

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
JUNE 13<sup>TH</sup>, 2022**

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

**Roll Call:** Present: Commissioners Brunick, Johnson, Maibaum, Miner, Schramm, and Webber. Deputy City Attorney Beau Barrett and City Manager Leon were also present.

Quorum present. Absent: Commissioner Benson and Villanueva.

Action 22-138

Moved by Commissioner Miner, seconded by Commissioner Schramm, to approve Minutes of work session of May 23rd, 2022 and regular meeting of May 23rd, 2022.

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

Motion adopted.

Action 22-139

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

24 Express - Goscema - \$60.78; A & B Business Equipment - Lease - \$1,204.93; A Ox Welding Supply - Welding Wire - \$73.31; Accucut - Office Supplies - \$171.95; Adobe Creative Cloud - Computer Program - \$85.18; Adobe Stock - Computer Program - \$31.94; Alert Magazine - Ad - \$205.00; Amazon - Desktop Scanner - \$279.00; Amazon - Wiring Project - \$57.98; Amazon - Battery Backup - \$174.95; Amazon - Office Supplies - \$32.57; Amazon - Dvd - \$19.96; Amazon - Summer Program Supplies - \$6.99; Amazon - Network Cables - \$65.96; Amazon - Mower Blades - \$97.94; Amazon - Dvd - \$19.99; Amazon - Dvd - \$17.96; Amazon - Desk Computer Equipment - \$123.74; Amazon - Summer Program Supplies - \$744.11; Amazon - Network Cables - \$28.26; Amazon - Summer Program Supplies - \$66.00; Amazon - Keyboard, Phone Case - \$78.93; Amazon - Dvd's - \$155.11; Amazon - Voice Amplifier-Aerobics - \$81.68; Amazon - Water Aerobics Mic - \$49.99; Amazon - Summer Program Supplies - \$487.31; Amazon - Light Bulbs - \$54.99; Amazon - Mourning Bands - \$14.98; Amazon - IpadAccessories - \$50.98; Amazon - Janitorial Supplies - \$9.79; Amazon - Janitorial Supplies - \$244.29; American Red Cross - Lifeguard Certification - \$943.00; A-Ox Welding Supply - Propane - \$108.25; Arbys - Travel Expense - \$29.74; Argus Lead - Newspaper Subscription - \$363.76; AT&T - Mobile Data - \$1,180.62; Automatic Building - Annual Fire Inspection - \$1,825.00; Automatic Building Controls - Fire Alarm Testing - \$2,241.00; Autozone - Grease/Antifreeze - \$869.58; Avera Sacred Heart - Cdl Testing - \$492.20; Axvoice - Dialer Service - \$21.44; Backdraft Magazine - Ad - \$155.00; Baker-Taylor - Books - \$6,726.12; Banner Associates -Professional Services - \$23,231.44; Barco Municipal Products - Part - \$307.13; Bartlett & West - Lift Station Const - \$10,684.45; Bering Sales - Name Tag - \$22.00; Best Western Hotels - Hotel - \$1,008.00; Binde/Brad - Reimbursement - \$193.43; Blue Book - Shop Supplies - \$2,412.28; Bomgaars - Tree & Flowers - \$3,468.86; Brightway Electric - Library Data Project - \$4,280.00; Buhls Cleaners - Cleaning Towels - \$301.50; C & B - Gator Repair - \$125.39; Caseys - Fuel-Training - \$68.06; Caseys - Employee Appreciation - \$41.67; Caseys -Employee Appreciation - \$39.74; Cattlemans Club - Travel Expense - \$27.99; Cedar Knox Public Power Dist - Electric - \$1,053.37; Cenex - Summer Reading Prizes - \$50.00; Center Point - Large Print Books - \$137.22; Centurylink - Phone - \$1,290.19; Centurylink - Fiber Internet - \$347.36;

Chesterman Company - Concessions - \$835.00; Chick-Fil-A - Travel Expense - \$20.62; City Of Yankton-City Hall - Garbage - \$12.00; City Of Yankton-Parks - Landfill Charges - \$237.91; City Of Yankton-Solid Waste - Compacted Garbage - \$17,058.45; City Of Yankton-Street - Rubbish - \$20.50; City Of Yankton-Water - Garbage - \$30.83; Clarks Rentals - Trailer Rental - \$128.24; Classic Carwash - Carwash - \$10.00; Cloud Navigator - Office365 - \$1,978.32; Coffee Cup - Travel Expense-Training - \$53.45; Conoco - Travel Expense - \$67.00; Conoco - Travel Expense-Training - \$52.28; Core & Main - Water Parts - \$5,013.06; Cornwell D-P Tools - Diagnostic Scanner - \$1,886.91; Cosmopol - Conference Lodging - \$608.85; Cowboy Store -Fuel - \$262.49; Credit Collection Service - Garnishment - \$433.89; Crescent Electric - Lights For Tennis Courts - \$125.93; Crissey/Preston - Boot Reimbursement - \$130.00; Dairy Queen - Travel Expense - \$19.22; Dakota Pump - Transducer - \$1,057.10; Dakota Supply - Parts - \$1,605.95; Dakotascapes - Hfac Shade Tarps - \$450.00; Dash Medical Gloves - Medical Gloves - \$652.64; Deadwood Mountain Grand - Hotel For Training - \$86.76; Den Herder Law Office, P.C. - Legal Services - \$2,377.50; Dept Of Agriculture - Permit Fees - \$102.50; Dept Of Corrections - Doc Work Program - \$22.95; Dianes Greenhouse - Flowers And Plants -\$2,914.67; Dollar General - Summer Reading Program - \$26.43; Dollar Tree - Summer Reading Program -\$69.00; Douglas Industries - Windscreens - \$1,557.20; Drifters Grill - Travel Expense - \$22.35; Dropbox - Professional Services - \$127.67; Eastside Auto Sales - Dodge Repairs - \$17.60; Ebay - Leak Detector - \$228.95; Ebay - Hard Drives - \$59.97; Echo Electric Supply - Light - \$261.65; Ehresmann Engineering - Metal For Valve Wrench - \$161.52; Ehresmann Engineering - Parts - \$687.99; Election System & Software - Election Programming - \$1,093.15; Ennis-Flint - Road Paint - \$4,320.00; Ergode Google - Switch Fans - \$11.46; Esri - Drone2map Subscription -\$821.92; Exxonmobil - Fuel-Training - \$48.00; Fair Mfg - Garage Parts - \$171.00; Fairbank Equipment - Irrigation Clamps - \$110.26; Fairfield Inn - Hotel Room-Training - \$167.50; Fastenal Company - Grommets - \$499.79; Foote/Jason - Per Diem - \$135.00; Frontier Mills - Lawn Seed - \$181.52; Frontier Mills - Grass Seed - \$90.88; Frontier Precision - Gps Survey Equipment - \$41,267.72; Full Source - Safety Vest - \$51.63; Gavins Point Recreation - Command Center - \$321.86; Gawboy/April - Refund Deposit - \$134.89; Gerstner Oil - Fuel Conditioner - \$26.50; Gerstner Oil Co - Aviation Fuel - \$155,327.22; Go Law Enforcement - Police Job Posting - \$80.00; Gpsi Club Car Connect - Connect Rental-May - \$1,920.00; Grainger - Receptacle Caddy - \$50.51; Guardian Fleet Safety - Install Fleet Equipment -\$20,037.23; Hach Company - Reagents - \$1,143.98; Hanson Briggs Advertising - Receipt Booklets - \$103.78; Hanson Briggs Inc. - Doorknockers - \$509.79; Harn Ro Systems -Chemicals & Labor - \$44,635.89; Hawkins - Chemicals - \$54,167.73; HDR Engineering - Wwtp EDA Improvements - \$45,261.87; Heatec - Boiler Repair - \$5,954.85; Heiman Fire Equipment - Chemicals - \$389.00; Holiday Inn Express - Hotel Room-Training - \$1,295.70; Holiday Inn Express - Hotel-Training - \$607.75; Horne/Jamie - Reimbursement - \$458.79; Houston Equipment - Metal Magna Track - \$977.90; Human Resource Assn Sd - Membership Dues - \$50.00; Huntley/Roger - Gate Card Refund - \$10.00; Hy-Vee - Summer Reading Prizes - \$130.37; In Niche Academy - Professional Services - \$1,400.00; In Pitzer Digital - Magazine Subscription - \$38.00; In Powers - Porta Potts - \$290.00; Indelco Plastics - Transfer Pump Wet End - \$655.49; International - Lab Solution - \$59.66; Ipy Midwest Alarm - Monthly Alarm Monitoring - \$70.50; J & H Care & Cleaning Company - Janitorial Services - \$4,100.00; J.W. Pepper - Choir Program - \$42.58; Jacknobcorp - Riverside Park Repairs - \$31.54; Jacks Uniforms - Uniforms - \$133.34; JCL Solutions - Cleaning Supplies - \$1,621.56; Jebro - Liquid Asphalt - \$15,705.51; Johnson Controls - Sac Pool Heater - \$24,225.00; JourneyworksPublishing - Summer Reading Program - \$296.45; Kaiser Refrigeration - Fertilizer - \$426.88; Kendell Doors - Keys, Cores, Locks - \$352.00; Kfc - Travel Expense - \$11.81; Kleins Tree Service - Grind Stumps - \$9,450.00; Kleinschmit/Jackie - Sidewalk Reimbursement - \$571.54; Klj Engineering - Easement

Assistance - \$2,500.00; Knife River - Road Materials - \$4,860.00; Koletzky Implement - Windshield - \$387.60; Kopetskys Ace - Flower Baskets - \$2,501.64; Kuehler/Dave - Tree Reimbursement - \$100.00; KVHT - Classic Class Days - \$50.00; KYNT - Advertisements - \$2,524.50; Language Line - Translation Service - \$186.83; Lee/Michael - Boot Reimbursement - \$85.19; Lewis & Clark Bhs - Evaluation - \$948.00; Lewis And Clark Ford -Relay/Door Moulding - \$60.68; Lewis And Clark Vet - K9 Corona Vet Visit - \$100.11; Linke/Timothy - Travel Expense - \$147.54; Locators & Supplies - Locator Leads - \$98.60; Lodge At Deadwood - Travel Expense - \$240.00; Lucky Luke - Summer Reading Program - \$389.00; Marquardt Skyway - Ball Diamond Infield - \$1,525.15; Masonry Components -Whiting Dr Recon 13-15th - \$164,398.29; Mcgrath North - Professional Services - \$1,011.00; Mcleods Printing - Traffic Tickets - \$285.22; Mead Lumber - Riverside Park Repairs - \$69.36; Menards -Fertilizer - \$2,330.38; Merkel Electric - Service Call - \$66.33; Metrofax - Fax Service - \$9.95; Metroline - Dispatch Headsets - \$293.91; Midamerican Energy - Fuel - \$17,091.42; Midwest Alarm Company - Professional Services - \$141.00; Midwest Laboratories - Monthly Nutrient Testing - \$272.68; Midwest Mini Melts - Concessions - \$3,696.00; Midwest Tape - Av -\$169.96; Midwest Tire - Tires - \$2,432.23; Millenium Recycling - Single Stream Recycling - \$2,183.30; Miracle Recreation Equip - Music Panel - \$2,123.00; Mount Marty Baseball - Turf Repair -\$3,736.35; Napa - Starter - \$655.32; Napa Auto Parts - Garage Parts - \$62.45; NCI - A/C Hose - \$92.12; Northern Lights Display - Supplies - \$1,381.70; Northern Tool - Reciprocation Compressor - \$3,024.99; Observer - Ads - \$72.00; Office Solution - Copy Paper - \$8,858.32; Oil Price Information Service - Fuel Reports - \$4,272.00; Olsons Pest - Pest Control - \$278.00; One Office Solution - Office Supplies - \$8.65; O'Reilly Auto - Gloves - \$1,530.87; OTC Brands - Summer Reading Program - \$65.95; Overdrive Dist - Overdrive Annual Fee - \$4,892.01; Overhead Door Co - Door Repairs - \$239.63; Pfs Healthworks - Cdl Testing - \$335.00; Phenova - Lab Quality Control Test - \$1,243.20; Phillips 66 - Fuel For Training - \$173.49; Phillips 66 -Background Investigation - \$43.01; Pioneer Country Mart - Fuel For Training - \$45.11; Pitney Bowes - Postage - \$200.00; Pizza Hut - Interview Supplies - \$36.54; Playpower Lt Farmington -Bubble Mirror - \$1,826.45; Power Source Electric - Install Timer - \$777.05; Precor - Pedal Strap - \$39.04; Press Dakota Mstar Solutions - Tabulation Testing - \$3,250.83; QC Clown Around - Summer Reading Program - \$325.00; Racom Corporation - Replacement Radio - \$965.32; Rdg Planning & Design - Professional Services - \$3,010.00; Redrossa Italian Grill - Travel Expense - \$20.15; Riverside Hydraulics - Hydraulic Hose/Cylinder - \$706.45; Road King Trailers - Ramp Springs - \$33.00; Sanitation Products Inc - Carts - \$13,200.00; SD Dept Of Health - Watr Samples - \$1,707.00; SD Finance - Finance Officer School - \$77.21; SD Historical - Books -\$63.88; SD HR Assoc - Sdml Human Resource - \$51.95; SD Property Management - Flags \$228.44; SD Public Assurance Alliance - Yard Tractor Insurance - \$1,061.15; SD Redbook Fund - Training - \$75.00; Shell Oil - Travel Expense-Training - \$80.58; Shell Oil - Travel Expense - \$20.00; Shell Oil - Travel Expense - \$77.00; Sherwin Williams - Spray Paint - \$24.61; Shur-Co - Replacement Tarp - \$2,584.85; Siemans/Nick - Reimbursement - \$1,025.16; Sign Solutions -Signs - \$4,113.42; Smith Insurance - Insurance - \$335.00; Spencer Quarries - Type 2a Chips - \$22,289.53; Steerfish Steak - Goscoma - \$131.70; Stockwell Engineers - Airport Addn Development - \$15,722.14; Stockwell Engineers - Mead Development - \$22,660.00; Stop Plaza - Travel Expense - \$71.00; Stryker Medical - Defibulator Battery - \$118.15; Sturdevants - Starter - \$1,187.20; Suez Treatment Solutions - Uv Ballasts - \$1,948.20; Teachers - Program Supplies - \$26.64; Tessman Company - Chemicals - \$1,867.80; The Corner - Travel Expense - \$193.11; Icee Company - Concessions - \$2,527.30; UPS - Ship Pot-Belly Closers - \$96.15; Webstaurant Store - Ice Machine/Water Cooler - \$6,514.30; Third Millennium Asso - Utility Billing -\$667.43; Thomson Reuters - Local Gov't Law - \$1,294.00; Titan Machinery - Kubota Repairs - \$4,411.66; Tractor Supply - Dog Food Corona - \$75.49; Traffic Control Corp - Traffic Control - \$1,605.00; Transource - Mirror -

