

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
SEPTEMBER 11, 2017**

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

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

Action 17-261

Moved by Commissioner Ferdig, seconded by Commissioner Carda, to approve the Minutes of the regular meeting of August 28, 2017.

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

Motion adopted.

Action 17-262

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

A T & T-Cell Phone Bill-\$371.70; A-Ox Welding Supply Co Inc-Chemicals-\$102.56; Althoff/Rick-Facade Grant-\$1,405.00; Anderson/Dee Rhonda-Refund-Shelter Rental-\$60.00; Auto Value Parts Store-Parts-\$610.16; Bering Sales-Nametags-\$168.03; Bierschbach Equip & Supply-Concrete Saw Blade-\$616.00; Black Clover Enterprises LLC-Caps-\$594.00; Blueprint Basketball Services-Basketball Hoop-\$1,483.00; Boller Printing Inc-Supplies-\$89.50; Bow Creek Metal Inc-Repair Part-\$168.75; Buechler/Robert-Uniform Reimbursement-\$120.00; Butler Machinery Co-Shims/Filters-\$272.56; Callaway Golf-Golf Clubs-\$408.45; Campbell/Larry-Book-\$31.45; Campbell/Stu-Books-\$41.48; Cedar Knox Public Power Dist-Water Electric-\$344.62; CenturyLink-Phone Bill-\$1,434.19; Chesterman Company-Soft Drinks-\$201.95; City of Vermillion-Jt Power Cash Trans-\$52,666.14; City of Yankton-Parks Landfill Charges-\$365.85; City Utilities-Wtr/WW Charges-\$46,610.05; Cole Papers Inc-Entrees-\$728.23; Community Partners Research-Housing Study-\$9,450.00; Concrete Material-Bituminous Mix-\$36,026.60; Conduent Enterprises Solutions-Maint Program Support-\$2,161.62; Conkling Dist-Malt Beverages-\$2,604.15; Cornhusker Intl Truck Inc-Filters-\$284.58; Credit Collection Service Inc-Util Collection July-\$17-\$160.83; Csi Software LLC-Software-\$1,094.18; D & G Concrete Const-Hwy 50 Phase 2-\$29,390.65; Dakota Beverage Co Inc-Malt Beverages-\$3,312.15; Danko Emergency Equipment-Helmet Lights-\$3,133.63; Dept of Corrections-DOC Work Program-\$2,157.30; Dept of Revenue-Lab Tests-\$474.00; Design Solutions & Integration-Computer Programming-\$7,595.09; Dex Media East-Phone Book-\$32.30; Ehresmann Engineering Inc-Tubing-\$58.88; Enviromental Energy-Reclaimed Oil-\$65.00; Epoch Eyewear-Eyewear-\$234.00; Ferguson Water Works Supply-Water Meters-\$7,418.19; Flannery/Kirt-Officer Stipend-Aug-\$25.00; Footjoy-Merchandise-\$1,440.59; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-Aug-\$50.00; Frontier Mills Inc-Grass Seed-\$134.21; Gerstner Oil Co-Jet Fuel-\$17,154.33; Good-Land Pump Inc-Lift Station Repairs-\$414.32; Graymont Capital Inc-Bulk Pebble Lime-\$9,119.95; Hanson Briggs Advertising Inc-SW Courtesy Cards-\$256.42; Hawkins Inc-Memorial Pool Chemicals-\$6,657.45; HDR Engineering Inc-Water Treatment Plant-\$150,128.48; Hillcrest Pro-Am-SAC Advertisement-\$100.00; Inland Truck Parts Co-Parts-\$158.66; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Jack's Uniforms-Body Armor-\$831.88; James Steel Inc-Building Repairs-\$315.00; Jones Construction-Wtr Plant Const-\$1,432,934.23; Kadrmas Lee & Jackson Inc-Professional Services-\$3,897.90; Kaiser Heating & Cooling Inc-A/C Repairs-\$106.44; Larry's Home

Center-Excise Tax-A/C Repairs-\$92.31; Layne Christensen Company-Well Testing-\$506.00; Library Ideas LLC-Subscription-\$1,900.00; Long's Propane Inc-Propane-\$250.00; Luken Memorials Inc-Memorial Marker-\$300.00; Marshall-Bond Pumps Inc-ODS Parts-\$1,739.75; Masonry Components Inc-Construction-\$134,535.76; Mean Green Hand Scrub-Janitorial Supplies-\$168.00; MidAmerican Energy-Fuel-August-\$1,913.95; MidAmerican Energy-Water/WW Fuel-\$531.15; Midwest Alarm Company Inc-Alarm Monitoring-\$126.00; Midwest Tape-Audio Books-\$221.94; Millenium Recycling-Single Stream Fee-\$766.75; Miller/Scott-Bldg Permit Refund-\$52.50; Moser/Brad-Officer Stipend-Aug-\$25.00; Motor Vehicle Dept Sd-Title & License-\$21.20; Municipal League SD-Conference Registration-\$930.00; MW Auto & Towing-Towing-\$80.00; Northwestern Energy-Electric-August-\$67,168.05; Observer-Advertisement-\$185.00; Paladine Data Systems-Software/Subscription-\$9,343.75; Power Source Electric-Electrical Installation-\$1,559.00; R & R Products Inc-Parts-\$337.61; Racom Corporation-EDACS Access-\$1,432.96; Rasmussen Mechanical Sevices-Boiler Repairs/Testing-\$8,330.88; Recorded Books Inc-Subscription-\$488.75; Reinhart Foods Inc-Entrees-\$3,081.88; SADA Systems-Licenses-\$7,198.20; SDPRA-Aberdeen Parks & Rec-Conference Registration-\$800.00; Serpentix Corporation-Conveyor Parts-\$3,113.10; Sioux City Foundry Co-Blades/Bolts-\$1,325.00; Sioux Falls Two Way Radio Svs-Repairs-\$7,070.88; Southeast Publications-Advertisement-\$450.00; Stern Oil Co Inc-Fuel-\$19,072.92; Stockwell Engineers Inc-Design-\$42,225.00; Suez Treatment Solutions Inc-UV Lamps-\$924.90; Sweeney Controls Company-SCADA System Upgrade-\$20,856.25; Taylor Made-Golf Clubs-\$231.57; Titleist-Caps-\$153.04; Todd Inc-Street Signs-\$100.42; Top Notch Window Cleaning-Window Cleaning-\$50.00; Traffic Control Corp-Parts-\$2,047.50; Transportation Dept SD-Bridge Study-\$68,724.30; TRE Environmental Strategies-3rd Qtr Testing-\$950.00; Truck Trailer Sales Inc-Repairs-\$4,047.50; Turfwerks Parts-\$636.95; US Post Office-Util Postage Aug-\$2017-\$1,500.00; United Laboratories-Rust Prevent Primer-\$764.69; United Parcel Service Inc-Deliver Service-\$589.76; United States Postal Service-Postage Meter-Aug-\$2017-\$861.00; US Bank Equipment-Finance Copier Charges-\$284.30; US Bank Spa Lockbox-Clean Wtr #3-\$401,251.55; Vast Broadband-Phone-Aug-\$34.42; Vogel Paint Inc-Traffic Paint-\$1,815.00; Wage Works Inc-Flex Service Fee-\$130.00; Walt's Homestyle Foods Inc-Entrees-\$285.20; Westergren/Lana-Refund-\$12.99; Wholesale Supply Inc-Memorial Pool Concession-\$969.95; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$964.79; Yankton Co-Historical Special Appropriation-\$2,025.00; Yankton County Auditor-YC Capital Improve Cost-\$26,250.34; Yankton Medical Clinic-Pre-Employ Physical-\$467.00; Yankton Redi Mix-Concrete-\$2,496.88; Yankton School District 63-3-2nd Qtr Shared Expenses-\$48,534.46; Yankton Transit Inc-Day Camp Transportation-\$95.00; Yankton Vol Fire Department-June/July Fire Calls-\$1,290.00; Ziegler/William-Officer Stipend-Aug-\$50.00; Zuercher Technologies LLC-Maintenance Agreement-\$18,409.00; A-Ox Welding Supply-Argon Gas-\$59.58; Adidas Online Store-Disputed Charges-\$280.16; Amazon Mktplace Pmts-Android Tablet-\$1,480.59; Amazon.Com-Office Supplies-\$48.80; Appeara-Towels-\$376.48; Arbys-Range Work Supplies-\$2.14; ASFPM-Floodplain Certification-\$425.00; AT&T Bill Payment-Patrol Cellular Connect-\$336.00; Baker-Taylor-Books-\$3,686.35; Battery Exchange-Battery Exchange-\$155.00; Boller Printing-Promotions-\$158.33; Bomgaars-Cutting Wheels-\$1,748.36; Broadway Chrysler Dodg-Replace Transmission-\$3,871.21; BSN Sport Supply Group-Tennis Net-\$304.18; Buhl Cleaners-Uniforms-\$36.00; Caseys Gen Store-Range Work Supplies-\$202.37; Caseys Gen Store-Schools-\$3.23; Center Point-Large Print Books-\$399.06; Clarks Rentals-Custom Equipment Rental-\$128.00; Complete Wireless Tech-Repair Pagers-\$314.30; Consolidated Business-New Phone System-\$2,032.41; Cox Auto Supply-Equipment Supplies-\$129.58; Crescent Electric-Lights-\$395.31; Dairy Queen-Staff Appreciation-\$33.77; Dayhuff Enterprises-Paper Products-\$390.39; Domino's-Teen Night-\$119.28; DRI SRI ARCGIS-Online Credits-\$106.50; DRI Printplace-Library Card Application-\$167.78; DX Service-Salt-\$2,036.44; EB Partners In Progress-

