

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JANUARY 13TH, 2020**

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

Roll Call: Present: Commissioners Benson, Carda, Hoffner, Miner, Moser, Schramm and Webber. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioner Ferdig. Quorum present.

Action 20-03

Moved by Commissioner Miner, seconded by Commissioner Webber, to approve and the Minutes of Regular Meeting of December 19th, 2019.

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

Motion adopted.

Action 20-04

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

3D Specialties Inc. - Parts - \$8,976.25; AOX Welding Supply - Torch Cutting Tips - \$41.43; Accucut - Office Supplies - \$231.50; Adobe Creative Cloud - Contracted Service - \$53.24; Adobe Stock - Contracted Service - \$31.94; Advanced Weighing Systems Inc. - Landfill Software Supplies - \$1,690.00; ALG Air - NFAA Shoot - \$288.00; ALG Air - NFAA Shoot - \$154.00; Amazon - Disputed Charge - \$13.83; Amazon - Dvd's - \$255.82; Amazon - Janitorial Supplies - \$87.03; Amazon - Garage Door Remotes - \$160.86; Amazon - Books - \$110.84; Amazon - DVD's - \$294.30; Amazon - Recreation Supplies - \$19.14; Amazon - Batteries - \$53.20; Amazon - Door Locks - \$209.97; Amazon - Score Cards - \$53.10; Amazon - Velcro - \$11.69; Amazon - Janitorial Supplies - \$64.00; Amazon - Program Supplies - \$4.26; American - NFAA Shoot - \$19.94; American - NFAA Shoot - \$196.00; Animal Health Clinic - K-9 Medical Exam - \$231.47; A-Ox Welding Supply Co Inc. - Co2 - \$253.38; Arby's - Travel Expense - \$7.61; Army Lodging - Training - Commissioner - \$185.00; ASCAP - License Fee - \$374.39; ASFPM Madison WI- Membership Dues - \$165.00; AT&T Bill Payment - Cell Phone - \$235.78; Auto Value Parts Store - Filters - \$329.52; Auto Value Yankton - Equipment Repair - \$31.25; AutoZone - Tensioner - \$95.47; Axon - Taser Cartridges - \$2,280.00; Baker-Taylor - Books - \$1,165.35; Belnick Retail, LLC - Senior Center Chairs - \$498.92; Board Of Operator Cert - Operator Renewal - \$12.00; Boeckman/Barry - Shop Credit Payout - \$160.00; Bomgaar's - Tools - \$943.06; Bomgaar's - Stump Killer Spray - \$14.99; Bound Tree Medical LLC - Medical Bag 121 - \$51.99; BP Colony POQPS - Training Fuel - \$46.21; Brownell's Inc. - SRT Equipment - \$1,273.98; Buhl Cleaners - Towels - \$343.33; Casey's Gen Store 2268 - Staff Appreciation - \$25.58; Center Point - Large Print Books - \$137.82; CenturyLink - Phone Bill - \$1,390.32; Christensen Radiator & Repair - Plow Cutting Edge - \$269.90; Circle K - Training Fuel - \$46.38; City of Vermillion - Jt Power Cash Trans - \$62,044.90; City of Yankton-Central Garage - Rubbish - \$12.00; City of Yankton-Parks - Landfill Charge - \$606.63; City of Yankton-Solid Waste - Compacted Garbage - \$13,804.02; City Utilities - WTR-WW Charges - \$4,491.02; Coffee Cup - Fuel - \$36.48; Collision Center - Repair Bumper - \$1,709.20; Conoco - Fuel - \$48.89; Core & Main - Parts - \$196.74; Cox Auto Supply - Oil - \$1,639.56; Crescent Electric - Airport Lighting Circuit - \$3,868.92; Culvers - Training - \$7.41; Culvers - Travel Expense - \$6.87; Danko Emergency Equipment - Supplies - \$107.00; Das/Dakota Care Admin

