

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SEPTEMBER 14, 2015**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Carda.

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

Action 15-284

Moved by Commissioner Gross, seconded by Commissioner Sommer, to approve the Minutes of the budget meeting of August 11, 2015, and regular meeting of August 24, 2015.

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

Motion adopted.

Action 15-285

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

AT & T-Cell Phone-\$395.75; ACS Government Info Service-Maint Program Support-\$1,814.52; Anderson Realty LLC-Land Sale Commission-\$5,105.89; Ankeny Construction-Wilson Rd-\$19,210.50; Associated Supply Co-Pool Chemicals-\$251.05; Automated Drive Systems LLC-Yashawa Drive-\$6,001.57; Autumn Winds-Reimbursement-\$487.49; Avera Education & Staffing-CPR Cards-\$10.00; Avera Sacred Heart Hospital-DOT Alcohol/Drug Tests-\$100.00; Banner Associates Inc-Professional Services-\$4,424.76; Bauer Built Inc-Tires-\$250.00; Bomgaars Inc-Safety Glasses-\$91.80; Bow Creek Metal Inc-Planters-\$13,834.00; Broadway Chrysler-Truck Repairs-\$387.14; Cedar Knox Public Power-Dist Elect-Aug-\$3,034.58; Central Pump & Motor LLC-Replace Pump-\$800.26; CenturyLink-Phone Bill-Aug-\$1,654.91; Chesterman Company-Pool Concessions-\$907.33; City of Sioux Falls-Water Tests-\$72.50; City of Vermillion-Jt Power Cash Trans-\$38,077.86; City of Yankton-Parks Landfill Charges-\$424.90; City of Yankton-Solid Waste Compacted Garbage-\$11,610.90; City of Yankton-Street Rubbish-\$12.00; City Utilities Water-WW Charges-\$29,769.58; Clark's Rental-Rentals-\$25.00; Cole Papers Inc-Baby Changing Tables-\$622.56; Concrete Material-Hot Mix-\$194,801.12; Conkling Dist-Beer-\$2,135.25; Credit Collection Service Inc-Ut Collection-July-\$268.38; CSI Software-Software-\$599.00; D & G Concrete Const-Mulberry/Burleigh-\$54,885.91; Dakota Beverage Co Inc-Beer-\$1,985.05; Davenport Public Library-Lost Item-\$15.00; Department of Revenue-Water Tests-\$1,969.00; Dept of Corrections-DOC Work Program-\$1,948.20; Dex Media East-Phone Book-\$30.28; Ehresmann Engineering Inc-Steel-\$28.45; Eisenbraun and Associates-Professional Services-\$37,713.83; Ethanol Products LLC-Carbon Dioxide-\$671.65; Falkenberg Construction-Mowing-\$1,632.75; Fedex-Delivery Service-\$11.30; Feimer Construction-Watermain-\$137,557.27; First National Bank-Clear Water #3-\$106,494.59; 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; Flannery/Kirt-Officer Stipend-July-\$50.00; Freedom Valu Center Inc-Vehicle Washes-\$91.00; Frick/Adam-Officer Stipend-July-\$50.00; Frick/Brian-Officer Stipend-July-\$130.00; Gametime-Musical Sculptures-\$6,637.50; Gary's Repair-Towing-\$80.00; Geotek Eng & Testing Serv Inc-Douglas/Wilson Road-\$525.00; Gerstner Oil Co-Aviation Fuel-\$50,530.08; Good-Land Pump Inc-

Pump Repair-\$3,155.78; Govt Finance Officer Assn-Membership Dues-\$190.00; Gramps-Fuel-\$206.85; Graymont Capital Inc-Lime-\$17,784.87; Hawkins Inc-Pool Chemicals-\$5,385.14; HD Supply Waterworks Ltd-Supplies-\$4,940.45; HDR Engineering Inc-Water Plant Design-\$398,663.00; Hedahl's Parts Plus-Filters-\$381.31; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Jack's Uniforms-Uniforms-\$105.89; Johnson Electric Repair-Pump Motor-\$376.48; Kaiser Refrigeration Inc-Repairs-\$155.00; Kendell Doors & Hardware Inc-Repairs-\$1,007.25; Kimball-Midwest Electrical Wire-\$203.98; Language Line Services-Interpretation-\$12.18; Larry's Home Center-Repairs-\$564.20; Larsen Carpet-Tile Floor-\$11,723.75; Lewis & Clark BHS-JAIBG Flow Thru Grant-\$788.99; Mathison Company-Printing Supplies-\$118.78; McGrath North Mullin & Kratz-Professional Services-\$174.00; MidAmerican Energy-Fuel-Aug-\$1,253.26; MidAmerican Energy-Fuel-Aug-\$773.89; Midwest Alarm Company Inc-Service Fire Alarms-\$520.94; Midwest Tape-Audio Books-\$717.80; Midwest Turf & Irrigation-Parts-\$312.46; Midwest Wheel Companies-Parts-\$518.78; Modern Body Shop Inc-Windshields-\$754.00; Moser/Brad-Officer Stipend-July-\$50.00; Motor Vehicle Dept SD-License & Title-\$70.00; Motorola Solutions Inc-Pager Repairs-\$234.00; Mr Golf Car Inc-Tournament Carts-\$325.00; Municipal League SD-Registration Fee-\$100.00; MW Automotive Services-Vehicle Towing-\$160.00; Neu Pond and Landscaping-Install Pavers-\$1,468.80; Northern Truck Equipment Corp-Replace Hoses-\$1,591.70; Northwestern Energy-Elect-Aug-\$76,877.22; Observer-Advertisement-\$60.00; Olson's Pest Technicians Inc-Chemicals-\$68.00; Press Dakota MStar Solutions-Publishing-\$2,392.20; Printing Specialists-Utility Envelopes-\$1,011.06; R & R Products Inc-Repairs-\$543.85; Racom Corporation-EDACS Access-\$1,370.46; RDG Planning & Design-Meridian Plaza Design-\$5,845.62; Reeves Company Inc-Name Pins-\$65.15; Regional Technical Education-Lease-July-\$2,933.34; Reinhart Foods Inc-Entrees-\$3,068.21; Sanitation Products Inc-Sand/Salt Spreader-\$35,204.00; SD Public Assurance Alliance-Insurance-\$1,292.55; SDPRA Maintenance School-SDPRA Maintenance School-\$120.00; Sheehan Mack Sales & Equipment Inc-Filters-\$259.21; South Dakota One Call-Message Fee-\$485.10; South Dakota Planner's Assn-SDPA Registration-\$180.00; Stern Oil Co Inc-Fuel-\$1,833.56; T&R Contracting Inc-Douglas/Wilson Rd-\$106,350.30; Therkelsen & Associates Inc-Consultant Fees-\$5,090.50; TMA-Tires-\$410.00; Todd, Inc-Signs-\$3,700.48; Traffic Control Corp-Bypass Switch-\$580.00; TRE Environmental-Strategies Testing-\$950.00; Tri-State Turf-Repair Sprinkler System-\$643.07; Truck Trailer Sales Inc-Aluminum Box For Gator-\$3,395.00; Trugreen-Lawn Treatment-\$180.00; Turfwerks-Parts-\$863.46; US Post Office-Utility Postage-Aug-\$1,500.00; United Parcel Service Inc-Postage-Aug-\$730.96; United States Postal Service-Postage Meter-Aug-\$893.00; Vogel Paint Inc-Traffic Paint-\$1,859.40; Wage Works-Service Fee-\$85.00; Walt's Homestyle Foods Inc-Entrees-\$250.20; Water & Env Eng Research Ctr-Water Tests-\$200.00; Welfl Construction Corp-Collector Well-\$2,185,027.93; Wholesale Supply Inc-Pool Concessions-\$2,587.35; Williams & Company PC-Audit-\$6,765.00; Woehl/Toby-Officer Stipend-July-\$50.00; Woods Fuller Shultz & Smith PC-Professional Services-\$225.00; Xerox Corporation-Copier Lease-\$222.71; Xerox Corporation-Copier Lease-\$1,699.89; Yaggie's Inc-Grass Seed-\$575.00; Yankton Area Prog Growth-Training-\$50.00; Yankton Co Historical-1/4 Special Appropriation-\$2,025.00; Yankton County Auditor-YC Capital Improve CC-\$15,740.81; Yankton Janitor Supply Inc-Supplies-\$338.70; Yankton Office Equipment-Cash Register Parts-\$125.00; Yankton Rotary Club-Membership Dues-\$325.00; Yankton School District-2nd Qtr Shared Expenses-\$32,926.48; Yankton Title Co-Professional Services-\$159.00; Yankton Volunteer Fire Department-July/Aug Fire Calls-\$3,140.00; Ziegler/William-Officer Stipend-July-\$160.00; Zimco Supply Company-Course Equipment-\$152.55; A & B Business Inc-Printer Maintenance-\$456.04; Ace Hardware-Park Supplies-\$831.95; Acushnet Company-Golf Balls-

\$13,003.42; All Day Café-Travel Expense-\$38.64; All Star Pro Golf-Recreation Supplies-\$1,181.05; Amazon Mktplace Pmts-Sergeant Testing-\$2,439.04; Amazon.Com-Sergeant Testing-\$652.61; Amazon.Com-Amzn.Com/Bi Books-\$26.94; American-Meeting-\$1,323.60; Animal Health Clinic-K-9 Care-\$286.55; Appera-Towels-\$419.75; Arby's-Travel Expense-\$15.72; Arbys-Travel Expense-\$6.73; AT&T Bill Payment-AT&T Mobility-\$314.32; Baker-Taylor Books-\$2,954.02; Becker Body Shop-New Vehicle Striping-\$620.00; Bomgaars-Cleaning Supplies-\$1,306.91; Bow Creek Metal Inc-Equipment Maintenance-\$50.00; Buffalo Wild Wings-GRI Workshop Expense-\$13.41; Burger King-Travel Expense-\$6.20; Callaway-Golf Balls-\$243.00; Caseys Gen Store-Fuel-\$50.50; Center Point-Large Print Books-\$127.02; Cheers Bar & Grill-Meeting-\$113.50; Chief Supply-New Vehicle Equipment-\$2,872.78; Clarks Rentals-Custom Mower Rental-\$190.50; Coffee Cup-Travel Fuel-\$17.00; Corner Pantry-Fuel-\$60.00; Cox Auto Supply-Oil-\$532.02; Crescent Electric-Lamps-\$720.18; Crossroads Hotel Huron-Travel Expense-\$129.98; Dakota Trailer Mfg-Aluminum Tubing-\$52.00; Dayhuff Enterprises Inc-Janitorial Supplies-\$233.52; Delta-Meeting-\$1,296.60; Demco Inc-Office Supplies-\$519.51; Domino's-Recreation Supplies-\$71.88; Dunham's-Recreation Supplies-\$59.98; DX Service-Salt-\$3,638.76; Echo Electric Supply-Supplies-\$52.58; Ehresmann Engineering-Supplies-\$38.98; Embroidery & Screen Works-Advertisement-\$197.00; Fastenal Company-Cleaning Supplies-\$429.16; Fox Run Golf Course-Uniforms-\$30.73; Fred Haar Company-Mower Repair-\$14.62; Global Industrial Equip-Key Box For Squad Cars-\$69.87; Glock Inc-Gun Parts-\$363.00; Graham Tire-Tires-\$885.00; Great Wall Restaurant-Travel Expense-\$16.00; Guadalajara Mexican Restaurant-Travel Expense-\$17.00; Hardscapes-Plant Supplies-\$928.03; Hedahls-Batteries-\$990.78; Hilton Garden Inn-Lodging WP Conference-\$273.90; Hobby Lobby-Program Supplies-\$56.33; Holiday Inn-Travel Lodging-\$700.86; Holiday Plaza Conoco-Fuel WP Conference-\$51.92; Holiday Store-Travel Fuel-\$34.00; Hometown Memories-Book-\$48.95; Hundertmark Cleaning-Power Washer Soap-\$213.35; Hy-Vee-Gas/Riverboat Days Supplies-\$17.54; Hy-Vee-Entree-\$742.92; ICMA-Online Purchases Membership-\$784.00; In-Nursery Wholesaler-Plants-\$244.60; Indelco Plastics Corp-Transfer Pump Parts-\$126.43; Independence Waste-Rentals-\$2,059.35; Int'l Assoc of Fire Chief's-Membership Dues-\$234.00; JJ Benji's Embroidery-Program Awards-\$1,117.30; JFJ Disc Repair Inc-Disc Repair Supplies-\$33.27; JP Cooke-Dog Tags-\$54.23; JCL Solutions-Spencer Cleaning Supplies-\$1,673.64; Jimmy Johns-Travel Expense-\$42.71; Jimmy Johns-Travel Expense-\$19.07; Jimmy Johns-WP Conference Expense-\$11.30; Kaiser Refrigeration-Shop Supplies-\$1,331.78; KMart-Garbage Bags-\$54.55; Koletzky Implement Inc-Equipment Repair-\$9.57; Kum & Go-\$27.10; Laser Barn-Laser Tag Summer Reading-\$182.00; Light And Siren-New Vehicle Equipment-\$888.01; Locators and Supplies-Supplies-\$465.76; Longhorn Steak-Travel Expense-\$33.00; M&M Control Service-Blower Relief Valves-\$1,384.00; Entertainment Week-Subscriptions-\$49.95; Good Housekeeping-Subscriptions-\$7.97; Health Magazine-Subscriptions-\$15.95; Men's Health Mag-Subscriptions-\$24.94; People Magazine-Subscriptions-\$126.37; Self Magazine-Subscriptions-\$19.99; Shape Magazine-Subscriptions-\$18.97; US Weekly Magazine-Subscriptions-\$67.08; Women's Health Magazine-Subscriptions-\$15.98; Mark's Machinery Inc-PTO Shield-\$359.97; McDonald's-Travel Expense-\$5.23; McDonald's-Travel Expense-\$3.83; McDonald's-WP Conference Expense-\$7.80; Mead Lumber-Supplies-\$20.76; Med-Vet-Sharps Containers-\$447.00; Menards-Flowers/Supplies-\$1,334.88; Midwest Alarm Co Inc-Alarm System-\$63.00; Midwest Turf-Equipment Parts-\$187.00; MSFT-Software-\$66.25; Myradiomall Co-Batteries-\$165.89; NADA-Used Car Guide Book-\$105.00; National League of Cities-Conference-\$2,980.00; NFPA-Natl Fire Protect Fire Prevention Material-\$455.48; Nike Golf-Merchandise-\$5,475.91; Northtown Automotive-Vehicle Repair-\$85.76; Nutri System-Supplies-\$104.60; NVFC-Membership-\$37.50; O'Reilly Auto-Fuel Filter-

\$192.95; Outback-Travel Expense-\$46.44; Overdrive Dist-Downloadable Books-\$907.48; Ozonia North America-UV Ballasts-\$1,877.95; Paypal Betty Mills-Uniform Shirt-\$29.11; Paypal Home Fixit-Faucet Parts-\$9.96; Paypal Image Ware-Toner-\$19.99; Paypal Madison Office-Repair-HP Fusers-\$90.00; Pilot-Fuel WP Conference-\$41.61; Ping Inc-Golf Equipment-\$2,094.79; Postage-Refill Mailstation Postage-\$200.00; Quill Corporation-Office Supplies-\$298.74; Ray Allen Manufacturing-K-9 Muzzle Replacement-\$150.99; Recreation Supply Comp-Memorial Pool Chairs-\$5,264.54; Research Technology Inc-Disc Cleaning Machine-\$3,280.00; Booksontape.com-Audio Books-\$299.25; Riverside Hydraulics-Hoses-\$124.05; Rons Auto Glass Inc-Replace Glass-\$665.00; Royal Sport Shop-Park Supplies-\$116.26; Ruby Tuesday-Travel Expense-\$37.67; Sapp Bros-Travel Center-Fuel-\$47.35; Scotty D's BBQ-Travel Expense-\$14.00; Sears Hometown-Edger Blade-\$12.99; Shell Oil-Fuel-\$81.21; Shell Oil-Fuel-\$92.99; Sherwin Williams-Paint-\$1,662.55; Shur-Co Outletservice-Tarp Stops and Fabric-\$371.95; Sioux City Newspapers-Advertisement-\$907.51; Sirchie Finger Print-Office Supplies-\$191.42; Sleep Inn & Suites-Lodging-\$121.00; Smoke Box Café-Travel Expense-\$43.08; Sonic Drive Inc-Travel Expense-\$14.56; South Dakota Library Association-Conference Registration-\$485.00; Sportsmith-Recreation Supplies-\$133.51; Signs By Design-New Vehicle Graphics-\$1,400.00; Subway-Travel Expense-\$10.26; Superior Tech Products-Chemicals-\$1,403.00; Symbol Arts-Web Challenge Coins-\$1,830.00; Taco John's-Travel Expense-\$5.54; Tessman Company-Sioux Chemicals-\$3,108.67; Thatcher Co-Carbon-\$14,680.00; The Library Store-Office Supplies-\$60.20; Titan Machinery-Brake Pads-\$260.00; TMA-Mower Repair-\$533.76; Health Magazine-Subscription-\$24.95; This Old House Magazine-Subscription-\$35.00; Tractor Supply Co-Pound Supplies-\$42.10; Truck Trailer Sales-Plate Hitch-\$485.60; Twin Creek Animal Hosp-K-9 Care-\$1,300.00; UPS-Postage-\$16.05; USA Blue Book-Supplies-\$941.17; Yankton Co Reg of Deed-Recording Fees-\$65.00; Veolia Water Technology-Parts-\$361.20; Vessco-Parts-\$1,101.14; Veterinary Medical Clinic-Shelter Supplies-\$6.63; Viddler Inc-Video Hosting-\$30.52; View-Travel Expense-\$15.00; Vzwrllss-Internet Access-\$536.08; Wal-Mart-Office Supplies-\$548.12; Wendys-WP Conference Expense-\$7.19; Western Office Product-Ink Cartridges-\$431.67; Wholesale Supply Co-Concessions-\$99.60; WM Supercenter-Equipment-\$1,773.24; WW Grainger-Pipe-\$446.44; Yankton Winnelson Co-Shop Supplies-\$169.38; Zimco Supply Co-Chemicals-\$2,901.60; 3-Wire Group Inc-Autoclave Repair-\$106.97; ACS Solutions Services-Printer-\$678.84; AFSCME Council 65- Employee Deductions-\$1,369.42; Alies/Timothy-Fox Run Pro-Am-\$270.00; American Family Life Corp-Cancer & ICU Premiums-\$6,324.46; Assurant Employee Benefits-Vision Ins-September-\$539.16; Baldwin/Mark-Fox Run Pro-Am-\$1,775.00; Baylon/Brent-Fox Run Pro-Am-\$1,775.00; Billion Automotive Family-Chevrolet Pickup-\$49,353.00; Boyer Trucks Sioux Falls-GVW Chassis & Dump Body-\$68,706.00; Buechler/Robert-Training-\$65.00; Buran/Thomas-Fox Run Pro-Am-\$1,960.00; Can/Tarik-Fox Run Pro-Am-\$1,540.00; Connections Inc-EAP Insurance- August-\$274.82; Delio/Nick-Fox Run Pro-Am-\$2,510.00; Delta Dental-Dental Ins - September-\$7,160.76; Dept of Social Services-Employee Deductions-\$1,466.50; Eggen/Jeff-Fox Run Pro-Am-\$270.00; Elsen/Jordan-Fox Run Pro-Am-\$270.00; Evans/Christopher-Fox Run Pro-Am-\$3,640.00; First Natl Bank South Dakota-Employee Deductions-\$3,006.10; George/William-Fox Run Pro-Am-\$270.00; Geotek Eng & Testing Serv Inc-Water Plant Improvements-\$12,192.50; Harden III/Richard-Fox Run Pro-Am-\$1,271.67; ICMA Retirement Trust No. 457-Employee Deductions-\$3,083.86; Kretz/Kelly-Fox Run Pro-Am-\$1,271.67; Kunick/Timothy-Fox Run Pro-Am-\$8,400.00; Malenke/Neil-Fox Run Pro-Am-\$1,271.67; Marek/Bradley-Fox Run Pro-Am-\$5,640.00; Metzger/Andre-Fox Run Pro-Am-\$2,510.00; Minnesota Life Insurance Co-Life Ins-September-\$680.81; Northern Escrow Inc-Wastewater Outfall Pipe-\$54,902.20; Postmaster-Survey Postage-\$1,507.20; Retirement SD-SD

Retirement-August-\$64,669.34; SDSRP-Employee Deductions-\$3,830.00; SDWWA-Conference Registration-\$410.00; Summit Activity Center-Employee Deductions-\$835.50; United Way-Employee Deductions-\$70.00; University of Louisville-Registration-\$1,195.00; Vast Broadband-Internet Services-\$3,470.59; Watkins LLC-Fox Run Pro-Am-\$1,271.67; Wellmark Blue Cross-Health Ins-September-\$89,086.24; Wheeler/Collin-Fox Run Pro-Am-\$1,271.67; White/Cameron-Fox Run Pro-Am-\$1,540.00; Wuertz/Mike-Fox Run Pro-Am-\$1,271.67; Yankton Area Convention-Promote Rock n'Rumble-\$5,000.00; Yankton Area Prog Growth- Sales Tax Reimbursement-\$4,436.51; Yankton Police Department- Transfer-Detective Acct-\$3,000.00.

Roll Call: Members Present Voting "Aye:" Commissioners Ferdig, Gross, Hoffner, Johnson, Knoff, Sommer, and Mayor Carda; Voting "Nay:" None; Abstaining: Commissioner Woerner. Motion Adopted.

SALARIES-AUGUST 2015:

Administration-\$31,927.93; Finance-\$29,886.63; Community Development-\$18,336.62; Police-\$138,964.09; Fire-\$10,821.46; Engineering-\$43,757.83; Street-\$44,524.70; Traffic Control-\$1,815.24; Library-\$28,579.23; Parks/SAC-\$67,685.53; Memorial Pool-\$19,373.95; Marne Creek-\$4,616.30; Water-\$37,081.89; Wastewater-\$32,624.43; Cemetery-\$4,611.33; Solid Waste-\$18,622.66; Landfill-\$15,532.76; Golf Course-\$32,621.90; Central Garage-\$6,603.09.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Richard Kupfer-\$20.00 hr.-Rec. Division; Doug Marquardt-\$20.00 hr.-Rec. Division; Jeremy Washburn-\$20.00 hr.-Rec. Division.

Status Change: Cody Garvey-\$10.25 hr.-From Streets to Rec. Division; Dan Thompson-\$10.00 hr.-From PT Police Officer to PT School Resource Officer.

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

Citizen Ed Gleich appeared to inquire about the entrance sign at the Regional Technical Education Center.

Action 15-286

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

1. Establish public hearing for sale of alcoholic beverages
Establish September 28, 2015, as the date for the public hearing on the request for a Special (on-sale) Liquor License for one day, October 23, 2015, from Avera Sacred Heart Health Services (Taylor Tramp, Foundation Assistant), such event to be held at Pavilion Center, 1st, 2nd and 3rd Floors, and 1st and 2nd Floors of Surgical Center on Avera Campus, Yankton, South Dakota.
2. Establish public hearing for sale of alcoholic beverages
Establish September 28, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for November 17, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Mount Marty College, 1105 West 8th Street, Yankton, South Dakota.
3. Special Work Session

Discussion regarding scheduling special work session for September 21, 2015, at 5:30 p.m. in Room 114 at the Regional Technical Education Center to discuss Water Infrastructure Update and Water Plant Design.

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

Action 15-287

This was the time and place for the second reading and public hearing for Ordinance No. 981, AN ORDINANCE TO APPROPRIATE MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, AND PROVIDING FOR THE LEVY OF ANNUAL TAXES FOR ALL FUNDS CREATED BY ORDINANCE WITHIN SAID CITY. No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Gross, seconded by Commissioner Hoffner, to adopt Ordinance No. 981.

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

Action 15-288

Moved by Commissioner Johnson, seconded by Commissioner Gross, to adopt Resolution 15-54.

RESOLUTION 15-54

WHEREAS, a proposed annual budget for the fiscal year commencing January 1, 2016, has been prepared by the City Manager; and,

WHEREAS, the City Commission has examined, studied, and reviewed said proposed annual budget; and,

WHEREAS, the City Commission has after due consideration and deliberation, made such amendments and adjustments in the proposed annual budget as they consider necessary, desirable, or expedient.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that:

1. The proposed annual budget attached hereto and made a part hereof is approved and effective January 1, 2016.
2. The City Manager is authorized to record all inter-fund transfers as contained in said approved annual budget.
3. The City Manager is authorized and directed to implement and to administer, within the budgetary funding limits and within adopted City policy and relevant State and City laws and regulations, said annual budget.

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

Motion adopted.

Action 15-289

This was the time and place for the second reading and public hearing for Ordinance No. 982, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN. (Memorandum 15-222) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Ferdig, seconded by Commissioner Knoff, to adopt Ordinance No. 982.

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

Action 15-290

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to adopt Resolution 15-52. (Memorandum 15-224)

RESOLUTION 15-52
Commitment and Signature Authorization for
Local Infrastructure Improvement Program 14-05

WHEREAS, *The City of Yankton* has applied for and received the award of a Local Infrastructure Improvement Program Grant (LIIP-14-05), and

WHEREAS, *The Board of City Commissioners* through the adoption of the annual budget and other associated actions approved the project, the project budget, and funding commitment necessary to complete the project including construction, engineering, and geotechnical expenditures, and

NOW THEREFORE, BE IT RESOLVED that based on previous actions, discussions, and the adoption of the 2015 budget, it is affirmed that the City Manager was in the past, and shall continue to be, authorized to sign all documents associated with the project's contracts and grant requirements.

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

Action 15-291

Mayor Carda requested nominations to fill the vacant City Commission position due to the resignation of Commissioner Blaaid. Commissioner Johnson nominated Amy Miner to fill the vacant City Commission position. Moved by Commissioner Johnson, seconded by Commissioner Ferdig, that nominations cease and a unanimous ballot be cast for Amy Miner to fill the vacant City Commission position until the completion of the term in May, 2016.

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

City Attorney Den Herder administered the Oath of Office to newly appointed Commissioner Miner.

Action 15-292

Graham Forbes, auditor with Williams & Co. P.C., was present to review the 2014 City of Yankton Comprehensive Annual Financial Report (CAFR). Moved by Commissioner Knoff, seconded by Commissioner Hoffner, to accept the CAFR.

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

Motion adopted.

Action 15-293

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to adopt Resolution 15-51. (Memorandum 15-223)

RESOLUTION 15-51

Conditional Use

WHEREAS, Larry and Peggy Olson are the owners of Lots 13 – 18, Block 42, Lower Yankton Addition to the City of Yankton, South Dakota, located at 405 E. 8th Street, and

WHEREAS, the above described property is zoned B-2 Highway Business in the City of Yankton’s zoning jurisdiction which allows conditional uses under the City of Yankton's Zoning Ordinance No. 711 as amended, and

WHEREAS, this conditional use request is necessary for the owner to construct and operate a self-storage facility in the manner depicted on the attached site plan and has been reviewed and recommended for approval by a vote of the City Planning Commission with a three-year time limit for completion of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves a Conditional Use Permit for the construction and operation of a self-storage facility in accordance with all applicable ordinances and regulations on the above described property within three years.

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

Action 15-294

This was the time and place to award the bid for the Annual Supply of Bulk De-Icing Salt for 2015-2016. The following bids were received and opened on August 27, 2015: Blackstrap Inc., Neligh, Nebraska-\$54.00 per ton; Nebraska Salt and Grain Co., Gothenburg, Nebraska-\$54.25 per ton; Meridian Grain, Freeman, South Dakota-\$54.64 per ton; Johnson Feed, Inc., Canton, South Dakota-\$57.00 per ton. Moved by Commissioner Knoff, seconded by Commissioner Woerner, to award the bid to the low bidder, Blackstrap Inc. of Neligh, Nebraska, in the amount of \$54.00 per ton. (Memorandum 15-221)

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

Motion adopted.

Action 15-295

Commissioner Gross introduced and Mayor Carda set October 12, 2015, as the date for a public hearing on Resolution 15-37, A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING IMPROVEMENTS FOR DOUGLAS AVENUE FROM ANNA STREET TO 31ST STREET. (Memorandum 15-194)

Action 15-296

Resolution 15-55 and Memorandum 15-230 regarding Douglas Avenue Assessment Agreements were considered. Citizen Paul Lowrie appeared to question the agreements. Moved by Commissioner Sommer, seconded by Commissioner Knoff, to adopt Resolution 15-55. (Memorandum 15-230)

RESOLUTION 15-55

It is hereby resolved that the City of Yankton shall enter into the written Easement and Assessment Agreements with the following named property owners authorizing the formation of an assessment district and the assessment of a portion of the Douglas Avenue improvement costs to the owners of property abutting Douglas from Anna Street to 31st Street:

Gail Kennedy
Patricia Heine
Roman Catholic Church of the Sacred Heart of Yankton, Dakota
Wintz & Ray Funeral Home and Cremation Service, Inc.
Horseshoe Bend, LLC

Mayor David Carda is hereby directed to execute said instruments on behalf of the City of Yankton.

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

Action 15-297

Commissioner Hoffner introduced and Mayor Carda set September 28, 2015, as the date for a public hearing for Resolution 15-53, RESOLUTION APPROVING A SPECIAL ASSESSMENT ROLL FOR FAÇADE, PARKING, AND EMERGENCY ACCESS EASEMENT IMPROVEMENTS OF THE CITY OF YANKTON. (Memorandum 15-225)

Action 15-298

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, to approve the Draw-Down Agreement between the City of Yankton and Yankton-Omaha Partnership, (GP-Dial-Yankton, LLC) for the disbursement of Special Assessment proceeds for improvements at the Yankton Mall, subject to all other assessment related approvals. (Memorandum 15-226)

Roll Call: Members present voting “Aye:” Commissioners Ferdig, Gross, Hoffner, Johnson, Knoff,

Miner, Woerner, and Mayor Carda; voting “Nay:” None; Abstaining: Commissioner Sommer.
Motion adopted.

Action 15-299

Moved by Commissioner Knoff, seconded by Commissioner Sommer, that Water Treatment Plant No. 2 project be accepted as complete and the City Finance Officer be authorized to issue a manual check in the amount of \$16,175.55, as final payment for the project, to Welfl Construction Corporation, Yankton, South Dakota. (Memorandum 15-229)

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

Action 15-300

This was the time and place to approve the bid for the Highway 50 Utilities Project. The following bids for the Highway 50 Project were received by the State of South Dakota on September 9, 2015: D&G Concrete Construction, Sioux Falls, South Dakota-\$5,836,288.55; Dakota Contracting Corporation, Sioux Falls, South Dakota-\$6,073,622.99; Knife River Midwest LLC, Sioux City, Iowa-\$6,253,649.10. The City utility portion of the project includes replacement of water main and sewer main crossings along Highway 50 from Burleigh to Broadway Street, with the City Utility portion of this phase of the project being \$369,101.27. (Memorandum 15-228) Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve the bid from D&G Concrete Construction, Sioux Falls, South Dakota, in the amount of \$5,836,288.55 subject to concurrence and award of the bid by the South Dakota Transportation Commission.

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

Commissioners discussed the idea of regularly scheduled work sessions. City Manager Nelson and City Attorney Den Herder will research other first class cities and ordinances and bring back information and possible proposals to a future meeting. (Memorandum 15-227)

Action 15-301

Moved by Commissioner Woerner, seconded by Commissioner Sommer, to adjourn at 8:17 p.m.

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

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer