

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
JANUARY 11, 2016**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Carda.

**Roll Call:** Present: Commissioners Ferdig, Gross, Hoffner, Johnson, Knoff, Miner, Sommer, and Woerner. City Manager Nelson was also present. Absent: City Attorney Den Herder.

Quorum present.

Action 16-02

Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve the Minutes of the regular meeting of December 21, 2015.

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

Motion adopted.

Action 16-03

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

A T & T-Cell Phone-\$390.45; A-Ox Welding Supply Co Inc-Recharge Ext-\$10.50; Advanced Weighing Systems Inc-Landfill SW Renewal-\$1,595.00; Associated Supply Co-Pool Seal Kit-\$973.34; Banner Associates Inc-Design SW Scale-\$15,750.00; Bering Sales-Name Badge-\$24.84; Bierschbach Equip & Supply-Bandit-\$1,242.50; Blackstrap Inc-Road Salt-\$11,516.85; Borchers Supply Inc-Chemicals-\$2,775.00; Boys & Girls Club-CDBG Grant No. 2-\$37,988.42; Brosz Engineering Inc-Cedar St Bridge-\$21,445.00; Buhl's Laundry Cleaners Inc-Uniforms-\$12.60; Centurylink-Phone-Dec-\$1,652.85; Chesterman Company-Pop-\$99.15; City of Vermillion-Jt Power Cash Trans-\$31,830.09; City of Yankton-Central Garage Rubbish-\$30.00; City of Yankton-Parks Garbage-\$62.55; City of Yankton-Solid Waste Compacted Garbage-\$11,855.25; City of Yankton-Street Rubbish-\$5.00; City Utilities-Water-WW Charges-\$3,375.54; Conkling Dist-Beer-\$9.35; Credit Collection Service Inc-Ut Collection-Nov-\$222.17; CSI Software-Monthly Fees-\$599.00; D-P Tools-Wrench-\$374.15; Dakota Beverage Co Inc-Beer-\$159.75; Danko Emergency Equipment-Supplies-\$301.60; Department of Revenue-License Fee-\$275.00; Dept of Corrections-DOC Work Program-\$1,201.71; Dept of Revenue-Annual Wastewater Fee-\$12,500.00; DEX Media East-Phone Book-\$31.00; Dougherty & Company LLC-SERVICE FEE-\$700.00; Ethanol Products LLC-Carbon Dioxide-\$65.46; Fedex-Postage-\$11.81; Feimer Construction-Watermain-\$523,163.76; Finance Dept-Petty Cash-\$29.42; Flannery/Kirt-Officer Stipend-\$25.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Hancock Concrete Products LLC-PIPE-\$6,379.82; Hanson Briggs Advertising Inc-Water Bottles-\$905.82; Hawkins Inc-Hydroxide-\$3,469.80; Hedahl's Parts Plus-Master Cylinders-\$783.71; Intl Inst of Mun Clerks-Membership Renewal-\$250.00; J & H Care & Cleaning Company-Janitorial Service-\$2,795.00; Kadrmas Lee & Jackson Inc-Apron Expansion-\$6,889.50; Kaiser Heating & Cooling Inc-Repairs-\$223.46; Kline's Jewelry-Retirement Watch-\$90.99; Kuehler/Dave-Safety Glasses-\$60.00; KVHT Radio Station-Holiday Ads-\$60.00; Light And Siren-Lights-\$347.25; List Electric Inc-Light Replacement-\$1,224.49; Login Inc dba IACP-Net Subscription-\$875.00; Long's Propane Inc-Propane-\$347.80; Mcgrath North Mullin & Kratz-Professional Serv-\$174.00; Mejorando Group-Strategic Plan Session-\$13,000.00; Midamerican Energy-Fuel-Dec-\$5,774.86; Midamerican Energy-Fuel-Nov-\$7,204.37; Midwest Alarm Company Inc-Fire Alarm Monitor-\$156.00; Midwest Laboratories Inc-Lab Testing-\$2,408.60; Midwest Tape-Audio Books-\$520.87; Midwest Turf & Irrigation-Part-\$2,325.74;

Minerva's-Christmas Party-\$4,019.89; Mitchell/Abbie-Winter Work Out-\$480.00; Mitchell/Dan-Winter Work Out-\$480.00; Moser/Brad-Officer Stipend-\$25.00; Moser/Darren-Travel Expense-\$12.60; MW Automotive Services-Vehicle Towing-\$80.00; Nebraska Journal-Leader-Holiday Ad-\$29.95; Northwestern Energy-Elect-Dec-\$66,082.22; Observer-Advertising-\$48.00; Oil Price Information Service-Report-\$768.00; Olson/Jeremy-Boot Reimbursement-\$125.00; Olson's Pest Technicians Inc-Chemicals-\$68.00; Overhead Door Co-Door Repairs-\$100.00; Petroleum Traders Corp-Fuel-\$6,844.40; Quill Corporation-Office Supplies-\$77.98; Racom Corporation-Maintenance Contract-\$10,008.08; Riverside Hydraulics Inc-Coupler-\$89.70; Sd Public Assurance Alliance-Insurance-\$481.95; Sheehan Mack Sales & Equip Inc-Parts-\$4,978.85; Shoberg/Greg-Boot Reimbursement-\$96.25; Sioux City Foundry Co-Blades-\$1,129.60; Sioux Falls Two Way Radio Svs-Connectors-\$35.94; South Dakota Firefighters Assn-Membership Dues-\$1,075.00; Task Force Tips-Shipping-\$10.05; Tom's Electric-Light-\$7,568.50; Traffic Control Corp-Bracket Assembly-\$170.00; Turfwerks-Supplies-\$1,539.68; United Parcel Service Inc-Postage-Dec-\$284.77; Vellek/Frank-Range Lease-\$900.00; Voyles/Jesse-Refund-\$924.48; Walt's Homestyle Foods Inc-Entree-\$50.40; Welfl Construction Corp-Collector Well-\$59,896.65; Western Office Products-Easel-\$214.21; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$261.46; Xerox Corporation-Copier Lease-\$337.41; Yankton Ag Service-Chemicals-\$357.50; Yankton Area Ice Association-Nov/Dec Payment-\$3,188.07; Yankton County Weed Dept-Chemicals-\$1,259.50; Yankton Police Department-Petty Cash-\$30.00; Yankton Volunteer Fire Department-Fire Calls Nov/Dec-\$3,930.00; Ziegler/William-Officer Stipend-\$50.00; A & B Business Inc-Copier Maintenance-\$401.30; AccuCut-Office Supplies-\$112.00; Ace Hardware-Coffee Pot-\$758.93; AIRNAV-Web Site Renewal-\$77.00; Allegnt Travel-Meeting-\$1,574.83; Amazon Mktplace Pmts-Uniform Allowance-\$255.90; Amazon.Com-Recreation Supplies-\$275.35; American Floor Mats-Mats-\$333.48; Appeara-Towels-\$239.65; Arby's-Travel Expense-\$15.39; ARC Services/Training-Red Cross Fees-\$950.00; AT & T Bill Payment-AT & T Mobility-\$314.32; Baker-Taylor-Books-\$3,567.81; Bomgaars-Wheel Charger/Hose Reel-\$2,991.74; Coffee Cups-Mileage FBI Minneapolis-\$19.40; Brodart Supplies-Office Supplies-\$20.83; Bullex Digital Safety-Fire Ext Trainer-\$5,149.06; Butler Machinery-Parts-\$83.44; Casey's Gen Store-Staff Appreciation-\$15.98; Castaways-Travel Expense-\$13.62; Center Point-Books-\$156.49; Christensen Radiator & Equipment-Supplies-\$272.92; Consolidated Plastics-Office Furniture-\$353.97; Cosmopolitan Magazine-Magazine Subscription-\$34.97; Cox Auto Supply-Tools-\$980.62; Crescent Electric-Lamps-\$1,551.76; Culvers-Travel Expense-\$10.35; Wall St Journal-Newspaper Subscription-\$536.80; Dayhuff Enterprises-Janitorial Supplies-\$344.20; Delta-Meeting-\$1,007.40; Dogtra Company-Electric Collar-\$233.99; Dollamur Sports Surface-Tape Mats-\$79.98; Dollartree-Office Supplies-\$35.62; Dunham's-Recreation Supplies-\$44.99; Ehresmann Engineering-Storage-\$481.68; Envision Ware-Professional Services-\$891.95; Factoryoutletstore.Com-Radio Battery-\$29.95; Farm & Home Publishers-Books-\$100.80; Fastenal Company-Cleaning Supplies-\$393.13; Flatlanders Kitchen-Travel Expense-\$21.00; Fred Haar Company-Equipment Repair-\$138.09; Fuddruckers-Travel Expense-\$11.75; Glock Professional Inc-School-\$500.00; Good Housekeeping-Magazine Subscription-\$7.77; Grey House Publishing-Book-\$292.75; Hampton Inn And Suites-Lodging-\$294.78; Harding Glass-Building Repair - Mirror-\$801.02; Hedahl's-Batteries-\$595.27; Holiday Stnstore-Mileage FBI Minneapolis-\$8.10; Holiday Stnstore-Fuel-\$28.98; Homedepot.Com-Drill Press-\$847.59; Hy-Vee Gas-Fuel-\$28.00; Hy-Vee-Meeting-\$199.69; IACP-Membership-\$150.00; In Neu Pond & Landscape-Retaining Wall-\$1,200.00; Independence Waste-Rentals-\$433.90; Inland Truck Parts-Part-\$62.07; Intl Code Council Inc-Code Books-\$1,170.99; Jacks Uniforms & Equipment-Uniform-\$342.89; JCL Solutions-Cleaning Supplies-\$292.65; JCPenney-Uniform Allowance-\$140.94; Jimmy Johns-Travel Expense-\$9.88; John E Reid And Assoc-Training-\$500.00; Kaiser Heating & Cooling-HVAC Filters-\$152.72; Kaiser Refrigeration-Park Supplies-\$455.96; KMart-Paper Towels-

\$106.91; Kwik Trip-Mileage Fbi Minneapolis-\$27.50; Larry's Heating-Building Repair-\$216.19; Larsen Carpet-Gym Floor Glue-\$180.00; Leupold and Stevens-Merchandise-\$1,420.11; Locators And Supplies-Equipment Repair-\$2,746.72; Marks Machinery Inc-Tire/Cutter Blades-\$2,058.68; Mavericklabel.Com-Golf Cart Permits-\$215.29; Mavericks Steak and Co-Travel Expense-\$17.67; McDonalds-Travel Expense-\$16.46; Mead Lumber-Storage-\$65.44; Menards-Water Heaters-\$400.68; Menards-Faucets & Plumbing-\$1,587.95; Microfilm Imaging Syst-Microfilm Maintenance Co-\$1,510.00; Midwest Radiator-Truck Repair-\$308.00; Mutt Mitt-Park Supplies-\$1,504.20; Myers Tire Supply-Tire Patches-\$161.17; NB Golf Cars-Club/Car Repair-\$137.05; NBS Calibrations-Balance-\$149.00; NFPA Natl Fire Protect-National Fire Code Subscription-\$1,331.10; Norfolk Daily News-Newspaper Subscription-\$243.00; Northern Truck Equip-Equipment Parts-\$1,089.43; Northtown Automotive-Part-\$294.55; Olsons Pest Technician-Chemicals-\$68.00; O'Reilly Auto-Starter-\$174.79; Oriental Trading Co-Program Supplies-\$93.93; Overhead Door Co-Shop Repair-\$105.50; Paypal-Buyfitnesso-Recreation Supplies-\$169.94; Paypal-FFC Membership-\$100.00; Paypal-Fuserexpert-Office Supplies-\$59.00; Paypal-Printerxper-Office Supplies-\$23.37; Paypal-Tacticalgea-Boots-\$259.19; Paypal-Walmart-Dry Erase Board-\$636.31; Pbleasedequipment-Mailstation Rental-\$104.00; PCLiquidations.Com-Lab Temp Control-\$218.42; Popular Mechanics-Magazine Subscription-\$12.00; Postage Refill Mailstation-Postage-\$100.00; Qdoba Mexican Grills-Travel Expense-\$8.35; Quill Corporation-Office Supplies-\$153.29; Research Technology-Disc Cleaning Supplies-\$70.50; RH Booksontape.Com-Book-\$21.00; Riverside Hydraulics-Hydraulic Hoses-\$26.06; SD Firefighters Assoc-Membership-\$100.00; Sears Hometown-Park Supplies-\$117.98; SESAC Inc-Music Licensing Fees SAC-\$378.00; Severn Trent-Water Pure Part-\$1,054.60; Shur-Co Outletservice-Tarp Adhesive-\$77.12; South Dakota Golf Assoc-Handicap Fees-\$5,065.00; South Dakota State Historical Society-Microfilm-\$32.00; Stkshutterstock-Professional Services-\$53.99; Sturdevants-Supplies-\$5.65; Summit Sign and Safety-High Visibility Signs-\$220.05; Swank Motion Pictures-Movie Licensing-\$396.00; Target-Staff Appreciation-\$10.00; The Bodyguard-Staff Appreciation-\$116.66; Thomson Westtcd-Books-\$92.25; Titan Machinery-parts-\$10.55; TMA-Tires-\$602.65; Tractor Supply Co-Battery Charger-\$139.89; Tri-Electronics-Battery-\$55.18; TRK Hosting-Web Hosting-\$68.85; Truck Trailer Sales-parts-\$268.05; U OF M Minitex-Office Supplies-\$339.00; Universal Printing Solutions-Office Supplies-\$81.19; UPS-Postage-\$14.65; USA Blue Book-Valve-\$297.11; USPS-Delivery Service-\$78.04; Vanderhule Moving-Shop Supplies-\$17.00; VcnYanktonrodctr-Hwy 50 Deeds Register-\$393.40; Viddler Inc-Video Hosting-\$25.00; VzwrllsMy VZ VB P-Internet Access-\$506.08; Wal-Mart-Office Supplies-\$632.35; Walgreens-Staff Appreciation-\$8.98; Walmart.Com-Office Supplies-\$284.26; Western Office Product-Office Furniture-\$1,618.19; WM Supercenter-Office Supply-\$362.88; World Book-Books-\$899.00; WW Grainger-Kit-\$489.24; Yankton Medical Clinic-Firefighter Physicals-\$1,976.50; Yankton Pizza Ranch-Parks & Rec Program-\$77.00; Zimco Supply Co-Recreation Supplies-\$150.90; AFSCME Council 65-Employee Deductions-\$1,511.08; American Family Life Corp-Cancer & ICU Premiums-\$6,438.00; Assurant Employee Benefits-Vision Insurance-January-\$679.62; Barnes/Stacy-1500 Dakota W/WW-\$4,982.66; Connections Inc-EAP Insurance -December-\$274.82; Dept of Social Services-Employee Deductions-\$1,835.00; First Natl Bank South Dakota-Employee Deductions-\$2,381.11; ICMA Retirement Trust #457-Employee Deductions-\$2,778.86; Leonard/Ali-Replace Check-\$27.48; McNinch/Jeremy-Training-\$80.00; Minnesota Life Insurance Co-Life Insurance-January-\$711.33; Retirement SD-SD Retirement-December-\$100,581.12; SDSRP-Employee Deductions-\$6,870.00; Shoberg/Greg-Training-\$150.00; Southeast Properties-TID Reimbursement-\$28,343.79; Summit Activity Center-Employee Deductions-\$815.15; T & R Contracting Inc-Douglas Ave & Wilson Rd-\$133,944.14; United Way-Employee Deduction-\$105.00; Vast Broadband-Internet Services-\$3,750.99; Wellmark Blue Cross-Health Ins-January-\$90,167.41;

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

Motion adopted.

SALARIES-DECEMBER 2015:

Administration-\$45,356.17; Finance-\$45,266.94; Community Development-\$27,417.41; Police-\$226,171.04; Fire-\$16,207.19; Engineering-\$63,121.54; Street-\$62,299.40; Snow & Ice-\$12,258.00; Traffic Control-\$2,730.70; Library-\$42,386.10; Parks/SAC-\$79,004.51; Marne Creek-\$4,978.50; Water-\$56,128.17; Wastewater-\$50,375.47; Cemetery-\$5,282.87; Solid Waste-\$28,992.21; Landfill-\$21,907.47; Golf Course-\$17,520.13; Central Garage-\$9,904.64.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Tracie Erdmann-\$10.00 hr.-Rec. Division; Jason Kruse-\$12.00 hr.-Wastewater; Dylan Moderegger-\$9.25 hr.-Rec. Division; Timothy Waiter-\$8.55 hr.-Golf Division.

Wage Change: Reid Hunhoff-\$9.55 hr.-Rec. Division; Julie Koller-\$11.50 hr.-Rec. Division; Vanessa Navratil-\$8.80 hr.-Rec. Division; Logan Ulmer-\$9.80 hr.-Rec. Division.

Longevity Increase: Tamara Wadsworth-\$1,587.46 bi-wk.-Finance; Rockie Wampol-\$2,284.89 bi-wk.-Golf Division.

CITY OF YANKTON EMPLOYEE WAGES 2016:

BI-WEEKLY:

Bailey/Colleen-\$1,579.12; Berke Hanson/Susan-\$2,403.19; Nelson/Amy-\$3,949.37; Clough/Ann-\$2,312.23; Lammers/Joan-\$1,654.58; Lockwood/Laurie-\$1,888.84; O'Grady/Susan-\$1,654.58; Parr/Beth-\$1,646.88; Viereck/Al-\$3,380.03; Wadsworth/Tamara-\$1,654.58; Wattier/Sonya-\$1,367.58; Johnson/Duane-\$2,996.00; Messner/David-\$1,751.31; Benda/Michael-\$1,971.65; Bies/Brad-\$1,956.04; Mingo/David-\$3,349.77; Morrow/Joseph-\$2,403.04; Utech/Lisa-\$1,319.04; Bass/Stewart-\$1,849.54; Brandt/Todd-\$2,404.65; Buechler/Robert-\$1,950.58; Burgeson/Michael-\$2,404.65; Erickson/Joseph-\$1,605.38; Foote/Jason-\$2,100.42; Frey/Brandon-\$1,605.38; Hagemann/Dustin-\$1,784.16; Heine/Tyler-\$1,666.84; Johnson/Jeffrey-\$1,954.42; Larson/Dean-\$2,149.38; Mcninch/Jeremy-\$1,666.84; Moser/Darren-\$2,232.80; Murguia/Javier-\$1,981.35; Neumayer/Brian-\$1,625.61; Nolz/Patrick-\$1,949.88; O'Farrell/Sarah-\$1,853.38; Olson/Jeremy-\$1,687.84; Parker/Brad-\$2,098.84; Paulsen/Brian-\$3,630.42; Payer/Mark-\$3,655.42; Pekarek/Kyler-\$1,646.12; Rothenberger/Monty-\$1,990.96; Rus/Samantha-\$1,605.38; Schindler/Scott-\$1,666.84; Shoberg/Gregory-\$1,954.42; Sprakel/Marietta-\$1,557.35; Steinbach/Donna-\$1,481.00; Brasel/Lisa-\$1,452.80; Kurtenbach/Thomas-\$3,140.12; Nickles/Larry-\$2,436.50; Arens/James-\$1,708.54; Binde/Brad-\$2,070.80; Horton/Ann-\$2,611.02; Kuhl/Kevin-\$3,839.19; Mertens/Camille-\$1,223.13; Moser/Bradley-\$2,784.19; Delozier/Darrik-\$1,511.65; Frick/Dan-\$1,888.84; Gobel/Dylan-\$1,335.65; Groves/Jordan-\$1,270.42; Haberman/Adam-\$2,336.35; Huber/Marlon-\$1,554.73; Mueller/Peter-\$1,945.04; Potts/Corey-\$1,839.92; Rohde/Levi-\$1,254.61; Schieffer/Amanda-\$1,286.42; Schroeder/Roger-\$1,713.54; Ulmer/Bruce-\$1,688.23; Vellek/Richard-\$1,563.42; Ishmael/Maria-\$1,303.92; Miles/Connie-\$1,702.00; Roinstad/Mike-\$1,773.38; Ryken/Robert-\$1,745.31; Brunken/Joyce-\$1,713.54; Dobrovolny/Linda-\$1,799.54; Lippert/Susan-\$1,239.00; Moore/Joyce-\$1,667.46; Schmidt/Dana-\$1,270.42; Wibbels/Kathleen-\$2,737.00; Eskens/Rebecca-\$1,254.16; Frick/Brian-\$1,751.92; Gleich/John-\$1,545.80; Kortan/Lisa-\$1,798.80; Larson/Todd-\$3,222.58; McHenry/Chasity-\$1,270.42; Snook/James-\$2,534.96; Snyder/Robert-\$1,431.04; VanWinkle/Michael-\$1,485.46; Grotenhuis/Tracey-\$1,817.58; Hochstein/Sarah-\$921.54; Moderegger/Michele-\$1,209.19; Orr/Brittany-\$1,649.00; Wubben/Robert-\$1,730.04; Brasel/Virgil-\$1,568.35; Dather/Roger-\$1,545.19; Hanson/Douglas-\$1,726.27; Hussein/Julia-\$1,860.42; Schindler/Edna-\$1,285.50; Storgaard/Kimberly-\$1,564.50; Wong/Vanessa-\$1,285.50; Chytka/Sage-\$1,454.92; Garvey/Timothy-\$1,982.04; Hines/Gordon-\$1,982.88; Kuehler/Dave-\$1,737.73; Mason/Daniel-\$1,772.27; Peterson/Alan-

\$1,962.77; Schantz/Dwayne-\$1,566.27; Tramp/Jason-\$1,629.38; Tweedy/Ray-\$2,597.80; Arens/Michael-\$1,698.08; Chabane/Delores-\$1,983.19; Dewald/Richard-\$2,295.92; Goodmanson/Kyle-\$2,844.46; Gusso/Gregory-\$2,057.88; Hanson/Tanner-\$2,298.58; Kirchner/Leslie-\$1,455.46; Robinson/Donnie-\$1,588.80; Rye/Terry-\$1,454.92; Bornitz/Chris-\$1,708.73; Carda/Brian-\$1,695.92; Carda/Garrett-\$1,239.00; Graff/Guy-\$1,239.00; Lee/Michael-\$1,667.42; Nighbert/Matthew-\$1,465.54; Ruter/Dylan-\$1,239.00; Stuen/Shawn-\$1,239.00; Feilmeier/Michael-\$1,705.84; Lee/Larry-\$1,657.42; Lee/Sheldon-\$1,239.00; Robb/Mary-\$1,303.50; Stocking/Gail-\$1,473.31; Doby/Kevin-\$1,650.00; Jensen/Douglas-\$1,695.92; Wampol/Rockie-\$2,352.69; Kulhavy/Kevin-\$1,587.65; Steffen/Marvin-\$1,855.31.

MONTHLY:

Carda/David-\$601.12; Ferdig/Christopher-\$437.17; Gross/Charles-\$437.17; Hoffner/Jacob-\$437.17; Johnson/Nathan-\$437.17; Knoff/David-\$437.17; Miner/Amy-\$437.17; Sommer/Craig-\$437.17; Woerner/Bradley-\$437.17.

HOURLY:

Den Herder/Ross-\$794.36; Bertsch/Amy-\$11.50; Hannemann/Peggy-\$8.55; Thompson/Daniel-\$10.30; Simonsen/Robert-\$11.67; Bosch/Teresa-\$10.04; Criss/Lynn-\$8.50; Hamberger/Peggy-\$9.27; Larson/Sarah-\$9.05; Nedved/Elizabeth-\$9.27; Reifenrath/Loren-\$12.7390; Schroeder/Rebekah-\$8.80; Stewart/Greg-\$8.75; Uhing/Lynnette-\$10.25; Alvarez/Harley-\$8.50; Becker/Ashli-\$8.75; Bender/Colton-\$8.75; Benson/Colby-\$8.80; Bergeson/Dawn-\$20.00; Bergeson/Kyle-\$8.50; Bertram/Collin-\$8.55; Bormann/Brittini-\$8.50; Brockberg/Avery-\$9.00; Burton/Arnie-\$20.00; Cihak/John-\$20.00; Coffman/Laura-\$20.00; Cronin/Ramzie-\$9.25; Dewitt/Julie-\$9.25; Erdmann/Tracie-\$10.00; Fedor/Sadie-\$20.00; Fejfar/Brian-\$20.00; Fender/Trevor-\$20.00; Forman/Karie-\$11.55; Forrer/Samuel-\$8.55; Rank/Kaitlyn-\$8.75; Garvey/Cody-\$10.25; Garvey/Erica Jo-\$11.25; Geary/Cody-\$9.25; Geary/Tanner-\$9.50; Geigle/Brianna-\$9.25; Gill/Danielle-\$11.00; Gillis/Danielle-\$8.50; Gurney/Doug-\$20.00; Gurney/Lynne-\$20.00; Gurney/Tyler-\$20.00; Haak/Logan-\$9.00; Hanzlik/Cody-\$8.80; Hastreiter/Gerry-\$8.55; Hauser/Katie-\$9.00; Heinz/Nikki-\$11.25; Herman/Marla-\$11.25; Herman/Norm-\$20.00; Hilson/Megan-\$10.25; Houdek/Jordan-\$8.75; Hudson/Tyler-\$13.30; Hunhoff/Maxwell-\$9.00; Hunhoff/Reid-\$9.55; Jensen/Benjamin-\$9.25; Jensen/Jessica-\$11.25; Johnson/Mackenzie-\$9.00; Johnson/Rebecca-\$14.25; Johnson/Tyler-\$9.55; Jones/Harold-\$20.00; Kelly/Brianna-\$9.00; Kelly/Joseph-\$9.00; Kinsley/Anne-\$10.75; Kinsley/Elizabeth-\$10.75; Kinsley/Susanna-\$10.50; Kline/Rick-\$20.00; Kloth/Sierra-\$20.00; Kokesh/Dave-\$20.00; Kokesh/Katrianna-\$8.50; Koller/Julie-\$11.50; Kruse/Annie-\$9.00; Labarge/Emilee-\$8.50; Labrie/Carie-\$11.50; Leonard/Ali-\$8.50; Liebig/Kyra-\$9.00; Likness/Jase-\$8.75; Loecker/Mary-\$11.50; Lorenzen/Lavonne-\$11.50; Luken/Hailey-\$9.25; Marquardt/Doug-\$20.00; Mckee/Alex-\$9.00; Millay/Taylor-\$8.50; Miller/Daniel-\$20.00; Mitchell/Abigail-\$9.00; Moderegger/Dylan-\$9.25; Moderegger/Ryan-\$8.50; Mueller/Amberlee-\$10.05; Murray/Savanna-\$8.50; Navratil/Vanessa-\$8.80; Noble/Paige-\$8.55; Noble/Robert-\$8.80; Ogstad/Kaylien-\$20.00; Peitz/Andrew-\$9.25; Perk/Lauryn-\$8.55; Peterson/Sharlotte-\$11.50; Pigney/Gary-\$20.00; Pinkleman/Lonnie-\$20.00; Platt/Shana-\$11.25; Ray/Susan-\$20.00; Reichle/Roy-\$11.50; Reiff/Rachel-\$8.75; Richardson/Christopher-\$8.50; Richardson/Tara-\$9.25; Rockne/Lucas-\$9.00; Rockne/Vanessa-\$9.25; Roth/Case-\$8.55; Roth/Curtis-\$9.25; Roy/Tristan-\$9.25; Schenk/Meghan-\$8.75; Schieffer/Patty-\$10.55; Schuurmans/Paige-\$8.50; Sejnoha/Alexis-\$9.00; Smelker/Katie-\$9.00; Smith/Saladin-\$8.80; Spak/Allison-\$11.50; Steil/Ruth-\$11.25; Stibral/Twila-\$11.50; Stoll/Scott-\$8.50; Suing/Donald-\$20.00; Sutera/Kelsey-\$9.05; Svendsen/Valerie-\$20.00; Taggart/Brady-\$8.75; Thorson/James-\$20.00; Tirrel/Bruce-\$20.00; Tomek/Kenny-\$10.00; Trail/Jenna-\$8.75; Tramp/Denise-\$11.50; True/Britta-\$9.80; Ulmer/Logan-\$9.80; Uttecht/Lauren-\$8.75; Wallis/Maggie-\$9.50; Washburn/Jeremy-\$20.00; Wiese/Kayla-\$8.75; Palsma/Jennifer-\$15.8874; Stanage/Samual-\$15.8874;

Anderson/Dean-\$10.6111; Kruse/Jason-\$12.00; Robinson/Shay-\$10.00; Sternhagen/Ryan-\$8.50; Winstead/Doug-\$12.36; Kruse/Thomas-\$10.00; Anderson/Nicholle-\$8.50; Batcheller/Jay-\$8.50; Cooke/Jon-\$8.50; Eilers/Christopher-\$8.50; Erickson/Chase-\$8.75; Gevens/James-\$14.00; Guthmiller/Jannifer-\$9.25; Guthmiller/Tyler-\$8.50; Highland/Edwin-\$9.50; Hilson/Matthew-\$8.75; Husman/Maddie-\$9.50; Jensen/Mark-\$9.25; Jensen/Matthew-\$8.75; Johnson/Alec-\$8.50; Kunzman/Collin-\$8.50; Metz/Jason-\$9.25; Morris/Maxwell-\$8.50; Olson/Karla-\$9.50; Rodig/Jane-\$9.75; Rodig/Katie-\$8.75; Rodig/Kylie-\$8.50; Rolfes/Grant-\$8.75; Shindler/Jason-\$9.00; Sime/Brett-\$14.00; Sundleaf/Mason-\$9.25; Wagner/Larry-\$8.75; Wagner/Logan-\$8.50; Waiter/Timothy-\$8.55.

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

#### Action 16-04

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 25, 2016, 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 19-21, 2016, from Yankton Area Riverboat Days Inc., (Milissa Wuebben, treasurer) Riverside Park, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages  
Establish January 25, 2016, 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 19-21, 2016, from Yankton Area Riverboat Days Inc., (Milissa Wuebben, treasurer) City Hall Auditorium, Yankton, South Dakota.
3. Establishing public hearing for sale of alcoholic beverages  
Establish January 25, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, June 3-4, 2016, from Historic Downtown Yankton, Inc., dba Rockin Ribfest, (Kathy Church, Sec./Treas.) Memorial Park, 2000 Douglas Avenue, Yankton, South Dakota.
4. Peddler's License Application  
Consideration of Memorandum 16-01 recommending approval of an application for a Peddler's License for Dennis Schumacher, 55287 888<sup>th</sup> Road, Crofton, Neb., to perform tree stump removals in the city
5. Establishing public hearing for sale of alcoholic beverages  
Establish January 25, 2016, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, April 30, 2016, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
6. Establishing public hearing for sale of alcoholic beverages  
Establish January 25, 2016, as the date for the public hearing on the request for a Special RETAIL (on-sale) Wine Dealers License for 1 day, January 29, 2016, from Lewis & Clark Theatre Company, (Tara Gill, President) 328 Walnut, Yankton, South Dakota.
7. Establish public hearing for a New Retail Wine License  
Establish January 25, 2016, as the date for the public hearing on the request for a New Retail (on-off sale) Wine License for January 1, 2016, to December 31, 2016, from Coraima's LLC,

dba Coraima's Mexican Store, (Edras Chua, Partner) 401 Picotte Street, Yankton, South Dakota.

8. Establish public hearing for a transfer of ownership

Establish January 25, 2016, as the date for the public hearing on the transfer of ownership of a Package (off-sale) Liquor License for January 1, 2016, to December 31, 2016, from Shree, LLC, (Dipan Patel, Business Owner) dba JR's Oasis, to Shreenish, LLC, (Dipan Patel, Business Owner) dba JR's Oasis, 2404 E. Highway 50, Yankton, South Dakota.

9. Establish public hearing for a transfer of Malt Beverage & SD Farm Wine

Establish January 25, 2016, as the date for the public hearing on the request for the transfer of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2015, to June 30, 2016, from KA-CHING KA-CHING, Inc., dba KA-CHING KA-CHING, 807 Bill Baggs Road, to Shree, LLC, (Dipan Patel, Business Owner) dba Muggsy's Sub Galley, 821 Broadway, Yankton, South Dakota.

10. Work Session

Setting date of January 25, 2016, at 6:00 pm in Room 114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss current taxi ordinance

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

Motion adopted.

Action 16-05

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to authorize the purchase of a 2016 Ford Interceptor Utility vehicle from Lamb Motor Company, Onida, South Dakota, under the State Bid price for a cost of \$37,180.00 for the Yankton Police Department. (Memorandum 16-03)

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

Motion adopted.

City Attorney Den Herder entered the meeting at this time.

Action 16-06

Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve Change Order No 1, an increase of \$17,330.65, and Change Order No. 2, a decrease of \$123,493.31, for a new project cost of \$2,117,215.19, from Feimer Construction, Yankton, South Dakota, for the Raw Water Transmission Main Project. (Memorandum 16-05)

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

Motion adopted.

Action 16-07

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to approve the request from Rockin' Ribfest/Historic Downtown Yankton for additional funding in the amount of \$9,540.00 for an additional 12x20 Daktronics screen to be paid out of BBB funds. Following discussion and prior to a vote being taken, Commissioner Knoff withdrew his motion and Commissioner Woerner withdrew his second. It was then moved by Commissioner Knoff, seconded by Commissioner Woerner, to approve the request from Rockin' Ribfest/Historic Downtown Yankton for additional funding in the amount of \$9,540.00 for an additional 12x20 Daktronics screen to be paid out of the \$35,000.00 budgeted in BBB funds for special projects. (Memorandum 16-04)

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

Motion adopted.

Action 16-08

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve the Real Estate Purchase Agreement between the City of Yankton and St. Joseph Catholic Housing Inc., Sioux Falls, South Dakota, for approximately 1.92 acres of City owned property located in Parcel B of Fox Run Subdivision, for the amount of \$71,089.92, with proceeds from the sale being used to lessen the internal loan for the Human Services Center property that the City purchased earlier from the State of South Dakota. (Memorandum 16-09)

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

Motion adopted.

Action 16-09

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to adopt Resolution 16-01. (Memorandum 16-07)

**RESOLUTION 16-01**

**WHEREAS**, the Yankton Board of City Commissioners has determined that the below described city owned property should be included in the corporate limits as permitted by SDCL.

**NOW, THEREFORE, BE IT RESOLVED** by The Board of City Commissioners of the City of Yankton, South Dakota, that the following described real property is hereby annexed into the corporate limits of the City of Yankton, South Dakota:

DESCRIPTION OF TRACT TO BE ANNEXED

Grove School Addition and the adjacent Ferdig Avenue right-of-way in the SE 1/4 of the SW 1/4, Section 8, T93N, R55W of the 5th P.M. being approximately 1 acre, and,

Lots 3 and 4, Frick’s Subdivision in the SW 1/4, SW 1/4 of the NW 1/4 and in Government Lot 4, Section 17, T93N, R55W of the 5th P.M. being approximately 41 Acres.

As shown on the attached Exhibits A and B.

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

Motion adopted.

Action 16-10

This was the time and place to award the bids for the 2016 Annual Supply of Chemicals for the Water and Wastewater Treatment Plants. (Memorandum 16-10) The following bids were received and opened on January 5, 2016:

Carus Corporation, Peru, Illinois: Powdered Polyphosphate-\$1,834.00/ton.

DPC Inc., Omaha, Nebraska: Sodium Hypochlorite-\$558.00/tote; 50% Caustic Soda-\$1,122.00/tote; Solar Salt-\$194.00/ton.

Ethanol Products, Wichita, Kansas: Carbon Dioxide-\$85.00/ton.

Graymont, Superior, Wisconsin: Pebble Lime-\$175.00/ton.

Shannon Chemical Corporation, Malvern, Pennsylvania: Powdered polyphosphate-\$1,855.55/ton.  
Thatcher, Salt Lake City, Utah: Granulated Sodium Silicofluoride-\$1,086.00/ton; Powdered Activated Carbon-\$1,566.00/ton.

No bid was received for Ferric Chloride (Liquid).

Moved by Commissioner Woerner, seconded by Commissioner Gross, to award the bids for chemicals for the Water and Wastewater Treatment Plants to the low bidders, as follows:

Carus Corporation, Peru, Illinois: Powdered Polyphosphate-\$1,834.00/ton.

DPC Inc., Omaha, Nebraska: Sodium Hypochlorite-\$558.00/tote; 50% Caustic Soda-\$1,122.00/tote; Solar Salt-\$194.00/ton.

Ethanol Products, Wichita, Kansas: Carbon Dioxide-\$85.00/ton.

Graymont, Superior, Wisconsin: Pebble Lime-\$175.00/ton.

Thatcher, Salt Lake City, Utah: Granulated Sodium Silicofluoride-\$1,086.00/ton; Powdered Activated Carbon-\$1,566.00/ton.

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

Motion adopted.

#### Action 16-11

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to adopt Resolution 16-02. (Memorandum 16-11)

### **RESOLUTION 16-02**

**WHEREAS**, at the December 3, 2015, Joint Powers Advisory Board meeting in Vermillion, the board voted to recommend that each city increase the tipping fees at each municipality's respective facility; and

**WHEREAS**, the cost to operate per ton has exceeded the revenue per ton currently charged; and

**WHEREAS**, the Joint Powers member cities desire to provide solid waste services on a self-sustaining user fee basis;

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of Yankton, South Dakota, that the following Joint Powers Landfill and Recycling tipping rates are hereby adopted, effective for February 1, 2016:

	<u>Per ton</u>	<u>Minimum</u>
1. Garbage for Licensed Haulers	\$46.50	\$12.00
2. Garbage for Un-Licensed Haulers	\$52.00	\$12.00
3. Garbage / Out of County / Licensed	\$56.00	\$12.00
4. Garbage / Construction Debris	\$54.00	\$12.00

<b>Tires</b>	<u>Per tire</u>
Car tires	\$3.00
Truck (17"- 22.5")	\$6.50
Truck (>22.5")	\$11.00
Construction Equipment Tires	\$16.50

	<u>Per ton</u>
Bulk Tires	\$190.00

The City of Yankton reserves the right to impose additional fees on loads or items deemed to be not in keeping with the above rates. These fees will be set in accordance with the final recycling cost, transportation costs and operations cost affected.

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

Action 16-12

Moved by Commissioner Johnson, seconded by Commissioner Gross, to adopt Resolution 16-03. (Memorandum 16-12)

**RESOLUTION 16-03**

**WHEREAS,** The Boys & Girls Club of Yankton were recipients of a \$412,000 CDBG grant to aid in funding construction of a new building located north of the Yankton Middle School; and

**WHEREAS,** the City of Yankton was named as the pass-through beneficiary of this grant; and

**WHEREAS,** the City of Yankton was not aware of this grant before adopting the 2015 annual appropriation Ordinance; and

**WHEREAS,** South Dakota Codified Law 9-21-9.1 allows the expenditures without specific provisions in the appropriations ordinance of the municipality provided that the municipality publishes the purpose and to whom the expenditures are to be made;

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of Yankton, South Dakota, that the purpose of these expenditures in fiscal years 2015 and 2016 will be made to the Boys & Girls Club of Yankton.

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

Action 16-13

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to provide Employee Assistance Program Coverage for Yankton Volunteer Firefighters. (Memorandum 16-13)

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

Motion adopted.

Action 16-14

Moved by Commissioner Johnson, seconded by Commissioner Woerner, to dissolve the Yankton Rural Fire Association/Yankton Volunteer Fire Department Committee and the Storm Water Advisory Board, and to change the name of the Economic Development Council to Yankton Area Progressive Growth Board. (Memorandum 16-14)

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

Motion adopted.

Action 16-15

Moved by Commissioner Woerner, seconded by Commissioner Johnson, to approve the Towing Agency Agreements between the City of Yankton and M & W Towing and Pro Auto, Inc., for a 3 year term. (Memorandum 16-08)

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

Motion adopted.

Action 16-16

Moved by Commissioner Knoff, seconded by Commissioner Woerner, to adjourn at 7:49 p.m.

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

Motion adopted.

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David Carda  
Mayor

ATTEST:

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Al Viereck  
Finance Officer