

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
APRIL 11, 2022**

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

Roll Call: Present: Commissioners Benson, Brunick, Johnson, Maibaum, Schramm, and Villanueva. City Attorney Den Herder was also present.

Absent: Commissioner Miner, Commissioner Webber and City Manager Leon. Quorum present.

Action 22-80

Moved by Commissioner Johnson, seconded by Commissioner Villanueva, to approve Minutes of Work Session Meeting of March 28, 2022, and regular meeting of March 28, 2022.

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

Motion adopted.

Action 22-81

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

1 Office Solution - Office Floor Mat - \$334.83; 33 And West - Kids In The Park - \$2,500.00; A Bailey Creative - Marketing Photography - \$150.00; Acuity Brands Lighting - Street Lights - \$14,660.00; Adobe Creative Cloud - Computer Program - \$85.18; Adobe Stock - Computer Program - \$31.94; AFSCME Council 65 - AFSCME Deductions - \$902.00; Amazon - Office Pencils - \$26.81; Amazon - DVD's - \$122.12; Amazon - Cable - \$96.29; Amazon - Cell Signal Antenna - \$119.23; Amazon - Cable Connector - \$27.67; Amazon - Books - \$138.23; Amazon - Books - \$119.75; Amazon - Cabinet Keys - \$35.97; Amazon - Toys - \$388.83; Amazon - Book - \$48.00; Amazon - Book - \$12.31; Amazon - Desk - \$329.99; Amazon - Book - \$19.00; Amazon - Office Supplies - \$50.88; Amazon - DVD - \$18.80; Amazon - Book - \$13.97; Amazon - Janitorial Supplies - \$344.16; Amazon - Book - \$14.69; Amazon - Office Supplies - \$143.20; Amazon - Office Supplies - \$12.98; Amazon - Book - \$15.47; Amazon - DVD - \$19.47; Amazon - DVD - \$17.99; Amazon - DVD - \$19.96; Amazon - Book - \$8.95; Amazon - Pc Supplies - \$121.07; Amazon - Office Supplies - \$253.27; Amazon - Receipt Paper - \$22.90; Amazon - Book - \$10.51; Amazon - DVD's - \$556.20; American Family Life Corp - Cancer & ICU Premiums - \$11,928.08; A-Ox Welding Supply Co - Propane - \$183.72; Arby's - Travel Expense- Pierre - \$9.44; Arrow Paper - E-Ticket Printer Paper - \$746.99; Assoc. Career Center - Advertisement - \$649.00; AT&T Bill Payment - Mobile Data - \$1,261.25; Automatic Building Controls - Alarm Contract - \$255.60; Automatic Systems Company - Transducer - \$2,417.74; Autozone - Brakes - \$1,257.12; Avera Health Plans - Low Deductible Premiums - \$88,991.64; Axvoice - Dialer Service - \$21.44; Baker-Taylor - Books - \$8,210.52; Ballard/Brian - Travel Per Diem - \$107.00; Banner Associates - Engineering - \$39,842.01; Blackstrap - Road Salt - \$1,685.41; Bomgaar's - Blower Motor - \$1,223.38; Bomgaar's-Moto - K9 Food - \$49.99; Brandt/Todd - Per Diem Travel - \$58.00; Buhl's Cleaners - Cleaning Service - \$387.90; C & B Yankton - Mower Blades - \$41.46; Cando/Mark - Marketing Video - \$300.00; Casey's - Travel Expense - \$81.01; Casey's - Background Investigation - \$39.03; Casey's - Fuel - Pierre - \$165.53; Cedar Knox Public Power Dist - Electricity - \$1,233.65; Cenex Cubby's - Fuel - \$99.70; Cengage Learning/Gale - Books - \$279.14; Center Point - Large Print Books - \$274.44; CenturyLink - Phone - \$1,297.44; CenturyLink - Fiber Internet - \$347.36;

Christensen Radiator & Repair - Aluminum Deck - \$4,029.75; City Of Vermillion - Jt Power Cash Trans - \$69,372.92; City Of Yankton-Central Garage - Rubbish - \$24.00; City Of Yankton-City Clean-Up - City Wide Clean Up - \$6,217.06; City Of Yankton-Police - Landfill Charges - \$12.00; City Of Yankton-Solid Waste - Compacted Garbage - \$15,996.03; City Of Yankton-Water - Garbage - \$91.79; City Utilities - Wtr-Ww Charges - \$4,699.60; Clarks Rentals Custom - Core Drilling Bit - \$428.00; Collective Data - Software - \$2,340.00; Construction & Aggregate - Parts - \$217.02; Core & Main - FH Parts - \$8,135.18; Cornhusker Intl Truck - Parts - \$753.35; Cowboy - Travel Fuel - \$89.59; Credit Collection Service - Ut Collection - \$123.92; Crescent Electric - Surge Arrestor - \$1,936.24; Culver's - Meeting - \$9.23; Danko Emergency Equipment - Bunker Repairs - \$440.11; Delight Donuts - MSHAA Training - \$180.00; Den Herder Law Office, P.C. - Contracted Services - \$2,646.93; Department Of Agriculture - Examinations - \$287.00; Dept Of Social Services - SD Child Support - \$2,275.00; Diamond Vogel Inc. - Road Paint - \$7,488.15; Dynamic Cable & Security - Software Storage - \$278.80; EBay - DVD Drive - \$30.00; Echo Electric Supply - Camera Trailer Electric - \$206.69; Election System & Software - Election Ballots - \$2,641.83; Electrical Engineering & Equip. - Repair Generator - \$695.00; Emerson Manufacturing - Garage Parts - \$1,354.37; ESO Solutions, Inc. - Subscription - \$212.18; Facebook - Advertisements - \$14.00; Facebook - Ad For Fire Chief - \$21.87; Fastenal Company - Filters - \$989.21; Feimer Construction - Walnut Street Planters - \$49,769.42; Fejfar Plumbing & Heat - 2 Faucets - \$688.58; First Dakota Nat'l Bank HSA - HSA Contributions - \$9,080.57; First National Bank FSA - Cafeteria Plan - \$1,410.00; Foote/Jason - Boot Reimbursement - \$241.00; Friends Of Sertoma - HFAC Advertisement - \$800.00; Gerstner Oil - Fuel - \$60,074.52; GOSCOMA Annual Conf. - Conference - \$975.00; Grainger - Motor - \$813.18; Green For Life Environmental - Oil Removal - \$70.17; Guardian Fleet Safety - Install Police Equipment - \$10,238.03; Hach Company - Reagents - \$1,503.86; Hanson Briggs Advertising - Envelopes - \$417.86; Harbor Freight Tools - Flashlights - \$223.56; Hardee's - Travel Expense - \$11.71; Hardees 602 - Travel Expense - \$26.84; Harn Ro Systems - Chemicals - \$4,900.00; Hawkins - Chemicals - \$23,052.66; HDR Engineering - WWTP EDA - \$151,976.00; Health Partners - Final Payment - \$449.65; Heartland Humane Society - Professional Services - \$20,000.00; Heiman Fire Equipment - Bunker Suspender - \$62.00; Hercu-U-Lift - Forks - \$900.00; Hockett/Becky - Training Registration - \$50.00; Holiday Stations - Fuel-Travel Pierre - \$41.90; Hy-Vee - MSHAA Training - \$75.28; ICMA Retirement Trust - ICMA Contributions - \$3,225.22; Imagestuff.Com - Summer Reading Program - \$63.95; In Advanced Graphix - K9 Vehicle Graphics - \$41.00; Interstate Power Systems - Service Call - \$3,029.88; J & H Care & Cleaning Company - Janitorial Services - \$4,100.00; J2 Metrofax - Fax Service - \$9.95; Jack's Uniforms - Uniforms - \$126.34; Jack's Uniforms - Uniforms - \$1,275.66; JCL Solutions - Cleaning Supplies - \$881.95; Kaiser Heating & Cooling - Diagnostic Fee - \$350.10; Kaiser Refrigeration - Weed Eater Repairs - \$105.92; KLJ Engineering - Design Services - \$6,000.00; Koletzky Implement - Filters - \$74.10; Kopetsky's Ace - Battery - \$572.97; Lamb Motor Company - 2022 Ford Explorer - \$34,975.00; Language Line - Interp Service - \$22.00; Larry's Heating & Cooling - Install New HVAC Equip - \$19,298.40; Larson/Dean - Travel Expense - \$79.00; League Of Minnesota Cities - Professional Services - \$517.50; League Of Nebraska Municipality - Advertisement - \$31.90; Lewis & Clark Homebuilder - Annual Dues - \$350.00; Lewis And Clark Ford - Diagnostic Check - \$99.00; Locators & Supplies - Road Materials - \$3,004.97; Lorenzen/Lavonne - Lifeguard Class Reimb - \$213.00; Love's Travel - Fuel - \$72.00; Lynn Card Company - Greeting Cards - \$85.45; Malloy Electric - Motor - \$1,140.54; Mark's Machinery - Mower Blades - \$1,586.68; Massey/Monica - Lifeguard Class Reimb - \$213.00; Mc & R Pools - CPO Training - \$975.00; McMaster-Carr - Lagoon Pump Electrical - \$374.82; Mead Lumber - Expansion Joint - \$167.60; Menards - Doors - \$2,272.19; Merkel Electric - Install Lights - \$306.12; Metroline - Headset - \$127.17; Meyer - Engineered Wood Fiber - \$3,083.32; MidAmerican Energy - Fuel - \$26,116.70; Midwest Alarm Company - Alarm

