

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
NOVEMBER 14, 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 Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Miner. Quorum present.

Action 16-323

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to approve the Minutes of the work session and regular meeting of October 24, 2016.

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

Action 16-324

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

A T & T-Cell Phone Bill-\$392.03; ACS Government Inf Service-Maint Program Support-\$1,937.87; AMG Occupational Medicine-DOT/CDL Drug Testing-\$63.00; Avera Sacred Heart Hospital-DOT/CDL Drug Testing-\$93.00; Backdraft Magazine-Advertisement-\$155.00; Banner Associates Inc-Fill Station Design-\$4,581.10; Bartlett & West Inc-Lift Station-\$31,482.40; Best Western Ramkota Hotel-Lodging-\$1,133.91; Big Friend Little Friend-1/2 SP Appropriation-\$2,250.00; Bomgaars Inc-Fasteners-\$12.48; Bound Tree Medical LLC-Supplies-\$282.99; Boys & Girls Club-CDBG Grant-\$35,322.94; Brock White Company LLC-Parts-\$3,141.35; Brosz Engineering Inc-Pine Street Bride -sign-\$2,805.00; Brown & Saenger-Cash Register Rolls-\$145.98; Buhl's Laundry Cleaners Inc-Uniform Alteration-\$30.00; Bushnell Holdings Inc-GPS Watches-\$288.70; Cedar Knox Public Power Dist-Elect-Oct-\$1,491.93; Centurylink-Phone-Oct-\$1,667.05; Chamber of Commerce-Retirement Gift-\$100.00; Chesterman Company-Pop-\$141.90; City of Vermillion-Jt Power Cash Transfer-\$43,046.14; City of Yankton-Central Garage Rubbish-\$63.50; City of Yankton-Parks Landfill Charges-\$469.23; City of Yankton-Solid Waste Compacted Garbage-\$10,623.59; City of Yankton-Water Garbage-\$12.00; City Utilities Water-WW Charges-\$12,716.17; Claritus-Postage Supplies-\$325.84; Cleveland Golf-Golf Wedges-\$3,462.23; Cole Papers Inc-Entree-\$81.41; Concrete Material-Concrete-\$5,106.64; Conkling Dist-Malt Beverages-\$252.90; Cornhusker Intl Truck Inc-Wiper Blades-Filters-\$402.66; Country Pride Cooperative-DEF Treatment-\$152.50; Creative Forms & Concepts-W-2 Forms-\$244.49; Credit Collection Service Inc-Utility Collection-Sept-\$413.41; Dakota Beverage Co Inc-Malt Beverages-\$251.22; Dakota Rock Farms Inc-Sludge Hauling-\$35,846.10; Danko Emergency Equipment-Pump Testing-\$1,199.72; Dept of Corrections-DOC Work Program-\$2,228.70; Dept of Env & Nat Resources-Loan Payment-\$9,705.57; Dept of Environment-Loan Payment-\$2,304.82; Dept of Revenue-Water Samples-\$749.00; Dept of Revenue-License Renewal-\$275.00; DEX Media East-Phone Book-\$31.30; Ehresmann Engineering Inc-Floor Plate-\$146.00; Environmental Energy-Waste Oil Recovery-\$65.00; Ethanol Products LLC-CO2-\$857.95; Feimer Construction-Maple Street Reconstruct-\$101,501.05; Fejfar Plumbing Inc-Repair Irrigation-\$386.85; Finance Dept-Wine License-\$500.00; First Dakota Nat'l Bank Corp-Fire Station Debt Serv-\$145,140.00; First National Bank-Sales Tax Rev Bonds 2011-\$155,282.50; First National Bank-WW Refunding Bonds-\$482,743.75; First Tee of South Dakota-Youth Golf-\$500.00; Flannery/Kirt-Officer Stipend-October-\$25.00; Flexible Pipe

Tool Company-Flusher Truck Parts-\$877.55; Flint Trading Inc-Handicap Redbrick-\$4,836.45; Frick/Adam-Officer Stipend-October-\$25.00; Frick/Brian-Officer Stipend-October-\$50.00; Gary's Repair-Towing-\$699.00; Gehm Group Ltd-Appraisal Copy-\$47.93; Geotek Eng & Testing Serv Inc-Testing-\$3,922.00; Golf Buddy-Merchandise-\$383.38; Govt. Finance Officer Assn-Membership Dues-\$190.00; Graymont Capital Inc-Lime-\$8,954.75; Gridor Construction, Inc-Lift Station Construct-\$307,716.31; Hartington Tree LLC-Trees-\$3,325.00; Hawkins Inc-Chemicals-\$1,531.12; HD Supply Waterworks Ltd-Hydrant Parts-\$2,066.83; HDR Engineering Inc-Collector Well-\$20,608.18; Hedahl's Parts Plus-Battery-\$1,988.20; Hillyard Floor Care-Supply Parts-\$237.08; Houston Equipment-Safety Tripod-\$3,029.21; Hussein/Julia- Reimbursement-\$69.27; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Johnson Eng Co Inc-Construction Inspections-\$13,416.71; Johnson Roofing Inc-Roof Repair-\$63.28; Johnson-Beadle/Sierra-Baton Classes-\$793.60; Kaiser Refrigeration Inc-Repairs-\$567.90; Kellen & Streit Inc-Road Materials-\$426.95; Klein's Tree Service-Tree Removal-\$800.00; Klines Jewelry-Retirement Watch-\$108.99; Larry's Canvas & Shoe Repair-Repairs-\$15.00; Lewis & Clark BHS-1/2 SP Appropriation-\$10,000.00; Lewis & Clark Realty Inc-Grant-\$6,083.68; Lewis & Clark Theatre Co-1/2 SP Appropriation-\$1,250.00; Locators & Supplies Inc-Parts-\$208.52; Long's Propane Inc-Propane-\$117.00; Mailfinance-Postage-\$576.00; Marks Machinery-Snowblower-Mower-\$21,550.00; Marquis X Erickson Architect-Grant-\$1,200.00; Marshall-Bond Pumps Inc-Pump-\$6,796.00; Mason/Daniel-Safety Glasses-\$65.00; McLaury Engineering Inc-Hwy 50 Reconstruction-\$20,778.00; Mead Lumber-Concrete Sealant-\$41.94; Midamerican Energy-Fuel-October-\$1,490.12; Midamerican Energy-Fuel-Oct-\$676.05; Midwest Alarm Company Inc-Smoke Detector-\$92.03; Midwest Tape-Audio Books-\$34.99; Midwest Turf & Irrigation-Parts-\$7.67; Miller Painting & Decorating-Caulk Fountain-\$1,150.00; Missouri Valley Shopper-Advertisement-\$159.60; Moser/Brad-Officer Stipend-October-\$25.00; Motorola Solutions Inc-Pager Repairs-\$78.00; Mount Marty College Theatre-Advertisement-\$100.00; MW Automotive Services-Towing-\$80.00; Northwestern Energy-Elect-Oct-\$59,842.19; NRPA-Membership Dues-\$165.00; Olson's Pest Technicians Inc-Pest Control-\$62.00; One Office Solution-Paper-\$6,240.00; Overhead Door Co-Door Repairs-\$191.25; Ping-Golf Driver-\$198.82; Postmaster-Box Rental Fee-\$84.00; Postmaster-Postage Permit-\$215.00; Press Dakota Mstar Solutions-Classified Ads-\$5,108.52; Printing Specialists-Utility Notice-\$188.61; R&R Products Inc-Part-\$80.60; Racom Corporation-Car Equipment-\$4,667.48; Reinhart Foods Inc-Entree-\$480.52; Ricoh USA Inc-Printer-\$380.06; Sanitation Products Inc-Parts-\$369.00; SDML Workers Compensation Fund-Work Comp Renewal-\$165,241.00; Sheehan Mack Sales & Eq Inc-Asphalt Oil Distributer-\$89,712.65; Sioux City Foundry Co-Plow Blades-\$12,528.40; Sioux Sales Co-Rain Gear-\$466.35; Smith Insurance Inc-Firemen Accident Policy-\$1,654.00; South Dakota Golf Assn-Handicaps-\$460.00; South Dakota One Call-Message Fees-\$254.10; Steffen Inc-Repair Generator-\$518.96; Stern Oil Co Inc-Fuel-\$1,206.93; Stibral/Twila-Uniform Reimbursement-\$100.00; Superior Tech Products-Fertilizer-\$2,790.00; Titleist-Golf Equipment-\$747.13; Top Notch Window Cleaning-Professional Services-\$50.00; Truck Trailer Sales Inc-Truck Repairs-\$646.75; Turfwerks-Cable-\$93.92; US Post Office-Utility Postage-Oct-\$2,700.00; UL LLC-Aerial Inspection-\$1,210.00; United Parcel Service Inc-Delivery Service-\$375.77; United States Postal Service-Postage Meter-Oct-\$850.00; US Bank Equipment Finance-Copier Contract-\$305.38; Wage Works-Flex Serv Fee-Sept-\$155.00; Walt's Homestyle Foods Inc-Entree-\$40.50; Welfl Construction Corp-Collector Well-\$491,059.98; Wholesale Supply Inc-Pop-\$130.00; Wilson Sporting Goods-Golf Irons-\$952.81; Woehl/Toby-Officer Stipend-October-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$5,488.61; Xerox Corporation-Copier Lease-\$221.35; Xerox Corporation-Copier Lease-\$1,129.95; Yaggie's Inc-Winterizer/Fertilizer-\$1,273.34; Yankton Area Arts Assn-1/2 SP Appropriation-\$2,500.00; Yankton Area Convention-1/4 SP Appropriation-\$96,332.50; Yankton County Auditor-3rd Qtr 2016-\$9,245.21; Yankton Fire & Safety Co-Recharge Fire Ext-\$32.50;

Yankton Medical Clinic-Pre-Employment Physical-\$681.00; Yankton Office Equipment-Repair Cash Register-\$60.00; Yankton Rotary Club-Rotary Dues-\$325.00; Yankton School District 63-3-3rd Qtr 2016 SAC Billing-\$106,819.12; Yankton Vol Fire Department-Sept/Oct Calls-\$1,050.00; Ziegler/William-Officer Stipend-October-\$125.00; A-Ox Welding Supply-Shop Supplies-\$91.82; Acushnet Company-Golf Equipment-\$400.00; AED Superstore-Defibrillator Supplies-\$151.40; AGT Battery LLC-Batteries-\$130.23; Air Doctor-Equipment Parts-\$64.80; Amazon Digital Svcs-Computer Program-\$49.99; Amazon Mktplace Pmts-Printer Toner-\$1,687.98; Amazon.Com-Recreation Supplies-\$128.70; Amazon.Com/Bi-US Flags-\$380.35; American Conference-Airfare-\$1,820.80; Americinn of Aberdeen-Training Lodging-\$220.00; Appera-Towels-\$426.66; Arbys-K9 Training-\$18.96; Arbys-Investigation Travel-\$9.47; Army Lodging-K9 Training Lodging-\$487.00; AT&T Bill Payment-Cellular Bill-\$314.56; Autozone-Master Cylinder-\$70.36; Baker Taylor-Books-\$3,059.72; Battery Exchange-SCBA Batteries-\$145.90; Best Western Hotels-Conference Lodging-\$773.30; World Herald Newspaper-Subscription-\$311.48; Bodybuilding.Com-Weight Room Barbel Pad-\$42.89; Bomgaars-Shop Towels,Washer Fluid-\$2,489.60; Booklist Magazine-Magazine Subscription-\$159.50; Get N Go-K9 Training Fuel-\$41.18; Broqps-Conference Travel-\$35.03; Get N Go-K9 Training Fuel-\$87.64; Broken Yolk Café-IACP Travel Expense-\$58.98; Brownells Inc-Training Material-\$99.20; Marketplace-Airport Seminar-\$75.00; Burger King-Training-\$10.54; Cafe Brule & Cakes-Retirement Dinner-\$240.07; Café 21-Gaslamp- IACP Travel Expense-\$60.48; Caseys Gen Store-SDML Fuel-\$25.15; Caseys Gen Store-Staff Appreciation-\$7.39; Cedar County Vet-K9 Care-\$469.00; Cenex Chuck Stop-Conference Travel-\$35.98; Cenex Cubby's-K9 Training Fuel-\$46.18; Cenex TCS-Travel Expense-\$28.33; Center Point-Books-\$134.22; Cheesecake Headquarter-IACP Travel Expense-\$15.91; Clarks Rentals-Custom Rental Equipment-\$229.40; Coffee Cup-Fuel-\$33.84; Conoco Wall Auto-Travel Fuel-\$31.34; Corner Pantry-Investigation Fuel-\$48.67; Cox Auto Supply-Battery Tester-\$768.64; Cracker Barrel-K9 Training-\$37.43; Crescent Electric-GE-Lamps Runway-\$1,155.34; Crowne Plaza Hotel-KC Conference Hotel-\$1,416.24; Culver's-K9 Training-\$60.16; Culver's-K9 Training-\$37.84; D-P Tools Inc-Parts/Welder-\$2,933.90; Dale Animal Hospital-K9 Medical Care-\$314.65; Dav Enoteca Little-IACP Travel Expense-\$29.16; Dayhuff Enterprises-Tee Shirts-\$1,583.84; Delta-NTOA Conference-\$550.70; Demco Inc-Office Supplies-\$117.17; Dempseys Pub-Conference Expense-\$18.05; Desktop Supplies.Com-Office Supplies-\$229.53; Dex One-Publishing-\$39.00; Discount Two Way Radio-Radio Batteries-\$195.00; Dublin Square Irish Pub-IACP meal-\$22.63; Dungarees LLC-Uniform -\$5.95; Ehresmann Engineering-Tree Stand-\$366.98; Embroidery & Screen Works-Officer Uniform-\$30.00; Exxonmobil-Fuel-\$94.49; Fastenal Company-Recreation Supplies-\$456.15; Fedex-IACP Materials Postage-\$18.75; Fedex-Fed Ex Handling Fee-\$10.00; Fedex-Evidence Postage-\$12.03; Fedex-Evidence Mailing-\$11.77; Firehouse Brewing Co-Meeting Travel Expenses-\$126.53; Flowershopnetwork.Com-Memorial-\$68.89; Fred Haar Company-Truck Supplies-\$44.03; Gempler's-Ag Supplies-\$138.93; GFP License Office-Magazine Subscription-\$12.00; Girton Adams Co-Boiler Caps-\$235.40; Graham Tire-Tires-\$369.87; Haases Main Stop LLC-Travel Expense-\$30.77; Hach Company-Laboratory Reagents-\$1,144.51; Hampton Inn and Suites-Conference Hotel-\$242.00; Hardee's-K9 Training-\$14.68; HD Supply Waterworks-Digester Stand Pipe Repl-\$342.82; HDS Aviation Week-Magazine Subscription-\$129.00; Hedahls-Tool Set-\$26.97; Hillcrest Golf-Professional Services-\$1,112.39; Historic Freight House-Municipal League Travel Expenses-\$63.12; Holland Bulb Farms LLC-Perennial Bulbs-\$266.34; Hy-Vee-Concessions-\$512.59; Hyatt Andaz San Diego-IACP Hotel-\$1,261.12; IACP-IACP Membership-\$315.00; In-N-Out Burger-Training Expense-\$6.21; Independence Waste-Rentals-\$698.80; Internation Membership-ICMA-\$816.00; Interstate All Battery-Batteries-\$8.99; ISU Vet Clinic-K9 Surgery-\$2,552.40; J.J. Benji-T-Shirts-\$1,454.50; Jack's Uniforms-SRT Flashlights-\$3,092.68; JCL Solutions-Cleaning Supplies-\$670.68; Johns Shoe Repair-K9 Muzzle Repair-\$15.00; Kaiser Refrigeration-CO2 Compressor Repair-

\$250.92; Koletzky Implement Inc-Hydraulic Line-\$135.20; Kopetskys Ace Hdwe-Equipment Maintenance-\$705.07; Kum & Go-K9 Training Fuel-\$73.46; Kum & Go- Travel Expense-\$26.00; Language Line-Translation Service-\$185.10; Larrys Heating-Furnace Check-\$476.00; Learning Opportunities-Books-\$2,337.95; Lee Newspaper-Newspaper Subscription-\$764.12; Locators and Supplies-Locate Flags-\$97.51; Longhorn Steak-Training Expense-\$24.50; Mark's Machinery Inc-Attachment Adaptor-\$2,352.88; Mead Lumber-Concrete Sealer-\$43.12; Med-Vet-Sharps Containers-\$422.00; Menards- Supplies-\$2,497.29; Midwest Laboratories-Monthly Nutrient Testing-\$249.40; Minervas Grill and Bar-Program Speaker-\$25.00; Minervas-Travel Expense-\$47.22; Minervas Rest and Bar-Travel Expense-\$72.39; Nartec Inc-Drug Testing Equipment-\$324.00; NBS Calibrations-Calibration-\$126.00; Nebraska PGA-Blue Go PGA Dues-\$40.00; Netbrands Media Corp-Recreation Supplies-\$18.97; NGPC Reservations-State Park Pass-\$5.00; NHM Natrl History-Magazine Subscription-\$28.00; Hardees-Training Expense-\$28.54; Olsons Pest Technician-Spray Service-\$68.00; One Office Solution-Office Supplies-\$265.24; OReilly Auto-Battery-\$681.05; Orginal Blue Adobe- GRI Training Expense-\$12.96; OTC Brands Inc- Program Supplies-\$78.44; Panera Bread-Conference Travel Expense-\$13.08; Paypal Dealguys USA-Replace Power Supply-\$9.92; Paypal-Radio-\$1.60; Paypal-Minnehahaco Seminar-\$40.00; Paypal-NTOA Conference-\$319.00; Paypal-South Dakota Conference Registration-\$85.00; Paypal-Weselltoner- Printer Toner-\$13.95; Perkins-Meeting-\$31.19; Phillips 66-K9 Travel-\$27.00; Physio Control Inc-Battery For AED-\$151.80; Pied Piper Flowers-Staff Appreciation-\$50.00; Pilot-K9 Training-\$25.99; Pilot-SDML Fuel-\$25.00; Pizza Man-K9 Training-\$32.22; Postage Refill-Mailstation Postage-\$100.00; Prandomhouse-Audio Books-\$762.75; Push Pedal Pull Corp-Equipment Repair-\$367.48; Quill Corporation-Office Supplies-\$83.35; Riverside Hydraulics-Fix Air Lift Jack-\$524.63; Ron's Auto Glass-Patrol Car Repair-\$45.00; Ruby Tuesday-Travel Expense-\$33.97; Travel Expense-\$8.63; Scheels-K9 Collar-\$399.99; SD Firefighters Assoc-Membership Fees-\$100.00; Sears Hometown-Edger Blade-\$25.98; SF Regional Airport-Parking-\$1.00; Shell Oil-Training Fuel-\$49.60; Shell Oil-Travel Fuel-\$52.83; Shell Oil-Fuel-\$53.58; Shur-Co Outletservice-Tarp/Tubing-\$635.10; Sigma Controls Inc-Sludge Pit Transducer-\$566.79; Smithgear-Telephones-\$119.90; Sprint Aquatics-Goggles-\$63.45; Hansen Locksmith-Parts Supplies-\$25.00; Taxi Cab-IACP Taxi-\$22.68; The Gyro Hub-Municipal League Travel-\$14.82; Stufageous LLC-Training Expense-\$11.54; Sturdevants-Mower Parts-\$4.20; Subway-IACP Lunch-\$13.98; Supershuttle Execucarp-Travel Expense-\$37.76; Taco Bell-Travel Expense-\$6.22; The UPS Store-Equipment Mailing-\$134.02; TMA-Tires-\$3,361.74; TME Money Magazine-Subscription-\$39.95; TME Sunset Magazine-Subscription-\$29.00; Tomacellis Pizza-K9 Training-\$17.71; Tractor Supply Co-Pound Supplies-\$26.60; Truck Trailer Sales-Front Bumper Assembly-\$1,387.20; USA Blue Book-Watermain Supplies-\$2,021.68; USPS-Postage-\$19.68; Viddler Inc-Video Hosting-\$36.26; Villa Fresh It-K9 Training-\$21.66; Vitality Medical Inc-Medical Safety Supply-\$121.93; VWR International Inc-Sulfuric Acid-\$167.40; Verizonwireless-Internet Access-\$526.17; Verizonwireless-Prepaid Pymnt Phone Minutes-\$37.98; Wal-Mart-Office Supplies-\$610.13; Water & Power Tech-UV Power Supply-\$376.25; Taco John-Travel Expense-\$11.04; WM Supercenter-Recreation Supplies-\$531.67; WW Grainger-Office Supplies-\$259.57; Yankton Chamber of Commerce-State of the Community-\$36.00; Yankton Medical Clinic-Firefighter Exams-\$1,976.50; Yankton Winnelson Co-Park Supplies-\$264.88; Yellow Radio Service-IACP TAXI-\$18.12; Zimco Supply Co-Chemicals-\$4,304.00; AFSCME Council 65-Employee Deduction-\$1,299.29; American Family Life Corp-Cancer & ICU Premiums-\$7,083.82; Assurant Employee Benefits-Vision Insurance November-\$718.70; Connections Inc-EAP Insurance October-\$373.32; Delta Dental-Dental Insurance Nov-\$7,666.88; Dept of Social Services-Employee Deductions-\$1,847.50; First National Bank-Drinking Water SRF-\$172,617.20; First Natl Bank South Dakota-Employee Deductions-\$3,177.78; Foote/Jason-Training-\$160.00; Gobel/Dylan-Conference-\$125.00; Law Enforcement Training-License Renewal-\$75.00; Lippert/Susan-Replace

Check-\$102.06; McNinch/Jeremy-Training-\$60.00; Minnesota Life Insurance Co-Life Insurance November-\$709.12; Retirement SD-SD Retirement October-\$68,375.47; Retirement SD-System 401 (A) Special Pay-\$3,969.87; SDSRP-Employee Deductions-\$5,315.00; Summit Activity Center-Employee Deduction-\$829.60; Thompson/Daniel-Training-\$100.00; United Way-Employee Deduction-\$76.00; US Dept of Education-Employee Deduction-\$109.96; Vast Broadband-Internet Services-\$2,948.64; Vogel Paint Inc-Traffic Paint-\$1,000.00; Wellmark Blue Cross-Health Ins November-\$91,403.50; Yankton Harvest Halloween-Special Appropriation-\$4,125.00.

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

Motion adopted.

SALARIES-OCTOBER, 2016:

Administration-\$36,970.05; Finance-\$31,118.68; Community Development-\$21,857.01; Police-\$142,763.40; Fire-\$11,223.24; Engineering-\$38,509.95; Street-\$43,234.60; Traffic Control-\$1,827.10; Library-\$33,888.59; Parks/SAC-\$58,174.23; Marne Creek-\$3,584.43; Water-\$37,849.74; Wastewater-\$34,215.82; Cemetery-\$3,791.82; Solid Waste-\$19,634.78; Landfill-\$17,496.45; Golf Course-\$23,399.72; Central Garage-\$6,885.92.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Daniel Bentley-\$1,401.27 bi-wk.-Water; Joshua Driver-\$8.55 hr.-Rec. Division; Courtney Gould-\$8.55 hr.-Rec. Division; Laura Groseth-\$20.00 hr.-Rec. Division; Alexander Mogensen-\$8.55 &/or \$20.00 hr.-Rec. Division; Amber Thompson-\$8.80 hr.-Rec. Division.

Wage Change: Linn Criss-\$8.55 hr.-Library; Corey Potts-\$2,240.97 bi-wk.-Streets.

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

Action 16-325

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

1. Establish public hearing for sale of alcoholic beverages
Establish November 28, 2016, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for one day, January 14, 2017, from Boomer's Inc., (Gary W. Boom, President) dba Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.
2. Establish public hearing for a New Retail Wine License
Establish November 28, 2016, as the date for the public hearing on the New Retail (on-off sale) Wine License for January 1, 2017, to December 31, 2017 from The Fox Stop, Inc. dba The Fox Stop, Inc. (James Grotenhuis, President), 1316 W. 30th Street, Yankton, South Dakota.
3. Establish public hearing for a New Retail Malt Beverage License
Establish November 28, 2016, as the date for the public hearing on the New Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017 from The Fox Stop, Inc. dba The Fox Stop, Inc. (James Grotenhuis, President), 1316 W. 30th Street, Yankton, South Dakota.
4. Assessment Rolls, 15th Street Construction, set public hearing
Consideration of Memorandum 16-262 and Resolution 16-60, recommending that November 28, 2016, be established as the date for a public hearing on the special assessment roll for 15th Street Construction from West City Limits Road to Dakota Street.

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

Motion adopted.

Action 16-326

This was the time and place for the public hearing on adoption of Resolution 16-63. No one was present to speak for or against adoption of the resolution. Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to adopt Resolution 16-63. (Memorandum 16-250)

RESOLUTION 16-63

A RESOLUTION APPROVING THE 2016 SPECIAL ASSESSMENT ROLL FOR
NUISANCE VEGETATION AND NUISANCE ABATEMENT.

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

SECTION 1. That the special assessment roll for the assessment of the property assessable for the nuisance vegetation and nuisance abatement in the City of Yankton, South Dakota, is hereby approved and the assessments as set out in said special assessment roll approved this date are hereby levied against such property upon filing of said special assessment roll in the office of the City Finance Officer.

SECTION 2. The assessments set forth in the assessment role will become due and payable in one (1) annual installment together with interest at a rate prescribed by the Board of City Commissioners, by resolution, per annum, in accordance with SDCL 9-43.

The above assessments may be paid without interest to the City Finance Officer on or before December 16, 2016, thereafter, the entire assessment may be paid with interest from the date of filing with the City Finance Officer at the rate established by resolution of the Board of City Commissioners.

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

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

Action 16-327

This was the time and place for the public hearing on adoption of Resolution 16-66. No one was present to speak for or against adoption of the resolution. Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Resolution 16-66. (Memorandum 16-242)

RESOLUTION 16-66

A RESOLUTION APPROVING THE 2016 SPECIAL ASSESSMENT ROLL FOR ALLEY
CONSTRUCTION FROM RIVERSIDE DRIVE TO 2ND STREET BETWEEN BROADWAY
AVENUE AND CEDAR STREET

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

SECTION 1. That the special assessment roll for the assessment of the property assessable for the alley construction from Riverside Drive to 2nd Street between Broadway Avenue and Cedar Street in the city of Yankton, South Dakota, is hereby approved and the assessments as set out in said special

assessment roll approved this date are hereby levied against such property upon filing of said special assessment roll in the office of the City Finance Officer.

SECTION 2. Said assessment may be paid in ten (10) annual installments and shall be collected under Plan Two "Collection by City Finance Officer", as provided in SDCL 9-43.

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

Action 16-328

This was the time and place for the public hearing on approval of the applications for renewal of Alcoholic Beverage Licenses for the 2017 (January 1, 2017, to December 31, 2017) licensing period. (Memorandum 16-254) No one was present to speak for or against approval of the licenses.

Moved by Commissioner Johnson, seconded by Commissioner Sommer, to approve the following Alcoholic Beverage Licenses for 2017:

RETAIL (ON-SALE) LIQUOR-FULL SERVICE RESTAURANT: Czeckers, Inc., dba Czeckers, Inc., 407 Walnut St.; Bernard Properties, LLC, dba Riverfront Events Center & Emporium, 121-113 W. 3rd St.

RETAIL (ON-SALE) LIQUOR: Hanten, Inc., dba Ben's Brewing Company, 222 W. 3rd St.; Black Steer, Inc., dba The Black Steer, 300 E. 3rd St.; Boomer's, Inc., dba Boomer's Lounge, 100 E. 3rd St.; B.P.O. Elks Lodge 994, 504 W. 27th St.; Hillcrest Golf-Country Club, 2206 Mulberry St.; JoDeans Corp., dba JoDeans, 2809 Broadway Ave.; WR Capital I, LLC, dba Minerva's Grill & Bar, 1607 E. Hwy 50, Suite A; Dayhuff Enterprises, Inc., dba MoJo's Pizza & Spirits, 102-104 E. 3rd St.; Dayhuff Enterprises, Inc., dba O'Malley's Bar, 204 W. 3rd St.; Drotzmann & Portillo, LLC dba Rounding 3rd Bar & Casino, 304 W. 3rd St.; Bernard Properties, LLC, dba The Brewery, 200-204 Walnut St.; Flusswerks, LLC, dba The Landing, 104 Capital St.; Upper Deck, Inc., dba Upper Deck, 311-315 Broadway Ave.; VFW Post 791, 209 Cedar St.; Walnut Tavern, Inc., 100 W. 3rd St.; Yankton Bowl, Inc., 3010 Broadway Ave., & Suite 1; Dayhuff Enterprises, Inc., dba Zebra Club & Cockatoo Bar, 106-112 E. 3rd St.

PACKAGE (OFF-SALE) LIQUOR: Cork 'N Bottle, Inc., dba Cork 'N Bottle, 1500 Broadway Ave.; Hy-Vee Food Stores, Inc., dba Hy-Vee Wine & Spirits, 2100 N. Broadway Ave.; SHREE LLC, dba JR's Oasis, 2404 E. SD Hwy 50; Annis Properties, Inc., dba Patriot Express 02, 100 E. 4th St.; Annis Properties, Inc., dba Liquor Hot Spot, 909 Broadway Ave. ; Pure Ice Partners, LLC dba Pure Ice Company, 101 Capital St.; ZACCON, Inc., dba Roadrunner Convenience Mart, 300 W. 23rd St.; Theresa Wick dba Sportsman's, 901 Broadway Ave.; Wal-Mart Stores, Inc., dba Wal-Mart Store #1483, 3001 Broadway Ave.; Yankton Drug, Inc., dba Yankton Drug Co., 109 W. 3rd St.; Dayhuff Enterprises, Inc., dba Zebra Club & Cockatoo Bar, 106-112 E. 3rd St.

RETAIL (ON-OFF SALE) WINE: Charlies Pizza House, Inc., dba Charlie's Pizza House, 804 Summit St.; Cheers Bar & Grill, LLC, dba Cheers Bar & Grill, LLC, 310 Walnut St.; Czeckers, Inc., dba Czeckers Inc., 407 Walnut St.; El Tapatio Family Mexican Restaurant, 2502 Fox Run Parkway; City of Yankton, dba Fox Run Golf Course, 600 W. 27th St.; SYMS, LLC, dba Holiday Inn Express, PO Box 113; ADDAR INC. dba Luigi's Italian Restaurant, 1208 Broadway Ave.; San Jose, Inc., dba Mexico Viejo, 1809 Broadway Ave.; A'viands, LLC, dba Mount Marty College, 1105 W. 21st St.; TST, Inc., dba Phinney's Pub & Casino, Yankton Mall; RB Beer & Burgers, LLC dba RB Beer & Burgers, 2901 Broadway Ave. Suite C; Morgen, LLC, dba South Point Gaming Lounge, 1101 Broadway Ave., Suite 109; Flusswerks, LLC, dba The Landing, 104 Capital St.; Tokyo Japanese Cuisine of Ykt, Inc. dba Tokyo Japanese Cuisine, 2007 Broadway Ave. Suite J; Wal-Mart Stores, Inc., dba Wal-Mart Store

#1483, 3100 Broadway Ave.; Walgreen Co. dba Walgreen #9806, 2020 Broadway Ave.

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

Motion adopted.

City Manager Nelson presented trends and feedback from the 2016 City Survey.

Action 16-329

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve the Agreement for Engineering Services for the Force Main portion of the Lift Station Project with McLaury Engineering, Elk Point, South Dakota, for a cost not to exceed \$113,000.00. (Memorandum 16-258)

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

Motion adopted.

Action 16-330

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to spend \$60,000.00 to include the historic railing design concept in the Pine Street Bridge reconstruction project as outlined in Memorandum 16-261 contingent upon approval of the South Dakota Department of Transportation.

Roll Call: Members present voting “Aye:” Commissioners Hoffner, Johnson, Knoff, Sommer, and Mayor Gross; voting “Nay:” Commissioners Carda, Ferdig, Maibaum.

Motion adopted.

Action 16-331

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to approve the Bridge Improvement Grant Agreement between the City and the South Dakota Department of Transportation for funding in the amount of \$854,904.60 plus 80 percent of the actual costs of reasonable and necessary construction engineering, for Rehabilitation/Replacement of the Pine Street Bridge, Structure Number 68-124-204, Project Number BRO 8068(00)16-1 PCN 05R9; and to authorize the City Manager to sign all associated documents. (Memorandum 16-260)

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

Motion adopted.

Action 16-332

This was the time and place to award the bids for Surplus Property. The following bids were received and opened on November 3, 2016: (Memorandum 16-252)

2009 Elgin Pelican Street Sweeper: Sanitation Products, Sioux Falls, South Dakota-\$20,000.00; Feimer Construction, Yankton, South Dakota-\$5,285.00.

2005 Ford Crown Victoria: Feimer Construction, Yankton, South Dakota-\$610.00; Skorpik Inc., Tyndall, South Dakota-\$560.00.

2004 Chevrolet ½ ton K-10 Pickup: Brian Carda, Yankton, South Dakota-\$5,011.00; Jim Arens, Yankton, South Dakota-\$1,505.00; Feimer Construction, Yankton, South Dakota-\$804.00; Kim Lee, Irene, South Dakota-\$610.00.

2002 Sterling Truck/Tractor, Model LT9500: Feimer Construction, Yankton, South Dakota-\$2,775.00; Kim Lee, Irene, South Dakota-\$400.00.

2000 Chevrolet ½ Ton Pickup: Feimer Construction, Yankton, South Dakota-\$602.00; Kim Lee, Irene, South Dakota- \$275.00.

1975 SKNG 14 Foot Boat Trailer: Kim Lee, Irene, South Dakota-\$5.00.

17 Street Sweeping Brooms: Terry Frick, Yankton, South Dakota-(\$21.33 x 17) \$362.61; Joe Fillaus-

(\$21.00 x 17) \$357.00; Bruce Ulmer-(\$7.50 x 17) \$127.50.

Wilkerson Air Compressor & Compressed Air Dryer: Jim Arens, Yankton, South Dakota- \$55.00;
Ray Donat, Volin, South Dakota-\$50.00.

Three (3) KDI Paragon Stainless Steel Life Guard Stands: Kim Lee, Irene, South Dakota-(\$5.00 x 3)
\$15.00.

Red Snapper 38" cut Riding Lawn Mower: Connie Miles, Yankton, South Dakota-\$60.00; Ray Donat,
Volin, South Dakota-\$50.00; Kim Lee, Irene, South Dakota-\$5.00.

Snapper Snow Blower with Chains-10 HP: Jim Arens, Yankton, South Dakota-\$105.00.

Ten (10) Pallets Miscellaneous Landscape Blocks: Connie Miles, Yankton, South Dakota-\$40.00 for 2
pallets; Ray Donat, Volin, South Dakota-\$50.00 for 10 pallets.

Troybilt Vac-Chipper 6.5 HP: Brad Binde, Yankton, South Dakota-\$55.00.

Broyhill 5 Ft. Brush Groomer: Kim Lee, Irene, South Dakota-\$10.00.

Top Dresser Cushman Truckster Mount: Kim Lee, Irene, South Dakota-\$10.00.

Jacobsen Mower-Verda Cut-12 HP: Kim Lee, Irene, South Dakota-\$20.00.

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to award the following bids to
the highest bidders and authorize staff to arrange for payment and disposition of property:

2009 Elgin Pelican Street Sweeper: Sanitation Products, Sioux Falls, South Dakota-\$20,000.00.

2005 Ford Crown Victoria: Feimer Construction, Yankton, South Dakota-\$610.00.

2004 Chevrolet ½ ton K-10 Pickup: Brian Carda, Yankton, South Dakota-\$5,011.00.

2002 Sterling Truck/Tractor, Model LT9500: Feimer Construction, Yankton, South Dakota-
\$2,775.00.

2000 Chevrolet ½ Ton Pickup: Feimer Construction, Yankton, South Dakota-\$602.00.

1975 SKNG 14 Foot Boat Trailer: Kim Lee, Irene, South Dakota-\$5.00.

17 Street Sweeping Brooms: Terry Frick, Yankton, South Dakota-(\$21.33 x 17) \$362.61.

Wilkerson Air Compressor & Compressed Air Dryer: Jim Arens, Yankton, South Dakota- \$55.00.

Three (3) KDI Paragon Stainless Steel Life Guard Stands: Kim Lee, Irene, South Dakota-(\$5.00 x 3)
\$15.00.

Red Snapper 38" cut Riding Lawn Mower: Connie Miles, Yankton, South Dakota-\$60.00.

Snapper Snow Blower with Chains-10 HP: Jim Arens, Yankton, South Dakota-\$105.00.

Ten (10) Pallets Miscellaneous Landscape Blocks: Connie Miles, Yankton, South Dakota-\$40.00 for 2
pallets; Ray Donat, Volin, South Dakota-\$40.00 for 8 pallets.

Troybilt Vac-Chipper 6.5 HP: Brad Binde, Yankton, South Dakota-\$55.00.

Broyhill 5 Ft. Brush Groomer: Kim Lee, Irene, South Dakota-\$10.00.

Top Dresser Cushman Truckster Mount: Kim Lee, Irene, South Dakota-\$10.00.

Jacobsen Mower-Verda Cut-12 HP: Kim Lee, Irene, South Dakota-\$20.00.

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

Motion adopted.

Action 16-333

Resolution 16-76 approving the Yankton County Pre-Disaster Mitigation Plan was considered. Harry
Redman, from Planning & Development District III, was present to answer questions. Moved by
Commissioner Johnson, seconded by Commissioner Ferdig, to adopt Resolution 16-76.

(Memorandum 16-251)

RESOLUTION 16-76

A resolution of the City Commission of Yankton declaring its support for, and adoption of, the Yankton County Multi-Jurisdiction Pre-Disaster Mitigation Plan.

WHEREAS a Pre-Disaster Mitigation Plan for Yankton County (the Plan) has been developed; and

WHEREAS the City of Yankton participated in the development of the Plan; and

WHEREAS the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Yankton City Commission.

NOW THEREFORE BE IT RESOLVED that the Yankton City Commission hereby adopts and supports the Plan, and will take action to ensure that the Plan is implemented.

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

Motion adopted.

Action 16-334

Commissioner Carda introduced and Mayor Gross read the title of Ordinance No. 990, AN ORDINANCE ADOPTING A COMPREHENSIVE PLAN AMENDMENT KNOWN AS “THE MEAD NEIGHBORHOOD CONCEPT” INCLUDING ASSOCIATED MAPS AND OFFICIAL DOCUMENTS and set December 12, 2016, as the date for the second reading and public hearing. (Memorandum 16-253)

Action 16-335

Moved by Commissioner Ferdig, seconded by Commissioner Knoff, to adopt Resolution 16-77. (Memorandum 16-255)

RESOLUTION 16-77

**REQUEST FOR SEWER EASEMENT VACATION
AND SEWER EASEMENT DEDICATION**

WHEREAS, Kirby Hofer, Kirby Hofer Construction Inc., has requested that the sewer easement be vacated that is located on the west 5 feet of the east 10 feet of Lot 7, Block 5, Ridgeway North Subdivision and an additional sewer easement be dedicated that is located on the east 10 feet of the west 20 feet of Lot 8, Block 5, Ridgeway North Subdivision, Yankton, South Dakota. The attached “Exhibit A” details the vacation and dedication.

WHEREAS, The City of Yankton Utility Departments have been contacted and have not objected to the vacation and dedication of this easement.

NOW THEREFORE BE IT RESOLVED, that the described property has received City of Yankton Board of Commission approval for the sewer easement vacation that is located on the west 5 feet of the east 10 feet of Lot 7, Block 5, Ridgeway North Subdivision and the dedication of an additional sewer easement that is located on the east 10 feet of the west 20 feet of Lot 8, Block 5, Ridgeway North Subdivision, Yankton, South Dakota. The attached “Exhibit A” details the location of

the vacation and dedication.

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

Action 16-336

Moved by Commissioner Knoff, seconded by Commissioner Carda, to accept the Sanitary Sewer, Storm Sewer, and Street Improvements for Phase I of the 2015 Ridgeway North Development Project, located in front of the following lots: Block 15, Lots 1 through 6, Block 16, Lots 1 and 18, all in Ridgeway North Subdivision. (Memorandum 16-256)

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

Action 16-337

Moved by Commissioner Carda, seconded by Commissioner Johnson, to approve Change Order Number 1, a decrease of \$23,652.00 for a new contract total of \$642,108.75, from Slowey Construction, Inc., Yankton, South Dakota, for the 15th Street Construction from West City Limits Road to Dakota Street; to accept the project as complete; and to authorize the Finance Officer to issue a manual check in the amount of \$39,897.13 to Slowey Construction, as final payment for the project. (Memorandum 16-259)

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

Action 16-338

Moved by Commissioner Ferdig, seconded by Commissioner Sommer, to adopt Resolution 16-78. (Memorandum 16-257)

RESOLUTION 16-78

WHEREAS, the City has been negotiating on the Collective Bargaining Agreement with its employee labor union, and

WHEREAS, the Labor Union has approved the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that the attached Collective Bargaining Agreement is hereby approved and the City Manager is authorized to implement the provisions of the agreement throughout the organization, as applicable, and amend the current personnel manual as appropriate.

Roll Call: Members present voting “Aye:” Commissioners Carda, Ferdig, Hoffner, Johnson, Knoff, Maibaum, and Sommer; voting “Nay:” Mayor Gross.
Motion adopted.

Action 16-339

Moved by Commissioner Johnson, seconded by Commissioner Carda, to adjourn at 8:10 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer