

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
August 13, 2018**

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

**Roll Call:** Present: Commissioners Benson, Carda, Ferdig, Gross, Hoffner, Maibaum, Miner and Moser. City Attorney Den Herder (arrived at 7:02pm) and City Manager Nelson were also present. Absent: None. Quorum present.

Action 18-237

Moved by Commissioner Gross, seconded by Commissioner Miner, to approve the Minutes of the regular meeting of July 23rd, 2018.

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

Motion adopted.

Action 18-238

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

AOx Welding Supply Co-Propane-\$68.88; Academy of Dance-Summer Program-\$672.00; Alton/Josh-Xmas Party Deposit-\$250.00; AMG Occupational Medicine-Dot CDL Alcoh/Drug Tests-\$31.50; Auto Value Parts Store-Filters-\$629.58; Automated Drive Systems-Repairs-\$4,067.76; Bartlett & West-Gravity Sewer Design-\$4,711.25; Benders Sewer & Drain-Digester Cleanout-\$8,250.00; Bierschbach Equip & Supply-Air Compressor-\$17,450.00; Bivens/Jessica-Refund-\$32.28; Bomgaars-Safety Glasses-\$383.28; Bow Creek Metal-Boiler Cover-\$650.00; Brandt Land Surveying-Supplies-\$302.00; Brandt/Todd-Uniform Allowance-\$237.18; Brenntag Great Lakes-Hydroxide-\$742.50; Brock White Company-Roadsaver Sealant-\$21,161.25; Butler Machinery-Repairs-\$13,630.50; Callaway Golf-Golf Clubs-\$223.64; Cash-Wa Distributing-Entree/Snacks-\$992.97; Cedar Knox Public Power Dist-Elect-\$2,062.88; Centurylink-Phone-\$1,219.98; Chesterman Company-Pop-\$1,384.73; Chucks Sanitary Service-Drain Cleaning-\$85.00; City Of Vermillion-Jt Power Cash Trans-\$78,505.66; City Of Yankton-Central Garage-Rubbish-\$45.50; City Of Yankton-Library Garbage-\$12.00; City Of Yankton-Parks-Landfill Charges-\$264.90; City Utilities-Utility Charges-\$25,406.13; Cleveland Golf-Golf Clubs-\$84.03; Cole Papers-Janitorial Supplies-\$916.17; Concrete Material-Asphalt Hot Mix-\$44,227.93; Conduent Enterprises Solutions-Maint Program Support-\$2,138.00; Conkling Dist/John A-Beer-\$2,813.90; Core & Main-Pipe-\$275.62; Country Pride Cooperative-Fuel-\$12,026.95; Credit Collection Service-Ut Collection-\$119.31; D & G Concrete Const-WCLR 9th To 31st-\$679,585.16; Dakota Beverage-Beer-\$4,705.05; Danko Emergency Equipment-Pump Testing-\$1,513.10; Dept Of Corrections-Doc Work Program-\$1,309.43; Dept Of Revenue-Water Samples-\$1,789.00; Design Solutions & Integration-Chlorine-\$4,014.50; Downtown Screenprinting-Flags-\$82.23; Drug Education Press-Advertisement-\$155.00; Ethanol Products-Co2-\$1,214.52; Feimer Construction-Walnut Const 2nd To 4th-\$195,709.19; Finance, Dept Of-Petty Cash-\$39.85; Flannery/Kirt-Officer Stipend-\$25.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Gale Cengage Learning-Books-\$172.50; Geotek Eng & Testing Serv -Water Purification Exp-\$11,468.00; Gerstner Oil-Aviation Fuel-\$21,319.34; Golfworks-Grips-\$153.20; Goodland Pump-Aeration Pump-\$1,867.07; Graber/Elliott-4th Of July Music-\$400.00; Graymont Capital-Lime-\$18,676.84; Greatlife Golf & Fitness-Interim Mgt Payment-\$9,740.00; Hanson Briggs Advertising-Music At The Meridian-\$1,259.94; Hanten/Ben-Refund-\$60.00; Hawkins-Chemicals-\$24,084.99; HDR Engineering-Wtr

Treatment Construct-\$77,723.73; Heine Electric & Irrigation-Replace Meter Pump-\$7,899.95; Heritage Homes-Additional Funding-\$6,250.00; Hill/Sue-Summer Program-\$280.00; Hillyard-Repair Floor Scrubber-\$249.00; Holophane-Light Poles-\$12,940.00; Iowa League Of Cities-Classified Ad-\$130.00; J&H Care & Cleaning-Cleaning Service-\$2,800.00; Johnson/Jody-Officer Stipend-\$500.00; Jones Construction/John T-Wtr Plant Const-\$689,464.19; Larrys Heating & Cooling-Repair Ac Compressor-\$1,007.95; Larsen Carpet-Carpet Replacement-\$3,745.00; League Of Minnesota Cities-Classified Ad-\$345.00; Likness/Arlin-Summer Program-\$1,120.00; Mailfinance-Postage-\$576.00; Marks Machinery-Skid Loader-\$35,467.00; Marquardt Skyway-Ag Lime-\$7,000.00; Mcgrath North Mullin & Kratz-Professional Services-\$3,748.00; Menards-Trail Supplies-\$4.37; Merkel Electric-Route Elect Wires-\$153.06;N Midamerican Energy-Fuel-\$2,725.09; Midamerican Energy-Fuel-\$889.53; Midwest Tape-Audiobooks-\$736.79; Millenium Recycling-Single Stream Fee-\$4,599.55; Moser/Brad-Officer Stipend-\$25.00; National Field Archery Assn-Summer Program-\$1,921.60; New Deal Tire-Scrap Tires-\$4,446.20; Northwest Electric-Pool Repairs-\$342.86; Northwestern Energy-Elect-\$113,736.25; Observer-Advertismet-\$310.00; Olsons Pest Technicians-Pest Service-\$140.00; Pepsi/Cola-Pop-\$432.92; Pilger Sand And Gravel-Sand-\$709.66; Police Chiefs Assn-Tests-\$244.23; Press Dakota Mstar Solutions-Classified Ad-\$1,557.20; Printing Specialists-Office Supplies-\$32.00; Pro Track And Tennis-Repaint Tennis Court-\$17,934.50; Racom Corporation-Radio Access-\$972.83; Reinhart Foods-Entree-\$8,406.77; Ricoh USA-Printer-\$419.01; Sanitation Products-Black Roll Carts-\$9,996.00; SD Redbook Fund-Patches-\$18.00; Sealey/Chelsea-Refund-\$21.30; Sherwin Williams-Yellow Traffic Paint-\$1,511.10; Sioux City Foundry-Loader Blade-\$310.00; Sioux Equipment Company-Repairs-\$1,830.21; Slowey Construction-8th St Utility Improve-\$302,300.18; South Dakota One Call-Message Fee-\$601.64; Southeast Publications-Advertising-\$700.00; Steiner/Cody-CDL Testing & License-\$128.00; Stern Oil-Fuel-\$24,875.48; Stevens Construction/David -Sewer Repair-\$10,948.00; Stockwell Engineers-8th St Construction-\$64,441.60; Terrys Welding Service-Welding-\$3,779.10;Tma-Tires-\$10,485.60; Todd/Michael-Street Signs-\$1,352.90; Traffic Control Corp-Repairs-\$1,681.00; Tri-State Turf-Sprinkler Maintenance-\$126.94; Turfwerks-Solenoid-\$213.81; Us Post Office-Utility Postage-\$1,400.00; Ultramax Ammunition-Ammunition-\$1,710.00; United Parcel Service-Postage-\$143.69; United States Postal Service-Postage Meter-\$798.00; United Way-Sp Appropriation-\$9,275.00; Van Diest Supply Company-Insect Repellent-\$2,204.40; Wage Works-Flex Service Fee-\$135.00; Water & Env Eng Research Ctr-Water Samples-\$244.00; Whitmore/Melissa-Swimming Lesson Refund-\$21.63; Wholesale Supply-Concessions-\$2,947.65; Wiebelhaus/Jean-Taxes-\$156.43; Williams & Company Pc-Audit-\$37,170.00; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$221.28; Xerox Corporation-Copier Lease-\$1,371.69; Yankton Area Convention-Sp Appropriation-\$97,582.50; Yankton Black Belt Academy-Summer Program-\$384.00; Yankton Bowl-Summer Program-\$336.00; Yankton County Ems Association-Summer Program-\$229.50; Yankton Medical Clinic-Preemployee Physicals-\$806.00; Yankton School District-Summer Program-\$7,176.00; Yankton Transit-Day Camps-\$1,795.00; Yankton Vol Fire Department-Fire Calls-\$660.00; YRAA-Promotional Products-\$652.45; Ziegler/William -Officer Stipend-\$50.00; 3d Specialties-Posts-\$4,830.00; ABM Parking Eppley Air-ESRI Conference-\$30.00; Accucut-Program Supplies-\$135.00; Acushnet Billtrust-Golf Merchandise-\$59.96; Adobe Creative Cloud-Contracted Service-\$53.24; Adobe Stock-Contracted Service-\$63.88; Aleah Cab-ESRI Conference-\$13.80; Amazon Digital Svcs Am-Summer Reading Program-\$1.05; Amazon Mktplace-Ups Batteries-\$426.82; Amazon Mktplace-Books-\$692.11; Amazon.Com-Office Supplies-\$233.08; American-NRPA Conf-\$660.81; Appeara-Towels-\$363.92; AT&T-Cell Phone-\$377.95; Autozone-Car Supplies-\$313.93; Awwa.Org-Membership Dues-\$202.00; Backupworks-Data Backup-\$348.32; Barleymash-Esri Conference-\$20.32; Bed Bath & Beyond-Sweeper-\$29.99; Beyond The Office Door-911 Fund-\$668.28; Bomgaars-Reciprocating Saw-\$1,086.96; Bookpage-Subscription-\$324.00; Coffee Cup-ESRI

Conference-\$32.75; Brownells-Gun Equipment-\$203.94; Buhl Cleaners-Contracted Service-\$20.00; Canva For Work Yearly-Contracted Service-\$119.40; Canva-Contracted Service-\$1.00; Carus Corporation-Phosphate-\$1,324.35; Caseys Gen Store-Travel Fuel-\$41.47; Caseys Gen Store-Travel Expense-\$41.15; Caseys-Travel Fuel-\$32.11; Center Point Large Pri-Books-\$134.22; Child Safety Solutions-Program Supplies-\$44.90; Clarks Rentals Custom-Equipment Rental-\$375.00; Clothing Shop Online-Uniform-\$24.55; Concrete Materials-Park Repairs-\$1,438.15; Conoco-Supplies-\$4.14; Core & Main-Pump Connection-\$346.85; Cornwell D/P Tools-Electrical Power Probe-\$173.35; Cox Auto Supply-Hardware-\$562.76; Crescent Electric-Inlet Building Repairs-\$2,039.25; Danko Emergency Equipm-Hardware-\$230.15; Davis Equipment-Maintenance-\$884.99; Dayhuff Enterprises-Janitorial Supplies-\$897.73; Department Of Environm-Permit Fees-\$100.00; Dianas Greenhouse-Flowers-\$155.88; DXP Enterprises-Air Regulator-\$113.65; Echo Electric Supply-Electrical Supplies-\$531.16; Embroidery & Screen Work-Uniform Shirts-\$123.00; Environmental Express-Glucose Glutamic Acid-\$82.69; Exxonmobil-Special Events-\$4.00; Facebk-Advertisement-\$45.24; Farm & Home Publishers-Books-\$269.50; Fastenal Company-Clarifier Repairs-\$747.27; Firehouse Subs-Out Of Town Training-\$7.00; Fred Haar Company-Sprayer-\$574.64; Fredpryor Careertrack-Training Course-\$158.69; Girton Adams-Sludge Heater Controller-\$945.07; Glock Inc-Gun Parts-\$250.00; Graham Tire-Equipment Parts-\$147.43; Grainger-Ext Cord Reel-\$240.96; Hach Company-Lab Supplies-\$1,317.96; Hard Drive Central-Copier-\$61.29; Hillyard-Floor Scrubber-\$181.20; Hilton Hotel-ESRI Conference-\$2,148.92; Starbucks Coffee-ESRI Conference-\$15.22; Hilton Vela Restaurant-ESRI Conference-\$63.98; Holiday Inn-Conference-\$138.23; Holiday Inn-Interim Police Chief-\$760.00; HyVee Gas-Water For State Shoot-\$8.50; Hyvee-Summer Reading Program-\$35.00; HyVee-Entree-\$433.43; Range Systems-Shooting Range Targets-\$2,410.98; Jj Benjis-Uniform Embroidery-\$5.33; Jacks Uniforms-Uniforms-\$6,258.71; JCL Solutions-Cleaning Supplies-\$1,783.65; Jimmy Johns-Travel-\$33.25; Johnson Controls-HVAC System Renewal-\$7,555.00; Metrofax-Fax Line-\$7.95; Kaiser Refrigeration-Park Repairs-\$440.28; Kendell Doors-Replacement Locks/Keys-\$363.32; Koletzky Implement-Hose-\$126.50; Kopetskys Ace Hdwe-Plants-\$1,025.72; La Quinta Inns-Training Lodging-\$428.12; Larrys Heating-Condensate Pump-\$175.00; Lewis And Clark Ford-Wheel Hub Assembly-\$139.49; Locators And Supplies-Locate Supplies-\$224.73; Lolitas Downtown-ESRI Conference-\$14.12; Sports Illus-Subscription-\$49.95; Marks Machinery-Mower Repairs-\$1,132.34; Mead Lumber-Bridge Repairs-\$306.12; Menards-Pump-\$2,671.10; Midwest Laboratories-Annual Wastewater Tests-\$1,520.60; Midwest Turf-Equipment Repair-\$367.90; Monster Janitorial-Equipment Repair-\$48.19; Mutt Mitt-Mutt Mitts-\$1,804.63; Myers Deli More-Conference-\$12.36; Ne Life Mag-Subscriptions-\$48.00; NRPA Housing-Hotel-\$184.86; NRPA-Congress-NRPA Annual Conference-\$765.00; Olsons Pest Technician-Contracted Service-\$78.00; One Office Solution-Office Supplies-\$204.94; Oreilly Auto-Car Parts-\$319.55; Imagewareho-Toner-\$129.99; Paypal-Toner-\$408.97; Paypal-Radio Clip-\$12.00; Paypal-Radio Console Mouse-\$29.00; Paypal-Badge-\$86.99; Pepsibeverageco-Pop-\$764.76; Ponca State Park-Summer Programs-\$379.00; Premier Biotech-Drug Testing Equipment-\$236.89; Quartermaster-K9 Equipment-\$121.38; Riverside Hydraulics-Supplies-\$262.81; The Golfworks-Merchandise-\$153.20; Rons Auto Glass-Windsheild-\$680.92; Royal Sport Shop-Softball Supplies-\$3,397.55; Rr Products-Equipment Parts-\$462.68; Safe Kids Worldwide-Child Seat Certification-\$50.00; San Diego Conv Ctr-ESRI Conference-\$18.00; Shell Oil-Travel Fuel-\$44.29; Shell Oil-Travel Expense-\$48.65; Sherwin Williams-Paint Supplies/Return-\$380.25; Sioux City Journal-Newspaper Subscription-\$558.82; Smartsign-Signs-\$405.55; Snap Geofilters-Advertisement-\$27.48; Snap On Tools-Hardware-\$18.60; South Dakota Magazine-Subscription-\$50.00; Southgate-Mower Repairs-\$190.00; Sprinklerwarehousecom-Irrigation Supplies-\$253.88; Superior Tech-Chemicals-\$2,083.50; Hansen Locksmith-Equipment Repair-\$15.00; State Hygienic Laborat-Laboratory Sampling-\$2,724.00; Tarpsnow.Com-Replacement Tarps-\$426.30; Tessman

Company Sioux-Chemicals-\$4,980.74; The Ups Store-Sample Shipping-\$508.70; The Webstaurant Store-Parts-\$37.64; Thomson West-Books-\$203.38; TMA-Equipment Repair-\$1,969.28; Tractor Supply-Hardware-\$3.58; Transource Truck-Angle Valve-\$26.92; Truck Trailer Sales-Switch-\$655.15; Turfwerks-Equipment Parts-\$744.05; USA Blue Book-Water Meter Supplies-\$702.79; USPS-Community Survey Postage-\$609.90; Viddler Inc-Video Hosting-\$40.43; Vistaprint-Business Cards-\$14.98; VWR International-Lab Supplies-\$760.70; Vzwrllss-Internet-\$516.14; Walmart-Special Events-\$578.28; Walmart-Program Supplies-\$10.88; Walgreens-Office Supplies-\$20.27; WEF Main-Membership-\$155.00; Walmart-Patrol Camera-\$1,656.31; Walmart-Summer Reading Program-\$186.07; Yankton Winnelson-Ridgeway Park Fountain-\$3,559.85; Yanktonmediainc-Police Chief Ad-\$478.21; Yourmember-Police Chief Ad-\$200.00; Zimco Supply-Chemicals-\$3,259.15; Dominos-Teen Night-\$97.82; Tacticalcom-K9 Uniforms-\$167.98

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

Administration \$40,711.12; Finance \$32,565.14; Community Development \$23,331.54; Police/Dispatch \$161,646.42; Fire \$11,941.39; Engineering / Sr. Citizens \$45,923.92; Streets \$47,853.96; Traffic Control \$3,564.77; Library \$27,140.97; Parks / SAC \$91,557.94; Memorial Pool \$25,881.35; Marne Creek \$5,956.22; Water \$37,810.33; Wastewater \$37,577.11; Cemetery \$5,704.11; Solid Waste \$20,993.54; Landfill / Recycle \$18,130.37; Golf Course \$48,629.71; Central Garage \$7,436.05

New Hires: Anna Girton \$20.00 Hr - Rec. Division; John Harris \$47.33 Hr - Interim Police Chief; Jennifer Keitel \$1,653.50 Bi-Wkly – Police; Omar Lopez \$1,654.50 Bi-Wkly – Police; Jericho Osborne \$1,655.50 Bi-Wkly - Police

Wage Changes: Matthew Hilson \$12.00 Hr - Golf Division; Jordan Kuipers \$9.75 Hr - Rec. Division; Brian Neumeyer \$1,760.35 Bi-Wkly - Police

Status Change: Dana Schmidt \$2,395.58 Bi-Wkly - Sr. Library Assistant to Library Director

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

Commissioner Gross announced that the Missouri Sedimentation Action Coalition would be holding a meeting on September 21<sup>st</sup>, 2018 in Niobrara.

#### Action 18-239

Moved by Commissioner Maibaum, seconded by Commissioner Hoffner, that the following items on the Consent Agenda be approved.

#### 1. **Possible Work Session**

Setting date of August 27, 2018, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission

#### 2. **Possible Quorum Event**

August 22, 2018, for Chamber Golf Day, no official commission action

- 3. Establishing public hearing for new Retail (on-off Sale) Wine License**  
Establish August 27, 2018, as the date for the public hearing on the request for a New Retail (on-off sale) Wine License for January 1, 2018, to December 31, 2018, from To Be Free, LLC (Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078.
- 4. Establishing public hearing for transfer of ownership of Retail (on-off Sale) Malt Beverage License**  
Establish August 27, 2018, as the date for the public hearing on the transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from RB Beer & Burgers (Toby Woehl, President), dba RB Beer & Burgers to To Be Free, LLC (Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078.
- 5. Establishing public hearing for CDBG Application - CNA**  
Establish August 27, 2018, as the date for the public hearing to discuss a Community Development Block Grant funding application for a Certified Nursing Assistants Program and also discuss Community Development and Housing Needs.
- 6. Possible Quorum Event**  
August 15, 2018, for Dive in Yankton Open House, no official commission action

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

Tabatha Likness, Executive Director of Onward Yankton, was present to request city funding in 2019 and answer questions. No official action was taken at this time.

Action 18-240

Moved by Commissioner Gross, seconded by Commissioner Carda, to approve the City Manager to sign the attached Agreement and any other associated Agreements with SDDOT for the 15<sup>th</sup> Street Railroad Crossing Replacement. (Memorandum 18-165)

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

Action 18-241

Moved by Commissioner Carda, seconded by Commissioner Hoffner, to approve the City Manager to sign the four documents referencing the Chan Gurney Municipal Airport Apron Expansion and Hanger Relocation. (Memorandum 18-166)

Dave Mingo, Community Development Director, was present to discuss that he received news at 5:10 pm regarding Item No. 2, grant application for the Hangar Relocation Project, may be eliminated from the project per the Federal Aviation Administration. More information and discussion on this item will be discussed at a future date.

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

Action 18-242

Moved by Commissioner Gross, seconded by Commissioner Ferdig, to adopt Resolution 18-49. (Memorandum 18-167)

**RESOLUTION 18-49**

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

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

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

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

The City Finance Officer is hereby directed to certify such assessments together with the regular assessments for 2018 collectable in 2019 to the County Auditor to be collected as municipal taxes for general purposes.

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

Action 18-243

Moved by Commissioner Ferdig, seconded by Commissioner Maibaum, to adopt Resolution 18-50. (Memorandum 18-168)

**RESOLUTION 18-50**

Special Events Parking Request

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined area or areas and times specified for Special Events; and

WHEREAS, the Live United Human Foosball Event committee has made a request to enact this no parking zone for their event on September 7, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on 3<sup>rd</sup> Street from Douglas to the alley between Walnut and Cedar to be in effect on September 8, 2018 from 6:00 am until 10:00 pm on Saturday, September 8, 2018.

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

Action 18-244

Moved by Commissioner Maibaum, seconded by Commissioner Hoffner, to adopt Resolution 18-51.

(Memorandum 18-169)

**RESOLUTION 18-51**  
Special Events Parking Request

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined area or areas and times specified for Special Events; and

WHEREAS, the Art Alley committee has made a request to enact this no parking zone for their event on September 7, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on 3<sup>rd</sup> Street between Douglas and Walnut to be in effect on September 7, 2018 from noon until 10:00 pm on Friday, September 7, 2018.

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

Action 18-245

Moved by Commissioner Ferdig, seconded by Commissioner Maibaum, to adopt Resolution 18-52. (Memorandum 18-170)

**RESOLUTION 18-52**  
Special Events Parking Request

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined are or areas and times specified for Special Events; and

WHEREAS, the Riverboat Days committee has made a request to enact this no parking zone for their event on August 17-19, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on Levee Street from Douglas to Pearl Street, Mulberry Street from Levee to 2<sup>nd</sup> Street and Pearl Street from Levee to 2<sup>nd</sup> Street during the three-day event and the designated parking lots.

**Roll Call:** Commissioners voting “Aye” were Benson, Carda, Ferdig, Gross, Maibaum, Miner, Moser and Mayor Johnson; voting “Nay:” None. Abstain: Commissioner Hoffner.  
Motion adopted.

Action 18-246

Moved by Commissioner Carda, seconded by Commissioner Moser, to approve the Memorial Park Tennis Court Resurfacing Project for 2018 in the amount of \$63,185.00. (Memorandum 18-154)

**Roll Call:** Commissioners voting “Aye” were Benson, Carda, Ferdig, Gross, Hoffner, Miner, Moser

and Mayor Johnson; Commissioners voting “Nay” was Maibaum.  
Motion adopted.

Action 18-247

Moved by Commissioner Gross, seconded by Commissioner Hoffner, to approve Change Order No. 1, for the 8<sup>th</sup> Street Reconstruction Project. (Memorandum 18-171)

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

Action 18-248

Moved by Commissioner Gross, seconded by Commissioner Ferdig, to approve the Management Agreement for 2018 with GL Management, LLC and authorize the City Manager to sign the Management Agreement. (Memorandum 18-172)

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

Action 18-249

Moved by Commissioner Miner, seconded by Commissioner Moser, to adjourn into Executive Session at 8:26 p.m. to discuss **contractual litigation** 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 Johnson.

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

Action 18-250

Moved by Commissioner Maibaum, seconded by Commissioner Benson, to adjourn at 8:59 p.m.

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

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Nathan V Johnson  
Mayor

ATTEST:

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Al Viereck  
Finance Officer