Conference Lodging-\$330.00; Echo Electric Supply-Fuses-\$27.22; Eco Water-Water Rent-\$108.00; Ehresmann Engineering-Repair Supplies-\$67.42; Environmental Express-Glucose Glutamic Acid-\$82.22; Facebk-Advertisements-\$96.48; Facebk-4th of July Advertising-\$4.33; Farm & Home Publishers-Books-\$269.00; Fastenal Company-Trailer Grommets-\$693.19; Firehouse Sub-Investigation Expense-\$13.21; Fred Haar Company-Mower Repair-\$789.48; Gan USATodaycirc-USA Today Subscription-\$279.67; GlobalIndustrialEq-Safety Vests-\$187.12; Girton Adams Co-Boiler Rope-\$71.91; Glock Inc-Gun Parts-\$168.00; Grafix Shoppe-Patrol Car Decals-\$260.14; Gressco Ltd-DVD Cases-\$527.73; Hach Company-Laboratory Chemicals-\$271.72; Hampton Inn & Suites-Schools-\$93.00; Hartford Pizza Ranch K9-Training Expense-\$21.50; Hedahls-Drain Plug Kit/Gasket-\$160.57; Holiday Inn-Motel Room/Training-\$413.19; Hy-Vee-Entree-\$634.62; Independence Waste-Porta Pottys-4th of July-\$2,279.35; Int Nursery-Plants-\$350.46; IPY Midwest Alarm-Alarm-\$63.00; J.J. Benji-Summer Programs-\$1,699.34; Jack's Uniforms-Flashlight-\$968.99; JCL Solutions-Cleaning Supplies-\$1,287.55; Kaiser Refrigeration-Weedeater Repair-\$504.23; Koletzky Implement Inc-Repair Parts-\$9.50; Kopetskys Ace Hdwe-Agricultural Supplies-\$495.27; Language Line-Translation Service-\$142.88; Larrys Heating-Air Conditioning Repair-\$522.24; Laser Barn-Laser Tag Summer Programs-\$515.56; Lewis and Clark Ford- Replace Exhaust Sensor-\$1,296.62; Locators and Supplies-Locating Supplies-\$372.77; Mark's Machinery Inc-Equipment Maintenance-\$111.14; Max Group LLC-Clocks for Weight Room-\$446.91; Mead Lumber Yankton-Post-\$51.24; Med-Vet-Sharps Containers-\$407.00; Menards-Range Material-\$1,874.36; Midwest Laboratories-Nutrient Testing-\$218.42; Midwest Turf & Irrigat-Equipment Repair-\$1,180.49; Modern Body Shop Inc-Pickup Repair-\$780.26; Mutt Mitt-Mutt Mitts-\$1,804.63; NBS Calibrations-Balance Calibration-\$317.00; Olsons Pest Technician-Pest Control-\$81.00; One Office Solution-Office Supplies/Calendar-\$214.66; OReilly Auto-Antifreeze-\$217.99; Overdrive Dist-Overdrive Platform Fee-\$6,065.66; Paypal Code Rubik-Advertisement-\$173.00; Paypal Reevescompa-Name Pins-\$112.61; Paypal Russo123k-Software-\$39.99; Paypal Trielectron-Batteries/Charger-\$177.00; PPI LeasedEquipment-Pitney Bowes Lease-\$122.00; Perkins-Conference Expense-\$26.80; Pizza Rev-K9 Training Expense-\$17.74; PRandomHouse-CD Books-\$191.25; Przcharge.Prezi.Com-Subscription-\$118.00; Riverside Hydraulics-Hose/Fittings-\$351.38; Ron's Auto Glass-Pickup Rear Glass-\$285.00; Rosemount Measure-Silo Level Transducer-\$3,149.00; RR Products Inc-Equipment Maintenance-\$226.18; Ruby Tuesday-Conference Expense-\$31.91; SD Lib Association-SDLA Conference-\$815.00; Sherwin Williams-Hockey Rink-\$2,184.17; Shur-Co Outletservice-Trailer Tarps/Roll Tube-\$1,549.58; Sioux City Journal Cir-Sioux City Journal-\$558.82; SQU SQ Larry's Canvas-Memorial Pool Umbrella-\$75.00; State Hygienic Lab Source-Water Testing-\$493.00; Sturdevants-Spark Plugs-\$40.84; Subway-Budget Meeting-\$71.88; Swim-Recreation Supplies-\$108.50; Tessman Company-Chemicals-\$2,208.00; The Depot Pub-Conference Expense-\$26.02; The Fox Stop Inc-Meeting-\$23.47; The Landing-Staff Appreciation-\$192.81; The Ups Store-Camera Repair-\$54.87; The Webstaurant Store-Hot Dog Roller Grill-\$560.80; Thomson West-Books-\$200.00; TMA-Tires-\$2,179.90; Tractor Supply Co-Repair Parts-\$96.95; Truck Trailer Sales-Switch-\$223.76; Two Little Hands Prod-DVD Series-\$159.99; USA Blue Book-Repair Parts-\$2,266.62; USPA-Postage-\$6.65; Viddler Inc-Video Hosting-\$41.19; Vistaprint.Com-Business Cards-\$37.96; Vs Redbox-Gift Card Summer Reading Program-\$7.50; VWR International Inc-Sulfuric Acid-\$174.25; Vzwrlls-Internet Access-\$516.11; Wal-Mart-File Cabinets-\$927.89; Walgreens-Range Safety Supplies-\$19.28; WM Supercenter-Patrol Cars Alarms-\$534.05; WW Grainger-Janitorial Supplies-\$161.17; www.Atbatt.Com-Batteries-\$80.55; Yankton Winnelson Co-Bathroom Repair-\$199.14; Accounts Management Inc-Employee Deduction-\$536.92; AFSCME Council 65-Employee Deduction-\$1,318.66; American Family Life Corp-Cancer & ICU Premiums-\$7,218.02; Connections Inc-EAP Insurance-August-\$390.60; Delta Dental-Dental Ins September-\$7,636.20; Dept of Social Services-Employee Deduction-\$1,697.50; First Natl Bank South Dakota-Employee Deduction-

\$2,595.12; Heartland Humane Society-Professional Services-\$4,167.00; Minnesota Life Insurance Co-Life Insurance Sept-\$715.71; Nolz/Pat-Workshop-\$400.00; Regional Technical Education-CDBG Grant-\$28.28; Retirement SD-SD Retirement August-\$69,466.62; SD Dept of Env & Nat Resources-2017 Renewal Application-\$500.00; SD Public Assurance Alliance-Insurance Additions-\$3,321.94; SDSRP-Employee Deduction-\$9,017.72; Summit Activity Center-Employee Deduction-\$869.20; Sun Life Financial-Vision Ins September-\$927.98; United Way-Employee Deduction-\$102.00; Vast Broadband-Internet Services-\$3,592.40; Veneziani/Bruce-Music at The Meridian-\$1,050.00; Wellmark Blue Cross-Health Ins September-\$89,748.06; Williams & Company PC-Audit-\$9,725.00; Yankton Area Prog Growth-Sales Tax Reimbursement-\$7,474.72; Yankton Area Prog Growth-Sales Tax Reimb-2nd Qtr-\$83,248.96.

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

#### SALARIES AUGUST, 2017:

Administration-\$38,176.42; Finance-\$32,005.24; Community Development-\$19,792.00; Police-\$148,275.90; Fire-\$11,479.38; Engineering-\$41,334.91; Street-\$42,376.29; Traffic Control-\$3,409.11; Library-\$27,856.01; Parks/SAC-\$83,484.52; Memorial Pool-\$19,987.35; Marne Creek-\$5,094.12; Water-\$39,376.69; Wastewater-\$34,912.92; Cemetery-\$4,426.07; Solid Waste-\$21,610.84; Landfill-\$16,744.88; Golf Course-\$28,273.82; Central Garage-\$7,093.94.

#### PERSONNEL CHANGES & NEW HIRES:

New Hires: Dalton Crisman-\$20.00 hr.-Rec. Division; Marie High Bear-\$9.50 hr.-Library; Brooke Kenney-\$8.65 hr.-Police-Crossing Guard; Thomas LaFave-\$9.50 hr.-Rec. Division; Cody Steiner-\$1,229.50 bi-wk.-Jt. Powers.

Wage Change: Kelia Barta-\$9.75 hr.-Golf Division; Lauren Cameron-\$10.10 hr.-Rec. Division; Cameron Emmick-\$9.75 hr.-Golf Division; Chase Huether-\$9.75 hr.-Golf Division; Joseph Kelly-\$9.90 hr.-Rec. Division; Susanna Kinsley-\$10.50 hr.-Rec. Division; Ali Leonard-\$10.00 hr.-Rec. Division; Jennifer Palsma-\$16.50 hr.-Dispatch; Melinda Reichert-\$12.25 hr.-Rec. Division; Logan Wagner-\$10.00 hr.-Golf Division.

Status Change: Lane Schindler-\$16.50 hr.-FT Dispatch to PT Dispatch.

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

Citizen Julie Fischer inquired about possibly allowing parking on City-owned land in Nebraska at an upcoming event. Staff will review the request.

#### Action 17-263

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

1. Work Session  
Setting date of September 25, 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 Housing Study
2. Peddler's License Application  
Consideration of Memorandum 17-204 recommending approval of an application for a Peddler's License for MIDCO, 7709 W. Ione Street, Sioux Falls, South Dakota. 57006 for one (1) person to go house-to-house to demonstrate new services, answer questions, ascertain any

problems and check the quality of their signal.

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

Motion adopted.

#### Action 17-264

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for September 12, 2017, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Avera Professional Pavilion, 409 Summit, Street, Yankton, South Dakota. (Memorandum 17-193) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Carda, to approve the license.

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

Motion adopted.

#### Action 17-265

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for October 10, 2017, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Lewis & Clark Theatre Company, 328 Walnut Street, Yankton, South Dakota. (Memorandum 17-194) No one was present to speak for or against approval of the license application. Moved by Commissioner Carda, seconded by Commissioner Knoff, to approve the license.

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

Motion adopted.

#### Action 17-266

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for November 14, 2017, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Broadway Chrysler, 2720 Broadway Avenue, Yankton, South Dakota. (Memorandum 17-195) No one was present to speak for or against approval of the license application. Moved by Commissioner Miner, seconded by Commissioner Knoff, to approve the license.

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

Motion adopted.

#### Action 17-267

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for December 12, 2017, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, First National Bank, 332 Broadway Avenue, Yankton, South Dakota. (Memorandum 17-196) No one was present to speak for or against approval of the license application. Moved by Commissioner Miner, seconded by Commissioner Knoff, to approve the license.

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

Motion adopted.

#### Action 17-268

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for one day, October 7, 2017, from Drotzmann & Portillo, LLC (Steve Drotzmann,

Partner), dba Rounding 3<sup>rd</sup> Bar and Casino, NFAA, 800 Archery Lane, Yankton, South Dakota. (Memorandum 17-197) No one was present to speak for or against approval of the license application. Moved by Commissioner Ferdig, seconded by Commissioner Knoff, to approve the license.

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

Motion adopted.

Action 17-269

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License for one day, September 28, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 17-198) 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.

Action 17-270

This was the time and place for the second reading and public hearing for Ordinance No. 1001, AN ORDINANCE APPROPRIATING MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018, 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 Knoff, seconded by Commissioner Carda, to adopt Ordinance No. 1001.

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

Motion adopted.

Action 17-271

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Resolution 17-35.

**RESOLUTION 17-35**

**WHEREAS**, a proposed annual budget for the fiscal year commencing January 1, 2018, 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, 2018.

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 17-272

“Action 17-256,” adopted by the Board of City Commissioners at the August 28, 2017, meeting approving Memorandum 17-189—the request from the Yankton Chamber of Commerce and Convention and Visitor’s Bureau to close both levels of the Meridian Bridge on Friday, September 29, 2017, between the times of 7:00 a.m. to 10:00 a.m. for filming of the “Fireball Run” television series was reconsider. (Memorandum 17-206) Carmen Schramm, Director of Yankton Area Chamber of Commerce, was present to request support for allowing all “Fireball Run” vehicles to be on the bridge at one time. Moved by Commissioner Ferdig, seconded by Commissioner Moser, to approve closing both levels of the bridge and to allow all “Fireball Run” vehicles on the bridge at one time.

**Roll Call:** Members present voting “Aye:” Commissioners Ferdig, Maibaum, and Moser; voting “Nay:” Commissioners Carda, Knoff, and Miner; Abstaining: Mayor Hoffner.  
Motion failed.

It was then moved by Commissioner Ferdig, seconded by Commissioner Moser, to close one level of the bridge and allow all vehicles on the bridge at one time.

**Roll Call:** Members present voting “Aye:” Commissioners Ferdig, Maibaum, and Moser; voting “Nay:” Commissioners Carda, Knoff, and Miner; Abstaining: Mayor Hoffner.  
Motion failed.

Action 17-273

This was the time and place to award the bid for the Annual Supply of Bulk De-Icing Salt for the 2017-2018 winter season. The following bids were received and opened on August 31, 2017: Mills & Miller, Brandon, South Dakota-\$70.00 per ton; Meridian Grain, Freeman, South Dakota-\$53.50 per ton; Blackstrap Inc., Neligh, Nebraska-\$53.10 per ton; Nebraska Salt and Grain Co., Gothenburg, Nebraska-\$52.31 per ton. (Memorandum 17-192) Moved by Commissioner Carda, seconded by Commissioner Ferdig, to award the bid to the low bidder Nebraska Salt and Grain Co., Gothenburg, Nebraska for \$52.31 per ton.

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

Action 17-274

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to adopt Resolution 17-37. (Memorandum 17-202)

**RESOLUTION 17-37**

**WHEREAS**, the City of Yankton has determined that it is necessary to adjust the existing solid waste collection rates to reflect a three percent (3.0%) operating rate increase over current levels;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of City Commissioners:

That the following solid waste collection rates shall be adopted effective with billings after November 1, 2017;

Class I Residential - \$20.79 per month plus tax.

Class II Commercial / Industrial - \$20.79 per month per unit plus tax.

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

Motion adopted.

Action 17-275

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Resolution 17-36. (Memorandum 17-201)

**RESOLUTION 17-36**

**WHEREAS**, Chapter 26, Article IV, of the Code of Ordinances as adopted by Ordinance No. 449 and amended by Ordinance 795 for the City of Yankton, establishes the procedure for determining equitable service charges to be levied on all users which discharge wastewater to the Wastewater System operated by the City; and

**WHEREAS**, SDCL 9-40-15.1 requires equitable service charges for all wastewater users; and

**WHEREAS**, it is appropriate to adopt equitable wastewater user rates in order to properly fund the operation of the Municipal Wastewater Treatment System,

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

- I. The following municipal wastewater rates are hereby adopted, effective for bills rendered after November 1, 2017.
  1. Class I - Residential
    - a. Shall pay a monthly fixed user charge of \$9.69 per month.
    - b. Shall pay an incremental cost of \$5.87 per 1,000 gallons based on a monthly average derived from water consumption during the winter period of December, January, and February as billed in January, February, and March; or to a maximum of 5000 gallons where there is no winter base period.
  2. Class II - Commercial and Industrial
    - a. Shall pay a monthly fixed user charge of \$9.69 per month.
    - b. Shall pay an incremental cost of \$5.87 per 1,000 gallons as billed for water consumption.
  3. Class III - Industrial
    - a. Shall pay a monthly fixed user charge of \$9.69 per month.



- b. Shall pay an incremental cost of \$5.87 per 1,000 gallons as billed for water consumption.
- c. Shall pay an incremental cost of \$0.876/lb. BOD<sub>5</sub> surcharge (over 220 mg/1 strength) and \$0.310/lb. TSS surcharge (over 250 mg/1 strength). Said surcharge rates shall be determined based on test monitoring results for the month billed.

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

Action 17-276

Moved by Commissioner Knoff, seconded by Commissioner Moser, to adopt Resolution 17-38.  
(Memorandum 17-203)

**RESOLUTION 17-38**

**WHEREAS**, the City of Yankton has determined that it is necessary to adjust the existing municipal water rates to a level which will maintain the operation of the municipal water system on a self-sustaining user basis, and fund debt service and depreciation costs, and;

**WHEREAS**, the city of Yankton has conducted a water rate review based on forecasted cost and consumption;

**WHEREAS**, the City of Yankton determined during the recent budget workshop that a three percent (3%) increase should be applied to the water consumption rate;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of City Commissioners:  
That the following municipal water rates and regulations shall be adopted;

1. Residential, Commercial, Municipal, and Industrial Consumption Rates  
Effective with the billing issued after November 1, 2017, water used or consumption will be charged at a rate of \$5.55 per each thousand gallons consumed.
2. Non-City Residential, Commercial, and Industrial Rates  
All water sold by the City for residential, commercial, or industrial use to any meter location outside the city limits of Yankton shall be at a rate twice that charged for City water users as established by this resolution unless otherwise established by the City Commission.

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

Action 17-277

Moved by Commissioner Carda, seconded by Commissioner Knoff, to adopt Resolution 17-39.  
(Memorandum 17-205)

**RESOLUTION 17-39**

**WHEREAS**, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useful, or suitable for municipal purposes shall, by resolution, declare it surplus and

may, by resolution, order the sale, trade, destruction or other disposal of said personal property.

**NOW, THEREFORE, BE IT RESOLVED** that the following personal property be declared no longer necessary, useful, or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

SURPLUS PROPERTY TO BE SOLD, TRADED, DONATED OR DESTROYED:

1972 Chevrolet Pickup, VIN #CCS322J145996; 1988 Oshkosh Snow Plow, Model WT-2206, VIN #8677R88; 1994 Chevrolet 1-Ton Truck with dump box, VIN #1GBHC34K3RE305875; 1995 International 4700 Oil Distributor, VIN #1HTSCAAN5SH638414; 1997 International 4700 Truck with dump box, VIN# 1HTSCABN6VH454490; 2012 Chevrolet Caprice Patrol Car, VIN #6G1MK5U29CL664297; 2013 Chevrolet Caprice Patrol Car, VIN #6G1MK5U26DL825237; 2002 Zetron 'Brat' Country Clipper mower; 4 heavy wooden tables-6 ft. x 3 ft.; Small cabinet-36"Wx26"Lx14"D; Brown padded stationary chair; InFocus Projector; Small desk lamp; Desk chair; Personal computer desk; Nikon Coolpix S6300 camera; Cassette tape player; Answering machine; Dictionary/book stand-broken; 1200 gallon Ag tank; Homemade Trailer-20'x8', double-axle with ramps and ball hitch; Round picnic table-blue & red; 2 rear doors for a box trailer-4'3"wide x 9'3" high with latches; 10' x 11' chain link gates-wire and galvanized pipe; 6'x 4' gait wire-chain link-walk through; 6 small wheels, misc. sizes; 2 wheel fiberglass dump box trailer cart for small garden tractor; Glass display case-21"W x 48"H x 41"L; 12-6'L x 30"W wooden folding tables; 32" black computer stand; Pump motors-3-phase, 15hp; 4-Craftsman push mowers; Pool vacuum on wheels; 995 electric golf ball dispenser; Syntech LCA2ez Head lamp alignment system; 7-Datalux in-car personal computers; 6-Macom mobile radios; 6-Ericsson portable radios, Model MRK; 28-Ericsson portable batteries-Model MRK; 1-Ericsson mobile radio, Model MRK; Power supply-Motorola, Model TPN1154A; 15-BladeTech taser holsters, Model X26; 12-Kroll International mace holsters; 1-Kustom Signals PRO 1000 radar; 1-Kustom Signals radar mount; 12 Mag-Lite flashlights; 1 Remington firearm lock; 3-firearm locks; 5-Plantronics headsets; 8-Flashlight chargers; Sony car radio-Model Drives; Sony Xplod power amplifier; 2000 Sentry gun safe (broken lock); Holmes 2-gallon humidifier; Picture frame 24"x36"; Shelf-wooden 12"x30"; 3-Safety vests (orange & black); Computer speaker; Litez Wooden Total Station stand; 2-2012 Safestop vehicle anti-theft systems; 2-Rumblers sirens; 14-Mag Charger halogen filament bulbs; USI Image Creator; Light bar with mount; Blue Nike duffel bag; Geneva tape eraser; Wooden night stick; Training night sticks; Tool stock; 2-Sharp video cameras; 2-O2 tank boxes; HP ScanSet 53000 scanner; Digi Magic digital tape eraser; 6-Yellow rain jackets; EvenFlo child's car seat; Rubbermaid cooler; 4-Skillcraft water canteens; 2000 Dell computer; Toolbox; Rifle case; Wiremold on-wall wiring-5 ft.; Police box; Canon EOS RebelX camera; Promaster 5550 DX flash; 9 boxes-Kodak Gold film; Green camera bag; Black camera bag; Canon DC.8 IU camera; 2006 HP computer monitor; 2009 INC computer monitor; 7-1998 OEM car computers; 11-Wooden batons; 2009 Solar card battery charger; Ericsson car radio; 6-GE radios; 14-Interstate batteries; 13-OS batteries; 2-Kicker sirens; 7-X26 tasers; 8-X26 taser holsters; 4-X26 charging ports; Taser X26 cartridge; 5-M26 tasers; 17-M26 battery packs; 2-taser holsters; 2-Infrared vision w/lens; 3-Combo door lock set; 3 fire extinguishers; NOAA weather radio; SureFire flashlight charger; 15-PBTs; 3-Motorcycle helmets; Ruger M77 308 rifle; 30-Old police uniforms; 2-Door lockers; 6-Door locker; Steel shelving unit 12"Dx36"Wx86"H; Kenmore washing machine; Sanyo TV-14"; GE TV-26"; Samsung DVD player; 5-HON chairs; Office chair; 1978 BOD incubator/refrigerator; 3 stackable 2-drawer index card file boxes; Misc typewriter/calculator correction ribbons; Typewriter; Cash register; Commercial laminator; Metal magazine rack; 3-office task chairs; 6-drawer metal desk; 6 foot counter top; Old wooden stage; Pallet of old 480v electric

motors; Old dry chemical feeder; 2-compartment locker; 3-drawer metal desk; 4-drawer metal desk; 3-calculators-inoperable.

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

Motion adopted.

Action 17-278

Moved by Commissioner Knoff, seconded by Commissioner Maibaum, to adjourn into Executive Session at 7:42 p.m. to discuss contractual, litigation and personnel 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, Knoff, Maibaum, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Gross and Johnson. Quorum present.

Action 17-279

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adjourn at 8:08 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

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