

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
January 14th, 2019**

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 and City Manager Leon were also present. Absent: None. Quorum present.

Action 19-01

Moved by Commissioner Gross, seconded by Commissioner Hoffner, to approve the Minutes of the regular meeting of December 20th, 2018.

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

Motion adopted.

Action 19-02

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

AOx Welding Supply Co-Propane-\$138.95; ABM Equipment Supple-Truck Inspection-\$2,461.89; Advanced Weighing Systems-Software Support-\$1,645.00; ASCAP-License Fee-\$357.00; Auto Value Parts Store-Tools-\$9.29; Bartlett & West-Engineer Services-\$72,896.01; Blackstrap-Road Salt-\$6,628.38; Board Of Operator Cert-Operator Cert Renew-\$12.00; Boller Printing-Printing-\$80.00; Building Sprinkler-Sprinkler Inspection-\$260.70; Cedar Knox Public Power Dist-Elect-\$1,169.08; Centurylink-Phone-\$117.94; City Of Sioux Falls-Lab Testing-\$14.50; City Of Vermillion-Jt Power Cash Trans-\$50,605.60; Coy/Central Garage-Rubbish-\$158.50; Coy/Parks-Landfill Charges-\$120.25; Coy/Senior Citizens-Garbage-\$23.20; Coy/Solid Waste-Compacted Garbage-\$11,338.45; City Utilities-WTR&WW Charges-\$4,181.82; Core Engineering & Consulting-Testing-\$2,041.80; Country Pride Cooperative-Gasoline-\$82.50; Credit Collection Service-Utility Collections-\$249.19; Danko Emergency Equipment-Thermal Cameras-\$1,350.00; Den Herder Law Office-Contracted Services-\$7,773.12; Dept Of Corrections-Doc Work Program-\$1,229.10; Dept Of Environment-Annual Wastewater Fee-\$14,500.00; Dept Of Revenue-Testing-\$2,307.00; Design Solutions-Control Panel Repair-\$10,369.00; Dougherty & Company-Service Fee-\$700.00; Falkenberg Construction-Office Remodel-\$573.49; Feimer Construction-Walnut St Construct-\$150,489.44; Ferguson Water Works Supply-Meter-\$1,756.85; Dept Of Finance-Petty Cash-\$16.64; First Dakota National Bank-Lease Agree Trust FD-\$1,000.00; Flannery/Kirt-Officer Stipend-\$25.00; Floor Tec-Sewer Cleanup-\$2,449.89; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Geotek Eng & Testing Serv-Water Purification-\$18,848.50; Gerstner Oil Co-Fuel-\$19,050.74; Gilbarco-1yr Support Contract-\$591.00; Good Land Pump-Aeration Pump-\$29,276.15; Gramps-Fuel-\$68.57; Graymont Capital-Lime-\$9,211.02; Hanson Briggs Advertising-Seed Lib Brochure-\$336.40; Hawkins-Azone-\$6,153.62; HDR Engineering-Water Plant Const-\$48,324.76; Hi Rest Golf & Country Club-Marchand Cup Expense-\$626.83; IACP Net-Subscription-\$875.00; Interstate Commercial Laundry-Repair Washer-\$162.80; J&H Care & Cleaning-Janitorial Services-\$5,600.00; John T Jones Construction-Water Plnt Construct-\$1,139,888.38; Kadrmas Lee & Jackson-Airport Expansion-\$5,487.96; Kaiser Heating & Cooling-Electrical Repairs-\$3,010.80; Kaiser Refrigeration-Oil Caps-\$15.98; Kuehler/Dave-Safety Glasses-\$60.00; Larsen Carpet-Carpet Repairs-\$120.00; Longs Propane-Propane-\$994.60; McGrath North Mullin & Kratz-Professional Service-\$3,780.00; Mclaury

Engineering-Manhole Repair-\$8,208.75; Merkel Electric-Replace Ballast-\$287.48; Midamerican Energy-Fuel-\$2,987.93; Midamerican Energy-Fuel-\$7,632.43; Midwest Tape-Av Books-\$215.93; Millenium Recycling-Single Strm Recycle-\$1,879.20; Missouri Valley Shopper-Advertisement-\$272.39; Moser/Brad-Officer Stipend-\$25.00; Murguia/Javier-Boot Allowance-\$130.00; Northwestern Energy-Elect-\$61,238.58; Observer-Advertisement-\$228.00; Oil Price Information Service-Jet Fuel-\$948.00; Pheasantland Industries-Office Desks-\$1,350.00; Postmaster-Po Box Fee Rental-\$144.00; Press Dakota Mstar Solutions-Notice Of Election-\$4,401.61; Pro Auto-Towing-\$105.00; Racom Corporation-Radio Access-\$972.83; Raiche/Amanda-Travel Expense-\$70.85; Register Of Deeds-Copies-\$247.00; Rons Auto Glass Repair-Door Repair-\$1,100.00; Sdwwa-Membership-\$70.00; Sj Louis Construction-Gravity Sewer Const-\$598,914.97; Slowey Construction-8th St Improvements-\$256,295.48; South Dakota One Call-Message Fees-\$154.35; Southeast Firefighters Assoc-Membership-\$50.00; State Hygienic Laboratory-Lab Testing-\$550.00; Stockwell Engineers-Sewer Inspection-\$6,380.40; The Rope Warrior-Summer Reading Prog-\$175.00; Titan Machinery-Parts-\$189.08; Us Post Office-Utility Postage-\$1,400.00; United Parcel Service-Postage-\$121.29; United States Postal Service-Postage Meter-\$968.00; Us Bank Equipment Finance-Copier Lease-\$272.62; Wage Works-Flex Service Fee-\$125.00; Walker Process Equipment-Boiler Repairs-\$3,497.90; Welfl Construction Corp-RTec Maintenance-\$6,150.00; Woehl/Toby-Video License Refund-\$225.00; Woods Fuller Shultz & Smith-Professional Service-\$1,115.00; Xerox Corporation-Copier Lease-\$213.53; Xerox Corporation-Copier Lease-\$859.71; Xtreme Car Wash-Washes-\$14.40; Yankton Ag Service-Supplies-\$34.28; Yankton Area Ice Association-Open Skate Reimburse-\$2,006.17; Yankton Janitor Supply-Supplies-\$42.90; Yankton Vol Fire Department-Calls&Drills-\$300.00; Ziegler/William P-Officer Stipend-\$50.00; AOx Welding Supply-Hardware-\$88.42; Action Targets-Gun Clearing Device-\$761.10; Adobe Creative Cloud-Computer Program-\$53.24; Adobe Stock-Computer Program-\$31.94; Airnav-Airnav Renewal-\$80.00; Als Oasis Cafe-SDPRA Board Meeting-\$15.90; Amazon-Prime Membership-\$27.66; Amazon-Generator Maintenance-\$33.98; Amazon-Printer Ink-\$79.57; Amazon-Equipment For Classes-\$194.72; Amazon-Gun Locks-\$603.00; Amazon-Led Safety Flaes-\$35.44; Amazon-DVD-\$21.95; Amazon-Book-\$11.36; Amazon-DVD-\$23.72; Amazon-Indicator Lights-\$19.95; Amazon-DVDs-\$76.74; Amazon-Program Supplies-\$128.29; Amazon-Flags And Flagpole Parts-\$238.19; Amazon-Program Supplies-\$192.18; Amazon-Exit Signs-\$97.80; Amazon-Program Supplies-\$22.10; Amazon-DVD-\$9.80; Amazon-Books-\$50.98; Amazon-Grease Coupler-\$29.95; Amazon-A Basin Video Monitoring-\$112.31; Amazon-Books-\$184.97; Amazon-Office Supplies-\$188.20; Amazon-Book-\$11.89; Amazon-Internet Firewalls-\$6,055.29; Amazon-Office Supplies-\$59.96; Amazon-Rec Supplies-\$29.95; Animal Health Clinic-K9 Medical Treatment-\$639.10; Appeara-Towels-\$160.90; Arbys-K9 Training Expense-\$7.66; Arc Services-Training Registration-\$950.00; Associated Supply-Pool Repairs-\$41.50; AT&T-Cell Phone-\$353.53; AT&T-Cell Phone / Data-\$913.29; Auto Value-Park Shop Supplies-\$30.97; Autozone-Ignition Coil-\$1,178.58; Barcodes-Printer For Evidence-\$497.66; Boller Printing-Special Events Supplies-\$21.06; Bolo Stick-Special Order Drill Bits-\$49.45; Bomgaars-Ice Melt-\$2,486.36; Bound To Stay Bound-Books-\$451.96; Brandon Pizza Ranch-K9 Training Expense-\$21.09; Brownells-Weapon Parts-\$403.98; BSN Sports-Basketballs-\$99.98; Buhl Cleaners-Towels-\$215.40; Burger King-Training Expense-\$6.45; Carus Corporation-Phosphate-\$3,072.30; Caseys-Fuel-\$34.99; Cedar Shore Resort-SDPRA Board Meeting-\$15.85; Center Point-Books-\$137.82; Chewy.Com-K9 Training Aids-\$66.50; Chief Supply-Patrol Vehicle Bumper-\$651.99; Christensen Radiator-Snow Plow Repairs-\$577.73; City Of Raleigh-Conference-\$125.00; Classic Carwash-Car Wash-\$12.00; Coffee Cup-Fuel-\$35.87; Cornwell DP Tools-Impact/Socket Wrenches-\$819.81; Cox Auto Supply-Equipment Repair-\$465.22; Crescent Electric-Lights-\$2,633.94; Culvers-K9 Training Expense-\$20.81; Dakota Archery-Chest Waders-\$259.99; Danko Emergency Equip-Patrol Vehicle Strobes-\$429.72; Dash Medical Gloves-

Rubber Gloves-\$86.90; Davis Equipment-Equipment Repair-\$1,696.17; Dayhuff Enterprises-Janitorial Supplies-\$333.09; Deadwood Station-Travel Expense-\$13.00; Delta-Travel Expense-\$495.70; Dept Of Agriculture-Schools-\$150.00; DLT Solutions-Autocad-\$3,570.20; Dollar Tree-Supplies-\$18.00; Doubletree By Hilton-Conference Expense-\$241.90; Dunhams-Ammo-\$99.98; Earl Of Sandwich Rest-Conference Expense-\$37.50; Echo Electric Supply-Florescent Bulbs-\$85.18; Eco Water-Water System Rental-\$108.00; Elevatorkeys Dotcom-Hoistway Door Keys-\$40.43; Embroidery & Screen Works-Uniform Shirts-\$190.00; Exxonmobil-Fuel-\$38.01; Facebook-Advertisement-\$60.00; Facebook-Advertisement-\$25.00; Facebook-Advertisement-\$25.00; Facebook-Advertisement-\$35.00; Facebook-Advertisement-\$25.00; Fastenal-Bolts, Nuts-\$1,382.34; Future Pro-Backboard Padding-\$660.00; Desmoineregcir-Newspaper Subscription-\$549.14; Garminintl-K9 Collar-\$19.70; Globalindustrial-Carpet Extractor-\$2,762.05; Global Treat-PVC Injection-\$105.03; Glock -Weapon Parts-\$579.00; Grainger-Janitorial Supplies-\$136.52; Guadalajara At Cadilla-Conference Expense-\$26.34; Hach Company-Lab Reagents-\$965.95; Harbor Freight Tools-Tools-\$444.84; HyVee-K9 Training Expense-\$9.65; HyVee-Concessions-\$521.17; Ontact-911 Call Logger Upgrade-\$1,800.00; Complete Wireless-Repair Pagers-\$315.25; Creative Products-Dare Equipment-\$1,805.54; Powers Porta-Porta Potty-\$500.00; South Dakota Ad-Membership Dues-\$145.00; Intuit Water Tech-Pool Vacuum-\$277.95; JJ Benjis-Merchandise-\$5,164.45; Jacks Uniforms-New Holsters And Lights-\$3,242.03; JCL Solutions-Janitorial Supplies-\$484.03; Metrofax-Online Fax Service-\$7.95; Kaiser Refriger-Chainsaw & Accessories-\$1,371.27; Koletzky Implement-Tractor Repair-\$130.00; Kopetskys Ace-Ladder/Supplies-\$910.40; Language Line-Translation Service-\$33.04; Larrys Heating-Inspection For Leak-\$59.95; Longs Propane Service-Special Events-\$41.00; Loves Travel-Conference Expense-\$46.78; Marcos-Conference Expense-\$25.99; Marks Machinery-Skid Loader Parts-\$4,045.76; Mas Modern Marketing-Promotional Items-\$535.38; McDonalds-Supplies-\$2.15; Mead Lumber-Rec Supplies-\$166.34; Menards-Cemetery Sign-\$2,293.82; Midamerica Books-Books-\$1,757.75; MidwayUSA-Glock Magazines-\$257.59; Midwest Laboratories-Monthly Nutrient Testing-\$695.18; Midwest Turf & Irr-Equipment Repair-\$84.27; Mutt Mitt-Doggy Bags-\$1,546.72; NASRO-SRO Membership Dues-\$40.00; National Recreation-Membership Dues-\$175.00; Nebraska Air Filter-Filter Rolls-\$240.56; NFPA Natl Fire Protect-National Fire Code-\$1,372.41; Northern Tool-Oil Storage Tank-\$3,374.13; Norfolk Daily News-Newspaper Subscription-\$263.00; Odyssey-Travel For Meridian Dist-\$22.05; Office Depot-Evidence Room Equipment-\$71.88; Omaha World Herald-Book-\$19.95; One Office Solution-2 Chairs & File Cabinet-\$1,255.81; Orbitz-Travel Expense-\$35.00; Oreilly Auto-Oil-\$519.22; Overdrive Dist-Ebooks-\$4,063.89; Palace Hotel-Training Lodging-\$374.08; Paypal-Chemical Pumps-\$656.81; Paypal-Toner-\$66.99; Paypal-Toner Cartridges-\$27.16; Paypal-Investigation Training-\$190.00; Paypal-Batteries-\$81.70; Paypal-Fax Toner-\$22.99; Paypal-Display Adapter Cables-\$19.98; PBI Leased Equipment-Postage Machine Lease-\$154.00; Postage Refill-Postage-\$200.00; Potter County Implement-Equipment Repair-\$859.78; Cd Books-Audio Books-\$638.25; Provantage-Returned Item-\$6,600.88; Push Pedal Pull-Equipment Repair-\$198.40; Quill-Office Supplies-\$193.22; Rasmussen Mechanicals-Sludge Heater 3 Tubes-\$2,430.64; Rayallen.Com-K9 Equipment-\$48.96; Riverside Hydraulic-Hydraulic Lines-\$70.11; Rons Auto Glass-Repair Mirror-\$50.00; Royal Sport Shop-Employee Of The Year-\$12.30; Ruby Tuesday-Travel Expense-\$30.00; SD Firefighters Assoc-Membership Dues-\$1,100.00; SD Property Management-Flags-\$116.76; Sf Regional Airport-Parking At Airport-\$48.00; Shell Oil-Fuel-\$70.00; Sherwin Williams-Office Renovation-\$82.84; Shur-Co Outlet-Repair Tarp-\$230.00; Slim Chickens-K9 Training Expense-\$6.99; Smartsign-Signs-\$984.39; South Dakota Hist-Books-\$76.88; South Dakota Magazine-Books-\$79.90; Specialty Store Service-Office Supplies-\$176.18; Bread & Circus-Travel Expense-\$35.43; Expressions Photography-Cop Cards-\$717.91; Hansen Locksmith-Repair/Replace Lock-\$759.00; HW Wilson-Book-\$265.50; Stalker Radar-Radar Remotes-\$246.00; Staples Direct-

Laptop-\$559.99; Shutterstock-Program Supplies-\$58.00; Stop Stick-Stop Sticks-\$493.00; Swank Motion Pictures-Professional Services-\$459.00; The Kitchen Place-Furniture-\$687.00; The Lodge At Deadwood-Lodging-\$401.16; The Ups Store-Sampling Delivery-\$249.51; TMA Yankton-Tires-\$12,138.02; Tractor Supply Co-Equipment Repair-\$159.99; Travelocity-Conference-\$243.70; Truck Trailer Sales-Ecoclean-\$2,779.95; Turfwerks Omaha-Equipment Repair-\$2,680.33; USA Blue Book- Repair Supplies-\$635.88.

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

December Salaries: Administration \$39,496.12; Finance \$32,565.13; Community Development \$23,331.52; Police/Dispatch \$172,429.97; Fire \$12,089.70; Engineering / Sr. Citizens \$41,431.37; Streets \$42,887.14; Snow & Ice \$9,459.66; Traffic Control \$3,571.46; Library \$28,583.50; Parks / SAC \$64,969.46; Marne Creek \$3,433.00; Water \$29,634.91; Wastewater \$37,241.70; Cemetery \$3,928.58; Solid Waste \$21,157.06; Landfill / Recycle \$18,455.28; Golf Course \$11,428.49; Central Garage \$8,892.56.

CITY OF YANKTON EMPLOYEE WAGES 2019

MONTHLY:

Benson/Bridget G- \$469.62; Carda/David C- \$469.62; Ferdig/Christopher A- \$469.62; Gross/Charles N- \$469.62; Hoffner/Jacob G- \$469.62; Johnson/Nathan- \$645.74; Maibaum/Anthony J- \$469.62; Miner/Amy- \$469.62; Moser/Stephanie K- \$469.62.

BI-WEEKLY:

Allington/Christopher D-\$1,415.96; Arens/James L-\$1,905.61; Bailey/Colleen T-\$1,760.08; Berke Hanson/Susan D-\$2,588.00; Bies/Brad M-\$2,437.61; Binde/Brad A-\$2,223.54; Boetger/Caitlin J-\$1,768.31; Bornitz/Chris C-\$1,884.27; Brandt/Todd M-\$2,687.69; Braxton/Jeremiah J-\$1,314.38; Bruening/Samantha-\$1,790.58; Buechler/Robert C-\$2,085.00; Cameron/Jessica L-\$1,525.27; Carda/Brian R-\$1,838.88; Carda/Garrett-\$1,381.92; Chytka/Sage E-\$2,408.12; Clare/Amy J-\$1,563.96; Clough/Ann L-\$2,572.61; Crissey/Preston W-\$1,836.00; Dather/Roger G-\$1,722.04; Davis/Matthew H-\$1,399.35; Den Herder/Ross -\$1,698.58; Delozier/Darrik D-\$1,771.96; Dewald/Richard L-\$2,464.46; Dobrovolny/Linda K-\$2,004.19; Erickson/Joseph O-\$1,903.61; Eskens/Rebecca J-\$1,544.00; Feilmeier/Michael D-\$1,831.19; Foote/Jason H-\$2,340.69; Frey/Brandon J-\$1,790.58; Frick/Brian M-\$1,884.27; Frick/Dan J-\$2,027.19; Garvey/Timothy J-\$2,621.00; Gleich/John E-\$1,697.84; Gobel/Dylan J-\$1,489.73; Goeden/Brooke A-\$1,452.88; Goodmanson/Kyle J-\$3,171.50; Graff/Guy M-\$1,381.92; Groves/Jordan M-\$1,416.96; Gullikson/Devin M-\$1,347.73; Gusso/Gregory E-\$2,295.31; Haberman/Adam J-\$3,457.61; Hagemann/Dustin J-\$1,988.80; Hanson/Douglas G-\$1,751.42; Hanson/Tanner L-\$2,661.80; Harris/John W-\$3,949.60; Hochstein/Sarah M-\$1,027.80; Hofer/Michael J-\$1,836.58; Hoilien/Matthew D-\$1,543.46; Horton/Ann M-\$2,735.56; Huber/Marlon R-\$1,838.88; Hussein/Julia M-\$2,615.04; Ibach/Eileen M-\$1,380.96; Ishmael/Maria J-\$1,454.42; Jackson/Brooke A-\$1,724.58; Johnson/Duane K-\$3,465.00; Johnson/Jeffrey E-\$2,173.42; Keitel/Jennifer N-\$1,724.58; Kirchner/Leslie R-\$1,623.31; Kooiker/Samantha-\$1,398.35; Kortan/Lisa A-\$2,002.19; Kuehler/Dave A-\$1,884.27; Kulhavy/Kevin D-\$2,003.46; Kurtenbach/Thomas R-\$3,372.46; LaCroix/Brittany N-\$2,001.35; Lammers/Joan F-\$1,838.88; Larson/Dean R-\$2,395.77; Larson/Todd R-\$3,593.27; Lee Jr/Larry L-\$1,991.04; Lee/Michael D-\$1,831.19; Leon/Amy M-\$4,222.50; Lippert/Susan M-\$1,381.92; Lockwood/Laurie L-\$2,027.19; Lopez/Omar I-\$1,724.58; Madetzke/Mary R-\$1,380.96; Mason/Daniel R-\$1,970.65;

McClennen/Ryan A-\$1,543.46; McHenry/Chasity D-\$1,416.96; McNinch/Jeremy T-\$1,859.12; Mertens/Camille S-\$1,364.73; Metz/Jason C-\$1,544.00; Miles/Connie M-\$1,827.35; Mingo/David W-\$3,742.08; Moderegger/Michele L-\$1,348.69; Monson/Joshua J-\$1,562.92; Morrow/Joseph C-\$2,678.27; Moser/Bradley C-\$2,989.58; Mueller/Peter F-\$1,945.04; Murguia/Javier-\$2,209.88; Eumayer/Brian M-\$1,836.00; Nickles/Larry E-\$2,846.35; Nighbert/Matthew D-\$1,633.42; Nolz/Patrick E-\$2,173.23; O'Farrell/Sarah C-\$2,065.58; O'Grady/Susan M-\$1,838.88; Olson/Jeremy J-\$1,882.54; Orr/Brittany A-\$2,077.96; Osborne/Jericho J-\$1,724.58; Parker/Brad R-\$2,339.31; Pekarek/Kyler E-\$1,881.88; Peters/Taylor J-\$3,051.73; Peterson/Alan L-\$2,128.54; Potts/Corey J-\$2,499.46; Raiche/Amanda K-\$1,768.88; Robb/Mary L-\$1,453.92; Robinson/Donnie E-\$1,771.96; Rohde/Levi J-\$2,001.35; Roinstad/Mike L-\$2,212.23; Rothenberger/Monty J-\$2,219.50; Russenberger/Courtney P-\$1,398.35; Ruter/Dylan R-\$1,381.92; Ryken/Robert R-\$2,199.73; Schantz/Dwayne K-\$1,746.88; Schieffer/Amanda D-\$1,771.38; Schindler/Edna V-\$1,380.96; Schindler/Scott A-\$2,049.92; Schmidt/Dana L-\$2,498.50; Schroeder/Roger W-\$1,838.88; Snook/James D-\$2,824.42; Nyder/Robert G-\$1,595.08; Sprakel/Marietta R-\$1,709.38; Steiner/Cody J-\$1,330.96; Stocking/Gail P-\$1,589.04; Storgaard/Kimberly A-\$1,808.31; Stucky/Amanda J-\$1,525.27; Stuen/Shawn A-\$1,324.96; Tramp/Jason L-\$1,861.58; Ulmer/Bruce K-\$1,831.19; VanWinkle/Logan W-\$1,347.73; Vanwinkle/Michael E-\$1,655.77; Vellek/Richard A-\$1,742.16; Viereck/Al R-\$3,613.78; Wadsworth/Tamara K-\$1,838.88; Walsh/David M-\$1,381.92; Wampol/Rockie L-\$2,525.46; Wattier/Sonya L-\$1,977.88; Wilson/Dylan R-\$1,724.58; Yonke/Kristin M-\$1,979.92.

HOURLY:

Albertos Asencio/Belen-\$9.65; Altwine/Samantha J-\$10.15; Anderson/Meghan L-\$9.50; Anderson/Neal M-\$10.00; Arens/Madalyn R-\$10.15; Arens/Natalie E-\$20.00; Aune/Samantha J-\$9.65; Barta/Kelia R-\$10.00; Becker/Krista J-\$11.50; Bender/Colton J-\$9.75; Benjamin/Brianna M-\$9.50; Benjamin/Brianna N-\$10.25; Bergeson/Dawn A-\$10.50; Bertsch/Amy A-\$11.50; Bishop/Paige-\$9.75; Bloch/Shaye E-\$9.90; Bowker/Kobe D-\$10.00; Brenner/Derek D-\$9.50; Brockberg/Avery A-\$10.50; Bromley/Kory M-\$12.50; Brown/Holly B-\$14.00; Bruening/Lauren A-\$10.15; Carr/Sara R-\$11.30; Carter/Elizabeth L-\$11.75; Cheskie/Drew A-\$10.15; Cihak/John G-\$20.00; Cordell/Madison N-\$20.00; Crissman/Dalton J-\$20.00; Delvaux/Jennica M-\$9.50; Dickman/Oliver L-\$11.33; Diedrichsen/Cole R-\$9.65; Dykstra/Gerrit R-\$10.00; Easton/Kenni N-\$9.85; Eide/Hanna J-\$9.50; Erdmann/Tracie R-\$11.00; Fejfar/Brian K-\$20.00; Fender/Trevor W-\$20.00; Fernandez/Mya N-\$9.50; Ferris/Natalie K-\$9.75; Forman/Karie K-\$12.75; Geigle/Brianna L-\$11.75; Geigle/Kellie R-\$10.15; Gillis/Danielle F-\$10.15; Girton/Anna D-\$20.00; Gokie/Joseph M-\$9.50; Granaas/Olivia M-\$9.90; Greenfield/Jana S-\$9.65; Groseth/Laura M-\$20.00; Gurney/Doug H-\$20.00; Gurney/Lynne T-\$20.00; Gurney/Tyler D-\$20.00; Guthmiller/Jannifer J-\$11.25; Guthmiller/Kaitlin H-\$10.00; Haak/Carson G-\$9.50; Haak/Lance D-\$10.00; Haak/Logan G-\$10.75; Hallock/Hunter R-\$9.50; Hamberger/Peggy A-\$10.76; Hastreiter/Leo S-\$10.00; Hauser/Katie-\$10.75; Heimes/Joan C-\$11.33; Heirigs/Mikayla L-\$10.00; Hejna/Payton Z-\$9.75; Hento/Bradley R-\$10.25; Herman/Norm F-\$20.00; Houdek/Jordan-\$10.50; Houdek/Rachel A-\$10.15; Hudson/Tyler J-\$14.05; Hunhoff/Walker J-\$10.40; Huntley/Arion B-\$10.15; Jaixen/Lindsey E-\$20.00; Jensen Jr/Keith R-\$10.25; Jensen/Benjamin J-\$10.25; Jensen/Mark A-\$10.50; Johanson/Robert S-\$11.50; Johnson/Madison M-\$10.15; Jueden/Cameron M-\$9.50; Jurado/Chad M-\$9.65; Kanaly/Samantha A-\$9.75; Kenney/Baylee L-\$10.00; Kenney/Brooke L-\$9.10; Kinsley/Christopher J-\$10.40; Kline/Rick A-\$20.00; Kokesh/Dave L-\$20.00; Koller/Julie A-\$12.75; Kopren/Michael S-\$9.50; Kosmatka/Jerry A-\$9.50; Kouri/Sophie G-\$10.25; Krajewski/Josephine M-\$9.75; Kramer/Daniel E-\$9.50; Kreitzinger/Matthew P-\$10.00; Kruse/Annie L-\$10.50; Kuipers/Jordan D-\$9.75; Kusek/Noel R-\$10.40; LaBarge/Emilee V-\$10.25; LaCroix/Amanda D-\$11.33; LaFave/Thomas A-\$9.75; Lammers/Lucas J-\$9.50; Lange/Grayson J-

\$9.65; Lanning/Glenda R-\$19.50; Larson/Haley L-\$9.50; Larson/Jacob D-\$9.50; Law/Barbara M-\$12.00; Leyden/James J-\$9.50; Liebig/Grace A-\$9.65; Liebig/Kyra R-\$11.25; Loecker/Kayla L-\$13.25; Loecker/Mary A-\$12.25; Lorenzen/Lavonne S-\$12.25; Luken/Erin M-\$10.25; Lundgren/Emily S-\$11.33; Maibaum/Dalton L-\$9.75; Marlow/Robert J-\$9.75; Marquardt/Doug J-\$20.00; Marquardt/Elsie O-\$9.50; Martin/Hunter B-\$10.00; Matthews/Bailey L-\$17.05; Max/Alexandria J-\$11.33; McClure/Emerson L-\$9.50; McDermott/Teresa L-\$20.00; McGlone/Paul C-\$9.50; McGlone/Tony S-\$10.00; Miller/Carol J-\$12.00; Miller/Daniel E-\$20.00; Moderegger/Ryan R-\$10.00; Morgan/Kendra L-\$9.65; Morrison/Benjamin R-\$9.50; Moser/Kellen M-\$14.00; Moser/Rebecca L-\$9.50; Mueller/Mitch L-\$10.50; Nedved/Elizabeth A-\$12.63; Nelson/Hannah E-\$9.65; Newman/Abigail M-\$9.50; Olson/Skyler R-\$9.75; Palsma/Jennifer I-\$17.05; Peitz/Andrew J-\$11.25; Peterson/Sharlotte I-\$12.75; Phillips/Owen C-\$10.15; Pigney/Gary D-\$20.00; Pinkleman/Lonnie D-\$20.00; Platt/Shana L-\$11.75; Raab/Tracy D-\$12.00; Ray/Susan E-\$20.00; Reichert/Melinda S-\$12.25; Reichle/Roy D-\$12.50; Reifenrath/Loren E-\$14.21; Rockne/Hunter D-\$10.00; Rockne/Lucas R-\$10.50; Rockne/Sarah R-\$10.50; Rockne/Vanessa M-\$11.00; Rohde/Zachary D-\$9.65; Roth/Case H-\$10.25; Roth/Curtis D-\$9.25; Roth/Kylie M-\$10.00; Rust/Lexi-\$9.75; Rutledge/Kris L-\$12.75; Rye/Terry D-\$15.04; Santiago/Cassandra E-\$11.50; Sasek/Jack D-\$9.75; Schaefer/Maggie K-\$9.50; Schenk/Erika L-\$9.50; Schenk/Meghan L-\$11.75; Schieffer/Patty E-\$11.75; Schmidt/Katrina L-\$12.25; Schmidt/Mallory L-\$13.25; Schmidt/Olivia R-\$9.65; Schramm/Diane R-\$9.50; Schwartz/Stephanie A-\$9.50; Scott/Catherine K-\$11.75; Sherman/Stacia K-\$9.50; Shimanuki/Luca-\$9.65; Sime/Brett A-\$14.50; Simonsen/Robert A-\$12.88; Smith/Madelynn Y-\$9.50; Smith/Steven R-\$9.50; Sorensen/Mandi M-\$9.75; Spak/Allison A-\$12.75; Sprakel/Andriana H-\$9.50; Steffen/Kelli A-\$10.15; Stewart/Emma E-\$9.50; Stibral/Twila D-\$12.50; Suing/Donald G-\$20.00; Suing/Elizabeth D-\$9.75; Taggart/Grace E-\$9.65; Thege/Hillary E-\$9.65; Thomas/Heather R-\$12.50; Thompson/Amber R-\$10.35; Thorson/James P-\$20.00; Todd/Jeff D-\$11.33; Trail/Jenna M-\$10.50; Trainer/Larissa C-\$20.00; Tramp/Darian R-\$9.50; Tramp/Denise G-\$12.25; Uhing/Lynnette M-\$11.00; Ulmer/Logan A-\$11.00; Vik/Lauren Y-\$9.50; Voagen/Bonnie R-\$13.20; Wagner/Austin C-\$9.75; Wagner/Larry J-\$10.25; Wagner/Logan L-\$15.00; Wallis/Maggie A-\$10.75; Washburn/Jeremy M-\$20.00; Westerman/Kelsey L-\$10.00; Wiebold/Carrie L-\$11.33; Wieseler/Blake J-\$10.25; Williams/Hannah R-\$10.10; Wuestewald/Francisco J-\$9.50.

Mayor Johnson read the City of Yankton Proclamation announcing the City of Yankton being incorporated for 150 years.

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

There were no public appearances at this time.

Action 19-03

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

1. **Work Session**

Setting date of January 28, 2019, 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 Polco

2. **Possible Quorum Event**

January 19, 2019, for 2019 Legislative Cracker Barrel, no official commission action

3. **Possible Quorum Event**

January 29, 2019, for 2019 Yankton Day at the Legislature, no official commission action

4. **Possible Quorum Event**

February 2, 2019, for 2019 Legislative Cracker Barrel, no official commission action

5. **Possible Quorum Event**

February 6, 2019, for Rib Dinner with the Legislature, no official commission action

6. **Possible Quorum Event**

March 2, 2019, for 2019 Legislative Cracker Barrel, no official commission action

7. **Setting date for Strategic Planning Advance**

Setting date of January 26, 2019 for the Strategic Planning Advance Session of the Yankton City Commission.

8. **Establish public hearing for sale of alcoholic beverages**

Establish January 28, 2019, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, February 2, 2019, from 6th Meridian LLC dba Counterfeit Catering, (Michelle Donner, Owner), NFAA, 800 Archery Lane, Yankton, SD 57078.

9. **Establish public hearing for sale of alcoholic beverages**

Establish January 28, 2019, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, February 23, 2019, from 6th Meridian LLC dba Counterfeit Catering, (Michelle Donner, Owner), NFAA, 800 Archery Lane, Yankton, SD 57078.

10. **Establishing public hearing for new Retail (on-off Sale) Malt Beverage**

Establish January 28, 2019, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from BPO Elks Lodge 994 dba Elks Lodge 994, 504 W. 27th Street, Yankton, SD 57078.

11. **Establishing public hearing for transfer of ownership of Retail (on-off Sale) Malt Beverage License**

Establish January 28, 2019, as the date for the public hearing on the transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from To Be Free, LLC (Courtney Villalobos, President), dba RB Beer & Burgers, 2901 Broadway Avenue, Suite C, to Diggers, Inc. (Larry Olson, President), d/b/a Gold Rush, 2020 Elm Street Suite 7B, Yankton, S.D.

12. **Establishing public hearing for new Retail (on-off Sale) Malt Beverage**

Establish January 28, 2019, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from To Be Free, LLC

(Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078.

13. Establish public hearing for sale of alcoholic beverages

Establish January 28, 2019, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, February 16, 2019 with March 2, 2019 as a rain date, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.

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

Action 19-04

Moved by Commissioner Gross, seconded by Commissioner Carda, to adopt Resolution 19-01.
(Memorandum 19-01)

RESOLUTION 19-01

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, 2019, that the salary of the Finance Officer shall be at an annual rate of \$97,996.43.

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

Action 19-05

Moved by Commissioner Moser, seconded by Commissioner Miner, to adopt Resolution 19-02.
(Memorandum 19-02)

RESOLUTION 19-02

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, 2019, that the salary of the City Attorney shall be at an annual rate of \$45,487.98

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

Action 19-06

Moved by Commissioner Carda, seconded by Commissioner Gross, to adopt Resolution 19-03.
(Memorandum 19-03)

RESOLUTION 19-03

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, 2019, that the salary of the City Manager shall be at an annual rate of \$117,469.91.

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

Action 19-07

Moved by Commissioner Gross, seconded by Commissioner Ferdig, to approve the Personnel Contract for the City Manager. (Memorandum 19-04)

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

Action 19-08

Moved by Commissioner Ferdig, seconded by Commissioner Carda, to approve the professional services agreement with Stockwell Engineers and any other documents pertaining to this project. (Memorandum 19-05) John Brown, President of Stockwell Engineers, was present to answer questions and explain the scope of the engineering agreement.

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

Commissioner Gross introduced and Mayor Johnson read the title of Ordinance No. 1015, AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON BY AMENDING AND REPLACING THE ENTIRETY OF CHAPTER 10, and set the date of the second reading and public hearing as January 28th, 2019. (Memorandum 19-06)

Commissioner Gross introduced and Mayor Johnson read the title of Ordinance No. 1016, AN ORDINANCE AMENDING THE DEFINITION OF UNMUFFLED DYNAMIC ENGINE BRAKING TO CONFORM WITH SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION REGULATIONS, and set the date of the second reading and public hearing as January 28th, 2019. (Memorandum 19-07)

Commissioner Carda introduced and Mayor Johnson read the title of Ordinance No. 1017, AN ORDINANCE AMENDING THE DESIGNATION OF STREETS AND AVENUES AS SNOW EMERGENCY ROUTES, and set the date of the second reading and public hearing as January 28th, 2019. (Memorandum 19-08)

Action 19-09

Moved by Commissioner Carda, seconded by Commissioner Gross, to approve the closeout of Chan Gurney Airport Environmental Assessment Report for the Apron Expansion Project No. 3-46-0062-026-2015. (Memorandum 19-09)

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

Action 19-10

Moved by Commissioner Gross, seconded by Commissioner Ferdig, to approve the Letter of Support for Missouri River Sedimentation Action Coalition. (Memorandum 19-16)

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

Action 19-11

Moved by Commissioner Ferdig, seconded by Commissioner Gross, to adjourn into Executive Session at 7:46 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 Leon were also present. Absent: None. Quorum present.

Action 19-12

Moved by Commissioner Miner, seconded by Commissioner Hoffner, to adjourn at 8:38 p.m.

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

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer