

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MARCH 13, 2017**

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, Miner, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 17-66

Moved by Commissioner Carda, seconded by Commissioner Johnson, to approve the Minutes of the regular meeting of February 27, 2017, and Work Session of February 27, 2017.

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

Motion adopted.

Action 17-67

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

AT & T-Cell Phone Bill-\$364.54; ACS Government Inf Service-Maint Program Support-\$2,161.62; Active Network-Computer Program-\$600.61; AMG Occupational Medicine-CDL DOT Drug Tests-\$63.00; Avera Education & Staffing-CPR Card-\$5.00; Avera Sacred Heart Hospital-CDL DOT Drug Tests-\$54.00; Banner Associates Inc-Scale Site-\$3,500.00; Bartlett & West Inc-Lift Station-\$20,885.70; Becker Body Shop-Repairs-\$837.37; Boller Printing Inc-Tickets-\$297.43; Bomgaars Inc-Saw Blade-\$23.99; Brenntag Great Lakes LLC-Chemicals-\$1,265.04; Building Officials/SD-Registration Fee-\$150.00; Cameron/Lauren-Refund-\$285.09; Capitol Smoke-Entree-\$40.00; Cedar Knox Public Power Dist-Elect Feb-\$1,299.32; Center for Educ & Employ-Law Subscription Renewal-\$159.00; Centurylink-Phone Feb-\$1,665.84; Chamber of Commerce-Meeting-\$18.00; Christensen Radiator & Repair-Repair Plow-\$110.22; City of Vermillion-Jt Power Cash Transfer-\$31,611.75; City of Yankton-Parks Landfill Charges-\$128.81; City of Yankton-Solid Waste Compacted Garbage-\$9,425.74; City of Yankton-Street Rubbish-\$12.00; City of Yankton-Water Garbage-\$12.00; City Utilities Water-WW Charges-\$3,883.68; Cole Papers Inc-Janitorial Supplies-\$56.24; Concrete Material-Rebar-\$297.40; Conkling Dist-Malt Beverages-\$248.00; Cornhusker Intl Truck Inc-Filters-\$295.25; Credit Collection Service Inc-UT Collection-Jan-\$146.35; CSI Software LLC-Software-\$1,094.18; Dakota Beverage Co Inc-Malt Beverages-\$38.85; Danko Emergency Equipment-Repairs-\$1,010.50; Dayhuff Development Inc-Facade Grant-\$6,100.00; Dept of Corrections-DOC Work Program-\$734.60; Dept of Revenue-Lab Tests-\$990.00; Design Solutions & Integration-Repairs-\$178.00; DEX Media East-Phone Feb-\$32.30; Ehresmann Engineering Inc-Supplies-\$545.91; Embroidery Works-Uniform-\$36.00; Environmental Energy-Reclaimed Oil-\$65.00; Ethanol Products LLC-CO2-\$382.48; Fastenal Company-Paint-Bolts-\$21.83; Feimer Construction-Haul Poles-\$351.45; Ferguson Water Works Supply-Water Meters-\$8,670.36; Finance Dept-Postage-\$25.77; First National Bank-Clean Water #3-\$116,392.26; First National Bank-Drinking Water SRF-\$61,349.87; First National Bank-Drinking Water #2-\$15,301.27; First National Bank-Drinking Water #3-\$74,282.98; First National Bank-SRF Drinking Water #5-\$133,925.17; Flannery/Kirt-Officer Stipend Feb-\$25.00; Frick/Adam-Officer Stipend Feb-\$25.00; Frick/Brian-Officer Stipend Feb-\$65.00; Frontier Precision Inc-Road Staking Software-\$8,005.00; Gerstner Oil Co-Jet Fuel-\$17,123.96; Golfnow G1 LLC-Equipment-\$1,310.57; Good-Land Pump Inc-Parts-\$211.64; Grafix Shoppe-Decals-\$333.67;

Graymont Capital Inc-Lime-\$9,123.51; Gridor Construction, Inc-Lift Station Construct-\$455,715.04; Hawkins Inc-Chemicals-\$1,215.32; HD Supply Waterworks Ltd-Repairs-\$2,137.44; Hedahl's Parts Plus-Battery-\$660.65; Hillyard Floor Care Supply-Repairs-\$43.36; Houston Equipment-Metal Locator-\$1,382.25; Huitema/Joann-Refund-\$241.23; Hundertmark Cleaning Systems-Power Washer Repair-\$274.21; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Jack's Uniforms-Body Armour-\$9,841.67; Jansen Upholstery-Repairs-\$650.00; JCL Solutions/Janitors Closet-Hand Cleaner-\$78.70; Johnson Bros of South Dakota-Wine-\$35.50; Johnson Electric LLP-Riverside Lighting-\$15,192.19; Johnson-Beadle/Sierra-Baton Class-\$408.00; Kadrmas Lee & Jackson Inc-Apron Expansion-\$3,444.75; Kaiser Refrigeration Inc-Professional Services-\$325.00; Kay Park Recreation-Bleachers-\$10,066.00; Kimball-Midwest-Electrical Wire-\$205.78; KVHT Radio Station-Advertisement-\$1,080.00; Light and Siren-Light Bars-\$1,529.58; Long's Propane Inc-Propane-\$313.10; Meridian Grain-Road Salt-\$21,920.30; Midamerican Energy-Fuel Feb-\$10,783.77; Midamerican Energy-Fuel Feb-\$9,571.09; Midwest Alarm Company Inc-Alarm Testing-\$613.00; Moser/Brad-Officer Stipend-Feb-\$25.00; Motorola Solutions Inc-Pager Repairs-\$78.00; MW Automotive Services-Towing-\$80.00; Nelson/Amy-Travel Reimbursement-\$35.01; Northern Lights-Display Supplies-\$97.71; Northwestern Energy-Elect Feb-\$63,643.55; Observer-Advertisement-\$48.00; Office of Weights & Measures-Scale Testing-\$103.00; Overhead Door Co-Part-\$132.40; Peace Officers Assn/SD-Membership Dues-\$25.00; Peterson/Charlotte-Uniform Reimbursement-\$100.00; Press Dakota Mstar Solutions-Publishing-\$1,181.83; Pro Auto Inc-Towing-\$80.00; Racom Corporation-Radio Access-\$1,404.90; RDO Equipment Company-Testing Kits-\$57.24; Reinhart Foods Inc-Entree-\$308.78; Road King Inc-Parts-\$110.16; Rothenberger/Monty-Uniform Reimbursement-\$120.00; SD Public Assurance Alliance-Prop/Liability Insurance-\$284,565.90; SDDOT-Office Air Rail Transit-Conference Registration-\$85.00; Sheehan Mack Sales & Eq Inc-Parts-\$192.53; Smith Insurance Inc-Notary Bond-\$177.50; Stern Oil Co Inc-Fuel-\$22,974.40; Suez Treatment Solutions Inc-Lamps-\$8,583.10; Terry's Welding Service-Repairs-\$267.75; The Sandbox-Membership Dues-\$75.00; Titleist-Golf Balls-\$4,120.49; Todd, Inc-Letters-\$4,850.64; TRE Environmental Strategies-1st Qtr Tests-\$950.00; Treatment Resources Inc-Freight-\$226.00; Truck Trailer Sales Inc-2011 Truck-\$49,140.25; Turfwerks-Supplies-\$383.97; US Post Office-Util UT Postage Feb-\$1,400.00; United Parcel Service Inc-Delivery Service-Feb-\$228.79; United States Postal Service-Postage Meter-Jan/Feb-\$2,183.00; Wage Works-Flex Service Fee-\$155.00; Watch Guard Video-Battery-\$57.00; Water & Env Eng Research Ctr-Lab Tests-\$122.00; Wholesale Supply Inc-Pop-\$134.15; Woehl/Toby-Officer Stipend-Feb-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$112.50; Xerox Corporation-Copier Lease-\$205.31; Xerox Corporation-Copier Lease-\$2,425.47; Yankton Area Convention & Visitor's Bureau-Professional Services-\$14,890.23; Yankton Baseball Inc-Reimbursement-\$2,143.21; Yankton Co Historical-1/4 Special Appropriation-\$2,025.00; Yankton County Auditor-YC Capital Improve-\$15,740.81; Yankton Fire & Safety Co-Fire Ext Testing-\$305.00; Yankton Medical Clinic-Hep B Shots-\$447.50; Yankton Redi Mix-Concrete-\$229.63; Yankton Title Co-Services-\$159.00; Ziegler/William-Officer Stipend-Feb-\$50.00; A-Ox Welding Supply-Welding Wire-\$147.78; Amazon Digital Svcs-Office Program-\$53.24; Amazon Mktplace Pmts-Shower Curtains-\$750.61; Amazon.Com-Books-\$264.62; Amazon.Com-Battery-\$104.76; Amer Lib Assoc-IMIS Membership Dues-\$49.00; Amerizon Wireless-Hand Held Radios-\$1,397.22; Anchor Industries-Park Supplies-\$33.68; Appera-Towels-\$249.63; Applied Ind Tech-Grinder Pump Replacement-\$1,138.36; Arbys-DOC Work Program-\$19.32; AT&T Bill Payment-Patrol Car Cell Comm-\$314.56; Baker-Taylor-Books-\$2,054.67; Bizco Technologies-Mobile Computers-\$4,068.00; BNR Boating Magazine-Subscription-\$22.00; Bobs Candy Service Inc-Special Olympics Supply-\$25.70; Bomgaars-Impact Driver-\$785.65; Brenntag Great Lakes-Caustic Soda-\$2,630.04; Carnegie Deli-NFAA Shoot-\$70.66; Caseys Gen Store-Staff Appreciation-\$5.77; Cedar County Veterinary-K9

