

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MAY 9, 2016**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Carda.

Roll Call: Present: Commissioners Ferdig, Gross, Hoffner, Johnson, Knoff, Miner, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 16-146

Moved by Commissioner Gross, seconded by Commissioner Hoffner, to approve the Minutes of the work session of April 25, 2016, and regular meeting of April 25, 2016.

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

Motion adopted.

Action 16-147

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

A T & T Cell-Phone Bill-\$384.38; ACS Government Inf Service-Maint Program Support-\$1,937.87; Assn of Code Enforcement-Conference Registration-\$50.00; Associated Supply Co-Shipping-\$15.82; Automatic Building Controls-Annual Maintenance-\$1,878.00; Avera Sacred Heart Hospital-Reimb-Sidewalk Oversize-\$288.00; Banner Associates Inc-Solid Waste Scale-\$2,211.58; Becker Body Shop-Vehicle Repairs-\$2,005.74; Bierschbach Equip & Supply-Concrete Sawblades-\$3,318.62; Boller Printing Inc-Accident Reports-\$349.00; Boys & Girls Club-CDBG Grant #5-\$57,727.77; Brandt Land Surveying Inc-Supplies-\$294.00; Brock White Company LLC-Road Materials-\$12,934.35; Brosz Engineering Inc-Pine St Bridge-\$38,610.00; Buhl's Laundry Cleaners Inc-Uniforms-\$11.00; Cedar Knox Public Power Dist-Water Electric-\$1,104.18; Centurylink-Phone Bill-\$1,650.95; Chesterman Company-Soft Drinks-\$629.08; Chucks Sanitary Service-Clean Drain-\$140.00; City of Vermillion-Jt Power Cash Transfer-\$48,483.14; City of Yankton-Central Garage Rubbish-\$56.50; City of Yankton-City Clean-Up City-Wide Clean-Up-\$22,827.45; City of Yankton-Parks Landfill Charges-\$131.05; City of Yankton-Solid Waste Compacted Garbage-\$10,630.99; City of Yankton-Street Rubbish-\$12.00; City Utilities-Water/Ww Charges-\$3,288.69; Cleveland Golf-Golf Clubs-\$2,705.65; Cole Papers Inc-Janitorial Supplies-\$259.03; Concrete Material-Asphalt Gravel-\$3,723.67; Conkling Dist-Malt Beverage-\$587.60; Cornhusker Intl Truck Inc-Filters-\$1,465.38; Credit Collection Service Inc-Util Collection-Mar 16-\$242.43; Crossroads Hotel & Huron Event-Lodging-\$89.88; D & G Concrete Const-Hwy 50 Utilities-\$48,668.38; Dakota Beverage Co Inc-Malt Beverages-\$128.72; Dakota State University-Travel-Library Institute-\$207.25; Dept of Corrections-DOC Work Program-\$214.20; Dept of Env & Nat Resources-20051-RLA-106-Principal-\$9,705.57; Dept of Environment-2005-L-RLA-106-2-Princip-\$2,304.82; Dept of Revenue-Testing-\$621.00; Dex Media East-Phone Book-April 2016-\$31.00; Diamond Mowers-Mower Parts-\$357.38; Electrical Engineering & Equip-Generator Maintenance-\$787.42; Ethanol Products LLC-Carbon Dioxide-\$411.78; Ferguson Water Works-Supply Maintenance Contract-\$1,469.34; Finance Dept of-Petty Cash-\$18.02; Firehouse Software-Renewal/Support Contract-\$795.00; First Dakota Nat'l Bank Corp-Fire Station Debt Service-\$40,140.00; First National Bank-Sales Tax Rev Bond 2011A-\$40,782.50; First National Bank-WW Refunding Bonds-\$33,243.75; Foote/Jason-Uniform Alterations-\$25.44; Footjoy-Shoes-\$135.03; Freedom Valu Center-Car Washes-\$126.00; Frick/Roxanne-Refund-Lifeguard Class-\$148.40; Gerstner

Oil Co-Jet Fuel-\$11,914.32; Govt Finance Officer Assn-Registration-\$75.00; Graymont Capital Inc-Bulk Pebble Lime-\$13,392.75; Hawkins Inc-SAC Pool Chemicals-\$1,353.37; HD Supply Waterworks Ltd-Valves/Parts-\$7,456.80; HDR Engineering Inc-WTP Design-\$291,112.95; Hedahl's-Parts Plus Filters-\$1,556.35; Heritage Homes Inc-1/2 SP Appropriation-\$1,250.00; H2 Golf Company LLC-Golf Grips-\$610.80; J&H Care & Cleaning Company-Janitorial Service-\$2,795.00; Johnson Electric-Wire/Set Str Light Pole-\$634.18; Johnson Eng Co Inc-Design Svs-15th/WCLR-Dak-\$5,000.00; Kadrmas Lee & Jackson Inc-Apron Expansion-\$6,889.50; Kaiser Heating & Cooling Inc-Repair Rooftop Fan-\$1,010.74; Kaiser Refrigeration Inc-Cooler Maintenance-\$200.00; Kendell Doors & Hardware Inc-Parts-\$174.00; Klein's Tree Service-Remove Tree-\$1,500.00; KVHT Radio Station-Advertisements-SAC-\$100.00; Larry's Canvas & Shoe Repair-Repairs-\$10.00; Larry's Plumbing Service-Install Water Heater-\$775.77; Lewis & Clark BHS-1/2 SP Appropriation-\$10,000.00; Lewis & Clark Theatre Co-1/2 SP Appropriation-\$1,250.00; Licensure & Certification-Registration Fees-\$75.00; Locators & Supplies Inc-Warning Triangles-\$29.21; Lodge At Deadwood-Lodging-\$344.00; Loecker/Mary-Reimburse-\$75.05; Long's Propane Inc-Propane-\$276.00; Lyle Signs Inc-Signs-\$867.25; M-B Companies Inc-Gaskets-\$45.85; Mailfinance-Postage-\$576.00; Masonry Components Inc-Douglas-Anna to 31st-\$167,538.96; Mayer Signs-Signs-\$219.39; McLeods Printing-Utility Bills-\$1,730.00; Menards-Concrete Mix-\$2.52; MidAmerican Energy-Fuel-April-\$3,285.80; MidAmerican Energy-Water/WW Fuel-\$8,719.28; Midwest Alarm Company Inc-Alarm Monitoring-\$264.00; Midwest Tape-Audio Books-\$494.87; Midwest Turf & Irrigation-Irrigation Repairs-\$1,147.59; Midwest Wheel Companies-Floor Mats-\$97.90; Motor Vehicle Dept SD-License & Title-\$32.40; Nebraska Life Magazine-Advertisement-\$900.00; Northland Trust Services Inc-Agent Fees-\$495.00; Northwest Electric-Pool Motor Repairs-\$346.58; Northwestern Energy-Electric-April-\$26,736.13; Observer-Ads-\$48.00; Olson's Pest Technicians Inc-Pest Control-\$130.00; Overhead Door Co-Install Door-\$7,037.00; Petroleum Traders Corp-Fuel-\$12,172.87; Powerplan-OIB Clamps-\$35.25; Press Dakota MStar Solutions-Publishing-\$2,985.60; Printing Specialists-Printing-\$356.71; Racom Corporation-EDACS Access-\$1,370.46; Range Servant America Inc-Keys-\$45.70; Reinhart Foods Inc-Entrees-\$994.09; Ron's Auto Glass Repair-Glass Repair-\$635.00; SADA Systems-Licensing-\$36.58; Sanitation Products Inc-2016 Elgin Sweeper-\$180,841.52; Sherwin Williams Co-Paint/Supplies-\$912.76; Sioux City Journal-Ads-\$1,123.85; Sioux Equipment Company Inc-Repairs-\$940.20; Sioux Falls Two Way Radio Svs-Install Radio & Siren-\$648.47; Siouxland Scale Service-Scale Inspection/Repairs-\$1,665.09; Smith Insurance Inc-Fire Pak Policy Renewal-\$20,026.50; South Dakota Magazine-Summer Brochure-\$5,300.00; Spencer Quarries Inc-Road Materials-\$5,034.13; Stern Oil Co Inc-Fuel-\$24,911.48; Stevens Construction Inc-Concrete Work-\$7,350.00; Superior Tech Products-Fertilizer-\$5,958.50; Therkelsen/GJ & Associates Inc-Consulting Fees-\$12,726.25; Titleist Golf Gloves-\$3,537.65; Todd Inc-Part-\$58.67; Tom's Electric-Repairs-\$316.85; Top Notch Window Cleaning-Window Cleaning-\$100.00; Truck Trailer Sales Inc-Truck Repairs-\$2,802.58; TSP Inc-Pool Study-\$1,041.20; US Post Office-Utility Postage-April-\$1,400.00; Ultramax Ammunition-Ammunition-\$1,183.00; United Parcel Service Inc-Delivery Service-\$128.34; United States Postal Service-Postage Meter-April-\$747.00; Vogel Paint Inc-Traffic Paint-\$2,224.20; VWR Scientific-Equipment-\$2,650.42; Wage Works-Flex Svs Fee-March-\$195.00; Walt's Homestyle Foods Inc-Entrees-\$169.10; Water & Env Eng Research Ctr-Water Tests-\$122.00; Welfl Construction Corp-Collector Well-\$415,339.11; Wholesale Supply Inc-Snack Foods-\$388.30; Wilson Sporting Goods-Golf-Golf Equipment-\$516.22; Woods Fuller Shultz & Smith PC-Professional Services-\$5,272.50; Xerox Corporation-Copier Lease-\$187.30; Xerox Corporation-Copier Lease-\$1,415.92; Yaggie's Inc-Fertilizer-\$950.60; Yankton Area Arts Assn-1/2 SP Appropriation-\$2,500.00; Yankton Area Convention-1/4 Special Approp-\$96,332.50; Yankton Baseball Assn-Field Maintenance-\$3,600.00; Yankton Fire & Safety Co-Refill Extinguisher-\$476.00; Yankton Janitor Supply Inc-Supplies-\$184.65;

Yankton Medical Clinic-Pre-Emp Physical-\$239.00; Yankton Police Department-Petty Cash Reimburse-\$32.78; Yankton School District 63-3-1st Qtr Billing-\$34,937.56; Zep Manufacturing Co-Supplies-\$508.80; Zuercher Technologies LLC-NCIC Interface/Support-\$1,750.00; A & B Business Inc-Copier Maintenance-\$443.02; Al's Oasis-Cafe Travel Expense-\$14.98; Alfa Laval GBT-Belt Motor-\$953.55; Amazon Digital Svcs-Subscription-\$49.99; Amazon Mktplace Prmts-Weight Room Supplies-\$293.54; Amazon.Com-Weight Room Supplies-\$239.08; Amazon.Com Amzn.Com-DVDs-\$144.38; American Library Assoc-Membership-\$137.00; American Public Works-Conference Registration-\$1,690.00; Animal Health Clinic-Animal Control Supply-\$34.21; Itunes.Com-Software-\$10.59; Appera-Towels-\$304.93; Applebees-K-9 Training-\$15.25; Arbys-Airport Conference-\$29.70; Army Lodging-K-9 Training Lodging-\$545.00; AT&T Bill Payment-Patrol Car Computer Comm-\$314.32; Autozone-Fuel Injector-\$120.67; Baker-Taylor-Books-\$3,661.97; Battery Exchange-Batteries-\$177.60; Becker Body Shop-Repair Patrol Car-\$250.00; Best Western Hotels-Travel Expense-\$3.79; Best Western Hotels-Travel Expense-\$24.29; Bierschbach Equip Supp-Cemetery Supplies-\$53.40; Cycle World Magazine-Subscription-\$15.97; Bomgaars-Trees-\$2,574.45; Broadway Chrysler-Emergency Tire Kit-\$308.00; Bullfeathers-Meeting-\$162.33; Burger King-Travel Expense-\$5.54; Burger King-K-9 Training-\$19.56; Burger King-Training Expense-\$8.55; Butler Machinery-Gauge Assembly-\$65.91; Cafe Brule & Cakes-Meeting-\$35.00; Capitol City Brewing-Travel AWWA-\$65.00; Capitol Hill Suites-Meeting-\$2,671.74; Caseys Gen Store-DOC Work Program-\$72.26; Cenex BW Gas-Fuel-\$45.44; Cenex West-Fuel-AP Conf-\$17.73; Center Point-Books-\$126.42; Clarks Rentals-Custom Saw Blade-\$945.00; Concrete Materials-Concrete-\$1,243.14; Cox Auto Supply-Oil-\$604.27; Crescent Electric-Analog Output-\$4,150.57; CSI Software-Software-\$658.90; Culver's-K-9 Training-\$6.30; Culver's-K-9 Training-\$6.62; Culver's-Training Expense-\$6.20; Culver's-K-9 Training-\$25.34; Dakota Riggers & Tool-Supplies-\$43.51; Dash Medical Gloves-Supplies-\$215.70; Dayhuff Enterprises-Floor Maintenance-\$1,642.69; Delta-Meeting-\$50.00; Demco Inc-Office Supplies-\$80.60; Dex One-Publishing-\$39.00; Diamondback Truck Cove-Truck Bed Cover-\$1,798.00; Dollar Rental Fine Co-Rental Car Toll Road Pass-\$79.95; Dollar Tree-Program Supplies-\$18.00; Domino's-Employee Appreciation-\$94.04; Dunham's-Rec Supplies-\$44.99; DWD Mtn Grand Restaurant-Training Expense-\$16.91; DX Service-Salt-\$1,901.20; Echo Electric Supply-Lightbulbs-\$590.57; Environmental Express-Lab Supplies-\$80.13; ESPN the Magazine-Magazine Subscription-\$11.97; Exxonmobil-Fuel-\$35.03; Exxonmobil-Office Supplies-\$6.35; Fastenal Company-Bolts and Nuts-\$215.41; Freightcenter-Freight-\$231.00; FDC Publishing Midwest-Publishing-\$289.56; Fedex-Mailing-\$11.74; Fejfar Plumbing & Heat-Plumbing Repairs-\$324.29; Firehouse Subs-K-9 Training-\$11.02; Five Guys's-K-9 Training-\$6.19; Five Guys-QSR Conference-\$25.10; Flexible Pipe Tool Co-Repair-\$1,367.45; Fred Haar Company-Pulley-\$76.65; GFS Chemicals Inc-Lab Standard-\$381.90; Giorgios Pizza-Travel Expense-\$10.14; Gramps-Fuel-\$4.01; Granite City-Circle C-Travel Expense-\$41.00; Guadalajara Mexican Rest-Conference-\$18.29; Hampton Inns-Lodging-\$136.11; Hard Drive Central-Copier-\$51.26; HD Supply Waterworks-Valve Repair-\$2,029.21; Hedahl's-Battery-\$646.19; Heine Electric & Irrig-Centrifugal Pump-\$2,997.80; Highland Café-Travel Expense-\$10.70; Holiday Inn Resort-Training Lodging-\$69.95; Holiday Station Store-SD Chiefs Conference-\$14.25; Holiday Stnstore-Sd Chiefs Conference-\$24.40; Holiday Stnstore-K-9 Training Fuel-\$36.00; Hyvee-Retirement-\$239.50; Hyvee-K-9 Training-\$7.45; ICSC-Membership-\$150.00; AWS Service & Part-Parts-\$112.50; Powerphone-Dispatch Online Training-\$516.00; Indelco Plastics Corp-Flowmeter-\$248.05; Independence Waste-Rentals-\$485.41; City Directories-Book-\$380.00; Intl Code Council Inc-Membership-\$135.00; Interstate All Battery-Batteries-\$837.80; JJ Benji-Uniforms-\$295.75; Jack's Uniforms-Ballistic Vests-\$2,921.48; JB Body RC Sandblast-Truck Repair-\$1,880.00; JCL Solutions-Janitorial Supplies-\$1,399.07; Kaiser Refrigeration-Trail Supplies-\$483.39; KFC-DOC Work Program-\$32.92; Kmart-Soap/Wipes-\$42.76; Koletzky Implement Inc-Seals-\$241.03; Kopetsky's Ace

Hdwe-Trash Can Holders-\$10,076.36; Kum & Go- K-9 Training Fuel-\$95.00; Larrys Heating-Filters-\$96.00; Lewis And Clark Ford-Headlamp Assembly-\$749.87; Locators And Supplies-Supplies-\$239.96; Lou Cajun Grill-Travel Expense-\$10.83; Lynn's Dakotamart-Training Fuel-\$19.95; Mark's Machinery Inc-Mower Repair-\$718.50; Marriott Fire & Sage-Travel AWWA-\$94.10; Marriott Metro Center Travel-AWWA-\$1,637.99; McDonald's-DOC Work Program-\$50.14; McDonald's-Travel Expense-\$6.51; McDonald's Travel Expense-\$6.18; McMaster-Carr-Filter-\$1,002.99; Mead Lumber-Wood Planks/Scaffold-\$244.66; Menards-Pipe-\$2,228.94; Michaels Fence-Park Supplies-\$116.56; Midwest Laboratories-Water Testing-\$931.45; Midwest Wheel Co-Pickup Tool Box-\$659.12; Minneapolis-St Paul-Meeting-\$43.35; Mother Jones Magazine-Magazine Subscription-\$18.00; Motion Picture License-Movie Licensing-\$182.03; Myers Tire Supply-Patches-\$206.94; Newspapers SD/MT/CO/MN-Newspaper Subscription-\$225.55; Northern Tool-Park Supplies-\$620.70; Northtown Automotive-Pickup Repairs-\$471.87; NY Times e-Billing-Newspaper Subscription-\$447.20; Office Elements Group-Office Supply-\$29.50; Olson's Pest Technician-Pest Spray-\$93.50; O'Reilly Auto-Ignition Coil-\$129.90; Overdrive Dist-Downloadable Books-\$1,187.72; Overhead Door Co-Hardware-\$567.90; Dataram Co-Repair Equipment-\$35.00; FDIC/Fire Engineer-Registration-\$595.00; PF Chang's-Travel Expense-\$17.00; Photography by Jerry-Retirement Gift-\$121.00; Pictometry Intl Corp-Software Pictometry-\$1,650.00; Pied Piper Flowers-Professional Services-\$19.90; Pilot- Fuel-\$39.83; Pilot-Training-\$23.36; Pilot-K-9 Training Fuel-\$25.00; Pilot-Fuel-\$36.39; Pilot-SD Chiefs Conference-\$21.70; Pizza Di Tito-Travel Expense-\$5.35; Pizza Hut-K-9 Training-\$21.34; Pizza Rev-K-9 Training-\$94.56; Playscapes Co-Office Supplies-\$268.40; Police K-9 Magazine-Magazine-\$34.95; Postage Refill-Mailstation Postage-\$200.00; Randomhouse-Audio Books-\$366.25; Pump'n Pak-Fuel-\$32.06; Push Pedal Pull Corp-Preventative Maintenance-\$330.12; PVC Pipe Supplies-Odor Control Plumbing-\$128.99; Quill Corporation-Office Supplies-\$259.11; Recreation Supply Co-Memorial Pool Tables-\$2,929.84; Red Cross Store-Rec Supplies-\$1,009.98; Red Lantern Fine Chine-Travel Expense-\$14.00; Research Technology-Disc Cleaning Materials-\$455.95; Rick's Computers Inc-LCD Projectors-\$1,420.00; Riverside Hydraulics-Hose And Ends-\$168.51; Road King Trailers-Parts-\$22.50; Royal Sport Shop-Name Badge/Name Plate-\$133.24; SD Property Management-Park Supplies-\$99.82; Sealand Marine-Battery Charger-\$119.99; Sears Hometown-Washing Machine-\$569.99; SF Regional Airport-Travel AWWA-\$48.00; Shell Oil-Training Fuel-\$32.44; Sherwin Williams-Building Supplies-\$442.23; Shur-Co Outletservice-Tarp Parts-\$789.07; Smiling Moose Deli-SD Chiefs Conference-\$14.29; Society for Science-Magazine Subscription-\$50.00; SOHO Publishing Co-Magazine Subscription-\$19.97; South Dakota State Hist-Magazine Subscription-\$72.00; Sprinklerwarehouse- Irrigation Supplies-\$1,857.10; SD Water & WW-Registration-\$166.00; Techtrade LLC-Gloves-\$10.00; The Pickle Barrel-K-9 Training-\$7.01; Stan Houston Equip Co-Park Supplies-\$626.15; Staples-Program Supplies-\$7.18; Steak-N-Shake-Travel Expense-\$18.37; Sturdevants-Coolant Hoses-\$118.22; Subway-Employee Appreciation-\$59.92; Taco John-Training Expense-\$6.84; Taser Training-Academy Taser Recert Course-\$450.00; Tessman Company-Sioux Chemicals-\$3,054.57; Thatcher Co-Carbon-\$13,614.00; The Columbia Club-Lodging-\$760.41; The Lodge at Deadwood-Meeting-SD Police Chiefs-\$111.63; The UPS Store-Police Radio Return-\$74.48; TMA-Tires-\$3,349.12; People Magazine-Magazine Subscription-\$116.07; Tractor Supply Co-Chemicals and Sprayer-\$420.40; Truck Trailer Sales & Motor-Resister-\$625.07; Truxedo-Tonneau Cover-\$290.00; Ditty's Diner-Travel Expense-\$12.57; USA Blue Book-Supplies-\$2,273.82; USPS-Postage-\$47.70; Yankton Rod Ctr-Filing Fees-\$95.00; Viddler Inc-Video Hosting-\$30.51; Vistaprint.Com-Office Supplies-\$173.82; Vogt's Fine Cleaners-Supplies-\$3.00; VTS District Cab Travel-AWWA-\$10.01; VWR International Inc-Ross Reference Electrode-\$613.60; Vzwrlls Prepaid Pymnt-Phone Minutes-\$37.80; Wal-Mart-Office Supplies-\$724.11; Wall Auto Livery-Fuel to Attend AP Conf-\$32.38; Walmart.Com-Ice Scoop-\$22.93; Western Office Product-Desks-\$1,600.90; Wholesale Supply Co-

Course Supplies-\$125.80; WM Supercenter-Paper-\$539.25; WW Grainger-Filter/Plumbing-\$588.87; Yankton Chamber of Com-Registration-\$255.00; Yankton Pizza Ranch-Staff Appreciation-\$83.08; AFSCME Council 65-Employee Deductions-\$1,339.91; American Family Life Corp-Cancer & ICU Premiums-\$7,080.96; Assurant Employee Benefits-Vision Ins-May-\$725.07; City Management Assn SD-Spring Training Conf-\$50.00; Connections Inc-EAP Insurance-April-\$371.28; D & G Concrete Const-Hwy 50 Utilities-\$26,512.02; Delta Dental-Dental Ins-May-\$7,231.08; Dept of Env & Nat Resources-Registration-\$40.00; Dept of Social Services-Employee Deduction-\$2,121.00; First Natl Bank South Dakota-Employee Deductions-\$2,677.78; Foote/Jason-Chief Assoc Ceremony-\$100.00; Heine/Tyler-SRT Officer Training-\$350.00; Hochstein/Kyle-Hwy 50 Property-\$14,766.00; Mann/Collin-Payroll Advance-\$55.00; McLaury Flannery Eng Inc-Hwy 50 Utilities-\$1,657.50; Minnesota Life Insurance Co-Life Insurance-May-\$712.31; Municipal League SD-Police Chief Association-\$105.00; Nelson/Amy-Chamber Fly-In-\$300.00; Northtown Automotive-2016 Chevy Silverado-\$28,838.00; Planning & Development Admin-Fees-Generator PRJ-\$2,500.00; Retirement SD-SD Retirement-April-\$66,549.84; SDSRP-Employee Deduction-\$5,280.00; Summit Activity Center-Employee Deduction-\$811.40; United Way-Employee Deduction-\$89.32; Vast Broadband-Internet Services-\$3,454.64; Wellmark Blue Cross-Health Ins-May-\$88,604.79.

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

SALARIES APRIL, 2016

Administration-\$29,676.30; Finance-\$31,118.66; Community Development-\$22,219.09; Police-\$138,467.98; Fire-\$11,223.24; Engineering-\$38,569.38; Street-\$40,563.86; Snow & Ice-\$1,630.86; Traffic Control-\$1,794.38; Library-\$29,367.34; Parks/SAC-\$58,658.83; Marne Creek-\$3,460.09; Water -\$38,551.98; Wastewater-\$34,250.25; Cemetery-\$3,452.47; Solid Waste-\$17,103.40; Landfill-\$17,720.05; Golf Course-\$19,832.49; Central Garage-\$6,885.94.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Alison Cappy-\$8.55 hr.-Rec. Division; Connor Fitzsimmons-\$9.05 hr.-Parks Division; Tessa Hacecky-\$9.55 hr.-Parks Division; Phillip Hummel-\$8.55 hr.-Golf Division; Baylee Kenney-\$8.55 hr.-Golf Division; Brady Knodel-\$9.05 hr.-Parks Division; Nakita Maddox-\$8.55 hr.-Golf Division; Collin Mann-\$8.55 hr.-Golf Division; Ashley Mazankowski-\$8.55 hr.-Rec. Division; Justin Meyers-\$9.05 hr.-Parks Division; Alexa Moeller-\$8.55 hr.-Golf Division; Mitch Mueller-\$9.05 hr.-Parks Division; Quinn Paulsen-\$8.55 hr.-Golf Division; Morgan Rodig-\$8.55 hr.-Golf Division; Jacob Rodriguez-\$8.80 hr.-Golf Division; Lee Rose-\$8.80 hr.-Parks Division.

Wage Change: Jon Cooke-\$8.80 hr.-Golf Division; Christopher Eilers-\$9.05 hr.-Golf Division; Chase Erickson-\$9.05 hr.-Golf Division; Makenzie Johnson-\$9.30 hr.-Rec. Division; Katrianna Kokesh-\$8.80 hr.-Rec. Division; Jason Metz-\$9.55 hr.-Golf Division; Sharolette Peterson-\$11.80 hr.-Rec. Division; Grant Rolfes-\$9.05 hr.-Golf Division; Allison Spak-\$11.80 hr.-Rec. Division.

Status Change: Guy Graff-\$1239.00 bi-wk.-from SW Sanitation Truck Operator to Streets Equipment Operator; Marlon Huber-\$1654.58 bi-wk.-from Streets Equipment Operator to Streets Sr. Equipment Operator; Shawn Stuen-\$1239.00 bi-wk.-from SW Sanitation Truck Operator to Streets Equipment Operator; Larry Wagner-\$8.75 hr.-from Golf Division to Rec. Division.

Mayor Carda read proclamations declaring, May 5, 2016, as "National Day of Prayer;" the week of May 15-21, 2016, as "National Police Week 2016," declaring that all flags in Yankton be flown at half-staff on Sunday, May 15, 2016, in honor of all peace officers killed in the line of duty; May 16, 2016, as "Law Enforcement Torch Run Day for the SD Special Olympics;" May 21, 2106, as "Kids to Park Day 2016;" and the week of May 21-27, 2016, as "National Safe Boating Week in Yankton."

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

Stephanie Moser from the Convention and Visitor's Bureau (CVB) was present to review the CVB's Annual Report.

Action 16-148

Moved by Commissioner Gross, seconded by Commissioner Johnson, that the following items on the consent agenda be approved.

1. Transient Merchant License & Special Events Dance License
Consideration of Memorandum 16-104 recommending approval of the applications from Dayhuff Enterprises, Inc., dba Rock-N-Rumble:
(A) Transient Merchant License for July 22-23, 2016;
(B) Special Events Dance License for July 22-23, 2016.
2. Transient Merchant License & Special Events Dance License
Consideration of Memorandum 16-125 recommending approval of the applications from Drotzmann & Portillo, LLC (Steve Drotzmann), partner, dba Rounding 3rd Bar and Casino:
(A) Special Events Dance License for June 3-4, 2016

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

Motion adopted.

Action 16-149

This was the time and place for the public hearing on Resolution 16-21, approving the special assessment roll for the Assessment Project to pave the North-South Alley from Riverside Drive to 2nd Street between Broadway and Cedar Street. No one was present to speak for or against adoption of Resolution 16-21. Moved by Commissioner Knoff, seconded by Commissioner Gross, to adopt Resolution 16-21. (Memorandum 16-97)

RESOLUTION 16-21
A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING
IMPROVEMENTS FOR THE ALLEY FROM RIVERSIDE DRIVE TO 2ND STREET
BETWEEN BROADWAY AVENUE AND CEDAR STREET

BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota:

SECTION 1. That it is deemed and declared necessary to construct improvements in accordance with plans and specifications therefore, prepared under the direction of the Department of Public Works on the alley from Riverside Drive to 2nd Street, between Broadway Avenue and Cedar Street, in the City of Yankton, South Dakota, abutting upon the following described property to be assessed therefore:

Lots 1 through 11, Block 2 of Todd's Addition

SECTION 2. That the nature of said improvements is to construct a three inch asphalt pavement surface, along with items such as six inches of gravel base course, unclassified excavation/earthwork and grading, seeding and approach pavements, as needed, and all other incidentals in the above named location.

This project does not include improvements outside of the alley right-of-way, concrete driveway approaches. The project does include some slope work on private property, as necessary.

SECTION 3. That the cost and expense of the above listed improvements shall be levied by special assessment upon the above described properties in accordance with Chapter 9-43 of the South Dakota Codified Laws. Said improvements shall be assessed upon the above described properties abutting thereon according to the benefits derived in accordance with Chapter 9-45 of the South Dakota Codified Laws.

SECTION 4. Said assessment may be paid in ten (10) equal annual installments. Any such assessment or any installment thereof unless paid within thirty (30) days after the filing of the Assessment Roll in the Office of the City Finance Officer shall be collected under Plan Two, with interest in accordance with the procedure provided in SDCL 9-43-42 through 9-43-53, as amended. In all cases where interest on such assessment or the installment thereof is to be charged and collected in accordance with the law, the rate to be charged shall be as established by the Board of City Commissioners.

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

Action 16-150

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for July 22-23, 2016, from Dayhuff Enterprises, Inc., (Jeff Dayhuff, President) dba Dayhuff Enterprises, the block of 3rd Street between Douglas & Capital Street, Yankton, South Dakota. (Memorandum 16-115) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve the license.

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

Action 16-151

This was the time and place for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2016-17 licensing period. (Memorandum 16-116) No one was present to speak for against approval of the licenses. Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve the following license applications for July 1, 2016, through June 30, 2017:

RETAIL (ON-OFF SALE) MALT BEVERAGE: Hanten, Inc. dba Ben's Brewing Company, 222 West 3rd St.; Chuck Stop, LLC dba Charlie's Pizza House, 804 Summit St.; Cheers Bar & Grill, LLC dba Cheers Bar & Grill, 310 Walnut St.; Chuck Stop, LLC dba Chuck Stop, 800 Summit Street; City of Yankton, dba Fox Run Golf Course, 600 West 27th St.; Cork 'N Bottle, Inc., dba Cork 'N Bottle, 1500 Broadway; Czechers, Inc., dba Czechers, Inc., 407 Walnut; Diggers Inc., dba Diggers Casino, 2020 Elm St. #7; El Tapatío Family Mexican Restaurant, Inc., dba El Tapatío Family Mexican Restaurant, 2502 Fox Run Parkway; Fryn' Pan of Yankton, Inc., dba Fryn'Pan Family Restaurant, 502 West 21st St.; JAY AMBE-8, LLC dba Freedom Valu Center, 301 Broadway; Xtreme, Inc., dba Gramps, 700 East 4th St.; GNA Ventures, Inc., dba Happy Hourz, 311 Douglas Ave.; SYMS, LLC, dba Holiday Inn Express, PO Box 113; SHREENISH, LLC dba JR's Oasis, 2400 East Hwy 50; King Buffet Mongolian Grill, Inc., dba King Buffet, 3013 N. Broadway, Suite 5; WR Capital I, LLC dba Minerva's Grill & Bar, 1607 E. Hwy 50, Suite A; A'VIANDS, LLC dba Mount Marty College, 1105

W. 8th St.; Annis Properties, Inc., dba Patriot Express, 2217 Broadway; Annis Properties, Inc., dba Patriot Express 02, 100 E. 4th St. Suite A; TST, Inc., dba Phinney's Pub & Casino, Yankton Mall; NPC International, Inc., dba Pizza Hut #2791, 2003 Broadway; Pump-N-Stuff Yankton, Inc., dba Pump-N-Stuff, 215 West 2nd St.; Pure Ice Partners, LLC dba Pure Ice Company, 101 Capital St.; RB Beer & Burgers, LLC dba RB Beer & Burgers 2901 Broadway, Suite C; TST, Inc., dba River City Harbor, Yankton Mall; Bernard Properties, LLC dba Riverfront Events Center & Emporium, 121-113 W. 3rd; Bernard Properties, LLC dba The Brewery, 200-204 Walnut; Zaccon, Inc., dba Roadrunner Convenience Mart, 300 West 23rd St.; Drotzmann & Portillo, LLC dba Rounding 3rd Bar & Casino, 304 West 3rd St.; Kathy J. Shelburg, dba Shelburg's Concessions, Sertoma Park; Diggers Inc., dba Smokey Hollow, 2020 Elm St. Suite 7A; Morgen, LLC dba South Point, 1101 Broadway, Suite 109; Morgen, LLC dba South Point, 1101 Broadway, Suite 107A; Morgen, LLC dba South Point, 1101 Broadway, Suite 107B; Flusswerks, LLC, dba The Landing, 104 Capital St.; Tokyo Japanese Cuisine of Yankton, Inc., dba Tokyo Japanese Cuisine of Yankton, Inc., 2007 Broadway, Suite J; Gerstner Oil Company, Inc., dba Triple Time Rudy's, 1606 Broadway; Dave Tunge, dba Mule Train, 901 Broadway, Suite A; Dave Tunge, dba Kankota's, 901 Broadway, Suite C; Dave Tunge, dba Sportsman's, 901 Broadway, Suite B; Upper Deck, Inc., dba Upper Deck, 311-315 Broadway; Walnut Tavern, Inc., dba Walnut Tavern, 100 West 3rd St.; WILLA B's LLC dba WILLA B's, 215 W. 3rd St., Suite A; Yankton Morning Optimist, Inc., dba Yankton Morning Optimist, Riverside Park; Yesterday's Inc., dba Yesterday's Café, 2216 Broadway; Dayhuff Enterprises, Inc., dba Zebra Club & Cockatoo II & Safari Club, 106-112 East 3rd St.; YASS, INC., dba 5 O'Clock Somewhere, 2007 Broadway, Suite M; YASS, INC., dba 5 O'Clock Somewhere, Parrots Cove, 2007 Broadway, Suite M-A.

RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE: East Eight, LLC, dba EconoLodge, 611 West 23rd St.; SHREE, LLC dba Muggsy's Sub Galley, 821 Broadway; Annis Properties, Inc., dba Prairie Pumper, 909 Broadway; Annis Properties, Inc., dba Patriot Express 02, 100 East 4th Street.

PACKAGE (OFF-SALE) MALT BEVERAGE: JAY AMBE-8, LLC dba Freedom Valu Center, 301 Broadway; Hy-vee Inc., dba Hy-vee Gas, 2110 Broadway; Wal-Mart Stores, Inc. dba Wal-Mart SuperCenter #1483, 3001 Broadway; Walgreen Co., dba Walgreens #09806, 2020 Broadway.

PACKAGE (OFF-SALE) MALT BEVERAGE & SD FARM WINE: Boomers, Inc., dba Boomers Lounge, 100 East 3rd St.; Casey's General Stores, Inc., dba Casey's General Store, 1000 Broadway; Casey's General Stores, Inc., dba Casey's General Store, 801 Burleigh; Casey's General Stores, Inc., dba Casey's General Store, 515 West 4th St.; JoDeans Corp. dba JoDeans, 2809 Broadway.

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

Motion adopted.

Action 16-152

This was the time and place for the public hearing on the request for a Special Events (on-sale) Liquor License for June 3-4, 2016, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), dba Rounding 3rd Bar and Casino, the area in front of 309 Cedar Street, Yankton, South Dakota. (Memorandum 16-117) No one was present to speak for or against approval of the license application. Moved by Commissioner Hoffner, seconded by Commissioner Johnson, to approve the license.

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

Motion adopted.

Action 16-153

Moved by Commissioner Woerner, seconded by Commissioner Ferdig, to Adjourn Sine Die at 7:35 p.m.

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

City Attorney Den Herder Administered the Oath of Office to re-appointed City Commissioners C.N. Gross and Amy Miner, and newly appointed City Commissioner Tony Maibaum.

In absence of a Mayor, Finance Officer Viereck called the meeting to order.

Roll Call: Present: Commissioners Carda, Ferdig, Gross, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Finance Officer Viereck requested nominations for Office of the Mayor for the 2016-2017 term. Commissioner Maibaum nominated Commissioner Gross for the Office of Mayor.

Action 16-154

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, that nominations cease and a unanimous ballot be cast for Commissioner Gross for the position of the Mayor.

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

Finance Officer Viereck turned the meeting over to Mayor Gross at this time.

Action 16-155

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Resolution 16-32. (Memorandum 16-118)

**Resolution 16-32
Special Events Parking Request**

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined are or areas and times specified for Special Events; and

WHEREAS, the Rock-N-Rumble committee has made a request to enact this no parking zone for their event on July 22-23, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on the intersection of 3rd & Capitol starting at 12:00 pm on Friday, July 22 to allow a stage to be set up in the intersection. Intersection of 3rd & Capitol remains closed until 12:00 pm Sunday, July 24th; closure of 3rd Street from Douglas to Capitol Street. Douglas & 3rd Street intersection to stay open for Friday, July 22; starting Saturday at 6:00 a.m. the intersection of Douglas & 3rd Street be closed along with 200 feet both north and south along Douglas Avenue. The closure on 3rd Street to go to Walnut Street, intersection of Walnut & 3rd Street to remain open.

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

Action 16-156

Jeff Dayhuff, representing Rock-N-Rumble, was present to explain the increase in activities proposed for this year’s Rock-N-Rumble event and the request to close the Meridian Bridge for a motorcycle parade as outlined in Memorandum 16-119. Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve the request to close both levels of the Meridian Bridge from 3:00 to 4:00 p.m. on Saturday, July 23, 2016, for the Rock-N-Rumble Parade.

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

Action 16-157

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve the Land Lease Agreement between the City and Yankton Area Riverboat Days, Inc., for city-owned property described as Lots 6-13, Block 47, Lower Yankton Addition, for an initial term of 25 years, with automatic renewals for additional 10 year terms unless terminated by written notice from either party. (Memorandum 16-121)

Roll Call: Members present voting “Aye:” Commissioners Carda, Ferdig, Johnson, Knoff, Maibaum, Miner, Sommer, and Mayor Gross; voting “Nay:” None; Abstaining: Commissioner Hoffner.
Motion adopted.

Action 16-158

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Resolution 16-35. (Memorandum 16-123)

**Resolution 16-35
Special Events Parking Request**

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined area or areas and times specified for Special Events; and

WHEREAS, Rounding 3rd has made a request to enact this no parking zone for their events on June 3-5, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on Cedar Street in front of Rounding 3rd to be closed from 5:00 p.m. on June 3 to 2:00 a.m. on June 5.

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

Action 16-159

Approval of Resolution 16-33 granting permission to occupy right-of-way on the sidewalk adjacent to the Riverfront Events Center, 121 West 3rd Street, was considered. (Memorandum 16-122) Yankton resident Paul Lowrie was present to inquire about State Law changes and question if the City was going to amend the City's sidewalk right-of-way ordinance. Community Development Director Dave Mingo explained that the City's Sidewalk Café ordinance will be reviewed by City staff and suggestions for amendments to the ordinance will be brought forward. Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 16-33.

RESOLUTION 16-33
Permissive Use of Right-of-Way

WHEREAS, Cena Bernard, owner of the Riverfront Events Center, which is adjacent to the Walnut Street and 3rd Street Right of Way (Address: 121 West 3rd Street), and

WHEREAS, Cena Bernard has requested permission to occupy the public ROW for the purpose of placing decorative fence panels and flower boxes, and

WHEREAS, said fence panels and flower boxes shall only be allowed in the "Frontage Zone" as shown on the attachment and defined in the applicable sidewalk café permit.

WHEREAS, the applicant understands that the described fence panels and flower boxes occupy the ROW at the applicant's risk and the City or other approved occupants of the ROW are not responsible for maintenance, adjustments or repairs to the public sidewalk from use of the ROW, and

WHEREAS, the owner, shall not modify or deviate from said plan as detailed in the attached documents in any manner without first having the written approval from the City of Yankton.

WHEREAS, the City may terminate the permissive use of Right of Way for any reason that it may deem proper and the City assumes no liability for the discontinuance of the permissive use of Right of Way.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the permissive use of ROW at the described location in the manner shown on the attachments to this resolution.

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

Action 16-160

The following requests for Downtown Yankton Façade Grants were received and considered by the Façade Grant review committee: (Memorandum 16-120)

1. 104 East 3rd Street: Addition of three season bi-fold doors and brick façade work. Removal of existing signage. Funding request: \$9,250.00. Dayhuff Development Inc.
2. 202 West 2nd Street: Concrete paving. Funding request: \$1,750.00. Riverfront Broadcasting
3. 205 West 3rd Street: Replacing existing awning with cedar and adding signage. Funding request: \$3,580.00. Discovery Church

4. 216 Capital Street: Removal of brick ledge and covering existing brick with foam and exterior coating (EIFS). Funding request: \$8,235.00. Karen 4 Kids
5. 220 Capital Street: Removal of metal sheeting to reveal original masonry façade along with window and door replacement. Funding recommendation: \$6,100.00. Dayhuff Development Inc.
6. 224 West 3rd Street: Restorations and repairs to existing overhang/awning, removal of antiquated lighted box signage, and replacement of smaller awning. Funding recommendation: \$6,083.68. Lewis & Clark Realty Inc.
7. 300 East 3rd Street: Brick repair and replacement of shingles on awning façade feature. Painting and staining of doorway and repair to rear entryway. Funding request: \$12,150.00. Black Steer Inc.
8. 325 Douglas Avenue: Replacement of an existing nonfunctional awning with a new fabric awning consistent with the historic nature of the building. Funding recommendation: \$1425.00. Family Memorials/Yankton Monument Co.
9. 334 Walnut Street: Masonry restoration of the front entrance stair brick wall including repair of masonry joints and repair or replacement of bricks. Funding recommendation: \$1,200.00. Marquis X Erickson, Architect
10. 335 Douglas Avenue: Two proposals. One: repair of brickwork and addition of awnings. Two: addition of EIFS and awnings. Funding request: \$15,000.00. CMC Adventures, LLC
11. 407 Walnut Street: Concrete paving, addition of entrance canopy, and replacement of glass block windows. Funding request: \$15,000.00. Czeckers Sports Bar & Grill
12. 114 West 3rd Street: Painting and replacement of awning. Funding request: \$1,750.00. Financial Planning Associates

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to award Downtown Yankton Façade Grants, as recommended by the review committee, to the following:

1. 325 Douglas Avenue: Replacement of an existing nonfunctional awning with a new fabric awning consistent with the historic nature of the building. Funding recommendation: \$1425.00. Family Memorials/Yankton Monument Co.
2. 334 Walnut Street: Masonry restoration of the front entrance stair brick wall including repair of masonry joints and repair or replacement of bricks. Funding recommendation: \$1,200.00. Marquis X Erickson, Architect
3. 220 Capital Street: Removal of metal sheeting to reveal original masonry façade along with window and door replacement. Funding recommendation: \$6,100.00. Dayhuff Development Inc.
4. 224 West 3rd Street: Restorations and repairs to existing overhang/awning, removal of antiquated lighted box signage, and replacement of smaller awning. Funding recommendation: \$6,083.68. Lewis & Clark Realty Inc.

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

Motion adopted.

Action 16-161

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adjourn into Executive Session at 8:04 p.m. to discuss contractual 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 Gross.

Roll Call: Present: Commissioners Carda, Ferdig, Gross, Hoffner, Johnson, Knoff, Maibaum, Miner,

and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 16-162

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, to adjourn at 8:38 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer

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