Testing - \$171.00; Midwest Laboratories - Lab Testing And Shipping - \$389.52; Midwest Radiator - Co2 Tank Fill - \$31.72; Midwest Tape - Av - \$79.98; Minnesota Life Insurance - Life Insurance - \$610.36; Missouri Valley Master - Seed Library Program - \$186.53; Morrow/Joseph C. - Design Work - \$3,780.00; Motor Vehicle Dept, SD - Title & License - \$48.40; Napa Auto Parts - Belt, Brake Cleaner - \$265.79; Nashleines/Kelly - Membership Refund - \$225.82; Nebraska DOR - Ne Income Tax - \$701.67; Northtown Automotive - Fuel Tank Repair - \$1,024.39; Northwest Electric - Motor - \$721.12; Northwestern Energy - Electricity - \$88,795.28; Novak/Brennan - Fire Training - \$14.00; Office Supply - Evidence Storage - \$382.97; Olson's Pest Technician - Pest Control - \$93.00; One Office Solution - Office Furniture - \$2,114.29; O'Reilly Auto Parts - Battery - \$277.28; OTC Brands - Summer Reading Program - \$325.18; Overdrive Dist - Ebooks - \$2,473.55; Overhead Door - Door Repairs - \$465.00; PB Leasing - Postage - \$122.00; Peterson/Kaytlyn - League Refund - \$175.00; Photography By Jerry - Brad Parker Retirement - \$113.50; Pitney Bowes - Postage - \$200.00; Pizza Ranch - Strategic Meeting - \$150.00; Poet Pure - Chemicals - \$958.56; Poolweb - Pool Back Splash - \$103.30; PP SD Building - Training - \$87.51; Prendable/Daniel - Fire Training - \$14.00; Press Dakota Mstar Solutions - Visitors Guide - \$2,965.80; Principal Life Insurance - Dental Insurance - \$6,628.57; Pro Auto - Basketball Hoops - \$50.00; Push Pedal Pull - Equipment Repairs - \$250.00; Racom Corporation - Beon Access - \$35.80; Raymond Geddes - Summer Reading Program - \$115.21; Refurbups.Com - Ups Batteries - \$241.85; Reisner/Royce - CDL Reimbursement - \$178.00; retirement, SD - SD Retirement - \$84,333.61; Retirement, SD System - 401a Special Pay-Parker - \$9,253.47; Riverside Hydraulics - Hydraulic Hose - \$133.74; Rivistas - Magazine Subscriptions - \$4,505.42; Rogers Family Pharmacy - Safety Supplies - \$31.48; Royal Sport Shop - Name Plates Plaque - \$60.07; Schroeder/Roger - Safety Glasses Reimb - \$60.00; Scott/Kara - League Refund - \$175.00; SD Public Assurance Alliance - Prop/Liability Insurance - \$425,726.88; SD Secretary Of State - Foundation Annual Report - \$10.00; SDML - District Meeting Registr - \$130.00; SDSRP - SD Supplement Retirement - \$14,014.00; Shell Oil - Fuel - \$60.19; Sherwin Williams - Air Line Paint - \$212.50; Sign Solutions - Signs - \$4,619.51; Slempp/John - Health Insurance Refund - \$374.81; South Dakota 811 - Message Fee - \$633.90; South Dakota Airport Conf - Conference Registration - \$210.00; South Dakota State Historical - Microfilm For Patron - \$10.00; Southeast SD SHRM - Membership Dues - \$50.00; Speedway - Background Investigation - \$44.49; Sprinkler Warehouse - Irrigation Supplies - \$1,695.86; Standard Insurance Company - Vision Insurance - \$1,531.10; Stockwell Engineers - Contract Amendment - \$98,060.31; Sturdevant's - Filters - \$1,062.62; Subway - Background Investigation - \$8.29; Suez Treatment Solutions - Annual UV - \$8,108.70; Supplyhouse.Com - Seal Water Solenoid - \$140.67; Syds Eastside Auto - Truck Repairs - \$25.88; Tessman Company Sioux - Plants - \$144.85; The Collision Center - Vehicle Repair - \$1,128.00; The Lodge At Deadwood - Hotel - \$432.59; The Ups Store - Shipping - \$63.20; Third Millennium Asso - Utility Billing - \$654.02; Tinting Pros - Tint Windows-Sweeper - \$800.00; Toms Electric - Repairs - \$536.89; Top Notch Window Cleaning - Window Cleaning - \$695.00; Transource - Garage Parts - \$414.80; Transportation Dept/S.D. - Cedar Street Bridge - \$1,191.27; Tribute Store - Funeral Plant/Flower - \$192.14; Trittech Forensics - 2 Tourniquets - \$146.21; TRK Hosting - Internet Access - \$7.95; Truck Trailer Sales - Temp Sensors - \$1,093.00; TST Agua Fresh - Meeting Expense - \$17.02; U.S. Plastic Corporation - Chemical Injectors - \$1,002.22; U.S. Post Office - Utility Billing Postage - \$2,139.98; UKG Workforce Ready - Payroll/HR/TLM Software - \$2,031.75; United Laboratories - Solvent/Degreaser - \$402.65; United States Postal Service - Postage Meter - \$557.22; United States Treasury - Federal Withholding Tax - \$155,128.07; United Way - United Way Contributions - \$122.00; Upper Midwest Garage Door - Doors - \$338.77; Us Bank Equipment Finance - Copier Lease - \$412.89; USA Blue Book - Curb Stop Parts - \$1,626.30; USPS - Mail Evidence - \$119.23; Vast Broad Band - Internet Service - \$3,980.61; Verizon - Lab Pipetts - \$1,746.03; Verizon - Internet

Access - \$1,124.47; Viddler Inc. - Video Hosting - \$41.49; Vitality Medical - Sharps Containers - \$748.60; Wagner/Josh - Fire Training - \$14.00; Walmart - Ink Cartridge - \$552.52; Walmart - Pool Repairs - \$52.05; Walmart - Refrigerator 1.6 CF - \$366.61; Week/Thomas Lynn - Property Survey - \$650.00; Wiebelhaus/Jean - Taxes - \$208.37; Xerox Financial Services - Copier Lease - \$1,356.17; Yankton Area Prog. Growth - Sales Tax Reimburs 2021 - \$12,126.54; Yankton County Auditor - 4th Qtr Safty Ctr - \$20,826.75; Yankton County Treasurer - Taxes - \$3,755.50; Yankton Fire & Safety - Fire Ext Testing - \$1,585.25; Yankton Medical Clinic - Medical Exams - \$411.50; Yankton Medical Clinic - Examinations - \$299.00; Yankton Police Department - Travel - \$48.00; Yankton Vol Fire Department - Fire Calls Feb/Mar - \$930.00; Yankton Winnelson - Boiler Pump Assembly - \$3,419.09; Yanktonmediainc - Publishing - \$142.57; Ykt Janitorial & Dt Sc - Rubber Mat, Towel Rolls - \$278.19; Zoro Tools Inc - Floor Scrubber - \$360.00

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

Salaries by Department March 2022: Administration \$50,914.60; Finance \$36,109.13; Community Development \$27,679.52; Police/Dispatch \$194,573.36; Fire \$17,059.76; Engineering / Sr. Citizens \$42,112.56; Streets \$50,370.05; Traffic Control \$3,616.84; Library \$31,895.87; Parks / SAC \$75,938.25; Marne Creek \$4,059.92; Water \$44,223.87; Wastewater \$41,763.43; Cemetery \$4,230.62; Solid Waste \$25,395.21; Landfill / Recycle \$23,342.88; Central Garage \$8,330.28

New Hires: Recreation Dept: Official: Curtis Roth, \$25/game; Gary Pigney, \$25/game. Dispatch Dept: Communication Dispatcher: Nikole Knox, \$1620.30 bi-weekly; Adam Doyle, \$1620.30 bi-weekly.

Mayor Moser read the following proclamations to declare April 29th, 2022 as Arbor Day, declare the week of April 10th -16th, 2022 to be National Public Safety Telecommunicators Week, and declare April 3rd – 9th, 2022 as National Library Week.

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

During the Public Appearances section of the meeting:

Lauren Hanson, Executive Director of United Way, gave a short presentation about the 2021 United Way Impact Report and an update about 2022 year-to-date campaign. She also thanked the Commission for their financial support.

Nancy Wenande, CEO of Thrive, gave a power point presentation of Thrive specifically referencing their 2021 Annual Report, structural organization, recent housing study, tourism and economic development efforts and the on-going expansion of Manitou. She also thanked the Commission for their financial support and cooperative teamwork in aiding Thrive’s efforts to make the community prosper.

Commissioner Webber arrived at 7:29 p.m.

Action 22-82

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

1. Work Session

Setting date of April 25, 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

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

Action 22-83

Moved by Commissioner Brunick, seconded by Commissioner Webber, to approve Resolution 22-12. (Memorandum 22-57)

RESOLUTION 22-12

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 disposals 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:

PROPERTY TO BE DECLARED SURPLUS

EF Johnson radios will be transferred to Yankton County Office of Emergency Management

EF Johnson 5100 Digital Portable 51120A242A 10522 6134; EF Johnson 5100 Digital Portable 51120A252A 10868 6136; EF Johnson 5100 Digital Portable 51120A332A 12097 7674; EF Johnson 5100 Digital Portable 51120A332A 12481 8055; EF Johnson 5100 Digital Portable 51120A332A 12509 8085; EF Johnson 5100 Digital Portable 51120A332A 12517 8144; EF Johnson 5100 Digital Portable 51120A332A 12523 8123; EF Johnson 5100 Digital Portable 51120A332A 12533 7935; EF Johnson 5100 Digital Portable 51120A332A 12545 8146; EF Johnson 5100 Digital Portable 51120A332A 12550 7766; EF Johnson 5100 Digital Portable 51120A332A 12962 8143; EF Johnson 5100 Digital Portable 51120A342A 12613 8063; EF Johnson 5100 Digital Portable 51120A342A 12642 8049; EF Johnson 5100 Digital Portable 51120A342A 12759 8080; EF Johnson 5100 Digital Portable 51120A342A 12772 7765; EF Johnson 5100 Digital Portable 51120A342A 12810 8066; EF Johnson 5100 Digital Portable 51120A352A 12857 8139; EF Johnson 5100 Digital Portable 51120A352A 12876 7919; EF Johnson 5100 Digital Portable 51120A352A 12902 8145; EF Johnson 5100 Digital Portable 51120A352A 12903 8028; EF Johnson 5100 Digital Portable 51120A352A 12918 7761; EF Johnson 5100 Digital Portable 51120A352A 12927 7771; EF Johnson 5100 Digital Portable 51120A372A 12999 7918; EF Johnson 5100 Digital Portable 51120A382A 13019 7769; EF Johnson 5100 Digital Portable 51120A382A 13163 8156; EF Johnson 5100 Digital Portable 51120A382A 13164 8115; EF Johnson 5300 Digital Mobile Radio 53170F252A17189; EF Johnson 5300 Digital Mobile Radio 53170F252A17149; EF Johnson 5300 Digital Mobile Radio 53170F252A17137; EF Johnson 5300 Digital Mobile Radio 53170F252A16984; EF Johnson 5300

Digital Mobile Radio 53170F252A16924

State Radios

Motorola XLT 2500 Mobile Radio 518CJZ2916; Motorola XLT 2500 Mobile Radio 518CJZ2917;
Motorola XLT 2500 Mobile Radio 518CJZ2921; Motorola XLT 2500 Mobile Radio 518CJZ2922;
Motorola XLT 2500 Mobile Radio 518CJZ2923

Radar

Stalker Dual DSR Radar DS043211; Stalker Dual DSR Radar ser# DE001979/ Display ser# DI032630
Antenna KC093510/KC093507; tuning forks 328505 and 221139; Stalker display DI047608; Stalker
display DI016864; Stalker display DI016867

Lightbars

Pinnacle Lightbar model ETL5011 S/N 21D50-001; ETL 5000 S/N 21640-004; K9 lightbar (Durango)
Ser # 2147JKGPLC

Computer Docking Stations

Gamber Johnson CF-53 computer dock S/N T09115AAJ024; Gamber Johnson CF-53 computer dock
S/N X03317AAJ102; Gamber Johnson CF-53 computer dock S/N Q31114AAJ022; Gamber Johnson
CF-53 computer dock S/N V04816AAJ055; Havis Docking Station swivel C-MD-102

Vehicle Equipment

Setina Steel Window Barrier 1 quantity for 2011-2012 Ford Interceptor Utility; Setina Metal partition
for 2012-2017 Interceptor Utility; 2- Tahoe window partitions and half of a backseat cage; 3- Metal
center console

Investigation Items

Sirchie Fingerprint Comparator Ser #4739; Leica Total Station #TRC407 ser # 850985; MicroSurvey
Archer ser # 69514

Miscellaneous Equipment

Crest Ultra Sonic Gun cleaner; Traffic Light for safety town

Watchguard Equipment

Watchguard Vista XLT ser # VXL-002543; Watchguard Vista XLT ser # VXL-002820; Watchguard
Vista XLT ser # VXL-002838; Watchguard Vista XLT ser # VXL-002839; Watchguard Vista XLT ser
VXL-002863; Watchguard Vista XLT ser # VXL-002907; Watchguard body mics for patrol cameras
(8): 1-0029044, 1-0012809, 1-036741, 1-0012791, 1-0013068, 1-0012829, 1-0012874, & 1-0012815

Body Armor-expired

4 vests monarch 2nd chance purchased 2014; 6 ballistic vests monarch purchased 2014; Ballistic Vest
Monarch (Paulsen) 2015; 6 Safariland SBA vests purchased 3/13/2017; 6 Safariland SBA vests
purchased 3/13/17; Second Chance ser #20233026 11/14 manufacture; Second Chance ser #
20233025 11/14 manufacture; Safariland ser #20932445 1/17 manufacture; Safariland ser # 20932444
1/17 manufacture; ABA ser #03028330 4/03 manufacture; Second Chance ser #20233028 11/14
manufacture; Second Chance ser #20233027 11/14 manufacture; Safariland ser #12136968 5/12

manufacture; Safariland ser #12136967 5/12 manufacture; Second chance ser #14026638 2/14 manufacture; Second chance ser #14026639 2/14 manufacture ABA BA 2000S-HP01 front 11160703/back 11160704 5/23/11; ABA MCB20F 120000552893/120000552853 4/20/12; ABA XT2-2 06081052/06081053 7/1/06; ABA XT2-2 09194345/09194346 12/1/09; ABA XT2-2 11127232/11127233 5/9/11; ABA XT2-2 11350627/11350628 1/30/12; ABA XT2-2 13250621/13250622 1/30/12; ABA XT2-2 08049953/08049954 5/1/08; ABA XT2-2 08049957/08049958 5/1/08; ABA XT2-2 0809959/08049960 5/1/08; ABA 09194343/09194344 5/25/09; Safariland BA 2000S-HP01 10111368/10111369 7/15/2010; Safariland BA 2000S-XT01 11350623/11350624 12/1/2011; Second Chance MMR26 14026641/14026640 2/26/14; Second Chance MMR26 F20459791/B20459790 9/4/15; Safariland 20654310/20654309 4/9/16; Safariland 20932463/20932462 1/30/17; Safariland 21077777/21077778 1/24/17; Safariland SX level 3-A7 20932461/20932460 1/26/17; Safariland SX level 3-A7 20932450/20932451 1/27/17; Safariland SX level 3-A7 20932456/20932457 1/26/17; Point blank helmets (10) Expired

Body Armor expired-Cont.

Safariland Pro Tech Ballistic Plates (9)-Expired: Ser# 6245, Ser# 6240, Ser# 6236, Ser# 6243, Ser# 6241, Ser# 6237, Ser# 6238, Ser# 6244, Ser# 6246

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

Action 22-84

This was the time and place for the bid award for Whiting Drive from 13th Street to 15th Street. The following bids were received and opened on March 31st, 2022 at 3:00 p.m.: Masonry Components, Inc., Yankton, SD for \$455,417.00; Feimer Construction, Inc., Yankton, SD for \$462,185.00; Hulstein Excavating, Inc. Edgerton, MN for \$594,865.80; and D&G Concrete Construction, Inc., Sioux Falls, SD for \$594,896.64. (Memorandum 22-58)

Moved by Commissioner Benson, seconded by Commissioner Johnson, to award the contract, to Masonry Components, Inc., in the amount of \$455,417.00.

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

Action 22-85

Moved by Commissioner Webber, seconded by Commissioner Benson, to approve the purchase of a Trimble GNSS Receiver and data collector, in the amount of \$41,267.72, from Frontier Precision of Bismarck North Dakota per state contract. (Memorandum 22-59)

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

Action 22-86

Moved by Commissioner Maibaum, seconded by Commissioner Webber, to approve Resolution 22-13. (Memorandum 22-60)

RESOLUTION 22-13

Sales Tax Reimbursement

WHEREAS, SDCL permits a municipality to enter into agreements pertaining to sales tax reimbursements, and

WHEREAS, the Yankton Board of City Commissioners has determined a need to help facilitate the development of a specific manufacturer that is creating primary employment opportunities at 900 Ferdig Avenue; known as Manitou Equipment America, LLC. Located on property legally described as Block 2, except Lot H1 and except Lot H2, Tyler's Addition to the City of Yankton, South Dakota.

NOW, THEREFORE, BE IT RESOLVED that the City will reimburse Manitou Equipment America, LLC via Yankton Thrive per the parameters set forth in the attached Sales Tax Agreement and Development Agreement.

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

Action 22-87

Moved by Commissioner Benson, seconded by Commissioner Johnson, to approve Resolution 22-14. (Memorandum 22-61)

RESOLUTION 22-14

Resolution of Local Commitment

WHEREAS, the City of Yankton has identified the need to extend Gehl Drive, and

WHEREAS, the City of Yankton is eligible for Department of Transportation Industrial Access Program funds, and

WHEREAS, the City of Yankton does not have adequate funding available to complete the project without assistance.

NOW, THEREFORE, BE IT RESOLVED that the City of Yankton will seek assistance through the South Dakota Department of Transportation Industrial Access Program in accordance with all program requirements, and

BE IT FURTHER RESOLVED that the City of Yankton will be responsible for all non-construction expenses associated with the project, and a minimum of twenty percent (20%) of all construction costs, and

BE IT FURTHER RESOLVED that the City of Yankton will be responsible for all maintenance and repairs of the route after the construction of the project, and

BE IT FURTHER RESOLVED that the Mayor of the City of Yankton be authorized to execute this Industrial Access Program application.

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

Action 22-88

Moved by Commissioner Benson, seconded by Commissioner Villanueva, to adjourn at 7:59 p.m.

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

Motion adopted.

Stephanie Moser
Mayor

ATTEST:

Al Viereck
Finance Officer