Care-\$385.58; Cenex Cubby's-Ladder Repair Trip Fuel-\$98.62; Cenex Cubby's-Jumpstart Training-\$19.41; Center Point Large Print-Books-\$134.22; Christensen Radiator-Connector-\$12.82; Clarks Rentals-Custom Parts-\$60.00; Coffee Cup-Training Expense-\$33.09; Cox Auto Supply-Blower Seals-\$712.27; Crescent Electric-Light Bulbs-\$1,004.90; Dayhuff Enterprises-Janitorial Supplies-\$1,110.58; Dee Zee-Parts-\$23.00; Demco Inc-Book Covers-\$285.85; Desert Cab-Travel Expense-\$37.60; Drifters Bar and Grill-Jumpstart Training-\$30.88; Dropbox-Dropbox Annual Fee-\$99.00; DX Service-Salt-\$2,548.00; Ehresmann Engineering-Shop Supplies-\$547.65; El Tapatio-Meeting-\$21.50; Embroidery & Screen Works-Promotional-\$137.50; Environmental Express-Chemicals-\$82.24; Ezclocks LLC-Clock For Pool-\$637.31; Facebk-Promotions-\$50.00; Facebk-Facebook-\$4.20; Facebk-Facebook Promotions-\$25.04; Farm & Home Publishers-Book-\$44.70; Fastenal Company-Milliamp Meter-\$2,142.42; FCX Performance Inc-Flow Meter Repair-\$2,832.00; Fred Haar Company-Gator Repairs-\$2.16; Burger King-Travel Expense-\$12.81; Governors Inn-Jumpstart Training-\$170.00; Hach Company-Lab Supplies-\$605.28; Hardee's-Training Expense-\$10.09; Hardee's-Training Expense-\$9.01; HD Supply Waterworks-Pump/Pipe-\$568.58; Hedahls-Truck Maintenance-\$452.78; Hobby Lobby-Office Supplies-\$86.17; Homefront Protective Gear-SRT Training-\$950.00; Hy-vee Gas-Travel Expense-\$59.17; Hy-vee-Concessions/ Gatorade-\$533.09; Independence Waste-Rentals-\$553.90; Midwest Alarm-Professional Services-\$63.00; IR Industrial-Maintenance-\$697.64; ISU Vet Clinic-K9 Care-\$85.32; JJ Benji-League Awards-\$3,080.00; Jack's Uniforms & Equip-Uniforms-\$1,634.18; JCL Solutions-Cleaning Supplies-\$304.07; JCPenney-Uniforms-\$300.00; JCPenney-Uniforms-\$285.07; Jimmy Johns-Travel Expense-\$10.14; Jimmy Johns-Travel Expense-\$9.75; Kaiser Refrigeration-Supplies-\$15.99; Koletzky Implement Inc-Alternator-\$911.89; Kopetskys Ace Hdwe-Chop Saw-\$606.81; Kum & Go-K9 Care Travel Expense-\$27.00; Landscape Forms Inc-Bench Replacement Parts-\$985.00; Language Line-Interpretation Service-\$154.47; Larry's Canvas-Simulator Repair-\$20.00; Larsen Carpet-Bathroom Remodel-\$4.50; Lewis & Clark Mini Mart-Fuel-\$29.95; Lobe Pro-Pump Shipping-\$347.31; Logmeininc.Com-Professional Services-\$899.99; Mark's Machinery Inc-Equipment Maintenance-\$1,055.97; Marshall Bond Pumps-Parts-\$722.91; MAS Modern Marketing-Promotional Items-\$3,675.44; Mavericklabel.Com-Golf Cart License Tags-\$222.46; MC & R Pools Inc-Schools-\$310.00; McDonald's-DOC Work Program-\$20.60; McDonald's-K9 Care Travel Expense-\$6.84; McDonald's-K9 Care Travel Expense-\$5.55; Mead Lumber-Plywood-\$142.96; Med-Vet-Sharps Containers-\$432.00; Memphis Net & Twine Co-Tennis Net Repair-\$187.10; Menards-Chalkboards-\$2,519.81; Midwest Laboratories-Chemicals-\$217.90; Mypilotstore.Com-Speaker Microphone-\$44.90; Nebraska PGA-Blue Go Schools-\$50.00; Niobrara Trading Post-Fuel-\$25.01; Northern Truck Equip-Deflector-\$75.69; Odor Hog-Odor Control-\$198.42; Olsons Pest Technician-Bug Spraying-\$81.00; One Office Solution-Office Supplies-\$779.69; O'Reilly Auto-Antifreeze and Hose-\$700.09; OTC Brands Inc-Summer Reading Program-\$99.98; OTG Management-Midwest Travel Expense-\$8.38; Our Families Café-Travel Expense Travel Expense NFAA Shoot-\$52.00; Overdrive Dist-Ebooks-\$3,725.64; Paypal-South Dakota Membership Dues-\$190.00; Paypal-Stool Refinished-\$676.85; Paypal-Officers Training-\$525.00; Paypal-Toner-\$43.94; Phillips-S&E Conference-\$17.47; Portable Computer Systems-Renew Maintenance-\$1,968.75; Prairie Nursery-Plants-\$526.98; Random House-Books-\$662.75; Provantage LLC-Firewalls-\$970.94; Pump & Pantry-K9 Care Travel Expense-\$20.00; Pureland Supply LLC-Simulator Replace Part-\$311.49; Radisson-Conference-\$284.60; Recorded Books-Online Service-\$454.82; Redrossa Italian Grill- Jumpstart Training-\$26.50; Revival Animal Health-Animal Scanner-\$279.99; Riverside Hydraulics-Fittings/ Valves-\$1,137.48; Rivistas Subscription-Subscription Service-\$4,070.96; Round The Bend Steakhouse- Conference-\$9.91; SCI Sharp Controls Inc-Wastewater Bladders-\$2,444.78; SD Lib Association-Membership Dues-\$55.00; SF Regional Airport-Travel Expense NFAA Shoot-\$51.00; Sheehan Mack Sales-Loader Fender-\$82.49; Shell Oil-Fuel-\$13.34; Sherwin Williams-Base Board-

\$158.56; So Pt Baja Miguels-Travel Expense NFAA Shoot-\$38.61; So Pt Coronado Café-Travel Expense NFAA Shoot-\$30.36; So Pt Garden Buffet-Travel Expense-\$38.42; So Pt Hotel And Casino-\$986.67; Camera Power Pro-Patrol Camera Batteries-\$19.79; Sprinkler Warehouse-Irrigation Supplies-\$1,795.84; State Hygienic Lab-Source Water Testing-\$911.00; Sturdevants-Equipment Maintenance-\$7.49; Subway-Travel Expense NFAA Shoot-\$13.17; Taco John's-DOC Work Program-\$20.49; Taxi Cab Service-Travel Expense-\$38.36; TFS Thermo Asheville Lab-Still Temp Cutout-\$111.05; The Mens Wearhouse-Boot Allowance-\$93.18; TMA-Truck Tires-\$1,197.87; Tractor Supply Co-K9 Equipment-\$71.39; Truck Trailer Sales-Air Dryer-\$424.05; Twin Creek Animal Hosp-K9 Care-\$300.00; USPS-Postage-\$87.21; Vanderhule Moving-Supplies-\$21.00; VCN-Filing Fees-\$32.50; Viddler Inc-Video Hosting-\$37.81; Vistapr Website Pkg-Business Cards-\$56.94; VWR International Inc-Lab Supplies-\$1,906.24; Verizon Wireless Prepaid Payment-Phone-\$37.98; Wal-Mart-Office Supplies-\$524.80; Walgreens-Promotions-\$6.91; Web Network Solutions-Domain Name Registration-\$113.97; WM Supercenter-Office Supply-\$494.16; WM Supercenter-Program Supplies-\$6.85; Travel Expense NFAA Foundation-Travel Expense NFAA Shoot-\$1,800.00; WW Grainger-Plumbing Parts-\$1,286.71; Yankton Area Chamber-State of The Community-\$30.00; Yankton Chamber-State of The Community-\$15.00; Yankton Medical Clinic-Firefighter Physical-\$742.00; Yankton Winnelson Co-Boiler Pump-\$1,873.37; Yankton Media Inc-Subscription-\$151.19; Zenshin Asian Restaurant-Travel Expense NFAA Shoot-\$72.73; Zoro Tools Inc-Combustibles Storage-\$996.14; Yankton Mall-Program Supplies-\$20.00; AFSCME Council 65-Employee Deduction-\$1,358.88; American Family Life Corp-Cancer & ICU Premiums-\$7,321.84; Connections Inc-EAP Insurance-February-\$384.30; Delta Dental-Dental Ins March-\$7,675.00; Dept Of Social Services-Employee Deduction-\$1,697.50; Erickson/Joseph-Training-\$70.00; First Natl Bank South Dakota-Employee Deduction-\$2,595.12; Hagemann/Dustin-Training-\$500.00; Mcninch/Jeremy-Training-\$100.00; Minnesota Life Insurance Co-Life Ins March-\$640.70; MW Automotive Services-Replace Lost Check-\$80.00; Onward Yankton-Outside Agency Funding-\$25,000.00; Retirement SD-SD Retirement Feb-\$70,144.18; SDSRP-Employee Deduction-\$4,955.00; Summit Activity Center-Employee Deduction-\$871.35; Sun Life Financial-Vision Ins March-\$885.46; United Parcel Service Inc-Delivery Service-\$657.77; United Way-Employee Deduction-\$102.00; Vast Broadband-Internet Services-\$3,491.88; Wegner Auto Co Inc-2017 Dodge Durango-\$29,570.00; Wellmark Blue Cross-Health Ins March-\$91,507.05; Yankton Area Prog Growth-Sales Tax Reimb-\$3,392.67.

