

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
DECEMBER 22, 2016 – 12:00 NOON**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order in absence of the Mayor by City Manager Nelson.

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

Quorum present.

City Manager Nelson requested nominations for the Office of Acting Mayor for the ensuing meeting. Commissioner Knoff nominated Commissioner Carda for the position of Acting Mayor, seconded by Commissioner Maibaum.

Action 16-388

Moved by Commissioner Knoff, seconded by Commissioner Maibaum, that nominations cease and a unanimous ballot be cast for Commissioner Carda for the position of Acting Mayor for the ensuing meeting of December 22, 2016.

City Manager Nelson turned the meeting over to Acting Mayor Carda at this point.

Action 16-389

Moved by Commissioner Johnson, seconded by Commissioner Sommer, to approve the Minutes of the regular meeting of December 12, 2016.

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

Motion adopted.

Action 16-390

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

ACE Group LLC-Paver Parts-\$4,981.60; Board of Operator Cert-Certification Renewals-\$120.00; Buhl's Laundry Cleaners Inc-Uniform Alteration-\$36.00; Cedar Knox Public Power Dist-Elect-Nov-\$1,101.56; Chamber of Commerce Service-Awards-\$575.00; City of Yankton-City Hall Garbage-\$24.00; City of Yankton-Fire Dept Landfill Fee-\$31.86; City of Yankton-Parks Landfill Charges-\$78.59; City Utilities-Water-WW Charges-\$2,976.04; Concrete Material-Concrete-\$312.00; Credit Collection Service Inc-UT Collection-Nov-\$238.50; Danko Emergency Equipment-Caps-Chains-\$181.76; Den Herder Law Office PC-Legal Services-\$1,005.54; Dept of Corrections-DOC Work Program-\$1,419.08; Electrical Engineering & Equip-Repair Generator-\$1,721.19; Ethanol Products LLC-CO2-\$213.44; Fastenal Company-Tool & Credit-\$1.99; Feimer Construction Fairway-Main Break-\$17,112.63; Flannery/Kirt-Officer Stipend-\$25.00; Footjoy-Gloves-\$108.28; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Graymont Capital Inc-Lime-\$4,469.50; Hawkins Inc-Chemicals-\$1,223.61; Hedahl's Parts Plus-Front Brake Rotor-\$267.02; Hercu-U-Lift-Forklift Repairs-\$307.23; J&H Care & Cleaning Company-Janitorial Services-\$2,795.00; JCL Solutions/Janitors Closet-Supplies-\$61.11; Kadrmas Lee & Jackson Inc-Apron Expansion-\$3,444.75; Klines Jewelry-Retirement Gifts-\$181.98; Larry's Home Center-Service Call-\$668.95; Long's Propane Inc-Propane-\$246.75; Mathison Company-Paper-\$119.55; McLeods Printing-Minute Books-\$506.33; Midwest Alarm Company Inc-Test Fire Alarms-\$406.00; Midwest Striping-Lights-\$720.00; Moser/Brad-Officer Stipend-\$25.00; Mount Marty College-Festival of Lights-\$200.00; MW

Automotive Services-Towing-\$240.00; Nelson Electric Service-Repairs-\$60.00; Nickles/Larry-Fire Ext-\$74.73; Observer-Ad-\$137.00; Pheasantland Industries-T-Shirts-\$474.11; Press Dakota Mstar Solutions-Commission Minutes-\$931.84; Register of Deeds-Copies-\$178.00; Sanitation Products Inc-Gear Box-\$2,346.83; Sioux City Foundry Co-Blades-\$4,788.00; Stern Oil Co Inc-Fuel-\$20,925.40; Titleist-Golf Equipment-\$2,116.13; Todd Inc-Posts-\$5,350.64; Toussaint/Wayne-Refund-\$180.92; Treatment Resources Inc-Equipment Repair Part-\$7,308.00; Truck Trailer Sales Inc-Truck Repairs-\$4,879.11; US Post Office-Util Postage-Dec-\$1,200.00; USGA Club Membership-USGA Membership-\$110.00; Vanderhule Moving Inc-Oxygen-\$104.00; Welfl Construction Corp-Rafter Repairs-\$2,181.00; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$211.23; Xerox Corporation-Copier Lease-\$1,009.16; Yankton Janitor Supply Inc-Cleaner-\$43.00; Yankton Medical Clinic-Employment Physical-\$176.00; Yankton Police Department-Repairs-\$47.34; Ziegler/William-Officer Stipend-\$50.00.

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

Motion adopted.

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

Action 16-391

This was the time and place for the second reading and public hearing for Ordinance No. 992, AN ORDINANCE AMENDING ORDINANCE NO. 981, THE 2016 ANNUAL APPROPRIATING ORDINANCE OF THE CITY OF YANKTON, SOUTH DAKOTA. (Memorandum 16-296) No one was present to speak for or against adoption of the Ordinance. Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Ordinance No. 992.

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

Motion adopted.

Action 16-392

Moved by Commissioner Sommer, seconded by Commissioner Knoff, to adopt Resolution 16-92. (Memorandum 16-305)

RESOLUTION 16-92

WHEREAS, it appears from an examination of the Plat of Lots 1 thru 8 in Block 1 and Lots 1 thru 8 in Block 2, Westside Addition in Block 18 of West Yankton, City and County of Yankton, SD 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.

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

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

Motion adopted.

Action 16-393

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adopt Resolution 16-93. (Memorandum 16-306)

RESOLUTION 16-93

WHEREAS, it appears from an examination of the plat of Tract 5, DJ's Addition, in Lot A, and Tract 6, DJ's Addition, in Lot B, all in Section 16, 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.

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

Action 16-394

Moved by Commissioner Sommer, seconded by Commissioner Knoff, to adjourn at 12:05 p.m.

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

Dave Carda
Acting Mayor

ATTEST:

Al Viereck
Finance Officer

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