



CITY OF YANKTON

2016_07_25

COMMISSION MEETING

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, July 25, 2016

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of regular meeting of July 11, 2016

Attachment I-2

3. City Manager's Report

Attachment I-3

4. Public Appearances

II. CONSENT ITEMS

1. Transient Merchant License

Consideration of Memorandum #16-175 recommending approval of the application from the Big Red Bed Truck for a transient merchant license for August 15, 2016 – September 15, 2016.

Attachment II-1

2. Dance License

Consideration of Memorandum #16-182 regarding Application from Myrna Hunhoff has applied for a license to hold a special events dance on August 7, 2016, Maple from 3rd Street to Riverside Drive and Riverside Drive from Maple Street to Green Street, Yankton, SD

Attachment II-2

3. Possible Quorum Event

August 2, 2016, Memorial Park, no official commission action

4. New Pawn Brokers License

Consideration of Memorandum #16-183 recommending approval of the application for Pawn Brokers License from A1 Loan Service

Attachment II-4

III. OLD BUSINESS

1. Public Hearing – Boys & Girls Club

Consideration of Memorandum #16-169, public hearing regarding the status of the Boys & Girls Club Grant

Attachment III-1

IV. NEW BUSINESS

1. Planning Commission – Rezoning

Consideration of Memorandum #16-176, introduction and first reading of Ordinance #988 and setting August 8, 2016 to consider a rezoning from R-4 Multiple Family to B-2 Highway Business: The South 227.4' of Outlot D and Outlots 19A, 20 and 20A, all in Moderegger's Outlots in the City of Yankton, South Dakota. Address, 803 and 811 Ferdig Avenue. Hacecky Rentals, LLC., Bradley and Sheryl Dykes, owners.

Attachment IV-1

2. Planning Commission – Plat

Consideration of Memorandum #16-177 recommending approval of Resolution #16-42, a plat of Lots 4 and 5, Lynsay's Subdivision in the E 1/2 of the SW 1/4 of Section 10, T93N, R55W of the 5th P.M., Yankton County, South Dakota. Address, east side of the 1300 Block of Wek Road. Eastside Enterprises, owner.

Attachment IV-2

3. Planning Commission – Plat

Consideration of Memorandum #16-178 recommending approval of Resolution #16-43, a plat of Lots 15 and 16, Thon's Addition, Located in the S 1/2 of the E 1/2 of the W 1/2 of the NW 1/4, Section 15, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Address, south side of the 3500 Block of Debra Boulevard. Phil Spady Chrysler-Jeep-Dodge, Inc., owner.

Attachment IV-3

4. Sidewalk Café Permit – Boomer's

Consideration of Memorandum #16-181 regarding Sidewalk Café Permit for Boomer's Inc., 100 E 3rd Street.

Attachment IV-4

5. Easement Vacation

Consideration of Memorandum #16-180 regarding Easement vacation, Lot 16, Block 3, Ridgeway North Subdivision and Easement dedication, Lot 17, Block 3 Ridgeway North Subdivision. Schoenfelder Family Trust, owner.

Attachment IV-5

V. ADJOURN THE MEETING OF JULY 25, 2016

The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 11, 2016**

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

Roll Call: Present: Commissioners Ferdig, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Carda. Quorum present.

Action 16-210

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the Minutes of the Work Session of June 20, 2016, and regular meeting of June 27, 2016.

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

Motion adopted.

Action 16-211

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

AT&T-Cell Phone Bill-\$392.38; Ace Hardware-Office Supplies-\$3.98; ACS Government Inf Service-Maint Program Support-\$1,937.87; Advantage Tape Advertising-Ad-\$310.00; Alert Magazine LLC-Ad-\$195.00; All Star Pro Golf Inc-Merchandise-\$629.60; Allegiant Emergency Svs Inc-Flow Test-\$2,116.54; AMG Occupational Medicine-DOT CDL Drug Testing-\$94.50; ASCAP License Fee-\$336.54; Avera Sacred Heart Hospital-DOT CDL Drug Testing-\$100.00; Banner Associates Inc-Water Station Design-\$23,562.50; Beste/Tiffany-Summer Program-\$396.00; Bioverse Inc-Pool Flush-\$1,625.00; Black Belt Academy-Summer Program-\$435.20; Boller Printing Inc-Envelopes-\$543.10; Boys & Girls Club-CDBG Grant #7-\$28,828.19; Brock White Company LLC-Rental-\$5,001.00; Brosz Engineering Inc-Pine Street Bridge-\$165.00; Brunick/Lori-Refund-\$37.10; Buhl's Laundry Cleaners Inc-Uniform Alteration-\$24.00; Bushnell Outdoor Products-Range Finders-\$412.80; Carroll Distributing-Rain Jackets-\$161.24; Cedar County News-Ad-\$139.68; Cedar Knox Public Power-Dist Elect-June-\$923.60; Centurylink-Phone-June-\$1,658.35; Chamber of Commerce-Retirement Gift-\$100.00; Chavis/Ted-Utility Refund-\$389.02; Chesterman Company-Pop-\$1,458.98; Christensen Radiator & Repair-Remove Plow-\$166.25; City of Vermillion-Jt Power Cash Trans-\$42,794.36; City of Yankton-Central Garage Rubbish-\$19.00; City of Yankton-Parks Landfill Charges-\$388.29; City of Yankton-Solid Waste Compacted Garbage-\$22,832.83; City Utilities-Water-WW Charges-\$25,360.46; Clark's Rental-Mower Rental-\$93.75; Cleveland Golf-Golf Equipment-\$141.75; Cole Papers Inc-Janitorial Supplies-\$567.52; Concrete Material-Concrete-\$12,899.00; Conkling Dist-Malt Beverages-\$3,110.70; Credit Collection Service Inc-UT Collection-May-\$205.54; CSI Software LLC-Software-\$13,130.15; D & G Concrete Const-Hwy 50 Utilities-\$47,812.88; Dakota Beverage Co Inc-Malt Beverages-\$3,715.23; Dakota Resources-Mead Design Workshop-\$3,675.15; Dakota Taekwondo-Summer Program-\$152.80; Dakota Territorial Museum-Cemetery Walk-\$500.00; Dept of Corrections-DOC Work Program-\$1,711.05; Dept of Revenue-Water Tests-\$1,061.00; Design Solutions & Integration-Repairs-\$10,112.73; DEX Media East-Phone Book-\$31.30; Diane's Greenhouse-Plants-\$3,056.89; Echo-Generator Diagnosis-\$935.00; Ehresmann Engineering Inc-Palm Tree Light-\$10,761.00; Enviromental Energy-Oil-\$65.00; ESRI Inc-Software Maintenance-\$250.00; Ethanol Products LLC-Co2-\$472.52; Falkenberg Construction-Mowing-\$560.00; Fastenal Company-Bolts-\$139.92; Feimer Construction-Raw Water Line-\$252,983.91; Fejfar Plumbing Inc-Water Heater-

\$1,922.98; Ferguson Water Works Supply-Water Meter Hardware-\$391.68; First Dakota Nat'l Bank Corp-Agency Fee-\$1,000.00; Flannery/Kirt-Officer Stipend-\$25.00; Flexible Pipe Tool Company-Sewer Truck Repairs-\$57.95; Flynns Flowing Flags-Flag Pole & Accessories-\$1,663.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$65.00; Gary's Repair-Towing-\$791.00; Geotek Eng & Testing Serv Inc-Testing-\$350.00; Gerstner Oil Co-Oil-\$3,024.45; Graymont Capital Inc-Lime-\$13,426.00; Gridor Construction, Inc-Lift Station Const-\$97,875.00; Hansen Photos-Web Photo-\$25.00; Hartington Tree LLC-Tree Moving-\$2,000.00; Hawkins Inc-Chemicals-\$14,212.36; Haynes/Chris-Summer Program-\$2,871.20; HDR Engineering Inc-Collector Well-\$39,752.74; Hedahl's Parts Plus-Filters-\$1,439.32; Heyward/Latrice-Refund-\$26.50; Hornung's Pro Golf Sale Inc-Range Supplies-\$520.80; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Johnson Bros of South Dakota-Wine-\$93.75; Johnson Electric-Rewire Cord-\$337.95; Kaiser Refrigeration Inc-Commercial Ice Machine-\$3,495.00; Kieffer/Frani-Refund-Swim Lessons-\$26.50; Klein's Tree Service-Trim Trees-\$1,400.00; Klines Jewelry-Retirement Gift-\$104.49; Koch/Jessica-Summer Program-\$492.80; Koletzky Implement Inc-Skid Steer Loader-\$42,730.30; Kotalik/Stacy-Refund-\$42.40; Kudera/Susan-Refund-\$60.00; Lamb Motor Company- F350 Chasis Extend Cab-\$31,913.00; Larry's Home Center-Repair Ac-\$975.96; Lewis & Clark Bhs-Mmpi-New Hire-\$315.00; Lewis & Clark Ford Truck-Repairs-\$971.22; Lewis & Clark Theatre Co-Summer Reading-\$56.00; Light and Siren-Lightbars-\$1,663.00; Likness/Arlin-Summer Program-\$1,687.20; Lippert/Susan-Travel Expense-\$102.06; Locators & Supplies Inc-Pavement Markers-\$1,567.73; Long/Amy Susan-Summer Program-\$396.00; Luken Construction LLC-Shelving Unit-\$3,675.00; Masonry Components Inc-Douglas Ave Reconst-\$347,330.34; Mayer Signs-Park Signs-\$565.00; McLaury Flannery Eng Inc-Hwy Reconstruction-\$25,649.50; Menards-Ratchet-\$20.88; MidAmerican Energy-Fuel-June-\$5,536.64; MidAmerican Energy-Fuel-June-\$1,000.14; Midwest Alarm Company Inc-Fire Alarm Monitoring-\$156.00; Midwest Tape-Audio Books-\$456.87; Midwest Turf & Irrigation-Parts-\$331.34; Midwest Wheel Companies-Parts-\$1,196.50; Miller Painting & Decorating-Pool Paint-\$1,580.00; Millerbernd Manufacturing Co-Light Poles-\$4,080.00; Mitchell/Dan-Summer Program-\$160.00; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept SD-License & Title-\$16.20; Mr Golf Car Inc-Golf Carts-\$125.00; National Field Archery Assn-Summer Program-\$1,309.60; NB Golf Cars Inc-Golf Cart Repairs-\$249.72; Nebraska Journal Leader-Ad-\$119.30; Nebraska Life Magazine-Ad-\$900.00; Northwest Electric-Pump Repairs-\$1,120.80; Northwestern Energy-Elect-June- \$66,651.60; Novak/Krista-Refund-Day Camp-\$20.00; Observer-Ads-\$548.00; Petroleum Traders Corp-Fuel-\$7,625.20; Pilger Sand and Gravel Inc-Golf Course Sand-\$712.69; Ping-Golf Equipment-\$280.67; Press Dakota Mstar Solutions-Ads-\$3,715.94; Pro Auto Inc-Vehicle Towing-\$160.00; R & R Products Inc-Parts-\$1,047.71; Racom Corporation-Radio Access-\$1,370.46; Reinhart Foods Inc-Entrees-\$1,904.97; Riverside Hydraulics Inc-Fittings-\$93.18; Sanitation Products Inc-Parts-\$587.06; Schurman/Duane-Sidewalk Reimbursement-\$567.00; SD Public Assurance Alliance-Insurance-\$1,011.15; Signs By Design-Patrol Car Decals-\$1,070.45; SL-Serco-Annual Report-\$5,112.27; Slowey Construction Inc-15th St Construction-\$107,634.72; Sorenson/Corey-Summer Program-\$160.00; South Dakota Amateur Softball-Softball Registration-\$1,080.00; South Dakota Golf Assn-Handicap Fees-\$6,620.00; South Dakota One Call-Message Fees-\$239.40; Southeast Job Link Inc-Summer Program-\$230.40; Stern Oil Co Inc-Aviation Fuel-\$48,882.51; Stevens Construction Inc-Trail Relocation-\$13,500.00; Stockwell Engineers Inc-SAC Softball Field Study-\$13,437.00; Studio Art Center-Summer Program-\$1,347.20; Suez Treatment Solutions Inc-Uv Lamps-\$5,298.00; Syd's Eastside Auto Parts-Part-\$10.00; Thompson Electric Company Inc-Repair Siren-\$624.72; Thomson Reuters West-Local Govt Law-\$560.00; Titleist-Golf Balls-\$2,274.67; Todd, Inc-Signs-\$1,741.63; Toliver/Brenda-Refund-\$50.00; Tom's Electric-Install & Repair Lights-\$5,237.53; Top Notch Window Cleaning-Window Cleaning-\$50.00; Transportation Dept SD-RR Underpass Project-\$38,333.59;

Truck Trailer Sales Inc-DOT Inspection/Repairs-\$2,020.95; Trugreen-Fertilizer-\$90.00; Turfwerks-Parts-\$481.55; US Post Office-Util Utility Postage June-\$1,500.00; United Parcel Service Inc-Postage-June-\$140.77; United States Postal Service-Postage Meter-June-\$1,057.00; Vast Broadband-Internet Service-\$3,410.64; Vogel Paint Inc-Paint-\$1,077.50; Wage Works-Flex Serv Fee-May-\$145.00; Walt's Homestyle Foods Inc-Entree-\$448.70; Welfl Construction Corp-Collector Well-\$85,952.20; West Sioux Ceramics-Summer Program-\$377.50; Wharton/Beverly-Utility Refund/Overpay-\$28.48; Wholesale Supply Inc-Memorial Pool Concession-\$4,228.40; Williams & Company PC-Audit-\$23,600.00; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$3,237.18; Xerox Corporation-Copier Lease-\$189.56; Yaggie's Inc-Lawn Mix-\$149.00; Yankton Bowl-Summer Program-\$680.80; Yankton County EMS Association-Summer Program-\$275.03; Yankton Janitor Supply Inc-Wax Strip-\$28.00; Yankton Medical Clinic-Pre-Employment Physical-\$1,065.00; Yankton Police Department-Postage-\$36.60; Yankton School District 63-3-RTEC Rent-\$5,000.00; Yankton Transit Inc-1/2 Special Approp-\$15,000.00; Yankton Vol Fire Department-Fire Calls May-June-\$2,560.00; Ziegler/William-Officer Stipend-\$65.00; A & B Business Inc-Copier Maintenance-\$490.45; ABM Parking Eppley Air-Airport Parking-\$35.00; Air Host Inc-Learning-\$9.14; Amazon Digital Svcs-Computer Program-\$49.99; Amazon Mktplace Pmts-Books-\$474.28; Amazon.Com-Office Supplies-\$426.48; Amazon.Com-Network Supplies-\$58.52; Appeara-Towels-\$342.23; Applied Ind Tech-Blower/Temp Gauge-\$1,003.63; Aramark Anaheim Convention-Training-\$3.00; Arc Services-Training Red Cross-\$81.00; AT&T Bill Payment-Patrol Car Wireless Card-\$314.77; Autozone-Calipers-\$261.92; Baker-Taylor-Book-\$2,085.22; Bench Craft Company-Disputed Charge-\$750.00; Best Western Plus-Investigation-\$112.13; Popular Photography-Magazine Subscription-\$19.97; Boller Printing-Office Supplies-\$92.00; Bomgaars-Shop Supplies-\$1,855.47; Bookpage-Magazine Subscription-\$300.00; Bubba Gump-Anaheim Training-\$20.26; Buhl's Cleaners-Uniform Alteration-\$8.00; Burger King-Training-\$6.09; Burger King-Travel Expense-\$5.53; Burger King-Training-\$6.22; California Pizza Place-Training-\$8.53; Carolina Italian Cuisine-Training-\$20.27; Caseys Gen Store-Staff Appreciation-\$28.75; Caseys Gen Store-Staff Appreciation-\$7.49; CDW Government-Office Supplies-\$213.92; Cedar County Veterinary-K-9 Care-\$11.31; Center Point-Books-\$130.62; Clarks Rentals-Custom K-9 Kennel Building-\$82.00; Clean Sweep Distrib-Scrub Brushes-\$42.00; Concrete Materials-Plant Supplies-\$795.38; Cox Auto Supply-Shop Supplies-\$51.40; Crescent Electric-Wire-\$931.42; Culligan Water-Scrubber Salt-\$71.40; Dairy Queen-Staff Appreciation-\$24.22; Davidson Titles Inc-Books-\$1,156.95; Dayhuff Enterprises-Janitorial Supplies-\$785.13; Delta Conference-Travel-\$75.00; Demco Inc-Books-\$96.66; Desktop Supplies.Com-Office Supplies-\$425.66; Dex One Phone Book-Advertisement-\$39.00; Domino's-Summer Programs-\$117.31; Dunhams-Summer Programs-\$14.38; Dunn Rite Pool Product-Memorial Pool Supplies-\$57.60; DX Service-Chemicals-\$1,983.93; EB RuralX Summit- Meeting-\$158.49; Echo Electric Supply-VSD Repair Charge-\$4,804.68; Ehresmann Engineering-Supplies-\$49.70; Electric Motor-Motor-\$350.82; Embroidery & Screen Works-Uniform Shirts-\$44.00; ESPN Zone-Training-\$19.19; Fairbank Equipment-Hose-\$148.97; Fastenal Company-Park Supplies-\$742.25; Fejfar Plumbing-Building Repairs-\$174.25; Ferdigs Transmission-Turbo Charger Assembly-\$2,498.36; Firehouse Subs-K-9 Training-\$12.98; Five Guys SD-Learning-\$11.69; Ford's Filling Station-Training-\$19.35; Fort Pierre Pizza Ranch-K-9 Training-\$10.21; Fred Haar Company-Mower Parts-\$199.22; Grestner Oil-Power Washer Fuel-\$50.00; Hach Company- Lab Supplies-\$1,120.31; Hedahls-Shop Repairs-\$297.74; Holiday Inn Hotel-Conference Lodging-\$203.90; Holiday Stnstore-K-9 Training-\$28.00; Hy-Vee Gas-Ribfest/Bottled Water-\$14.87; Hy-Vee-Memorial-\$35.00; Hy-Vee-Summer Programs-\$648.19; Icma Online Purchases-Meeting-\$1,065.00; In Kellen And Streit-K-9 Kennel-\$97.27; In Powerphone-Dipatcher Training-\$729.00; Independence Waste-Rentals-\$743.80; Interstate Battery-Batteries-\$71.96; JJ Benji-Safety City Shirts-\$868.70; Jack's Uniforms-Patrol Uniform-\$1,057.92; JCL

Solutions-Cleaning Supplies-\$443.67; Jimmy Johns-Meeting Expense-\$10.06; Jodeans Steak House-Meeting-\$36.00; Kaiser Refrigeration-Weedeaters-\$2,409.61; Kmart-Janitorial Supplies-\$352.75; Kopetskys Ace Hdwe-Plant Supplies-\$860.72; Landl Machine Shop-Replace Hub Bearing-\$55.25; Language Line-Professional Services-\$35.84; Lewis and Clark Ford-Jet Kit-\$170.14; Longs Propane Service-Supplies-\$14.00; Mark's Machinery Inc-Equipment Repair-\$52.50; Martha Stewart Living-Magazine Subscription-\$25.44; Mead Lumber-Park Supplies-\$290.82; Med-Vet-Sharps Containers-\$417.00; Menards-Tables for Elections-\$978.95; Midwest Laboratories-Lagoon Water Test-\$423.72; Midwest Radiator-Repair Sprayer Wand-\$30.00; Midwest Turf-Shop Supplies-\$1,006.98; Minervas Grill and Bar-Meeting Expense-\$170.98; Minitman Food & Fuel-Travel- Fuel-\$39.69; NASRO-Association Fee-\$40.00; NFPA Natl Fire Protect-Fire Prevention Week-\$329.44; Northtown Automotive-Mud Flaps-\$80.00; Novelty Machine-Belts-\$442.31; Office Elements Group-Office Supplies-\$108.79; Olsons Pest Technician-Contracted Services-\$96.00; Overdrive Dist-Downloadable Books-\$895.05; Overhead Door Co-Shop Supplies-\$97.10; Panera Bread-Meeting Supplies-\$11.89; CDN Systems Equipment-Modem-\$168.41; Chromebattery-Battery-\$101.64; Shahbakhtia Equipment-Modem-\$147.00; VPC Computer-Cables-\$47.89; PGA Member Info Srvcs-Membership Dues-\$1,058.00; Pittsburgh Blue Maple-Investigation-\$20.33; PRandomhouse-Audio Books-\$144.75; Pro Auto Inc-Blast Parts-\$175.00; Quill Corporation-Office Supplies-\$122.30; Riverside Hydraulics-Valve-\$688.06; Rod Organic Gardening-Magazine Subscription-\$15.00; Rogers Electric-Switch-\$76.22; Royal Sport Shop-Uniforms-\$169.91; Sanitation Products-Sweeper Belt-\$1,763.85; SD Lib Assoc-Membership Dues-Schmidt-\$90.00; SD Property Management USA-Flags-\$238.86; Sears Hometown-Edger Blade-\$25.98; Shell Oil-K-9 Training-\$22.01; Sheraton-Training Lodging-\$703.80; Sheraton Park Hotel-Training-\$18.12; Sherwin Williams-Paint-\$257.21; Sioux City Newspapers-Advertising-\$933.50; Sky Zone-Summer Programs-\$923.62; Specialty Store Serv-DVD/CD Shelving-\$452.22; Sprinkler Warehouse-Irrigation Parts-\$278.94; Midwest Striping-Lights-\$176.96; Stored Energy Product-Equipment Maintenance-\$73.50; Sturdevants-Fuel Module-\$279.19; SuperAmerica-Investigation-\$42.75; Superior Tech Products-Chemicals-\$2,049.00; Tangerine Grill-Training-\$20.82; Tessman Company-Chemicals-\$4,120.00; The Library Store Inc-Office Supplies-\$215.21; The Ups Store-Shipping-\$15.30; TMA-Equipment Repair-\$774.86; Tractor Supply Co-Animal Shelter Supplies-\$36.66; TRK Hosting-Internet Access Web Host-\$68.85; Truck Trailer Sales-Pipe And Clamp-\$91.35; Ups-Postage-\$65.12; Usa Blue Book-Pumps-\$3,031.81; Vessco Chemical-Storage Tank-\$3,776.78; Viddler Inc-Video Hosting-\$33.94; VWR International Inc-Latex Gloves-\$138.06; Vzwrlls My Vz-Internet Access-\$526.18; Wal-Mart-Office Supplies-\$879.94; Wall Auto-Livery Learning-\$45.28; Washington Pavilion-Summer Programs-\$214.50; WEF Wythe-Membership-\$81.00; Wendy's-Travel Expense-\$8.26; Western Office Product-Office Supplies-\$381.66; Wilkens Industries Inc-Check Valve-\$433.10; WM Supercenter-Items For Safety City-\$911.77; WW Grainger-Pressure Switch-\$994.35;-Chamber of Com-Meeting-\$80.00; Yankton Nurseries LLC-Landscape Plants-\$100.00; Pizza Ranch-Meeting-\$69.97; Rexall Drug-Gauge Glycerin-\$36.72; Yankton Winnelson Co-Sump Pump-\$271.71; Yankton Media Inc-Newspaper Subscription-\$133.09; Zimco Supply Co-Chemicals-\$809.00; AFSCME Council 65-Employee Deduction-\$1,296.53; American Family Life Corp-Cancer & ICU Premiums-\$7,115.42; Assurant Employee Benefits-Vision Ins - July-\$732.75; City of Yankton-Landfill Petty Cash-\$100.00; City of Yankton-Parks-Music at the Meridian-\$500.00; Connections Inc-EAP Insurance May-\$371.28; Delta Dental-Dental Ins July-\$7,459.00; Dept of Environment-Registration-\$10.00; Dept of Social Services-Employee Deduction-\$2,399.00; First Natl Bank South Dakota-Employee Deduction-\$2,677.78; Game Fish and Parks-Airline Reimbursement-\$719.20; Goglin Funeral Home-Trail Oversizing-\$20,854.05; J & H Care & Cleaning Company-Cleaning Services-\$2,795.00; Larson/Dean-Recertification-\$80.00; Minnesota Life Insurance Co-Life Insurance - July-\$732.68; Northland Truck Sales-Sanitation Truck-\$76,000.00; Northtown

Automotive-Pickup-\$29,912.00; Omaha Street Percussion-Music at the Meridian-\$1,400.00; Retirement SD-SD Retirement June-\$69,702.81; Retirement SD System 401 (A) Special Pay-\$11,129.85; SDSRP Employee Deduction-\$5,325.00; Summit Activity Center Employee Deductions-\$831.20; Thompson/Daniel Training-\$120.00; United Way Employee Deductions-\$89.32; Wellmark Blue Cross-Health Ins July-\$92,462.46; Yankton Area Convention & Professional Services-\$14,297.40; Yankton Area Progressive Growth-Sales Tax Reimbursement-\$3,401.34.

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

SALARIES, JUNE 2016:

Administration-\$34,844.42; Finance-\$31,118.65; Community Development-\$22,219.11; Police-\$149,634.50; Fire-\$11,223.24; Engineering-\$40,167.75; Street-\$42,870.88; Traffic Control-\$1,810.74; Library-\$29,200.24; Parks/SAC-\$81,138.38; Memorial Pool-\$8,428.61; Marne Creek-\$5,321.02; Water-\$50,046.41; Wastewater-\$35,043.89; Cemetery-\$4,820.07; Solid Waste-\$18,868.13; Landfill-\$17,466.05; Golf Course-\$33,917.00; Central Garage-\$6,885.94.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Kylee Duncan-\$8.55 hr.-Rec. Division; Kris Ford-\$12.95 hr.-Parks Division; Jamie Fuse-\$8.55 hr.-Rec. Division; Jenna Grossenburg-\$9.55 &/or \$20.00 hr.-Rec. Division; Justin Grover-\$8.80 hr.-Trails Division; Devin Gullikson-\$1208.35 bi-wk.-Solid Waste; Ashtyn Haak-\$9.80 hr.-Rec. Division; Lance Haak-\$8.55 hr.-Golf Division; Zachary Hanzlik-\$8.55 hr.-Parks Division; Kendra Hunhoff-\$8.55 hr.-Rec. Division; Arion Huntley-\$8.55 hr.-Rec. Division; Coleton James-\$8.55 hr.-Water/Wastewater; Sophie Kouri-\$8.55 hr.-Rec. Division; Matthew Kreitzinger-\$8.55 hr.-Golf Division; Noel Kusek-\$8.55 hr.-Rec. Division; Johanna Lippert-\$8.55 hr.-Rec. Division; Erin Luken-\$8.55 hr.-Rec. Division; Daniel Mitchell-\$8.55 hr.-Rec. Division; Jordan Payer-\$8.80 hr.-Parks Division; Elizabeth Pedersen-\$10.80 hr.-Rec. Division; Taylor Peters-\$2,736.12 bi-wk.-Information Services/Police; Sarah Rockne-\$9.30 hr.-Rec. Division; Katie Schmidt-\$11.50 hr.-Rec. Division; Kenneth Schroeder-\$9.80 hr.-Airport; Bradey Sorenson-\$10.00 hr.-Solid Waste; Kristin Sternhagen-\$1667.46 bi-wk.-Information Services; Samuel Stewart-\$10.00 hr.-Solid Waste; Kristie Taylor-\$1,269.50 bi-wk.-Dispatch; Logan VanWinkle-\$1,208.35 bi-wk.-Solid Waste; Trentin Vornhagen-\$8.55 hr.-Parks Division; Kelsey Westerman-\$8.55 hr.-Rec. Division; Erica Westerman-\$10.00 hr.-Public Works; Blake Wieseler-\$8.55 hr.-Rec. Division.

Wage Change: Jay Batcheller-\$8.80 hr.-Golf Division; Ashli Becker-\$9.05 hr.-Rec. Division; Avery Brockberg-\$9.30 hr.-Rec. Division; Julie DeWitt-\$9.55 hr.-Rec. Division; Kaitlyn Frank-\$9.05 hr.-Rec. Division; Brianna Geigle-\$9.55 hr.-Rec. Division; Danielle Gill-\$11.25 hr.-Rec. Division; Katie Hauser-\$9.30 hr.-Rec. Division; Jordan Houdek-\$9.05 hr.-Rec. Division; Benjamin Jensen-\$9.55 hr.-Rec. Division; Matthew Jensen-\$9.05 hr.-Golf Division; Emilee LaBarge-\$9.80 hr.-Rec. Division; Carie LaBrie-\$11.80 hr.-Rec. Division; Jase Likness-\$9.05 hr.-Rec. Division; Kyra Liebig-\$9.30 hr.-Rec. Division; Brianna Kelly-\$9.30 hr.-Rec. Division; Ashley Mazankowski-\$8.80 hr.-Rec. Division; Mitch Mueller-\$10.50 hr.-Parks Division; Andrew Peitz-\$9.55 hr.-Rec. Division; Katie Rodig-\$9.05 hr.-Golf Division; Kylie Rodig-\$8.80 hr.-Golf Division; Meghan Schenk-\$9.05 hr.-Rec. Division; Alexis Sejnoha-\$9.30 hr.-Rec. Division; Greg Stewart-\$9.05 hr.-Parks Division; Jenna Trail-\$9.05 hr.-Rec. Division; Lynette Uhing-\$10.50 hr.-Parks Division.

Status Change: Ramzie Cronin-\$10.25 hr.-Lifeguard/WSI to Asst. Pool Mgr.; Logan Haak-\$10.00 hr.-Cashier/Programs to Cashier Mgr.; Joseph Kelly-\$9.75 hr.-Lifeguard/WSI to Head Guard; Susanna Kinsley-\$11.25 hr.-WSI to C-Manager; Ryan Moderegger-\$8.55 hr.-Rec. Division to Parks Division;

Daniel Thompson-\$17.00 hr.-PT School Resource Officer to PT Police Officer; Britta True-\$11.50 hr.-Lifeguard to Co-Manager.

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

Consent Item Number 5 was removed from the Agenda.

Action 16-212

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, that the following items on the consent agenda be approved.

1. Budget Workshop Meeting Dates
Consideration of Memorandum 16-171 regarding setting Budget workshop meeting dates as August 8, and August 9, 2016, if necessary.
2. Dance License
Consideration of Memorandum 16-167 regarding Application from Happy Hourz Bar & Grill for Special Events Dance License for August 6, 2016
3. Dance License
Consideration of Memorandum 16-168 regarding Application from Onward Yankton for Special Events Dance License for July 28, 2016
4. Police Chaplain
Consideration of Memorandum 16-173 regarding approval of Police Chaplain for Police Department

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

Action 16-213

The request from the Yankton Baseball Association for funds to help pay for the Riverside Baseball Field Lighting Project was considered. (Memorandum 16-147) Tom Stotz, Treasurer of the Yankton Baseball Association, was present and spoke in favor of the request. Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve the request for funding from the Yankton Baseball Association in the amount of \$38,900.00, utilizing resources of the cash carry-over balance from the 2016 budget, for the Riverside Baseball Stadium Lighting Project.

Roll Call: Members present voting "Aye:" Commissioners Ferdig, Hoffner, Johnson, Knoff, Miner, Sommer, and Mayor Gross; voting "Nay:" Commissioner Maibaum.
Motion adopted.

Action 16-214

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to establish July 25, 2016, as the date to conduct a public hearing on the progress of the Boys & Girls Club construction project. (Memorandum 16-169)

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

Action 16-215

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adopt Resolution 16-39. (Memorandum 16-166)

RESOLUTION 16-39
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 said Special Events; and

WHEREAS, Happy Hourz Bar & Grill has made a request to enact this no parking zone for their event on August 6, 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 from Douglas Avenue on the corner of 3rd Street to the empty lot north of Happy Hourz beer garden on August 6, 2016, starting at 3:00 p.m. until 8:00 a.m. on August 7, 2016.

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

Action 16-216

Moved by Commissioner Sommer, seconded by Commissioner Knoff, to adopt Resolution 16-40. (Memorandum 16-170)

RESOLUTION 16-40
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 said Special Events; and

WHEREAS, has made a request to enact this no parking zone for their event on July 28, 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 from Highway 50 south to 3rd Street, the portion of Walnut Street to Highway 50 south to 3rd Street, the portion of Douglas from Highway 50 south to 3rd Street and the south side alley west of LillyCrest for their event Discover Downtown on July 28, 2016 from 5:00 p.m. – 9:00 p.m.

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

Commissioners Johnson, Miner, and Sommer volunteered to sit on the Employee Advisory Committee

to review revisions to the City of Yankton Uniform Personnel Policies and Procedures Manual.
(Memorandum 16-172)

Action 16-217

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 16-41.
(Memorandum 16-174)

RESOLUTION 16-41

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 donated in accordance with SDCL 6-13-1, et sequential:

SURPLUS PROPERTY TO BE DONATED

Double-sided metal library shelving with laminate top
(dimensions – 9.25 feet x 25 inches wide x 43 inches tall)

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

Action 16-218

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to adjourn at 7:19 p.m.

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

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer



OFFICE OF THE CITY MANAGER

www.cityofyankton.org

VOL. 51, NUMBER 14

Commission Information Memorandum

The Yankton City Commission meeting on Monday, July 25, 2016, will begin at 7:00 pm.

Non-Agenda Items of Interest

1) Police Department Update

Lieutenant Burgeson, Lieutenant Brandt and Chief Paulsen attended a Tri-State US Attorney's meeting last week. Case studies were discussed along with a panel for: violent/gun crimes, human trafficking, drug trafficking and cybercrime. The indications from this initial meeting is that they will be occurring on a frequent basis, based on a regional interest to combine forces, particularly during investigations.

YPD will be conducting joint training with SD Division of Criminal Investigations in the future. We'll be looking specifically at cybercrimes and Special Response Team training.

2) Community Development Update

Included in this packet is the Planning Commission's recommendation on the draft Five Year Capital Improvement Plan (CIP). Some of you may wonder why the Planning Commission makes a recommendation on the CIP and other advisory committees don't. South Dakota Codified Law requires the recommendation as a part of the "planning" responsibilities of the Planning Commission. The recommendation is comparable to the Planning Commission's required involvement in adopting or amending the Comprehensive Plan for the City. Past Planning Commission recommendations on the CIP have ranged from approval "as is", like this year, to approval with a list of bullet point recommendations / comments related to specific items.

3) Human Resources Update

We received 28 applications for the Police Officer hiring list. The testing date is July 20 and each applicant was sent a letter notifying them of this date and other instructions they need for that day. After the preliminary interview, successful applicants will be scheduled for a final interview on either August 3 or 4.

Terry Rye resigned from his position as Wastewater Plant Operations Specialist, effective July 15. We are advertising for this position internally for one week.

We received 15 applications for the Building Inspector position. Those applications are being reviewed and applicants will be selected for interviews.

4) Library Update

Enclosed in your packet is an update on the various activities in the Library.

5) Fire Department Update

Chief Kurtenbach and Deputy Chief Nickles met with representatives of the Red Cross to plan for another Resilient Yankton campaign. This program visits selected portions of the Yankton Fire Department’s coverage area to install smoke detectors in homes and provide residents with fire safety information. Volunteers from the Red Cross, the Yankton Fire Department and citizens from the community will be used to staff this event. A coverage area for the program and a date in October or early fall will be announced at a later time.

Chief Kurtenbach attended the Local Emergency Planning Committee (LEPC) meeting on July 21. This meeting was the final meeting to help prepare the Pre-Disaster Mitigation (PDM) Plan for Yankton County. The PDM program provides grants for projects that help mitigate the effects of a disaster on a community.

6) Parks and Recreation Department Update

Enclosed in your packet is an update on the various activities in the Parks and Recreation Department.

7) Information Services Update

Thru the first six months of the year mobile use has increased to be 28.43% of the site’s visitors.



Visitors to the site break out geographically for the top five states as follows:

South Dakota	69.35%
Nebraska	8.91%
Iowa	4.48%
Minnesota	2.62%
Illinois	2.27%

Top five cities in South Dakota visiting the site:

Yankton	32,789
Vermillion	8,020
Sioux Falls	3,813
Rapid City	1,056
North Sioux City	439

8) Finance Department Update

The City's procurement card (P-Card) program has been in effect through the National League of Cities (NLC) and BMO Financial Group since 2012. The program has helped streamline the purchasing process through the Details Online website which has allowed employees and supervisors to manage their departmental purchases 24/7. In order to make the card management program even better, BMO Financial is transitioning the online program to a new management and reporting tool called BMO Spend Dynamics. The new program will offer enhanced usability, increased flexibility and greater control of the purchasing process. Finance Office personnel are participating in a kick-off training session on July 22. The transition to the new website should be completed by late August.

Please see the enclosed Finance Monthly Report for June and the second quarter 2016 Revenues and Expenditures Report.

9) Environmental Services Update

The preconstruction meeting was held for the Water Fill Station Project. Welfl Construction is scheduled to begin construction this week. This will include a road closure for 7th Street to install the water line. The new Fill Station will replace the existing water fill located at Water Plant 2. This will help reduce truck traffic in the park area.

Gridor Construction continues to work at the lift station site. The dewatering of the site is taking longer than anticipated. The contractor is still scheduled to complete the project this fall.

Welfl construction is working on the interior piping on the collector well. Masonry work is being completed on the exterior. Pumps are scheduled to be installed in August. The final project is on schedule to be completed this fall.

Staff is working with McLaury Engineering on the final plans for the Wastewater Force Main Project along Highway 50. This project is scheduled to be bid out this fall and construction completed in 2017.

10) Public Works Department Update

On July 14, the Street Department and Midstates Reclamation completed cold asphalt milling on Highway 314 between West City Limits Road and West 11th Street, and on Archery Lane south of Highway 50. The Street Department is working to pave a new asphalt mat on the milled surfaces of the two locations.

The Transfer Station entrance project continues to progress as Masonry Components is working on the new curb & gutter and pavement installation on the west half of the project site. Once the paving is complete on the west half of the site, traffic will be diverted and concrete work will begin on the east half of the site.

The underground utilities for the 15th Street construction have been installed. The contractor will continue placing aggregate base in preparation of the curb & gutter and pavement installation.

Paving on the south side of Highway 50 is complete. Traffic control has been changed to allow for removals of the north portion of the highway.

Douglas Avenue is ready for mainline paving. In an effort to keep the dust down, the contractor will be responsible for watering the base until the pavement is in place.

Staff is comprising a list of various concrete repair locations throughout the city. The list will include curb and gutter, valley gutter, fillets, ADA ramps and sidewalks that are in need of repair or updating. It is expected that the cost of completing the work will be less than the minimum amount required for bidding the project. Instead, staff can request quotes from the concrete contractors, allowing a quicker award process.

11) Minutes

Fox Run Golf Course and Joint Powers Solid Waste monthly reports are included for your review. Minutes from the Planning Commission are also included for your review.

Have an enjoyable weekend and do not hesitate to contact us if you have any questions about these or other issues. If you will not be able to attend the Commission meeting on Monday, please inform my office.

Sincerely,

Amy Nelson
City Manager

Yankton Community Library

Summer Reading Program:

During the month of June, the library held 19 story and toddler time sessions with 294 children and 183 adults in attendance. There were 28 elementary student events with 858 children and 217 adults in attendance. There were four teen events with 45 in attendance. The eight adult events had 238 in attendance.

As of the end of June, summer reading registrations were at 457 for preschool/elementary, 108 for teens and 40 for adults. The events end the week of July 18. The prize store is open July 25-August 6.

Yankton Seed Library:

Heads-Up on Harvesting took place July 12 with 1 p.m. and 6:30 p.m. classes. Missouri Valley Master Gardeners are presented on harvest preparations, successful record keeping, and garden problems. Twelve people attended the classes.

Food for Fines:

We collected 52 containers of sauce and 51 packages of spaghetti in June. We are collecting ketchup/mustard July 1-10, with all donations going to the Contact Center.

Traffic Statistics:

2015	Total	2016	Total
January	13,741	January	9,464
February	12,428	February	9,778
March	11,455	March	12,743
April	13,633	April	10,561
May	12,309	May	11,700
June	15,982	June	12,494
July	14,625	July	
August	10,416	August	
September	11,882	September	
October	18,144	October	
November	10,144	November	
December	9,715	December	

Downloadable Books Circulation:

2015	OverDrive**	TumbleBooks*	2016	OverDrive	TumbleBooks
January	787	37	January	939	527
February	768	97	February	920	516
March	774	236	March	1,007	528
April	658	318	April	1,007	729
May	903	134	May	994	506
June	865	114	June	1,020	92
July	891	57	July		
August	891	66	August		
September	991	630	September		
October	874	856	October		
November	980	549	November		
December	768	236	December		

**OverDrive materials are young adult through adult.

*TumbleBooks are preschool through young adult materials.

Circulation Statistics:

2015	Adult	Juvenile	Total	2016	Adult	Juvenile	Total
Jan.	9,138	3,658	12,796	Jan.	8,743	4,638	13,386
Feb.	7,967	3,646	11,613	Feb.	7,728	4,663	12,381
Mar.	8,774	4,125	12,899	Mar.	8,294	5,137	13,431
April	7,987	3,917	11,904	Apr.	7,525	4,562	12,087
May	8,004	4,330	12,334	May	7,831	4,430	12,261
June	8,557	6,826	15,383	June	8,287	6,187	14,474
July	8,011	5,423	13,434	July			
Aug.	8,115	3,536	11,445	Aug.			
Sept.	8,213	4,483	12,696	Sept.			
Oct.	8,263	5,423	13,689	Oct.			
Nov.	8,493	4,321	12,242	Nov.			
Dec.	8,852	4,078	12,930	Dec.			

Commission Information Memorandum

PARKS AND RECREATION DEPARTMENT

SUMMIT ACTIVITIES CENTER and RECREATION PROGRAMS

1st - half of July information:

Fitness Classes-	
Early Bird Boot Camp class	48 participants
Power Abs	29 participants
Prime Time Senior class	26 participants
Tabata class	69 participants
Water aerobics	145 participants
Work-Out Express class	22 participants
Yoga classes	36 participants
Zumba class	12 participants

Rentals-	
o Birthday rentals-	0 parties
o SAC courts-	0 hours
o Theater-	0 hours
o Meeting rooms-	0 hours
o City Hall courts-	0 hours
o Capital Building-	6 dates
o Riverside shelters-	13 rentals
o Memorial shelters-	6 rentals
o Westside shelter-	1 rentals
o Rotary outdoor classroom-	0 rentals
o Sertoma shelter-	0 rentals
o Tripp shelter-	0 rentals
o Meridian Bridge	1 rental

SAC members-	2,023 people
SAC memberships-	880
SAC attendance-	2,533 visits
New members-	19 people

Monday, July 4- Memorial Pool Free Swim Carnival. 233 participants.

Monday, July 11- Summer Programs Session 1 started. 1,146 participants in all classes.

Friday, July 8- Late Night for Teens at Memorial Pool. 44 participants.

Summer Special Sale at the SAC. 10% off all quarterly membership rates, and 15% off all annual membership rates. Sale runs through August 31.

The City of Yankton is applying to be "Capital for the Day" with the Governor's Office for a day in the summer of 2016.

Todd is working with the United Way staff on a "parent/child activity walk" project for Fantle Memorial Park.

Todd and Brittany LaCroix are working on the Music at the Meridian concert series. Thursday, July 7 had the Lionel Young Band on stage. Estimated attendance was approximately 150. Thursday, July 14, had Poker Alice on stage. Estimated attendance was approximately 300. There are concerts scheduled for July 21 and July 28.

Todd and Brittany LaCroix are working on the 2016 Rockin' Rumble event. Dates are July 22 and July 23.

Todd and Brittany LaCroix are working on an ADA Celebration event for Tuesday, July 26, 11:00am – 1:00pm, at Riverside Park shelter #3. The general public is welcome to attend.

PARKS

We received this feedback from Harry Redman at District III Planning and Development:
I forgot to mention to you; the Opsahl Funeral Home and Flower Shop love the interactive cemetery application.

I just wanted to give you some feedback, the flower shop just thought it was the best thing ever!!

Thanks

Harry Redman

Todd and Brittany LaCroix have been working to finalize a Special Events Application and Handbook which will be reviewed by the City Commission at the August 22 work session.

The Parks staff are working on maintaining and repairing irrigation systems as the hot dry weather has required the irrigation system in parks and boulevards to be in high demand.

The ball fields at Memorial Park, Sertoma Park, Summit Activities Center, and Riverside Park are being dragged and prepared each weekday according to game schedules submitted to the Parks Department.

FINANCE MONTHLY REPORT

Activity	JUNE 2016	JUNE 2015	JUNE 2016 YTD	JUNE 2015 YTD
UTILITY BILLING:				
Water				
Water Sold (in gallons per 1,000)	56,022	63,637	268,401	294,789
Water Billed	\$434,120.43	\$467,024.82	\$2,210,892.64	\$2,285,630.87
Basic Water Fee/Rate per 1000 gal.	\$15.91/\$5.23	\$15.45/\$5.08		
Number of Accounts Billed	5,319	5,361	31,198	31,105
Number of Bills Mailed	5,319	5,361	31,198	31,105
Total Meters Read	5,578	5,584	33,378	33,421
Meter Changes/pulled	5	3	24	20
Total Days Meter Reading	1	1	6	6
Misreads found prior to billing	0	0	0	0
Customers requesting Rereads	0	0	1	0
Sewer				
Sewer Billed	\$295,511.92	\$285,726.36	\$1,630,093.18	\$1,591,694.19
Basic Sewer Fee/Rate per 1000 gal.	\$8.79/\$5.32	\$8.37/\$5.06		
Solid Waste				
Solid Waste Billed	\$81,088.01	\$77,879.55	\$480,872.34	\$463,094.98
Basic Solid Waste Fee	\$17.13	\$16.63		
Total Utility Billing:	\$810,720.36	\$830,630.73	\$4,321,858.16	\$4,340,420.04
Adjustment Total:	(\$233.43)	(\$388.70)	(\$8,009.07)	(\$2,181.85)
Misread Adjustments	\$0.00	\$0.00	\$0.00	\$0.00
Other Adjustments	(\$113.43)	(\$248.70)	(\$6,639.07)	(\$1,061.85)
Penalty Adjustments OFF	(\$140.00)	(\$170.00)	(\$1,420.00)	(\$1,260.00)
Penalty Adjustments ON	\$20.00	\$30.00	\$50.00	\$140.00
New Accounts/Connects	104	245	448	596
Accounts Finaled/Disconnects	74	55	337	286
New Accounts Set up	7	5	23	23
Delinquent Notices	358	430	2314	2345
Doorknockers	144	142	809	807
Delinquent Call List	94	100	564	533
Notice of Termination Letters	11	16	66	85
Shut-off for Non-payment	9	9	35	30
Delinquent Notice Penalties	\$3,580.00	\$4,300.00	\$23,140.00	\$23,450.00
Doorknocker Penalties	\$1,440.00	\$1,420.00	\$8,090.00	\$8,070.00
Other Office Functions:				
Interest Income	\$15,070.62	\$7,492.61	\$78,457.64	\$38,799.68
Interest Rate-Checking Account	0.72%	0.43%		
Interest Rate-CDs	N/A	N/A		
# of Monthly Vendor Checks	184	161		
Payments Issued to Vendors	\$ 1,578,517.57	\$ 2,083,788.56	\$ 11,566,038.44	\$ 10,000,539.10
# of Employees on Payroll	282	285		
Monthly Payroll	\$ 437,435.24	\$ 431,770.66	\$ 2,440,998.58	\$ 2,534,900.81

	01Apr2016 30Jun2016	01Apr2015 30Jun2015	YTD 2016	YTD 2015
101 General Fund				
Revenues	3,756,714.16	2,910,155.55	5,840,601.31	4,916,317.72
Expenditures	2,154,155.60	2,091,302.83	4,039,606.39	3,766,931.46
201 Parks				
Revenues	5,256.97	5,823.18	7,371.55	7,745.78
Expenditures	364,184.96	278,376.89	535,136.60	442,900.97
202 Memorial Pool				
Revenues	18,442.45	17,073.54	18,482.51	17,081.51
Expenditures	22,909.34	37,957.10	24,295.55	39,064.56
203 Summit Activity Center				
Revenues	159,868.49	168,967.00	277,887.00	289,091.58
Expenditures	167,023.04	165,065.44	287,496.56	299,195.32
204 Marne Creek				
Revenues	195.44	169.55	305.40	197.62
Expenditures	19,325.50	20,121.76	35,728.66	34,449.85
205 Casualty Reserve				
Revenues	100.57	75.77	163.91	89.85
Expenditures				
207 Bridge and Street				
Revenues	10,869.21	10,878.92	11,010.78	10,912.44
Expenditures	85,902.50	4.95	98,610.00	4.95
211 Lodging Sales Tax				
Revenues	135,295.67	131,212.72	230,165.36	218,206.20
Expenditures	142,789.25	88,746.16	286,005.00	195,921.91
241 Infrastructure Improvement				
Revenue	19,440.88	21,422.26	23,048.66	24,254.86
Expenditures				
501-504 Improvements/Capital				
Revenues	96,585.20	29,030.32	156,491.07	178,260.76
Expenditures	452,542.75	99,396.71	551,935.68	112,618.07
506 Special Capital Improvements				
Revenues	1,298,912.96	1,296,786.66	1,876,048.24	1,885,030.45
Expenditures	122,109.06	366,598.70	427,046.40	437,833.47
509 TID #2 Morgan Square				
Revenues	27,347.19	28,343.79	27,347.19	28,343.79
Expenditures	27,347.19	28,343.79	27,347.19	28,343.79
601-604 Water				
Revenues	1,205,231.91	1,294,781.72	8,088,648.57	2,338,557.58
Expenditures	3,031,291.32	2,192,965.37	3,661,379.88	3,720,441.72
611 Wastewater				
Revenues	862,145.18	843,872.83	1,643,187.09	1,612,703.83
Expenditures	1,061,461.90	1,008,572.65	2,114,524.91	2,112,345.75
621 Cemetery				
Revenues	7,193.69	5,261.20	11,001.94	12,005.44
Expenditures	50,690.22	46,256.37	66,640.25	61,272.23
631 Solid Waste Collection				
Revenues	237,612.85	231,745.09	475,046.48	462,733.65
Expenditures	271,322.64	156,065.61	533,679.50	416,107.70
637 Joint Powers Landfill				
Revenues	334,681.35	308,711.65	568,246.88	533,892.08
Expenditures	484,565.71	270,205.50	718,551.40	541,752.24
641 Fox Run Golf Course				
Revenues	230,961.26	215,807.09	429,560.44	450,213.93
Expenditures	324,689.07	221,830.67	489,095.12	403,648.61

07/13/16

Fox Run Golf Course
Statement of Revenues & Expenses

	01Jun2016 30Jun2016	01Jun2015 30Jun2015	01Jan2016 30Jun2016	01Jan2015 30Jun2015	Legal Budget
Direct Revenues:					
Concessions	29,731.49	22,706.81	60,549.07	57,911.04	154,300.00
Pro Shop	12,041.10	13,120.88	32,506.11	57,351.00	164,500.00
Course	48,504.09	29,349.96	336,488.83	334,231.38	483,800.00
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Total Direct Revenues	90,276.68	65,177.65	429,544.01	449,493.42	802,600.00
Direct Expenses:					
Concessions	8,357.60	10,385.24	16,406.07	18,873.32	71,075.00
Pro Shop	5,540.90	4,284.74	59,977.49	68,634.35	114,800.00
Course		150.00	27,731.81	24,605.81	37,300.00
	-----	-----	-----	-----	-----
Total Direct Expenses	13,898.50	14,819.98	104,115.37	112,113.48	223,175.00
Add Beginning Inventory					
Less Ending Inventory					
Net Direct Income (Loss)					
Indirect Revenues -	15.99	36.91	16.43	720.51	600.00
Indirect Expenses:					
Personal Services	40,412.39	35,463.85	167,659.62	152,802.59	370,992.00
Insurance			6,071.57	6,015.68	6,405.00
Professional Services	1,797.40	1,570.41	9,326.10	6,974.81	23,400.00
Advertising	820.00	1,032.70	7,228.45	6,162.25	7,000.00
Repair & Maintenance	3,061.31	10,217.55	16,693.95	26,467.88	57,500.00
Supplies & Materials	8,676.71	8,326.23	24,437.40	16,944.15	60,100.00
Travel, Conference & Dues	48.96	544.00	1,499.70	1,147.61	3,500.00
Utilities	2,545.14	2,387.00	8,439.68	10,143.37	36,500.00
Billing and Administration	33,670.00		67,340.00	33,670.00	67,340.00
Depreciation	5,128.69	5,128.69	30,772.14	29,514.79	55,745.00
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Total Indirect Expenses	96,160.60	64,670.43	339,468.61	289,843.13	688,482.00
Net Operating Income	(19,766.43)	(14,275.85)	(14,023.54)	48,257.32	(41,117.00)
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Capital Outlay	24,962.14		45,511.14	1,692.00	139,500.00
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Fox Run Golf Course
Statement of Revenues

	01Jun2016 30Jun2016	01Jun2015 30Jun2015	01Jan2016 30Jun2016	01Jan2015 30Jun2015	Legal Budget
Concessions					
CASH Long	84.39	46.44	477.52	1,095.48	1,000.00
PREPARED FOOD	6,861.53	4,164.57	12,561.24	9,431.70	33,600.00
PRE-PACKAGED FOOD	1,628.70	1,291.73	3,957.97	6,226.95	7,700.00
BEER	16,711.91	13,659.16	34,064.92	30,444.46	89,000.00
BOTTLED POP	4,444.96	3,544.91	9,487.42	10,712.45	23,000.00
MISCELLANEOUS CONCESSIONS					
	-----	-----	-----	-----	-----
Total Concessions	29,731.49	22,706.81	60,549.07	57,911.04	154,300.00
Pro Shop					
GOLF BALLS	4,067.62	2,042.68	7,952.05	6,658.41	24,000.00
GLOVES	1,031.10	859.69	2,283.25	3,472.48	7,000.00
GOLF CAPS/VISORS	1,113.86	1,080.64	2,683.12	3,316.71	7,000.00
MERCHANDISE	1,715.07	4,466.28	4,659.91	11,437.20	38,000.00
MERCHANDISE NON-TAX	156.62		156.62	354.06	1,000.00
GOLF EQUIPMENT	2,859.69	2,482.57	11,153.78	22,842.20	70,000.00
MISCELLANEOUS MERCHANDISE			94.34		
CLUB REPAIRS	1,097.14	872.43	3,447.57	4,670.31	11,000.00
LESSONS		1,316.59	75.47	4,599.63	6,500.00
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Total Pro Shop	12,041.10	13,120.88	32,506.11	57,351.00	164,500.00
Course					
SIMULATOR			5,048.50	2,874.66	4,000.00
SIMULATOR NON-TAXABLE		(80.00)	500.00	585.00	1,200.00
SEASON PASS	2,465.44	1,826.74	166,653.04	166,529.81	175,000.00
SEASON PASS NON-TAX			3,446.69	3,521.69	3,500.00
GREEN FEES-WEEKENDS/HOLIDAYS	11,684.12	5,984.93	22,128.63	18,171.74	59,000.00
GRREN FEES NON-TAX	1,572.20	2,647.80	3,410.20	9,487.80	6,500.00
GREEN FEES - WEEKDAYS	15,088.21	8,403.76	25,819.78	26,184.52	70,000.00
GOLF CAR RENTAL	12,650.58	6,926.91	35,668.32	30,615.19	65,000.00
GOLF CAR STORAGE (NON-TAX)	259.43	(259.43)	23,581.52	25,683.57	25,200.00
TRAIL FEES	285.13	392.56	27,149.01	28,346.97	29,000.00
PULL CART RENTAL	93.50	48.62	213.18	119.68	300.00
GOLF CLUB RENTAL	202.02	155.40	338.00	217.56	1,000.00
DRIVING RANGE	3,349.60	2,972.41	10,960.40	11,901.89	15,000.00
DRIVING RANGE NON-TAX			539.66	568.16	800.00
HANDICAPING	330.26	330.26	7,808.30	6,723.14	9,000.00
LEAGUES					
JUNIOR GOLF PROGRAM					4,000.00
GOLF CART WRAPS			2,700.00	2,700.00	15,300.00
LEAGUE SOFTWARE ADS					
	-----	-----	-----	-----	-----
Total Course	48,504.09	29,349.96	336,488.83	334,231.38	483,800.00
Total Direct Revenues	90,276.68	65,177.65	429,544.01	449,493.42	802,600.00
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07/13/16

Fox Run Golf Course
Statement of Expenditures

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	01Jun2016 30Jun2016	01Jun2015 30Jun2015	01Jan2016 30Jun2016	01Jan2015 30Jun2015	Legal Budget
Concessions					
CASH SHORT	329.49	17.55	1,193.72	807.35	1,000.00
PREPARED FOODS	2,695.06	4,117.36	4,647.34	5,876.35	26,000.00
CANDY	284.85	747.45	783.05	1,487.42	4,000.00
BEER	4,376.25	3,749.90	7,170.52	7,055.30	30,000.00
POP	530.60	1,752.98	2,377.40	3,646.90	10,000.00
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Total Concessions	8,357.60	10,385.24	16,406.07	18,873.32	71,075.00
Pro Shop					
GOLF BALLS	408.75	1,951.77	22,829.00	25,888.92	24,000.00
GLOVES			3,056.45	847.67	3,200.00
GOLF CAPS/VISORS		816.47	2,199.05	2,810.99	3,600.00
MERCHANDISE	1,467.95		10,810.51	12,469.54	23,000.00
GOLF EQUIPMENT	2,491.21	1,516.50	18,201.38	24,602.22	55,000.00
TRADE IN GOLF EQUIPMENT					
CLUB REPAIRS	1,123.50		2,831.61	2,015.01	6,000.00
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Total Pro Shop	5,540.90	4,284.74	59,977.49	68,634.35	114,800.00
Course					
GOLF CAR RENTAL			24,455.81	24,455.81	26,000.00
REIMBURSEMENT-GOLF SHED RENTAL					
PULL CART RENTAL					
DRIVING RANGE			3,276.00		2,500.00
HANDICAPING					7,800.00
JUNIOR GOLF PROGRAM					1,000.00
GOLF CART WRAPS					
LEAGUE SOFTWARE ADS					
	-----	-----	-----	-----	-----
Total Course		150.00	27,731.81	24,605.81	37,300.00
Total Direct Expenditures	13,898.50	14,819.98	104,115.37	112,113.48	223,175.00
	=====	=====	=====	=====	=====

Description	Yankton Transfer	Vermillion Landfill	Total Joint	6 Month Budget	Legal 2016 Budget
Joint Power Transfer/Landfill					
<i>Total Revenue</i>	\$528,552.75	\$386,223.39	\$914,776.14	\$786,080.00	\$1,572,160.00
<i>Expenses:</i>					
Personal Services	125,666.66	151,541.67	277,208.33	304,243.50	608,487.00
Operating Expenses	111,230.28	176,215.01	287,445.29	369,686.00	739,372.00
Depreciation (est)	54,035.58	140,270.88	194,306.46	204,552.00	409,104.00
Trench Depletion	0.00	76,991.75	76,991.75	38,387.50	76,775.00
Closure/Postclosure Resrv	0.00	4,196.67	4,196.67	4,005.00	8,010.00
Amortization of Permit	0.00	549.76	549.76	530.00	1,060.00
<i>Total Operating Expenses</i>	290,932.52	549,765.74	840,698.26	921,404.00	1,842,808.00
<i>Non Operating Expense-Interest</i>	0.00	25,985.28	25,985.28	34,622.50	69,245.00
<i>Landfill Operating Income</i>	237,620.23	(189,527.63)	48,092.60	(169,946.50)	(339,893.00)
Joint Recycling Center					
<i>Total Revenue</i>	53,837.48	80,731.11	134,568.59	138,770.00	277,540.00
<i>Expenses:</i>					
Personal Services	10,260.87	84,515.26	94,776.13	119,472.00	238,944.00
Operating Expenses	15,704.52	25,415.33	41,119.85	78,161.50	156,323.00
Depreciation (est)	20,229.60	19,986.90	40,216.50	39,425.00	78,850.00
<i>Total Operating Expenses</i>	46,194.99	129,917.49	176,112.48	237,058.50	474,117.00
<i>Non Operating Expense-Interest</i>	3,010.23	0.00	3,010.23	0.00	0.00
<i>Recycling Operating Income</i>	4,632.26	(49,186.38)	(44,554.12)	(98,288.50)	(196,577.00)
<i>Total Operating Income</i>	\$242,252.49	(\$238,714.01)	\$3,538.48	(\$268,235.00)	(\$536,470.00)
Tonage in Trench:	6/30/2015	6/30/2016			
Asbestos	70.81	64.36	64.36	25.00	50.00
Centerville	146.61	139.64	139.64	165.00	330.00
Beresford	638.83	645.97	645.97	575.00	1,150.00
Clay County Garbage	5,604.70	6,549.89	6,549.89	6,050.00	12,100.00
Elk Point	505.17	511.91	511.91	550.00	1,100.00
Yankton County Garbage	10,737.98	11,163.96	11,163.96	11,000.00	22,000.00
<i>Total Tonage in Trench</i>	17,704.10	19,075.73	19,075.73	18,365.00	36,730.00
Operating Cost per ton			\$45.43	\$52.06	\$52.06

This report is based on the following:

Revenue accrual thru June 30, 2016

Expenses cash thru June 30, 2016 with July Bills

Joint Powers Solid Waste Authority
Financial Report Thru June 30, 2016

Description	Yankton Transfer	Vermillion Landfill	Total Joint	6 Month Budget	Legal 2016 Budget
Source of Funds					
<i>Beginning Balance</i>	\$224,362.00	\$587,584.00	\$811,946.00	\$811,946.00	\$811,946.00
<i>Operating Revenue:</i>					
Net Income	242,252.49	(238,714.01)	3,538.48	(268,235.00)	(536,470.00)
Depreciation	74,265.18	160,257.78	234,522.96	243,977.00	487,954.00
Trench Depletion	0.00	76,991.75	76,991.75	38,387.50	76,775.00
Amortization of Permit	0.00	549.76	549.76	530.00	1,060.00
<i>Non Operating Revenue:</i>					
Grant	0.00	0.00	0.00	187,500.00	375,000.00
Loan Proceeds	0.00	0.00	0.00	187,500.00	375,000.00
Contributed Capital	0.00	79.72	79.72	12,000.00	24,000.00
Sale Proceeds	0.00	0.00	0.00	2,500.00	5,000.00
Comp. for Loss & Damage	0.00	0.00	0.00	0.00	0.00
Fire Related Expenses	0.00	0.00	0.00	0.00	0.00
Interest	1,156.65	717.08	1,873.73	1,250.00	2,500.00
<i>Cash Flow Transfer:</i>					
Joint Power Transfer/Landfill	(241,451.55)	241,451.55	0.00	(16,180.00)	(32,360.00)
Joint Recycling Center	(18,858.52)	18,858.52	0.00	0.00	0.00
<i>Total Funds Available</i>	<u>281,726.25</u>	<u>847,776.15</u>	<u>1,129,502.40</u>	<u>1,201,175.50</u>	<u>1,590,405.00</u>
Application of Funds Available					
<i>Joint Power Transfer/Landfill</i>					
Equipment	0.00	186,449.00	186,449.00	106,000.00	212,000.00
Trench	0.00	0.00	0.00	0.00	0.00
Closure/Postclosure Cash Res.	0.00	4,196.67	4,196.67	4,005.00	8,010.00
<i>Joint Recycling Center</i>					
Equipment	275,763.39	0.00	275,763.39	415,750.00	831,500.00
<i>Payment Principal</i>					
Appropriation to Reserve	9,000.16	58,511.96	67,512.12	79,169.50	158,339.00
	0.00	0.00	0.00	0.00	0.00
<i>Total Applied</i>	<u>284,763.55</u>	<u>249,157.63</u>	<u>533,921.18</u>	<u>604,924.50</u>	<u>1,209,849.00</u>
<i>Ending Balance</i>	<u>(\$3,037.30)</u>	<u>\$598,618.52</u>	<u>\$595,581.22</u>	<u>\$596,251.00</u>	<u>\$380,556.00</u>

Joint Power Transfer/Landfill Description	Yankton Transfer	Vermillion Landfill	Total Joint	6 Month Budget	Legal 2016 Budget
<i>Revenue: (accrual)</i>					
Asbestos	\$0.00	\$4,183.41	\$4,183.41	\$2,000.00	\$4,000.00
Elk Point	0.00	23,804.01	23,804.01	24,750.00	\$49,500.00
Centerville	0.00	6,145.08	6,145.08	7,425.00	14,850.00
Bon Homme	0.00	0.00	0.00	0.00	0.00
Union County	0.00	0.00	0.00	0.00	0.00
Beresford	0.00	30,037.91	30,037.91	25,875.00	51,750.00
Clay County Garbage	0.00	332,622.58	332,622.58	287,250.00	574,500.00
Compost-Yd Waste-Wood	0.00	1,987.11	1,987.11	1,000.00	2,000.00
Contaminated Soil	0.00	3,230.93	3,230.93	250.00	500.00
White Goods	0.00	2,725.36	2,725.36	3,750.00	7,500.00
Tires	0.00	1,124.10	1,124.10	1,250.00	2,500.00
Electronics	0.00	2,501.30	2,501.30	750.00	1,500.00
Other Revenue	5,437.06	1,403.83	6,840.89	3,800.00	7,600.00
Less Recycling Tipping Fee	(32,366.16)	(23,542.23)	(55,908.39)	(54,520.00)	(109,040.00)
Cash long	(9.90)	0.00	(9.90)	0.00	0.00
Yard Waste	0.00	0.00	0.00	0.00	0.00
Rubble	23,564.89	0.00	23,564.89	25,000.00	50,000.00
Transfer Fees	531,926.86	0.00	531,926.86	457,500.00	915,000.00
Total Revenue	528,552.75	386,223.39	914,776.14	786,080.00	1,572,160.00
<i>Expenses: (cash)</i>					
Personal Services	125,666.66	151,541.67	277,208.33	304,243.50	608,487.00
Insurance	15,783.31	4,051.80	19,835.11	13,526.00	27,052.00
Professional Service/Fees	5,259.75	27,969.88	33,229.63	28,500.00	57,000.00
Non Professional Fees	0.00	0.00	0.00	0.00	0.00
Processing- Reduction	0.00	0.00	0.00	7,500.00	15,000.00
State Fees	0.00	19,075.73	19,075.73	18,340.00	36,680.00
Professional - Legal/Audit	944.00	0.00	944.00	125.00	250.00
Publishing & Advertising	58.58	1,167.66	1,226.24	650.00	1,300.00
Rental	0.00	0.00	0.00	250.00	500.00
Hauling fee	0.00	0.00	0.00	0.00	0.00
Equipment repair	2,638.34	27,093.62	29,731.96	23,000.00	46,000.00
Motor vehicle repair	385.00	1,302.79	1,687.79	11,500.00	23,000.00
Vehicle fuel & maintenance	51,486.73	13,049.58	64,536.31	119,500.00	239,000.00
Equip, Mat'l & Labor	7,439.77	0.00	7,439.77	6,000.00	12,000.00
Building repair	10,338.86	1,236.30	11,575.16	9,500.00	19,000.00
Facility repair & maintenance	0.00	2,154.03	2,154.03	12,500.00	25,000.00
Postage	249.00	16.62	265.62	375.00	750.00
Office supplies	303.49	366.28	669.77	1,500.00	3,000.00
Copy supplies	49.82	21.60	71.42	150.00	300.00
Uniforms	55.93	2,227.12	2,283.05	2,250.00	4,500.00
Small Tools & Hardware	95.53	0.00	95.53	125.00	250.00
Travel & Training	0.00	1,430.91	1,430.91	2,500.00	5,000.00
Operating supply	1,032.39	60,869.52	61,901.91	76,300.00	152,600.00
Electricity	3,510.49	8,221.10	11,731.59	13,100.00	26,200.00
Heating Fuel - Gas	9,628.77	4,881.71	14,510.48	18,500.00	37,000.00
Water	844.66	291.60	1,136.26	1,500.00	3,000.00
WW service	477.88	0.00	477.88	850.00	1,700.00
Landfill	102.78	0.00	102.78	100.00	200.00
Telephone	545.20	787.16	1,332.36	1,545.00	3,090.00
Depreciation (est)	54,035.58	140,270.88	194,306.46	204,552.00	409,104.00
Trench Depletion		76,991.75	76,991.75	38,387.50	76,775.00
Closure/Postclosure Resrv		4,196.67	4,196.67	4,005.00	8,010.00
Amortization of Permit		549.76	549.76	530.00	1,060.00
Total Op Expenses	290,932.52	549,765.74	840,698.26	921,404.00	1,842,808.00

Joint Power Transfer/Landfill Description	Yankton Transfer	Vermillion Landfill	Total Joint	6 Month Budget	Legal 2016 Budget
<i>Non Operating Expense-Interest</i>	0.00	25,985.28	25,985.28	34,622.50	69,245.00
<i>Operating Income (Loss)</i>	\$237,620.23	(\$189,527.63)	\$48,092.60	(\$169,946.50)	(\$339,893.00)
<i>Capital:</i>					
Capital Outlay	\$0.00	\$186,449.00	\$186,449.00	\$106,000.00	\$212,000.00
Landfill Development	0.00	0.00	0.00	25,000.00	\$50,000.00
Capital Lease	0.00	0.00	0.00	0.00	\$0.00
<i>Total Capital Expenditures</i>	\$0.00	\$186,449.00	\$186,449.00	\$131,000.00	\$262,000.00
<i>Grant Reimbursement</i>	\$0.00	\$0.00	\$0.00	\$187,500.00	\$375,000.00
<i>Equipment Sale Proceeds</i>	\$0.00	\$0.00	\$0.00	\$2,500.00	\$5,000.00
<i>Cash Flow Transfer</i>	(\$241,451.55)	\$241,451.55	\$0.00	\$0.00	\$0.00
<i>Tonage in Trench:</i>					
Asbestos		64.36	64.36	25.00	50.00
Beresford		645.97	645.97	575.00	1,150.00
Centerville Garbage		139.64	139.64	165.00	330.00
Clay County Garbage		6,549.89	6,549.89	6,050.00	12,100.00
Elk Point		511.91	511.91	550.00	1,100.00
Yankton County Garbage		11,163.96	11,163.96	11,000.00	22,000.00
<i>Total Tonage in Trench</i>		19,075.73	19,075.73	18,365.00	36,730.00
Operating Cost per ton			\$45.43	\$52.06	\$52.06

Joint Recycling Center	Yankton	Vermillion	Total	6 Month	Legal
Description	Transfer	Center	Joint	Budget	2016 Budget
<i>Revenue:</i>					
Tipping Fees	\$32,366.16	23,542.23	\$55,908.39	54,520.00	\$109,040.00
Magazines	0.00	0.00	0.00	4,250.00	8,500.00
Metal/Tin	2,612.80	1,116.50	3,729.30	5,000.00	10,000.00
Plastic	0.00	20,224.36	20,224.36	16,000.00	32,000.00
Aluminum	2,966.30	7,937.05	10,903.35	17,500.00	35,000.00
Newsprint	6,618.38	5,787.62	12,406.00	8,500.00	17,000.00
Cardboard	9,273.84	13,769.73	23,043.57	24,500.00	49,000.00
High Grade Paper	0.00	6,566.96	6,566.96	7,500.00	15,000.00
Other Material	0.00	1,786.66	1,786.66	1,000.00	2,000.00
Contributions/Operating Grants	0.00	0.00	0.00	0.00	0.00
Total Revenue	53,837.48	80,731.11	134,568.59	138,770.00	277,540.00
<i>Expenses:</i>					
Personal Services	10,260.87	84,515.26	94,776.13	119,472.00	238,944.00
Insurance	250.96	770.88	1,021.84	1,136.50	2,273.00
Professional Service/Fees	0.00	40.00	40.00	10,000.00	20,000.00
Hazardous Waste Collection	0.00	2,190.49	2,190.49	16,250.00	32,500.00
Professional-Legal	0.00	0.00	0.00	0.00	0.00
Publishing & Advertising	0.00	496.06	496.06	1,250.00	2,500.00
Rental	0.00	0.00	0.00	0.00	0.00
Equipment repair	0.00	1,659.00	1,659.00	6,125.00	12,250.00
Vehicle repair & maintenance	0.00	0.00	0.00	500.00	1,000.00
Vehicle fuel	1,676.54	1,212.27	2,888.81	6,850.00	13,700.00
Building repair & maintenance	138.95	1,153.56	1,292.51	1,750.00	3,500.00
Postage	0.00	0.98	0.98	325.00	650.00
Freight	0.00	1,050.00	1,050.00	1,000.00	2,000.00
Office supplies	35.49	214.70	250.19	500.00	1,000.00
Uniforms	0.00	238.94	238.94	375.00	750.00
Materials Purchases	0.00	2,514.80	2,514.80	4,250.00	8,500.00
Travel & Training	0.00	956.08	956.08	750.00	1,500.00
Operating Supplies	0.00	6,177.52	6,177.52	5,000.00	10,000.00
Copy Supply	0.00	21.60	21.60	175.00	350.00
Electricity	0.00	2,991.34	2,991.34	2,750.00	5,500.00
Heating Fuel-Gas	0.00	1,245.59	1,245.59	2,750.00	5,500.00
Water	0.00	208.44	208.44	275.00	550.00
WW service	0.00	627.11	627.11	500.00	1,000.00
Telephone	0.00	398.98	398.98	400.00	800.00
Revenue Sharing	0.00	1,246.99	1,246.99	5,500.00	11,000.00
Transportation to Vermillion	2,070.00	0.00	2,070.00	2,250.00	4,500.00
Processing Recyclables	11,532.58	0.00	11,532.58	7,500.00	15,000.00
Depreciation (est)	20,229.60	19,986.90	40,216.50	39,425.00	78,850.00
Total Op Expenses	46,194.99	129,917.49	176,112.48	237,058.50	474,117.00
<i>Non Operating Expense-Interest</i>	3,010.23	0.00	3,010.23	0.00	0.00
Operating Income (Loss)	\$4,632.26	(\$49,186.38)	(\$44,554.12)	(\$98,288.50)	(\$196,577.00)
Capital Outlay	\$275,763.39	\$0.00	\$275,763.39	\$415,750.00	\$831,500.00
Grant Reimbursement/Donations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cash Flow Transfer	(\$18,858.52)	\$18,858.52	\$0.00	\$0.00	\$0.00

This report is based on the following:

Revenue accrual thru June 30, 2016

Expenses cash thru June 30, 2016 with July Bills

2016 Joint Powers Total Operations Recap

Month	Yankton Transfer	Vermillion Landfill	Total	Total Tons	\$ per ton	Recycling			Yankton Operations	Vermillion Operations	Total Operations
						Yankton	Vermillion	Total			
January	27,219.60	(37,872.18)	(10,652.58)	2,453.74	51.32	623.65	(6,724.34)	(6,100.69)	27,843.25	(44,596.52)	(16,753.27)
February	24,442.56	(16,927.43)	7,515.13	2,801.55	46.48	(2,489.50)	(15,845.95)	(18,335.45)	21,953.06	(32,773.38)	(10,820.32)
Subtotal	51,662.16	(54,799.61)	(3,137.45)	5,255.29	51.02	(1,865.85)	(22,570.29)	(24,436.14)	49,796.31	(77,369.90)	(27,573.59)
March	30,670.81	(22,367.55)	8,303.26	3,195.68	44.06	1,710.56	(12,788.54)	(11,077.98)	32,381.37	(35,156.09)	(2,774.72)
Subtotal	82,332.97	(77,167.16)	5,165.81	8,450.97	48.38	(155.29)	(35,358.83)	(35,514.12)	82,177.68	(112,525.99)	(30,348.31)
April	56,283.95	(30,697.08)	25,586.87	3,353.73	41.02	1,889.34	(7,724.70)	(5,835.36)	58,173.29	(38,421.78)	19,751.51
Subtotal	138,616.92	(107,864.24)	30,752.68	11,804.70	46.29	1,734.05	(43,083.53)	(41,349.48)	140,350.97	(150,947.77)	(10,596.80)
May	49,936.35	(39,593.91)	10,342.44	3,554.23	45.99	3,657.94	(11,021.06)	(7,363.12)	53,594.29	(50,614.97)	2,979.32
Subtotal	188,553.27	(147,458.15)	41,095.12	15,358.93	47.14	5,391.99	(54,104.59)	(48,712.60)	193,945.26	(201,562.74)	(7,617.48)
June	48,956.60	(16,084.20)	32,872.40	3,716.80	38.40	2,250.50	4,918.21	7,168.71	51,207.10	(11,165.99)	40,041.11
Subtotal	237,509.87	(163,542.35)	73,967.52	19,075.73	45.43	7,642.49	(49,186.38)	(41,543.89)	245,152.36	(212,728.73)	32,423.63

7/1/2016

City of Yankton Transfer Station
Recap of Customer Tonnage

Date	City	Licensed Haulers							Sub-Total	All Other	Total Transfer	Recycling
	Compactors (577)	Bartunek (587)	Janssen (547)	Arts (586)	Fischer (590)	Independence (627)	Loren Fischer (648)	Kortan (673)				Plastic Tonnage
January 2015	228.32	0.00	537.70	380.58	44.72	0.00	50.18	3.33	1,016.51	255.24	1,500.07	4.91
February 2015	188.52	0.00	476.61	351.74	32.51	0.00	47.29	6.86	915.01	215.54	1,319.07	3.91
March 2015	219.10	0.00	577.32	455.17	44.54	0.00	50.43	7.15	1,134.61	294.01	1,647.72	4.66
April 2015	235.49	0.00	609.05	540.52	41.41	0.00	51.08	4.03	1,246.09	654.13	2,135.71	4.88
May 2015	236.92	0.00	654.70	529.94	37.37	0.00	62.42	4.08	1,288.51	286.48	1,811.91	5.81
June 2015	246.19	0.00	664.97	528.54	56.29	6.41	58.67	10.10	1,324.98	326.95	1,898.12	5.30
July 2015	268.28	0.00	812.20	538.36	47.21	1.45	67.02	3.24	1,469.48	380.13	2,117.89	6.08
August 2015	258.02	0.00	733.79	513.07	42.35	0.00	70.36	8.20	1,367.77	324.92	1,950.71	5.06
September 2015	252.89	0.00	666.62	490.70	54.08	0.00	46.02	7.43	1,264.85	340.81	1,858.55	5.05
October 2015	232.03	0.00	706.02	514.42	45.91	0.00	45.48	8.08	1,319.91	399.76	1,951.70	5.95
November 2015	223.63	0.00	583.04	384.68	52.06	0.00	47.80	10.78	1,078.36	287.15	1,589.14	3.38
December 2015	263.45	0.00	568.04	433.13	54.97	0.00	48.53	10.03	1,114.70	252.49	1,630.64	5.98
2015 Total	2,852.84	0.00	7,590.06	5,660.85	553.42	7.86	645.28	83.31	14,540.78	4,017.61	21,411.23	60.97
January 2016	204.72	0.00	506.69	368.30	53.23	0.00	46.55	7.51	982.28	238.64	1,425.64	3.88
February 2016	206.87	0.00	495.25	333.19	49.59	0.00	58.99	6.40	943.42	302.26	1,452.55	4.63
March 2016	238.82	0.00	589.39	463.33	61.55	0.00	19.86	6.91	1,141.04	392.93	1,772.79	4.61
April 2016	228.62	0.00	591.17	496.82	66.85	0.00	66.59	8.67	1,230.10	707.64	2,166.36	4.64
May 2016	252.38	0.00	685.21	562.27	60.04	0.00	69.47	8.46	1,385.45	421.38	2,059.21	5.08
June 2016	238.64	0.00	669.62	503.49	60.40	0.00	67.60	9.91	1,311.02	362.51	1,912.17	6.14
2016 Total	1,370.05	0.00	3,537.33	2,727.40	351.66	0.00	329.06	47.86	6,993.31	2,425.36	10,788.72	28.98

Total Tons	1,912.17
X \$3	3.00
Recycling Fee	<u>5,736.51</u>

CITY of YANKTON
PLANNING COMMISSION MEETING MINUTES
for
July 11, 2016

The meeting was called to order at 5:30 p.m. by Vice Chairman Peterson

ROLL CALL:

Present – Deb Specht, Dr. Scott Shindler, Mike Healy, Brad Wenande, Bruce Viau, City Commission Representative Chris Ferdig, ETJ Member Michael Welch and Vice Chairman Lynn Peterson.

Unable to attend: Chairman Steve Pier, Jon Economy and Marc Mooney.

Vice Chairman Viau asked for approval of the June 13, 2016 meeting minutes.

MINUTES – June 13, 2016

- 16-29 **MOTION** – It was moved by Commissioner Shindler and seconded by Commissioner Healy to approve the minutes for June 13, 2016 meeting with the correction / change “City Commission” to “Planning Commission” in the motion of action 16-24.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Vice Chairman Peterson read the action and asked for staff comments on the proposed rezoning from R-4 Multiple Family to B-2 Highway Business: The South 227.4’ of Outlot D and Outlots 19A, 20 and 20A, all in Moderegger’s Outlots in the City of Yankton, South Dakota. Address, 803 and 811 Ferdig Avenue. Hacecky Rentals, LLC., Bradley and Sheryl Dykes, owners.

Mr. Mingo described the rezoning and answered all questions presented by the Commissioners. The rezoning will expand the transition zone between industrial and multiple family zoned properties.

- 16-30 **MOTION** – It was moved by Commissioner Wenande and seconded by Commissioner Specht to recommend approval of the rezoning from R-4 Multiple Family to B-2 Highway Business: The South 227.4’ of Outlot D and Outlots 19A, 20 and 20A, all in Moderegger’s Outlots in the City of Yankton, South Dakota. Address, 803 and 811 Ferdig Avenue. Hacecky Rentals, LLC., Bradley and Sheryl Dykes, owners.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED Moves to City Commission Meeting on July 25, 2016.

Vice Chairman Peterson read the action and asked for staff comments on the proposed three mile jurisdiction plat described as Lots 4 and 5, Lynsay's Subdivision in the E 1/2 of the SW 1/4 of Section 10, T93N, R55W of the 5th P.M., Yankton County, South Dakota. Address, east side of the 1300 Block of Wek Road. Eastside Enterprises, owner. Mr. Mingo further stated that the alignment of the road has been adjusted from the standard grid because of preexisting development to the east. The future continuation of Wek Road to the north will complete the needed connection and therefore fulfill access needs for the area.

- 16-31 **MOTION** – It was moved by Commissioner Healy and seconded by Commissioner Shindler to recommend approval of the plat of Lots 4 and 5, Lynsay's Subdivision in the E 1/2 of the SW 1/4 of Section 10, T93N, R55W of the 5th P.M., Yankton County, South Dakota. Address, east side of the 1300 Block of Wek Road. Eastside Enterprises, owner.

VOTE – Voting "Aye" – all members present. Voting "Nay" – none.

MOTION – **PASSED** Moves to City Commission Meeting on July 25, 2016.

Vice Chairman Peterson read the action and asked for staff comments on the proposed three mile jurisdiction plat described as Lots 15 and 16, Thon's Addition, Located in the S 1/2 of the E 1/2 of the W 1/2 of the NW 1/4, Section 15, T93N, R56W of the 5th. P.M., Yankton County, South Dakota. Address, south side of the 3500 Block of Debra Boulevard. Phil Spady Chrysler-Jeep-Dodge, Inc., owner. Mr. Mingo discussed that the street grid in the area has been previously determined. There will be a need for additional dedication of right-of-way corridors on the property to the east when that is subdivided.

- 16-32 **MOTION** – It was moved by Commissioner Wenande and seconded by Commissioner Viau to recommend approval of the plat of Lots 15 and 16, Thon's Addition, Located in the S 1/2 of the E 1/2 of the W 1/2 of the NW 1/4, Section 15, T93N, R56W of the 5th. P.M., Yankton County, South Dakota. Address, south side of the 3500 Block of Debra Boulevard. Phil Spady Chrysler-Jeep-Dodge, Inc., owner.

VOTE – Voting "Aye" – all members present. Voting "Nay" – none.

MOTION – **PASSED** Moves to City Commission Meeting on July 25, 2016.

Vice Chairman Peterson asked City Manager Amy Nelson to discuss the proposed Five Year Capital Improvement Plan (CIP). Ms. Nelson provided a general overview of the CIP. Highlights include structure maintenance and infrastructure improvements. The Planning Commission had a number of questions that City Manager Nelson answered, including funding sources, long range financial planning and budget methodology questions. The Planning Commission also discussed the need to keep the costs of long term maintenance of the Meridian Bridge in mind.

16-33 **MOTION** – It was moved by Commissioner Wenande and seconded by Commissioner Shindler that the Capital Improvement Plan be accepted as presented.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

June Building Permit Report Update - Mr. Mingo advised that the value and number of building permits was equal to the pace of last year. Of note are the number of single family home permits that are pending and likely to be issued in July.

ADJOURNMENT

16-34 **MOTION** – It was moved by Commissioner Viau and seconded by Commissioner Wenande to adjourn at 6:30 PM.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Respectfully submitted,

Dave Mingo
Secretary

Memorandum #16-179

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community and Economic Development Director
Subject: Planning Commission Recommendation on the Five Year Capital Improvement Plan
Date: July 12, 2015

Thank you for presenting the proposed Five Year Capital Improvement Plan (CIP) to the Planning Commission at their meeting on July 11, 2016. Per the requirements set forth in South Dakota Codified Law, the Yankton City Planning Commission made a recommendation on the CIP after your presentation and the subsequent discussion of items in the plan.

In Planning Commission Action #16-33 the Planning Commission recommended approval of the 2016 – 2020, Five Year CIP as presented to them in draft form. An item of note that was not included in the recommendation but was discussed at length was that the CIP should at some point include a line item for long term capital maintenance of the Meridian Bridge. The discussion focused on wanting to make sure that a future CIP include a placeholder for the large anticipated capital maintenance costs of the bridge.

Please reference the minutes from the July 11, 2016 Planning Commission meeting for further details regarding the discussion that led to this recommendation.

Respectfully submitted,

Dave Mingo, AICP
Community Development Director

Recommendation: It is recommended that the City Commission consider the Planning Commission's recommendation on the CIP as the budget moves through the adoption process.

_____ No action needed. Not an agenda Item. Informational Memorandum.

Memorandum #16-175

To: City Manager
From: Finance Department
Date: July 6, 2016
Subject: Transient Merchant License Application

We have received the following application for a Transient Merchant License:

Big Red Bed Truck
27071 S. Mueller Pl. Ste 1
Sioux Falls, SD 57108

The applicant is requesting to hold a Gel Mattress and new bedding sale at The Landing, 104 Capital Street, Yankton SD, from August 15 to September 15, 2016.

A check with the State Sales Tax office revealed that the applicant does pay State Sales Tax.

City Code also requires the applicant to pay a fee of \$50.00 per month and file proof of a insurance bond with the Finance Officer. We have received the fee and bond.

The applicant is in compliance with all police codes as checked by the Police Department.



Al Viereck
Finance Officer

_____ Voice vote

Memorandum 16-182

To: City Manager
From: Finance Officer
Date: July 18, 2016
Subject: Special Events Dance License for a Block Party

We have received an application for a Special Events Dance License for a Block Party for one day, August 7, 2016, from 3:00 pm to 7:00 pm from Myrna Hunhoff, Riverside Drive to Maple Street, Yankton, South Dakota.

A license fee of \$5.00 has been paid.

Proof of insurance has been submitted.



Al Viereck
Finance Officer

____ Voice vote

Memorandum 16-183

To: City Manager
From: Finance Officer
Date: July 18, 2016
Subject: Pawn Brokers License

We have received the following application for a new Pawn Brokers License for 2016:
A+ Loan Service, 315 Picotte, Yankton, South Dakota. Ralph Bos, Owner.

City Code requires the applicant to pay a fee of \$50.00 per year. The fees have been received.

The applicant is in compliance with all police codes as checked by the Yankton Police Department.

Al Viereck
Finance Officer

_____ Voice vote

Memorandum #16-169

To: Mayor and City Commission
From: Amy Nelson, City Manager
Subject: CDBG Grant – Boys & Girls Club
Date: July 5, 2016

The City of Yankton received a Community Development Block Grant (CDBG) in 2014 to assist the Boys & Girls Club of Yankton in constructing a new Club Facility. The CDBG award is up to \$412,000 to cover the costs of construction and administration. The total cost of the facility is approximately \$4,000,000.

To meet the CDBG requirements, the City will hold a public progress hearing on July 25, 2016 in order to discuss the progress on the construction of the project. The hearing offers members of the public time to ask questions and comment on the project.

A representative from Planning and Development District III will attend the City Commission meeting on July 25 to conduct the hearing.

**Notice of Public Hearing
Citizen Participation and Public Progress**

The City of Yankton received a Community Development Block Grant for its Boys & Girls Club Facility Project. As part of the grant requirements, the City of Yankton will hold a citizen participation hearing at 7:00 P.M. on July 25, 2016 in the City Council Meeting Room at the Regional Technical Education Center in Yankton, South Dakota. The purpose of the hearing is to give the public the opportunity to comment on the Project, and express any concerns about the project. The meeting is open to the public and interested persons are encouraged to attend. Additional information about the public hearing or accessibility can be obtained by calling the Finance Office (605) 668-5240 or City Manager's at (605) 668-5221 during normal business hours.

Al Viereck
Finance Officer

***Introduction, First Reading and Establish
the Date for a Public Hearing***

Memorandum #16-176

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community and Economic Development Director
Subject: Proposed Rezoning, Ordinance #988.
Date: July 13, 2016



PROPOSED REZONING

ACTION NUMBER: 16-30

E.T.J. MEMBER ACTION REQUIRED: No

APPLICANT / OWNER: Hacecky Rentals, LLC., Bradley and Sheryl Dykes.

ADDRESS / LOCATION: 803 and 811 Ferdig Avenue.

REZONING REQUEST & PROPERTY DESCRIPTION:

From R-4 Multiple Family to B-2 Highway Business: The South 227.4' of Outlot D and Outlots 19A, 20 and 20A, all in Moderegger's Outlots in the City of Yankton, South Dakota.

PREVIOUS ACTION: None.

COMMENTS: The proposed rezoning is owner petition initiated. The owner submitted a rezoning petition representing 14 of the 22 eligible properties (over 60 percent) within 250 feet of the site. This meets the 14 needed properties represented in order to bring the issue before the City for consideration. The immediate purpose for the request is to provide for the possibility of a self-storage facility on the northern portion of the site. If approved, improvements on other areas would need to conform to the requirements of a new zoning district. The allowance of a self-storage facility would also require the associated conditional use permit to be approved (to be requested later if this is approved).

The proposed B-2 business district is the City's standard commercial zoning designation. The outside storage of items is not allowed in the B-2 district and the display of items for sale is restricted. In addition to business activities that would fit under the above definition, the B-2 district also allows multiple family types of residential development. The area is bordered by a high density residential district to the west, business district to the north and industrial district across the street to the east.

____ Introduce

It is staff's opinion that the proposal provides the best opportunity to develop the site with the least impact on area residential occupancies. The proposal is essentially an extension of the transition zone between the industrial use to the east and the adjoining high density residential land to the west.

The appropriate public notice was published and individual notifications have been sent out prior to this public hearing. Staff has only received one call from an area property owner subsequent to providing notice. The caller requested more detailed information and stated that they were not opposed to the rezoning.

Staff recommends approval of the proposed owner petition initiated rezoning of the described land from R-4 Multiple Family Residential to B-2 Highway Business.

HEARING SCHEDULE:

June 13, 2016	The Planning Commission established July 11, 2016, as the date for a public hearing.
July 11, 2016	The Planning Commission holds a public hearing to consider the issue. All appropriate notices will have been published and mailed.
July 25, 2016	The City Commission establishes August 8, 2016 as the date for a public hearing.
August 8, 2016	The City Commission holds a public hearing to consider the issue. All appropriate notices will have been published and mailed. A super majority (6-3) vote of the City Commission cannot be protested out by the neighborhood. A simple majority (5-4) could be protested.
August 19, 2016	Record of City Commission action published in the newspaper (estimated date).
September 8, 2016	The City Commission action is effective (estimated date).

Planning Commission results: The Planning Commission recommended approval of the proposed rezoning.

ORDINANCE NO. 988

AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN

BE IT ORDAINED, BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF YANKTON, SOUTH DAKOTA THAT THE FOLLOWING DESCRIBED PROPERTY HAS BEEN REZONED:

Section 1.

Rezone from R-4 Multiple Family to B-2 Highway Business: The South 227.4' of Outlot D and Outlots 19A, 20 and 20A, all in Moderegger's Outlots in the City of Yankton, South Dakota. Address, 803 and 811 Ferdig Avenue. Hacecky Rentals, LLC., Bradley and Sheryl Dykes, owners.

As depicted on the associated Rezoning Location Map.

Section 2. Saving Clause.

Should any section, clause, or provision of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

Section 3. Effective Clause.

This ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Adopted:

1st Reading:

2nd Reading:

Publication Date:

Effective Date:

C. N. Gross, Mayor

ATTEST:

Al Viereck, Finance Officer



SOUTH 227.4'
OF OUTLOT D
MODEREGGER OUTLOTS

OUTLOTS 19A, 20, 20A
MODEREGGER
OUTLOTS

REZONE FROM R-4
MULTIPLE-FAMILY TO
B-2 HIGHWAY BUSINESS

GEHL MANUFACTURING

STOCK YARDS

LOT 16



Memorandum #16-177

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community and Economic Development Director
Subject: Planning Commission Action #16-31 / Resolution #16-42
Date: July 13, 2016



PLAT REVIEW

ACTION NUMBER: 16-31

E.T.J. MEMBER ACTION REQUIRED: No

APPLICANT / OWNER: Eastside Enterprises (Elton Wek and Linda Wek).

ADDRESS / LOCATION: East side of the 1300 Block of Wek Road. Please reference the attached map.

PROPERTY DESCRIPTION: Lots 4 and 5, Lynsay's Subdivision in the E 1/2 of the SW 1/4 of Section 10, T93N, R55W of the 5th P.M., Yankton County, South Dakota

ZONING DISTRICT: County Zoning Jurisdiction.

PREVIOUS ACTION: Prior Wek Road plat in the 1990's.

COMMENTS: The location of the proposed plat is in the City's three mile plating jurisdiction. This allows the City to require the dedication of right-of-way along the extension of the planned street grid. Because of previous development in the area, it is not reasonable to dedicate the north – south right-of-way associated with the east boundary of this property. When this type of situation occurs, we look for an alternative that will fulfill existing and future access needs of the area. Wek road, and its planned extension at some point in the future, as shown on the plat will meet the access needs of the area.

The plat is not adjacent to the City's corporate limits so the Subdivision Ordinance requirements do not apply. The proposal will also be subject to county platting review as it moves forward through the process.

Staff recommends approval of the proposed plat.

HEARING SCHEDULE:

July 11, 2016: The Planning Commission reviews the plat and makes a recommendation to the City Commission.

July 25, 2016: The City Commission reviews the plat and makes a final decision.

Planning Commission results: The Planning Commission recommended approval of the proposed plat.

_____ Roll Call

RESOLUTION #16-42

WHEREAS, it appears from an examination of the plat of Lots 4 and 5, Lynsay's Subdivision in the E 1/2 of the SW 1/4 of Section 10, T93N, R55W of the 5th P.M., Yankton County, South Dakota, prepared by John Brandt, 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 is subject to County review.

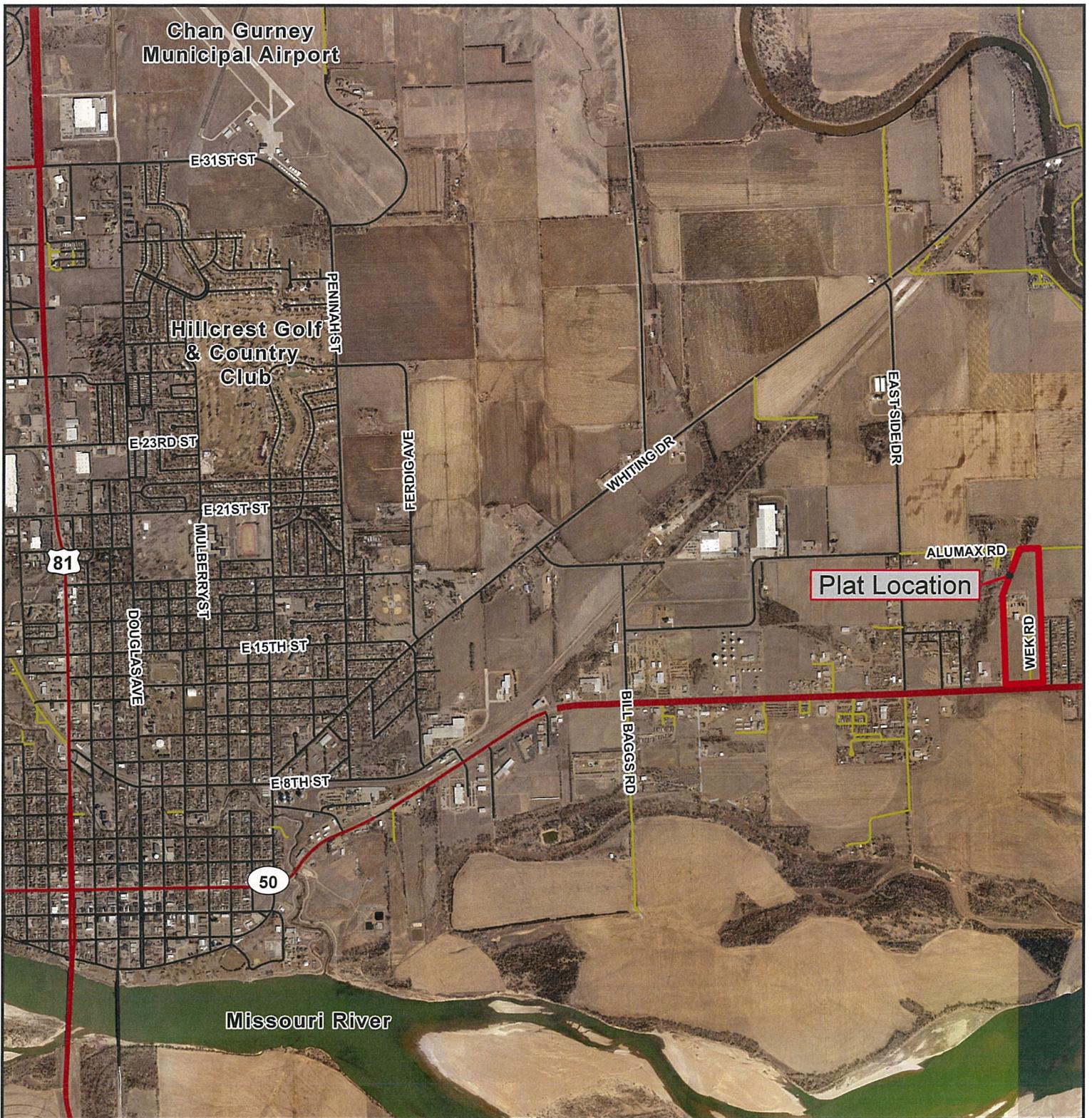
NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

Adopted:

C. N. Gross, Mayor

ATTEST:

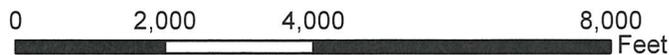
Al Viereck, Finance Officer



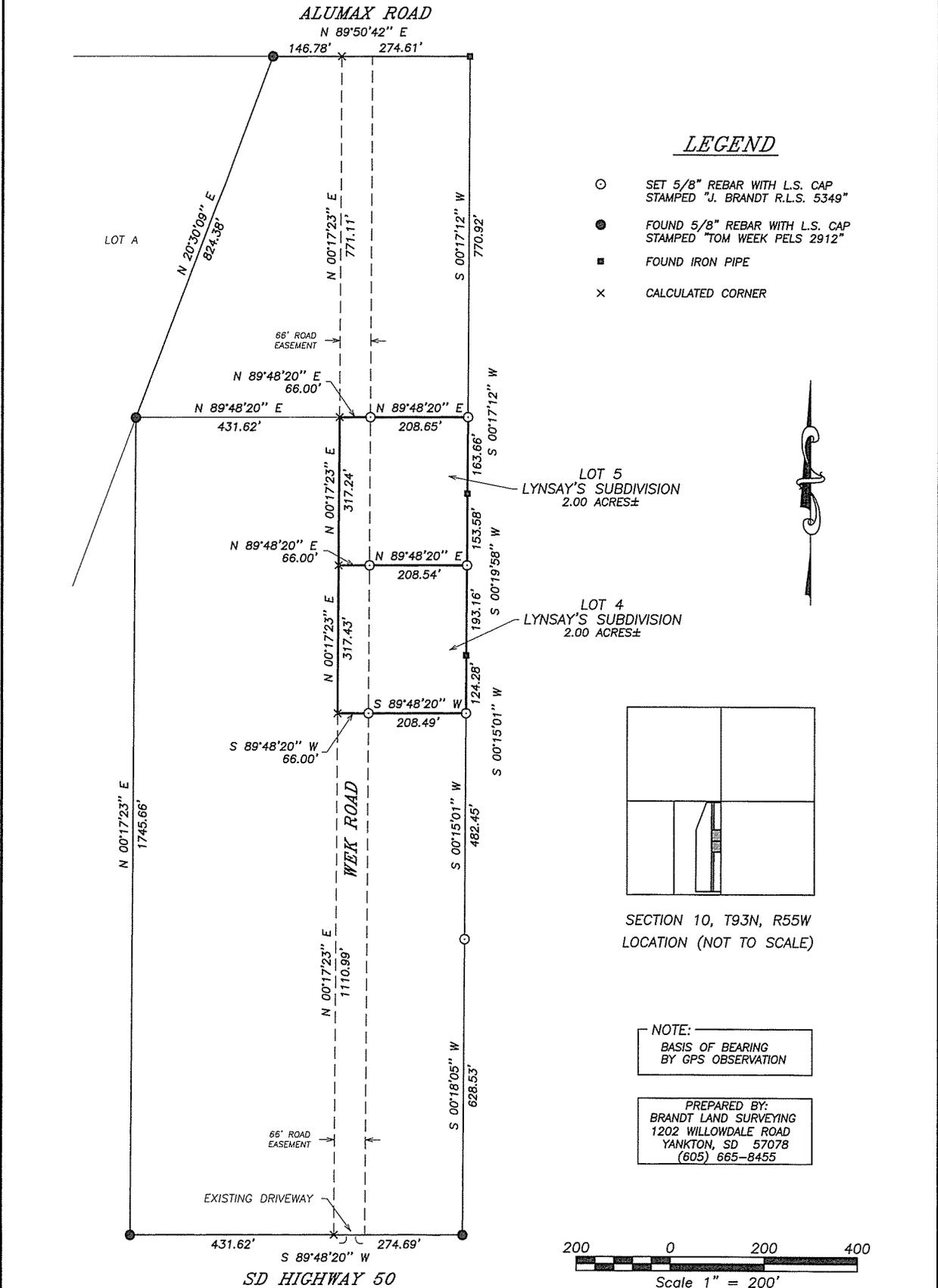
City of Yankton

Plat Location Map

Plat of Lots 4 and 5, Lynsay's Subdivision in the E1/2 of the SW1/4 of Section 10, T93N, R55W of the 5th P.M., Yankton County, South Dakota



PLAT OF LOTS 4 AND 5, LYNsay'S SUBDIVISION IN THE E 1/2 OF THE SW 1/4 OF SECTION 10, T93N, R55W OF THE 5TH P.M., YANKTON COUNTY, SOUTH DAKOTA.



Memorandum #16-178

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community and Economic Development Director
Subject: Planning Commission Action #16-32 / Resolution #16-43
Date: July 13, 2016



PLAT REVIEW

ACTION NUMBER: 16-32

E.T.J. MEMBER ACTION REQUIRED: No

APPLICANT / OWNER: Phil Spady Chrysler-Jeep-Dodge, Inc.

ADDRESS / LOCATION: South side of the 3500 Block of Debra Boulevard. Please reference the attached map.

PROPERTY DESCRIPTION: Lots 15 and 16, Thon's Addition, Located in the S 1/2 of the E 1/2 of the W 1/2 of the NW 1/4, Section 15, T93N, R56W of the 5th. P.M., Yankton County, South Dakota.

ZONING DISTRICT: County Zoning Jurisdiction.

PREVIOUS ACTION: Prior Thon's Addition plats in the area.

COMMENTS: The location of the proposed plat is in the City's three mile plating jurisdiction. This allows the City to require the dedication of right-of-way along the extension of the planned street grid. The proposed plat is located adjacent to a previously approved subdivision (Thon's) that have established the right-of-way corridors that will serve the property. The proposal also includes right-of-way along the southern boundary 1/4 section line. The plat is not adjacent to the City's corporate limits so the Subdivision Ordinance requirements do not apply.

The proposal will also be subject to county platting review as it moves forward through the process.

Staff recommends approval of the proposed plat.

HEARING SCHEDULE:

July 11, 2016: The Planning Commission reviews the plat and makes a recommendation to the City Commission.

July 25, 2016: The City Commission reviews the plat and makes a final decision.

Planning Commission results: The Planning Commission recommended approval of the proposed plat.

RESOLUTION #16-43

WHEREAS, it appears from an examination of the plat of Lots 15 and 16, Thon's Addition, Located in the S 1/2 of the E 1/2 of the W 1/2 of the NW 1/4, Section 15, T93N, R56W of the 5th. P.M., Yankton County, South Dakota, prepared by Thomas Lynn Week, 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 is subject to County review.

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.

Adopted:

C. N. Gross, Mayor

ATTEST:

Al Viereck, Finance Officer



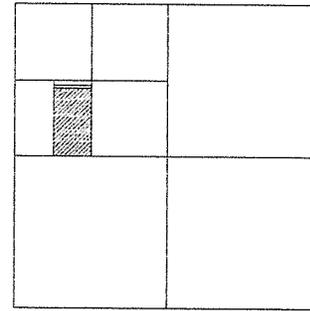
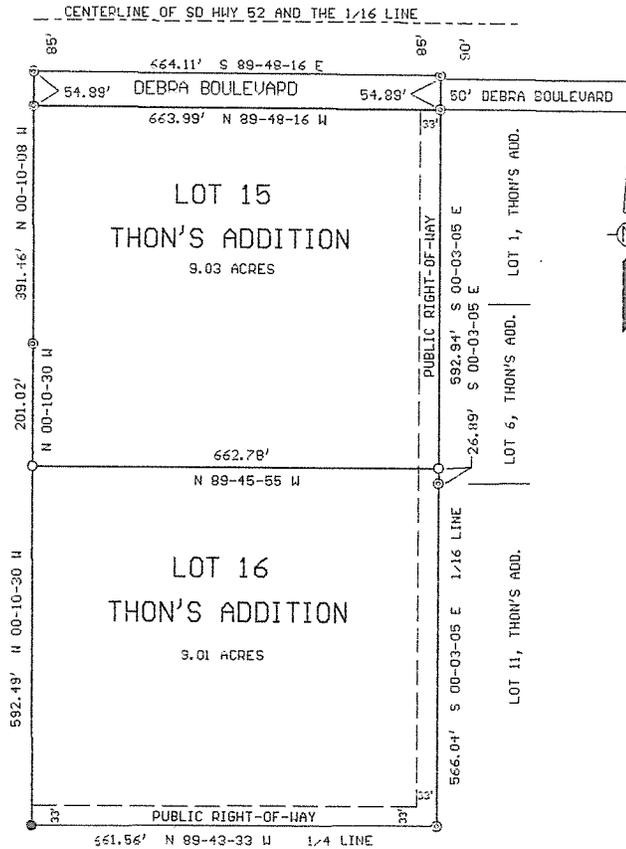
City of Yankton

Plat Location Map

Outlot 1, Lots 9-17 of Block 2 and Lots 1-3 of Block 3,
Summit Heights Addition to the City of Yankton, South Dakota

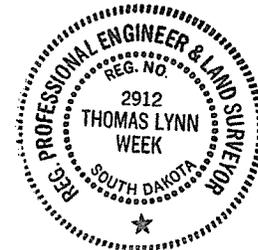
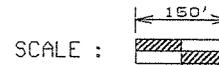


PLAT OF LOTS 15 AND 16, THON'S ADDITION, LOCATED IN THE S1/2 OF THE E1/2 OF THE W1/2 OF THE NW1/4, SECTION 15, T93N, R56W OF THE 5TH. P.M., YANKTON COUNTY, SOUTH DAKOTA.



SECTION 15, T93N, R56W

- ⊗ FOUND REBAR WITH CAP
- ⊙ FOUND PIPE
- SET 5/8" REBAR WITH CAP
STAMPED TOM WEEK LS 2912



SURVEYORS CERTIFICATE

I, THOMAS LYNN WEEK, REGISTERED LAND SURVEYOR IN YANKTON, SOUTH DAKOTA, HAVE AT THE DIRECTION OF THE OWNER, MADE A SURVEY OF LOTS 15 AND 16, THON'S ADDITION, LOCATED IN THE S1/2 OF THE E1/2 OF THE W1/2 OF THE NW1/4, SECTION 15, T93N, R56W, OF THE 5TH. P.M., YANKTON COUNTY, SOUTH DAKOTA. I HAVE SET IRON PINS AS SHOWN, AND SAID SURVEY AND PLAT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATED THIS 23RD. DAY OF MAY, 2016.

Thomas Lynn Week
 THOMAS LYNN WEEK
 REGISTERED LAND SURVEYOR
 REG. NO. 2912

CERTIFICATE OF STREET AUTHORITY

THE LOCATION OF THE EXISTING ACCESS APPROACH ENTERING THIS ADDITION, IS HEREBY APPROVED. ANY CHANGE IN THE EXISTING ACCESS SHALL REQUIRE ADDITIONAL APPROVAL.

DATED THIS _____ DAY OF _____, _____.

STATE AUTHORITY

RESOLUTION OF COUNTY PLANNING COMMISSION

BE IT RESOLVED BY THE YANKTON COUNTY PLANNING COMMISSION, THAT THE ABOVE PLAT REPRESENTING LOTS 15 AND 16, THON'S ADDITION, LOCATED IN THE S1/2 OF THE E1/2 OF THE W1/2 OF THE NW1/4, SECTION 15, T93N, R56W, OF THE 5TH. P.M., YANKTON COUNTY, SOUTH DAKOTA, BE AND THE SAME IS HEREBY APPROVED.

Memorandum # 16-181

To: Amy Nelson, City Manager
From: Joe Morrow, Building Official
Subject: Sidewalk Café Permit Request
Date: July 14, 2016

Kim Braunesreither, authorized agent for Boomers Inc., 100 E. 3rd Street has requested a Sidewalk Café Permit. Attached is the permit application along with a site drawing detailing the location of seven tables and four flower planters and the location of the required curb and pedestrian zones.

Sidewalk Cafés are permitted in defined areas of a B-3 Central Business District. Several considerations included in the ordinance are:

- Outdoor food or beverage sales and dining may only occur on the sidewalks that are adjacent to the building or structure in which the business is located.
- A five foot wide pedestrian zone must be maintained not including the curb zone, the two foot area nearest the curb.
- The pedestrian zone shall be kept easily navigable.
- Once approved, the location of the pedestrian zone cannot change without City Commission action in the form of an amendment to the existing permit, or as part of the annual renewal process.
- No food or beverage service devices can be attached to the sidewalk or other public areas.
- All equipment must be moved indoors during non-business hours, unless the tables and chairs are secured to in an approved manner or constructed of such material and placed so that they cannot be inadvertently moved or blown by the wind.

It is recommended that the City Commission approve the attached Sidewalk Permit Application for Boomers Inc. located at 100 E. 3rd Street, Yankton, South Dakota.

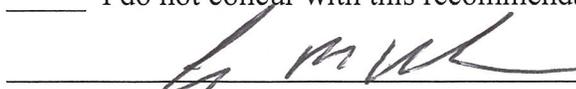
Respectfully Submitted,


Joe Morrow
Building Official

Recommendation: It is recommended that the City Commission approve Memorandum #16-181, approving a Sidewalk Café Permit for Boomers Inc., 100 E. 3rd Street as detailed on the attached application and site plan

I concur with this recommendation.

I do not concur with this recommendation.


Amy Nelson
City Manager

Roll Call

1 SQUARE = 2.5'



NORTH

BOOMERS
100 E 3RD ST.

Pool

PEDESTRIAN ZONE

5'-0"



TREE

TABLES 3'-0" DIAM
PLANTERS 15" x 36"

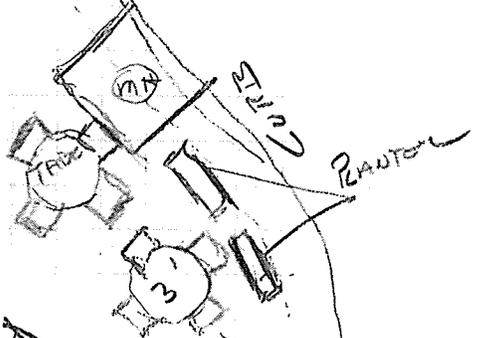
GARDAGE CAN

PLANTER

DOOR

PEDESTRIAN ZONE 5'-0"

2'-0" CURB ZONE

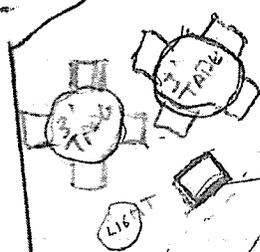


PLANTER

5'-0" FH

PEDESTRIAN ZONE

RAMP



RAMP

LIGHT

CURB

CITY PLANTER

CITY OF YANKTON

Sidewalk Cafe Permit Application

Annual permit for calendar year: 2016

Permit No. _____

Permit Fee: \$25.00

Please note: the application must be reviewed and approved by the City Commission before sidewalk cafe activities may begin.

Legal Description <u>W. 25' Lot 8:9, Blk 3, Lower Yankton</u>		
Address <u>100 E. 3rd Yankton SD 57078 605-665-9167</u>		
Owner <u>Boomers Inc.</u>	Mailing Address <u>100 E. 3rd Yankton. SD</u>	Phone Number <u>605.665.9167</u>
Operator/Contact Person <u>Kim Braunesreither</u>	Mailing Address <u>100 E. 3rd</u>	Phone Number <u>605.661.1521</u>
<p>Sidewalk cafe activities are only allowed in the sidewalk cafe zone as described in the City of Yankton's Sidewalk Cafe Ordinance.</p> <p><i>Public Sidewalk Use Zones shall be defined as:</i></p> <ol style="list-style-type: none"> 1. Curb zone: Two feet from the face of the curb toward the private property line. 2. Pedestrian zone: A five foot wide corridor on the sidewalk not including the curb zone. 3. Sidewalk cafe permit zone: Remaining area of the public sidewalk not included in the curb zone or pedestrian zone. Sidewalk cafes may be located in this zone. 		
<p>Site Plan Requirement</p> <p>Please note this permit application must be accompanied by a site plan to scale showing the above described use zones and proposed sidewalk cafe request. The plan should also indicate all items to be placed on the sidewalk: tables, chairs, decorations, serving equipment, etc...</p>		
<p>Additional comments (Please describe the items to be placed on the sidewalk and the how they will be stored/secured)</p> <p><u>Boomers Lounge is proposing to place 3-7 wrought iron table and chairs in a sidewalk cafe zone located in front of our building. Each table will have 4 chairs. Such tables may or may not have an attachable umbrella; weather permitting. Tables & chairs will be placed & removed as South Dakota "seasons" permit. We are also requesting the addition of 2-4 30"x15" planters to enhance the curb appeal. We intend to make the outside area as appealing to our downtown development as possible. (See attachment)</u></p>		
<p><u>[Signature]</u> Signature of Owner or Authorized Agent</p>		<p><u>7/4/16</u> (Date)</p>
<p>_____ City of Yankton Authorized Agent</p>		<p>_____ (Date)</p>
<p>I certify that I am aware of the terms and conditions of the Sidewalk Cafe Permit and I agree to comply with all requirements of the associated City of Yankton Sidewalk Cafe Ordinance. Any person who violates any of the provisions of this ordinance may have their permit revoked and is further subject to the penalties described in Section 1-8 in the Code of Ordinances for the City of Yankton, South Dakota.</p>		

Memorandum #16-180

To: Amy Nelson, City Manager
From: Joe Morrow, Building Official
Subject: Utility Easement Vacation and Dedication, Ridgeway North Subdivision
Date: July 14, 2016

Robert Schoenfelder, Representative for the Schoenfelder Family Trust, has requested that the existing 5 foot utility easement located on Lot 16, Block 3, Ridgeway North Subdivision be vacated and a replacement 5 foot utility easement be dedicated on Lot 17, Block 3 Ridgeway North Subdivision as detailed in the attached Exhibit A.

The following utilities that could have an interest in this easement have been contacted and have not objected to the vacation of this easement.

- NorthWestern Energy
- Century Link
- Vast Broadband
- Mid American Energy
- Midcontinent Communications
- SDN Communications
- City of Yankton Department of Public Works
- City of Yankton Department of Environmental Services
- City of Yankton Community and Economic Development

It is recommended that the City Commission approve the vacation of the existing 5 foot utility easement located on Lot 16, Block 3, Ridgeway North Subdivision, and a replacement 5 foot utility easement be dedicated on Lot 17, Block 3 Ridgeway North Subdivision, Yankton, South Dakota.

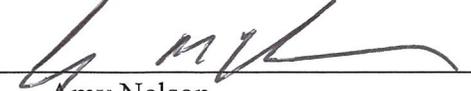
Respectfully Submitted,


Joe Morrow
Building Official

Recommendation: It is recommended that the City Commission approve Memorandum #16-180 and Resolution #16-44 pertaining to the 5 foot utility easement vacation and easement dedication request for Lot 16, Block 3 and Lot 17, Block 3 Ridgeway North Subdivision, Yankton, South Dakota, as detailed in Exhibit A.

I concur with this recommendation.

I do not concur with this recommendation.


Amy Nelson
City Manager

_____ Roll Call

RESOLUTION #16-44

REQUEST FOR UTILITY EASEMENT VACATION
AND EASEMENT DEDICATION

WHEREAS, Robert Schoenfelder, Representative for the Schoenfelder Family Trust, has requested the existing 5 foot utility easement located on Lot 16, Block 3, Ridgeway North Subdivision be vacated and a replacement 5 foot utility easement be dedicated on Lot 17, Block 3 Ridgeway North Subdivision, Yankton, South Dakota as detailed in the attached Exhibit A.

WHEREAS, all private and public utility providers have been contacted and have not objected to the utility this easement vacation and dedication.

NOW THEREFORE BE IT RESOLVED, that the described property has received City of Yankton Board of Commission approval for the vacation of the 5 foot utility easement as located on Lot 16, Block 3 and a 5 foot utility easement be dedicated on Lot 17, Block 3 Ridgeway North Subdivision, Yankton, South Dakota, as detailed in Exhibit A.

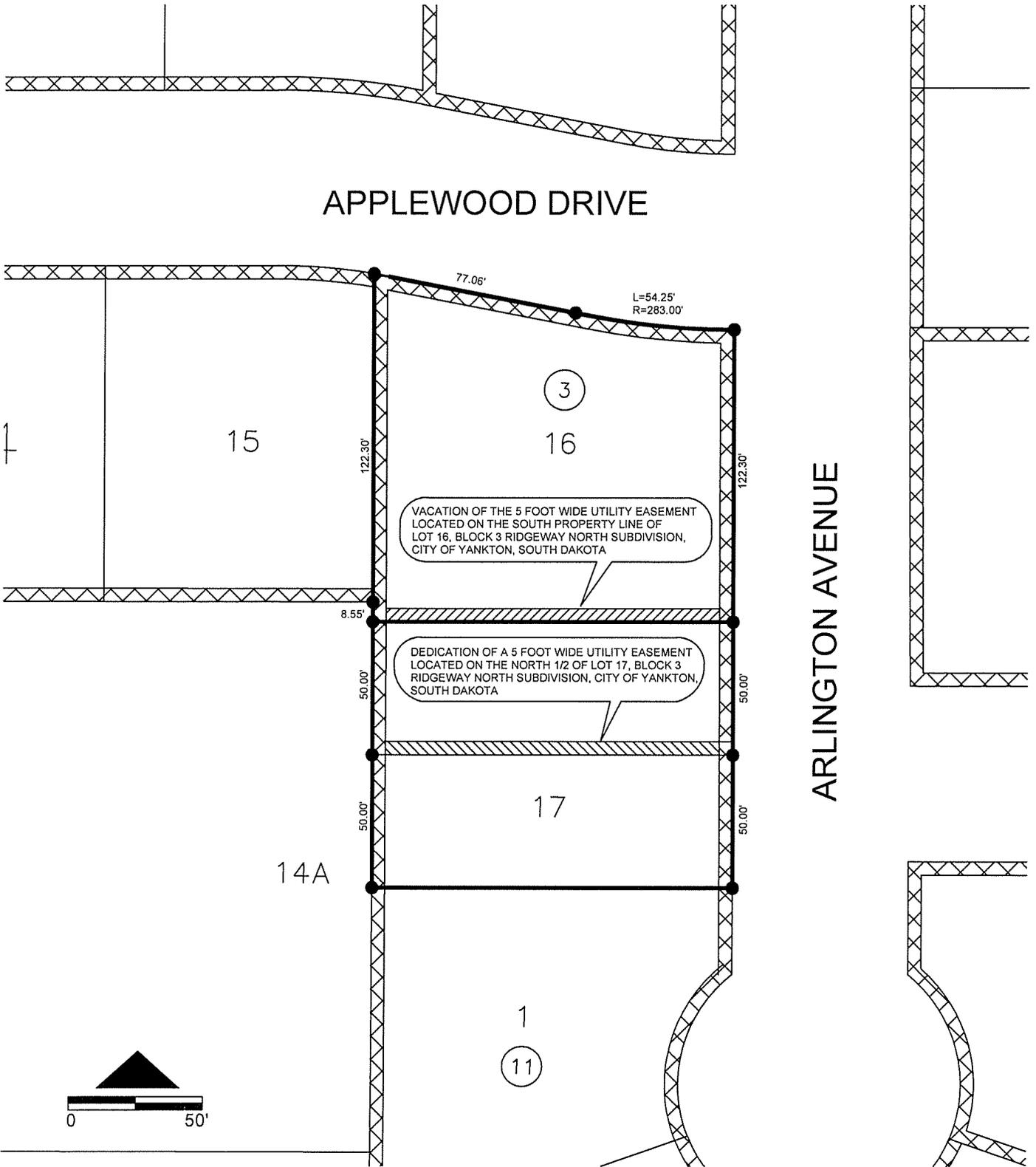
Adopted:

C.N. Gross, Mayor

Attest:

Al Viereck, Finance Officer

EXHIBIT A



APPROVED BY THE YANKTON
CITY BOARD OF COMMISSIONERS
DATE: _____