

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
AUGUST 14, 2017**

Board of City Commissioners of the City of Yankton was called to order by Mayor Hoffner.

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

Action 17-226

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

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

Motion adopted.

Action 17-227

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

A T & T-Cell Phone Bill-\$368.62; A-Ox Welding Supply Co Inc-Propane-\$40.29; Academy of Dance Inc-Summer Program-\$201.60; Alert Magazine LLC-Advertisement-\$195.00; All Star Pro Golf Inc-Scorecards-\$4,311.19; Auto Value Parts Store-Filters-\$1,381.50; Avera Heart Hospital of SD-AED Update-\$76.00; Bailey/Amy Music At Meridian-\$100.00; Bartlett & West Inc-Lift Station Construct-\$20,394.00; Battery Exchange-Battery-\$88.95; Beste/Tiffany-Summer Program-\$447.00; Bierschbach Equip & Supply-Saw Blade-\$816.00; Black Belt Academy-Summer Program-\$266.40; Boller Printing Inc-Paper-\$215.40; Brenntag Great Lakes LLC-Chemicals-\$2,219.04; Brown & Saenger-Cash Register Paper-\$276.36; Buhl's Laundry Cleaners Inc-Uniform Repairs-\$6.00; Bushnell Holdings Inc-Merchandise-\$1,309.58; Butler Machinery Co-Shaft Assembly-\$100.23; BX Civil Construction Inc-Dust Inhibitor Service-\$668.38; Cedar Knox Public Power Dist-Water Electric-\$1,234.42; Centurylink Phone-July-\$1,568.92; Chamber of Commerce-Ag Gala Ticket-\$50.00; Chesterman Company-Soft Drinks-\$1,604.02; City of Vermillion-Jt Power Cash Transfer-\$47,707.91; City of Yankton-Central Garage Rubbish-\$6.00; City of Yankton-Parks Landfill Charges-\$378.25; City of Yankton-Solid Waste Compacted Garbage-\$23,768.96; City of Yankton-Street Rubbish-\$12.00; City Utilities-Water/Wastewater Charges-\$42,972.68; Claritus- Postage Supplies-\$189.45; Cole Papers Inc-Entrees-\$496.57; Concrete Material Concrete-\$48,601.90; Conduent Enterprises Solutions-Maint Program Support-\$2,161.62; Conkling Dist-Malt Beverages-\$3,279.25; Cornhusker Intl Truck Inc-Antifreeze/Filters-\$682.11; Credit Collection Service Inc-Util Collection June-\$17-\$97.07; CSI Software LLC-Software-\$1,094.18; Custom Truck & Equipment-Rear Load Cart Tippers-\$44,077.54; D & G Concrete Const-Hwy 50 Phase 2 Construct-\$96,787.55; Dakota Beverage Co Inc-Malt Beverages-\$3,605.35; Dakota Territorial Museum-Cemetery Walk-\$510.00; Danko Emergency Equipment-Axes-\$178.52; Dept of Corrections-DOC Work Program-\$1,527.45; Dept of Revenue-Lab Tests-\$326.00; Design Solutions & Integration-Labor/Programming-\$7,496.87; Dex Media East-Phone Book-\$33.46; Downtown Screenprinting-Pro-Am Staff Uniforms-\$1,118.60; Ehresmann Engineering Inc-Parts-\$401.60; Ethanol Products LLC-CO2-\$3,407.26; Flannery/Kirt-Officer Stipend-July-\$25.00; Frick/Adam-Officer Stipend-July-\$25.00; Frick/Brian-Officer Stipend-July-\$50.00; Frontier Mills Inc-Grass Seed-\$272.84; Geotek Eng & Testing Serv Inc-Testing Service-\$1,228.00; Graymont Capital Inc-Pebble Lime-\$27,157.51; Green Room-Dance Studio Summer Program-\$460.00; Greg Norman-

Commercial Service Merchandise-\$87.07; Gridor Construction, Inc-Lift Station-\$204,080.20; Hansen Locksmithing-Service Call-\$75.00; Hanson Briggs Advertising Inc-Recycle Magnets/Tags-\$902.96; Hawkins Inc-Memorial Pool Chemicals-\$16,865.50; Haynes/Chris-Summer Program-\$1,628.00; HD Supply Waterworks LTD-Hydrant Meter-\$2,588.90; HDR Engineering Inc-Treatment Plant Const-\$131,969.13; Heritage Homes Inc-Spec Appropriation-\$1,250.00; Hill/Sue-Summer Program-\$358.40; Innovative Protectives Inc-Repairs-\$80.00; Intoximeters-PBT Equipment-\$160.00; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Johnson Roofing Inc-Repair Skylights-\$1,440.44; Jolley/James-Refund-\$173.10; Jones Construction-Water Plant Construction-\$547,299.63; Kadrmas Lee & Jackson Inc-Services-\$7,384.83; Kaiser Heating & Cooling Inc-AC Repairs-\$88.03; Kaiser Refrigeration Inc-Repair Refrigerator-\$100.00; Kathol/Elizabeth-Refund-\$29.03; Kleins Tree Service-Tree Removal-\$1,650.00; Lacroix Construction-Bldg Demolition-\$7,857.16; Larry's Home Center-A/C Repairs-\$3,983.00; Likness/Arlin-Summer Program-\$1,213.60; Loecker/Mary-Uniform Reimbursement-\$65.75; Long/Amy-Summer Program-\$447.00; Mailfinance-Postage-\$576.00; Masonry Components Inc-21st Street Reconstruct-\$233,757.21; Midamerican Energy-Fuel-July-\$2,455.41; Midamerican Energy-Water/WW Fuel-\$558.72; Midwest Tape-Audio Books-\$219.93; Midwest Wheel Companies-Hitches-\$256.48; Millenium Recycling-Single Stream Fee-\$2,697.00; Modern Marketing-Public Relations Merchandise-\$797.76; Moser/Brad-Officer Stipend-July-\$25.00; Motor Vehicle Dept SD-Title & License-\$32.40; Mr Golf Car Inc-Golf Cart Rental-\$150.00; Mueller/Pete-Safety Glasses Reimburse-\$55.00; MW Auto & Towing-Police Tow-\$160.00; National Field Archery Assn-Summer Programs-\$2,137.60; Northwestern Energy Elect-July-\$77,699.13; Northwestern Energy-Sertoma Lights-\$105.94; Observer-Advertisements-\$185.00; Olson's Pest Technicians Inc-Pest Control-\$140.00; One Office Solution-Office Supplies-\$102.90; Pilger Sand and Gravel Inc-Golf Course Sand-\$707.57; Press Dakota MStar Solutions-Classified Ads-\$3,179.29; Printing Specialists-Utility Envelopes-\$1,053.66; R & R Products Inc-Boiler Assembly-\$1,050.25; Racom Corporation-EDACS Access-\$830.96; Register of Deeds-Copies-\$57.00; Reinhart Foods Inc-Entrees-\$3,949.69; Ricoh USA Inc-Printer-\$399.06; Riverfront Broadcasting LLC-Advertising-\$666.60; Robinson/Richard-Refund-\$50.00; Sheehan Mack Sales & Equip Inc-Nozzle-\$74.90; Sievers/Martha-Equipment Repair-\$50.00; Sioux Equipment Company Inc-Handle Spring-\$18.90; Sioux Falls Two Way Radio Svs-Replace Antenna-\$1,112.50; Slowey Construction Inc-Crushing Salvaged Conc-\$109,532.00; Smith Insurance Inc-Notary Bond Fee-\$177.50; South Dakota Golf Assn-Handicap Dues-\$7,348.00; South Dakota One Call-Locates-\$245.70; Southeast Publications-Fox Run Advertising-\$700.00; Stern Oil Co Inc-Aviation Gas-\$82,323.99; Stockwell Engineers Inc-Mem Pool Master Plan-\$5,800.00; Studio Art Center-Summer Programs-\$1,176.80; Suez Treatment Solutions Inc-UV Supplies-\$1,995.15; Titleist-Golf Balls-\$917.70; Todd, Inc-Gutter Brooms-\$964.48; Toms Electric-Rewire Lighting-\$1,273.80; Top Notch Window Cleaning-Window Cleaning-\$100.00; Transportation Dept SD-Bridge Inspection-\$1,617.74; Trophy Place-Trophies-\$441.00; Truck Trailer Sales Inc-Truck Repairs-\$1,353.00; Turfwerks-Parts-\$956.62; US Post Office-Utility Postage-July 17-\$1,500.00; United Parcel Service, Inc-Delivery Service-\$250.82; United States Postal Service- Postage Meter-July-\$863.00; US Bank Equipment- Finance Copier Lease-\$335.07; Veldhuizen/Rev Rod-Travel Expense-\$354.80; Vogel Paint Inc-Traffic Paint-\$2,504.30; Wage Works Inc-Flex Service Fee-\$130.00; Walt's Homestyle Foods Inc-Entrees-\$175.00; Water & Env Eng Research Ctr-Testing-\$122.00; Wholesale Supply Inc-Concessions-\$4,776.50; Wiebelhaus/Jean-Taxes-\$156.57; Williams & Company PC-Audit-\$35,705.00; Wilson Sporting Goods-Golf Equipment-\$800.00; Woehl/Toby-Officer Stipend-July-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$45.00; Xerox Corporation-Copier Lease-\$423.61; Xerox Corporation-Copier Lease-\$1,432.41; Yankton Area Convention & Visitors Center-Spec Appropriation-\$97,582.50; Yankton Bowl-Summer Programs-\$384.80; Yankton County EMS Association-Summer Programs-\$234.50; Yankton County Treasurer-

Condition Use Permit-\$100.00; Yankton Gazelle Gymnastics-Summer Programs-\$1,064.00; Yankton Janitor Supply Inc-Supplies-\$81.46; Yankton Medical Clinic-DOT Random Drug Test-\$38.00; Yankton Redi Mix-Concrete-\$4,003.12; Yankton Transit Inc-Ponca Park Day Camp-\$565.00; Ziegler/William-Officer Stipend-July-\$50.00; Zoobean Inc-Professional Services-\$795.00; A-Ox Welding Supply-Heating Tip-\$154.43; Adidas Online Store-Disputed Charges-\$420.24; Alphabet Signs-Railroad Stencil-\$132.20; Amazon Mktplace Pmts-DVDs-\$710.98; Amazon.Com-Hard Drive-\$540.21; Amazon.Com-Bi Office Supplies-\$49.99; American NRPA-National Conference-\$791.00; American Library Assn-Office Supplies-\$43.00; Americinn Lodge & Suite-Travel Accomodations-\$134.44; Anchorboltexpress.Com-Anchor Bolts-\$315.78; Appeara-Towels-\$349.52; AT&T Bill Payment-Wireless Connections-\$1,280.09; Baker-Taylor-Books-\$1,993.54; Battery Exchange-Battery-\$256.90; Battery Junction-Batteries-\$45.26; Billion GMC Buick KIA-Front Panel-\$336.05; Bomgaars-Shop Towels-\$1,983.87; Bow Creek Metal Inc-Lime Silo Patch Plates-\$102.01; Brenntag Great Lakes-Ferric Chloride-\$1,656.00; Carus Corporation-Phosphate-\$2,467.08; Caseys Gen Store-Staff Appreciation-\$10.84; Cedar County Veterinary-Veterinary Services-\$61.00; Christensen Radiator-Service Air Conditioner-\$46.54; Clarks Rentals-Custom Post Hole Digger Rental-\$15.00; Concept2 Cts Inc-Equipment Straps-\$17.40; Concrete Materials-Mulch-\$831.74; Consolidated Business-Service Call Phones-\$149.10; Cox Auto Supply-Equipment Supplies-\$384.76; Crescent Electric-Light Bulbs-\$151.02; Dayhuff Enterprises Inc-Janitorial Supplies-\$931.84; Demco Inc-Office Supplies-\$112.44; Domino's-Teen Party-\$90.17; DX Service-Salt-\$5,091.10; Embroidery & Screen Works-Merchandise-\$234.25; Esafety Supplies Inc-Supplies-\$231.74; Facebk-Advertisements-\$58.92; Facebk-4th of July Facebook Ad-\$5.67; Fastenal Company-Hex Bolts-\$7.63; Fedex-Postage-\$13.08; Footjoy.Com-Merchandise-\$79.88; Formed Plastics, Inc-Park Light Cover-\$445.48; Fred Haar Company-Gator Repair-\$277.89; Giordanos Restaurant-ALA Travel Expense-\$20.00; Golf Tailor, LLC-Golf Equipment-\$99.00; Greatland Corporation-Annual Subscription-\$79.00; Hach Company-Lab Supplies-\$360.27; Hard Drive Central-Copier Use-\$49.81; Hedahls-Shop Tool-\$111.34; Hobby-Lobby-Office Supplies-\$78.01; Homedepot.Com-Sprinkler Controller-\$80.93; Howe Inc-Fire Sprinkler Inspect-\$350.00; Hy-Vee-Supplies-\$53.24; Hy-Vee-Entree-\$534.19; Independence-Waste Porta Potty-\$572.85; Intl Assoc of Fire Chiefs-Membership Dues-\$234.00; International-Membership Dues-\$1,501.00; Interstate All Battery-Batteries-\$50.60; Interstate Pwr Sys-Generator Load Bank Test-\$2,224.75; Intoximeters Inc-PBT Tubes-\$160.00; IR Industrial-Air Compressor Switch-\$12.00; JJ Benji-Summer Programs-\$540.00; JCL Solutions-Cleaning Supplies-\$2,259.66; Johnson Controls-SS Maintenance Agreement-\$6,941.10; Kaiser Heating and Cooling-CO2 Tank Repair-\$104.80; Kaiser Refrigeration-CO2 Tank Repair-\$1,078.65; Kendell Doors & Hardware-Locks-\$327.50; Koletzky Implement Inc-Filters-\$384.00; Kopetskys Ace Hdwe-Meridian Shade Tents-\$764.20; Larrys Heating-Refrigerator-\$165.02; Lewis And Clark Ford-Trailer Hitch-\$88.50; Locators and Supplies-Locate Supplies-\$229.55; Logmeinlogmeininc.Com-Software-\$191.90; Mark's Machinery Inc-Mower Maintenance-\$29.58; Mead Lumber-Park Supplies-\$271.83; Menards-Riverside Park-\$1,772.29; Midwest Laboratories-Monthly Nutrient Testing-\$107.56; Midwest Radiator-Shop Supplies-\$60.26; NFPA-Natl Fire Protect Banner-\$58.55; NGPC Reservations-Summer Programs-\$342.00; NRPA Housing-NRPA National Conference-\$218.77; NRPA Congress-NRPA National Conference-\$610.00; NVFC-Membership Dues-\$49.00; Olsons Pest Technician-Pest Control-\$81.00; One Office Solution-Office Supplies-\$356.33; OReilly Auto-Fan Clutch, EGR Valve-\$557.16; Overdrive Dist-Overdrive Ebooks-\$2,825.65; Pack & Ship-DENR Form Shipping-\$26.98; Paypal Battery-Batteries-\$121.50; Paypal-Pager-\$114.00; Paypal-Pager-\$163.50; Paypal-Pager-\$175.00; Paypal-Pager-\$162.00; Paypal-Pager Chargers and Clips-\$204.10; Paypal-Pagers-\$419.97; Phillips 66-Fuel for Training-\$26.01; Postage Refill-Postage Meter Refill-\$200.00; Printsourc Network Inc-Office Supplies-\$52.50; Push Pedal Pull Corp-Equipment Repair-\$536.30; Quill Corporation-Office Supplies-\$170.86; Recorded

Books-CD Book-\$278.94; Ricobenes-ALA Travel Expense-\$7.71; Riverside Hydraulics- Hoses-\$336.50; Royal Sport Shop-Recreation Supplies-\$79.22; Safety Kleen Systems-Hazardous Bulb Disposal-\$954.64; Sanitation Products Inc-Clip-\$23.42; SD Lib Association-SDLA Dues-\$80.00; SD State U-GIS Conference-\$55.00; SF Regional Airport-ALA Travel Expense-\$35.00; Sherwin Williams-Paint Supplies-\$543.16; Sprinklerwarehouse-Irrigation Supplies-\$802.64; The Collision-Durango Fender Repair-\$686.16; Larry's Canvas-Umbrella Repair-\$35.00; The Pickle Bar-K9 Training Expense-\$24.21; State Hygienic Lab-Source Water Testing-\$911.00; Sturdevants-Park Supplies-\$87.29; Superior Tech Products-Chemicals-\$4,965.50; Syds Eastside Auto-Headlight-\$40.00; Target.Com-Office Supplies-\$41.08; Tessman Company-Chemicals-\$1,966.00; The Fox Stop Inc-Fuel-\$45.85; TMA-Mower Repair-\$1,050.82; Tractor Supply Co-K9 Equipment-\$53.98; Truck Trailer Sales-Ecco Clean-\$3,661.67; Turfwerks Omaha Equipment-Parts-\$336.08; Ultra Max-Ammo-\$231.00; USA Blue Book-Repair Parts-\$517.85; USPS PO-Postage Book Club Bag-\$9.92; Vessco, Inc-Polymer Motor/Repair Kit-\$1,108.60; Viddler Inc-Video Hosting-\$40.95; Vistaprivistaprint.Com-Business Cards-\$24.97; VWR International Inc-Gloves/Hydrochloric Acid-\$671.86; VZWRLSSMYVZVBP-Internet Access-\$516.09; Wal-Mart-Summer Reading Prizes-\$808.48; Wal-Mart-Program Supplies-\$19.67; Walgreens-Cleaning Supplies-\$44.42; WM Supercenter-Summer Programs-\$851.81; WW Grainger-Solenoid Valve-\$1,398.07; WWW.Superbrightleds.Co-Indicator Lamp Bulbs-\$16.93; Yankton Rexall Drug-Pressure Gauge/Glycerin-\$43.58; Yankton Winnelson Co-Park Supplies-\$80.48; Zimco Supply Co-Chemicals-\$3,321.00; Accounts Management Inc-Employee Deduction-\$268.46; AFSCME Council 65-Employee Deduction-\$1,318.40; Ailes/Timothy Allen-Pro-Am-\$2,045.00; American Family Life Corp-Cancer & ICU Premiums-\$7,218.02; Archer/Michael-Music at the Meridian-\$1,500.00; Barr/Conner-Pro-Am-\$1,683.75; Bates/Richard-Music at the Meridian-\$1,400.00; Black/Otto-Pro-Am-\$2,045.00; Boeter/Caitlin-Training-\$282.38; Brandt/Todd-Training-\$156.00; Buttke/Jami-Music at the Meridian-\$1,500.00; Campbell/Thomas-Pro-Am-\$1,123.00; Cannon/Blake-Pro-Am-\$2,300.00; Carlson/Tyler-Pro-Am-\$1,032.50; City of Yankton-Parks Petty Cash-\$500.00; Connections Inc-EAP Insurance July-\$386.40; Constable/Donald-Pro-Am-\$1,405.00; Delta Dental-Dental Insurance - Aug-\$7,754.76; Dept of Social Services-Employee Deductions-\$1,697.50; Duesler/Braden-Pro-Am-\$916.25; Edens/Parker-Pro-Am-\$1,123.00; Feist/Shane-Pro-Am-\$1,683.75; Fink/David-Pro-Am-\$2,785.00; First Natl Bank South Dakota-Employee Deduction-\$2,595.12; Frank/Sam-Pro-Am-\$1,123.00; Frey/Brandon-Training-\$80.00; Gillick/Kevin-Pro-Am-\$1,405.00; Harper/Peter-Music at the Meridian-\$1,500.00; Hauter/Jonathan-Pro-Am-\$1,123.00; Irlbeck/Benjamin-Pro-Am-\$850.00; Karazissis/Kyle-Pro-Am-\$916.25; Klaasen/Clark-Pro-Am-\$1,282.50; Kring/Kevin-Pro-Am-\$1,683.75; Kunick/Timothy-Pro-Am-\$987.50; Kupcho/Steven-Pro-Am-\$3,705.00; Ledger/Jonathan-Pro-Am-\$1,123.00; Mcwilliams/Sean-Pro-Am-\$1,032.50; Metzger/Andre-Pro-Am-\$6,040.00; Minnesota Life Insurance Co-Life Insurance August-\$711.72; Northwestern Energy-Fill Station Temp Power-\$338.13; O'Farrell/Ross-Music at the Meridian-\$1,500.00; OSP, LLC-Music at the Meridian-\$1,500.00; Quinones/Douglas-Pro-Am-\$10,000.00; Ramos Jr/Arcadro-Pro-Am-\$987.50; Retirement, SD-SD Retirement July-\$70,726.31; Schoolcraft/William-Pro-Am-\$916.25; SD Public Assurance Alliance-Insurance-\$543.12; SDSRP-Employee Deductions-\$5,655.00; SDSWMA-Renewal Fee-\$500.00; Smith/Shane-Pro-Am-\$1,683.75; Stanek/Kevin-Pro-Am-\$1,282.50; Summit Activity Center-Employee Deduction-\$863.85; Sun Life Financial-Vision Ins August-\$952.19; Truslow/Austen-Pro-Am-\$916.25; United Way-Employee Deduction-\$102.00; Vast Broadband-Internet Services-\$3,582.65; Wellmark Blue Cross-Health Ins August-\$90,875.58; Wilkens Industries Inc-Walking Floor Trailer-\$66,283.00; Yankton Transit Inc-1/2 Special Appropriation-\$15,000.00.

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

Motion adopted.

SALARIES JULY, 2017:

Administration-\$38,176.42; Finance-\$32,005.28; Community Development-\$19,792.00; Police-\$152,001.25; Fire-\$11,479.38; Engineering-\$41,407.37; Street-\$40,405.85; Traffic Control-\$3,409.11; Library-\$27,848.03; Parks/SAC-\$88,106.67; Memorial Pool-\$24,819.15; Marne Creek-\$6,197.97; Water-\$39,187.51; Wastewater-\$35,011.49; Cemetery-\$4,943.45; Solid Waste-\$21,930.78; Landfill-\$15,532.24; Golf Course-\$43,196.48; Central Garage-\$7,093.95.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Kasey Erickson-\$9.50 hr.-Golf Division; Jordan Kuipers-\$9.50 hr.-Rec. Division; Shana Platt-\$11.75 hr.-Rec. Division; Courtney Russenberger-\$1291.74 bi-wk.-Dispatch.

Wage Change: Madalyn Arens-\$9.90 hr.-Rec. Division; Kyle Bergeson-\$10.00 hr.-Rec. Division; Lisa Irwin-\$10.00 hr.-Rec. Division; Arlin Likness-\$10.00 hr.-Rec. Division.

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

Action 17-228

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

1. Establishing public hearing for sale of alcoholic beverages  
Establish August 28, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for September 30, 2017 from VFW (Colin Reisner, Quartermaster), 209 Cedar Street including the parking lot and Cedar Street from the North side of the building to 2<sup>nd</sup> Street, Yankton, South Dakota.

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

Motion adopted.

Action 17-229

This was the time and place for the public hearing on the application for a transfer of location of a Retail (on-sale) Liquor License for January 1, 2017, to December 31, 2017, from VFW Post No. 791, 209 Cedar Street, adding Sidewalk and Parking Lot, Yankton, South Dakota. (Memorandum 17-167)

No one was present to speak for or against approval of the license application. Moved by Commissioner Carda, seconded by Commissioner Ferdig, to approve the license.

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

Motion adopted.

Commissioner Maibaum joined the meeting via "skype" at 7:08 p.m.

Action 17-230

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special Retail (on-sale) Wine Dealers License for one day, Saturday, October 28, 2017, from Czeckers, Inc. (Jean Hunhoff, President), between 2<sup>nd</sup> and 3<sup>rd</sup> Street on Walnut, Yankton, South Dakota. (Memorandum 17-168) No one was present to speak for or against approval of the license application. Moved by Commissioner Johnson, seconded by Commissioner Gross, to approve the license.

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

Motion adopted.

Action 17-231

This was the time and place for the public hearing on the application for a transfer of ownership and location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2017, to June 30, 2018, from SHREE LLC dba Muggsy's Sub Galley (Dipan Patel, President), 821 Broadway Avenue to the Fox Stop, Inc. (James Grotenhuis, owner), 1316 W 30th Street, Yankton, South Dakota. (Memorandum 17-169) No one was present to speak for or against approval of the license application. Moved by Commissioner Miner, seconded by Commissioner Moser, to approve the license.

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

Motion adopted.

Commissioner Maibaum temporarily disconnected from the meeting.

Action 17-232

Moved by Commissioner Gross, seconded by Commissioner Johnson, to approve the City of Yankton and Yankton County Shared Route Maintenance and Reconstruction Agreement for West City Limits Road. (Memorandum 17-177)

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

Motion adopted.

Todd Larson, Director of the Department of Parks, Recreation, and City Events, and Rick Clark from the National Park Service were present to discuss a potential transfer of City-owned property that is located in Nebraska to the National Park Service. (Memorandum 17-170) The consensus was to draft an agreement to bring to a future City Commission meeting for consideration.

Commissioner Maibaum re-joined the meeting via "skype."

Action 17-233

Moved by Commissioner Gross, seconded by Commissioner Carda, to adopt Resolution 17-27. (Memorandum 17-171)

**RESOLUTION OF NECESSITY 17-27  
(Yankton Road Tax)**

WHEREAS, the Board of City Commissioners of the City of Yankton has deemed that the City streets, alleys and roadways must be properly reconstructed and repaired, and;

WHEREAS, the City of Yankton's streets are repaired by grading, crack filling, spall repair, patching and chip sealing, and;

WHEREAS, a yearly inventory of City streets is conducted in order to determine the streets in need of repair,

NOW, THEREFORE, BE IT RESOLVED, that for the purpose of maintaining and repairing the streets, and surfacing thereof, that an assessment of fifty cents per front foot be levied upon all parcels or portions of parcels fronted or abutting streets and fifty cents per front foot be levied upon parcels or portions of parcels fronted or abutting alleys within the City of Yankton.

The City Finance Officer is hereby directed to certify such assessments together with the regular assessments for 2017 collectable in 2018 to the County Auditor to be collected as municipal taxes for general purposes.

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

Action 17-234

Moved by Commissioner Gross, seconded by Commissioner Johnson, to set August 28, 2017, as the date for the public hearing on the special assessment roll for the Assessment Project to pave the North-South Alley from 13th Street to 14th Street, between Pearl Street and Picotte Street. (Memorandum 17-175)

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

Action 17-235

Commissioner Gross introduced and Mayor Hoffner read the title of Ordinance No. 996, ADOPTION OF THE 2015 INTERNATIONAL BUILDING CODE; Ordinance No. 997, ADOPTION OF THE 2015 INTERNATIONAL RESIDENTIAL BUILDING CODE; Ordinance No. 998, ADOPTION OF THE 2015 UNIFORM PLUMBING CODE; and Ordinance No. 999, ADOPTION OF THE 2017 NATIONAL ELECTRIC CODE, and set the date for the second readings and public hearings as August 28, 2017. (Memorandum 17-178)

Action 17-236

Moved by Commissioner Johnson, seconded by Commissioner Gross, to adopt Resolution 17-30. (Memorandum 17-174)

**RESOLUTION 17-30**

WHEREAS, the State of South Dakota Department of Corrections owns a Security Screening System which can detect contraband concealed in or on an offender; and

WHEREAS, in some instances the Yankton Police Department may need to use said Security Screening System and the State’s personnel trained to utilize the equipment in order to detect contraband concealed in or on an offender in the lawful custody of the Yankton Police Department in the course of work within the corporate limits of Yankton; and

WHEREAS, it would benefit the Yankton Police Department to have access to said Security Screening System for the discovery of contraband for the safety of the public, officers and correctional staff

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, enter into a Joint Powers Agreement for the Operation of the Department of Correction’s Security Screening System located at the Trustee Unit on the grounds of the Human Services Campus and that the City Manager is authorized to sign said Joint Powers Agreement.

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

Action 17-237

Moved by Commissioner Johnson, seconded by Commissioner Carda, to adopt Resolution 17-28.  
(Memorandum 17-172)

**RESOLUTION 17-28**  
Waiver of Fee for Grave Site

**WHEREAS**, South Dakota Codified Law (SDCL) 9-32-13 allows the City of Yankton as the owner of Yankton Municipal Cemetery to transfer the ownership of gravesites (sell), and

**WHEREAS**, the SDCL and City of Yankton’s Municipal Code of Ordinances allows the City to establish a fee for the sale of gravesites, and

**WHEREAS**, the Yankton Board of City Commissioners wish to transfer a gravesite to the Yankton Chamber of Commerce at no cost in support of a special event, and

**WHEREAS**, the establishment of “no fee” in this instance does not change the fee associated with the sale of other cemetery lots.

**NOW, THEREFORE, BE IT RESOLVED** that the grave identified as Block 708, Lot 3, Grave 2 be hereby transferred to the Yankton Chamber of Commerce at no charge,

**AND, BE IT FURTHER RESOLVED** that the Yankton City Manager is hereby authorized to execute all documents associated with the transfer of the described gravesite.

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

Action 17-238

Moved by Commissioner Ferdig, seconded by Commissioner Carda, to adopt Resolution 17-32.  
(Memorandum 17-176)

**RESOLUTION 17-32**  
**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 are or areas and times specified for Special Events; and

**WHEREAS**, the Harvest Halloween committee has made a request to enact this no parking zone from Friday, October, 27, 2017 beginning at 5:30 pm through Sunday, October, 29, 2017 at noon



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 block of Walnut from 2<sup>nd</sup> Street to 4<sup>th</sup> Street starting at 5:30 pm on Friday, October 27, 2017 through Sunday, October 29, 2017 at noon.

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

Action 17-239

Commissioner Carda introduced and Mayor Hoffner read the title of Ordinance No. 1000, ADOPTION OF THE 2015 INTERNATIONAL FIRE CODE, and set the date for the second reading and public hearing as August 28, 2017.

Action 17-240

Moved by Commissioner Miner, seconded by Commissioner Ferdig, to adjourn into Executive Session at 7:27 p.m. to discuss legal, 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, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Knoff and Maibaum. Quorum present.

Action 17-241

Moved by Commissioner Johnson, seconded by Commissioner Carda, to adjourn at 7:56 p.m.

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

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Jake Hoffner  
Mayor

ATTEST:

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Al Viereck  
Finance Officer