

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
DECEMBER 22, 2017**

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

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

Action 17-371

Moved by Commissioner Carda, seconded by Commissioner Knoff, to approve the Minutes of the regular meeting of December 11, 2017.

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

Motion adopted.

Action 17-372

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

A-Ox Welding Supply Co Inc-Argon-\$48.32-Action Electric-Traffic Loops Replaced-\$18,557.49-Allegiant Emergency Svs Inc-Scba Testing & Repair-\$3,007.77-Auto Value Parts Store-Filters-\$171.09-Board Of Operator Cert-License Renewal-\$84.00-Brenntag Great Lakes LLC-Hydroxide-\$477.00-Buhl's Laundry Cleaners Inc-Uniform Alteration-\$36.00-C & B Operations LLC-Repairs-\$395.73-Cedar Knox Public Power Dist-Elect-\$1,099.60-Chesterman Company-Pop-\$77.81-City Of Yankton-Parks-Landfill Charges-\$31.16-City Utilities-Water-WW Charges-\$3,676.23-Cole Papers Inc-Janitorial Supplies-\$138.41-Collective Data-Fleet Software & Tablet-\$19,200.00-Conduent Enterprises Solutions-Maint Program Support-\$2,138.00-Conkling Dist/John A-Bier-\$385.00-Core & Main-Hydrant Parts-\$6,811.37-Counterfeit Catering-Employee Xmas Party-\$3,712.52-D & G Concrete Const-Hwy 50 Phase 2-\$89,669.14-Dakota Beverage Co Inc-Bier-\$104.10-Danko Emergency Equipment-Repair Air Monitor-\$186.25-Den Herder Law Office, P.C.-Subpoena Fee-\$22.00-Dept Of Corrections-Doc Work Program-\$1,523.63-Electrical Engineering & Equip-Service Generator-\$1,031.95-Enviromental Energy-Reclaimed Oil-\$55.00-Flannery/Kirt-Officer Stipend-\$25.00-Fluentims-Subscription Renewal-\$1,400.00-Frick/Adam-Officer Stipend-\$25.00-Frick/Brian-Officer Stipend-\$50.00-Graymont Capital Inc-Lime-\$4,552.88-Hawkins Inc-Chemicals-\$890.26-J & H Care & Cleaning Company-Janitorial Service-\$2,795.00-Kaiser Heating & Cooling Inc-Repairs-\$153.36-Klines Jewelry-Retirement Gift-\$106.49-Locators & Supplies Inc-Safety Sweatshirts-\$429.74-Long's Propane Inc-Propane-\$637.50-Uken Memorials Inc-Granite Marker-\$300.00-Midwest Alarm Company Inc-Fire Alarm Monitoring-\$156.00-Moser/Brad-Officer Stipend-\$25.00-Municipal Code Corp-Administration Fee-\$350.00-Nebraska Journal-Leader-Ad-\$29.95-Northwestern Energy-Elect Bills Sertoma Park-\$96.82-Observer-Ad-\$138.00-Oil Price Information Service-Subscription-\$888.00-Press Dakota-Classified Ad-\$1,656.41-R & R Products Inc-Rollers-\$466.78-Racom Corporation-Vehicle Installations-\$6,808.50-Reinhart Foods Inc-Entree-\$831.68-Schmidt/Willard-Sludge Removal-\$34,960.00-Sherwin Williams-Paint Supplies-\$29.96-Southeast Firefighters Assoc-Membership Dues-\$50.00-Stern Oil Co Inc-Fuel-\$26,034.16-Stibral/Twila-Reimbursement-\$100.00-Traffic Control Corp-Traffic Lights-\$898.00-Tri Air Testing Inc-Air Testing-\$423.44-Truck Trailer Sales Inc-DOT Inspection-\$659.75-Turfwerks-Pulley-\$338.14-U.S. Post Office-Postage-\$1,200.00-Vision Technology Solutions-Website Hosting-\$7,276.50-Wage Works Inc-Flex Service Fee-\$130.00-

Woehl/Toby-Officer Stipend-\$25.00-Xerox Corporation-Copier Lease-\$152.71-Xerox Corporation-Copier Lease-\$1,128.26-Yankton Medical Clinic-Pre-Employment Physical-\$1,213.50-Ziegler/William-Officer Stipend-\$50.00

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

City Manager Nelson submitted a written report giving an update on community projects and items of interest. Nelson also thanked the Commission and Staff for a successful year.

Action 17-373

Moved by Commissioner Carda, seconded by Commissioner Johnson, to adopt Resolution 17-69.
(Memorandum 17-291)

RESOLUTION 17-69

WHEREAS, SDCL 9-14-28 requires that the salaries of municipal officers be fixed and determined by City resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, effective January 1, 2018, that the salary of the Finance Officer shall be at an annual rate of \$93,958.30.

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

Action 17-374

Moved by Commissioner Johnson, seconded by Commissioner Carda, to adopt Resolution 17-68.
(Memorandum 17-291)

RESOLUTION 17-68

WHEREAS, SDCL 9-14-28 requires that the salaries of municipal officers be fixed and determined by City resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, effective January 1, 2018, that the salary of the City Attorney shall be at an annual rate of \$43,613.56.

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

Action 17-375

Moved by Commissioner Moser, seconded by Commissioner Carda, to adopt Resolution 17-70.
(Memorandum 17-291)

RESOLUTION 17-70

WHEREAS, SDCL 9-14-28 requires that the salaries of municipal officers be fixed and determined by City resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, effective January 1, 2018, that the salary of the City Manager shall be at an annual rate of \$109,784.96.

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

Action 17-376

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adopt Resolution 17-71.
(Memorandum 17-290)

RESOLUTION 17-71

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useable or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order the sale, trade-in, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary 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 TRADED

Year Description Division

2012 Dixon 42” mower- serial #101211C001074 Cemetery trade-in

2014 Kubota 48” mower- serial #11955 Cemetery trade-in

2014 Kubota 54” mower- serial #12373 Cemetery trade-in

2000 Toro 5400D mower- serial #03543200000335 Golf trade-in

2001 Toro 5400D mower- serial #035432 10000249 Golf trade-in

2002 Jacobson LF 3400 mower- serial #678682967 Golf trade-in

1989 Riverside Park Play Equipment Parks sold for scrap metal

2012 True CS550 Treadmill SAC trade-in

2012 Bodysolid Dual Leg Ext. SAC trade-in

2006 Stairmaster 4600 SAC destroy

2004 Precor EFX546 Crosstrainer SAC trade-in

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

Action 17-377

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adjourn at 12:05 p.m.

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

Jake Hoffner
Mayor

ATTEST:

Al Viereck
Finance Officer