

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
OCTOBER 9, 2017**

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

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

Action 17-294

Moved by Commissioner Gross, seconded by Commissioner Johnson, to approve the Minutes of the Work Session of September 25, 2017, and the regular meeting of September 25, 2017.

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

Motion adopted.

Action 17-295

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

A T & T-Cell Phone Bill-\$362.61; All Star Pro Golf Inc-Grips-\$636.50; Auto Value Parts Store-Filter/Credit-\$105.07; Bartlett & West Inc-Lift Station-\$5,957.00; Battery Exchange-Battery-\$118.90; Brenntag Great Lakes LLC-Chemicals-\$477.00; Brock White Company LLC-Concrete Patch-\$721.00; Brown & Saenger-Supplies-\$390.09; Buhl's Laundry Cleaners Inc-Uniform Alterations-\$14.88; Bushnell Holdings Inc-Range Finders-\$1,484.20; Callaway Golf-Golf Clubs-\$789.26; Cedar Knox Public Power Dist-Yankton City Well Elect-\$1,067.11; Centurylink-Phone-Sept-\$1,718.37; Chesterman Company-Pop-\$434.70; City of Vermillion-Jt Power Cash Trans-\$47,610.66; City of Yankton-Central Garage Rubbish-\$51.50; City of Yankton-Parks Landfill Charges-\$221.47; City of Yankton-Solid Waste Compacted Garbage-\$22,598.54; City of Yankton-Street Rubbish-\$65.46; City Utilities-Water-WW Charges-\$24,664.96; Claims Associates Inc-Law Enforcement Deduct-\$3,000.00; Cole Papers Inc-Entrees-\$446.47; Concrete Material-River Rock-\$415.36; Conduent Enterprises Solutions-Maint Program Support-\$2,161.62; Conkling Dist-Beer-\$1,665.55; Core & Main-Hydrant Meters-\$1,766.08; Cornhusker Intl Truck Inc-Filters-\$835.12; Country Pride Cooperative-DEF Fluid-\$152.50; Credit Collection Service Inc-Util Collection Aug\$2017-\$92.84; CSI Software LLC-Software-\$1,094.18; D & G Concrete Const-Hwy 50 Phase 2-\$22,888.59; Dakota Beverage Co Inc-Beer-\$834.10; Danko Emergency Equipment-Jaws of Life Cutter-\$9,847.85; Dept of Corrections-DOC Work Program-\$1,301.78; Dept of Revenue-Lab Tests-\$399.00; Design Solutions & Integration-Programming-\$550.00; Detco-Cleaning Supplies-\$2,561.25; Dex Media East-Phone-Sept-\$32.29; Dexurik Inc-Valves-\$1,382.00; Drug Education Press-Advertisement-\$155.00; Ethanol Products LLC-CO2-\$2,402.62; Falkenberg Construction-Abatement-\$1,550.00; Feimer Construction-Maple St Watermain-\$64,382.19; Fejfar Plumbing Inc-Repairs-\$922.58; Flannery/Kirt-Officer Stipend-Sept-\$25.00; Footjoy-Gloves-\$758.58; Fox Run Golf Course-Employee BBQ-\$960.00; Frick/Adam-Officer Stipend-Sept-\$25.00; Frick/Brian-Officer Stipend-Sept-\$50.00; Frontier Mills Inc-Grass Seed-\$281.58; Geotek Eng & Testing Serv Inc-Testing-\$90.00; Gleich/John-Reimbursement-\$56.95; Graymont Capital Inc-Lime-\$18,231.04; Hanson/Tanner-Registration-\$20.50; Hawkins Inc-Acid-\$1,810.51; Core & Main-Watermain Supplies-\$4,831.50; HDR Engineering Inc-Wtr Treatment Plant-\$337,732.98; Heine Electric-Repair Pump-\$918.37; Hillcrest Golf-Country Club Tournament Fees-\$386.50; Holophane-Street Poles/Lights-\$25,880.00; Houston Equipment-Replacement Kits-\$570.95;

J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; Jones Construction-Water Plant Construction-\$1,126,246.19; Kleins Tree Service-Tree Service-\$385.00; Larsen Carpet-Carpet-\$2,235.00; Larson/Scott-Jr Golf Partnership-\$1,377.00; Love Signs-Refund-Permit-\$20.00; Masonry Components Inc-Construction C-18-17-\$226,842.39; McLaury Engineering Inc-Hwy\$50 Utilities-\$35,384.00; MidAmerican Energy-Fuel-Sept-\$1,658.03; MidAmerican Energy-Fuel-Sept-\$536.00; Midwest Alarm Company Inc-Fire Alarm Monitoring-\$156.00; Midwest Tape-AV-\$896.77; Moser/Brad-Officer-Stipend-\$25.00; Mount Marty College-Theatre Ad-\$100.00; Mr Golf Car Inc-Cart Rental-\$1,025.00; MW Auto & Towing-Towing-\$80.00; Newton/Gregg-Agri-Lime-\$4,800.00; Northern Tool-Air Compressor-\$2,199.99; Northtown Automotive-Vehicle Repairs-\$148.33; Northwestern Energy-Elect-Sept-\$82,569.28; Observer-Ad-\$48.00; Pathways Shelter-Music At the Meridian-\$500.00; Pilger Sand And Gravel Inc-Sand-\$2,138.29; Ping-Golf Clubs-\$131.74; Press Dakota MStar Solutions-Classified Ads-\$1,750.18; Racom Corporation-Radio Access-\$760.96; Reardon/William & Shawna-Utility Refund-\$500.00; Reinhart Foods Inc-Entrees-\$2,292.89; Sherwin Williams Co-Road Materials-\$40.00; Sioux City Foundry Co-Grader Blade-\$1,179.51; South Dakota Golf Assn-Handicaps-\$462.00; Stern Oil Co Inc-Aviation Gas-\$19,773.93; Stockwell Engineers Inc-Mem Pool Master Plan-\$14,149.74; Stratman/Camarie-Refund-\$24.73; Superior Tech Products-Chemicals-\$2,886.00; Titleist-Golf Clubs-\$511.66; Truck Trailer Sales Inc-DOT Inspection/Repairs-\$3,416.40; Turfwerks-Hydraulic Motor-\$328.28; US Post Office-Utility Postage-Sept 17-\$1,500.00; United Parcel Service Inc-Postage-Sept-\$251.66; United States Postal Service-Postage-Sept-\$797.00; US Bank Equipment-Finance Copier Lease-\$307.56; US Bank SPA Lockbox-Drinking Water #4-\$21,033.09; Wage Works Inc-Flex Service Fee-\$130.00; Walt's Homestyle Foods Inc-Candy-\$137.00; Water & Env Eng Research Ctr-Lab Tests-\$366.00; Wholesale Supply Inc-Pop-\$575.10; Williams Brother Roof & Const-Install Skylight-\$2,385.85; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$45.00; Wuebben/Bob-Parts-\$9.99; Xerox Corporation-Copier Lease-\$1,001.08; Xtreme Car Wash-Car Washes-\$451.20; Yankton County Director of Pictometry-Imagery-\$10,883.33; Yankton Police Department-Petty Cash-\$32.76; Yankton Redi Mix-Concrete-\$607.50; Yankton Rotary Club-Membership Dues-\$200.00; Yankton Vol Fire Department-Fire Calls July/Aug-\$1,730.00; Ziegler/William-Officer Stipend-\$50.00; ACCO Brands Direct-Office Supplies-\$75.71; Amazon Mktplace Pmts-Office Supplies-\$862.81; Amazon.Com-Toner-\$95.88; Amer Soc Civil Eng-ASCE Membership Dues-\$255.00; American-Travel Expense-\$25.00; Appera-Towels-\$445.29; Asian Garden-Conference-\$40.62; AT&T Bill Payment-Vehicle Computer Connect-\$336.00; Autozone-Batteries-\$548.21; Best Western Hotels-Lodging-\$1,397.28; Billion Chevrolet-Seat Pads And Covers-\$457.89; Bomgaars-Equipment Repair Parts-\$1,569.09; BP Kings-Fuel-\$30.58; Brenntag Great Lakes-Ferric Chloride-\$1,656.00; Caseys Gen Store-Full Scale Training-\$266.10; Cedar County Veterinary-K9 Medical-\$6.16; Cedar Shore Resort Lodge-Conference-\$183.90; Center Point-Print Books-\$134.22; Coffee Cup #8-Fuel-\$24.82; Concrete Materials-Expansion-\$155.94; Cornwell Tools-Sockets-\$197.59; Cox Auto Supply-Equipment Repair-\$225.78; Crescent Electric-Park Repairs-\$2,263.25; Crest Ultra Sonics-Gun Cleaning Solution-\$75.76; Dayhuff Enterprises-Paper Products-\$415.54; Desert Snow-Narcotics Training-\$599.00; DX Service-Salt-\$2,036.44; Envision Ware-Software-\$538.85; Facebk-Advertisement-\$28.84; Fastenal Company-Bolts & Nuts-\$55.12; Fedex-Evidence Mailing-\$25.64; Fejfar Plumbing-PVC Tee-\$13.10; Foreign Policy Assoc-Book-\$30.13; Fred Haar Company-Mower Repair-\$102.32; Gillespie Small Engine Equipment-Edger-\$557.93; Gramps-Fuel-\$141.35; Gressco Ltd-DVD Cases-\$536.80; Hach Company-Lab Chemicals-\$913.28; Harding Glass-Supplies-\$15.00; Hedahls-Repair Parts-\$68.80; Holiday Inn Hotel-Conference Lodging-\$260.97; Hy-Vee-Gas Training Event-\$17.00; Hy-Vee-Doc Work Program-\$213.01; Independence Waste-Porta Pottys-\$577.85; Intin Elm USA Inc-DVD Cleaner Part-\$46.64; JJ Benji-Merchandise-\$770.00; Jacks Uniforms-Uniforms-\$459.47; JCL Solutions-Cleaning Supplies-

\$1,108.56; Kaiser Refrigeration-Weed Eater Repair-\$153.93; Koletzky Implement Inc-Hose-\$66.00; Kopetskys Ace Hdwe-Locate Supplies-\$413.51; Larrys Heating-Filters-\$177.60; Lewis And Clark Ford-Repairs-\$3,163.20; Luckys-Conference Expense-\$33.85; Lucys Retired Surfers-Travel Expense-\$17.25; Marks Machinery Inc-Mower Repair-\$662.12; Mead Lumber-Material-\$25.01; Menards-Battery/Supply-\$762.05; Midwest Laboratories-Monthly Nutrients-\$118.06; Midwest Radiator-Welding Supplies-\$55.00; Midwest Turf & Irrigat-Shop Supplies-\$44.25; Miltons Bells-Notification Alarm-\$143.96; Modern Body Shop Inc-Truck Repair-\$924.51; Nebraska Air Filter-Air Filters-\$108.89; Northtown Automotive-Hoses And Connectors-\$121.23; NRPA Congress-Conference Sessions-\$100.00; Olsons Pest Technician-Pest Control-\$81.00; One Office Solution-Office Supplies-\$159.69; OReilly Auto-Fuel Pump & Water Pump-\$1,072.98; OTC Brands Inc-Program Supplies-\$57.97; Overdrive Dist-Ebooks-\$1,424.96; Paypal BtrSolution-Monitors-\$1,416.78; Paypal Russo123k-Software-\$39.99; Paypal SouthDakota-NSPE/SDES Dues-\$338.00; Paypal Thriftbooks-Office Supplies-\$16.31; Perkins-Conference Expense-\$15.14; Postage Refill-Postage Refill-\$200.00; PrandomHouse-Audiobooks-\$337.50; Printsources Network-Advertisement-\$28.65; Pro Wire And Cable-SCADA Communications-\$761.25; Provantage-Computers-\$35,964.00; Qdoba-Conference-\$10.43; Rapid City Journal-City Subscription-\$407.16; RDO Equipment Co-Mirror-\$242.47; Recorded Books-CD Book-\$35.99; Redrossa Italian Grill-Meeting Expense-\$11.00; Riverside Hydraulics-Hose And Ends-\$48.69; Roma Ristorante Italia-Conference-\$55.00; Royal Sport Shop-Name Badge-\$28.63; Scheels-Equipment Supplies-\$149.09; SD Ag Heritage Museum-Book-\$56.28; SD Lib Association-SDLA Dues-\$45.00; Sears Hometown-Equipment Supplies-\$12.99; Sheehan Mack Sales-Plates/Valve-\$387.02; Shell Oil-Fuel-\$65.65; Shell Oil-\$50.01; Sherwin Williams-Park Supplies-\$144.47; Sioux Equipment Inc-Gas Tank Repairs-\$1,696.65; SP Cutratebatteries-Batteries-\$44.00; SQ Expressions-Cop Cards-\$945.00; SQUSSQ Lahoussine Bel-Travel Expense-\$42.00; SQUSSQ the Howlin-Travel Expense-\$11.00; Staples Direct-Laptop-\$889.54; Sterling Card Solution-Gift Card Printing-\$169.84; Subway-K9 Training Expense-\$6.12; Superior Tech Products-Chemicals-\$1,583.00; Tessman Company-Chemicals-\$1,201.65; the Golf Works-Club Repairs-\$2,753.94; the Star Tribune Cir-Star Tribune-\$131.95; the UPS Store-Postage-\$66.54; TMA-Tires-\$2,461.84; Towneplace Suites-Conference Lodging-\$121.91; Tractor Supply Co-K9 Supplies-\$91.98; Truck Trailer-Sales & Filters-\$168.75; USA Blue Book-Repair Parts-\$1,268.62; Viddler Inc-Video Hosting-\$41.13; VWR International Inc-Ph Filling Solution-\$309.21; Vzwrllssmy Zvb P-Internet Access-\$516.11; Wal-Mart-Curtains-\$803.79; Whiskey Creek Steakhouse-Travel Expense-\$58.32; WM Supercenter-DVDs-\$591.52; Woodworks Ltd-Story Time Supplies-\$43.95; WW Grainger-Cleaning Supplies-\$533.95; WWW.Newegg.Com-Monitors-\$139.98; X-Treme Car Wash-K9 Wash-\$11.50; Yankton Medical Clinic-Firefighter Physicals-\$3,791.00; Yankton Winnelson Co-Shop Supplies-\$86.69; Zimco Supply Co-Chemicals-\$3,407.00; Zumba Fitness-Zumba Recert-\$650.00; Accounts Management Inc-Employee Deduction-\$266.47; AFSCME Council 65-Employee Deduction-\$1,318.66; American Family Life Corp-Cancer & ICU Premiums-\$7,235.84; Brandt/Todd Training-\$170.00; Connections Inc-EAP Insurance-September-\$390.60; Convention Visitors Bureau-Marketing-\$15,000.00; Cox Auto Inc-Seal-\$2.94; Delta Dental-Dental Ins October-\$7,752.60; Dept of Social Services-Employee Deduction-\$1,697.50; First Natl Bank South Dakota-Employee Deduction-\$2,595.12; Masonry Components Inc-25th Street Recon-\$3,455.50; Midwest Radiator-Snow Blade-\$5,600.00; Minnesota Life Insurance Co-Life Insurance October-\$704.75; National Field Archery Assn-NFAA Expansion Project-\$200,000.00; Retirement SD-SD Retirement Sept-\$70,930.80; SDML-Registration Fees-\$130.00; SDSRP-Employee Deduction-\$9,437.72; Summit Activity Center-Employee Deduction-\$869.20; Sun Life Financial-Vision Ins October-\$901.40; United Way-Employee Deduction-\$102.00; Vast Broadband-Internet Services-\$3,541.40; Wellmark Blue Cross-Health Ins October-\$91,439.34.

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

Motion adopted.

SALARIES SEPTEMBER, 2017

Administration-\$38,176.42; Finance-\$32,005.27; Community Development-19,792.00; Police-\$155,615.37; Fire-\$11,479.38; Engineering-\$40,092.89; Street-\$42,376.31; Traffic Control-\$3,409.12; Library-\$28,582.41; Parks/SAC-\$58,929.05; Marne Creek-\$3,556.77; Water-\$38,642.54; Wastewater-\$35,263.95; Cemetery-\$4,518.80; Solid Waste-\$21,577.84; Landfill-\$18,115.94; Golf Course-\$23,609.34; Central Garage-\$7,093.94.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Ethan Lynn-\$9.50 hr.-Rec. Division; Bonnie Voagen-\$12.00 hr.-Wastewater.

Wage Change: Kelli Steffen-\$9.90 hr.-Rec.Division.

Status Change: Ryan Moderegger-\$9.75 hr.-from Parks to Rec. Division.

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

Mayor Hoffner read a proclamation declaring October, 2017, as National Chiropractic Health Month.

Action 17-296

Mayor Hoffner stated that Item Numbers 2, 3, and 4, would be removed from the Consent Agenda for individual consideration.

1. Work Session
Setting date of October 23, 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 Walnut Street Calmers
2. Establish public hearing for sale of alcoholic beverages
Establish October 23, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, October 29, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
3. Establish public hearing for sale of alcoholic beverages
Establish October 23, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, April 21, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
4. Establish public hearing for transfer of ownership & location – On-Off Sale Malt Beverage
Establish October 23, 2017, as the date for the public hearing on the request for a transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from R B Beer & Burgers, LLC, dba Rock Bottom (Toby Woehl, President), 2901 Broadway Suite C, to SHREE, LLC, dba Muggsys Sub Galley (Diapan Patel, Owner), 821 Broadway Avenue, Yankton, South Dakota.

Action 17-297

Moved by Commissioner Knoff, seconded by Commission Carda, to approve establishing October 23, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, April 21, 2018, from the

Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Consent Agenda Item No. 2)

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

Action 17-298

Moved by Commissioner Moser, seconded by Commissioner Carda, to approve establishing October 23, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, April 21, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Consent Agenda Item No. 3)

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

Action 17-299

Moved by Commissioner Carda, seconded by Commissioner Johnson, to approve establishing October 23, 2017, as the date for the public hearing on the request for a transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from R B Beer & Burgers, LLC, dba Rock Bottom (Toby Woehl, President), 2901 Broadway Suite C, to SHREE, LLC, dba Muggsys Sub Galley (Diapan Patel, Owner), 821 Broadway Avenue, Yankton, South Dakota. (Consent Agenda Item No. 4)

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

Action 17-300

Graham Forbes, auditor with Williams & Co. P. C., was present to review and answer questions about the 2016 City of Yankton Comprehensive Annual Financial Report. Moved by Commissioner Knoff, seconded by Commissioner Gross, to accept the report as presented.

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

Bridget Benson, President of the Chamber of Commerce Board, was present to encourage a united Yankton Community. (Memorandum 17-217)

Action 17-301

Moved by Commissioner Knoff, seconded by Commissioner Carda, to approve the contract for Group Health Insurance with Avera Health Plans at a 12 percent rate decrease, Dental Insurance with Delta Dental at a 5 percent rate increase, and Vision Insurance with Sun Life at a \$0.30 monthly increase for single coverage, for City employees. (Memorandum 17-218)

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

Action 17-302

Moved by Commissioner Carda, seconded by Commissioner Johnson, to adopt Resolution 17-48. (Memorandum 17-216)

Resolution 17-48

A Resolution Establishing Base Salary Adjustments at 2.5%, and a 1 step increase on the pay plan for Union and Non-Union Represented Eligible City Employees of the City of Yankton, South Dakota

WHEREAS, adequate monies have been provided for in the adopted 2018 budget, for the remuneration of services rendered by City of Yankton employees; and

WHEREAS, the City Commission wishes to provide a base adjustment for all union and non-union represented eligible City employees of 2.5% and a 1 step increase on the pay plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners that starting with hours worked on January 1, 2018, the City Manager shall implement a base adjustment of 2.5 % for all union and non-union represented regular full-time and regular part-time employees that are at or below the maximum of their respective pay range, and a 1 step increase on the pay plan for all union and non-union represented regular full-time and regular part-time employees that are below the maximum of their respective pay range.

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

Action 17-303

Adoption of Resolution 17-47 in support of the Yankton County Supporters for Production Agriculture was considered. (Memorandum 17-215)

RESOLUTION 17-47

A Resolution In Support of the Yankton County Supporters for Production Agriculture

WHEREAS, the Yankton County Supporters for Production Agriculture is made up of Yankton area farmers, businesses and citizens of both Yankton County and the City of Yankton; and

WHEREAS, the mission of Yankton County Supporters for Production Agriculture is providing support to Yankton County (and surrounding) producers that add value to our economic system through safe farming practices; and

WHEREAS, confinement barns create economic opportunities, with recently proposed barns in Yankton County are estimated to add significant additional real estate tax revenues for Yankton County, in addition to a need for significant levels of favorable economic activity including feed sales, veterinarian services, trucking, labor, utilities, propane, supplies, equipment, and repairs.

WHEREAS, new confinement barns also create increased startup business opportunities like feed mills, power washing and other businesses, and create good business diversity for family farms, offering valuable part time job opportunities and supplemental income to assist young beginning farmers trying to get started in farming or any family farmer needing extra income to stay on the farm.

WHEREAS, Yankton County Supporters for Production Agriculture’s position is that recently

proposed confinements are not only the safest and most efficient way to raise hogs but also create another economic resource for Yankton County through value added ag; and

WHEREAS, YAPG's mission is to advance and develop the City of Yankton and immediate vicinity by offering assistance to industries and businesses that contribute to Yankton's prosperity through primary job development, private investment and wealth generation.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, support the Yankton County Supporters for Production Agriculture for further expansion of our agriculture system in Yankton County.

Phil Tau, President of Quality of Life for Yankton County and Dr. Julie Reiland, were present to oppose Concentrated Animal Feeding Operations (CAFOs) and adoption of the Resolution. John Gunderson and Lynn Person appeared in favor of CAFOs and adoption of the Resolution. Moved by Commissioner Miner, seconded by Commissioner Carda, to table consideration of the Resolution.

Roll Call: Members present voting "Aye:" Commissioners Carda, Miner, and Mayor Hoffner; voting "Nay:" Commissioners Gross, Johnson, Knoff, Maibaum, and Moser.
Motion failed.

It was then moved by Commissioner Gross, seconded by Commissioner Moser, to adopt Resolution 17-47.

Roll Call: Members present voting "Aye:" Commissioners Gross, Moser, and Mayor Hoffner; voting "Nay:" Commissioners Carda, Johnson, Knoff, Maibaum, and Miner.
Motion failed

Action 17-304

Moved by Commissioner Carda, seconded by Commissioner Moser, to approve Change Order Number 1 from Welfl Construction Corporation, Yankton, South Dakota, an increase of \$1,971.00 for a new contract total of \$252,454.90; to accept the project as complete; and to authorize the City Finance Officer to issue a manual check in the amount of \$6,220.68 to Welfl Construction Corporation as final payment for the Water Fill Station Project. (Memorandum 17-219)

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

Action 17-305

Moved by Commissioner Carda, seconded by Commissioner Maibaum, to adjourn into Executive Session at 8:17 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, Gross, Johnson, Knoff, Maibaum, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Ferdig.
Quorum present.

Action 17-306

Moved by Commissioner Carda, seconded by Commissioner Miner, to adjourn at 8:26 p.m.

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

Motion adopted.

Jake Hoffner
Mayor

ATTEST:

Al Viereck
Finance Officer