

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JUNE 8, 2015**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Carda.

Roll Call: Present: Commissioners Błaalid, Ferdig, Gross, Hoffner, Johnson, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 15-171

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve the Minutes of the regular meeting of May 26, 2015.

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

Action 15-172

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

AT & T-Cell Phone Bill-\$385.29; ACS Government Inf Service-Maint Program Support-\$1,814.52; Alert Magazine LLC-Advertisement-\$195.00; AMG Occupational Medicine-CD;/DOT Drug Tests-\$90.00; Associated Pool Builders Inc-Pool Filter-\$862.58; Associated Supply Co-Pool Chemicals-\$1,760.81; Automated Drive Systems LLC-VFD Blowers-\$17,239.85; Automatic Building Controls-Fire Alarm Monitoring-\$240.00; Avera Sacred Heart Hospital-DOT/CDL Drug Tests-\$25.00; Biesman/Mildred-Cemetery Plots-\$240.00; Bomgaars Inc-Parts-\$321.38; Bureau of Administration-Flags-\$74.98; Cedar Knox Public Power Dist-Electric-City Wells-\$1,021.02; CenturyLink-Phone May-\$1,656.44; Chesterman Company-Soft Drinks-\$1,066.63; City of Vermillion-Jt Power Cash Trans-\$22,703.23; City of Yankton-City Hall Garbage-\$36.50; City of Yankton-Parks Landfill Charges-\$208.20; City of Yankton-Solid Waste Compacted Garbage-\$10,661.40; City of Yankton-Street Rubbish-\$10.00; City Utilities Water-WW Charges-\$13,624.62; Concrete Material-M6 Concrete-\$4,992.78; Conkling Dist-Malt Beverages-\$1,646.45; Cornhusker Intl Truck Inc-Oil Filters-\$177.16; Credit Collection Service Inc-Util Collection Apr 2015-\$138.51; Dakota Beverage Co Inc-Malt Beverage-\$2,103.45; Dakota State Dining Service-Travel Expense-\$76.00; Dakota State University-Lodging-\$125.00; Danko Emergency Equipment-Badges-\$107.53; Den Herder Law Office PC-Travel Expense-\$1,418.03; Dept of Corrections-DOC Work Program-\$363.38; Dept of Environment-Annual Fee-\$5,300.00; Dex Media East-Phone Book-\$30.28; Dezurik Water Controls-Valves-\$4,938.00; Diane's Greenhouse-Annual Plants/Flowers-\$1,661.82; Easy Picker Golf Products Inc-Parts-\$301.53; Ehresmann Engineering Inc-Steel Tubing-\$69.99; Eisenbraun and Associates-Engineering Services-\$27,021.34; Ethanol Products LLC-Carbon Dioxide-\$949.30; Falkenberg Construction-Mowing Services-\$1,010.00; Fedex-Postage-\$11.30; Ferguson Water Works Supply-Water Meters-\$8,654.74; Finance Dept of-Restaurant License Fee-\$15.00; Fire Guard-Test SCBA-\$1,799.16; First National Bank-Clear Water #3-\$106,494.59; First National Bank-Drinking Water SRF-\$61,349.87; First National Bank-Drinking Water #2-\$15,301.27; First National Bank-Drinking Water #3-\$74,282.98; Flannery/Kirt-Officer Stipend-\$25.00; Floor to Ceiling Store-SAC Flooring-\$7,785.59; Freedom Valu Center Inc-Car Washes-\$94.50; Frick/Adam-Travel Reimbursement-\$205.00; Frick/Brian-Officer Stipend-\$85.00; Gary's Repair-Tow Vehicle-\$150.00; Geotek Eng & Testing Serv Inc-Test Soil-\$1,954.50; Gerstner Oil Co-Fuel-\$18,584.61; Gramps-Fuel-\$1,018.61;

Graymont Capital Inc-Bulk Pebble Lime-\$26,732.38; Hansen/Pat-Photos-\$25.00; Hatch Furniture-2nd Half Carpet Install-\$5,165.12; Hawkins Inc-Chemicals-\$2,828.92; HD Supply Waterworks Ltd-Parts-\$1,439.33; Hedahl's-Parts Plus Filters-\$523.31; Hunhoff/Brian-Refund-\$32.90; I-State Truck Center-Repair Kits-\$331.36; In Control Inc-Parts-\$3,967.12; Independence Waste-Rentals-\$191.78; J & H Care & Cleaning Company-Janitorial Service-\$3,245.00; Johnson Electric-Electrical Wiring VFD-\$4,220.53; Kaiser/Rod-Travel Reimbursement-\$180.00; Kistler/William-Returned Item-\$19.99; Language Line Services-Interpretation-\$8.30; Larird/Lisa-Summer Reading Program-\$290.00; Lewis & Clark BHS-JAIBG Flow Thru Grant-\$3,017.06; Livingston Micrographics LLC-Parts-\$297.96; Locators & Supplies Inc-Locators-\$8,232.49; Lodge at Deadwood-Conference Lodging-\$255.00; Marks Machinery-Repairs-\$42.50; May/Johathan-Summer Reading Program-\$400.00; McGrath North Mullin & Kratz-Professional Services-\$174.00; Menards-Supplies-\$33.85; Meridian Grain-Road Salt-\$2,932.18; MidAmerican Energy-Fuel-May-\$1,350.92; MidAmerican Energy-Water/Ww Fuel-\$5,673.45; Midwest Alarm Company Inc-Alarm Monitoring-\$126.00; Midwest Tape-Audio Books-\$691.81; Miller Painting & Decorating-Paint-\$1,839.00; Modern Body Shop Inc-Repairs-\$2,296.00; Moser/Brad-Officer Stipend-\$25.00; Municipal Code Corp-Annual Internet Fee-\$550.00; Nelson/Amy-Reimbursement-Meetings-\$1,193.86; Northern Escrow Inc-WWTP Outfall Pipe-\$117,117.59; Northwestern Energy-Elect-May-\$50,553.77; Observer-Advertisement-\$150.00; Office of Weights & Measures-Meter Test-\$287.00; Olson's Pest Technicians Inc-Pest Control-\$68.00; OPIS-OPIS Reports-\$1,368.00; Overhead Door Co-Repair Door-\$698.50; Pham/Arnold-Refund-\$10.60; Pilger Sand And Gravel Inc-Golf Course Sand-\$718.50; Police Chiefs' Assn-Testing-\$452.50; Press Dakota MStar Solutions-Classified Ads-\$1,616.48; Racom Corporation-Radio Access-\$1,396.86; RDG Planning & Design-Meridian Plaza Design-\$2,333.26; Regional Technical Education-Lease-April-\$1,466.67; Reinhart Foods Inc-Entrees-\$1,484.00; SD Public Assurance Alliance-Insurance-\$405.30; SDNAFVSA-Membership Dues-\$200.00; Sebit/Bakhit-Deposit Refund-\$99.55; Sheehan Mack Sales & Equip Inc-Equipment Rentals-\$3,208.50; Siouxland Scale Service-Scale Repairs-\$2,919.78; South Dakota Amateur Softball-ASA Registration-\$1,080.00; South Dakota Magazine-May/June Ads-\$775.00; T & R Contracting Inc-Construction Svs-\$333,226.28; Terry's Welding Service-Repairs-\$326.40; Todd Inc-Signs-\$609.29; Tri-State Turf-Building Maintenance-\$158.17; Turfwerks-Parts-\$649.45; US Post Office-Util-Utility Postage-May-\$1,600.00; United Parcel Service Inc-Delivery Service-\$106.39; United States Postal Service-Postage Meter-May-\$1,186.00; Vast Broadband-Internet Service-\$2,927.56; Villanueva/Mike-Travel Reimbursement-\$180.00; Wage Works-Flex Serv Fee-May-\$85.00; Walt's Homestyle Foods Inc-Entrees-\$1,465.30; Welfl Construction Corp-Collector Well-\$743,426.42; Wholesale Supply Inc-Soft Drinks-\$1,871.85; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$180.00; Xerox Corporation-Copier Lease-\$445.42; Xerox Corporation-Copier Lease-\$2,951.79; Yankton Co-Historical-1/4 Special Approp-\$2,025.00; Yankton County Auditor-YC Capital Improvement-\$15,740.81; Yankton County Director-Aerial Imagery-\$7,960.00; Yankton Fire & Safety Co-Inspections-\$172.00; Yankton Janitor Supply Inc-Cleaning Supplies-\$479.38; Yankton Medical Clinic-Pre-Employ Physical-\$650.00; Yankton Vol Fire Department-April/May Calls & Drills-\$2,700.00; Zep Manufacturing Co-Supplies-\$765.26; Ziegler/William-Officer Stipend-\$50.00; A & B Business Inc-Copier Maintenance-\$511.56; A-Ox Welding Supply-Shop Supplies-\$47.37; Ace Hardware-Flowers-\$3,138.29; Airport Shuttle-Conference-\$38.00; ALGT Travel Recon-Bag Check-\$57.79; All Day Café- Travel Expense-\$43.00; Amazon Mktplace Pmts-Phone-\$214.11; Amazon.Com-Books-\$723.14; American Red Cross-Classes-\$58.00; Animal Health Clinic-Animal Shelter Supplies-\$39.27; Anthem Sprrt-Backboard Adapters-\$2,147.44; Itunes.Com/Bill-Software iPad-\$5.29; Appera-Towels-\$308.78; Aramark-Las Vegas Conv Meeting-\$15.40; ARC Services/Training-Lifeguard Classes-\$143.00; AT&T Bill Payment-AT&T Mobility-\$314.32;

AWWA.Org-Registration-\$995.00; Baker-Taylor-Books-\$2,993.63; Blackclover-Caps-\$816.47; Bomgaars-Shop Supplies-\$1,861.85; Buffalo Wild Wings-Travel Expense-\$38.38; Buhl's Cleaners-Uniforms-\$24.00; Bullex Digital Safet Ext Trainer-Power Cord-\$137.78; Campbell Pet Co-Animal Shelter Supplies-\$44.35; Canad Inns Dest Ctr-Travel Expense-\$918.19; Canad Inns-Travel Expense-\$42.47; Caseys Gen Store- Staff Appreciation-\$7.49; Caseys Gen Store-Team Meeting-\$37.07; Caseys Gen Store-Travel Expense-\$36.46; Cattleman's Club-Travel Expense-\$53.25; Cenex Presho-Travel Expense-\$55.21; Center Point-Books-\$126.42; Chapin International-Sprayer Tips-\$23.83; Clarks Rentals-Custom Trail Supplies-\$128.00; Cleveland Golf-Golf Balls-\$3,474.54; CNP Vogue Magazine-Magazine Subscription-\$31.79; Coffee Cup-Travel Expense-\$10.02; Coffee Cup-Travel Expense-\$26.71; Coffee Cup-Travel Expense-\$15.87; Comfort Inn-Travel Lodging-\$61.68; Cox Auto Supply-Coupler-\$121.52; Crescent Electric-Marker Tape/Connectors-\$443.38; D-P Tools Inc-Tire Pressure Monitor-\$329.95; Daktronics Scoreboard-Repair-\$325.00; Davidson Titles Inc-Books-\$2,343.69; Dayhuff Enterprises- Janitorial Supplies-\$898.01; Demco Inc-Office Supplies-\$58.35; Diamond Mowers-Mower Blades-\$266.28; Displays2gocom-Display Case-\$239.61; DolrTree-Summer Reading-\$28.78; Dunhams Sports-Uniforms-\$34.99; DWD Mtn Grand Bar-Travel Expense-\$24.93; DWD Mtn Grand Restaur-Travel Meal-\$22.52; DX Service-Salt-\$2,011.47; Echo Electric Supply-Park Supplies-\$70.37; Ehresmann Engineering-Gator Maintenance-\$153.64; Elance Escrow Corp-Website Graphics-\$300.00; Embroidery & Screen Works-Merchandise-\$224.00; Environmental Express-Lab Supplies-\$80.21; Fastenal Company-Park Supplies-\$943.73; Fejfar Plumbing & Heating-Park Supplies-\$14.00; Ferdig's Transmission-Truck Repair-\$255.66 Fishnet Security-Software-\$455.60; Fox Run Golf Course-Uniforms-\$258.08; Fred Haar Company-Gator Repair-\$661.68; Fuddruckers-Travel Expense-\$10.68; Garner Industries-Indicators-\$443.11; Gilibertos LLC-Travel Expense-\$23.56; Graham Tire Repair-\$30.52; H & K Oil Inc-Balance Tires-\$250.00; Hach Company-Lab Supplies-\$432.03; Hampton Inn-SD Code Enforcement Conf-\$82.00; Hartington Tree LLC-Tree Removal-\$202.00; Hedahls-Intake Manifold-\$785.10; Holiday Inn Resort-Travel Lodging-\$64.95; Huhot Mongolian Grill-Travel Expense-\$50.68; Hy-Vee-Entree-\$786.03; Hyatt Place-Plano Travel Expense-\$534.95; Independence Waste-Porta Potty-\$491.85; Inf City Directories-Book-\$370.00; Int Battery Exchange-Battery-\$55.90; J-Bar Distributing Inc-Animal Shelter Supplies-\$10.66; JJ Benji's Embroidery-Awards-\$260.75; Jack's Uniforms & Equip-Uniform-\$966.27; Janway Company USA Inc-Professional Services-\$184.39; JCL Solutions-Spencer Cleaning Supplies-\$1,910.62; Jimmy John's-Travel Expense-\$25.11; Kaiser Heating and Cooling-Dehumidifier-\$620.00; Kaiser Refrigeration-Mower Maintenance-\$1,148.08; Karls TV and Appliance-Freezer-\$924.00; KMart-Paper Towels-\$196.90; Lewis & Clark Behavior-New Officer Testing-\$630.00; Locators and Supplies-Supplies-\$227.12; Mark's Machinery Inc-Water Pump-\$827.72; MAS Modern Marketing-Promotional Items-\$375.63; McLeods Printing-Print Citations-\$580.16; MDC Wood Magazine-Magazine Subscription-\$31.79; Mead Lumber-Sandblast Material-\$706.38; Med-Vet-Sharps Containers-\$447.00; Menards-Dehumidifier-\$1,835.46; Michaels Stores-Summer Programs-\$360.93; Midwest Alarm Co Inc-Alarm-\$63.00; Msft-Software-\$79.50; Myers Tire Supply-Tire Sealant-\$131.84; NE Life Mag-Magazine Subscription-\$24.00; Newspapers SD MT CO MN-Newspaper Subscription-\$221.76; Nimco Inc-Summer Reading-\$210.10; Northtown Automotive-Hose-\$41.37; National Wildlife Magazine-Subscription-\$19.95; NY Times Natl Sales-Newspaper Subscription-\$447.20; Ogden Publications-Magazine Subscription-\$37.00; O'Reilly Auto-Pads & Rotors-\$444.56; Overdrive Dist-Downloadable Books-\$4,076.34; Ozonia North America-Jacket Seals-\$817.94; Packhorse Liquor-Travel Expense-\$24.16; Paypal WSYA-Siren Amp-\$64.94; PayPal X4golfsoftw-Computer Services-\$150.00; PGA Member Info Srvcs-Membership Dues-\$544.00; Phnom Penh-Travel Expense-\$56.79; Pierre Clubhouse Hotel-Meeting-\$136.54; Playscapes Com-Office Supplies-\$259.33; Postage Refill-Mailstation Postage-\$100.00; Potbelly-Meeting-\$24.88; Prandomhouse-Audio Books-\$225.00; Push

Pedal Pull Corp-Equipment Repair-\$1,100.19; Quill Corporation-Office Supplies-\$238.56; Readers Digest Mag-Magazine Subscription-\$19.98; Red Cross Store-WSI Classes-\$274.85; REI Com-Pool Supplies-\$50.88; Riverside Hydraulics-High Temp Hose-\$90.04; Rod Prevention Magazine-Subscription-\$36.00; Rons Auto Glass Inc-Windows-\$970.00; Royal Sport Shop-Lanyards For Flash Drive-\$37.60; RT Corporation-Lab Supplies-\$126.40; Ruby Tuesday-Travel Expense-\$16.10; Sams Club-Summer Reading-\$174.66; SD Firefighters Assoc-Registration-Fire School-\$60.00; Sears Hometown-Cemetery Supplies-\$219.81; SF Regional Airport-Meeting-\$33.00; Sherwin Williams-Pool Supplies-\$293.69; Sohars RCPW Inc-Rubber Latches-\$80.29; South Dakota State Historical-Microfilm-\$32.00; SprinklerWarehouse-Irrigation Supplies-\$1,803.95; SQ The Collision Center-Truck Repairs-\$3,917.60; Staples Quill-Solution Office Supplies-\$55.45; State Chemic State Che-Weed Killer-\$326.76; Sturdevants-Oil-\$71.04; Superior Tech Products-Chemicals-\$1,489.00; Swimoutlet.Com-Pool Safety Supplies-\$232.51; Syds Eastside Auto Salvage-Rear Strut-\$55.00; Tessman Company-Grounds Supplies-\$1,533.50; The Grand Lux Cafe Recon-Travel Expense-\$46.70; TMA Mower-Repair-\$218.54; Tractor Supply Co-Animal Shelter Supplies-\$99.55; Treasure Island Hotel Recon-Retail Conf/Hotel-\$259.84; TRK Hosting-Internet Access-\$14.95; Truck Trailer Sales-Fuel Conditioner-\$227.00; TYP Media Inc-Publishing-\$549.00; United-Travel Expense-\$25.00; United Laboratories-Tools-\$395.61; UPS-Postage-\$35.28; USA Blue Book Parts-\$576.08; Valley Dairy-Travel Expense-\$13.28; Vanderhule Moving-Shop Supplies-\$17.00; VCN Yanktonrodctr-Filing Fees-\$185.40; Vern Eide Chevrolet-Truck Repair-\$47.50; Viddler Inc-Video Hosting-\$29.42; VWR International Inc-Lab Supplies-\$1,642.82; Vzwrlls-Ipads-\$2,355.38; Wal-Mart-Office Supplies-\$652.60; Wendys-Travel Expense-\$7.04; West Sioux Ceramics-Summer Programs-\$795.36; Western Office Product-Bulletin Boards-\$637.28; Wholesale Supply Co-Shop Supplies-\$47.10; WM Supercenter-Smart Television-\$1,160.30; WMA Rolling Stone Magazine-Subscription-\$34.95; WW Grainger-Office Supplies-\$171.19; WWW.Superbrightleds.Co-Bulbs-\$34.00; Yankton County Observer-Newspaper Subscription-\$30.00; Yankton Nurseries LLC-Trees-\$536.00; Yankton Rexall Drug-Plumbing Supplies-\$95.10; Yankton Winnelson Co-Park Supplies-\$144.90; Yanktonmedia Inc-Office Supplies-\$139.24; Zimco Supply Co-Chemicals-\$3,871.00; ACS Solutions Services-Receipt Printer-\$678.84; AFSCME Council 65-Employee Deduction-\$1,364.99; American Family Life Corp-Cancer & ICU Premiums-\$6,382.18; Assurant Employee Benefits-Vision Ins-June-\$550.20; Berke-Hanson/Sue-Travel-\$50.00; Connections Inc-EAP Insurance-May-\$274.82; Delta Dental-Dental Ins-June-\$7,267.78; Dept of Social Services-Employee Deductions-\$1,965.00; First Natl Bank South Dakota-Employee Deductions-\$3,066.10; ICMA Retirement Trust #457-Employee Deductions-\$3,733.86; Minnesota Life Insurance Co-Life Ins-June-\$685.01; Nelson/Amy-Travel-\$300.00; Northern Escrow Inc-WWTP Outfall Pipe-\$247,067.30; Northtown Automotive-Chevrolet Pickup-\$27,000.00; Retirement SD-SD Retirement-May-\$64,231.27; SDSRP-Employee Deductions-\$3,170.00; Smeal Fire Apparatus Co-Chassis-\$279,742.00; Southeast Properties-TID Reimbursement-\$28,343.79; Summit Activity Center-Employee Deduction-\$805.00; United Way-Employee Deduction-\$70.00; Wellmark Blue Cross-Health Ins-June-\$89,589.90.

Roll Call: Members present voting "Aye:" Commissioners Blaalid, Gross, Hoffner, Johnson, Knoff, Sommer, and Mayor Carda; voting "Nay:" None; Abstaining: Commissioners Ferdig and Woerner. Motion adopted.

SALARIES-MAY 2015:

Administration-\$31,927.95; Finance-\$29,876.33; Community Development-\$18,336.61; Police-\$133,156.19; Fire-\$10,821.46; Engineering-\$41,701.32; Street-\$41,822.08; Traffic Control-\$1,674.00; Library-\$28,247.97; Parks/Sac-\$57,046.08; Marne Creek-\$3,705.67; Water-\$36,861.80; Wastewater-

\$33,488.76; Cemetery-\$3,724.64; Solid Waste-\$19,111.26; Landfill-\$14,510.49; Golf Course-\$22,874.88; Central Garage-\$6,619.78.

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Kyle Bergeson-\$8.50 hr.-Rec Division; Haley Eberhart-\$8.50 hr.-Golf Division; Joseph Erickson-\$1539.23 bi-wk.-Police; Drew Eskins-\$10.00 hr.-Street; Rebecca Eskens-\$10.75 hr.-Parks Division; Ryan Everson-\$8.50 hr.-Trails Division; Sam Gusso-\$8.75 hr.-Parks Division; Tessa Hacecky-\$9.25 hr.-Parks Division; Alec Johnson-\$8.50 hr.-Golf Division; Nathan Johnson-\$424.44 mo-Commission; Thomas Kruse-\$10.00 hr.-Transfer Station; Maxwell Morris-\$8.50 hr.-Golf Division; Lee Rose-\$8.50 hr.-Parks Division; Samantha Rus-\$1539.23 bi-wk.-Police; Tyler Stoll-\$9.00 hr.-Cemetery; Logan Wagner-\$8.50 hr.-Golf Division; Samuel Wendte-\$10.00 hr.-Public Works.

Wage Increase:

Ashli Becker-\$8.75 hr.-Rec Division; Avery Brockberg-\$8.75 hr.-Rec Division; Ramzie Cronin-\$9.00 hr.-Rec Division; Julie DeWitt-\$9.25 hr.-Rec Division; Kaitlyn Frank-\$8.75 hr.-Rec Division; Tanner Geary-\$9.50 hr.-Rec Division; Brianna Geigle-\$9.00 hr.-Rec Division; Jenna Grossenburg-\$9.25 hr.-Rec Division; Katie Hauser-\$8.75 hr.-Rec Division; Edwin Highland-\$9.50 hr.-Golf Division; Jordan Houdek-\$8.75 hr.-Rec Division; Matthew Jensen-\$8.75 hr.-Rec Division; Kyler Johnson-\$10.25 hr.-Golf Division; Brianna Kelly-\$8.75 hr.-Rec Division; Joseph Kelly-\$8.75 hr.-Rec Division; Elizabeth Kinsley-\$10.75 hr.-Rec Division; Ethan Klimisch-\$9.00 hr.-Rec Division; Carie LaBrie-\$11.50 hr.-Rec Division; LaVonne Lorenzen-\$11.50 hr.-Rec Division; Hailey Luken-\$9.25 hr.-Rec Division; Kyra Liebig-\$8.75 hr.-Rec Division; Mary Loecker-\$11.50 hr.-Rec Division; Jase Likness-\$8.75 hr.-Rec Division; Andrew Peitz-\$9.25 hr.-Rec Division; Sarah Rockne-\$9.00 hr.-Rec Division; Katie Rodig-\$8.75 hr.-Golf Division; Taylor Rothenberger-\$9.25 hr.-Rec Division; Meghan Schenk-\$8.75 hr.-Rec Division; Alexis Sejnoha-\$9.00 hr.-Rec Division; Jenna Trail-\$8.75 hr.-Rec Division; Lynette Uhing-\$10.25 hr.-Parks Division; Michael Wilcox-\$9.75 hr.-Rec Division.

Longevity:

Brian Carda-\$1627.08 bi-wk.-Solid Waste

Status Change:

Ben Jensen-\$9.25 hr. from Rec. Division to Golf Division; Dylan Moderegger-\$9.00 hr. from Rec. Division to Parks Division.

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

Action 15-173

Moved by Commissioner Gross, seconded by Commissioner Knoff, that the following items on the consent agenda be approved.

1. CIP Budget Workshop Meeting Dates
Consideration of Memorandum 15-130 regarding setting CIP Budget workshop meeting dates on June 15 & June 16 if necessary.
2. Dance License
Consideration of Memorandum 15-132 regarding Application from Eagle Eye Ride Board for Special Events Dance License for September 3, 2015.
3. Dance License
Consideration of Memorandum 15-134 regarding Application from Riverfront Event Center for Special Events Dance License for July 4, 2015.

4. Establishing public hearing for sale of alcoholic beverages
Establish June 22, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 4, 2015 from Riverfront Events Center, (Melcene Bernard, Manager) Walnut Street between 2nd & 3rd Street, Yankton, South Dakota.
5. Establishing public hearing for sale of alcoholic beverages
Establish June 22, 2015, as the date for the public hearing on the Special Events RETAIL (on-sale) Malt Beverage and a Special RETAIL (on-sale) Wine Dealers License for one day, June 27, 2015, from Mount Marty College, Inc., Mount Marty College Campus, 1105 W. 8th Street, Yankton, South Dakota.
6. Transient Merchant License
Consideration of Memorandum 15-136 regarding Application from Riverfront Event Center for Transient Merchant License for July 4, 2015.

Roll Call: Members present voting “Aye:” Commissioners Blaalid, Ferdig, Gross, Hoffner, Johnson, Knoff, Sommer and Woerner; voting “Nay:” None; Abstaining: Mayor Carda.
Motion adopted.

Action 15-174

This was the time and place for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2015-16 licensing period. (Memorandum 15-125) No one was present to speak for or against approval of the license application. Moved by Commissioner Blaalid, seconded by Commissioner Gross, to approve the following license renewals for the 2015-2016 licensing period:
RETAIL (ON-OFF SALE) MALT BEVERAGE:

Hanten, Inc. dba Ben’s Brewing Company, 222 West 3rd St.; Charlies Pizza House, Inc., dba Charlie’s Pizza House, 804 Summit St.; Cheers Bar & Grill, LLC, dba Cheers Bar & Grill, 1208 Broadway; Chuck Stop, LLC, dba Chuck Stop, 800 Summit Street; City of Yankton, dba Fox Run Golf Course, 600 West 27th St.; Cork 'N Bottle, Inc., dba Cork 'N Bottle, 1500 Broadway; CCC II, Inc., dba Custom Computer II, 2217 Broadway, Suite B; Czechers, Inc., dba Czechers, Inc., 407 Walnut; Diggers Inc., dba Diggers Casino, 2020 Elm St. #7; El Tapatio Family Mexican Restaurant, Inc., dba El Tapatio Family Mexican Restaurant, 2502 Fox Run Parkway; Fryn’ Pan of Yankton, Inc., dba Fryn’ Pan Family Restaurant, 502 West 21st St.; Freedom Valu Center, Inc., dba Goldmine, 301 Broadway; J & J Convenience, LLC, dba Gramps, 700 East 4th St.; GNA Ventures, Inc., dba Happy Hourz, 311 Douglas; SYMS, LLC, dba Holiday Inn Express, PO Box 113; SMM DESAI, LLC, dba JR’s Oasis, 2400 East Hwy 50; King Buffet Mongolian Grill, Inc., dba King Buffet, 3013 N. Broadway, Suite 5; San Jose, Inc., dba Mexico Viejo, 1809 Broadway; WR Capital I, LLC, dba Minerva’s Grill & Bar, 1607 E. Hwy 50, Suite A; Annis Properties, Inc., dba Patriot Express, 2217 Broadway; TST, Inc., dba Phinney’s Pub & Casino, Yankton Mall; NPC International, Inc., dba Pizza Hut #2791, 2003 Broadway; Pump-N-Stuff Yankton, Inc., dba Pump-N-Stuff, 215 West 2nd St.; Pure Ice Partners, LLC, dba Pure Ice Company, 101 Capital St.; TST, Inc., dba River City Harbor, Yankton Mall; Bernard Properties, LLC dba Riverfront Events Center & Emporium, 121-113 W. 3rd; Bernard Properties, LLC dba The Brewery, 200-204 Walnut; Zaccon, Inc., dba Roadrunner Convenience Mart, 300 West 23rd St.; Drotzmann & Portillo, LLC, dba Rounding 3rd Bar & Casino, 304 West 3rd St.; Kathy J. Shelburg, dba Shelburg’s Concessions, Sertoma Park; Morgen, LLC, dba South Point, 1101 Broadway, Suite 109; Morgen, LLC, dba South Point, 1101 Broadway, Suite 107A; Morgen, LLC, dba South Point, 1101 Broadway, Suite 107B; Flusswerks, LLC, dba The Landing, 104 Capital St.; Tward, LLC, dba Tucker’s Tavern, 2901 Broadway, Suite C; Tokyo Japanese Cuisine of Yankton, Inc., dba Tokyo Japanese Cuisine of Yankton, Inc., 2007 Broadway, Suite J; Gerstner Oil Company, Inc., dba Triple Time Rudy’s, 1606 Broadway; Dave Tunge, dba Mule Train, 901 Broadway, Suite A; Dave Tunge, dba

Kankota's, 901 Broadway, Suite C; Dave Tunge, dba Sportsman's, 901 Broadway, Suite B; Upper Deck, Inc., dba Upper Deck, 311-315 Broadway; Walnut Tavern, Inc., dba Walnut Tavern, 100 West 3rd St.; Yankton Morning Optimist, Inc., dba Yankton Morning Optimist, Riverside Park; Yesterday's Inc., dba Yesterday's Café, 2216 Broadway; Dayhuff Enterprises, Inc., dba Zebra Club & Cockatoo II & Safari Club, 106-112 East 3rd St.; 5 O'Clock Somewhere LLC, dba 5 O'Clock Somewhere, 2007 Broadway, Suite M; 5 O'Clock Somewhere LLC, dba 5 O'Clock Somewhere, Parrots Cove, 2007 Broadway, Suite M-A.

RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE:

East Eight, LLC, dba EconoLodge, 611 West 23rd St.; Annis Properties, Inc., dba Prairie Pumper, 909 Broadway; Annis Properties, Inc., dba Patriot Express 02, 100 East 4th Street; KA-CHING KA-CHING, Inc., dba KA-CHING KA-CHING, 807 Bill Baggs Road.

PACKAGE (OFF-SALE) MALT BEVERAGE:

Freedom Valu Centers, Inc., dba Freedom Valu Center, 301 Broadway; Hy-vee Inc., dba Hy-vee Gas, 2110 Broadway; Wal-Mart Stores, Inc. dba Wal-Mart SuperCenter #1483, 3001 Broadway; Walgreen Co., dba Walgreens #09806, 2020 Broadway.

PACKAGE (OFF-SALE) MALT BEVERAGE & SD FARM WINE:

Boomers, Inc., dba Boomers Lounge, 100 East 3rd St.; Casey's General Stores, Inc., dba Casey's General Store, 1000 Broadway; Casey's General Stores, Inc., dba Casey's General Store, 801 Burleigh; Casey's General Stores, Inc., dba Casey's General Store, 515 West 4th St.; JoDeans Corp. dba JoDeans, 2809 Broadway.

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

Motion adopted.

Action 15-175

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 18, 2015, from Yankton Area Arts, (Julie Amsberry, Executive Director) Meridian Bridge, rain date set for Avera Scared Heart Pavilion Center, Avera Campus, changed to City Hall Auditorium, 416 Walnut, Yankton, South Dakota. (Memorandum 15-126) No one was present to speak for or against approval of the license application. Moved by Commissioner Blaaid, seconded by Commissioner Johnson, to approve the license application.

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

Motion adopted.

Action 15-176

This was a time and place for the public hearing for the application for a Special Events (on-sale) Liquor License for August 1, 2015, from Dayhuff Enterprises, Inc., (Jeff Dayhuff, President) dba Dayhuff Enterprises, The block of 3rd Street between Douglas & Capital Street, Yankton, South Dakota. (Memorandum 15-127) No one was present to speak for or against approval of the license. Moved by Commissioner Sommer, seconded by Commissioner Gross, to approve the license application.

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

Motion adopted.

Action 15-177

This was the time and place for the public hearing to discuss a petitioned rezoning from R-1 Single

Family to I-1 Industrial on the North 82.5' except the East 33' and except the West 30' of Outlot 131, Auditor's Outlots, City and County of Yankton, South Dakota. Address, 706 W. 15th Street. (Memorandum 15-137) Mayor Carda opened the public hearing to take comments on the rezoning petition. Community Development Director Mingo explained the property rezoning ownership issue and that public comment would be taken but no action taken on the petition. Citizen Lonnie Huber was present and stated he has a Contract for Deed for the above described property. City Attorney Den Herder explained that legal title transfer has not occurred, therefore no City action may be taken at this time.

Action 15-178

This was the time and place for the public hearing on Resolution 15-11. (Memorandum 15-142) Citizen Mark Gizewski was present and expressed concern about the amount of assessment and the term length for the assessment. Moved by Commissioner Knoff, seconded by Commissioner Sommer, to adopt Resolution 15-11.

RESOLUTION 15-11 A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING STREET AND UTILITY IMPROVEMENTS FOR 15TH STREET FROM WEST CITY LIMITS ROAD TO DAKOTA STREET

BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota:

SECTION 1. That it is deemed and declared necessary to construct improvements in accordance with plans and specifications therefore, prepared under the direction of the Department of Public Works on 15th Street from WCLR Street to Dakota Street, in the City of Yankton, South Dakota, abutting upon the following described property to be assessed therefore:

NW4, SW4, of Section 12-93-56, Excluding Lots 1-10, Block 1 & Excluding Lots 1-8 of Block 2 & Excluding Lots 4-9 of Block 3 & Excluding Lots 1-12 of Block 4 & Excluding Lots 1-20 of Block 5 & Excluding Lots 1-6 of Block 6 & Excluding Lots 1A-12 of Block 7 & Excluding Outlot 2; and Excluding the East 173.9' of the South 225'; and a Parcel in the SW4, of the SW4, Excluding Lots 1-7 of Block 1, Lots 1-5 of Block 2 and Lot 1 of Block 3, in the Dakota West Estates Addition (Parcels);

SECTION 2. That the nature of said improvements is to construct a concrete pavement surface with curb and gutter, along with items such as aggregate base course installation, unclassified excavation/earthwork and grading, water, sanitary sewer and storm sewer installation, seeding and all other incidentals in the above named location.

This project does not include improvements outside of the street right-of-way.

SECTION 3. That the cost and expense of the above listed improvements, as outlined in the attached special assessment role, shall be levied by special assessment upon the above described properties in accordance with Chapter 9-43 of the South Dakota Codified Laws. Said improvements shall be assessed upon the above described properties abutting thereon according to the benefits derived in accordance with Chapter 9-45 of the South Dakota Codified Laws.

SECTION 4. Said assessment may be paid in ten (10) equal annual installments. Any such assessment or any installment thereof unless paid within thirty (30) days after the filing of the Assessment Roll in the Office of the City Finance Officer shall be collected under Plan Two, with interest in accordance with the procedure provided in SDCL 9-43-42 through 9-43-53, as amended. In all cases where interest on such assessment or the installment thereof is to be charged and collected in accordance with the law, the rate to be charged shall be as established by the Board of City Commissioners.

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

Action 15-179

Moved by Commissioner Johnson, seconded by Commissioner Blaalid, to approve the Mayors appointments to the following City Advisory Boards and Committees: (Memorandum 15-128)

Planning Commission-3 Year Term: Steve Pier, Jon Economy, Lynn Peterson

Library Board-3 Year Term: David Koerner, Amy Nelson (not the City Manager)

Park Advisory Board-3 Year Term: Lola Harnes, Darcie Briggs

Fox Run Golf Advisory Board-3 Year Term: Steve Sager, Annette Kohoutek

Airport Advisory Board-3 Year Term: Jim Cox

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

Action 15-180

Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to adopt Resolution 15-22. (Memorandum 15-131)

RESOLUTION 15-22

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 said Special Events; and

WHEREAS, Eagle Eye Ride Board Event has made a request to enact this no parking zone for their Eagle Eye Ride to be held on September 5-6, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request at the described location in the manner shown on the attachments to this resolution for September 5, 2015 starting at noon – September 6, 2015 at noon, on 3rd Street to the empty lot on Douglas Avenue north of beer garden of Happy Hourz.

Roll Call: Members present voting “Aye:” Commissioners Blaalid, Ferdig, Gross, Hoffner, Johnson, Knoff, Sommer, and Woerner; voting “Nay:” None; Abstaining: Mayor Carda.
Motion adopted.

Action 15-181

This was the time and place to award the bids for the 2015-16 Annual Supply of Petroleum & Transport Tankwagon Petroleum Products. The following bids were received and opened on May 28, 2015: (Memorandum 15-133)

Mike Gullickson, Yankton, South Dakota:

Gasoline, Lead Free (Transport)-\$0.0188/gal; Diesel Fuel, Dyed, No. 1 (Transport)-\$0.0488/gal; Diesel Fuel, Dyed, No. 2 (Transport)-\$0.0338/gal; Diesel Fuel, Dyed, No 1 & No. 2-50/50 Mix (Transport)-\$0.0413/gal; Diesel Fuel, Clear or Hwy, No. 1 (Transport)-\$0.0488/gal.; Diesel Fuel, Clear or Hwy, No. 2 (Transport)-\$0.0338/gal; Diesel Fuel, Clear or Hwy, No. 1 & 2-50/50 mix (Transport)-\$0.0413/gal.

Gerstner Oil, Yankton, South Dakota:

Gasoline, Lead Free (Transport)-\$0.0089/gal; Gasoline, Lead Free (Tank Wagon)-\$0.1189/gal; Diesel Fuel, Dyed, No. 1 (Transport)-\$0.0089/gal; Diesel Fuel, Dyed, No. 1 (Tank Wagon)-\$0.1189/gal; Diesel Fuel, Dyed, No. 2 (Transport)-\$0.0089/gal; Diesel Fuel, Dyed, No. 2 (Tank Wagon)-\$0.1189/gal; Diesel Fuel, Dyed, No. 1 & 2-50/50 Mix (Transport)-\$0.0089/gal; Diesel Fuel, Dyed, No. 1 & 2-50/50 Mix (Tank Wagon)-\$0.1189/gal; Diesel Fuel, Clear or Hwy, No. 1 (Transport)-\$0.0089/gal; Diesel Fuel, Clear or Hwy, No. 2 (Transport)-\$0.0089/gal; Diesel Fuel, Clear or Hwy, No. 1 & 2-50/50 Mix (Transport)-\$0.0089/gal.

Petroleum Traders Corporation, Fort Wayne, Indiana:

Gasoline, Lead Free (Transport)-\$0.0436/gal; Diesel Fuel, Dyed, No. 1 (Transport)-\$0.0122/gal; Diesel Fuel, Dyed, No. 2 (Transport)-\$0.0122/gal; Diesel Fuel, Dyed, No. 1 & 2-50/50 Mix (Transport)-\$0.0122/gal; Diesel Fuel, Clear or Hwy, No. 1 (Transport)-\$0.0027/gal; Diesel Fuel, Clear or Hwy, No. 2 (Transport)-\$0.0027/gal; Diesel Fuel, Clear or Hwy, No. 1 & 2-50/50 Mix (Transport)-\$0.0027/gal.

Stern Oil Company, Freeman, South Dakota:

Gasoline, Lead Free (Transport)-\$0.00080/gal; Gasoline, Lead Free (Tank Wagon)-\$0.0810/gal; Diesel Fuel, Dyed, No. 1 (Transport)-\$0.0215/gal; Diesel Fuel, Dyed, No. 1 (Tank Wagon)-\$0.1060/gal; Diesel Fuel, Dyed, No. 2 (Transport)-\$0.00080/gal; Diesel Fuel, Dyed, No. 2 (Tank Wagon)-\$0.0810/gal; Diesel Fuel, Dyed, No. 1 & 2-50/50 Mix (Transport)-\$0.0215; Diesel Fuel, Dyed, No. 1 & 2-50/50 Mix (Tank Wagon)-\$0.1410/gal; Diesel Fuel, Clear or Hwy, No. 1 (Transport)-\$0.0215/gal.; Diesel Fuel, Clear or Hwy, No. 2 (Transport)-\$0.0080/gal; Diesel Fuel, Clear or Hwy, No. 1 & 2-50/50 Mix (Transport)-\$0.0215/gal.

The bids received represent the suppliers handling costs (profit margin), which are added to the OPIS (Oil Price Information Service) daily published price on the date the product is ordered.

Moved by Commissioner Knoff, seconded by Commissioner Blaalid, to award the bids to the low bidders as follows:

Gerstner Oil, Yankton, South Dakota: Diesel Fuel, Dyed, No. 1 (Transport)-\$0.0089 gal; Diesel Fuel, Dyed, No 1 & 2-50/50 Mix (Transport)-\$0.0089 gal; Diesel Fuel, Dyed, No. 1 & 2-50/50 Mix (Tankwagon)-\$0.1189 gal; Motor Oil SAE 15W-40-EO-L (Drum)-\$7.88 gal.; SAE 5W-40 Synthetic

(Drum)-\$13.50 gal; SAE 5W-30 Synthetic (Drum)-\$8.75 gal; SAE 5W-20 Synthetic (Drum)-\$8.75 gal; Hydraulic Oil (55 gal. Drum)-\$5.75 gal.

Petroleum Traders Corporation, Fort Wayne, Indiana: Diesel Fuel, Clear or Hwy, No. 1 (Transport)-\$0.0027 gal; Diesel Fuel, Clear or Hwy, No. 2 (Transport)-\$0.0027 gal; Diesel Fuel, Clear or Hwy, No. 1 & No. 2 50/50 Mix (Transport)-\$0.0027 gal.

Stern Oil Company, Freeman, South Dakota: Gasoline, Lead Free (Transport)-\$0.0008 gal; Gasoline, Lead Free (Tankwagon)-\$0.0810 gal; Diesel Fuel, Dyed, No. 1 (Tankwagon)-\$0.1060 gal; Diesel Fuel, Dyed, No 2 (Transport)-\$0.0008 gal; Diesel Fuel, Dyed, No. 2 (Tankwagon)-\$0.0810 gal.

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

Action 15-182

Moved by Commissioner Gross, seconded by Commissioner Woerner, to adopt Resolution 15-23. (Memorandum 15-135)

RESOLUTION 15-23

**NORTH SIDE OF 30TH STREET, FROM WEST CITY LIMITS ROAD TO ADKINS DRIVE
AND ON ADKINS DRIVE FROM 30TH STREET TO 31ST STREET**

WHEREAS, 30th Street and Adkins Drive are the only two access points into Fox Run development, and

WHEREAS, there is sufficient off-street parking spaces for existing facilities, and

WHEREAS, there is concern that allowing on-street parking could create congestion and/or site distance issues, and

WHEREAS, no businesses or homes will be adversely affected by the elimination of the on-street parking described below, and

WHEREAS, The Board of City Commissioners of the City of Yankton has the authority to establish and revoke parking restrictions within the City of Yankton;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that parking is prohibited on the north side of 30th Street from West City Limits Road to Adkins Drive and on Adkins Drive from 30th Street to 31st Street.

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

Action 15-183

City Commissioners discussed the possibility of recording Executive Sessions for possible release later in time. No consensus to change was reached at this time. City Attorney Den Herder will look into legal constraints and alternatives. (Memorandum 15-141)

Action 15-184

Moved by Commissioner Blaalid, seconded by Commissioner Hoffner, to adjourn into Zoning Board of Adjustment at 8:28 p.m.

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 Carda.

Roll Call: Present: Commissioners Blaalid, Ferdig, Gross, Hoffner, Johnson, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 15-185

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to adjourn at 8:31 p.m.

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

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer

Published June 17, 2015