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

Motion adopted.

SALARIES FEBRUARY, 2017:

Administration-\$38,176.40; Finance-\$32,005.26; Community Development-\$22,510.08; Police-\$146,238.69; Fire-\$11,479.38; Engineering-\$40,092.90; Street-\$42,631.19; Snow & Ice-\$7,503.33; Traffic Control-\$3,409.11; Library-\$28,825.63; Parks/SAC-\$63,415.22; Marne Creek-\$3,556.77; Water-\$38,066.12; Wastewater-\$33,642.40; Cemetery-\$3,554.94; Solid Waste-\$19,813.93; Landfill-\$17,571.99; Golf Course-\$15,146.47; Central Garage-\$7,093.92.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Brandon Kemp-\$9.50 hr.-Rec. Division.

Wage Change: Virgil Brasel-\$1,576.00 bi-wk.-Dispatch; Drew Cheskie-\$9.65 hr.-Rec. Division; Gerrit Dykstra-\$9.75 hr.-Rec. Division; Rachel Houdek-\$9.90 hr.-Rec. Division; Walker Hunhoff-\$9.65 hr.-Rec. Division; Madison Johnson-\$9.90 hr.-Rec. Division; Rebecca Johnson-\$15.25 hr.-Rec. Division; Chrisopher Kinsley-\$9.65 hr.-Rec. Division; Rachel Reiff-\$10.25 hr.-Rec. Division; Junter Rockne-\$9.75 hr.-Rec. Division; Vanessa Rockne-\$10.75 hr.-Rec. Division; Denise Tramp-\$12.25 hr.-Rec. Division; Clara Whitehead-\$9.65 hr.-Rec. Division.

Mayor Gross read a proclamation declaring the month of March as “Community Champions Month” recognizing the “March for Meals Campaign” that raises awareness of Senior Hunger.

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

Action 17-68

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

1. Establish public hearing for sale of alcoholic beverages
Establish March 27, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for April 11, 2017 from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Lewis & Clark Ford, 316 Capitol Street, Yankton, South Dakota.
2. Establish public hearing for sale of alcoholic beverages
Establish March 27, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for April 15, 2017 from Dave Naslund Benefit, NFAA, 800 Archery Lane, Yankton, South Dakota.
3. Possible Quorum Event
March 23, 2017, for City Commission Forum to be held at the Sandbox starting at 5:45 pm, no official commission action
4. Work Session
Setting date of March 27, 2017, at 6:00 pm in Room No. 114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Sidewalk Ordinances and Policies

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

Motion adopted.

Action 17-69

The recommendation from the Board of Directors of Business Improvement District No. 1 (BID No. 1) to provide funding for the National Field Archery Association (NFAA) Expansion Project was considered. (Memorandum 17-54) Dan Specht, Chairman of the BID No. 1 Board, and Bruce Cull from the NFAA were present to answer questions and request support for the project. Moved by Commissioner Ferdig, seconded by Commissioner Carda, to approve the recommendation from the Board of Directors of BID No. 1 to provide initial funding in the amount of \$200,000.00, plus an additional \$200,000.00 provided over an eight year period (\$25,000.00 per year), for the NFAA Expansion project.

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

Motion adopted.

Action 17-70

The recommendation from the Board of Directors of Business Improvement District No. 1 (BID No. 1) to provide funding for the Convention and Visitor’s Bureau (CVB) for expenses associated with their website upgrade and the Fireball Run event was considered. (Memorandum 17-55) Dan Specht, Chairman of BID No. 1 Board, and Kasi Haberman, Director of the CVB, were present to answer questions and request support for the projects. Moved by Commissioner Maibaum, seconded by Commissioner Johnson, to table consideration of the BID No. 1 Board’s recommendation at this time.

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

Motion failed.

It was then moved by Commissioner Carda, seconded by Commissioner Sommer, to approve the recommendation from the Board of Directors of BID No. 1 to provide funding in the amount of \$15,000.00 for the CVB for expenses associated with their website upgrade and the Fireball Run event.

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

Action 17-71

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to approve the appointment of the following election workers for the City of Yankton election on April 11, 2017, and to establish the compensation for said election workers as \$170.00 for Superintendents and \$160.00 for Deputies, with an additional \$15.00 paid to those workers who attend the Poll Worker Training and Election School: VOTE CENTER 1: Julie Blunck, Superintendent; Janet Moderegger, Deputy; Deb Gubbels., Deputy; JoLynn Ryken, Deputy; Flora Jean Knodel, Deputy. VOTE CENTER 2: Sharon Fiedler, Superintendent; Nora Lee, Deputy; Malena Diede, Deputy; Bob Diede, Deputy; Natalie Frick, Deputy. VOTE CENTER 3: Carol Peterson, Superintendent; Gayle Jorgensen, Deputy; Elaine Harty, Deputy; Carol Hamvas, Deputy; JoAnn Huitema, Deputy. VOTE CENTER 4 (ABSENTEE): Lois Furdeck; Sandy Skinner. Vote Center Reserve List: Paula Hallberg. (Memorandum 17-52)

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

Motion adopted.

Action 17-72

Moved by Commissioner Sommer, seconded by Commissioner Johnson, to authorize City staff to proceed with implementation of the proposed Active Transportation Plan including prioritizing projects in preparation of upcoming budget discussions; prepare an ordinance amendment for minimum sidewalk width requirements; consider an adjustment to the Yankton Road Tax; and review the potential for on-street bike lane locations in new street projects and in existing areas where there are gaps in access. (Memorandum 17-56)

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

Motion adopted.

Action 17-73

The proposed Aquatics Facility Study was considered. (Memorandum 17-05) Josh Svatos and Park Advisory Board Member Lola Harens were present in support of the proposal. Moved by Commissioner Sommer, seconded by Commissioner Knoff, to approve the professional services agreement with Stockwell Engineers, Inc., Sioux Falls, South Dakota, to conduct a topographic survey and the preparation of a master plan for potential improvements at the Memorial Aquatic Center, for a fee of \$29,000.00.

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

Motion adopted.

Action 17-74

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, to approve the Memorandum of

Understanding between the City of Yankton and United Way for the distribution of outside agency funds. (Memorandum 17-53)

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

Motion adopted.

Action 17-75

Moved by Commissioner Hoffner, seconded by Commissioner Sommer, to adjourn into Executive Session at 8:22 p.m. to discuss contractual litigation 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 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 17-76

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adjourn at 8:41 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer

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