Services - Flex Spending Fees - \$38.80; Dept of Agriculture - Membership Dues - \$50.00; Dept of Corrections - Doc Work Program - \$1,457.33; Dept of Health - Water Sample - \$1,931.00; Desmoineregcir - Subscription - \$554.14; Dollar Tree - Supplies - \$39.15; Dougherty & Company LLC - Prof Services - \$700.00; Downtown Sharp Shop - Planer Blades - \$10.00; DRI Printplace - Office Supplies - \$81.45; EB Municipal Special - Conference - \$187.29; Echo Electric Supply - Lights - \$115.94; Eco Waters - Professional Services - \$108.00; Ehresmann Engineering - Picnic Table Repairs - \$230.76; Ehresmann Engineering Inc. - Steel Rod - \$80.14; Electrical Engineering & Equip - Service Generator - \$345.00; Elm USA Inc.. - Equipment Maintenance - \$500.43; Embroidery & Screen Works - Uniform Shirts - \$182.25; Emerson Manufacturing - Axle Jack - \$1,228.35; Envision Ware - Envisionware Software - \$538.85; ErInc.ondren.Com - Conference - \$65.98; Ethanol Products LLC - C02 - \$2,473.88; Exxon Mobil - Training Fuel - \$42.83; Exxonmobil - Fuel - \$42.52; Facebook - Advertisement - \$28.04; Fair MFG Inc. - Yellow Paint - \$48.00; Fastenal Company - Tap & Drill Bits - \$136.40; Feimer Construction - Repairs - \$9,562.53; Fejfar Plumbing & Heat - Plumbing Supplies - \$25.25; Ferguson Waterwrks - Meters and Parts - \$6,255.05; Findaway - Books - \$1,595.62; Fluitek Corporation - Blower Filters - \$448.20; Geotek Eng & Testing Serv Inc. - WWTP Soil Testing - \$1,399.50; Gerstner Oil - Oil - \$75.17; Gerstner Oil Co - Unleaded Gas - \$12,708.60; Grainger - Boiler Pump - \$1,698.63; Graymont Capital Inc. - Lime - \$4,583.33; Great Wall Chinese Res - Travel Expense - \$14.00; Gregoire/Kary - Golf Card Refund - \$156.62; Growmark Fs - Yankton - Corn - \$31.50; Hach Company - Reagents - \$369.00; Hanley Wood Media - Subscription - \$54.95; Hansen Lock Smith - Door Lock - \$36.00; Hanson Briggs Advertising Inc. - Seed Lib Brochures - \$311.84; Hardees - Training - \$9.22; Hawkins Inc. - Azone - \$8,566.54; HDR Engineering Inc. - Water Plant Construction - \$93,129.76; Hy-Vee - Cleaning Supplies - \$58.54; International - Training Webinar - \$149.00; Intl Code Council Inc. - Membership Dues - \$450.00; IPY Midwest Alarm - Alarm Monitoring - \$63.00; J & H Care & Cleaning Company - Janitorial Services - \$4,100.00; J2 Metrofax - Fax Service - \$7.95; Jacks Uniforms - Uniform - \$987.19; JCL Solutions - Paper Products - \$1,751.37; Jimmy Johns - Travel Expense - \$10.23; JJ Benji's - Youth Basketball League - \$2,779.00; Jo Dean's - Retirement Reception - \$30.00; Johnson Controls, Inc. - Sludge Heaters - \$1,086.01; Johnson Feed Inc. - Road Salt - \$18,349.11; Jones Construction/John T - WTR Plant Construction C15 - \$1,131,573.49; Kadrmas Lee & Jackson Inc. - Airport Project - \$36,375.32; Kaiser Heating & Cooling Inc.. - Repair Heater - \$728.64; Kaiser Refrigeration - Equipment Repairs - \$123.18; Kline S Jewelry - Retirement Gift - \$106.49; Kopetsky's Ace Hardware - Snowblade - \$581.36; Kortan/Lisa - Safety Glasses - \$55.00; Kuehler/Dave - Safety Glasses - \$60.00; Language Line - Translation - \$13.78; Larry's Heating and Cooling - Shop Repairs - \$239.60; Loecker/Mary - Swimsuit Reimburse - \$85.18; Longs Propane - Park Supplies - \$98.00; Malloy Electric Bearing - Exhaust Fan Motor - \$90.28; Mark's Machinery Inc. - Filters - \$513.66; Marshall Bond Pumps - Diaphragm Pump Exhaust - \$115.52; Med Vet International - Sharps Container - \$424.65; Menards - Ceiling Tile - \$5,642.11; Merkel Electric - Repairs - \$5,777.90; MidAmerican Energy - Fuel - \$8,401.89; MidAmerican Energy - Fuel - \$5,645.31; Midwest Laboratories - Monthly Nutrient Testing - \$624.50; Midwest Radiator - Plow Repair - \$390.00; Midwest Tape - Av - \$114.97; Millennium Recycling - Single Stream Fee - 1,570.45; Minerva's Grill and Bar - Employee Christmas Party - \$5,124.38; Missouri Valley Shopper - Ad - \$135.00; Napier/David - Piano Tuning - \$117.00; National Field Archery Assn - Gravity Main - \$3,349.78; NBS Calibrations - Balance Calibration - \$303.00; Nick's Gyros - Training - \$9.78; Nor Northern Tool - 4-Wheel Carts - \$383.96; Northern Tool Equip - Metal Locators - \$1,011.49; Northwestern Energy - Elect - \$82,974.03; Northwestern Energy - Relocation of Light - \$1,574.45; Observer - Ad - \$534.00; O'Connor Concrete Contracting & - Replace Pavement - \$5,459.50; Olson's Pest Technician - Pest Control - \$140.00; One Office Solution - Office Supplies - \$112.81; One Source - Background Check - \$59.00; OPIS - Fuel Report - \$1,008.00; O'Reilly Auto Parts - Battery -

