

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
AUGUST 8, 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 Carda, Ferdig, Hoffner, Johnson, Knoff, Maibaum, and Miner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Sommer.

Quorum present.

Action 16-229

Moved by Commissioner Johnson, seconded by Commissioner Hoffner, to approve the Minutes of the regular meeting of July 25, 2016.

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

Motion adopted.

Action 16-230

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

A T & T-Cell Phone Bill-\$388.61; Academy of Dance Inc-Summer Program-2nd-\$240.00; ACS Government Inf Service-Maint Program Support-\$1,937.87; All Star Pro Golf Inc-Scorecards-\$994.61; Allegiant Emergency Svs Inc-Tests-SCBA Tank-\$64.00; Alternative Hrd LLC-Prof Services-2nd Half-\$3,750.00; Arens/Jim-Reimburse-Training-\$111.73; Banner Associates Inc-Fill Station Design-\$6,249.50; Black Belt Academy-Summer Programs-2nd-\$307.20; Boller Printing Inc-Printing-\$244.50; Boys & Girls Club-CDBG Grant #8-\$37,101.34; Brown & Saenger-Microline Ribbons-\$194.70; Brunick/Lori-Refund-\$21.20; Buhl's Laundry Cleaners Inc-Uniform Alterations-\$36.00; Cedar County News-Memorial Pool Ad-\$69.84; Cedar Knox Public Power Dist-Water Electric-\$2,980.23; Central Divers LLC-Water Tower Cleaning-\$4,450.00; Centurylink Phone-July-\$1,659.22; Chesterman Company-Soft Drinks-\$1,232.65; City of Vermillion-Jt Power Cash Trans-\$42,509.02; City of Yankton-Parks Landfill Charges-\$433.50; City Utilities Water-WW Charges-\$42,631.97; Cleveland Golf-Golf Balls-\$879.82; Cole Papers Inc-Janitorial Supplies-\$752.11; Conkling Dist-Malt Beverages-\$1,945.05; Cornhusker Intl Truck Inc-Parts-\$83.68; Credit Collection Service Inc-Util Collection June-\$83.06; D&G Concrete Const-Hwy 50 Utilities-\$67,029.32; Dakota Beverage Co Inc-Malt Beverages-\$3,118.80; Danko Emergency Equipment-Sensor-\$302.29; Delvaux/Connie-Refund-\$15.99; Dept of Corrections-DOC Work Program-\$1,441.41; Dept of Revenue-Testing-\$1,020.00; Dex Media East-Phone Book-\$31.30; Ethanol Products LLC-Co2-\$1,507.18; Falkenberg Construction-Property Maintenance-\$200.00; Ferguson Water Works Supply-Water Meters-\$15,318.20; Flannery/Kirt-Officer Stipend-July-\$25.00; Frick/Adam-Officer Stipend-July-\$25.00; Frick/Brian-Officer Stipend-July-\$50.00; Geotek Eng & Testing Serv Inc-Collector Well Testing-\$6,341.50; Graymont Capital Inc-Lime-\$26,992.00; Green Room Dance Studio-Summer Programs-2nd-\$320.00; Gridor Construction, Inc-Lift Station Project-\$75,703.50; Harve's Sport Shop-Rec Program Supplies-\$244.55; Hawkins Inc-Pool Chemicals-\$14,341.82; Hay Country Plumbing-Sink Repairs-\$292.90; Haynes/Chris-Summer Programs-2nd-\$2,279.20; HD Supply Waterworks Ltd-Watermain Parts-\$8,131.54; HDR Engineering Inc-WTP Design-\$352,387.76; Hedahl's Parts Plus-Parts-\$613.33; Heritage Homes Inc-1/2 Special Approp-\$1,250.00; Houston Equipment-Jackhammer Parts-\$3,381.22; I-State Truck Center Truck-\$105,932.00; J & H Care & Cleaning Company-Janitorial

Services-\$2,750.00; Jebro Inc-Liquid Asphalt-\$14,856.46; Johnson Electric-Downtown Outlets-\$1,263.06; Johnson Eng Co Inc-Professional Services-\$16,720.55; Kadrmas Lee & Jackson Inc-Apron Expansion-\$3,444.75; Klein's Tree Service-Services-\$1,900.00; Koletzky Implement Inc-Hose-\$71.32; Larry's Home Center-Service Call-\$182.06; Maibaum/Tony-Reimbursement-\$268.41; Mailfinance Postage-\$576.00; Masonry Components Inc-Douglas Ave Reconstruct-\$94,991.80; McDonald/Mike-Refund-\$430.00; McLaury Flannery Eng Inc-Hyw 50 Utilities-\$12,473.50; Menards-Building Supplies-\$35.64; MidAmerican Energy Fuel-July-\$1,508.19; MidAmerican Energy Fuel-July-\$666.31; Midwest Tape-Audio Books-\$244.94; Midwest Turf & Irrigation-Irrigation Repairs-\$653.51; Missouri Valley Tool Inc-Repairs-\$495.00; Mitchell/Dan-Summer Class-\$450.00; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept SD-Title/Plates-\$47.40; Mozak Inc-Building Repairs-\$285.00; Mr Golf Car Inc-Golf Cart Rentals-\$725.00; National Field Archery Assn-Summer Program-\$854.40; NB Golf Cars Inc-Charger Repairs-\$112.20; Nelson/Amy-Refund-\$15.90; North Central International-2016 Truck-\$157,370.00; Northeast Nebraska News Co-Classified Ad-\$48.20; Northern Truck Equipment Corp-Tailgate-\$1,800.00; Northwest Electric-Pump Repairs-\$1,354.95; Northwestern Energy-Elect-July-\$80,349.13; O'Reilly Auto Parts-Bulbs-\$3.04; Observer-Ad-\$173.00; Olson's Pest Technicians Inc-Pest Control-\$198.00; Pilger Sand and Gravel Inc-Sand-\$717.34; Police Chiefs' Assn-Officer Testing-\$212.50; Press Dakota MStar Solutions-Ad-\$2,045.12; Printing Specialists-Timecards/Envelopes-\$527.88; Pro Auto Inc-Towing-\$160.00; Racom Corporation-Labor-\$3,009.21; Regional Technical Education-Lease-June-\$1,697.07; Reinhart Foods Inc-Entree-\$2,903.24; Ricoh USA Inc-Printer-\$380.06; Sd Public Assurance Alliance-Insurance-\$1,050.00; Siouxland Scale Service-Scale Repairs-\$1,094.54; Slowey Construction Inc-15th St Construction-\$175,396.49; Smith Insurance Inc-Insurance-\$159.00; Sorenson/Corey-Summer Program-\$750.00; South Dakota Magazine-Ad-\$1,375.00; South Dakota Network Against-Membership Dues-\$200.00; South Dakota One Call-Message Fee-\$428.40; Stern Oil Co Inc-Fuel-\$30,174.61; Studio Art Center-Summer Program-\$512.00; Taylor Made-Driver Shaft-\$150.00; Titleist-Golf Balls-\$2,694.88; Todd Inc-Parts-\$2,174.18; Top Notch Window Cleaning-Window Cleaning-\$50.00; Tri-State Turf-Repairs-\$1,112.73; Trugreen-Lawn Care-\$180.00; Turfwerks-Seal/Bearing-\$203.03; US Post Office-Util Postage-July-\$1,500.00; United Parcel Service Inc-Postage-July-\$421.85; United States Postal Service-Postage Meter-July-\$702.00; Vast Broadband-Internet Service-\$3,307.95; Wage Works-Flex Service Fee-June-\$145.00; Walt's Homestyle Foods Inc-Candy-\$140.00; Watertronics-Repairs-\$1,208.41; Welfl Construction Corp-Collector Well-\$123,669.10; Westy's Electric LLC-Repairs-\$435.60; Wholesale Supply Inc-Concessions-\$4,308.20; Wiebelhaus/Jean-Taxes-\$156.57; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$438.51; Xerox Corporation-Copier Lease-\$2,170.91; Yankton Area Convention-1/4 Special Approp-\$96,332.50; Yankton Bowl-Summer Program-\$355.20; Yankton Fire & Safety Co-Recharge Extinguisher-\$65.00; Yankton Office Equipment-Repairs-\$55.00; Ziegler/William-Officer Stipend-\$50.00; A & B Business Inc-Copier Maintenance-\$439.66; Amazon Digital Svcs-Computer Program-\$49.99; Amazon Mktplace Pmts-Summer Programs-\$393.00; Amazon.Com-Safety Equipment-\$350.00; America S Best Value-I Learning-\$292.98; Appeara-Towels-\$355.40; Rbys-K-9 Training-\$3.90; AT&T Bill Payment-Patrol Cars Mobile Data-\$314.56; Avera Heart Hospitals-Medical Supplies-\$909.00; Baker Taylor-Books-\$2,785.95; Barleymash Learning-ESRI-\$18.20; Barnes&Noble.Com-Book-\$163.73; Becker Body Shop-Repair Patrol Car-\$276.00; Boller Printing-Office Supplies-\$16.35; Bomgaars-Plant Supplies-\$1,516.61; Bowman Manufacturing-Safety Tools-\$153.47; Buildasign.Com-Park Supplies-\$201.15; Butler Machinery-Door Glass-\$236.95; Cabot-Chemicals-\$15,900.00; Campbell Pet Co-Dog Pound Supply-\$261.54; Caseys Gen Store-Staff Appreciation-\$11.99; Caseys Gen Store-Music At Meridian Supply-\$26.57; Cedar County Veterinar-K-9 Care-\$112.20; Center Point-Books-\$130.62; Chief Supply-Bumper Patrol Car-\$396.60; City of Yankton-Fuel-\$9.00; Clarks Rentals-Custom Rental-\$268.50; Concrete

Materials-Plant Supplies-\$2,086.62; Cowboy-Fuel-\$35.01; Cox Auto Supply-Equipment Repair-\$330.84; Crescent Electric-Cable-\$314.76; Dakota Archery-Gun Cleaning Equipment-\$91.68; Daktronics-Baseball Scoreboard-\$970.00; Dayhuff Enterprises-Janitorial Supplies-\$680.71; Delta Learning-ESRI-\$25.00; Desktop Supplies.Com-Postcards-\$522.07; DEX One-Phone Book Listing-\$39.00; Dominos-Teen Night-\$55.92; Dunhams-Medicine Ball-\$69.98; DX Service-Salt-\$7,776.01; Echo Electric Supply-Hole Saw Kit-\$417.64; Eco Water-Equipment Maintenance-\$108.00; Embroidery & Screen Works-Uniforms-\$128.00; Emerson Manufacturing-Release Valve-\$53.87; Facebk Kbwdv968w2-Advertisement-\$1.87; Fairbank Equipment-Hose and Clamp-\$154.07; Famous Daves-K-9 Training-\$11.00; Fastenal Company-Pipe Tap-\$104.46; Fedex-Evidence Postage-\$11.77; Fejfar Plumbing-Plumbing Parts-\$112.52; FireSafetyEd-Fire Helmets-\$585.00; Pizza Ranch-Travel Expense-\$10.21; Fred Haar Company-Yank Hyd-Quick Couplers-\$260.56; French Meadows-Learning-ESRI-\$15.10; Frynpan-Summer Reading- \$12.00; USAToday-Newspaper Subscription-\$273.49; Gaslamp Rockin-Baja Learning-\$21.44; Good Housekeeping-Magazine Subscription-\$15.97; Graham Tire-Tires-\$511.17; H & K Oil Inc-Balance Tire-\$20.00; Hard Drive Central-Copier Lease-\$57.35; Hedahls-Garbage Truck Repair-\$465.29; Holiday Inn Express-Travel Expense-\$66.32; Holiday StnStore-Travel Expense-\$26.03; Hurco Technologies-Parts-\$196.78; Hy-Vee Gas-Bottled Water-\$6.37; Hy-Vee- Promotions-\$503.04; In Nursery Wholesaler-Flowers-\$313.70; Independence Waste-Ribfest Porta Pots-\$9,601.80; Intl Assoc of Fire Chiefs-Membership Dues-\$234.00; Interstate Battery-Battery-\$180.95; JJ Benji-Uniform Name Tag-\$40.00; JCL Solutions-Cleaning Supplies-\$2,495.07; Jimmy Johns-Travel Expense-\$9.75; Jolt N Joes-Learning-\$11.56; Kaiser Refrigeration-Park Supplies-\$794.48; Kendell Doors & Hardware-Door Hardward-\$540.00; Kmart-Summer Reading-\$49.94; Koletzky Implement Inc-Fuel Pump-\$66.00; Kopetskys Ace Hdw-Tools-\$1,442.61; Larrys Canvas-Weedeater Repair-\$5.00; Larrys Heating-Building Maintenance-\$582.79; Laser Barn-Laser Tag Summer Programs-\$440.00; Layne Christensen Co-Well Testing-\$506.00; Lee Newspaper-Advertisement-\$1,956.61; Lewis and Clark Ford-Repair Patrol Car-\$241.55; Lil Piggys Bar-B-Q-Learning-\$15.36; Magazines.Com-Subscription-\$78.00; Marks Machinery Inc-Equipment Repair-\$61.49; Mead Lumber-Supplies-\$832.42; Medex Supply Distrib-Heating Element-\$617.49; Medtox Diagnostic Inc-Drug Testing Kits-\$543.76; Menards-Tables and Chairs-\$3,503.98; Midwest Laboratories-Monthly Nutrient Testing-\$96.95; Midwest Turf-Mower Repair-\$169.11; Nartec Inc-Drug Testing Kits-\$180.00; National Audubon Soc-Magazine Subscription-\$20.00; Nimco Inc-Summer Reading-\$199.85; Northern Tool-Supplies-\$616.33; Northern Tool Equip-Power Washer Parts-\$236.65; Novelty Machine-Vacuum Pump Repair-\$196.75; NVFC-Membership Dues-\$49.00; Olsons Pest Technician-Building Supplies-\$68.00; OReilly Auto-Def Treatment-\$155.48; Oriental Trading Co-Together We're One Event-\$120.87; Overdrive Dist-Downloadable Books-\$987.13; Paypal Neweggcom-Flash Drives-\$34.95; Polo/RI Gretna-Clothing Allowance-\$137.84; Postage Refill-Mailstation Postage-\$100.00; PRandomhouse-Audio Books-\$408.75; Przcharge.Prezi.Com-Subscription-\$118.00; Pump & Pantry-Travel For K9-\$19.00; Quality Coast Gourmet-Learning-ESRI-\$11.81; Quill Corporation-Office Supplies-\$236.35; Ray Allen Mfg-K9 Equipment-\$344.99; Recreation Supply Comp-Memorial Pool Supplies-\$677.09; Residence Inn Gaslamp-Learning-ESRI-\$1,267.85; Riverside Hydraulics-Rebuild Cylinder-\$423.23; Golfworks-Club Repairs-\$1,854.01; Rons Auto Glass-Window-\$70.00; Rapid City Airport-Learning-ESRI-\$72.00; RTIC Coolers-Cooler-\$174.99; Safe Kids Worldwide-Safety Belt Program Cert-\$50.00; SD Lib Assoc-Conference Registration-\$360.00; Sears Hometown-Building Supplies-\$20.00; Sheehan Mack Sales-Turbocharger-\$2,404.29; Shell Oil-Music At Meridian Ice-\$8.43; Shell Oil-Travel Expense-\$25.00; Shell Oil-Learning-ESRI-\$36.42; Sherwin Williams-Paint-\$207.21; Sherwin Williams-Digester Cover Paint-\$1,217.75; Shur-Co Outletservice-Tarp and Tubing-\$831.67; Sirchie Finger Print-Police Patrol Supplies-\$241.90; Sound of Knowledge-Learning-ESRI-\$199.00; Specialty Store-Program Supplies-

\$509.86; SprinklerWarehouse-Irrigation-\$1,065.69; SprinklStor-Agriculture Supplies-\$539.00; Devilicious-Learning-ESRI-\$12.74; Stalker Radar-Radar Part-\$189.95; Sterling Card Solution-Recreation Supplies-\$248.94; Shutterstock-Professional Services-\$29.00; Sturdevants-Switch-\$153.15; Summit Racing Mail Ord-Tools-\$119.76; Superior Tech Products-Chemicals-\$2,863.50; Supershuttle-Execucars Learning-\$9.00; Syds Eastside Auto-Front Sheild-\$30.00; Tessman Company-Chemicals-\$2,209.97; the Blind Burro-Learning-ESRI-\$17.12; the Mens Wearhouse-Clothing Allowance-\$70.00; The UPS Store-Postage-\$35.91; Thomson West-Books-\$384.00; TMA-Tires-\$856.61; Health Magazine-Magazine Subscription-\$24.95; Tractor Supply Co-K-9 Care-\$216.96; Tri-Electronics-Handheld Radios/Battery-\$750.00; Truck Trailer Sales-Filter-\$144.35; Ultra Max-Ammo-\$255.00; Under Armour- Clothing Allowance-\$83.98; USA Blue Book Supplies-\$1,253.92; SPS Mail-Weapons-\$143.40; Viddler Inc-Video Hosting-\$36.95; Vzwrllss-Internet Access-\$526.19; Vzwrllss Prepaid Pymnt-Investigations UC Phone-\$37.98; Wal-Mart-Office Supplies-\$850.02; Walgreens-Cat Food For Pound-\$4.26; West Sioux Ceramics-Summer Programs-\$554.86; Western Office Product-Wall Pockets/ Notebooks-\$233.94; Westside Wholesale Equipment-Maintenance-\$64.94; Wholesale Supply Co-Shop Supplies-\$47.10; WM Supercenter-ADA Event Supplies-\$664.71; Rolling Stone-Magazine Subscription-\$34.95; Wristbandcom-Together We're One Event-\$269.90; WW Grainger-Office Supplies-\$141.96; Yankton Medical Clinic-Firefighter Exam-\$411.50; Yankton Winnelson Co-Shop Supplies-\$486.37; Yearli.Com-IRS Filing-\$551.42; AFSCME Council 65-Employee Deduction-\$1,893.97; American Family Life Corp-Cancer & ICU Premiums-\$7,129.32; Assurant Employee Benefits-Vision Insurance-August-\$721.80; Bernard/Curt-Refund Lights Donation-\$304.00; Black Belt Academy Summer-Program 1st Session-\$435.20; Cimpl's-Together We Are One Event-\$53.25; Clerk of Courts-Blakey Hwy Land Purchase-\$9,390.00; Connections Inc-EAP Insurance-July-\$371.28; Credit Collection Bureau-Employee Deduction-\$461.54; Delta Dental-Dental Insurance-August-\$7,420.20; Dept of Social Services-Employee Deduction-\$3,038.50; EEF & The Blues Express-Music at the Meridian-\$1,400.00; First Natl Bank South Dakota-Employee Deduction-\$3,227.78; H & K Oil-Schramm Prop Hwy 50 Relocation-\$3,199.40; Josh Hoyer & Soul Colossal-Music at the Meridian-\$1,500.00; Minnesota Life Insurance Co-Life Insurance-August-\$696.57; Murguia/Javier-Training-\$150.00; Neumayer/Brian-Training-\$300.00; Poker Alice Band-Music at the Meridian-\$700.00; Postmaster-Mailing-\$1,933.15; PSAN Registration-\$240.00; Regional Technical Education-Summer Program 1st Session-\$230.40; Retirement SD-SD Retirement-July-\$103,672.24; Retirement SD-System 401(A)-Special Pay-\$853.38; Sanitation Products Inc-Dump Box for Truck-\$14,764.23; SDSRP-Employee Deduction-\$7,912.50; Summit Activity Center-Employee Deduction-\$829.60; United Way-Employee Deductions-\$131.98; Wellmark Blue Cross-Health Insurance-August-\$91,907.16; Young Band/Lionel-Music at the Meridian-\$1,400.00.

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

Motion adopted.

SALARIES, JULY 2016:

Administration-\$53,165.99; Finance-\$46,677.99; Community Development-\$31,322.29; Police-\$222,095.40; Fire-\$16,799.86; Engineering-\$60,947.45; Street-\$64,886.43; Traffic Control-\$2,797.93; Library-\$43,790.51; Parks/SAC-\$124,815.52; Memorial Pool-\$34,502.90; Marne Creek-\$9,318.80; Water-\$54,164.05; Wastewater-\$54,011.71; Cemetery-\$6,997.95; Solid Waste-\$32,607.76; Landfill-\$26,099.92; Golf Course-\$59,449.04; Central Garage-\$10,497.06.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Preston Crissey-\$1646.12 bi-wk.-Police; Lisa Irwin-\$8.55 hr.-Rec. Division; Samantha Kortan-\$8.55 hr.-Rec. Division; Arlin Likness-\$8.55 hr.-Rec. Division.

Wage Change:

Kyle Bergeson-\$8.80 hr.-Rec. Division; Brad Bies-\$2082.42 bi-wk.-Community Development; Cody Geary-\$9.55 hr.-Rec. Division; Adam Haberman-\$2880.19 bi-wk.-Engineering & Inspection; Tanner Hanson-\$2327.54 bi-wk.-Wastewater; Coleton James-\$12.00 hr.-Water/Wastewater; Duane Johnson-\$3107.97 bi-wk.-Information Services.

Status Change:

Sage Chytka-\$1546.78 bi-wk-Water Plant Op. Specialist to Sr. Water Plant Op. Specialist; Sage Chytka-\$1793.81 bi-wk.-Sr. Water Plant Op. Specialist to Water Plant Supervisor; Gordon Hines-\$2186.31 bi-wk.-Water Plant Supervisor to Water Plant Superintendent; Terry Rye-\$14.00 hr.-FT Wastewater Plant Op. Spec. to PT Wastewater Plant Operator; Jason Tramp-\$1671.74 bi-wk.-Water Plant Op. Specialist to Sr. Water Plant Op. Specialist

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

Action 16-231

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

1. Establish public hearing for sale of alcoholic beverages
Establish August 22, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, September 1, 2016, from Missouri River Assoc., LLC (Julie Fischer, Member), dba Team Hope, 124 Walnut parking lot and green area, Yankton, South Dakota.
2. Establish public hearing for sale of alcoholic beverages
Establish August 22, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, August 27, 2016, from Missouri River Assoc. LLC (Julie Fischer, Member), dba Team Hope, 124 Walnut parking lot and green area, Yankton, South Dakota.
3. Establish public hearing for New Retail Wine License
Establish August 22, 2016, as the date for the public hearing on the request for a New Retail (on-off sale) Wine License for January 1, 2016, to December 31, 2016, from Addar, Inc. dba Luigi's Italian Restaurant (Shujah S. Khan, President), 1208 Broadway, Yankton, South Dakota.
4. Establish public hearing for New Retail Malt Beverage License
Establish August 22, 2016, as the date for the public hearing for a New Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017, from Addar, Inc. dba Luigi's Italian Restaurant (Shujah S. Khan, President), 1208 Broadway, Yankton, South Dakota.
5. Establish public hearing for Transfer of Location and Ownership for Malt Beverage License
Establish August 22, 2016, as the date for the public hearing for the transfer of location and ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017, from YASS, INC. dba 5 O'Clock Somewhere Parrots Cove (Dipan Patel, President), 2007 Broadway, Suite M-A, to RB Beer & Burgers, LLC, dba Rock Bottom (Toby Woehl, President), 2901 Broadway, Suite C, Yankton, South Dakota.
6. Establishing public hearing for Transfer of Location and Owner
Establish August 22, 2016, as the date for the public hearing for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017, from YASS, INC. dba 5 O'Clock Somewhere (Dipan Patel, President), 2007 Broadway, Suite M, to 401

Picotte, Yankton, South Dakota.

7. Work Session

Set date of August 22, 2016, at 6:00 p.m., Room 114, Regional Technical Education Center, for the next work session of the Yankton City Commission to discuss Special Events Handbook.

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

Motion adopted.

Action 16-232

This was the time and place for the second reading and public hearing for Ordinance No. 988, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN. (Memorandum 16-188) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Ordinance No. 988.

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

Motion adopted.

Action 16-233

Moved by Commissioner Johnson, seconded by Commissioner Carda, to adopt Resolution 16-45. (Memorandum 16-184)

RESOLUTION 16-45

WHEREAS, Section 16-23 of the Yankton Code of Ordinances permits the discharge of arrows at an approved location determined to be an archery range meeting the requirements of the National Field Archer Association, provided that the inspected, official archery range has been approved by the board of City Commissioners; and

WHEREAS, NFAA is interested in having an off-site archery range event to be held August 19-21, 2016, during Yankton Riverboat Days, in Riverside Park; and

NOW THEREFORE, BE IT RESOLVED that the City Commission hereby authorizes the NFAA to hold an off-site archery range event August 19-21, 2016 in Riverside Park during Yankton Riverboat Days

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

Motion adopted.

Action 16-234

Moved by Commissioner Carda, seconded by Commissioner Johnson, to approve Change Order Number 1 from Masonry Components, Inc., Yankton, South Dakota, an increase of \$2,257.00 for a new contract total of \$646,740.00, for the Transfer Station Scale Project. (Memorandum 16-189)

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

Motion adopted.

Action 16-235

Approval of Addendum No. 2 from Brosz Engineering, Inc., Sioux Falls, South Dakota, for researching the addition of historical features to the Pine Street Bridge Replacement Project was considered. Crystal Nelson, Debbie Bailey, and Ed Gleich were present and spoke in favor of trying to

preserve the present bridge or approving adding historical features. Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve Addendum No. 2 to the Engineering Services Agreement with Brosz Engineering, Inc., for an estimated cost of \$7,500.00, for the Pine Street Bridge Replacement Project. (Memorandum 16-185)

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

Action 16-236

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 16-47 and the associated Sales Tax Agreement and Development Agreement for Larry’s Heating and Cooling, Inc. (Memorandum 16-187)

RESOLUTION 16-47
Sales Tax Reimbursement

WHEREAS, SDCL permits a municipality to enter into agreements pertaining to sales tax reimbursements, and

WHEREAS, the Yankton Board of City Commissioners has determined a need to help facilitate the development of a retail site at 2401 Broadway Avenue legally described as Lots Two (2) and Three (3) Flake’s Subdivision in the City and County of Yankton, South Dakota.

NOW, THEREFORE, BE IT RESOLVED that the City will reimburse Larry’s Heating and Cooling Inc./Slumberland via Yankton Area Progressive Growth per the parameters set forth in the attached Sales Tax Agreement and Development Agreement.

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

Action 16-237

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve Memorandum 16-186 authorizing the Mayor to sign a letter of support for Phase II of the Yankton Heights Apartments Project, proposed to be constructed at 1200 West 30th Street, by Costello Companies of Sioux Falls, South Dakota.

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

Action 16-238

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adjourn into Executive Session at 7:28 p.m., to discuss personnel and contractual matters under SDCL 1-25-2.

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

Commissioner Sommer entered the Executive Session at 9:16 p.m.

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Gross.

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

Action 16-239

Moved by Commissioner Carda, seconded by Commissioner Johnson, to adjourn at 10:06 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer