

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MARCH 9, 2015**

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

Roll Call: Present: Commissioners Akland, Blaalid, Ferdig, Hoffner, Knoff, Sommer, and Woerner. Commissioner Hoffner was present via teleconference. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Gross.

Quorum present.

Action 15-73

Moved by Commissioner Knoff, seconded by Commissioner Akland, to approve the Minutes of the regular meeting of February 23, 2015.

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

Motion adopted.

Action 15-74

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

A T & T-Cell Phone Bill-\$257.13; Ace Hardware-Trash Can-\$13.99; ACS Government Inf Service-Maint Program Support-\$1,814.52; All Court Covers-Gym Floor Rack Frame-\$4,221.07; AMG Occupational Medicine-DOT Drug/Alcohol Tests-\$90.00; Automatic Building Controls-Check Fire Alarm System-\$1,574.00; Avera Sacred Heart Hospital-DOT Drug/Alcohol Tests-\$125.00; Brookings Public Library-Lost Book-\$13.00; Cedar Knox Public Power Dist-Elect-Feb-\$1,410.31; Centurylink-Phone-Feb-\$1,657.12; Chesterman Company-Pop-\$23.60; Christensen Radiator & Repair-Pin-\$5.30; City Of Vermillion-Jt Power Cash Trans-\$16,527.95; City Of Yankton-Central Garage Rubbish-\$20.00; City Of Yankton-Fire Dept Landfill Fee-\$12.00; City Of Yankton-Parks Landfill Charges-\$73.80; City Of Yankton-Solid Waste Compacted Garbage-\$8,483.40; City Of Yankton-Street Rubbish-\$10.00; City Utilities Water-WW-Charges-Feb-\$3,499.55; Concrete Material-Asphalt Gravel-\$3,517.93; Conkling Dist-Malt Beverage-\$230.45; Cornhusker Intl Truck Inc-Brake Chambers-\$26.50; Credit Collection Service Inc-Ut Collection-Jan-\$2,681.64; Dakota Beverage Co Inc-Malt Beverage-\$227.60; Danko Emergency Equipment-Webbing-\$187.10; Den Herder Law Office PC-Probate-\$160.39; Dept Of Corrections-DOC Work Program-\$299.63; Dex Media East-Phone Book-\$30.28; Ethanol Products LLC-Carbon Dioxide-\$547.59; Falkenberg Construction-Snow Removal-\$200.00; Fedex-Postage-\$11.61; First National Bank-Clear Water #3-\$106,494.59; First National Bank-Drinking Water Sfr-\$61,349.87; First National Bank-Drinking Water #2-\$15,301.27; First National Bank-Drinking Water #3-\$74,282.98; Flannery/Kirt-Officer Stipend-\$25.00; Freedom Valu Center Inc-Car Washes-\$98.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Frontier Precision Inc-Robotic Station-\$25,197.00; Gary's Repair-Towing Fees-\$294.00; Gerstner Oil Co-Fuel-\$27,969.84; Governors Inn-Lodging-\$81.95; Govt Finance Officers Assn-Newsletter-\$50.00; Gramps-Fuel-\$250.35; Graymont Capital Inc-Lime-\$4,409.95; Hawkins Inc-Ferric Chloride-\$2,874.93; HD Supply Waterworks Ltd-Parts-\$583.44; Hedahl's Parts Plus-Filters-\$261.34; Heine/Tyler-Boot Reimbursement-\$125.00; Inland Truck Parts Co-Springs-\$865.86; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Johnson Electric-Repairs-\$306.12; Jonathan May-Library Program-\$100.00; Kaiser Heating & Cooling Inc-Repairs-\$1,136.17; Knology Inc Dbw WOW-

Phone-Feb-\$2,547.06; Knology Inc Dbw WOW-Internet Services-\$841.40; Kuhl/Kevin-Travel Reimbursement-\$48.91; Language Line Services-Interpretation Fee-\$27.65; Larry's Home Center-Install New Heater-\$1,196.65; Long's Propane Inc-Heat-\$280.00; Lyle Signs Inc-Road Signs-\$714.60; Managerplus-Software Agreement-\$449.00; Mayer Signs-Parking Lights-\$210.00; Menards-Mailbox-\$24.97; Meridian Grain-Road Salt-\$5,889.98; Midamerican Energy-Fuel-Feb-\$10,627.38; Midamerican Energy-Fuel-Feb-\$12,776.65; Midwest Alarm Company Inc-Alarm Inspection-\$676.00; Midwest Tape-Books On CD-\$635.83; Midwest Turf & Irrigation-Repair Kit-\$47.99; Moser/Brad-Officer Stipend-\$25.00; Nebraska Journal-Leader-Advertisement-\$77.78; Northwestern Energy-Elect-Feb-\$59,890.81; Olson's Pest Technicians Inc-Pest Control-\$54.77; Pied Piper Flowers-Memorial Plant-\$128.90; Press Dakota Mstar Solutions-Classified Ad-\$1,279.61; Push Pedal Pull-SAC Equipment-\$15,512.35; Racom Corporation-Maintenance-\$9,805.11; RDG Planning & Design-Meridian Bridge Plaza-\$529.04; Regional Technical Education-Lease-Jan-\$1,466.67; Register Of Deeds-Easements-\$150.00; Riverside Hydraulics Inc-Wet Kit-\$5,936.33; Rush-Co/SRS Gym Floor-Tarp System-\$6,136.96; Sheehan Mack Sales & Eq Inc-Loader Repairs-\$2,892.14; Siouxland Scale Service-Scale Repairs-\$1,795.75; Todd Inc-Posts-\$7,178.52; Tom's Electric-Repairs-\$341.39; Tramp/Jason-Safety Glasses-\$55.00; TRE Environmental-Strategies Tests-\$950.00; US Post Office-Util Postage-Feb-\$1,500.00; United States Postal Service-Postage Meter-Feb-\$1,040.00; Wage Works-Flex Serv Fee-Jan-\$85.00; Welfl Construction Corp-Collector Well-\$452,687.53; Wellmark Blue Cross-COBRA Adm Services-\$250.00; Western-Officer Products-Office Equipment-\$238.00; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$222.71; Xerox Corporation-Copier Lease-\$1,439.74; Yankton Area Ice Association-Jan/Feb Payments-\$1,748.91; Yankton Co Historical-1/4 SP Appropriation-\$2,025.00; Yankton County Auditor-YC Capital Improve-\$15,740.81; Yankton Fire & Safety Co-Annual Inspection-\$249.00; Yankton Vol Fire Department-Jan/Feb Fire Calls-\$1,870.00; Ziegler/William-Officer Stipend-\$50.00; A & B BUSINESS INC-RENTALS & XEROX SUPPLIES-\$441.27; A-Ox Welding Supply-Cutting Tips-\$211.30; Ace Hardware-Fan-\$1,127.83; Acushnet Company-Golf Balls-\$15,640.05; Allegiant-Air Meeting-\$583.08; Amazon Mktplace Pmts-Tables-\$956.18; Amazon.Com-Pc Supplies-\$399.72; American Library Assoc-Membership Dues-\$48.00; Appera-Towels-\$241.25; AT&T Bill Payment-AT&T Mobility-\$311.89; B And B Technologies-Repair Kit-\$520.66; Baker-Taylor-Books-\$2,610.77; Barnes & Noble-Books-\$60.12; Becker Body Shop-Vehicle Repair-\$1,850.14; Blackclover-Merchandise-\$395.37; Business Week Magazine-Subscription-\$84.80; Boating Magazine-Subscription-\$12.00; Bobs Candy Service Inc-Recreation Supplies-\$24.49; Bomgaars-Supplies-\$1,336.45; Bow Creek Metal Inc-Part-\$460.24; Boyer Trucks-Air Spring-\$228.13; California Piz- Meeting-\$36.85; Caseys Gen Store-Staff Appreciation-\$7.49; Cedar County Veterinary-Veterinary Services-\$30.00; Cenex West For-Smr Reading Meeting-\$23.50; Center Point-Books-\$126.42; Centurion Technologies-Software-\$210.00; Clarks Rental-Rental-\$538.12; Cleveland Golf-Golf Balls-\$11,176.60; Coffee Cup-Travel Expense-\$18.00; Coffee Cup-Travel Expense-\$32.29; Colonial Specialty Co-Park Supplies-\$227.11; Combined Fluid Product-Polymer Compressor-\$675.33; Country Living Magazine-Subscription-\$29.97; Cox Auto Supply-Redi-Sleeve-\$233.53; Crescent Electric-Control-\$6,210.75; Dakota Supply Group-Adapters-\$319.43; Dayhuff Enterprises-Shop Supplies-\$1,678.26; Delta-Meeting-\$339.20; Dittys Travel-Fuel-\$20.00; Digi Key Corp-Cooling Fans-\$514.75; Dollartree-Summer Reading-\$12.00; Dropbox-Dropbox Account For Park-\$99.00; DX Service-Salt-\$3,633.11; Eastbay BB-League Balls-\$129.96; Echo Electric Supply-Fuses-\$507.28; Eco Water-Staff Appreciation-\$108.00; Ehresmann Engineering-Supplies-\$496.60; Embroidery & Screen Works-Uniform-\$622.25; Empire Mall-Uniform-\$85.00; Esquire Magazine-Subscription-\$24.97; Quilter's Newsl-Subscription-\$19.99; Fastenal Company-Shop Supplies-\$1,520.43; Flsmidth Inc-Motor-\$367.92; Fred Haar Company-Mower Repairs-\$161.08; Fresh Start- Fuel-\$24.68; Frontier-Meeting-\$60.00; Gilbarco Veeder Root-

Report Module-\$153.00; Google-V1sports Licenses-\$4.99; Governors Inn-Smr Reading Meeting-\$77.95; Graham Tire-Tires-\$726.03; Grey House Publishing-Book-\$420.00; Hach Company-Reagent-\$215.79; Hardee's-Travel Expense-\$11.53; Hedahls-Compressor-\$1,625.28; Huskers Illustrated-Subscription-\$62.95; Hy-Vee- Concessions/Gatorade-\$433.97; IACP Membership-IACP-\$150.00; IAPMO Plumbing Code-Training-\$60.00; ICSC-Membership-\$150.00; In Kinetic-Softener Rebed-\$315.99; Independence Waste-Rentals-\$429.90; Battery Exchange-Shop Supplies-\$55.80; Interstate All Battery-Batteries-\$284.82; Intoximeters-PBT Tubes-\$252.50; JJ Benjis Embroidery-Awards-\$2,907.00; JFJ Disc Repair Inc-Dvd Cleaning-\$68.43; Jack's Uniforms-Uniforms-\$311.62; JCL Solutions-Spencer Cleaning Supplies-\$792.64; Jimmy Johns-Travel Expense-\$16.82; Kaiser Refrigeration-Spark Plugs, Nuts-\$58.50; Karls Tv And Appliance-Tv Repairs-\$24.96; Kmart-Janitorial-\$204.05; Koletzky Implement Inc-New Holland Mower Parts-\$73.78; Lakeland Engineering-Shipping-\$17.68; Larry's Plumbing-Supplies-\$101.48; Larry'S Heating And Cooling-Building Maintenance-\$154.95; Lewis & Clark Ford-Truck Repairs-\$294.67; Locators And Supplies-Supplies-\$131.73; Longs Propane Service-Propane-\$40.00; Mark S Machinery Inc-Mower Repairs-\$874.73; Fitness Magazine-Magazine Subscription-\$17.99; Mead Lumber-Pool Repairs-\$467.91; Menards-Park Bench Refinish Supp-\$3,054.61; Midwest Alarm Co Inc-Alarm System-\$63.00; Midwest Turf-Shop Supplies-\$383.30; Monick Pipe And Supply-Shop Supplies-\$246.86; MSFT-Software-\$79.50; Nike Golf-Merchandise-\$810.18; Nite Ize-Equipment Repair-\$39.99; Hardees-Travel Expense-\$12.49; Oreilly Auto-Axle Seals-\$86.19; Overdrive Dist-E-Books-\$1,149.55; Overhead Door Co-Park Repairs-\$540.00; Paypal-Americanlib Conference Registration-\$30.00; Paypal Burnsburnsl-Cable Sleeves-\$407.14; Paypal Lightyearca-Fire Alarm Wire-\$86.68; Paypal Logmein.Com-Software-\$448.50; Paypal Ppf-Toner Tri-Pack-\$159.95; Paypal Ricardopesq-Toner-\$42.50; Paypal Rightcartri-Toner Cartridge-\$18.99; Paypal Southdakota-Shop Supplies-\$165.00; Perkins Restaurant-Smr Reading Meeting-\$25.70; Photography By Jerry-Office Supplies-\$197.16; Police K-9 Magazine-Subscription-\$34.95; Postage Refill-Postage-\$100.00; PSI Automobile Magazine-Subscription-\$14.97; Quill Corporation-Staff Appreciation-\$45.95; Quiznos-Meeting-\$18.61; Country Woman Magazine-Subscription-\$19.98; Recreation Supply Co-SAC Pool Furniture-\$1,083.00; Redrossa Italian Grill-Smr Reading Meeting-\$21.40; Riverside Hydraulics-Hydraulic Hoses-\$532.27; The Golfworks-Club Repairs-\$109.74; Rons Auto Glass Inc-Park Supplies-\$140.00; Royal Sport Shop-Engraving-\$22.40; Schelde North America-Volleyball Equipment-\$79.00; SD Secretary Of State-Foundation Annual Report-\$20.00; SDSU Igrow-Conference-\$80.00; Sentimental Products-DVDS-\$95.00; Sherwin Williams-Digester Paint-\$1,289.64; So Pt Coronado Café-Meeting-\$56.10; So Pt Hotel And Casino-Meeting-\$134.40; Southgate-Supplies-\$25.00; Specialty Store Service-Office Supplies-\$191.76; Sturdevants-Rotors And Brake Pads-\$560.05; Tessman Company-Flowers/Supplies-\$695.26; The Mens Warehouse-Uniform-\$215.00; The Wooden Spoon-Staff Appreciation-\$42.75; Tippmann Industrial Pr-Post Pounder-\$2,305.31; Fortune Magazine-Magazine Subscription-\$60.00; Tractor Supply Co-Supplies-\$51.67; Traffic Control And Pr-Street Signs-\$3,087.65; Travelocity.Com-Meeting-\$958.38; Tri-Electronics-Radio And Antennas - New-\$439.24; Truck Trailer Sales-Filters-\$2,255.63; Turfwerks Omaha-Shop Supplies-\$202.04; Turfwerks Sioux Falls-Ball Diamond Supplies-\$28.53; UPS-Postage-\$20.89; USA Blue Book-Supplies-\$368.49; USAirway-Meeting-\$430.20; Vanderhule Moving-Acetylene-\$82.00; Viddler Inc-Video Hosting-\$26.66; Vwr International Inc-Lab Supplies-\$466.76; Vzwrlls-Internet Access-\$872.04; Wal-Mart-Office Supplies-\$549.63; Walgreens-Training Supplies-\$11.96; Wausau Equipment Co-Circuit Breaker-\$72.91; Wef Wythe-Subscription-\$237.75; Western-Office Product-KeyBoard Stand-\$551.68; Wm Supercenter-Supplies-\$503.00; WW Grainger-Building Maintenance-\$330.36; Yankton Rexall Drug-Part-\$14.53; Yankton Winnelson Co-Boiler Recirculation-\$548.66; AFSCME Council 65-Employee Deductions-\$1,350.28; American Family Life Corp-Cancer & ICU Premiums-\$6,354.62;

Assurant Employee Benefits-Vision Ins-March-\$551.46; Connections Inc-EAP Insurance-February-\$549.64; Credit Collections Bureau-Employee Deductions-\$172.72; Delta Dental-Dental Ins-March-\$7,117.38; Dept Of Social Services-Employee Deductions-\$1,277.50; Drotzmann/Steve and Lori-Earnest Money Reimburse-\$19,600.00; First Natl Bank South Dakota-Employee Deductions-\$3,066.10; Frick Revocable Trust-Hwy Land Purchase-\$70,000.00; ICMA Retirement Trust 457-Employee Deductions-\$3,513.86; Minnesota Life Insurance Co-Life Insurance-March-\$690.12; Nelson/Amy-NFAA World Shoot-\$300.00; Postmaster-Postage-\$345.00; Retirement SD-SD Retirement-Feb-\$65,247.29; SDSRP-Employee Deductions-\$2,390.00; Summit Activity Center-Employee Deductions-\$794.30; United Way-Employee Deductions-\$70.00; Wellmark Blue Cross-Health Ins-March-\$90,093.56; Yankton Area Prog Growth-Sales Tax Reimb-\$65,768.10.

Roll Call: Members present voting “Aye:” Commissioners Akland, Blaalid, Hoffner, Sommer, Woerner, and Mayor Carda; voting “Nay:” None; Abstaining: Commissioner Ferdig.
Motion adopted.

SALARIES-FEBRUARY, 2015:

Administration-\$31,927.95; Finance-\$29,886.64; Community Development-\$18,336.61; Police-\$138,344.82; Fire-\$10,821.46; Engineering-\$42,053.11; Street-\$41,104.44; Snow and Ice-\$8,887.12; Traffic Control-\$1,878.01; Library-\$28,064.43; Parks/SAC-\$56,877.33; Marne Creek-\$3,360.49; Water-\$37,001.77; Wastewater-\$32,829.69; Cemetery-\$3,433.78; Solid Waste-\$16,518.24; Landfill-\$13,653.49; Golf Course-\$15,650.13; Central Garage-\$6,603.10.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Brittini Borman-\$8.50 hr.-Rec. Division; Lisa Dethlefsen-\$8.50 hr.-Library; Danielle Gillis-\$8.50 hr.-Rec. Division; Megan Hilson-\$10.25 hr.-Rec. Division; Justin Meyers-\$8.50 hr.-Rec. Division; Rachel Reiff-\$8.75 hr.-Rec. Division; James Thorson-\$20.00 hr.-Rec. Division.

Wage Increase: Colton Bender-\$8.75 hr.-Rec. Division; Elizabeth Pedersen-\$9.50 hr.-Rec. Division; Vanessa Rockne-\$9.25 hr.-Rec. Division; Denise Tramp-\$11.50 hr.-Rec. Division.

Status Change: Jason Shindler-\$8.75 hr.-from Golf Div. to Rec Division; Tyler Payer-\$8.50 hr.-from Golf Div. to Rec Division.

Mayor Carda read a proclamation declaring March 16-21, 2015, as *Community Champions Week* in Yankton.

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

Action 15-75

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

1. Establishing public hearing for sale of alcoholic beverages
Establish March 23, 2015, as the date for the public hearing on the request for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License for June 30, 2014, to July 1, 2015, from East Eight, LLC dba Econolodge Yankton, (Rikesh Patel, Business Manager), 611 West 23rd Street, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages
Establish March 23, 2015, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day,

July 18, 2015 from Yankton Area Arts, (Julie Amsberry, Executive Director) Meridian Bridge, rain date set for Avera Sacred Heart Pavilion Center, Avera Campus, Yankton, South Dakota.

3. Establishing public hearing for sale of alcoholic beverages

Establish March 23, 2015, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, June 6, 2015, from Historic Downtown Yankton, Inc., dba Rockin Ribfest, (Kathy Church, Sec./Treas.) Memorial Park, 2000 Douglas Avenue, Yankton, South Dakota.

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

Motion adopted.

Commissioner Hoffner temporarily disconnected from the meeting at this time.

Action 15-76

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for March 10, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Yankton Area Ice Association, 901 Whiting Drive, Yankton, South Dakota. (Memorandum 15-54) No one was present to speak for or against approval of the license application. Moved by Commissioner Blaaid, seconded by Commissioner Akland, to approve the license application.

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

Motion adopted.

Commissioner Hoffner rejoined the meeting via teleconference at this time.

Action 15-77

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for April 14, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Abilities Building Services, 909 W. 23rd Street, Yankton, South Dakota. (Memorandum 15-54) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Blaaid, to approve the license application.

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

Motion adopted.

Action 15-78

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for September 8, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, United Way, Avera Pavilion, 409 Summit Street, Yankton, South Dakota. (Memorandum 15-55) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve the license application.

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

Motion adopted.

Action 15-79

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for October 13, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba

Chamber of Commerce, Broadway Chrysler, 2720 Broadway Street, Yankton, South Dakota. (Memorandum 15-56) No one was present to speak for or against approval of the license application. Moved by Commissioner Akland, seconded by Commissioner Knoff, to approve the license application.

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

Action 15-80

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for December 8, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Avera Sacred Heart Hospital, 501 Summit Street, Yankton, South Dakota. (Memorandum 15-57) No one was present to speak for or against approval of the license application. Moved by Commissioner Sommer, seconded by Commissioner Blaalid, to approve the license application.

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

Action 15-81

This was the time and place for the second reading and public hearing for Ordinance No. 973, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN. (Memorandum 15-60) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to adopt Ordinance No. 973.

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

Action 15-82

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License for one day, March 20, 2015, from Knights of Columbus, (Richard Leyden, Secretary), 2700 Broadway, Yankton, South Dakota. (Memorandum 15-66) No one was present to speak for or against approval of the license application. Moved by Commissioner Akland, seconded by Commissioner Blaalid, to approve the license application.

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

Mayor Carda appointed Commissioner Akland, Gross, and Ferdig to serve on the Consolidated Board of Equalization in 2015, with Mayor Carda serving as an alternate if needed. (Memorandum 15-63)

Action 15-83

Moved by Commissioner Knoff, seconded by Commissioner Blaalid, to approve the purchase of a 2015 Chevrolet Silverado 1500 crew cab pickup truck for the Fire Department from Northtown Automotive, Yankton, South Dakota, for a cost of \$33,342.62 under the State Bid Price. (Memorandum 15-59)

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

Action 15-84

This was the time and place to award the five-year banking services contract for the City of Yankton.

Four Yankton banks responded to the request for proposals: CorTrust Bank, First Dakota Bank, First National Bank, and Wells Fargo Bank. Moved by Commissioner Knoff, seconded by Commissioner Akland, to award the five-year banking services contract to First Dakota Bank, Yankton, South Dakota, as outlined Memorandum 15-62.

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

Action 15-85

The request from Rockin' Ribfest for additional funding for rental of a Dakotronics unit was considered. (Memorandum 15-58) Moved by Commissioner Knoff, seconded by Commissioner Sommer, to supplement the budget line item to \$20,000.00 for Rockin' Ribfest for Dakotronics screen rental and overtime allocation by City staff.

Roll Call: Members present voting "Aye:" Commissioners Blaalid, Ferdig, Hoffner, Knoff, Sommer, and Mayor Carda; voting "Nay:" Commissioner Akland; Abstaining: Commissioner Woerner.
Motion adopted.

Action 15-86

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve Permanent Easements for Utility Purposes on City Owned Property described as:

A strip of land 10 feet wide, being adjacent to and south of Highway Lot 5 in that portion of the NW ¼ of the NE ¼ of Section 1, T93N R56W of the 5th P.M., Yankton County, South Dakota, located west of Lot 6, Block 1, of the Wal-mart Addition, excepting the previously recorded 75 feet Recreational Trail and Utility easement; and,

A strip of land 10 feet wide, being adjacent to and south of Highway Lot 2 in that portion of the NW ¼ of the NW ¼ of Section 1, T93N R56W of the 5th P.M., Yankton County, South Dakota, located east of Adkins Drive.

A strip of land 10 feet wide along the North, South, and West boundaries of Parcel B, except the East 305.77 feet thereof, Fox Run Subdivision, City of Yankton, South Dakota. (Memorandum 15-61)

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

Action 15-87

Commissioner Akland introduced and Mayor Carda read the title of Ordinance No. 975, AN ORDINANCE AMENDING THE CIRCUMSTANCES IN WHICH WATER SERVICE MAY BE DISCONNECTED, and set the date of March 23, 2015, date for the second reading and public hearing.

Action 15-88

Commissioner Woerner introduced and Mayor Carda read the title of Ordinance No. 974, AN ORDINANCE AMENDING CHAPTER 14, ARTICLE VII, SECTION 14-159, NIGHT PARKING IN THE CENTRAL BUSINESS DISTRICT, and set March 23, 2015, as the date for the second reading and public hearing. (Memorandum 15-64)

Commissioner Gross entered the meeting at this time.

Action 15-89

Moved by Commissioner Blaalid, seconded by Commissioner Hoffner, to adjourn into Executive Session at 7:38 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.

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

Roll Call: Present: Commissioners Akland, Blaalid, Ferdig, Gross, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Hoffner. Quorum present.

Action 15-90

Moved by Commissioner Blaalid, seconded by Commissioner Akland, to adjourn at 8:08 p.m.

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

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer