

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
FEBRUARY 10TH, 2020**

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

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

Action 20-42

Moved by Commissioner Webber, seconded by Commissioner Carda, to approve the minutes of Work Session meeting of January 28, 2019, and the minutes of Regular Meeting of January 28, 2019.

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

Motion adopted.

Action 20-43

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

A-Ox Welding Supply - Oxygen Regulator - \$45.00; Action Targets - Shooting Targets - \$58.11; Active Network - Software Annual Fee - \$10,736.48; Adobe Creative Cloud - Contracted Service - \$53.24; Adobe Stock - Contracted Service - \$31.94; Airnav - Airnav Renewal - \$80.00; Allegiant Emergency SVS INC - Helmets - \$10,509.20; Amazon - Membership Dues - \$126.74; Amazon - Office Supplies - \$15.22; Amazon - Office Supplies - \$223.64; Amazon - Seat Covers - \$202.99; Amazon - Office Supplies - \$139.16; Amazon - DVDs - \$173.01; Amazon - Rec Supplies - \$16.35; Amazon - iPad Cord - \$38.95; Amazon - Triangular Scales - \$31.92; Amazon - Management Books - \$146.76; Amazon - Special Event Supplies - \$150.30; American Library Assn - Friends' Bookmark - \$19.00; American Red Cross - Facility Fee - \$975.00; AMG Occupational Medicine - Dot CDL Drug Test - \$94.50; Amazon - Locker Room Signs - \$84.45; Amazon - Lights - \$95.96; Amazon - DVD - \$12.49; Amazon - Drone Case - \$44.72; Amazon - Office Supplies - \$71.06; Amazon - DVD's - \$110.81; Amazon - Books - \$143.38; Amazon - Wall Rails - \$56.00; Amazon - Gloves - \$140.00; Amazon - DVD - \$19.99; Amazon - Carburetor - \$22.24; Amazon - Exit Signs, Door Sign - \$145.60; Amazon - Lab Safety Mat - \$218.93; Amazon - Wall Calendars - \$82.80; Amazon - Office Supplies - \$19.15; Amazon - Book - \$13.49; Amazon - Janitorial Supplies - \$51.80; Amazon - Janitorial Supplies - \$232.00; Amazon - Wall Mount Fixtures - \$145.01; Animal Health Clinic - K-9 Medical Reno - \$1,019.49; Arby's - Travel Expense - \$9.13; AT&T - Cell Phones - \$452.78; AT&T - Cellular Data - \$1,212.11; Auto Value Parts Store - Battery - \$390.04; Automotive Work wear - Uniform Shirt - \$37.79; AutoZone - Ignition Coil, Spark Plug - \$819.21; Avera Heart Hospital Of South - AED & Cabinet - \$569.50; Avera Sacred Heart Hospital - Dot CDL Drug Test - \$164.81; Baker-Taylor - Books - \$3,754.35; Big Toms Diner LLC - Training Expense - \$44.18; Binder/Tim - Stipend - \$167.10; Board Of Operator Cert - Exam Fee - \$20.00; Boller Printing INC - Printing - \$286.83; Bomgaar's - Gloves - \$615.87; Border States Electric Supply - Rockwell Automation - \$2,849.60; Buhl Cleaners - Towels - \$357.07; Burger King - Travel Expense - \$7.04; C & B Yankton - Snow blower Repairs - \$74.62; Capriotti's - K9 Training Expense - \$15.02; Carhartt - Uniform Pants - \$85.18; Caribou Coffee Lynn - Training Expense - \$18.77; Center Point - Large Print Books - \$137.82; Centurion Technologies - Computer Software Maint - \$229.95; CenturyLink - Phone - \$1,284.45; Christensen Radiator A - Truck Repairs - \$562.15; CHS - Diesel Fuel - \$82.50; City Of Vermillion - Jt Power Cash Trans - \$60,616.56; City Of Yankton-Central Garage - Rubbish - \$49.00;

City Of Yankton-Solid Waste - Compacted Garbage - \$13,697.10; City Utilities - WTR-WW Charges - \$4,931.30; Clarks Rentals Custom - Air Compressor Hose - \$90.00; Coffee Cup - Fuel-Travel To Ft.Pierre - \$29.26; Concrete Material - Concrete - \$346.50; Conoco - Travel Expense - \$23.71; Core & Main - Parts - \$1,405.15; Cornhusker Intl Truck INC - Filters - \$123.81; Cox Auto Supply - Grease - \$347.20; Crescent Electric - Shop Lighting Conversion - \$901.13; Culvers Of Minnesota - Training Expense - \$7.41; D J Wall St Journal - Newspaper Subscription - \$574.88; Dakotamart Gas - Fuel-Training Pierre - \$39.26; Danko Emergency Equipment - Hose - \$7,107.00; Das/DakotaCare Admin Services - Flex Spending Fees - \$179.10; Dash Medical Gloves - Protective Equipment - \$119.80; Demco INC - Friends'-Make-do Kit - \$109.94; Dept Of Corrections - Doc Work Program - \$316.20; Dept Of Health - Water Samples - \$1,000.00; Dollar Tree - Supply Room Project - \$59.99; Doordash Jimboys Tacos - Travel Expense - \$20.25; Drug Education Press - Ad - \$155.00; Dunn Rite Pool Product - Pool Backboard - \$56.22; Echo Electric Supply - Electrical Supplies - \$482.56; Edelman & Associates INC - Vaughan Pump Seal - \$2,198.07; Ehresmann Engineering - Special Events - \$43.68; Ehresmann Engineering - Steel - \$23.33; Ethanol Products LLC - Co2 - \$1,182.84; Exxonmobil - Fuel-Dre Training - \$49.47; Facebook - Advertising - \$10.41; Famous Dave's - Meeting Expense - \$11.54; Fastenal Company - Bolt Bin Restock - \$450.58; FedEx - Evidence Postage From SD - \$13.76; FedEx - Postage - \$14.23; Feld Fire - Protective Hoods - \$5,264.00; Ferguson Waterworks - Meter - \$937.08; Flannery/Kirt - Stipend - \$25.00; Fluentims - Application Fee - \$588.00; Frick/Adam - Stipend - \$330.00; Frick/Brian - Stipend - \$660.00; Gerstner Oil Co - Fuel - \$12,132.89; Govgroup - Office Chair - \$347.73; Grammarly - Membership Dues - \$139.95; Gramps - Fuel Skid loader - \$34.42; Graymont Capital INC - Lime - \$9,125.27; Hach Company - Reagents - \$834.44; Hard Drive Central - Patrol SQ Room Printer - \$56.17; Hawkins INC - Azone - \$10,344.90; Heartland Humane Society - Professional Services - \$20,000.00; Holiday Inn City Centr - Travel Expense - \$96.00; Hy-Vee Gas - Travel Expense - \$37.51; Hy-Vee Yankton - Commissioner Flowers - \$52.25; IACP - IACP.net Dues - \$1,065.00; Intl Inst Of Mun Clerks - Membership Renewal - \$170.00; J & H Care & Cleaning Company - Janitorial Services - \$4,000.00; J.J Benji's - Volleyball League - \$2,185.00; J2 Metrofax - Fax - \$7.95; Jack's Uniforms - Sights-Holsters - \$1,159.86; Jack's Uniforms - Uniforms - \$115.89; JCL Solutions - Cleaning Supplies - \$393.62; Jimmy Johns - K9 Training Expense - \$10.23; Jimmy Johns - Travel Expense - \$10.23; Johnson Controls SS - Contracted Services - \$4,646.10; Johnson Feed INC - Road Salt - \$19,925.70; Johnson/Jody - Stipend - \$500.00; Kadrmas Lee & Jackson INC - Airport Projects - \$26,910.19; Kaiser Heating And Cooling - Hvac Filter - \$35.97; Kaiser Refrigeration INC - Repair Refrigerator - \$488.41; Kendell Doors & Hardware - Locksets - \$375.00; Koletzky Implement INC - Switch - \$18.75; Kopetsky's Ace Hdwe - Chain Saw - \$1,181.18; Language Line - Translation Service - \$148.63; Larry's Heating & Cooling - Roof Exhaust Motor - \$529.38; Lewis And Clark Ford L - Blower Motor Repair - \$293.78; Mailfinance - Postage - \$678.00; Mark's Machinery INC - Snow blower Repairs - \$1,593.55; Marshall Bond Pumps - Check Ball Cover - \$632.93; Mead Lumber Yankton - Shop Supplies - \$56.99; Menards Yankton SD - Storage Trailer Repairs - \$1,951.21; Merkel Electric - Parts - \$261.57; Michaels Fence And Su - Fence Repairs - \$2,162.91; Midamerican Energy - Fuel - \$14,589.63; Midamerican Energy - Fuel - \$5,953.48; Mid-States Organized C - Mocic-Membership - \$200.00; Midwest Laboratories - Monthly Nutrient Testing - \$376.52; Midwest Radiator - Shop Supplies - \$57.00; Midwest Tape - Av - \$399.90; Missouri Sedimentation Action - Special Appropriation - \$2,500.00; Mobile Electronic Service Inc - Police Vehicle Equip - \$19,003.84; Moser/Brad - Stipend - \$300.00; Newegg INC - Micro SD Card - \$25.02; Nickles/Larry - Book - \$128.60; Nickles/Mark - Stipend - \$500.00; Norfolk Daily News - Newspaper Subscription - \$263.00; Northwest Electric - Pool Repairs - \$978.12; Northwestern Energy - Elect - \$85,361.85; Office Of Fire Marshal - Inspection - \$120.00; Olson's Pest Technician - Pest Control - \$90.00; One Office Solution - Conference Room Table - \$1,397.61; Orbitz

- Travel Expense - \$22.00; O'Reilly Auto Parts - Battery - \$576.46; Overdrive Dist - E-Books - \$3,006.95; Pall Corporation - TSS Screens - \$255.50; PayPal - Video Adapters - \$79.95; PayPal - Drone Batteries, Charger - \$445.00; PayPal - NTOA Membership Dues - \$450.00; PayPal - Uniform Patch - \$8.50; PayPal - Meeting Room Computer - \$270.00; PayPal - Video Adapter - \$22.95; Peppermill - Travel Expense - \$31.40; Peppermill - Travel Expense - \$23.79; Peppermill - Travel Expense - \$426.10; Peterson/Sharlotte - Uniform Refund - \$100.00; Pierre Ramkota - Lodging SDFSI Conference - \$372.00; Pilot - Travel Expense - \$28.00; Pitney Bowes PBP - Postage - \$200.00; Plan & Development Dist Iii - Membership Dues - \$23,862.00; Police Chiefs' Assn - Membership Dues - \$50.00; Press Dakota Mstar Solutions - Subscription Renewal - \$148.82; Provantage - Internet Access - \$1,886.79; Qdoba - Travel Expense - \$17.66; Quill Corporation - Office Supplies - \$80.97; Quiznos - Training Expense - \$23.65; Racom Corporation - Radio Access - \$1,007.98; Rasmussen Mechanical Services - Boiler Vessel Repair - \$3,862.70; Ray Allen Manufacturing Co INC - K9 Vehicle Equip - \$1,207.98; Reeves - Name Pins - \$68.84; Rhomar Industries - Chemical Wash - \$2,082.58; Ricoh USA INC - Printer - \$461.96; Riverfront Broadcasting - Special Events - \$255.00; Riverside Hydraulics, - Hose And Ends - \$524.28; Rivista's LLC - Magazine Subscriptions - \$4,711.91; Rogers Family Pharmacy - Medical Supplies - \$30.99; Roinsad/Mike - Boot Reimbursement - \$130.00; Ron's Auto Glass Repair - Windshields - \$671.00; Royal Sport Shop - Name Plate - \$52.01; Safety Kleen Systems B - Hazardous Material - \$915.00; Sam club - K9-Handler Gloves - \$10.63; SD Dept Of Env & Nat Resources - Permit Fee - \$14,500.00; SD Firefighters Assoc. - SD Fire Membership Dues - \$280.00; SDRMCA - SDRMCA Conference - \$660.00; Sf Regional Airport - Travel Expense - \$40.00; Shell Oil - Fuel Skid loader - \$32.74; Sherwin Williams - Aeration Paint Supplies - \$364.69; Slowey Construction INC - Marne Cr Stabilization - \$181,217.57; Slumberland - Friends' Purchase Chairs - \$1,300.00; Small Business Development Cnt - Special Appropriation - \$4,500.00; MT & RC Smith Insurance INC - Fire Pak Insurance - \$33,173.00; South Dakota One Call - Message Fee - \$65.10; Splashtop - Computer Software - \$549.00; Sprinkler Warehouse - Irrigation Supplies - \$2,982.92; Dakota Area Fi - Chaplain Assn Membership - \$100.00; SD Water & Was - Conference - \$124.00; Stern Oil Co INC - Oil - \$1,942.00; Stockwell Engineers INC - Marne Cr Stabilization - \$18,962.53; Sturdevants - Protective Clothing - \$133.54; Subway - Travel Expense - \$11.35; Swank Motion Pictures - Movie License - \$482.00; Sytech INC - XI Reporter - \$250.00; Target - Travel Expense - \$8.65; The Corner - Fuel-Training Pierre - \$46.90; The Ups Store - Samples Shipping - \$44.92; Third Millennium Asso INC - Postage - \$1,930.93; Thomson West TCD - Book - \$69.62; TMA Yankton - Sensor - \$96.20; Tractor Supply Co - Uniforms - \$50.37; TRK Hosting - Internet Access - \$7.95; Truck Trailer Sales - Tank And Straps - \$2,628.13; United - Travel Expense - \$30.00; United - Travel Expense - \$308.00; United Laboratories - Cleaner - \$330.12; United States Postal Service - Postage Meter - \$708.60; United Way - 1/4 Sp Appropriation - \$9,831.25; US Bank Equipment Finance - Copier Lease - \$286.97; USPS PO - Box Rental - \$273.40; Veterinary Medical Clinic - K9 Medical Max-Vac-Teeth - \$463.43; Viddler INC - Video Hosting - \$41.49; Vistaprint.Com - Special Events Stickers - \$187.77; Vogt's Fine Cleaners - Uniform Alt Class A - \$209.50; Verizon - Internet Access - \$1,224.10; Walgreens - Programming - \$40.34; Walmart - Fruit/Rec Supplies - \$479.95; Walmart - Programming - \$25.67; Water Gear INC - Water Aerobic Supplies - \$562.00; Welfl Construction Corp - Aquatic Center - \$83,522.70; Walmart - Office Supplies - \$573.41; Woehl/Toby - Stipend - \$300.00; Woods Fuller Shultz & Smith Pc - Professional Services - \$1,324.80; WPSG INC - Class A Uniform Insignia - \$71.35; X Stamper Shachihata - Rubber Stamps - \$15.32; Xtreme Car Wash - Car Wash - \$9.60; Yankton Area Arts Assn - Summer Band Concerts - \$3,600.00; Yankton Area Chamber - Supervisor Training - \$981.00; Yankton Area Convention - 1/4 Sp Appropriation - \$52,430.75; Yankton Area Progressive Growth - 1/4 Sp Appropriation - \$57,500.00; Yankton County Auditor - 4th Qtr Share - \$9,689.97; Yankton County Treasurer - Taxes - \$23.04; Yankton Medical Clinic -

Firefighter Physicals - \$1,565.00; Yankton Medical Clinic - Random Drug Testing - \$1,137.50; Yankton School District - Sac Capital - \$62,967.75; Yankton School District - Bucks Basketball - \$1,394.00; Yankton Transit INC - 1/2 Sp Appropriation - \$22,500.00; Yankton Vol Fire Department - Dec Fire Calls - \$360.00; Yankton Winnelson Co - Lab Building Faucets - \$373.72; Yanktonmediainc - Publication-NEPA Notice - \$50.14; Yardley/Lisa - Professional Services - \$1,183.16; Yearli.Com - Aca Filing - \$543.22; Ykt Janitorial & Dt Sc - Bulk Paper Products - \$553.17

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

Motion adopted

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

During the public appearances portion of the meeting, two presentations were made. Cody Richardson, downtown business owner, thanked the Commission for the Façade Program and urged them to continue supporting this program and other efforts to improve the downtown area.

Nancy Wenande, Executive Director of the Convention and Visitor’s Bureau and Member of the YAPG, gave an update on community teamwork in Yankton.

Action 20-44

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

1. Work Session

Setting date of February 24, 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 Principles of Vexillology – City Flag Project

2. Establish public hearing for a new Wine & Cider License

Establish February 24, 2020, as the date for the public hearing on the request for a New Retail (on-off sale) Wine and Cider License for January 1, 2020, to December 31, 2020, from YASO, LLC d/b/a Karibe Fusion (Yamlkis Rivero, Owner), 1208 Broadway Avenue, Yankton, S.D.

3. Establish public hearing for sale of alcoholic beverages

Establish February 24, 2020, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for one day, March 17, 2020, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

4. Establish public hearing for a new Wine & Cider License

Establish February 24, 2020, as the date for the public hearing on the request for a New Retail (on-off sale) Wine and Cider License for January 1, 2020, to December 31, 2020, from Bur Oak LLC d/b/a Bur Oak Diner (William Nooney, Owner) 304 W. 3rd Street, Yankton, S.D.

5. **Establish public hearing for a new Malt Beverage & SD Farm Wine License**
Establish February 24, 2020, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2019, to June 30, 2020, from Bur Oak LLC d/b/a Bur Oak Diner (William Nooney, Owner) 304 W. 3rd Street, Yankton, S.D.
6. **Establish public hearing for a transfer of corporation of Malt Beverage & SD Farm Wine License**
Establish February 24, 2020, as the date for the public hearing on the request for a transfer of corporation of a Retail (on-off sale) Malt Beverage & SD Farm License for July 1, 2019, to June 30, 2020, from Dayhuff Enterprises, Inc. d/b/a Zebra Club & Cockatoo II & Safari Club (Jeff Dayhuff, Owner), to Lady Bird, Inc. d/b/a Zebra Club & Cockatoo Bar (Jeff Dayhuff, Owner), 106-112 E. 3rd Street, Yankton, S.D.
7. **Establish public hearing for a transfer of corporation of Liquor License**
Establish February 24, 2020, as the date for the public hearing on the request for a transfer of corporation of a Retail (on-sale) Liquor License for January 1, 2020, to December 31, 2020, from Dayhuff Enterprises, Inc. d/b/a Mojos Pizza (Jeff Dayhuff, Owner), to Stripes, Inc. d/b/a Mojos Pizza (Jeff Dayhuff, Owner), 102-104 E, 3rd Street, Yankton, S.D.
8. **Establish public hearing for a transfer of corporation of Liquor License**
Establish February 24, 2020, as the date for the public hearing on the request for a transfer of corporation of a Retail (on-sale) Liquor License for January 1, 2020, to December 31, 2020, from Dayhuff Enterprises, Inc. d/b/a Zebra Club & Cockatoo Bar (Jeff Dayhuff, Owner), to Lady Bird, Inc. d/b/a Zebra Club & Cockatoo Bar (Jeff Dayhuff, Owner), 106-112 E. 3rd Street, Yankton, S.D.
9. **Establish public hearing for a transfer of corporation of Package off-sale Liquor License**
Establish February 24, 2020, as the date for the public hearing on the request for a transfer of corporation of a Package (off-sale) Liquor License for January 1, 2020, to December 31, 2020, from Dayhuff Enterprises, Inc. d/b/a Zebra Club & Cockatoo Bar (Jeff Dayhuff, Owner), to Lady Bird, Inc. d/b/a Zebra Club & Cockatoo Bar (Jeff Dayhuff, Owner), 106-112 E. 3rd Street, Yankton, S.D.
10. **Establish public hearing for a transfer of corporation of Retail (on-sale) Liquor License**
Establish February 24, 2020, as the date for the public hearing on the request for a transfer of corporation of a Retail (on-sale) Liquor License for January 1, 2020, to December 31, 2020, from Dayhuff Enterprises, Inc. d/b/a O'Malleys Bar (Jeff Dayhuff, Owner), to Lucky Irish, Inc. d/b/a O'Malleys Bar, 204 W. 3rd Street, Yankton, S.D.
11. **Establish public hearing for sale of alcoholic beverages**
Establish February 24, 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, March 14, 2020, from Lewis & Clark Theatre Company, (Michael Schumacher, President) 328 Walnut, Yankton, SD 57078.

12. **Establish public hearing for Special Event (off-sale) Package Dealers License**
Establish February 24, 2020, as the date for the public hearing on the request for a Special Events (off-sale) Package Dealers License for 1 day, March 27, 2020 from Yankton Area Chamber of Commerce, (Carmen Schramm, Executive Director) 803 E 4th Avenue, for a fund raising raffle, River Rock Events Center, 2901 Broadway Avenue, Yankton, S.D.
13. **Possible Quorum Event**
March 27, 2020, for Chamber Annual Dinner, no official commission action

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

Action 20-45

This was the time and place for the public hearing of the application for a New Retail (on-off sale) Wine & Cider License for January 1, 2020, to December 31, 2020, from Two Rivers Technology, LLC d/b/a The Boat House (Chris Hunhoff, CEO), 301 E. 3rd Street, Yankton, S.D. (Memorandum 20-26) No one was present to speak for or against the application.
Moved by Commissioner Ferdig, seconded by Commissioner Miner to approve the license.
Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 20-46

This was the time and place for the public hearing of the application for a New Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2019, to June 30, 2020, from Two Rivers Technology, LLC d/b/a The Boat House (Chris Hunhoff, CEO), 301 E 3rd Street, Yankton, S.D. (Memorandum 20-27) No one was present to speak for or against the application.
Moved by Commissioner Webber, seconded by Commissioner Carda to approve the license.
Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 20-47

This was the time and place for the public hearing to consider adoption of Ordinance No. 1032, AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO.1024, THE 2020 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF YANKTON, SOUTH DAKOTA. (Memorandum 20-23)
Moved by Commissioner Webber, seconded by Commissioner Carda to adopt Ordinance No. 1032.
Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Dave Mingo, Director of Community Development, and Adam Haberman, Director of Public Works, conducted a public hearing and gave an update on the process of the Yankton Marne Creek Utilities Project. No official action was taken.

**COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRESS HEARING
MINUTES OF PUBLIC HEARING
FEBRUARY 10TH, 2020**

Yankton Marne Creek Utilities Project

Mayor Nathan Johnson opened the Progress Hearing as required by the Community Development Block Grant (CDBG) program. Community and Economic Development Director, Dave Mingo gave an update about the progress of the Marne Creek utilities project. He explained that the project includes stabilization of water mains that run under the creek, which were exposed by flooding in 2019. It was explained that the project is proceeding within budget and is on schedule. It was also discussed that CDBG funds are being used to help finance the project.

Comments were then requested from those in attendance. There were questions regarding when the work was scheduled to be finished. The hearing was declared closed at 7:35 P.M.

Action 20-48

Moved by Commissioner Carda, seconded by Commissioner Miner to adopt Resolution 20-09. (Memorandum 20-25)

RESOLUTION 20-09

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useable or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order for sale, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

PROPERTY TO BE SURPLUS

2001 Ford F-250 ¾ ton 4x4 Crew Cab 3FTNW21LO1MA39291

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

Action 20-49

Moved by Commissioner Miner, seconded by Commissioner Webber to adopt Resolution 20-10. (Memorandum 20-30)

RESOLUTION 20-10

WHEREAS, the City of Yankton owns property known as Block 69, Lower Yankton, and

WHEREAS, Yankton Area Progressive Growth has offered to purchase the approximate 2.73-acre parcel of land for \$90,629.13 (this is an approximate sale price, the exact sale price will be confirmed prior to closing based on the exact square footage of the parcel minus the sanitary sewer easement area), and

WHEREAS, said transfer to Yankton Area Progressive Growth is contingent upon the subsequent transfer to a third party as described in the associated agreement, and

WHEREAS, the Yankton Board of City Commissioners desires to sell the below described land for the long term goal of community and economic development.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, hereby agrees to transfer the below described property to Yankton Area Progressive Growth for the purpose of sale to a third party, and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute all documents associated with the described transfer.

Block 69, Lower Yankton Addition to the City of Yankton, South Dakota as depicted on the attached "Exhibit A."

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

Action 20-50

This was the time and place to award the bid for Two New Heavy Duty Ten Yard Dump Box and Hydraulic Hoist for the Street Department. Three bid packets were sent out and two were received back. The following bids were received and opened on January 30th, 2020 at 3:00 p.m.: Sanitation Products, Inc., Sioux Falls, SD, \$32,500.00 each or \$65,000 for two and Northern Truck & Equipment, Sioux Falls, SD, \$31,613.00 each or \$63,226.00 for two. (Memorandum 20-28)

Moved by Commissioner Carda, seconded by Commissioner Benson to award the bid for two new 14'6" Dump Box with Hydraulic Hoist, to Northern Truck and Equipment. Sioux Falls, South Dakota, in the amount of \$63,226.00 for the Street Department.

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

Action 20-51

This was the time and place to award the bid for a New 2020 Model 16 Cubic yard Rear Loading Refuse Body for the Department of Public Works, Solid Waste Collection. Three bid packets were sent out and two were received back. The following bids were received and opened on January 30th, 2020 at 3:00 p.m.: Sanitation Products, Inc., Sioux Falls, SD, \$73,960.00 and Northern Truck & Equipment, Sioux Falls, SD, No Bid for this specific equipment. (Memorandum 20-29)

Moved by Commissioner Webber, seconded by Commissioner Miner to award the bid for a new 16 Cubic Yard Rear Load Refuse Body, to Sanitation Products Inc., Sioux Falls, South Dakota, in the amount of \$73,960 for the Department of Public Works, Solid Waste Division.

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

Action 20-52

Moved by Commissioner Miner, seconded by Commissioner Webber to adopt Resolution 20-11. (Memorandum 20-32)

RESOLUTION 20-11

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useable or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order for sale, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

PROPERTY TO BE SURPLUS

2012 Ford 550 Bucket Truck 1FD0X5HT9CEB84252

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

Action 20-53

Moved by Commissioner Miner, seconded by Commissioner Webber, to adjourn into Executive Session at 7:50 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, Hoffner, Miner and Webber. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioners Moser and Schramm. Quorum present.

Action 20-54

Moved by Commissioner Miner, seconded by Commissioner Webber, to adjourn at 7:58 p.m.

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

Nathan V Johnson
Mayor

ATTEST: _____
Al Viereck
Finance Officer