;

Class I Residential - \$21.83 per month plus tax.

Class II Commercial / Industrial - \$21.83 per month per unit plus tax.

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

Action 18-273

Moved by Commissioner Maibaum, seconded by Commissioner Carda, to adopt Resolution 18-63. (Memorandum 18-188)

RESOLUTION 18-63

WHEREAS, the City of Yankton has determined that it is necessary to adjust the existing municipal water rates to a level which will maintain the operation of the municipal water system on a self-sustaining user basis, and fund debt service and depreciation costs, and;

WHEREAS, the city of Yankton has conducted a water rate review based on forecasted cost and consumption;

WHEREAS, the City of Yankton determined during the recent budget workshop that a five percent (5%) increase should be applied to the water consumption rate;

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

That the following municipal water rates and regulations shall be adopted;

1. Residential, Commercial, Municipal, and Industrial Consumption Rates

Effective with the billing issued after November 1, 2018, water used or consumption will be charged at a rate of \$5.83 per each thousand gallons consumed.

2. Non-City Residential, Commercial, and Industrial Rates

All water sold by the City for residential, commercial, or industrial use to any meter location outside the city limits of Yankton shall be at a rate twice that charged for City water users as established by this resolution unless otherwise established by the City Commission.

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

Action 18-274

Moved by Commissioner Carda, seconded by Commissioner Moser, to adopt Resolution 18-59. (Memorandum 18-184)

RESOLUTION 18-59

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useful, or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order the sale, trade, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary, useful, or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

SURPLUS PROPERTY TO BE SOLD, TRADED, DONATED OR DESTROYED

1996 Ford F350 one-ton dump truck – VIN 1FDKF37H5TEA69080; 1999 Chevrolet 8500 Garbage Truck, Model CF7B042- VIN 1GBP7C1CXXJ107327; 2004 Ford Crown Victoria-Police 4-door sedan – VIN 2FAHP71W24X149842; 2005 International 4x6 Truck with Dump Box –Navistar-VIN 1HTWGAAT25J205036; 2008 Ford F150 4x4 Pickup Truck – VIN 1FTRF14W68KD87454; 2005 Wilk/Steco 48-foot Transfer/Walking Floor Trailer –VIN 1W91C48235M288124; Sliding truck bed liner – 4’3” W x 5’5” D; Street Sweeping Brooms – quantity of 11; 2007 Paint Machine MBW 5-10A; Large electric magnifying glass with light; Metal Scale – used to weigh packages to mail, Maxi. Weight-100 lbs; Small yellow metal cabinet – 92”L x 38”W x 90”D; C530 Sportstart Recumbent Bike; Landice Elliptical E950 Club Cardio Board; True CS550 Treadmill; 2003 Chainsaw; 2009 7.5’

Western Snow Plow; 2 - Generators- Onan .5LK-1R/8389 – 120/240 volts; Air Compressor – 1980 Quincy X2 – 115 Volt ¼ HP; Vacuum Pump – Welch Chemstay-Model 1400N-01 – 115 Volt 1/3 HP; Motor 50 HP – Marathon Elect. 3 Phase 230/460 volt; Motor 20 HP (2) – Century Motors – Model 6-313008-04 – 3 Phase 230/460 volt; Motor 3 HP – US Motor – 3 Phase 240/480 volt; Control Panel – Clortec Pump Control; Motor Control Panel (2)– Square D, Model Nema Size 4YD – motor starter control; 4 plastic/metal chairs; 6 ballasts – Cooper – large/overhead; Lithonia lights 120V – serial CEC1050M120DDB; 2005 Hot Dog Broiler; Shop Vac – 18-gallon – 6.5 bag type; Air Compressor – Kellogg-American; Power Washer; Drill Press; 2012 Weed eater LT-210; 2013 Craftsman edger; Headlight alignment-Symtech LCA2EZ; Assorted, Used Bridgestone, Goodyear, Firestone, Dexter, and Master Craft Tires.

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

Action 18-275

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve \$25,000 from the Bed, Board and Booze Fund for the Missouri Sedimentation Action Coalition Sediment Management Plan. (Memorandum 18-190) Sandy Stockholm, Executive Director of MSAC, was present to support the funding request and answer any questions.

Roll Call: Commissioners voting “Aye” were Benson, Carda, Gross, Hoffner, Miner, Moser and Mayor Johnson; voting “Nay:” None; Abstain: Commissioner Maibaum.
Motion adopted.

Action 18-276

Moved by Commissioner Maibaum, seconded by Commissioner Carda, to adjourn into Executive Session at 7:32 p.m. to discuss **contractual litigation** 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 Johnson.

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

Action 18-277

Moved by Commissioner Hoffner, seconded by Commissioner Maibaum, to adjourn at 7:48 p.m.

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

Nathan V Johnson
Mayor

September 10th, 2018

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ATTEST:

Al Viereck
Finance Officer

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