

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
FEBRUARY 14TH, 2022**

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

Roll Call: Present: Commissioners Brunick, Johnson, Maibaum, Schramm, Webber and Villanueva. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioners Benson and Miner.

Quorum present.

Action 22-024

Moved by Commissioner Maibaum, seconded by Commissioner Johnson, to approve Minutes of regular meeting of January 24, 2022.

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

Motion adopted.

Action 22-025

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

1 Office Solution - Reception Chairs - \$692.03; A+ Improvements - Roof Repairs - \$399.97; Action Targets - Targets - \$346.46; Adobe Creative Cloud - Computer Program - \$85.18; Adobe Stock - Computer Programs - \$31.94; AFSCME Council 65 - Employee Deduction - \$856.90; All Partitions - Shop Supplies - \$40.00; ALS Technologies - LL Targets, Gun Cleaner - \$186.60; Amazon - Office Supplies - \$128.56; Amazon - Office Supplies - \$31.91; Amazon - Chalk For Weight Room - \$31.98; Amazon - Janitorial Supplies - \$29.99; Amazon - DVD's - \$408.57; Amazon - Janitorial Supplies - \$23.97; Amazon - Space Heaters - \$129.98; Amazon - Janitorial Supplies - \$30.81; Amazon - Program Supplies - \$152.84; Amazon - Cash Register Mounts - \$104.00; Amazon - Program Supplies - \$9.99; Amazon - Program Supplies - \$5.49; Amazon - League Volleyballs - \$70.54; Amazon - DVD's - \$153.85; Amazon - Janitorial Supplies - \$57.77; Amazon - Air Filters - \$1,547.59; Amazon - Book - \$12.14; Amazon - Chain Retainer - \$18.08; Amazon - Guard Masks - \$762.75; Amazon - Lead & Circuit Test - \$32.99; Amazon - Program Supplies - \$9.98; Amazon - Office Supplies - \$206.88; Amazon - Book - \$9.80; Amazon - Office Supplies - \$28.99; Amazon - Books - \$42.45; Amazon - Air Filters - \$1,399.93; Amazon - Program Supplies - \$6.80; Amazon - Books - \$446.56; American Family Life Corp - Cancer & ICU Premiums - \$6,017.84; AmericInn Of Dewitt - Travel Hotel-Funeral - \$101.00; A-Ox Welding Supply - Welding Wire - \$507.85; A-Ox Welding Supply - Welder - \$4,419.19; Applied IND Tech - Annual Oil And Belts - \$445.92; AT&T - Phone - \$167.05; AT&T - Data - \$1,100.06; AutoZone - Grease, Antifreeze - \$324.86; Avera Education & Staffing - Training - \$165.00; Avera Health Plans - Low Deductible Premiums - \$89,290.03; Avera Sacred Heart - Testing - \$583.00; Axvoice - Dialer Service - \$21.44; Baker-Taylor - Books - \$581.55; Banner Associates - Engineering Service - \$39,686.01; Blackstrap - Road Salt - \$5,364.50; Bomgaars - Drill And Sawzall - \$2,190.98; Book Systems - Atrium - \$3,195.00; Border States Electric Supply - Tech Support - \$2,955.53; Bouza/Ashley - Travel Reimbursement - \$132.27; Buffalo Wild Wings - Travel Expense - \$10.52; Buhl's Cleaners - Towel Cleaning - \$464.42; Building Sprinkler - Inspect Fire Sprinkler - \$286.82; Butler Machinery - Engine Repairs - \$7,613.10; C & B Yankton - Mower Filter - \$16.22;

Casey's - Fuel - \$20.00; Casey's - Fuel - \$91.06; Casey's - Fuel - \$34.04; Cedar Knox Public Power Dist - Electricity - \$1,398.25; Center Point - Large Print Books - \$141.42; Centerline Supply - Road Paint - \$5,392.10; CenturyLink - Phone - \$1,297.44; CFS Flowers And Gifts - Funeral Arrangement - \$81.94; Christensen Radiator A - Plow Markers - \$303.08; City Of Vermillion - Jt Power Cash Trans - \$54,608.76; City Of Yankton-Central Garage - Rubbish - \$12.00; City Of Yankton-City Hall - Garbage - \$12.00; City Of Yankton-Fire Dept - Garbage - \$21.92; City Of Yankton-Solid Waste - Compacted Garbage - \$15,780.09; City Of Yankton-Street - Rubbish - \$77.08; City Utilities - WTR-WW Charges - \$4,482.71; Concrete Material - Asphalt - \$10,405.00; CRC Sand 7 Gravel - Crushed Concrete - \$8,460.39; Creative Forms & Concepts - 1099 Forms - \$82.89; Crescent Electric - Lightbulbs - \$3,091.37; Culvers - Travel Expense - \$7.73; Daktronics - Postage - \$10.00; Danko Emergency Equipment - Akron Kit - \$132.32; De Lage Landen Public Finance - Golf Car Lease - \$33,165.64; Department Of Agriculter - Permit Fees - \$15,272.50; Dept Of Corrections - Doc Work Program - \$214.20; Dept Of Social Services - SD Child Support - \$2,508.58; Design Solutions & Integration - Controls - \$470.36; Dollar Tree - Program Supplies - \$9.60; Drug Education Press - Ad - \$155.00; EB Art Of Reading SMO - Training - \$109.34; eBay - Toner - \$42.99; eBay - As400 Battery - \$90.10; eBay - Charger - \$17.50; Echo Electric Supply - Led Kit - \$476.82; Eco Waters - Reverse Osmosis Rent - \$108.00; Ehresmann Engineering - Tubes - \$751.22; Electrical Engineering & Equip - Annual Inspection - \$345.00; Facebook - Advertising - \$25.00; Fastenal Company - Disposable Gloves - \$895.16; FBI National Academy A - Annual Membership - \$110.00; Feimer Construction - Demolition - \$17,146.67; Ferguson Enterprises - 2" Meters - \$2,816.28; Findaway - Wonderbooks - \$702.86; First Dakota Nat'l Bank HSA - HSA Contributions - \$7,993.08; First National Bank FSA - Cafeteria Plan - \$1,160.00; Flowers On The Side - Funeral Arrangement - \$47.80; Fluitek Corporation - Aeration Blower Filters - \$654.83; G And R Controls - Lab Air Damper - \$372.50; Gary's Repair Wrecker - Tow Of Vehicle - \$150.00; Geotek Eng & Testing Serv - Testing - \$1,438.00; Gerstner Oil - Oil - \$93.00; Gerstner Oil - Fuel - \$23,725.08; Girton Adams - Sludge Heater Parts - \$430.31; Grainger - Pool Supplies - \$152.18; Guardian Alliance - Background Checks - \$152.00; Haas/James - Boot Reimbursement - \$130.00; Hach Company - Lab Equipment - \$3,740.09; Hanson Briggs - Measurement Scales - \$273.77; Hanson Briggs - Deposit Tickets - \$192.44; Hard Drive Central - Copier - \$65.95; Hawkins - Chemicals - \$22,558.38; Hilton Hotels - Conference - \$137.76; Hofer/Kasey - Travel Expense - \$90.00; Holiday Inn Express - Travel Expense - \$247.98; Hulstein Excavation - 23rd Const C-15-21 - \$41,243.85; Hy-Vee - Retirement Supplies - \$183.43; IACP - IACP Annual Dues - \$1,065.00; ICMA Retirement Trust - 457 - ICMA Contributions - \$3,562.02; Interstate Batteries - Battery Backup - \$1,999.60; Intl Inst Of Mun Clerks - IIMC Membership Dues - \$290.00; Isa - Arbor Day - \$234.29; J & H Care & Cleaning Company - Janitorial Services - \$4,000.00; J2 Metrofax - Fax - \$9.95; Jacks Uniforms & Equipment - Uniforms - \$123.34; JCL Solutions - Cleaning Supplies - \$565.70; JD North America Parts - On-Off Switch - \$37.45; JJ Benji's - Uniforms - \$362.00; Johnson Controls - Pool Service Agreement - \$5,593.68; Kaiser Heating And Cooling - Monument Flag Poles - \$3,986.33; Kaiser Refrigeration - Chainsaw Oil - \$95.46; Kaiser Refrigeration - Repairs - \$340.59; Koletzky Implement - Shock - \$41.75; Kopetsky's Ace Hardware - Staple Gun /Socket Set - \$339.06; Language Line - Interp Service - \$136.44; Larry's Heating & Cooling - Ac Repairs - \$608.94; Layne Christensen Company - Well Testing - \$495.00; LLRMI - Online Training - \$150.00; Locators & Supplies - Gloves - \$39.98; Long's Propane Service - Propane Refill - \$14.63; Macqueen Emergency Equipment - Equipment Repairs - \$141.30; Mark's Machinery - Mower Repairs - \$817.65; Mead Lumber - Ridgeway Park Repairs - \$418.56; Menard's - Capital Building Repairs - \$3,046.41; MidAmerican Books - Books - \$678.15; MidAmerican Energy - Fuel - \$10,889.92; Mid-States Organized - Annual MOCIC Dues - \$200.00; Midwest Alarm Company - Annual Testing - \$662.50; Midwest Laboratories - Monthly Nutrient Testing - \$357.84; Midwest Radiator - Argon - \$62.70;

Midwest Tire And Muffler - Tires - \$1,782.36; Minnesota Life Insurance - Life Insurance Premiums - \$610.60; Missouri Sedimentation Action - Special Appropriation - \$2,500.00; Molina/Javier - Refund - \$96.75; Morrow/Joseph C. - Design Work - \$2,280.00; Napa Auto Parts - Filter - \$816.23; National Filter - GBT Belt - \$879.13; Nebraska DOR - WH Income Tax - Ne Income Tax Withhold - \$707.35; Nickles/Collin - Refund - \$86.00; Northern Tool - Scaffolding - \$518.07; Northern Truck Equipment Corp - 2021 Yard Tractor 4x2 - \$110,067.41; Northwestern Energy - Electricity - \$90,425.08; NRA Membership - Officer NRA Membership - \$675.00; O'Connor Company - Annual Air Filters - \$1,530.74; Olson's Pest Technician - Pest Control - \$90.00; Olson's Pest Technicians - Pest Control - \$140.00; O'Reilly Auto - Alternator - \$1,292.28; OTC Brands - Program Supplies - \$57.00; Overhead Door - Garage Door Repair - \$125.00; Overhead Door - Door Repairs - \$125.00; Pack And Ship - Total Station Shipping - \$70.75; PayPal - Promotional Stickers - \$256.95; PFS Health Works - CDL Testing - \$234.50; Pitney Bowes - Postage - \$200.00; Plan & Development Dist Iii - Membership Dues - \$13,381.00; Popeye's - Investigation Expense - \$7.56; Posglobal.Com - Cash Register Printer - \$318.85; Prairie Environment - Asbestos Inspection - \$1,470.00; Premier Pyrotechnics - 4th Of July Fireworks - \$27,000.00; Press Dakota - Commission Minutes - \$474.37; Principal Life Insurance - Dental Insurance - \$6,921.40; Quadient Leasing USA - Postage - \$678.00; Racom Corporation - Radio Access - \$35.80; Rawlins Library - Replace Book - \$7.99; Retirement, SD - SD Retirement - \$92,576.32; Retirement, SD System - 401(A) Special Pay - \$15,558.86; Riverside Hydraulics - Hydraulic Fittings - \$488.53; Route1 - Mobile VPN - \$2,389.00; Royal Sport Shop - Shirts And Jacket - \$519.10; Sanitation Products - Repair Parts - \$2,871.13; Schieffer Masonry/Concrete - Meridian Bridge Repairs - \$2,855.56; SD Firefighters Assoc. - SD Firefighter Assn Dues - \$315.00; SDSPS - Subscription - \$35.00; SDSRP - SD Supplemental Plan - \$12,964.00; SESAC - Music License - \$513.00; Sheehan's - Chairs - \$7,497.00; Shell Oil - Travel Expense - \$40.32; Sherwin Williams - Shop Supplies - \$275.68; Shur-Co - Tarps - \$1,150.87; Sign Solutions - Signs - \$20,778.34; Small Business Development - Special Appropriation - \$4,500.00; Smith Insurance Inc/MT & RC - Fire Pak Insurance - \$21,934.00; Southgate - Trailer Tires - \$480.00; Splashtop.Com - Support Software - \$829.00; Standard Insurance Company - Vision Insurance - \$703.79; Staples Direct - Staples - \$23.46; State Supply - Boiler Pump Spare Part - \$338.77; Stockwell Engineers - 31st Analysis - \$4,356.50; Sturdivant's - Filters & Brake Cleaner - \$1,694.20; Subway - Investigation Expense - \$10.20; Teledyne Instruments - Lab Supplies - \$392.00; The Lifeguard Store - Shipping Reel - \$733.41; The Ups Store - Wet Shipping - \$397.23; Thesnowplow.Com - Handle Connector - \$68.35; Third Millennium Assoc.. - Utility Billing - \$654.26; Thomas Scientific Hold - Lab Testing Supplies - \$1,482.93; Traffic Control Corp - Traffic Control Repairs - \$4,454.00; Tre Environmental Strategies - 1st Qtr Testing - \$950.00; Tri Air Testing - Breathing Air Testing - \$532.04; TRK Hosting - Internet Access - \$7.95; Truck Trailer Sales - Brake Air Bag - \$934.60; Truck Trailer Sales - Parts - \$7,162.71; Turner/Alison - Utility Refund - \$81.14; U.S. Post Office-Utility - Utility Billing Postage - \$2,144.06; UKG Workforce Ready - Payroll/HR/TLM Software - \$2,060.75; United States Postal Service - Postage - \$838.53; United States Treasurer - Federal Withholding Tax - \$164,898.03; United Way - United Way - \$122.00; United Way - 1/4 Special Approp - \$9,831.25; Us Bank Equipment Finance - Copier Lease - \$421.13; Us Bank Spa Lockbox Cm9695 - Drink Water C462038-06 - \$894,452.56; USA Blue Book - Lift Station Floats - \$431.30; USPS PO - Po Boxes - \$332.00; USPS PO - Mail Evidence - \$105.20; Vast Broad Band-Vexus - Internet - \$4,235.89; Verizon - Internet Access - \$1,124.47; Viddler - Video Hosting - \$41.29; Vista Print - Business Cards - \$25.69; VWR International - Lab Supplies - \$124.55; Walker Process Equipment - Sludge Tube Gaskets - \$1,627.93; Wal-Mart - Office Supplies - \$143.05; Wal-Mart - Office Supplies - \$268.78; Xerox Financial Services - Copier Lease - \$1,233.16; Yankton Area Arts Assn - Summer Band - \$3,600.00; Yankton Area Prog. Growth - Sales Tax Reimb-4th - \$94,436.06; Yankton County Treasurer - Taxes - \$19.50; Yankton

Fire & Safety Co - New Fire Extinguisher - \$80.00; Yankton Media - Summer Seasonal Ad - \$281.85; Yankton Medical Clinic - Firefighter Physicals - \$3,872.00; Yankton Pizza Ranch - Program Supplies - \$85.00; Yankton Police Department - Alter Uniforms - \$176.89; Yankton Redi Mix - Concrete - \$401.01; Yankton School District 63-3 - 4th Qtr Payment - \$31,863.39; Yankton Thrive - 1/4 Special Approp - \$109,930.75; Yankton Title Co. - Property Purchase - \$108,289.61; Yankton Transit - 1/2 Sp Appropriation - \$22,500.00; Yankton Vol Fire Department - Fire Calls-Jan - \$1,940.00; Yankton Winnelson - Aeration Pump Regulators - \$683.59; Ykt Janitorial & Dt Sc - Janitorial Supplies - \$445.80; Zbox.Com - Cemetery Supplies - \$30.78

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

Salaries By Department: January 2022 Administration \$53,076.46; Finance \$34,484.56; Community Development \$29,664.59; Police/Dispatch \$216,359.61; Fire \$41,625.24; Engineering / Sr. Citizens \$50,216.57; Streets \$49,764.58; Traffic Control \$3,910.13; Library \$29,370.47; Parks / SAC \$74,589.36; Marne Creek \$4,033.60; Water \$38,842.79; Wastewater \$51,520.68; Cemetery \$6,030.89; Solid Waste \$31,087.91; Landfill / Recycle \$23,093.16; Central Garage \$8,053.67

New Hires: Recreation Dept: Sarah Castaneda, Umpire/Referee, \$25/game. Finance Dept: Sara VanderTuig, Accounting Clerk at \$1580.84 bi-weekly. Dispatch Dept: Communication Dispatcher: Angela Jorgensen at \$1620.30 biweekly; Jessica Pettit at \$1620.30 bi-weekly.

Wage Changes: Recreation Dept: Fitness Instr, Tracy Raab, \$13.25 to \$14 hr; Shanna Chytka \$12.50 to \$14 hr; Aerobics Instr, LaVonne Lorenzen \$13.50 to \$14 hr.

Position Changes: Library: Elizabeth Nedved, Circulation Assistant at \$13.26 hr to Library Assistant \$1602.96 bi-weekly; Police Dept: Jericho Osborne from Patrol at \$2000.65 biweekly to Detective \$2158.27 bi-weekly; Preston Crissey from School Resource Officer at \$2164.62 bi-weekly to Police Sergeant \$2324.23 bi-weekly; Skyler Russenberger from Patrol Officer at \$2000.65 bi-weekly to School Resource Officer \$2115.50 bi-weekly.

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

There were no public appearances at that time.

Prior to consideration of Consent Agenda Items, Item #3 Transient Merchant License and Special Events Dance License for Riverboat Days was moved to New Business.

Action 22-026

Moved by Commissioner Johnson, seconded by Commissioner Webber, to approve the following consent agenda items:

1. Work Session

Setting date of February 28, 2022, 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. Possible Quorum Event

March 22, 2022, for Thrive Annual Membership Meeting, no official commission action

4. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for March 4, 2022 from Stripes, Inc. dba Mojo's 3rd Street Pizza (Jeff Dayhuff, Owner), 106 E. 3rd Street, NFAA, 800 Archery Lane, Yankton, SD.

5. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for June 11, 2022 from Rock 'N' Rumble, Inc. dba Yankton RibFest (Michael Carda, President), The block of 3rd Street between Cedar Street & Walnut Street plus ½ block West on 3rd St. to alley, half of Walnut Street to alley & half block North South on Walnut & 3rd Street, Yankton, S.D.

6. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 23, 2022 from Rock 'N' Rumble, Inc. (Michael Carda, President), dba Rock 'N' Rumble, 3rd St. from Douglas to ½ block East on Capitol, plus intersecting Capitol Street, ¼ Block North to ½ Block South, Yankton, S.D.

7. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, March 17, 2022 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

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

Motion adopted.

Action 22-027

This was the time and place for the public hearing for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 19-21, 2022, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D. (Memorandum 22-18) No one was present to speak for or against the application.

Moved by Commissioner Brunick, seconded by Commissioner Webber, to approve the license.

Roll Call: Commissioners voting "Aye" were Brunick, Johnson, Maibaum, Schramm, Webber and Mayor Moser; voting "Nay" None. Abstain: Commissioner Villanueva.

Motion adopted.

Action 22-028

This was the time and place for the public hearing for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 19-21, 2022, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D. (Memorandum 22-19) No one was present to speak for or against the application.

Moved by Commissioner Webber, seconded by Commissioner Johnson, to approve the license.

Roll Call: Commissioners voting "Aye" were Brunick, Johnson, Maibaum, Schramm, Webber and

Mayor Moser; voting “Nay” None. Abstain: Commissioner Villanueva.
Motion adopted.

Action 22-029

This was the time and place for the public hearing and second reading of Ordinance No. 1058, Supplement #1 to Ordinance 1055, the 2022 Annual Appropriation Ordinance. (Memorandum 22-10) Moved by Commissioner Johnson, seconded by Commissioner Webber, to approve Ordinance No. 1058.

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

Action 22-030

Moved by Commissioner Maibaum, seconded by Commissioner Webber, to approve the applications from the Riverboat Days Committee for a Transient Merchant License and a Special Events Dance License for August 19 to 21, 2022. (Memorandum 22-22)

Roll Call: Commissioners voting “Aye” were Brunick, Johnson, Maibaum, Schramm, Webber and Mayor Moser; voting “Nay” None. Abstain: Commissioner Villanueva.
Motion adopted.

Action 22-031

Moved by Commissioner Villanueva, seconded by Commissioner Webber, to approve Resolution 22-06. (Memorandum 22-20)

RESOLUTION 22-06

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

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary 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 SURPLUSED

Belgian Malinois (K9 Max), 2 year old Male 2015 Police Department

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

Action 22-032

Moved by Commissioner Johnson, seconded by Commissioner Villanueva, to approve the City Manager to sign the Grant Agreement for the receipt of Airport Rescue Grant funds and any subsequent administrative documents associated. (Memorandum 22-21)

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

Action 22-033

Moved by Commissioner Johnson, seconded by Commissioner Brunick, to approve Change Order No. 6, decreasing the amount by \$20,930.15, to The Huether Family Aquatics Center contract with Welfl Construction Corporation, of Yankton, South Dakota. (Memorandum 22-23)

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

Motion adopted.

Action 22-034

Moved by Commissioner Webber, seconded by Commissioner Johnson, to approve the increase in the Summit Activity Center rates from the current \$6 day pass to \$7 day pass; \$15 monthly membership to \$20/month; and the annual membership fee from \$120 to \$200/year to help ease the current yearly subsidy and bring rates closer to similar facilities’ rates in the community. (Memorandum 22-24)

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

Motion adopted.

Action 22-035

Moved by Commissioner Webber, seconded by Commissioner Schramm, to approve Resolution 22-07. (Memorandum 22-27)

RESOLUTION 22-07

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

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary 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 TRADE-IN

2012 Kubota mower serial number ending: 10658 Parks Dept

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

Motion adopted.

Commissioner Schramm introduced and Mayor Moser read the title of Ordinance No. 1059, AN ORDINANCE REGARDING THE CONSUMPTION ORDINANCE, and set the date of the second reading and public hearing as February 28, 2022.

Commissioner Webber introduced and Mayor Moser read the title of Ordinance No. 1060, AN ORDINANCE AMENDING THE PROCEDURES FOR OBTAINING ESTABLISHMENT OF SPECIAL EVENT NO-PARKING ZONES AND ESTABLISHING REQUIREMENTS FOR THE APPLICATION FOR AND NOTICE OF THE ZONES IN SECTION 14 OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON, SOUTH DAKOTA, and set the date of the second reading and public hearing as February 28, 2022.

Action 22-036

Moved by Commissioner Schramm, seconded by Commissioner Johnson, to approve Resolution 22-08. (Memorandum 22-33)

RESOLUTION 22-08

WHEREAS, it appears from an examination of the plat of Lot B1, being Accretion Property Lying South of Lot B in Section 16, T93N, T55W of the 5th P.M., Yankton County, South Dakota, prepared by John L. Brandt, a registered land surveyor in the State of South Dakota, and

WHEREAS, such plat has been prepared according to law and is consistent with the City's overall Comprehensive Development Plan and is subject to County review.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

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

Action 22-037

Moved by Commissioner Webber, seconded by Commissioner Brunick, to approve the purchase of a new 2023 International LT Day Cab in the amount of \$126,543.00 for the Department of Public Works, Joint Powers Division from North Central International of Sioux Falls, South Dakota based on the Sourcewell Contract. (Memorandum 22-28)

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

Action 22-038

Moved by Commissioner Johnson, seconded by Commissioner Maibaum, to support an initiative to include 911 Dispatchers in Class B of the South Dakota Retirement System. (Memorandum 22-36)

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

Action 22-039

Moved by Commissioner Maibaum, seconded by Commissioner Johnson, to adjourn into Executive Session at 7:45 p.m. to discuss **contractual, litigation and personnel 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 Moser.

Roll Call: Present: Commissioners Brunick, Johnson, Maibaum, Schramm, Webber and Villanueva. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioners Benson and Miner.

Quorum present.

Action 22-40

Moved by Commissioner Johnson, seconded by Commissioner Villanueva, to adjourn at 8:45 p.m.

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

Motion adopted.

Stephanie Moser
Mayor

ATTEST:

Al Viereck
Finance Officer