\$309.63; Overdrive Dist - EBooks - \$2,974.86; Overhead Door Co - Doors & Openers - \$9,077.00; Overhead Door Company - Shop Repairs - \$100.00; PayPal - Wireless Upload - \$61.86; PayPal - Batteries - \$188.00; PayPal - Gas Detector - \$426.00; PayPal - Toner - \$88.00; PayPal - Batteries - \$720.41; PayPal - Membership Dues - \$145.00; PBI Leased Equipment - Postage - \$122.00; Pheasantland Industries - Program Shirts - \$414.25; Pilot - Training Fuel - \$40.87; Pizza Hut - Holiday Lights - \$37.48; Planning & Development - 2020 Cemetery GIS Maint - \$1,500.00; Police K9 Magazine - Subscription - \$34.95; Poolweb Aquatic Tech - Life Saving Buoy Cabinet - \$269.00; Power Source Electric - Repair Lights - \$231.46; Press Dakota Mstar Solutions - Holiday Ad - \$2,539.47; Pro Auto Inc. - Towing - \$80.00; Push Pedal Pull - Equipment Repair - \$265.00; Racom Corporation - Radio Access - \$1,007.98; Riverside Hydraulics - O-Rings, Couplers - \$399.42; Royal Sport Shop - Employee of The Year - \$21.80; Safety Kleen Systems - Pool Cleaning - \$578.45; Sam's Club - Cleaning Supplies - \$293.46; SD Dot Operation Support - Training - Commissioner - \$883.34; SD Firefighters Association - Membership Dues - \$1,100.00; SD Property Management - Flags and Flag Supplies - \$157.99; SD Public Assurance Alliance - Insurance - \$8,283.12; SD Redbook Fund - Subscription - \$30.00; Sears - Shop Vac - \$141.98; Sewah Studios - Historical Marker - \$2,534.42; Sf Regional Airport - Conference - NLC - \$40.00; Sherwin Williams - Park Supplies - \$281.50; Shurco Outletservice - Tarp Cement And Thinner - \$77.02; Shutterstock - Seed Library Brochures - \$58.00; Sioux Equipment Company Inc. - Repairs - \$354.60; Slim Chickens - Travel Expense - \$6.45; Smartsign - Signs - \$662.66; South Dakota One Call - Message Fee - \$160.65; Stern Oil Co Inc. - Oil - \$4,192.10; Stevens Construction Inc./David - Concrete Repairs - \$3,000.00; Stockwell Engineers Inc. - Aquatics Center - \$39,915.68; Strobes N More - Warning Light - \$131.40; Sturdevants - Shop Supplies - \$20.46; Subway - Travel Expense - \$9.88; Suez Treatment Solutions Inc. - UV Parts - \$4,591.08; Sunoco - Training Fuel - \$49.98; Sweeney Controls Company - Reset Alarm - \$1,830.00; Taco Bell - Travel Expense - \$13.71; The Home Depot - Battery Charger, Grinder - \$798.00; The UPS Store - Mailed Battery Backup - \$126.09; Tin Lizzie Hampton Inn - Lodging - \$172.26; Tin Lizzie Restaurant - Travel Expense - \$58.00; TJs - Travel Expense - \$27.00; TMA Yankton - Tires - \$2,838.55; Toms Custom Rifles - Remington 700 - \$920.00; Tractor Supply Co - Wire Brush - \$93.15; Transource - Repairs - \$942.93; TRK Hosting - Internet Access - \$7.95; Truck Trailer Sales - Light And Cord - \$138.50; Truck Trailer Sales Inc. - Truck Repairs - \$5,199.76; United States Postal Service - Postage Meter - \$745.00; Us Bank Equipment Finance - Copier Rental - \$308.07; USPS PO - Mail Evidence - \$70.75; Verizon - Internet Access - \$896.44; Vermillion Firefighters - Fire School - \$30.00; Viddler Inc. - Video Hosting - \$41.49; Vital - Ammunition - \$3,753.72; Vortex Optics - SRT Optics - \$1,031.97; Walgreens - Water - \$47.50; Walmart - Supplies/Humidifier - \$489.62; Walmart - Office Supplies - \$770.54; Walmart - Programming Supplies - \$4.88; Webber/Jerry L - Travel Expense - \$392.70; Welfl Construction Corp - Construction C-17-9 - \$99,067.50; Wild Water Car Wash - Car Wash - \$12.00; World Book School And - Books - \$2,090.00; Yankton Area Chamber - Conference - \$162.00; Yankton Area Ice Association - Reimbursement - \$3,263.33; Yankton Chamber Of Com - Chamber Dollars - \$466.32; Yankton Police Department - Travel Expense - \$177.50; Yankton Vol Fire Department - Nov/Dec Fire Calls - \$830.00; Yankton Winnelson Co - Pipe Wrench Jaw - \$53.93; Yankton Media Inc. - Flood Plain Notice - \$43.58; Ykt Janitorial & Dt Sc - Paper Products - \$667.24; Zerbee Business Product - Supplies - \$26.06

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

Motion adopted

December 2019 Salaries by Department

Administration \$41,270.83; Finance \$33,872.20; Community Development \$24,130.06; Police/A.C./Dispatch \$176,076.98; Fire \$12,507.62; Engineering / Sr. Citizens \$43,950.98; Streets \$41,759.85; Snow & Ice \$8,173.04; Traffic Control \$3,787.25; Library \$28,865.32; Parks / Sac \$78,783.98; Marne Creek \$3,578.92; Water \$34,331.75; Wastewater \$39,336.79; Cemetery \$4,057.92; Solid Waste \$19,931.32; Landfill / Recycle \$18,834.74; Central Garage \$7,556.63

2020 Monthly Employee Payroll

Benson/Bridget G \$483.71; Carda/David C \$483.71; Ferdig/Christopher A \$483.71; Hoffner/Jacob G \$483.71; Johnson/Nathan \$665.11; Miner/Amy \$483.71; Moser/Stephanie K \$483.71; Schramm/Mason J \$483.71; Webber/Jerry L \$483.71

2020 Bi-Weekly Employee Payroll

Allington/Christopher D \$1,476.84; Bailey/Colleen T \$1,857.88; Bender/Colton J \$1,776.31; Berke Hanson/Susan D \$2,664.88; Bies/Brad M \$2,542.35; Binde/Brad A \$2,436.65; Boetger/Caitlin J \$1,844.31; Bornitz/Chris C \$1,940.04; Brandt/Todd M \$2,802.16; Braxton/Jeremiah J \$1,370.88; Bringgold/Audrey M \$1,353.80; Bruening/Samantha \$2,276.12; Buechler/Robert C \$2,234.27; Cameron/Jessica L \$1,590.92; Carda/Brian R \$1,893.31; Carda/Garrett \$1,441.27; Chytka/Sage E \$2,575.35; Clare/Amy J \$1,651.80; Clough/Ann L \$2,649.50; Crissey/Preston W \$1,939.04; Dather/Roger G \$1,791.69; Den Herder/Ross K \$1,162.36; Delozier/Darrik D \$1,848.27; Derickson/Eric M \$2,276.12; Dewald/Richard L \$2,537.65; Dobrovolny/Linda K \$2,089.31; Erickson/Joseph O \$1,985.38; Eskens/Rebecca J \$1,610.38; Feilmeier/Michael D \$1,893.31; Foote/Jason H \$2,561.46; Frey/Brandon J \$1,867.54; Frick/Brian M \$1,940.04; Frick/Dan J \$2,087.27; Gleich/John E \$1,908.65; Gobel/Dylan J \$1,553.69; Goeden/Brooke A \$1,515.27; Goodmanson/Kyle J \$3,387.54; Gullikson/Devin M \$1,405.65; Gusso/Gregory E \$2,394.04; Haberman/Adam J \$3,651.12; Hagemann/Dustin J \$2,073.92; Hanson/Douglas G \$1,803.23; Hanson/Tanner L \$2,776.27; Harris/John W \$4,119.43; Hochstein/Sarah M \$1,072.08; Hofer/Michael J \$1,915.58; Hoilien/Matthew D \$1,609.80; Homstad/Gregg E \$2,606.80; Horton/Ann M \$2,817.11; Huber/Marlon R \$1,893.31; Hussein/Julia M \$2,726.73; Ibach/Eileen M \$1,440.31; Ishmael/Maria J \$1,516.96; Jackson/Brooke A \$1,798.69; Jensen/William B \$1,650.04; Johnson/Duane K \$3,654.96; Johnson/Jeffrey E \$2,238.12; Keitel/Jennifer N \$1,798.69; Kirchner/Leslie R \$1,693.12; Kooiker/Samantha \$1,458.46; Kortan/Lisa A \$2,141.84; Kuehler/Dave A \$1,940.04; Kulhavy/Kevin D \$2,089.58; Kurtenbach/Thomas R \$3,520.50; Lacroix/Brittany N \$2,087.35; Lammers/Joan F \$1,893.31; Larson/Cole W \$1,776.31; Larson/Dean R \$2,498.12; Larson/Todd R \$3,790.50; Lee Jr/Larry L \$2,123.27; Lee/Michael D \$1,885.61; Leon/Amy M \$4,712.25; Lippert/Susan M \$1,441.27; Lockwood/Laurie L \$2,168.31; Lundgren/Emily S \$1,370.88; Mason/Daniel R \$2,036.96; McClennen/Ryan A \$1,609.80; McHenry/Chasity D \$1,477.80; McNinch/Jeremy T \$1,939.04; Mertens/Camille S \$1,423.35; Miles/Connie M \$1,881.77; Mingo/David W \$3,950.61; Moderegger/Michele L \$1,406.61; Monson/Joshua J \$1,630.08; Moser/Bradley C \$3,129.16; Mueller/Peter F \$1,945.04; Murguia/Javier \$2,304.80; Neumayer/Brian M \$1,914.92; Nickles/Larry E \$2,931.23; Nighbert/Matthew D \$1,703.31; Nolz/Patrick E \$2,289.84; O'Farrell/Sarah C \$2,153.73; O'Grady/Susan M \$1,893.31; Olson/Jeremy J \$1,963.46; Orr/Brittany A \$2,167.23; Osborne/Jericho J \$1,798.69; Parker/Brad R \$2,439.19; Pekarek/Kyler E \$1,987.50; Peters/Taylor J \$3,182.88; Peterson/Alan L \$2,191.65; Potts/Corey J \$2,881.50; Raiche/Amanda K \$1,844.96; Robb/Mary L \$1,516.38; Robinson/Donnie E \$2,388.96; Roinstad/Mike L \$2,336.31; Rothenberger/Monty J \$2,314.42; Rothermel/Jonah M \$1,570.00; Russenberger/Courtney P \$1,458.46; Russenberger/Skyler H \$1,776.31; Ruter/Dylan R \$1,441.27; Ryken/Robert R \$2,293.73; Schantz/Dwayne K \$1,822.00; Schieffer/Amanda D \$1,847.54;

Schindler/Edna V \$1,458.46; Schindler/Scott A \$2,247.80; Schmidt/Dana L \$2,638.77; Schroeder/Roger W \$1,893.31; Snook/James D \$2,938.92; Snyder/Robert G \$1,663.19; Somers/Felicia A \$1,422.38; Sprakel/Marietta R \$1,759.92; Stocking/Gail P \$1,635.96; Storgaard/Kimberly A \$1,881.77; Stucky/Amanda J \$1,590.92; Stuen/Shawn A \$1,441.27; Tramp/Jason L \$1,940.58; Ulmer/Bruce K \$2,295.84; Vanwinkle/Logan W \$1,405.65; Vanwinkle/Michael E \$1,726.50; Vellek/Richard A \$1,816.58; Viereck/Al R \$3,931.08; Wadsworth/Tamara K \$1,893.31; Walsh/David M \$1,441.27; Wampol/Rockie L \$2,600.46; Wattier/Sonya L \$2,062.88; Wilson/Dylan R \$1,798.69; Yonke/Kristin M \$2,164.96;

2020 Hourly Employee Payroll

Albertos Asencio/Belen \$10.50; Alverson/Aleesha K \$10.50; Arens/Jaclyn M \$15.00; Arens/Madalyn R \$11.00; Aune/Samantha J \$10.50; Bargstadt/Emma M \$11.33; Barnes/Dakotawinter U \$10.00; Becker/Chloe J \$9.50; Benjamin/Brianna N \$11.00; Bergeson/Dawn A \$11.35; Bloch/Shaye E \$10.75; Brewer/Caitlyn I \$9.50; Brockberg/Avery A \$11.35; Bromley/Kory M \$9.75; Brown/Holly B \$14.25; Bruening/Lauren A \$11.00; Carritt/Alyssa A \$10.00; Carter/Elizabeth L \$12.00; Cihak/John G \$20.00; Cordell/Madison N \$20.00; Crissman/Dalton J \$20.00; Davis/Alysha N \$20.00; Delvaux/Jennica M \$10.25; Dickman/Oliver L \$11.67; Diedrichsen/Cole R \$10.50; Diedrichsen/Lily M \$10.25; Dilts/Allie R \$10.25; Dominguez/Taylor \$20.00; Easton/Kenni N \$10.70; Faulkenberry/Mckinna M \$14.00; Fejfar/Brian K \$20.00; Fender/Trevor W \$20.00; Ferris/Natalie K \$10.00; Frank/Coleman E \$10.25; Geigle/Brianna L \$11.35; Geigle/Kellie R \$11.50; Gillis/Danielle F \$11.00; Girton/Anna D \$20.00; Gonzalez/Jorge A \$10.50; Granaas/Annika M \$10.25; Granaas/Olivia M \$10.75; Greenfield/Jana S \$10.75; Gurney/Doug H \$20.00; Gurney/Lynne T \$20.00; Gurney/Tyler D \$20.00; Haak/Carson G \$9.75; Haak/Logan G \$11.00; Harringa/Krista K \$11.33; Hauser/Katie \$11.60; Heatherly/Sandra J \$12.00; Heimes/Joan C \$11.67; Herman/Norm F \$20.00; Hirsch/Jacob J \$10.50; Houdek/Jordan \$11.35; Houdek/Rachel A \$11.00; Hudson/Tyler J \$14.80; Hunhoff/Reid M \$10.75; Hunhoff/Walker J \$11.00; Huntley/Arion B \$11.00; Irwin/Alexandre F \$10.50; Jaixen/Lindsey E \$20.00; Jensen/Benjamin J \$10.25; Johnson/Madison M \$11.00; Jones/Kathryn J \$20.00; Jueden/Cameron M \$10.75; Jussel/Hannah G \$10.25; Keller/Lainie A \$10.00; Kenney/Brooke L \$9.30; Kinsley/Christopher J \$11.25; Kline/Rick A \$20.00; Kokesh/Dave L \$20.00; Koller/Julie A \$13.50; Kouri/Sophie G \$11.00; Krajewski/Josephine M \$10.50; Kuipers/Jordan D \$10.00; Kusek/Noel R \$11.25; Labarge/Emilee V \$10.50; Lafave/Thomas A \$10.00; Lange/Adam J \$10.50; Lange/Grayson J \$10.50; Larson/Connor J \$10.25; Larson/Haley L \$10.25; Larson/Jacob D \$10.25; Law/Barbara M \$12.75; Leyden/James J \$10.25; Liebig/Grace A \$10.50; Liebig/Kyra R \$12.10; Liebig/Olivia M \$9.50; List/Keaton J \$10.00; Loecker/Kayla L \$14.00; Loecker/Mary A \$13.00; Lorenzen/Lavonne S \$13.00; Madson/Brooke L \$10.00; Marquardt/Doug J \$20.00; Marquardt/Elsie O \$9.75; McClure/Emerson L \$9.75; Mcdermott/Chloe R \$10.25; Mcdermott/Teresa L \$20.00; Mcglone/Paul C \$10.25; Mcglone/Tony S \$10.75; Merchen/Timothy P \$10.25; Miller/Carol J \$12.75; Miller/Daniel E \$20.00; Moderegger/Ryan R \$11.00; Nedved/Elizabeth A \$13.01; Nelson/Hannah E \$10.50; Olson/Skyler R \$11.00; Palsma/Jennifer I \$17.56; Paulson/Audrey J \$9.50; Paulson/Jill M \$11.33; Payer/Justin R \$9.50; Peitz/Addison L \$12.00; Peitz/Andrew J \$11.60; Peterson/Sharlotte I \$13.50; Peterson/Traci L \$9.50; Phillips/Owen C \$12.00; Pigney/Gary D \$20.00; Pinkleman/Lonnie D \$20.00; Platt/Shana L \$11.75; Raab/Tracy D \$12.75; Ray/Susan E \$20.00; Reichert/Melinda S \$13.25; Reichle/Roy D \$12.75; Rocha Shimanuki/Lucca \$10.50; Rockne/Lucas R \$11.25; Rockne/Sarah R \$11.25; Rockne/Vanessa M \$12.25; Rohde/Zachary D \$10.75; Roth/Curtis D \$9.25; Roth/Kylie M \$10.75; Rust/Lexi \$10.00; Rye/Terry D \$15.50; Ryken/Lilly I \$10.25; Santiago/Cassandra E \$12.25; Sasek/Jack D \$11.00; Schaefer/Maggie K \$10.25; Schmidt/Abigail M \$10.25; Schmidt/Katrina L \$10.50; Schmidt/Olivia R \$10.75; Schramm/Diane R \$10.25; Schulte/Ryan T \$10.00; Scott/Catherine

K \$12.50; Sherman/Stacia K \$10.25; Simonsen/Robert A \$13.26; Smith/Madelynn Y \$9.75; Smith/Steven R \$10.25; Spak/Allison A \$13.50; Sprakel/Lacey J \$10.25; Stibral/Twila D \$13.25; Suing/Donald G \$20.00; Suing/Elizabeth D \$12.00; Suing/Levi R \$10.50; Taggart/Grace E \$10.75; Teel/Marcus L \$11.33; Thomas/Heather R \$13.25; Thompson/Amber R \$11.20; Trail/Jenna M \$11.35; Trainer/Larissa C \$20.00; Ulmer/Logan A \$11.25; Vik/Lauren Y \$10.75; Voagen/Bonnie R \$13.59; Wagner/Austin C \$10.50; Wagner/Larry J \$10.50; Washburn/Jeremy M \$20.00; Westerman/Kelsey L \$10.25; Wiener/Thomas R \$10.25; Wieseler/Blake J \$11.00

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

There were no public appearances at that time.

Action 20-05

Moved by Commissioner Moser, seconded by Commissioner Schramm, that the following items on the Consent Agenda be approved.

1. **Work Session**

Setting date of January 27, 2020, 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 Strategic Planning Progress 2019 & 2020 Goals

2. **Possible Quorum Event**

January 25, 2020, for 2019 Legislative Cracker Barrel, no official commission action

3. **Possible Quorum Event**

February 8, 2020, for 2020 Legislative Cracker Barrel, no official commission action

4. **Possible Quorum Event**

March 7, 2020, for 2020 Legislative Cracker Barrel, no official commission action

5. **Possible Quorum Event**

February 4, 2020, for Rib Dinner with the Legislature, no official commission action

6. **Possible Quorum Event**

January 28, 2020, for 2020 Yankton Day at the Legislature, no official commission action

7. **Possible Quorum Event**

February 25, 2020, for State of the Community, no official commission action

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

Establish January 27, 2020, 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 1, 2020, from 6th Meridian LLC dba Counterfeit Catering, (Michelle Donner, Owner), NFAA, 800 Archery Lane, Yankton, SD 57078.

9. **Establishing public hearing for sale of alcoholic beverages**
Establish January 27, 2020, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 21-23, 2020, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D
10. **Establishing public hearing for sale of alcoholic beverages**
Establish January 27, 2020, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 21-23, 2020, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D.
11. **Establish public hearing for a new Malt Beverage & SD Farm Wine License**
Establish January 27, 2020, as the date for the public hearing on the request for a new Malt Beverage (off sale) Malt Beverage & SD Farm Wine License for June 30, 2019, to July 1, 2020, from Casey's Retail Company d/b/a Casey's General Store (John C. Soupene, President), 2300 Broadway Avenue, Yankton, S.D.
12. **Establish public hearing for sale of alcoholic beverages**
Establish January 27, 2020, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, February 22, 2020 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 20-06

This was the time and place for the public hearing on the application 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.
(Memorandum 20-02) No one was present to speak for or against the application.

Moved by Commissioner Miner seconded by Commissioner Benson, to approve the license.

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

Action 20-07

This was the time and place for the public hearing on the application 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. (Memorandum 20-03) No one was present to speak for or against the application.

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

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

Action 20-08

This was the time and place for the public hearing on the application 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. (Memorandum 20-04) 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 20-09

This was the time and place for the public hearing on the application 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. (Memorandum 20-05) No one was present to speak for or against the application.

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

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

Motion adopted.

Action 20-10

Moved by Commissioner Benson, seconded by Commissioner Miner, to approve a Sidewalk Cafe Permit to 100 East 3rd Street doing business as Boomers Lounge. (Memorandum 20-01)

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

Motion adopted.

Commissioner Moser introduced and Mayor Johnson read the title of Ordinance No. 1031, AN ORDINANCE AMENDING GENERAL PARKING AND PARKING-RELATED REGULATIONS FOUND WITHIN CHAPTER 14 OF THE CODE OF ORDINANCES, and set the date of the second reading and public hearing as January 27th, 2020.

Commissioner Miner introduced and Mayor Johnson read the title of Ordinance No. 1030, AN ORDINANCE AMENDING THE ABANDONED MOTOR VEHICLE REGULATIONS IN THE CITY OF YANKTON, and set the date of the second reading and public hearing as January 27th, 2020.

Action 20-11

Moved by Commissioner Benson, seconded by Commissioner Moser, to approve an agreement between the City of Yankton and Police Chief John W Harris. (Memorandum 20-06)

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

Motion adopted.

Action 20-12

Moved by Commissioner Moser, seconded by Commissioner Miner, to approve the contract with Dr. Richard Fursman of Huelife for the HR Director recruitment service. (Memorandum 20-07)

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

Motion adopted.

Action 20-13

Moved by Commissioner Moser, seconded by Commissioner Webber, to approve Resolution 20-01.

RESOLUTION 20-01

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, 2020, that the salary of the Finance Officer shall be at an annual rate of \$102,208.12.

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

Action 20-14

Moved by Commissioner Moser, seconded by Commissioner Carda, to approve Resolution 20-02.

RESOLUTION 20-02

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, 2020, that the salary of the City Attorney shall be at an annual rate of \$60,520.75.

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

Action 20-15

Moved by Commissioner Miner, seconded by Commissioner Webber, to approve Resolution 20-03.

RESOLUTION 20-03

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, 2020, that the salary of the City Manager shall be at an annual rate of \$122,518.53.

Prior to approval of the City Manager’s salary adjustment, Commissioner Miner motioned to amend the original motion to make the salary adjustment retroactive to January 1st, 2020, Commissioner Moser seconded.

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

Roll Call on original motion as amended: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 20-16

Moved by Commissioner Moser, seconded by Commissioner Carda, to make the Finance Officer's salary adjustment retroactive to January 1st, 2020.

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

Motion adopted.

Action 20-17

Moved by Commissioner Moser, seconded by Commissioner Miner, to make the City Attorney's salary adjustment retroactive to January 1st, 2020.

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

Motion adopted.

Action 20-18

Moved by Commissioner Miner, seconded by Commissioner Benson, to adjourn into Executive Session at 7:29 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, Hoffner, Miner, Moser, Schramm and Webber.

Absent: Commissioner Ferdig, City Attorney Den Herder and City Manager Leon. Quorum present.

Action 20-19

Moved by Commissioner Moser, seconded by Commissioner Miner, to adjourn at 9:19 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer