

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
APRIL 10TH, 2023**

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 Webber. City Manager Leon was also present. Absent: Commissioner Miner, Commissioner Villanueva and City Attorney Den Herder. Quorum present.

Action 23-081

Moved by Commissioner Schramm, seconded by Commissioner Benson, to move Item III-4 to Other Business V-1.

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

Motion adopted.

Action 23-082

Moved by Commissioner Johnson, seconded by Commissioner Webber, to approve Minutes of regular City Commission meeting of March 27, 2023.

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

Motion adopted.

Action 23-083

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

1 Ofc - Desk - \$1,590.00; 1 Ofc - Printer Ink - \$174.50; A & B Business - Copier Lease - \$345.89; A Bailey Creative - Advertisement - \$65.00; Abdo Publishing - Book - \$1,096.70; Adobe - Subscription - \$14.99; Adobe - Computer Program - \$58.56; AFSCME – AFSCME Deduction - \$1,325.82; Amazon - Frames - \$55.68; Amazon - DVD - \$49.55; Amazon - Faucets - \$160.06; Amazon - DVD - \$17.95; Amazon - Books - \$115.77; Amazon - DVD - \$19.95; Amazon - Pool Repairs - \$116.74; Amazon - Pool Repairs - \$345.46; American Family - Dylan Ruter Aflac Policy - \$6.90 - American Family - Cancer & Icu Premiums - \$5,792.42; Amzn Mktp - DVDs - \$78.93; Amzn Mktp - Book Tape – \$161.80 - Amzn Mktp - DVD - \$17.99; Amzn Mktp - Handgun Lights - \$292.97; Amzn Mktp - CPR Supplies - \$268.07 - Amzn Mktp - Pool Repairs - \$16.17; Amzn Mktp - Contact Paper - \$57.88; Amzn Mktp - Books - \$195.20; Amzn Mktp - Water Sensor - \$72.99; Amzn Mktp - Whiteboard - \$147.90; Amzn Mktp - Book - \$14.86; Amzn Mktp - Ofc Supplies - \$38.64 -Amzn Mktp - Dryer Supplies, Whistles - \$133.45 - Amzn Mktp - Velcro For Ext Carriers - \$15.98; Amzn Mktp - Ofc Supplies – \$44.07; Amzn Mktp - Training Journals - \$21.84; Amzn Mktp - Pool Repairs - \$97.04; Amzn Mktp - Pool Repairs - \$207.98; Amzn Mktp - Cleaning Supplies - \$29.99; Amzn Mktp - Dvd - \$422.23; Amzn Mktp - Goggles & Towels - \$272.94; Amzn Mktp - Pool Repairs - \$43.50; Amzn Mktp - Leadership Books - \$148.05; Amzn Mktp - Door Keys - \$18.62; Amzn Mktp - Pool Repairs - \$9.96; Amzn Mktp - Janitorial Supplies - \$16.99; Amzn Mktp - Books - \$202.46; Amzn Mktp - Program Supplies – \$8.99; Amzn Mktp - Table - \$234.99; A-Ox - Supplies - \$494.76; A-Ox Welding - Propane - \$136.00; -Appel Oil - Travel - \$54.36; APWA - Conference - \$3,285.00; Avera SH - CDL Testing - \$466.00; ATT - Mobile Data - \$1,249.40; Automatic Building Controls - Annual-Fire Alarm System - \$994.00; Avera Health - Training - \$110.00; Avera Health Plans - Health Ins - \$86,998.92; Avera Mckennan -

