

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MAY 8, 2017**

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 17-127

Moved by Commissioner Johnson, seconded by Commissioner Carda, to approve the Minutes of the regular meeting of April 24, 2017.

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

Motion adopted.

Action 17-128

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

A-Ox Welding Supply Co Inc-Chemicals-\$138.30; Ace Hardware-Concrete Supplies-\$12.98; All Star Pro Golf Inc-Grips-\$432.99; AMG Occupational Medicine-DOT-CDL Drug Testing-\$31.50; Associated Supply Co-Drain Covers-\$1,955.06; Automatic Building Controls-Fire Alarm Contract-\$1,944.00; Avera Sacred Heart Hospital-CDL DOT Drug Testing-\$54.00; Banner Associates Inc-Fill Station-\$3,245.50; Bartlett & West Inc-Lift Station-\$34,416.75; Battery Exchange-Battery-\$72.95; Becker Body Shop-Car Graphics-\$1,957.31; Bierschbach Equip & Supply-Rebar/Epoxy Coats-\$1,652.55; Bobs Candy Inc-Candy-\$181.45; Bomgaars Inc-Hooks-\$36.35; Bound Tree Medical LLC-Medical Supplies-\$75.90; Brenntag Great Lakes LLC-Chemicals-\$1,265.04; Brosz Engineering Inc-Bridge Design-\$9,180.00; Callaway Golf-Golf Equipment-\$2,687.04; Capitol Smoke-Entree-\$221.39; Cedar Knox Public Power Dist-Elect-Apr-\$1,008.18; Centurylink-Phone-Apr-\$2,076.43; Chesterman Company-Soft Drinks-\$1,105.85; Christensen Radiator & Repair-Repairs-\$166.25; City of Vermillion-Jt Power Cash Transfer-\$52,014.15; City of Yankton-Central Garage Rubbish-\$26.00; City of Yankton-City-Wide Clean Up-\$25,963.19; City of Yankton-Fox Run Garbage-\$12.00; City of Yankton-Parks Landfill Charges-\$209.72; City of Yankton-Solid Waste Compacted Garbage-\$10,569.63; City Utilities Water-WW CHARGES-\$3,986.29; Cleveland Golf-Golf Equipment-\$755.41; Cole Papers Inc-Janitorial Supplies-\$519.08; Concrete Material-Asphalt-\$3,095.09; Conduent Enterprises Solutions-Maint Program Support-\$2,956.62; Conkling Dist-Malt Beverages-\$803.80; Cornhusker Intl Truck Inc-Antifreeze-\$171.42; Credit Collection Service Inc-Utility Collection-March-\$140.84; CSI Software LLC-Computer Services-\$1,094.18; D & G Concrete Const-Hwy 50 Phase 2-\$53,298.90; Dakota Beverage Co Inc-Malt Beverages-\$943.75; Danko Emergency Equipment-Camlock-\$128.09; Dept of Corrections-DOC Work Program-\$418.00; Dept of Env & Nat Resources-2005-L-RLA-106-\$9,705.57; Dept of Environment-2005-L-RNA-106-2-\$2,304.82; Dex Media East-Phone Book-\$32.30; Downtown Screenprinting-Flags-\$82.23; Easy Picker Golf Products Inc-Repairs-\$473.18; Ehresmann Engineering Inc-Steel-\$534.05; Election System & Software Inc-Election Coding-\$795.07; Enviromental Energy-Reclaim Oil-\$65.00; Everyone Counts Inc-E-Poll Book Rent-\$4,500.00; Fedex-Freight-\$31.10; Feimer Construction-Transport Dock-\$700.00; Ferguson Water Works Supply-Meter Parts-\$932.45; Finance Dept-Supplies-\$34.73; Finance Dept-License-\$150.00; First Dakota Nat'l Bank Corp-Fire Station Debt Serv-\$38,145.00; First National Bank-Sales

Tax Revenue Bonds-\$39,132.50; First National Bank-WW Refunding Bonds-\$27,681.25; First National Wealth-Agent Fee-\$1,200.00; Flannery/Kirt-Officer Stipend-April-\$25.00; Frick/Adam-Officer Stipend-April-\$25.00; Frick/Brian-Officer Stipend-April-\$50.00; Geotek Eng & Testing Serv Inc-Tests-\$85.00; Graymont Capital Inc-Lime-\$13,687.03; Gridor Construction Inc-Lift Station-\$232,557.26; Haas/Jordan-Umbrellas-\$243.61; Hanson Briggs Advertising Inc-Letters & Envelopes-\$1,434.04; Hawkins Inc-Chemicals-\$1,531.50; HD Supply Waterworks LTD-Water Main Supplies-\$1,626.24; HDR Engineering Inc-Collector Well-\$8,401.93; Hedahl's Parts Plus-Brake Pads/Rotors-\$971.27; Heiman Fire Equipment Inc-Coats & Pants-\$9,920.00; Heritage Homes Inc-1/2 Special Appropriation-\$1,250.00; J & H Care & Cleaning Company-Janitorial Service-\$2,795.00; Johnson Electric LLP-Repairs-\$127.55; Johnson Roofing Inc-Repair Mem Park Restroom-\$2,656.00; Johnson/Jeffrey-Boot Reimbursement-\$120.00; Kadrmas Lee & Jackson Inc-Apron Expansion-\$2,066.85; Kaiser Heating & Cooling Inc-Service Furnace-\$69.00; Kaiser Refrigeration Inc-Sharpened Blades-\$70.00; Kellen & Streit Inc-Gravel-\$1,645.60; KVHT Radio Station-Ad-\$175.00; KYNT-Ad-\$673.20; Mailfinance-Postage-Apr-\$576.00; Marks Machinery-Mowers-\$10,587.00; Mauch/Mark Hinge-\$73.67; Mayer Signs-Sertoma Park Signs-\$2,100.00; McLaury Engineering Inc-Force Main-\$9,984.50; Menards-Tape-\$14.97; Meridian Grain-Road Salt-\$1,391.00; MidAmerican Energy-Fuel-April-\$4,494.87; MidAmerican Energy-Fuel-Apr-\$6,503.35; Midwest Alarm Company Inc-Professional Services-\$264.00; Midwest Tape-CD Book-\$14.99; Midwest Turf & Irrigation-Irrigation Repairs-\$1,644.23; Modern Marketing-Promotional Items-\$550.80; Moser/Brad-Officer Stipend-Apr-\$25.00; Motor Vehicle Dept SD-License Plates-\$5.00; MW Automotive Services-Towing-\$80.00; NB Golf Cars Inc-Repairs-\$1,214.83; Northeast Nebraska News Co-Ad-\$73.53; Northland Trust Services Inc-Agent Fee-\$495.00; Northwestern Energy-Elect-April-\$73,432.21; Observer-Ad-\$60.00; Olson's Pest Technicians Inc-Pest Control-\$140.00; One Office Solution-Desk Calendars-\$26.94; Pilger Sand and Gravel Inc-Sand-\$712.22; Press Dakota MStar Solutions-Classified Ads-\$2,699.31; Printing Specialists-Window Envelopes-\$496.59; Proactive Sports Group-Pull Carts-\$274.00; Racom Corporation-Radio Access-\$1,404.90; RDO Equipment Company-Sample Kits-\$104.40; Reinhart Foods Inc-Entree-\$2,343.28; Revenue Dept-License-\$150.00; Ricoh USA Inc-Printer Maintenance-\$399.06; Riverside Hydraulics Inc-Kit for Truck-\$6,339.49; Ron's Auto Glass Repair-Windshield Repairs-\$753.68; Sanitation Products Inc-95 Gal Containers-\$494,761.74; Schmidt/Dana-Mileage-\$84.24; Schmidt/Willard-Sludge Removal-\$36,570.00; Signs By Design-Signs-\$161.54; Sioux City Foundry Co-Blades-\$1,078.00; Slowey Construction Inc-Force Main-\$182,324.87; South Dakota Magazine-Summer Brochure-\$5,810.00; South Dakota One Call-Message Fee-\$264.60; Spencer Quarries Inc-Road Material-\$16,068.83; Stern Oil Co Inc-Fuel-\$17,981.59; Todd, Inc-Street Name Signs-\$19,658.38; Top Notch Window Cleaning-Window Cleaning-\$100.00; Truck Trailer Sales Inc-Repairs-\$1,496.00; US Post Office-Util Postage-April-\$1,500.00; Ulmer/Bruce-Safety Glasses-\$60.00; United Parcel Service Inc-Postage-\$340.33; United States Postal Service-Postage Meter-April-\$893.00; US Bank Equipment Finance-Copier Charges-\$613.18; US Kids Golf-Golf Equipment-\$516.41; Wage Works-Flex Service Fee-\$135.00; Walt's Homestyle Foods Inc-Entree-\$239.04; Watchguard Video-Replace Video Equipment-\$87.00; Water & Env Eng Research Ctr-Lab Tests-\$122.00; Welfl Construction Corp-Collector Well-\$459,280.85; Wholesale Supply Inc-Candy-\$730.05; Wilson Sporting Goods Golf-Golf Equipment-\$659.58; Woehl/Toby-Officer Stipend-April-\$25.00; Xerox Corporation-Copier Lease-\$221.77; Xerox Corporation-Copier Lease-\$1,057.52; Yaggie's Inc-Grass Seed-\$143.00; Yankton County Auditor-Safety Center Share-\$10,129.80; Yankton Fire & Safety Co-Fire Ext Inspection-\$302.00; Yankton Janitor Supply Inc-Supplies-\$226.40; Yankton Medical Clinic-Pre-Employment Physical-\$562.00; Yankton Vol Fire Department-Fire Calls Mar-Apr-\$2,060.00; Yankton Vol Fire Department-Repairs-\$697.96; Ziegler/William-Officer Stipend-April-\$50.00; Zuercher Technologies LLC-Maintenance Renewal-\$1,750.00; A-Ox Welding Supply-

Propane and Cylinders-\$193.66; Ace Group LLC-Auger Paddle-\$148.48; Amazon Digital Svcs-Computer Program-\$638.87; Amazon Mktplace Pmts-Recreation Supplies-\$1,186.47; Amazon.Com-Office Supplies-\$187.44; Amazon.Com-Speaker Mics-\$140.60; American Library Assn-Office Supplies-\$48.00; Appera-Towels-\$309.86; Arbys-Travel Expense-\$8.27; ArcServices/Training-Recreation Supplies-\$280.00; AT&T Bill Payment-Cellular Connection-\$60.80; Baker-Taylor-Books-\$6,137.86; Best Western Hotels-FB Conference Expense-\$19.09; Big Toms Diner LLC-Training Expense-\$21.49; Bomgaars-Filter/Plumbing Supplies-\$1,332.27; Border States Electric-Sludge Heater Contactor-\$121.71; Bound Tree Medical LLC-Safety Supplies-\$757.86; BP Food N Fuels-Training-\$43.19; Brenntag Great Lakes-Ferric Chloride-\$1,656.00; Burger King-Training Expense-\$32.13; Cattleman's Club-Travel Expense-\$34.56; Cedar County Veterinary-K9 Care-\$331.46; Cenex-Fuel Chiefs Conference-\$18.65; Cenex-Fuel for Van-\$35.36; Center Point Large Print-Books-\$130.02; Clarks Rentals-Custom Lift & Trailer Rental-\$230.00; Cowboy Store-Fuel for Seminar-\$31.80; Cowboy Store-Fuel for Training-\$32.39; Cox Auto Supply-Sandblaster Media-\$159.17; Crescent Electric-Runway Lightbulbs-\$1,209.04; D-P Tools Inc-Angle Die-\$219.78; Dayhuff Enterprises Inc-Janitorial Supplies-\$642.30; Dollar Tree-Promotions-\$10.65; Domino-Multi-Jurisdiction Op-\$148.62; Doubletree-Conference Hotel Room-\$611.10; DX Service-Salt-\$2,038.40; Echo Electric-Supply Plugs-\$115.89; Eco Water-Water Rent-\$108.00; El Tapatio-Recreation Supplies-\$36.10; Element Express-Sys Services/CC Terminal-\$275.00; Embroidery & Screen Works-Uniforms-\$294.50; Exxon Mobil-Training Expense-\$40.00; Facebk-Advertisements-\$25.00; Fastenal Company-Parts-\$262.50; Fedex-Evidence Mailing-\$27.21; Firehouse Subs-Training-\$19.00; Fred Haar Company-Equipment Repair-\$89.07; Fuddruckers- Investigation Expense-\$11.80; Gator's Pizza Pasta-Training Expense-\$28.40; George Patton Assoc-Office Supplies-\$94.64; Girton Adams Co-Sludge Heater Sensor-\$316.89; Grafix Shoppe-Vinyl Door Wraps-\$264.94; Grey House Publishing-Book-\$390.50; Guadalajara Mexican Restaurant-Training Expense-\$49.19; Hampton Inn-Conference-\$370.00; Hard Drive Central-Copier Service-\$55.84; Hardee's-Training Expense-\$23.71; Hardee's-Training Expense-\$10.94; Hartington Tree-Trees-\$112.27; Hedahls-Nozzle Tip-\$227.00; Holiday Station Store-Chiefs Conference Fuel-\$19.00; Holiday Station Store-New Vehicle Transport-\$70.01; Hu Hot Mongolian Grill-Training-\$37.97; HVACstores.Com-Humidifier Maintenance-\$53.94; Hy-Vee Gas Multi-Jurisdiction Op-\$7.98; Hy-Vee-Concessions/Gatorade-\$495.06; IACP-IACP Training-\$850.00; In The Line of Duty-Police Training-\$125.00; Independence Waste-Rentals-\$617.85; Int'l Code Council Inc-Membership Dues-\$135.00; Intin Northern Light-Plant Supplies-\$205.00; Intuit Payment-NADDI-Drug Drop Off Box-\$800.00; ISU Vet Clinic-K9 Care-\$63.00; JJ Benji-League Awards-\$1,415.95; JCL Solutions-Janitorial Supplies-\$2,078.46; Jimmy Johns-Travel Expense-\$31.82; JoDeans Steak House-Election Training-\$9.60; Kaiser Refrigeration-Shop Maintenance-\$167.86; Kinsman Garden Co-Plant Supplies-\$391.31; Kopetskys Ace Hdwe-Plaza Repairs-\$786.39; KU Parking Dept-Parking Garage Fee-\$3.25; Locators and Supplies-Locate Flags & Paint-\$457.88; Lynn's DakotaMart Fuel-Chiefs Conference-\$30.60; Mark's Machinery Inc-Concrete Bit-\$1,011.29; Marsan Turf & Irrigation-Irrigation Supplies-\$188.00; McDonald's-Training-\$6.65; McDonald's-Investigation Expense-\$8.90; McDonald's-Training Expense-\$18.55; McDonald's-K9 Care Travel-\$6.41; McLeods Printing-Traffic Citations-\$351.24; McMaster-Carr-Filter-\$898.81; Mead Lumber-Masonite-\$86.40; Menards-Building Repairs-\$1,048.04; Midwest Laboratories-Nutrients and Testing-\$1,531.10; Midwest Turf-Mower Repair-\$349.37; MSC Plumbing-Supplies-\$124.05; National Audubon Society-Subscription-\$20.00; NITV Federal Services-Recertification-\$395.00; Noodles & Co-Training Expense-\$11.58; Olsons Pest Technician-Pest Control-\$81.00; One Office Solution-Office Supplies-\$84.85; O'Reilly Auto-Supplies-\$134.96; Overdrive Dist-Overdrive-\$2,311.66; Panda Express-Travel Expense-\$28.89; Paypal Adis-Video Card-\$179.90; Paypal-Ink Cartridge Toner-\$55.99; Paypal-Ld Products Toner-\$75.98; Paypal-SAIN Store Speaker Mics-\$33.43; Paypal SDSPS Pasque Petals-Subscription-\$35.00; Paypal Sparks

Custom-Upholstery-\$58.39; Paypal 4 Inkjets-Toner-\$193.99; PBI Leased Equipment-Postage Meter Rental-\$104.00; Phillips-Fuel for K9 Care-\$33.00; Pictometry Int'l Corp-Pictometry Connect-\$1,650.00; Taco Johns-Training Expense-\$16.61; Postage-Refill Postage-\$100.00; Provantage LLC-Antivirus Renewal-\$656.96; Quill Corporation-Office Supplies-\$442.35; Radisson-Training-\$46.00; Recreation Supply Co-Recreation Supplies-\$457.92; Redrossa Italian Grill-Travel Expense-\$11.42; Riverside Hydraulics-Hoses/Fittings-\$508.20; Royal Sport Shop-Uniforms-\$1,592.81; Russ Electric Inc-Transfer Switch Monitor-\$593.23; SD Secretary of State-Foundation-\$20.00; Sears Hometown-Freezer-\$764.98; Shell Oil-Travel Expense-\$60.20; Sherwin Williams-Paint-\$71.91; Shur-Co Outlet Service-Tarp Brackets-\$268.08; Silverado Casino-Training Expense-\$32.20; Smiling Moose Deli-Chiefs Conference-\$8.87; Southgate-Vehicle Repair-\$17.00; SD Water & Wastewater Assoc-SDDWA Membership/Seminar-\$83.00; Hansen Locksmith-Keys-\$8.00; Tinting Pros-Vehicle Equip-\$558.00; Dakota Area Fi-Critical Incident Stress-\$150.00; Standard Signs Inc-Airport Sign-\$4,537.26; State Hygienic Lab-Source Water Sample Test-\$836.00; Stern Oil Company Inc-Top Seal Cap-\$56.19; Sturdevants-Influent Flume Repair-\$97.24; Subway-Training Expense-\$19.11; Subway-Meeting With P & D Staff-\$66.52; Subway-Team Meeting-\$36.00; SuperAmerica-Travel Fuel-\$34.34; Superior Tech Products-Chemicals-\$7,945.00; Taco John-Travel Expense-\$6.01; Tessman Company-Chemicals-\$2,952.99; Texas Roadhouse Fr-Training-\$48.60; The Bodyguard-Recreation Supplies-\$30.62; The Lodge at Deadwood-Training Expense-\$177.65; The Star Tribune-Subscription-\$131.95; Thermalpaperdirect.com-Receipt Paper-\$156.72; TMA-Excavator Traxs-\$6,152.91; Tractor Supply Co-K9 Care-\$111.79; Tradehome Shoes-Boots-\$120.00; Triple Time-Fuel for Seminar-\$21.62; Truck Trailer Sales-Hook-\$146.70; Turfwerks-Mower Repair-\$441.85; Vcnnyanktonrodctr-County Filing Fee-\$62.50; Vessco Inc-Replace Valve Actuators-\$8,150.00; Viddler Inc-Video Hosting-\$40.00; View-Training Expense-\$12.70; Verizon Wireless-Internet-\$1,042.19; Verizon Wireless Prepaid Payment-Phone Minutes-\$37.98; Wal-Mart-Potting Soil-\$823.05; Walgreens-Program Supplies-\$2.11; Wm Supercenter- Entree-\$788.75; WW Grainger-Plumbing Supplies-\$2,242.53; Pizza Ranch-Budget Meeting-\$50.47; Yankton Winnelson Co-Park Supplies-\$592.84; Zarco-Fuel for Van-\$35.60; AFSCME Council 65-Employee Deduction-\$1,358.88; American Family Life Corp-Cancer & ICU Premiums-\$7,345.96; Connections Inc-EAP Insurance April-\$384.30; Cox Auto Inc-Part For Lift-\$2,779.00; Delta Dental-Dental Insurance May-\$7,712.72; Dept of Environment-Operator Cert Exam Fee-\$30.00; Dept of Social Services-Employee Deduction-\$1,697.50; Faerber/Karen-Election Worker-\$31.89; Finance Dept-Election Workers-\$2,775.00; First Natl Bank South Dakota-Employee Deduction-\$2,595.12; Govt Finance Officer Assn-Registration-\$75.00; Human Resource Assn SD-Registration-\$50.00; Hunhoff/Myrna-Election Worker-\$30.00; JoDean's-Room Rental-\$75.00; Lamb Motor Company-2017 Police Vehicles-\$65,224.00; Minnesota Life Insurance Co-Life Insurance May-\$716.61; Retirement SD-SD Retirement April-\$70,300.59; SD Public Assurance Alliance-Insurance Additional-\$11,595.47; SDSRP-Employee Deduction-\$5,005.00; Skinner/Sandy-Election Worker-\$30.00; Summit Activity Center-Employee Deductions-\$847.80; Sun Life Financial-Vision Ins May-\$914.94; United Way-Employee Deductions-\$102.00; Vast Broadband-Internet Services-\$3,563.52; Wellmark Blue Cross & Blue Shield-Health Ins May-\$92,634.57; Yankton Area Progressive Growth-Sales Tax Reimb 1st Qtr-\$58,178.49; Yankton Co 4-H-Election Building Rental-\$500.00.

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

Motion adopted.

SALARIES APRIL, 2017:

Administration-\$38,176.40; Finance-\$30,596.18; Community Development-\$22,510.07; Police-\$152,539.76; Fire-\$11,479.38; Engineering-\$40,092.90; Street-\$42,400.22; Snow & Ice-\$683.89; Traffic Control-\$3,409.12; Library-\$26,979.65; Parks/SAC-\$59,114.96; Marne Creek-\$3,573.43;

Water-\$38,400.46; Wastewater-\$33,996.35; Cemetery-\$3,629.19; Solid Waste-\$21,058.30; Landfill-\$19,565.07; Golf Course-\$18,413.38; Central Garage-\$7,093.94.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Neal Anderson-\$9.75 hr.-Golf Division; Brandi Bue-\$9.50 hr.-Library; Albert Fernandez-\$9.50 hr.-Golf Division; Doug Jensen-\$14.00 hr.-Golf Division; Emily Lincoln-\$9.50 hr.-Library; Dalton Maibaum-\$9.50 hr.-Golf Division; Kellen Moser-\$9.50 hr.-Golf Division; Marche Noecker-\$9.50 hr.-Golf Division; Skyler Olson-\$9.50 hr.-Parks Division; Carol Miller-\$11.75 hr.-Rec. Division; Nicholas Rokusek-\$9.50 hr.-Rec. Division; Shelby Radaack-\$9.50 hr.-Rec. Division; Mandi Sorensen-\$9.50 hr.-Golf Division; Samuel Stewart-\$10.50 hr.-Solid Waste; Ashley Vance-\$9.50 hr.-Golf Division.

Wage Change: Maddie Husman-\$10.50 hr.-Golf Division; Keith Jensen-\$10.00 hr.-Golf Division; Mark Jensen-\$10.25 hr.-Golf Division.

Status Change: Vanessa Gleason-\$1,324.50 bi-wk.-Temp. Dispatch to Fulltime; Kayla Loecker-\$13.00 hr.-Summer Programs to Safety City Instructor; Sonya Wattier-\$1,827.04 bi-wk.-Finance Accounting Clerk to SAC Recreation Coordinator.

Mayor Gross read proclamations declaring the month of May, 2017, as *Motorcycle Awareness Month*; May 14-20, 2017, as *National Police Week* and calling for all flags in the City of Yankton to be flown at half-staff on Monday, May 15, 2017, in honor of all Peace Officers killed in the line of duty; and May 20-26, 2017, as *National Safe Boating Week in Yankton*.

City Manager Nelson submitted a written report giving an update on community projects and items of interest. She also mentioned that in case of any occurrence where a City Commissioner is involved as a participant/observer and is injured, in order to be covered by the City's insurance carrier the Commission has to agree that it is part of their responsibility as Commissioners. It was the consensus of the Commission that any such ride-a-longs or observations by Commissioners is indeed part of their responsibilities as Commissioners.

Action 17-129

Moved by Commissioner Carda, seconded by Commissioner Johnson, that the following items on the Consent Agenda be approved.

1. Establishing public hearing for sale of alcoholic beverages – Special Event
Establish May 22, 2017, 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 22, 2017 from Yankton Area Arts, (Julie Amsberry, Executive Director) Memorial Park, rain date set for City Hall Auditorium, 416 Walnut, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages – Special Event
Establish May 22, 2017, 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 2 days, June 2 & 3, 2017, from Yankton Rockin' Ribfest, Inc., (Kathy Church, Secretary) dba Yankton Rockin' Ribfest, Inc., NFAA Easton Yankton Archery Center, 800 Archery Lane, Yankton, South Dakota.
3. Establish public hearing for renewal of Malt Beverage Licenses
Establish May 22, 2017, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2017-18 licensing period
4. Establish public hearing for a New Retail Malt Beverage License
Establish May 22, 2017, as the date for the public hearing for a New Retail (on-off sale) Malt

Beverage License for July 1, 2017, to June 30, 2018, from Allison Gullikson dba Happy Hourz, 311 Douglas, Yankton, South Dakota.

5. Establish public hearing for a transfer of ownership – Package Off-Sale
Establish May 22, 2017, as the date for the public hearing on the transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from Yesterday's Restaurants, Inc. dba Yesterday's Café (Kerry Trimble-Woehl, President) to To Be Free, LLC dba Yesterday's Café, (Courtney Villalobos, President), 2216 Broadway, Yankton, South Dakota.
6. Work Session
Setting date of May 22, 2017, at 6:00 pm in Room 114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss FEMA Flood Plain Remapping
7. Possible Quorum Event
May 10, 2017, Fire Station No. 2 starting at 5:30 pm, no official commission action
8. Possible Quorum Event
May 9, 2017, 301 West Riverside Drive, starting at 3:00 pm, no official commission action

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

Action 17-130

This was the time and place for the public hearing on the application for a Special Events RETAIL (on-sale) Malt Beverage and a Special RETAIL (on-sale) Wine Dealers License for one day, June 24, 2017, from Mount Marty College, Inc., Mount Marty College Campus, 1105 West Eighth Street, Yankton, South Dakota. (Memorandum 17-94) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve the license.

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

Action 17-131

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for July 21-22, 2017, from ROCK 'N' RUMBLE, INC. (Michael Carda, President), Block of Third Street between Douglas and Capital Street, Yankton, South Dakota. (Memorandum 17-95) No one was present to speak for or against approval of the license application. Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve the license.

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

Action 17-132

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, to adjourn Sine Die at 7:17 p.m.

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

City Attorney Den Herder administered the Oath of Office to re-elected City Commissioners Chris Ferdig and Jacob Hoffner and newly elected City Commissioner Stephanie Moser.

In absence of a Mayor, City Finance Officer Viereck called the meeting to order.

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

Finance Officer Viereck requested nominations for Office of the Mayor for the 2017-2018 term. Commissioner Maibaum nominated Commissioner Hoffner for the Office of Mayor, seconded by Commissioner Carda.

Action 17-133

Moved by Commissioner Johnson, seconded by Commissioner Maibaum, that nominations cease and a unanimous ballot be cast for Commissioner Hoffner for the position of the Mayor.

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

Finance Officer Viereck turned the meeting over to Mayor Hoffner at this time.

Action 17-134

Moved by Commissioner Carda, seconded by Commissioner Johnson, to adopt Resolution 17-14. (Memorandum 17-97)

**Resolution 17-14
Special Events Parking Request**

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined area or areas at times specified for Special Events; and

WHEREAS, the Habitat for Humanity has made a request to enact this no parking zone for Thursday, June 8, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on the ½ block of Capitol from 3rd to the alley/parking lot north of Fitness 365.

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

Action 17-135

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve the request from the Scorpion Submarine Memorial organizing committee to close both decks of the Meridian Bridge for a Patriot Guard motorcycle parade as part of their memorial ceremony on Saturday, May 20, 2017. (Memorandum 17-96)

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

Action 17-136

Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve the Music at the Meridian Concert Series scheduled for the evenings of Thursday, July 6, 13, 20, and 27, and August 3, 10, and 17, 2017; to grant the City Manager the ability to sign all documents and contracts for the events; and to approve the street closure of Levee Street in the area by the bridge from the driveway for the Water Treatment Plant parking lot on the east side of the ally along the former Stern Oil property on the west. (Memorandum 17-98)

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

Motion adopted.

Action 17-137

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adjourn into Executive Session at 7:31 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 Hoffner.

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

Action 17-138

Moved by Commissioner Maibaum, seconded by Commissioner Carda, to adjourn at 9:38 p.m.

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

Motion adopted.

Jacob Hoffner
Mayor

ATTEST:

Al Viereck
Finance Officer

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