

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 13, 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 Blaalid, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Ferdig and Woerner.

Quorum present.

Action 15-210

Moved by Commissioner Gross, seconded by Commissioner Blaalid, to approve the Minutes of the special meeting of June 15, 2015, and regular meeting of June 22, 2015.

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

Motion adopted.

Action 15-211

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

Ace Hardware-Repairs-\$14.64; ACS Government Inf Service-Maint Program Support-\$1,814.52; Advantage Tape Advertising-SAC Advertisement-\$310.00; AMG Occupational Medicine-DOT CDL Drug Testing-\$60.00; Appera-Towels-Mops-\$52.04; ASCAP-License Fee-\$339.34; Automatic Building Controls-Annual Fire Alarm Fee-\$1,638.00; Avera Sacred Heart Hospital-DOT CDL Drug/Alcohol Test-\$125.00; Bartlett & West Inc-Lift Station Design-\$35,026.80; Baxter/Pat-Refund Summer Programs-\$79.50; Bennett/Maria-Refund Summer Programs-\$159.00; Beste/Tiffany-Summer Program-\$896.00; Black Belt Academy-Summer Program-\$460.80; Bomgaars Inc-Shop Towels-\$68.94; Bookpage-Subscription Renewal-\$300.00; Brundt/Mary-Refund Summer Program-\$26.50; Buhl's Laundry Cleaners Inc-Uniform Repairs-\$41.00; Calvary Baptist Church-Refund-\$290.00; Cedar County News-Memorial Pool Ads-\$137.76; Cedar Knox Public Power Dist-Elect-June-\$1,056.11; Chesterman Company-Concessions-\$1,571.79; City of Vermillion-Jt Power Cash Trans-\$23,783.44; City of Yankton-Central Garage-Rubbish-\$30.00; City of Yankton-City Hall Garbage-\$15.60; City of Yankton-Parks Landfill Charges-\$228.15; City of Yankton-Solid Waste Compacted Garbage-\$11,078.55; City of Yankton-Waste Water Landfill Charges-\$24.00; City Utilities Water-WW Charges-\$18,664.87; Clark's Rental-Auger Rental-\$100.00; Concrete Material-Concrete-\$3,513.01; Conkling Dist-Malt Beverages-\$3,323.40; Creative Forms & Concepts-A/P Checks-\$681.88; Credit Collection Service Inc-Ut Collection-May-\$115.73; CSI Software-CSI Annual Fee-\$5,946.50; D&T Ventures LLC-Web Support-\$2,000.00; Dakota Beverage Co Inc-Malt Beverages-\$2,980.10; Danko Emergency Equipment-Installation Fee-\$8,157.81; Dept of Corrections-DOC Work Program-\$1,117.56; Dept of Revenue-Water Tests-\$2,607.00; Dex Media East-Phone Book-\$30.28; Dockendorf Equipment Co Inc-Testing-\$993.20; Drain Masters-Repairs-\$80.00; Edwards/Julie-Refund-\$75.95; Ehresmann Engineering Inc-Replace Light Pole-\$15,672.00; Eisenbraun And Associates-Professional Services-\$40,265.19; Embroidery Works-Uniform Hat-\$26.00; Emiru/Tazevev-Refund-Pool Pass-\$90.00; ESRI Inc-Computer Upkeep-\$250.00; Ethanol Products LLLC-carbon Dioxide-\$632.51; Falkenberg Construction-Repairs-\$723.16; Fedex-Postage-\$11.30; Fejfar Plumbing Inc-Replace Water Heater-\$1,079.17; Ferguson Water Works Supply-Meter Reading Equipment-\$7,013.94; Finance, Dept of-Travel Expense-\$24.68; Flannery/Kirt-Officer Stipend-\$25.00; Freedom Valu Center Inc-Car

Washes-\$77.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$65.00; Garvey/Erica-Reimbursement-\$13.50; Geotek Eng & Testing Serv Inc-Testing-\$2,312.00; Gerstner Oil Co-Aviation Fuel-\$58,048.65; Govt. Finance Officer Assn-Municipal League Dinner-\$300.00; Gramps-Fuel-\$777.14; Graymont Capital Inc-Lime-\$17,807.61; Haar Co Inc-Vicon Spreader-\$5,999.00; Hancock Concrete Products LLC-Concrete Pipe-\$1,626.00; Harve's Sport Shop-Softballs-\$255.91; Hawkins Inc-Chemicals-\$14,515.15; Haynes/Chris-Summer Program-\$2,693.60; HDR Engineering Inc-Water Treat Plant Design-\$140,002.70; Hedahl's Parts Plus-Filters-\$517.31; Ilium Entertainment-Summer Program-\$384.10; Independence Waste-Portable Rentals-\$125.95; J & H Care & Cleaning Company-Cleaning Service-\$2,795.00; Jack's Uniforms-Uniforms-\$1,650.22; Janssen's Garbage-Garbage Service-\$259.70; Johnson Electric-Install Electric Service-\$1,742.51; Kadrmas Lee & Jackson Inc-Engineering Services-\$3,844.93; Kaiser Refrigeration Inc-Repair Ice Machine-\$264.90; Klein's Tree Service-Stump Removal-\$1,200.00; Kotschegorou/Lisa-Refund-Membership-\$155.04; Kraft/John-Travel Expense-\$373.10; Kurtenbach/Thomas-Travel Expense-\$228.16; Larry's Home Center-Repairs-\$6,235.04; Larry's Plumbing Service-Repairs-\$202.20; Lewis & Clark BHS-JAIBG Flow Thru Grant-\$1,064.06; Light And Siren-Lights-\$2,748.43; Likness/Arlin-Summer Programs-\$1,983.20; Lippert/Susan-Travel Expense-\$108.68; Long's Propane Inc-Propane-\$289.50; Mayer Signs-City Hall Signage-\$1,865.62; McNeely/Tara-Professional Services-\$43.14; Menards-Umbrella-\$135.74; MidAmerican Energy-Fuel-June-\$2,659.19; MidAmerican Energy-Fuel-June-\$994.33; Midwest Alarm Company Inc-Repairs-\$270.45; Midwest Tape-Audio Books-\$333.91; Midwest Turf & Irrigation-Repairs-\$1,312.47; Mielke/Brent-Summer Program-\$275.00; Modern Body Shop Inc-Repairs-\$1,900.42; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept, SD-Vehicle Titles-\$14.00; Motorola-Pager Repairs-\$390.00; MW Automotive Services-Vehicle Towing-\$80.00; National Field Archery Assn-Summer Programs-\$762.40; NB Golf Cars Inc-Parts-\$143.88; Nebraska Journal-Leader Ad-\$108.96; New Deal Tire LLC-Tire Disposal-\$9,552.00; Northern Escrow Inc-WWTP Outfill Pipe-\$95,998.46; Northtown Automotive-Motor-\$138.50; Northwestern Energy-Elect-June-\$54,218.69; Olson's Pest Technicians Inc-Pest Control-\$198.00; Pedersen/Elizabeth-Reimburse-Pool Supplies-\$60.89; Pilger Sand and Gravel Inc-Golf Course Sand-\$698.50; Prendable/Daniel-Travel Expense-\$228.16; Press Dakota MStar Solutions-Classified Ads-\$3,991.58; Quality Control Equipment Co-Fish Cleaning Station-\$34,283.50; R&R Products Inc-Parts-\$593.55; Racom Corporation-EDACS Access-\$1,336.86; Rasmussen Mechanical Services-Boiler Repairs-\$1,084.00; RDG Planning & Design-Meridian Plaza-Phase1-\$4,181.98; RDO Equipment Co-Motor Grader-\$230,946.00; Recorded Books Inc-Digital Subscription-\$1,989.00; Regional Technical Education-Lease-June-\$2,933.34; Register of Deeds-Recording Fees-\$30.00; Reinhart Foods Inc-Entrees-\$2,220.86; Rettig/Kari-Refund-Summer Programs-\$21.20; Rileighs Outdoor Décor-Christmas Banners C-8-15-\$2,503.00; Riverboat Days Committee-Riverboat Days Parade-\$20.00; Schantz/Dwayne-Reimburse-Travel Expense-\$32.03; SD Redbook Fund-Training Videos-\$32.00; Sertoma Club-Membership Dues-\$100.00; Sheehan Mack Sales & Eq Inc- Rental Contract-Roller-\$3,040.00; Sioux City Journal-Ribfest Advertising-\$1,182.61; Sioux Equipment Company Inc-Gas Pump Hoses-\$1,571.18; Sioux Falls Two Way Radio Svs-Licensing Fee-\$75.00; Siouxland Scale Service-Scale Repairs-\$1,067.69; Skorepa/Lisa-Refund-Coed Softball-\$275.00; South Dakota One Call-Locate Fees-\$513.45; Southeast Job Link Inc-Summer Programs-\$128.00; Steffen-Inspect/Repair Truck-\$4,745.09; Studio Art Center-Summer Programs-\$1,321.60; T&R Contracting Inc-Douglas/Wilson Rd-\$142,278.33; Truck Trailer Sales Inc-Truck Repairs-\$100.00; Trugreen-Lawn Treatment-\$95.40; Turfwerks-Mower-\$25,988.57; US Post Office-Utility Postage-June\$15-\$1,500.00; United Parcel Service, Inc-Postage-June-\$346.34; United States Postal Service-Postage Meter-June-\$1,082.00; Veldhuizen/Rev Rod-Reimburse-Travel Expense-\$239.16; Vision Technology Solutions-Website Design Project-\$5,295.00; Vogel Paint Inc-Traffic Paint-\$3,206.80; Wage Works-Flex Serv Fee-June-

\$85.00; Walt's Homestyle Foods Inc-Snack Foods-\$225.60; Watchguard Video-Maintenance Contract-\$2,260.00; Water & Env Eng Research Ctr-TOC Sample Testing-\$200.00; Welfl Construction Corp-Collector Well-\$983,989.04; Wholesale Supply Inc-Pool Concessions-\$5,978.70; Wilkens Industries Inc-Walking Floor Trailer-\$65,002.00; Williams & Company PC-Audit-\$18,745.00; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$517.50; Xerox Corporation-Copier Lease-\$182.39; Yankton Ag Service-Pesticide-\$144.38; Yankton Area Arts Assn-Summer Programs-\$209.60; Yankton Bowl-Summer Programs-\$444.00; Yankton County EMS-Association Summer Programs-\$770.07; Yankton County Extension-Babysitting Class-\$393.32; Yankton Fire & Safety Co-Recharge Extinguishers-\$135.00; Yankton Janitor Supply Inc-Supplies-\$640.58; Yankton Medical Clinic-Pre-Employment Physical-\$142.50; Yankton Transit Inc-1/2 Special Appropriations-\$15,000.00; Yankton Vol Fire Department-May/June Calls & Drills-\$2,770.00; Ziegler/William-Officer Stipend-\$65.00; A & B Business Inc-Printer Maintenance-\$470.97; Ace Hardware Park Supplies-\$1,105.79; Acushnet Company-Golf Balls-\$3,583.64; Ahead LLC-Merchandise-\$1,352.23; Amazon Marketplace Payments-Herbicide-\$282.00; Amazon.Com-Web Camera-\$715.28; Appera-Towels-\$300.31; Aramark Anaheim Conv-Travel Expense-\$6.50; ARC Services/Training-Lifeguard Class-\$116.00; ASFPM Madison WI-Flood Plain Recert-\$400.00; AT&T Bill Payment-AT&T Mobility-\$314.90; AWWA Events-Schools-\$1,095.00; Baker-Taylor-Books-\$2,737.43; Best Western Hotels-Conference Hotel-\$287.97; BNR Popular Photography Magazine-Subscription-\$21.99; Bomgaars-Ribfest Supplies-\$2,046.41; Bow Creek Metal Inc-Riverside BB Dugout-\$1,544.00; CR Supply Inc-Park Supplies-\$100.21; Cenex Cubby's-Fuel-\$51.51; Center Point-Books-\$127.02; China Buffet SD Inc-Travel Expense-\$13.27; Clarion Hotel Anaheim-Travel Expense-\$1,257.06; Clarks Rentals-Custom Rental-\$163.00; Cleveland Golf-Golf Equipment-\$4,453.46; Coffee Cup-Travel Expense-\$56.60; Cox Auto Supply-Grease-\$409.54; Crescent Electric-Fixture-\$1,590.88; D-P Tools Inc-Die Grinder-\$147.64; Dairy Queen-Staff Appreciation-\$30.00; Dash Medical Gloves-Medical Supplies-\$215.70; Davis Equipment-Park Supplies-\$198.67; Dayhuff Enterprises-Janitorial Supplies-\$1,113.22; Delta-Meeting-\$338.70; Dollartree-Training Supplies-\$8.48; Domino's-Meeting-\$32.61; Dunham's Sports-SAC Equipment-\$44.99; DX Service-Salt-\$1,446.48; Echo Electric Supply-Fuse Holders-\$218.40; Eco Water Supplies-\$108.00; Ehresmann Engineering-Park Supplies-\$11.11; Elance Escrow Corp-Design Services-\$220.00; Embroidery & Screen Works-Uniform Shirts-\$145.00; Fairbank Equipment-Plumbing Aeration Line-\$40.99; Fastenal Company- Ribfest Supplies-\$462.03; Fred Haar Company-Equipment Repair-\$54.30; Goodwill-Program Supplies-\$9.00; Grafix Shoppe-New Vehicle Graphics-\$670.00; Graham Tire-Repair-\$10.00; Gramps-Gasoline/Archery-\$14.58; Hardee's-Travel Expense-\$8.23; Hardscapes-Plant Supplies-\$432.00; Pizza Ranch-Travel Expense-\$10.69; Hedahl's-Brake Pads-\$1,045.58; Hobby-Lobby-Summer Reading-\$30.65; Hy-Vee Gas-Event Supplies-\$23.74; Hy-Vee-Entree-\$1,049.92; ICMA-Internet Meeting-\$655.00; In H2 Golf Company-Club Repairs-\$1,433.45; Independence Waste-Rentals-\$491.85; Intl Battery Exchange-Batteries-\$25.35; JJ Benjis-Embroidery Safety City T-Shirts-\$989.20; Jack's Uniforms-Uniforms-\$49.95; JCL Solutions-Cleaning Supplies-\$1,932.19; JCPenney-Uniforms-\$293.51; Kaiser Refrigeration-Weedeater Repair-\$1,153.68; Kmart-Supplies-\$34.93; Koletzky Implement Inc-Belt-\$83.06; Larry's Heating-HVAC Condensate Pump-\$169.00; Laser Barn-Laser Tag Summer Programs-\$371.00; Light and Siren-Shop Supplies-\$305.19; LJI Library Journals Magazine-Subscription-\$157.99; Locators and Supplies-Supplies-\$492.35; Mark's Machinery Inc-Mower Parts-\$87.94; Martha Stewart Living Magazine-Subscription-\$24.00; McDonald's-Travel Expense-\$7.19; Mead Lumber-Building Repairs-\$4,121.24; Menards-Power Washer-\$2,380.25; Midwest Radiator-Pipe-\$100.00; Midwest Turf-Mower Parts-\$184.24; MSFT-Software-\$66.25; Nartec Inc-Drug Kits-\$275.84; Nasco Mail Order-Summer Programs-\$139.35; NBS Calibrations-Balance Calibration-\$179.00; NITV Federal Services-CVSA Recertification-\$790.00; Northtown Automotive-

Motor-\$138.50; Hardees-Travel Expense-\$12.81; National Wildlife Magazine-Subscription-\$39.90; Office Elements Group-Office Supplies-\$250.16; O'Reilly Auto-Brake Rotors-\$171.43; Oriental Trading Co-Summer Reading-\$290.25; Overdrive Dist-Downloadable Books-\$2,889.31; Panera Bread-Travel Expense-\$16.34; Paypal Bettymillsc-Uniform Shirts-\$51.70; Paypal Info-Web Camera Housing-\$54.98; PBI Leased Equipment-Copier Maintenance-\$104.00; Pierre Clubhouse Hotel-Lodging-\$916.92; Postage Refill-Mailstation Postage-\$100.00; Powerwerx/Bulk Wire-Outlet-\$26.98; Random House-Audio Books-\$244.50; Printsource Network-Building Permit Supplies-\$112.00; Quill Corporation-Office Supplies-\$204.17; Recreation Supply Comp-Pool Supplies-\$101.16; Recreonics Inc-SAC Pool Supplies-\$70.00; Riverside Hydraulics-Rebuilt Cylinder-\$476.49; RME The Golfworks-Club Repairs-\$1,454.14; Rons Auto Glass Inc-Building Repair-\$935.00; Royal Sport Shop-WAYC Archery Wristbands-\$2,113.57; SD Firefighters Association-Fire School Registration-\$180.00; Sears Hometown-Shop Supplies-\$109.96; Sioux Falls Regional Airport-Travel Expense-\$34.00; Sheehan Mack Sales-Key-\$7.95; Shell Oil-Travel Expense-\$30.00; Shell Oil- Fuel Development Meeting-\$16.37; Sheraton Hotels-Lodging-\$278.61; Sherwin Williams-Painting Supplies-\$355.29; Shur-Co Outletservice-Tarp Glue-\$39.02; Sirchie Finger Print-Office Supplies-\$112.70; Sky Dine Services-Travel Expense-\$26.66; Sky Zone-Summer Programs-\$957.31; Smartsign-Pool Supplies-\$107.25; South Dakota Conference-Registration-\$315.00; South Dakota State Historical Society-Microfilm-\$64.00; Sprinkler Warehouse-Agricultural Supplies-\$323.15; SQ Kianoush Meshki-Travel Expense-\$109.-0; Stalker Radar-Repair Radar Cable-\$177.20; Staples Quill Solution-Office Supplies-\$116.53; Stored Energy Product-Equipment Maintenance-\$39.20; Sturdevants-Coil Assembly-\$114.78; Sun Mountain Sports-Merchandise-\$644.83; Superior Tech Products-Flower Supplies-\$5,408.00; Taylormade/Oracle-Golf Equipment-\$543.97; Tendaire Industries-Parts-\$640.80; Tessman Company-Sioux Chemicals-\$2,295.00; Texas Roadhouse-Travel Expense-\$24.00; The Landing-Retail Development Lunch-\$72.59; The Trophy Place-Office Supplies-\$354.80; The Wooden Spoon-Staff Appreciation-\$42.00; TMA-Tires-\$1,428.67; Tractor Supply Co-Animal Shelter Supplies-\$53.10; TRK Hosting-Internet Access-\$68.85; Truck Trailer Sales-Parts-\$118.00; T3 Gladstones-Travel Expense-\$69.87; Uline Ship Supplies-Supplies-\$90.76; UPS-Postage-\$34.06; Upstart/Edupress-Summer Reading-\$23.50; USA Blue Book-Parts-\$1,331.15; Yankton County-Recording Fees-\$32.50; Viddler Inc-Video Hosting-\$29.71; VWR International Inc-Acid-\$158.56; Vzwrlls My Vz Vb P-Internet Access-\$506.10; Wal-Mart-Office Supplies-\$722.43; Washington Pavilion-Summer Programs-\$118.80; Wef Wythe-Membership Dues-\$72.00; Wendy's-Staff Appreciation-\$40.91; West Tech Engineering-Clarifier Parts-\$413.99; Western Office Product-Office Supplies-\$187.26; WalMart Supercenter-Summer Programs-\$1,194.70; WW Grainger-Janitorial Supplies-\$182.40; www.Newegg.Com Ups-Batteries-\$84.80; Yankton Chamber of Com-Conference-\$15.00; Yankton Pizza Ranch-Teen Night-\$241.32; Yankton Winnelson Co-Water Line-\$561.20; Yanktonmediainc-Newspaper Subscription-\$133.09; Yellow Cab Co-Travel Expense-\$27.43; Zimco Supply Co-Chemicals-\$1,001.51; Zones Inc-Vehicle Equipment-\$2,426.72; Yankton Mall-Summer Reading-\$50.00; 2dodger Stadm-Travel Expense-\$7.50; 3-Wire Group Inc-Sterilizer Thermostat-\$201.11; AFSCME Council 65-Employee Deductions-\$1,367.37; American Family Life Corp-Cancer & ICU Premiums-\$6,409.74; Assurant Employee Benefits-Vision Ins-July-\$541.40; Connections Inc-EAP Insurance-June-\$274.82; Delta Dental-Dental Ins-July-\$7,267.78; Dept of Social Services-Employee Deductions-\$1,965.00; First Natl Bank South Dakota-Employee Deductions-\$3,066.10; Hunhoff/Brian-Tax Refund-\$4.20; ICMA Retirement Trust #457-Employee Deductions-\$3,733.86; Minnesota Life Insurance Co-Life Insurance-July-\$691.10; Retirement SD-SD Retirement-June-\$66,297.91; SD Public Assurance Alliance-Additional Insurance-\$665.70; SDSRP-Employee Deduction-\$3,170.00; Summit Activity Center-Employee Deductions-\$805.00; United Way-Employee

Deductions-\$70.00; Wellmark Blue Cross & Blue-Health Ins-July-\$90,700.50.

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

Motion adopted.

SALARIES-JUNE 2015:

Administration-\$32,026.11; Finance-\$29,886.64; Community Development-\$18,336.60; Police-\$145,837.06; Fire-\$10,821.46; Engineering-\$43,402.10; Street-\$43,873.20; Traffic Control-\$1,846.62; Library-\$27,752.74; Parks/Sac-\$76,085.68; Memorial Pool-\$13,068.88; Marne Creek-\$5,106.26; Water-\$38,813.52; Wastewater-\$34,487.12; Cemetery-\$5,410.58; Solid Waste -\$19,792.22; Landfill-\$15,721.84; Golf Course-\$30,612.72; Central Garage-\$6,603.09.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Jay Batcheller-\$8.50 hr.-Golf Division; Cheyanne Crisman-\$8.50 hr.-Rec. Division; Albert Fernandez-\$8.50 hr.-Golf Division; Justin Groves-\$8.50 hr.-Water; Kendra Hunhoff-\$8.50 hr.-Rec. Division; Maxwell Hunhoff-\$9.00 hr.-Rec. Division; Hunter Koch-\$8.75 hr.-Parks Division; Emilee LaBarge-\$8.50 hr.-Rec. Division; Taylor Millay-\$8.50 hr.-Rec. Division; Jordan Payer-\$8.50 hr.-Water; Kylie Rodig-\$8.50 hr.-Golf Division; Kenneth Schroeder-\$8.50 hr.-Airport; John Silvernail-\$11.50 hr.-Solid Waste/Street; Ryan Sternhagen-\$8.50 hr.-Wastewater.

Wage Increase: Danielle Gill-\$11.00 hr.-Rec Division.

Status Change: Cody Garvey-\$11.25 hr. from Rec. Division to Streets Division; Matthew Jensen-\$8.75 hr. from Rec. Division to Golf Division; Susanna Kinsley-\$10.50 hr. from WSI to Assistant Manager at Memorial Pool; Elizabeth Pedersen-\$10.50 hr. from WSI/Lifeguard to Co-Manager at Memorial Pool; Daniel Thompson-\$18.00 hr. from PT School Resource Officer to PT Police Officer; Britta True-\$10.75 hr. from Lifeguard to Co-Manager at Memorial Pool; Jesse Van Maanen-\$10.75 hr. from Facility Manager to WSI.

Mayor Carda read and presented a *Certificate of Appreciation* to the National Field Archery Association in recognition of valuable contributions to the sport of archery. Bruce Cull, President, and Nancy Wenande, from the National Field Archery Association, were present and thanked the City of Yankton, the Yankton Police Department, and the Yankton business community for their assistance with the 2015 World Youth Archery Championship events.

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

Police Chief Brian Paulsen and Lieutenant Todd Brandt were present to thank Levi Rohde, Marty Rohde, Stewart Bass, and Brian Davis, for a successful river rescue on Sunday, June 28, 2015, at the Riverside Park boat docks.

Action 15-212

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

1. Budget Workshop Meeting Dates

Consideration of Memorandum 15-169 regarding setting Budget workshop meeting dates on August 11, 12, and 13, 2015.

2. Approving Current Volunteer Firefighter List
Consideration of Memorandum 15-160 regarding approving adding Kasey Hofer and Daniel Preadable as additional members of the Volunteer Fire Department Roster per Workers' Compensation and SDCL requirements.
3. Establish public hearing for sale of alcoholic beverages
Establish July 27, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for one day, August 1, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), dba Rounding 3rd Bar and Casino, 4-H Grounds, Yankton, South Dakota.
4. Establish public hearing for sale of alcoholic beverages
Establish July 27, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for one day, September 5, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), dba Rounding 3rd Bar and Casino, 302 W 3rd Street to 313 Cedar Street, Yankton, South Dakota.
5. Dance License
Consideration of Memorandum 15-164 regarding Application from Drotzmann & Portillo, LLC, (Steve Drotzmann, Partner) dba Rounding 3rd Bar & Casino has applied for a license to hold a special events dance on August 1, 2015, 4-H Grounds, Yankton, South Dakota.
6. Dance License
Consideration of Memorandum 15-165 regarding Application from Drotzmann & Portillo, LLC, (Steve Drotzmann, Partner) dba Rounding 3rd Bar & Casino has applied for a license to hold a special events dance on September 5, 2015, 302 W 3rd Street to 313 Cedar Street, Yankton, South Dakota.
7. Establish public hearing for sale of alcoholic beverages
Establish July 27, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for October 13, 2015 from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Econo Lodge, 611 W. 23rd Street, Yankton, South Dakota.
8. Transient Merchant License and Special Events Dance License
Consideration of Memorandum 15-168 recommending approval of the applications from Historic Downtown Yankton for:
 - A) Transient Merchant License for July 25, 2015;
 - B) Special Events Dance License for July 25, 2015.
9. Establish public hearing for a transfer of ownership & location
Establish July 27, 2015, as the date for the public hearing on the request for a transfer of ownership and location of a Package (off-sale) Liquor License for January 1, 2015, to December 31, 2015, from Rob's Enterprises, Inc., (James Barger, Partner) dba Lisa's Package Liquor, 401 Picotte Street, to Shree, LLC, (Dipan Patel, Business Owner) dba JR's Oasis, 2404 E. Highway 50, Yankton, South Dakota.
10. Establish public hearing for a New Retail Malt Beverage License
Establish July 27, 2015, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from Shree, LLC, (Dipan Patel, Business Owner) dba Yankton Kwik Stop, 401 Picotte Street, Yankton, South Dakota.
11. Establish public hearing for a New Retail Malt Beverage License
Establish July 27, 2015, as the date for the public hearing on the request for a New Retail (on-off sale) Wine License for January 1, 2015, to December 31, 2015, from Shree, LLC, (Dipan Patel, Business Owner) dba Yankton Kwik Stop, 401 Picotte Street, Yankton, South Dakota.

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

Action 15-213

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, July 25, 2015, from Historic Downtown Yankton, Inc., dba Crazy Days (Kathy Church, Sec./Treas.), between 2nd and 3rd Street on Douglas Avenue, Yankton, South Dakota. (Memorandum 15-167) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Blaaid, to approve the license.

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

Action 15-214

Commissioner Gross introduced and Mayor Carda read the title of Ordinance No. 979, AN ORDINANCE REMOVING THE WORD “HANDICAPPED” FROM ALL CITY ORDINANCES, and set July 27, 2015, as the date for the second reading and public hearing.

Action 15-215

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve the contract with Johnson Engineering Company, Inc., Yankton, South Dakota, for a cost of \$113,600.00, to provide professional services for the 15th Street Assessment Project, West City Limits Road (WCLR) to Dakota Street, and to authorize the City Manager to sign and administer the contract as outlined in Memorandum 15-172.

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

Action 15-216

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 15-28. (Memorandum 15-166)

RESOLUTION 15-28
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, Historic Downtown Yankton, Inc. has made a request to enact this no parking zone for their Crazy Days event on July 25, 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 Douglas Avenue from 2nd Street to 3rd Street for July 25, 2015 from 7:00 A.M. to 11:59 P.M.

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

Action 15-217

This was the time and place to award the Bid for Sidewalk Installation along Highway 81 from 31st Street to Wilson Road. (Memorandum 15-174) The following bids were received and opened on July 7, 2015: Ankeny Construction, Yankton, South Dakota-\$34,644.00 (base bid), \$11,316.00 (alternate bid); Masonry Components, Yankton, South Dakota-\$58,930.80 (base bid), \$19,273.20 (alternate bid); C&C Hauling and Construction, Yankton, South Dakota-\$66,586.08 (base bid), \$21,796.32 (alternate bid). Moved by Commissioner Knoff, seconded by Commissioner Sommer, to award the bid to the low bidder, Ankeny Construction, Yankton, South Dakota, for the base bid amount of \$34,644.00 plus the alternate bid amount of \$11,316.00, for a total of \$45,960.00 with the alternate bid portion of the sidewalk to be funded from the 506 account.