EAP Dues - \$6,360.00; AxVoice - Dialer Service - \$21.44; Banner Assoc - Marne Creek Restoration - \$15,945.54; Bear Graphics - Election Privacy Screens - \$503.59; Becker Body Shop - Repairs - \$1,112.20; Binder/Tim - Training Supplies - \$101.13; Bluepeak - Internet - \$3,717.40; Bomgaars - Pool Repairs - \$1,032.11; Bonn Express - Travel - \$95.77; Book Systems - Atrium Fee - \$3,195.00; Bound Tree Medical - Safety Supplies - \$21.96; Brock White - Asphalt Cold Patch - \$3,008.80; Buhls Cleaners - Towel Cleaning - \$483.80; C&B Yankton - Mower Parts - \$55.30; Canva - Subscription - \$149.90; Carda/Brian - Boot Reimbursement - \$134.99; Cedar Knox Power - Electricity - \$1,153.22; Cellebrite - Cellphone Forensic - \$4,880.00; Cenex - Fuel - \$33.47 - Center Point - Books - \$140.82; Central Salt - Deicing Salt - \$8,623.85; Central Square - Field Ops - \$353.73; Centurylink - Phone - \$1,812.04; Christensen Radiator - Supplies - \$49.35; City Management Assn - Membership Dues - \$150.00; City Of Vermillion - Jt Power Cash Trans - \$66,489.38; City Of Yankton - Free Pass Transfer Fees - \$6,148.97; City Of Yankton - Compacted Garbage - \$17,139.57; City Utilities - Wtr-Ww Chgs - \$7,639.84; Civicplus - Municode Online Service - \$550.00; Clark's Rental - Sullair Compressor - \$24,217.00; Cloud Navigator - Software - \$12,055.20; Cornwell Tools - Welder - \$3,770.85; CPI Environmental - Supplies - \$92.76; Credit Collection Serv - Utility Collection - \$75.05; Crescent Electric - Supplies - \$556.35; Cummins - Repairs - \$881.53; Delight Donuts - MSHA - \$182.75; Dept Of Ag - Exams - \$369.00; Dept Of Health - Water Samples - \$355.00; DNS - DNS Service - \$225.00; Dominos - Meeting - \$36.97; Dooley/Robert - Travel - \$188.00; Downtown Screen Print - Shirts - \$564.58; DSS - SD Child Support - \$1,316.84; Ebay - DVD Drive - \$19.99; Ebay - Radio Mic - \$23.00; Echo Electric - Led Panel - \$1,299.68; Ehresmann Eng - Crane For Lift Station - \$135.30; Ehresmann Engineering - Parts - \$679.25; El Tapatío - Travel - \$18.03; Election Systems - Ballot Setup - \$904.04; Fastenal - Bolts/Plow Bolts/Springs - \$2,381.29; Fenton Construction - Marne Creek Restoration - \$ 361,949.85; Ferguson Ent - Meters - \$8,481.37; Firehouse Subs - Travel - \$25.51; Firehouse Subs - Travel - \$18.00; First Dakota - HSA Contributions - \$11,076.64; First National - Cafeteria Plan - \$1,759.16; Flags Unl - US Flags - \$213.98; Foote/Jason - Travel - \$140.00; Fountain People - Led Fixture - \$2,735.00; SD Parks - SDPRA Membership - \$20.00; Galls - Uniform Tie - \$12.70; Gerstner Oil - Motor Oil - \$229.40; Gerstner Oil - Fuel - \$54,766.43; Grant Writing USA - Grant Writing Class - \$445.00; Guardian Fleet Safety - Install Vehicle Equip - \$10,419.93; Gullickson/Devin - Reimbursement - \$ 65.88; Hach Co - ORP Sensor - \$3,051.04; Hansen/Brooke - Travel - \$188.00; Hanson Briggs - Printed Supplies - \$1,176.65; Hard Drive Central - Printer Rental - \$67.33; Harn Ro Systems - Filters - \$17,960.96; Hawkins - Chemicals - \$34,320.09; Highway Dept Yankton - Tid #11 Gehl Dr - \$450.00; Hoilien/Matthew - Boot Reimbursement - \$150.00; Hotel Reservation - Travel - \$469.76; Hotelbooking - Hotel Room - \$15.99; Hy-Vee - Detective Promotion - \$141.52; ICMA - ICMA Retirement - \$4,971.78; Inside The Tape - Class Registration - \$200.00; Institute For Environm - Selenium Testing - \$565.00; International Soc - Dues - \$135.00; Intl Code Council - PDF Download Standards - \$26.75; -IR Industrial - Repairs - \$993.47; J & H Care - Janitorial Services - \$4,200.00; J2 Metrofax - Fax - \$11.95; Jacks Uniforms - Police Vest Equip - \$761.52; JCL Solutions - Supplies - \$1,252.19; JJ Benji's - Staff Shirts - \$2,382.15; Johns Service - Batteries - \$1,162.50; Kaiser Heating - Filters - \$310.44; Kaiser Refrigeration - Freon Removal - \$157.48; Kelly Inn - Hotel - \$306.00; Kleins Tree - Snow Removal - \$1,150.00; KLJ Engineering - Runway Design - \$11,780.92; Knowink - Election Pollbooks - \$3,600.00; Koletzky Implement - Mower Grease - \$13.00; Kopetskys Ace - Flower Baskets - \$736.05; Landscape Structures - Pyramid Shade Structures - \$33,873.50; Language Line - Translation Services - \$33.98; L & C Ford - Seat Belt Assembly - \$426.61; L & C Vet - Vet Bill For Corona - \$78.69; Library Store - Supplies - \$111.10; LLRMI - Training - \$175.00; Locators & Supplies - Supplies - \$1,441.12; Loecker/Mary Reimbursement - \$100.00; Lumen - Fiber Internet - \$347.36; Macqueen Emergency - Gas Monitor Calibration - \$323.40; Magneticmic - Microphone Holder - \$44.95; Mcgrath North - Prof Serv -

\$3,297.00; Mcleods Printing - Supplies - \$231.67; McNinch/Jeremy - Travel - \$140.00; Mead Lumber - Riverside Shelter Repair - \$ 267.00; Menards - Supplies - \$3,825.76; MidAm Energy - Fuel - \$24,467.54; MidAm Energy - Fuel - \$24,700.87; Midwest Alarm - Alarm Testing - \$171.00; Midwest Labs - Nutrient Testing - \$418.01; Midwest Radiator - Supplies - \$479.52; Midwest Tape - AV - \$158.96; Midwest Turf - Repairs - \$529.60; Millenium Recycling - Single Stream Recycling - \$3,364.90; Minervas - Travel - \$72.13; Minnesota Life - Life Group Ins - \$662.93; Missouri Valley Tool - HFAC Repair On Pump - \$125.00; Money Movers - Reward Fee - \$13.00; Morrow/Joseph C. - Design Work - \$4,800.00; Motor Vehicle Dept - Title & License - \$28.40; Motorola - Body Cam Repair - \$1,920.00; Napa Auto - Repairs - \$512.15; NBS Calibrations - Thermometer Calibration - \$270.00; NITV Federal Services - CVSA Training - \$595.00; Northern Lights - Christmas Lights - \$2,076.50; Northern Truck - Parts - \$748.44; Northern Truck Equip - Steco Trailer - \$84,704.00; Northwestern Energy - Trail Light Repairs - \$213.35; Northwestern Energy - Electricity - \$89,598.71; NRA - NRA Membership - \$50.00; Observer - Ad - \$48.00; OFarrell/Sarah - Travel - \$140.00; Olson/Jeremy - Travel - \$114.00; Olsons Pest - Pest Control - \$93.00; OReilly Auto - Brake Rotor,Pin,Disc - \$1,154.99; Overdrive - E-Books - \$1,499.72; Overhead Door - Garage Door Repairs - \$422.88; PayPal - Software - \$383.94; PayPal - Chief's Assoc - \$115.00; PB Leasing - Postage - \$122.00; Pfeifer Imp - Equipment - \$618.74; PFS Healthworks - CDL Testing - \$281.44; Pheasantland Ind - Safety Clothing - \$71.11; Pitney Bowes - Postage - \$200.00; Pitney Bowes - Postage - \$80.97; Pizza Ranch - Employee Appreciation - \$241.66; Poet Pure - Chemicals - \$1,135.32; Power Source Electric - Electrical Repairs - \$13,701.15; Prairie Environmental - Asbestos Testing - \$450.00; Press Dakota - Visitors Guide - \$2,727.85; Prime Video - Subscription - \$10.64; Principal Life - Dental Ins - \$7,114.26; PSI Engineering - Inlet Blower - \$2,158.76; PSN - CC Merchant Fees - \$69.85 - Racom Corporation - Portable Radios - \$126,373.02; Ramkota - NTOA Training - \$385.00; Ramkota - Hotel - \$314.70; Riverside Hydraulics - Fitting & Hydraulic Ends - \$247.52; Road King - Trailer Hitch - \$92.24; Rons Auto Glass - Windshield - \$440.00; Ron's Auto Glass - Windshield - \$440.00; Sanitation Products - Parts - \$9,091.42; Schuurmans Farm - Equipment Repairs - \$445.90; SD Assn Of Code Enforcement - Training Conference - \$50.00; SD DOT - Cedar Street Bridge - \$856.20; SD Public Assurance - Annual Prop/Liab Insur - \$448,060.82; SD Retirement - SD Retirement - \$141,405.92; SD SOS - Foundation SOS Fee - \$10.00; SDSRP - Supplemental Retirement - \$25,997.14; Shell - Travel - \$15.00; Sherwin Williams - Paint - \$82.14; Sign Solutions - Signs - \$1,070.66; Skillpath / National - Online Training - \$149.00; SP Goruck - Boots - \$133.07; Standard Insurance - Vision Ins - \$1,402.36; Stockmen Motorsports - Lighted License Bracket - \$26.61; Sturdevants - Filters - \$1,245.16; Taco Johns - Travel - \$13.50; Third Millennium - Utility Billing - \$2,179.06; Titan Machinery - Oil Filters - \$28.88; Titan Machinery - Parts - \$13,883.71; TMA - Mower Tires - \$523.15; TNEMEC - Lift Station Paint - \$475.00; Todd/Jon - Travel - \$188.00; Toms Electric - Repairs - \$509.43; Top Notch Window Cleaning - Window Cleaning - \$761.48; Tractor-Supply - Tools - \$226.93; Trk Hosting - Web Hosting - \$7.95; Truck Trailer - Vehicle Drive Pedal - \$1,680.60; Truck Trailer - Repairs - \$204.00; UKG - Payroll/Hr/Tlm Software - \$2,061.00; ULine - Squeegees - \$116.72; United Way - United Way - \$258.00; UPS - Shipping - \$282.17; Urban/Marcus - Travel - \$140.00; US Treasury - Fed WH Tax - \$269,676.18; USA Blue Book - Furnace Thermocouple - \$548.35; USPS - Mail - \$69.65; USPS - Postage Meter - \$670.05; USPS - Utility Billing Postage - \$2,383.58; Veolia Water - Annual UV Bulbs - \$9,110.80; Viddler - Video Hosting - \$41.49; VWR - Lab Supplies - \$2,776.57; Walmart - Summer Reading Prizes - \$253.10; Walmart - Supplies - \$494.23; Walmart - Printer - \$573.65; Xerox - Copier Lease - \$1,396.88; Yankton Co Treasurer - Taxes - \$598.46; Yankton Co Treasurer - 2019 Kubota Title & Lic - \$136.70; Yankton Fire & Safety - Annual Ext Testing - \$1,678.75; Yankton Janitorial - Mop Heads, Cleaner - \$238.30; Yankton PD - Gas - \$80.23; Yankton Sharp Shooters - Sharpshooters Membership - \$1,380.00; Yankton Vol Fire

Dept - Fire Call/Drill Feb/Mar - \$1,060.00; Yankton Winnelson - Valve - \$82.37; YanktonMedia - Ad - \$281.85; YMC- Physicals - \$216.00; YRAA - Annual Membership - \$25.00

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

Salaries by Department - March 2023: Administration \$84,255.00; Finance \$56,770.80; Community Development \$45,194.23; Police/Dispatch \$315,175.95; Fire \$22,574.19; Engineering/Sr. Citizens \$73,008.92; Streets \$87,005.67; Snow & Ice \$0.00; Traffic Control \$7,386.17; Library \$54,323.17; Parks/Sac \$121,966.70; Huether Aquatics \$0.00; Marne Creek \$11,888.66; Water \$71,418.27; Wastewater \$68,576.14; Cemetery \$7,940.31; Solid Waste \$47,477.89; Landfill/Recycle \$38,886.73; Central Garage \$13,719.29

New Hires:

Parks and Recreation Dept: Trey Redman, Weight Room/Receptionist, \$12.50/hr, Christian Anderson, Lifeguard, \$13.00/hr, Elizabeth Dooley, Yoga Instructor, \$20.00/hr, Lori Hoebelheinrich, Lifeguard/WSI, \$13.00/hr.

Wage Changes:

Parks and Recreation Dept: Sharollette Peterson, Aerobics Instructor, \$15.00/hr to \$15.25/hr, LaVonne Lorenzen, Aerobics Instructor, \$15.00/hr to \$15.25/hr. City Manager’s Office: Jean Barkley, City Manager’s Assistant, \$1,947.38 to \$2,021.92 biweekly. Finance Department: Sandi Fox, Finance Generalist, \$1,850.23 to \$1,873.57 biweekly.

Position Changes:

Police Department: Brooke Hanson, Police Officer to Police Detective, \$2,302.12 to \$2,348.61 biweekly.

Commissioner Villanueva arrived at 7:04 p.m.

Mayor Moser read a proclamation regarding Arbor Day.

Mayor Moser read a proclamation regarding National Public Safety Telecommunicator’s Week.

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

City Attorney Ross Den Herder arrived at 7:15 p.m.

There were no public appearances at that time.

Action 23-084

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

1. Work Session

Setting date of April 24, 2023 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. Establishing public hearing for transfer of alcoholic beverages license

Establish April 24, 2023 as the date for the public hearing on the request for the transfer of location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2022, to June 30, 2023, from Smokey Hollow, (Larry Olson, President) 2020 Elm Street, Suite C to 511 West 4th Street, Suite A, Yankton, SD.

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

Action 23-085

This was the time and place for the public hearing on the application regarding the request for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine dealers License for 1 day, April 19th, 2023, from Mount Marty University-Aladdin, Mount Marty University Campus, 1105 W. 8th Street, Yankton, S.D. (Memorandum 23-56) 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: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 23-086

This was the time and place for the public hearing on the request for the transfer of ownership of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for June 30, 2022 to July 1, 2023 from B-Rad, LLC d/b/a Bro Burger Bar (Lauren Soukup, Owner), to DBC, LLC d/b/a Bro Burger Bar (Lauren Soukup, Owner), 304 W. 3rd Street, Yankton, S.D. (Memorandum 23-57) 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 23-087

This was the time and place for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 19, 2023, from Yankton Rodeo Association (Douglas O. Hevle, President), Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D. (Memorandum 23-58) No one was present to speak for or against the application. Moved by Commissioner Brunick, seconded by Commissioner Johnson, to approve the license.

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

Commissioner Johnson introduced and Mayor Moser read the title of Memorandum #23-59 and Resolution #23-11, A RESOLUTION APPROVING THE 2023 SPECIAL ASSESSMENT ROLL FOR NUISANCE ABATEMENT and set the date of the second reading and public hearing as May 8th, 2023.

Action 23-088

Moved by Commissioner Villanueva seconded by Commissioner Brunick, to approve Resolution #23-10. (Memorandum 23-55)

RESOLUTION #23-10

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 disposal 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:

SURPLUS PROPERTY TO BE SOLD, TRADED, OR DONATED

Cemetery:

- 1) 2012 Kubota F2680E lawnmower

Central Garage:

- 1) Lincoln power mig200 welder
- 2) Misc office dividers

Community Development:

- 1) 2009 Chevrolet Silverado K1500 VIN#3GCEK233X9G179674

Library:

- 1) Table & AV Cart

Parks:

- 1) Pool lounge chairs
- 2) Antique swings
- 3) Pump motors (4)
- 4) Dolphin pool vacuum
- 5) Siding
- 6) 2008 Lamar 22' trailer VIN# 5RVCH22218M000356
- 7) Commercial antique spring rider
- 8) Pool intercom system

Police Department:

- 1) Wooden desk & bookshelf

Streets:

- 1) Office furniture
- 2) Electric typewriter

Water Distribution:

- 1) Plate packer
- 2) Pipe threader
- 3) Sand blaster
- 4) Air compressor

SURPLUS PROPERTY TO BE DESTROYED

Central Garage:

- 1) Tire pressure monitor

- 2) Milwaukee batteries (6)

City Hall:

- 1) Miscellaneous wooden storage shelving

Finance Department:

- 1) Ithaca 150 cash register receipt printer
- 2) Wooden desk

Information Services

- 1) Various technology & related equipment including telephones, computers, printers, networking equipment, & firewalls

Police:

- 1) Tactical Technologies Inc. joey device
- 2) Office chair

Water/Wastewater:

- 1) 1994 Strick trailer 5th wheel axle with 8.25x22.5 rims

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

Action 23-089

Moved by Commissioner Johnson, seconded by Commissioner Webber, to approve Resolution #23-12. (Memorandum 23-60)

RESOLUTION #23-12

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

Year	Description	Division
2015	Kubota mower serial number ending: 11044	Parks

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

Action 23-090

This was the time and place for the bid opening for the Tennis Court Surface Preparation and Resurfacing Project. The only bid received is outlined below and was received and opened on March 30, 2023 at 3:00 p.m. (Memorandum 23-61)

Pro Track & Tennis, Inc., Bennington, NE	
SAC 8 (eight) courts	\$116,000.00
Fantle Memorial 4 (four) courts	<u>\$ 68,000.00</u>

\$184,000.00

Moved by Commissioner Brunick, seconded by Commissioner Webber, to accept the bid from Pro Track & Tennis, Inc. for the amount of \$184,000.00 to prepare and resurface the SAC and Fantle Memorial Park tennis courts.

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

Action 23-091

Moved by Commissioner Webber, seconded by Commissioner Brunick, to approve Resolution #23-13. (Memorandum 23-63)

RESOLUTION #23-13

WHEREAS, the City of Yankton plans events, such as Music at the Meridian, and

WHEREAS, the City would like to secure food vendors for such events; and

WHEREAS, the City desires capture some revenue from the food vendors;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of Yankton, South Dakota that the following rate is hereby adopted effective May 1, 2023:

Food Vendor Contract Fee \$25/day

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

Action 23-092

Moved by Commissioner Schramm, seconded by Commissioner Webber, to approve Resolution #23-14. (Memorandum 23-64)

RESOLUTION #23-14

WHEREAS, the City of Yankton plans the Music at the Meridian event, and

WHEREAS, the City would like to secure an exclusive alcohol beverage provider for such events; and

WHEREAS, the City desires to capture some revenue from the alcohol vendor; and

WHEREAS, the City desires to have a beer specifically brewed for, named for, and sold at the event;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of Yankton, South Dakota that the following rate is hereby adopted effective May 1, 2023:

Exclusive Alcohol Vendor Contract Fee for 2023: \$1,050.00

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

Action 23-093

Moved by Commissioner Johnson, seconded by Commissioner Brunick, to approve Resolution #23-15. (Memorandum 23-65)

RESOLUTION OF GOVERNING BODY #23-15

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED;

1. That **Amy Leon, City Manager** is hereby authorized to execute and file an application on behalf of the **City of Yankton** with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish, and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the **Pickleball Court Project** for the **City of Yankton**, South Dakota and its Environs.
2. That **Al Viereck, Finance Officer of the City of Yankton** is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the **City of Yankton** shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

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

Action 23-094

Moved by Commissioner Benson, seconded by Commissioner Villanueva, to approve Resolution #23-16. (Memorandum 23-66)

RESOLUTION #23-16

**BRIDGE RE-INSPECTION
PROGRAM RESOLUTION
FOR USE WITH**

**SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION (SDDOT)
RETAINER CONTRACT**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, the City of Yankton is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City of Yankton requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City of Yankton will be responsible for the required 20% matching funds.

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

This was the time and place for the second reading and public hearing for Ordinance No. 1071, AN ORDINANCE REPEALING SECTION 423.4 OF THE 2015 INTERNATIONAL BUILDING CODE, (ORDINANCE 996) AND ENACTING THE ADOPTION OF SECTION 423.5 OF THE 2021 INTERNATIONAL BUILDING CODE, (Memorandum 23-62). 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. 1071.

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

Action 23-095

Moved by Commissioner Villanueva, seconded by Commissioner Schramm, to adjourn at 07:55 p.m.

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

Stephanie Moser
Mayor

ATTEST: _____
Al Viereck
Finance Officer