

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 22, 2024**

In the absence of the Mayor, the regular meeting of the Yankton City Commission was called to order by City Manager Leon at 7:00 p.m.

Roll Call: Present: Commissioners Benson, Brunick, Carda, Hunhoff, Miner, Moser, Villanueva, and Webber. City Attorney Den Herder, City Manager Leon, and Finance Officer Yardley were also present. Absent: Mayor Schramm. Quorum present.

City Manager Leon requested nominations for the office of acting Mayor for the ensuing meeting.

Action 24-216

Moved by Commissioner Webber, seconded by Commissioner Hunhoff that nominations cease and a unanimous ballot be cast for Commissioner Moser for acting Mayor Pro Tem for the meeting of July 22, 2024. All present voted aye; motion carried, 8-0.

City Manager Leon turned the meeting over to Mayor Pro Tem Moser at this time.

Action 24-217

Commissioner Hunhoff requested every procurement card transaction to be published and wished to add an agenda item at the next meeting. Moved by Commissioner Webber, seconded by Commissioner Carda, to approve Minutes of Regular Meeting of July 8, 2024 as presented. All members present voting "Aye:" Benson, Brunick, Carda, Miner, Villanueva, Webber and Mayor Pro Tem Moser; voting "Nay:?" Commissioner Hunhoff. Motion carried, 7-1.

Action 24-218

Moved by Commissioner Villanueva, seconded by Commissioner Carda, that the Schedule of Bills be approved and warrants be issued as listed below. All present voted aye; motion carried, 8-0.

Aasland/Joseph (Irrigation Repair) \$1,717.89; A-ox (Propane) \$370.84; Avera Education (Summer Program) \$1,160; Banner Associates (Sanitary Sewer Engineer) \$31,740; Barco Municipal Products (Pump) \$401.13; Cedar Knox Public Power (Electric) \$1,135.80; Chesterman Co (Concessions) \$289.80; Dept of Health (Testing) \$447.00; Diamond Vogel (Solvent) \$408.50; Ferguson Enterprises (Water Meter Project) \$129,918.90; Flynn/James (Flag Sleeve) \$444; Gerstner Oil (Jet Fuel) \$66,513.97; Hanson Briggs (Cop Cards) \$2,698.89; Hanten/Ben (Irrigation Repair) \$646.48; Harn Ro Systems (Chemicals) \$6,590; Hawkins (Chemicals) \$36,560.43; Hercu-U-Lift (Tire Disposal) \$922.90; Holiday Outdoor Decor (Christmas Decorations) \$5,548.00; Jebro (Asphalt) \$14,556.88; Johnson Controls (Contract) \$9,156.57; Klein's Tree Service (Tree Removal) \$4,800; Millennium Recycling (Single Stream Fee) \$2,644.25; Novelty Machine (Parts) \$9,005.62; Observer (Ad) \$48; Overhead Door (Door Parts) \$222.50; Power Source Electric (Parts & Labor) \$1,186.30; Press & Dakotan (Minutes) \$1,355.83; Racom Corporation (Beon Access) \$35.80; Robert Sharp & Associates (Domain Renewal) \$60; Ron's Auto Glass (Door Repair) \$714; Sanitation Products (Parts) \$583.06; SDPAA (Insurance Premium) \$1,195; Shur-Co (Tarp Repairs) \$8,858.58; Sign Solutions (Park Signs) \$62.36; South Dakota 811 (Message Fee) \$243.60; The Collision Center (Repairs) \$362.50; The Icee Company (Concessions) \$1,745.74; Third Millennium Associates (Utility Billing) \$762.08; Titan

Machinery (Equipment Repair) \$17,006.74; Verified First (Search License) \$62.50; Vessco (Parts) \$825.46; Webber/Jerry L (Irrigation Repair) \$633.32; Wholesale Supply (Concessions) \$2,635.10; Yankton County Sharpshooters (Range Rental) \$280.

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 24-219

Moved by Commissioner Webber, seconded by Commissioner Brunick, to approve the consent agenda items listed below. All members present voting "Aye:" Benson, Brunick, Carda, Hunhoff, Miner, and Webber and Mayor Pro Tem Moser; "Abstain:" Commissioner Villanueva, motion Carried,7-0.

1. Setting the date of August 13, 2024 at 3:30 PM in Room #114 of the Career manufacturing Technical Education Academy to review the 2025 City of Yankton budget.
2. Consideration of Memorandum #24-158 regarding the approving the current list of Volunteer Firefighters per Worker's Compensation and SDCL requirements.
3. Consideration of Memorandum #24-161 requesting the application for a transient merchant license from Harry Peaden, d/b/a Country Fresh Farms to sell USDA frozen meat in the Menards parking lot at 3210 Broadway Avenue from July 31, 2024 through August 30, 2024.
4. Consideration of Memorandum #24-157 regarding the application for a transient merchant license from TJ Stotz d/b/a The Bonesetter Apothecary to sell pre-packaged coffee, teas, and associated nutrition goods at 215 Mulberry Street parking lot from August 1, 2024 through October 30, 2024.

Action 24-220

This was the time and place for the public hearing regarding the request for a new Retail (On-off sale) Malt Beverage & SD Farm Wine License effective to June 30, 2025 from Onward Yankton, Inc., 328 Walnut Street. This alcohol license is not endorsed with video lottery. (Memorandum 24-157) No one was present to speak for or against the application. Moved by Commissioner Webber, seconded by Commissioner Villanueva, to approve the license. All present voted aye; motion carried, 8-0.

Action 24-221

Moved by Commissioner Villanueva, seconded by Commissioner Miner, to approve Change Order No. 1 for the 21st Street Water Main and Paving Project in the amount of \$80,314.50. (Memorandum 24-159) All present voted aye; motion carried 8-0.

Action 24-222

Move by Commissioner Miner, seconded by Commissioner Carda, to approve Change Order No. 1 for the Gehl Drive Project in the amount of \$46,537.20. (Memorandum 24-160) All present voted aye; motion carried, 8-0.

Action 24-223

Moved by Commissioner Brunick, seconded by Commissioner Benson, to approve to initiate the process of considering a rezoning of Tracts 2 and 3 of Law Addition in the N 1/2 of the SE 1/4 of Section 2, Township 93 North, Range 56 West of the 5th P.M., City of Yankton, Yankton County, South Dakota containing 28.06 acres. (Memorandum 24-162). All present voted aye; motion carried, 8-0.

Action 24-224

Moved by Commissioner Hunhoff, seconded by Commissioner Villanueva, to adjourn at 7:23 p.m. All present voted aye; motion carried, 8-0.

Mason Schramm, Mayor

ATTEST:

Lisa Yardley, Finance Officer

Published on August 1, 2024