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

Action 15-218

Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve Addendum #1 to the Professional Services Contract with McLaury Engineering, Inc., Elk Point, South Dakota, for 4th Street (Hwy 50) Utility Reconstruction for an estimated cost of \$18,000.00 and to authorize Director of Environmental Services, Kyle Goodmanson, to sign the contract on behalf of the City. (Memorandum 15-158)

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

Action 15-219

Moved by Commissioner Sommer, seconded by Commissioner Knoff, to authorize the City Manager to submit a Letter of Intent for Transportation Alternative Program Grant funds that might be available to help fund the Fox Run Trail System. (Memorandum 15-161)

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

Action 15-220

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to adopt Resolution 15-30. (Memorandum 15-171)

RESOLUTION 15-30

ESTABLISH 15 MINUTE PARKING; TWO SPACES AT 216 CAPITAL STREET

WHEREAS, it is in the City’s best interest to make convenient parking available to customers doing business at 216 Capital Street, and

WHEREAS, it is evident that a mix of longer term parking and restricted short term parking are best able to address these customer needs, and

WHEREAS, the 15 minute parking designation has worked well to ensure the availability of parking for customers in similar situations in downtown locations;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that two Capital Street parking spaces located at 216 Capital Street be designated as "15 Minute Parking Mon-Fri" as long as the existing business remains at this location or until further changes are needed.

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

Action 15-221

Resolution 15-29 restricting parking on 9th Street between Redmond and Jackson Streets was considered. Darla Gullickson, Director of Avera Cancer Center, appeared in support of adoption of the resolution. Moved by Commissioner Knoff, seconded by Commissioner Sommer, to adopt Resolution 15-29. (Memorandum 15-170)

RESOLUTION 15-29
NO PARKING ON BOTH SIDES OF 9TH STREET
BETWEEN REDMOND STREET AND JACKSON STREET

WHEREAS, 9th Street is a collector street that carries a large number of vehicles each day; and

WHEREAS, and adjacent property owners have indicated that there is sufficient off-street parking spaces for their facilities, and

WHEREAS, concerns have been expressed relating to the restricted view conditions created with on-street parking for those using driveways, and

WHEREAS, there is significant pedestrian traffic utilizing the parking areas on the north side of the roadway, and

WHEREAS, no businesses will be adversely affected by the elimination of the on-street parking described below, and

WHEREAS, The Board of City Commissioners of the City of Yankton has the authority to establish and revoke parking restrictions within the City of Yankton;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that parking is prohibited on both sides of 9th Street, between Redmond Street and Jackson Street.

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

Action 15-222

Moved by Commissioner Knoff, seconded by Commissioner Blaaid, to approve the *Joint Agreement of Separation of Operations* between the Boys & Girls Club of Yankton, the Yankton School District, and the City of Yankton. (Memorandum 15-176)

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

Action 15-223

Moved by Commissioner Knoff, seconded by Commissioner Blaalid, to approve the Professional Services Proposal from G.J. Therkelsen and Associates, Inc., Chaska, Minnesota, for completion of a Needs Assessment for a Land Mobile Radio system, for a cost of \$25,452.50 to be funded from the Police Department budget, and to authorize the City Manager to execute the contract documents.
(Memorandum 15-175)

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

Action 15-224

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to adopt Resolution 15-31.
(Memorandum 15-173)

**RESOLUTION OF NECESSITY 15-31
(Yankton Road Tax)**

WHEREAS, the Board of City Commissioners of the City of Yankton has deemed that the City streets, alleys and roadways must be properly reconstructed and repaired, and;

WHEREAS, the City of Yankton’s streets are repaired by grading, crack filling, spall repair, patching and chip sealing, and;

WHEREAS, a yearly inventory of City streets is conducted in order to determine the streets in need of repair,

NOW, THEREFORE, BE IT RESOLVED, that for the purpose of maintaining and repairing the streets, and surfacing thereof, that an assessment of forty cents per front foot be levied upon all parcels or portions of parcels fronted or abutting streets and forty cents per front foot be levied upon parcels or portions of parcels fronted or abutting alleys within the City of Yankton.

The City Finance Officer is hereby directed to certify such assessments together with the regular assessments for 2015 collectable in 2016 to the County Auditor to be collected as municipal taxes for general purposes.

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

Action 15-225

Moved by Commissioner Johnson, seconded by Commissioner Sommer, to adjourn into Executive Session at 7:57 p.m. to discuss personnel and contractual 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 Blaalid, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Ferdig and Woerner. Quorum present.

Action 15-226

Moved by Commissioner Blaalid, seconded by Commissioner Johnson, to adjourn at 8:58 p.m.

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

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer

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