

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
December 19th, 2019**

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

Roll Call: Present: Commissioners Benson, Carda, Ferdig, Hoffner, Moser (arrived at 12:02 p.m.), Schramm and Webber. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioner Miner. Quorum present.

Action 19-335

Moved by Commissioner Carda, seconded by Commissioner Webber, to approve the Minutes of Regular Meeting of December 9th, 2019.

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

Motion adopted.

Action 19-336

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

A-Ox Welding Supply Co Inc - Chemicals - \$31.37; Auto Value Parts Store - Filters - \$301.66; Avenu Insights & Analytics LLC - Maint Program Support - \$1,902.02; Bailey/Colleen - Travel Expense - \$74.80; Bering Sales - Name Badges - \$141.92; Board Of Operator Cert - Operator Renewals - \$102.00; Bomgaars Inc - Quick Links - \$13.74; Brightway Electric LLC - Install Elect Outlet - \$825.00; Cedar Knox Public Power Dist - Elect - \$1,276.23; Chamber Of Commerce - Retire & Service Awards - \$400.00; CHS - Diesel Fuel - \$82.50; Chucks Sanitary Service - Service Call - \$100.00; City Of Yankton-Police - Surplus Disposal - \$12.00; Clean Sweep Industries - Brooms - \$622.00; Collective Data - Support & Maint Renewal - \$2,025.00; Core & Main - Parts - \$1,437.42; Cornhusker Intl Truck Inc - Fuel Filters - \$77.44; Cox Auto Inc - Switch - \$42.99; Credit Collection Service Inc - Utility Collection - \$103.10; D'z Sweet Treatz - Employee Christmas Party - \$225.00; Dakota Traffic Services LLC - Perm Pavement Marking - \$43,570.50; Electair Inc - Heating & Insulating Pro - \$20,369.56; Fastenal Company - Parts - \$5.71; Graymont Capital Inc - Lime - \$4,594.62; Hanson Briggs Advertising Inc - Recycle Flyers - \$188.20; Hawkins Inc - Azone - \$4,365.00; Johnson/Nathan - Travel Expense - \$1,353.64; Larry's Heating & Cooling - Parts & Labor - \$232.94; Leon/Amy - Travel Expense - \$71.74; Lewis & Clark Realty Inc - Sidewalk Reimbursement - \$618.58; Luken Memorials Inc - Bronze Plaques - \$2,960.00; Mcgrath North - Professional Services - \$3,018.00; Midwest Alarm Company Inc - Fire Alarm Monitoring - \$156.00; Municipal Code Corp. - Supplement #8 - \$2,781.47; Myers Tire Supply - Tire Repairs - \$882.95; Overhead Door Co - Garage Door Motor - \$473.70; Press Dakota Mstar Solutions - Ad - \$1,656.31; Pro Auto Inc - Towing - \$80.00; Rasmussen Mechanical Sevices - Tube Replacement - \$8,894.00; Register Of Deeds - Copies - \$157.00; Rose Equipment - Grease Fitting - \$18.16; Sanitation Products Inc - Dump Box & Hyd Hoist - \$31,197.00; Schramm Architect LLC/Jim - Riverside RR Design - \$2,000.00; SDWWA - SDWWA Membership - \$50.00; Shur Co - Tarp Parts - \$192.95; Stern Oil Co Inc - Fuel - \$12,545.19; Todd, Inc/Michael - Snow Route Signs - \$337.80; Traffic Control Corp - Leg Light Battery - \$3,695.00; Tre Environmental Strategies - Testing - \$650.00; Truck Trailer Sales Inc - Dot Inspection - \$16,338.75; Utility Equipment Company - Hydrant Extension - \$438.57; Watchguard Video - Body Camera - \$1,414.00; Water & Env Eng Research Ctr - Testing - \$122.00; Xtreme Car Wash - Car Washes -

\$141.60; Yankton High School - YHS Year Book 2019 - \$55.00; Yankton Medical Clinic - Pre-Employment Physical - \$331.00

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

Motion adopted

There were no public appearances at that time.

Action 19-337

Moved by Commissioner Webber, seconded by Commissioner Benson, that the following items on the Consent Agenda be approved.

1. Establish public hearing for sale of alcoholic beverages

Establish January 13, 2020, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, January 18, 2020, from Ben’s Brewing Co. (Ben Hanten, Owner), 222 West 3rd Street, NFAA, 800 Archery Lane, Dancing with the Stars Event, Yankton, S.D.

2. Establish public hearing for a transfer of location – Malt Beverage

Establish January 13, 2020, as the date for the public hearing on the request for a transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from To Be Free, LLC (Courtney Opsahl, President), d/b/a R & B Beer & Burgers, adding Suite C, 2901 Broadway, Yankton, S.D.

3. Establish public hearing for a transfer of location – Wine & Cider

Establish January 13, 2020, as the date for the public hearing on the request for a transfer of location of a Retail (on-off sale) Wine & Cider License for January 1, 2020, to December 31, 2020, from To Be Free, LLC (Courtney Opsahl, President), d/b/a R & B Beer & Burgers, adding Suite C, 2901 Broadway, Yankton, S.D.

4. Establish public hearing for sale of alcoholic beverages

Establish January 13, 2020, as the date for the public hearing on the request for a Special Events (off-sale) Package Dealers License for 1 day, January 18, 2020 from River City Domestic Violence Center (Desiree Johnson, Executive Director), 609 Goeden Drive for a fundraising silent auction, Dancing with the Stars Event, NFAA, 800 Archery Lane, Yankton, South Dakota.

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

Motion adopted.

Action 19-338

This was the time and place for the public hearing of the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, December 31, 2019, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 19-265) No one was present to speak for or against the application.

Moved by Commissioner Moser, seconded by Commissioner Ferdig, to approve the license.

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

Motion adopted.

Action 19-339

This was the time and place for the public hearing of the application for a Special Events (on-sale) Liquor License for January 11, 2020 from Dayhuff Enterprises, Inc., (Mike Carda, General Manager) d/b/a O’Malley’s Irish Pub, NFAA, 800 Archery Lane, Yankton, South Dakota. (Memorandum 19-266) No one was present to speak for or against the application.

Moved by Commissioner Carda, seconded by Commissioner Webber, to approve the license.

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

Motion adopted.

Action 19-340

Moved by Commissioner Benson, seconded by Commissioner Moser, to approve Resolution 19-79. (Memorandum 19-267)

RESOLUTION 19-79

Supplemental Appropriations Contingency Transfer

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following department to discharge just obligations of said appropriations; and,

WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 9-21-6.1 to other appropriations;

NOW THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

FROM:	101.109.610 Contingency Transfer to General Fund	\$ 39,000.00
TO:	101.124.100 Regular Wages	\$ 5,000.00
	101.124.103 Overtime Wages	\$ 20,000.00
	101.124.111 OASI	\$ 2,000.00
	101.124.121 Retirement	\$ 2,000.00
	101.124.240 Chemicals	<u>\$ 10,000.00</u>
		\$ 39,000.00

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

Motion adopted.

Action 19-341

Moved by Commissioner Carda, seconded by Commissioner Schramm, to adjourn at 12:17 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST: _____
Al Viereck
Finance Officer