\$207.45; Tre Environmental Strategies - 2nd Qtr Wet Test - \$650.00; Trk Hosting - Internet Access - \$22.90; Tropical Creations - Summer Reading Program - \$301.00; Truck Towne Travel - Travel Expense - \$99.03; Truck Trailer Sales - Seat Belt Assembly - \$757.88; Two Way Solutions Inc - Apex Travel Charger - \$135.98; Ultimate Security - Elevator Door Key - \$102.99; United Laboratories - Odor Control - \$329.33; Upper Midwest Garage Door - Garage Door Parts - \$8,188.80; US Bank - Drink Water C462038-06 \$902,880.51; USPS - Mail Evidence - \$122.33; USPS - Postage Meter - \$599.51; Utility Equipment Company - Water Parts - \$18,899.04; Vastbroadband - Internet Service - \$3,784.73; Verizon - Internet Access - \$1,124.13; Vessco - Valves - \$7,565.75; Viddler - Video Hosting - \$40.05; Villanueva/Mike - Reimbursement - \$325.00; Vistaprint - Office Supplies - \$173.98; Walgreens - Summer Reading Program - \$52.51; Walmart - Concession Supplies - \$671.88; Wal-Mart - Concessions - \$172.42; Wendys - Background Check Expense - \$12.02; Wholesale Supply - Concessions - \$3,920.90; World Book School - Books - \$295.00; Xerox - Copies -\$1,523.88; Yankton Community Library - Srp Shirts - \$162.00; Yankton County Extension - Babysitting Clinic - \$375.00; Yankton Fire & Safety Co - Annual Inspection - \$266.75; Yankton Massage - Summer Reading Program - \$37.00; Yankton Media - Position Announcement - \$190.80; Yankton Medical Clinic - Pre Employment Physical - \$1,495.00; Yankton Nurseries - Buckeye Tree - \$299.00; Yankton Police Dept - Training - \$146.59; Yankton Redi Mix Inc -Road Materials - \$595.00; Yankton Thrive - Job Festival - \$100.00; Yankton Thrive - Retirement Gifts - \$200.00; Yankton Vol Fire Dept - Fire Calls- April/May - \$1,080.00; Yankton Winnelson - Memorial Bathroom Repair - \$1,479.53; Yanktonrodctr - Register Plat - \$65.00; Ykt Janitorial - Floor Finish/Accessories - \$1,854.25; Zep Manufacturing Co - Detergent - \$124.61;

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

Salaries By Department: May 2022:

Administration \$53,660.46; Finance \$34,722.90; Community Development \$27,996.54 ; Police/Dispatch \$183,969.22; Fire \$14,055.30; Engineering / Sr. Citizens \$40,160.24; Streets \$51,613.71; Traffic Control \$4,382.86; Library \$34,781.24; Parks / Sac \$85,070.37; Marne Creek \$3,144.63; Water \$45,264.78; Wastewater \$42,158.99; Cemetery \$4,508.67; Solid Waste \$22,577.21; Landfill / Recycle \$23,797.08; Central Garage \$8,592.68.

New Hires: Library: Cassandra Pietz, Youth Services Librarian, \$1924.46 bi-weekly. Streets Dept: John VerHuel, Solid Waste, \$15 hr. Recreation Dept: Logan Smallwood, Weight Room Attendant, \$11 hr; Facility Managers - Carson Haak \$17 hr; Rachel Houdek \$19 hr; Jordynn Salvatori \$17 hr; Lifeguards - Alexia Aune \$14 hr; Samantha Aune \$14.25 hr; Ella Brummer \$13 hr; Max Diedrichsen \$13 hr; Chayse Drotzmann \$14 hr; Macy Drotzmann \$13 hr; Emma Eichacker \$14 hr; Briann Geigle \$14.25 hr; Annika Granaas \$14.25 hr; Olivia Granaas \$14.25 hr; Tatum Haberman \$14 hr; Thomas Harrell \$13 hr; Hannah Jussel \$14.25 hr; Kevin Kuhl \$13 hr; Grace Liebig \$14.25 hr; Elizabeth Logue \$13 hr; Cade Manzanaras \$13 hr; Claire Martinson \$14 hr; Hannah Nelson \$14.25 hr; Owen Phillips \$14.50 hr; Courtney Pinkelman \$13 hr; Rebekah Sharples-Schmidt \$13 hr; Adrianna Somerville \$13 hr; Katelyn Sternhagen \$14 hr; Lauren Tereshinski \$14 hr; Taylor Wenzlaff \$13 hr; Lifeguard Managers – Allie Dilts \$16 hr; Coleman Frank \$16 hr; Olivia Schmidt \$16 hr; Park Maintenance - Elliot Burns \$17 hr; Chelsea Hauger \$12.50 hr; Wyatt Holmstrom \$12.50 hr; Cameron Jueden \$13.50 hr; Amanda Mohr \$12.50 hr; Jarrod Anderson \$12.50 hr; Pool Cashiers - Braylen Bietz \$12 hr; Abe Chance \$11 hr; Porter Cuka \$12 hr; Tierney Faulk \$12 hr; Gavin Fortner \$12 hr; Rachel Hejna \$12 hr; Milo Johnson \$11 hr; Mya Johnson \$11 hr; Jaden Kral \$12 hr; Alex Nockels \$11 hr; Bergen O'Brien \$12 hr; Traci Peterson \$12 hr; Dylan Prouty \$12 hr; Tyson Prouty \$12 hr; Max Raab \$12 hr; Willow Reese \$11 hr; Emily Reinhardt \$12 hr; Jillian Schulte \$12 hr; Cora

Schurman \$11 hr; Joshua Sheldon \$11 hr; Matthew Sheldon \$11 hr; Nora Welker \$11 hr; Jackson Wintz \$11 hr; Water Park Attendants - Madisyn Bietz \$12 hr; Joseph Gokie \$12.25 hr; Ben Hebda \$12 hr; Emily Hejna \$11 hr; Lucas Kampshoff \$11 hr; Mark Kathol \$11 hr; Nevaeh Leonard \$11 hr; Dylan Payer \$11 hr; Tanner Rhode \$11 hr; Molly Savey \$11 hr; Nathaniel Schoenfelder \$11 hr; Caden Wieman \$11 hr; Ethan Yasat \$11 hr; Youth Summer Program Instructors - Zachary Briggs \$12 hr; Frances Kouri \$12 hr; Brooke Madson \$12.50 hr; Maggie Schaefer \$12.25 hr; Diane Schramm \$12.75 hr; Blake Wieseler \$14 hr.

#### Wage Changes

Community & Economic Development: Emily Kuenzli, Assistant, \$1623.15 to 1643.61 bi-weekly. Library: Linda Dobrovlny, Assistant Library Director, \$2292.26 to \$2349.77 bi-weekly; Library Assistants – Danita Eckert \$1468.46 to \$1543.85 bi-weekly; Jeremy Hoeck \$1468.46 to \$1543.85 bi-weekly; Elizabeth Nedved \$1602.96 to \$1623.15 bi-weekly; Kelly O’Dea \$1468.46 to \$1543.85 bi-weekly; Tahlia Reynolds \$1468.46 to \$1543.85 bi-weekly; Part-time Circulation Assistants – Emma Bargstadt \$11.58 to \$13.58 hr; Sara Hart \$11 to \$13 hr; Jill Paulson \$11.58 to \$13.58 hr; Mikael Pietila \$11.25 to \$13.25 hr; Karley Schieffer \$11.25 to \$13.25 hr; Library Aide: Teel Marcus \$11.58 to \$13.58 hr. Recreation Dept: Lifeguards – Jana Greenfield \$13.50 to \$14.50 hr; Lily Diedrichsen \$12.25 to \$14.25. Police Dept: Monty Rothenberger, Commander, \$2998.77 to \$3078.26; Police Officers - Dillon Bollinger \$2007.30 to \$2060.69 bi-weekly; Jon Todd \$2007.30 to \$2060.69 bi-weekly; Marcus Urban \$2007.30 to \$2060.69 bi-weekly.

#### Position Changes

Brittany Orr, Recreation Manager \$2374.92 to Human Resources and Employee Engagement Director \$3195.84 bi-weekly.

#### SAC Seasonal Bonus

Rori Schmidt \$45; Carole Kling \$30; Hannah Tramp \$45.

Mayor Moser read a proclamation honoring YSD’s Boys High School Tennis team for their recent State Championship.

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.

#### Action 22-140

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

#### **1. Establishing public hearing for transfer of ownership**

Establish June 27, 2022, as the date for the public hearing on the request for a transfer of ownership of a Retail (on-off-sale) Malt Beverage & SD Farm Wine for July 1, 2022, to June 30, 2023, from Israel Montalvo d/b/a Chaparros Tacos to I & E, LLC d/b/a Chaparros Tacos (Israel Montalvo, Member), 100 E. 4th Street, Yankton, S.D.

**2. Establish public hearing for sale of alcoholic beverages**

Establish June 27, 2022, 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, October 22, 2022, from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

**3. Transient Merchant License**

Consideration of Memorandum #22-103 recommending approval of the application from L & C Leathernecks Marine Corps. League & Auxiliary for July 9, 2022

**4. Work Session**

Setting date of June 27, 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

**5. Establish public hearing for sale of alcoholic beverages**

Establish June 27, 2022, as the date for the public hearing on the request for a Special Malt Beverage (on-off sale) Retailers License for 4 days, August 4, 11, 18 & 25, 2022, from Backspace Brewing Company LLC d/b/a Backspace Brewing Company (Chris Allington, Partner), Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.

**6. Transient Merchant License**

Consideration of Memorandum #22-113 recommending approval of the application from Martha's Crafts from August 12, 2022 thru September 12, 2022.

**7. Transient Merchant License**

Consideration of Memorandum #22-115 recommending approval of the application from Whimsical Glass Creations from June 14, 2022 thru August 14, 2022.

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

**Action 22-141**

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, July 12, 2022 from Yankton Area Arts (Julie Amsberry, Executive Director), Riverside Park, Yankton, S.D.

(Memorandum 22-96) No one was present to speak for or against the application.

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

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

Motion adopted.

**Action 22-142**

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, July 23, 2022, from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, S.D. (Memorandum 22-97) No one was present to speak for or against the application.

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

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

Action 22-143

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, July 8, 2022, from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, S.D. (Memorandum 22-98) No one was present to speak for or against the application.

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

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

Action 22-144

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for 1 day, July 16, 2022 from Stripes, Inc. dba Mojo’s 3rd Street, (Jeff Dayhuff, Owner), 106 E. 3<sup>rd</sup> Street, Meridian Venue, 101 E. 3<sup>rd</sup> Street, Yankton, S.D. (Memorandum 22-99) No one was present to speak for or against the application.

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

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

Action 22-145

This was the time and place for the public hearing on the application for a Special Events Retail (on-sale) Liquor License for 4 days, July 7, 14, 21 & 28, 2022, from Ben’s Brewing Co. (Ben Hanten, Owner), 222 West 3<sup>rd</sup> Street, Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D. (Memorandum 22-100) No one was present to speak for or against the application.

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

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

Action 22-146

This was the time and place for the second reading and public hearing for Ordinance No.1062, AN ORDINANCE TO REZONE PROPERTY DESCRIBED. (Memorandum 22-110) Citizen Cory Stratman of 300 W. Riverside Drive questioned what the future plans were for the purpose of the existing structure and any physical changes proposed? He was assured no changes were currently planned yet and that any proposals would be brought to and discussed at a future public meeting.

Moved by Commissioner Johnson, seconded by Commissioner Miner, to adopt Ordinance No. 1062.

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

Action 22-147

This was the time and place for the second reading and public hearing for Ordinance No.1063, AN ORDINANCE CREATING A FRAMEWORK FOR RELOCATION OF A LICENSED MEDICAL MARIJUANA ESTABLISHMENT. (Memorandum 22-114) No one was present to speak for or against the adoption of the ordinance.

Moved by Commissioner Maibaum, seconded by Commissioner Johnson, to adopt Ordinance No. 1063.

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

Action 22-148

This was the time and place to approve the Mayor’s appointments to various City Advisory Boards and Commissions. (Memorandum 22-108)

Moved by Commissioner Miner, seconded by Commissioner Brunick, to approve the appointments.

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

Action 22-149

This was the time and place to approve Change Order No. 1, accept the completed construction project along 23<sup>rd</sup> Street, and authorize the Finance Officer to issue a manual check to Hulstein Excavating, Inc., in the amount of \$2,200.00. (Memorandum 22-104)

Moved by Commissioner Johnson, seconded by Commissioner Miner, to approve the change order, final project acceptance, and final payment.

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

Action 22-150

Moved by Commissioner Webber, seconded by Commissioner Schramm, to approve Resolution 22-24. (Memorandum 22-111)

**RESOLUTION #22-24**

WHEREAS, the Lot 1 of Broadway Addition in the NW 1/4 of the SW 1/4 of Section 6, T93N, R55W of the 5th P.M., City and County of Yankton South Dakota has been prepared by Brett R. Kennedy, 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

WHEREAS, final subdivision plans shall be prepared as a part of the future site development process.

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.

Commissioner Webber introduced and Mayor Moser read the title of the Ordinance No. 1061, AN ORDINANCE AMENDING CHAPTER 26, ARTICLE I, SECTION 26-2, OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON BY AMENDING VARIOUS SECTIONS, and set the date of the second reading and public hearing as June 27<sup>th</sup>, 2022.



Action 22-151

This was the time and place to accept the sewer, storm and street improvements for Summit Heights Addition. (Memorandum 22-107)

Moved by Commissioner Miner, seconded by Commissioner Webber, to accept improvement plans.

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

Motion adopted.

Action 22-152

This was the time and place to accept the utility and street improvements for Dakota West Estates II Addition – Millie Lane. (Memorandum 22-106)

Moved by Commissioner Johnson, seconded by Commissioner Webber, to accept improvement plans.

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

Motion adopted.

Commissioner Johnson introduced and Mayor Moser read the title of Resolution No. 22-26, A SPECIAL ASSESSMENT PROJECT TO PAVE DAKOTA STREET BETWEEN 12<sup>TH</sup> AND 15<sup>TH</sup> STREET, and set the date of June 27, 2022 as the date for the second reading and public hearing of the Special Assessment Resolution.

Action 22-153

Moved by Commissioner Maibaum, seconded by Commissioner Schramm, to approve Resolution #22-27. (Memorandum 22-116)

**RESOLUTION 22-27**  
SOUTH DAKOTA LOCAL INFRASTRUCTURE  
IMPROVEMENT PROGRAM  
MUNICIPAL RESOLUTION

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF YANKTON, SOUTH DAKOTA (“CITY”) APPROVING THE SOUTH DAKOTA LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM GRANT APPLICATION AND DESIGNATING NAMED OFFICERS TO EXECUTE DOCUMENTS AND TO ACT ON ITS BEHALF.

WHEREAS, the City made an Application dated April 19, 2022 to the Board of Economic Development (“BED”) for a grant from the South Dakota Local Infrastructure Improvement Program pursuant to SDCL § 1-16G-50, et. seq. and ARSD Chapter 68:02:09;

WHEREAS, BED reviewed the Application, determined that the City is eligible to receive such a grant, and issued a grant Agreement dated June 8, 2022, a true copy of which is attached hereto; and

WHEREAS, the City Commission has reviewed the proposed grant Agreement and has authorized its acceptance;

NOW, THEREFORE, BE IT RESOLVED:

(1) That the City hereby approves the entry into the South Dakota Local Infrastructure Improvement Program Grant Agreement.

(2) That the officers of this City named below, or any one of them, or their or any one of their, duly elected or appointed successors in office, be and they are hereby authorized and empowered in the name and on behalf of this City and under its corporate seal to execute and deliver to BED, in the form required by BED, the grant Agreement and all reports and other documents described in the grant Agreement.

(3) That the aforesaid officers, or any one of them, or their duly elected or appointed successors in office, be and they are hereby authorized and empowered to do any acts, and to execute in the name and on behalf of this City and under its corporate seal or otherwise, any instruments or agreements deemed necessary or proper by BED, in respect to the grant.

(4) That any contracts or agreements heretofore made with BED on behalf of this City, and all acts of officers or agents of this City in connection with said grant or said contracts or agreements, are hereby ratified and confirmed.

(5) That the officers referred to in the foregoing resolutions are as follows:

<u>Stephanie Moser</u> (Typewrite name)	MAYOR	_____
		(Signature)
<u>Al Viereck</u> (Typewrite name)	FINANCE OFFICER	_____
		(Signature)
<u>Amy Leon</u> (Typewrite name)	CITY MANAGER	_____
		(Signature)

(6) That BED is authorized to rely upon the aforesaid resolution until receipt of written notice of any change.

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

After action on IV-8, the City Commission had further discussion on the proposed CIP from the earlier work session. No official action was taken at this meeting.

Action 22-154

Moved by Commissioner Webber, seconded by Commissioner Brunick, to adjourn into Executive Session at 8:30 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, Miner, Schramm, and Webber. Deputy City Attorney Barrett and City Manager Leon were also present. Quorum present. Absent: Commissioner Benson and Villanueva.

Action 22-155

Moved by Commissioner Johnson, seconded by Commissioner Miner, to adjourn at 9:20 p.m.

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

Motion adopted.

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Stephanie Moser  
Mayor

ATTEST:

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Al Viereck  
Finance Officer

Published on June 22, 2022