

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
MARCH 9<sup>TH</sup>, 2020**

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

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

Action 20-76

Moved by Commissioner Webber, seconded by Commissioner Carda, to approve the Minutes of Work Session meeting of February 24, 2020 and Regular Meeting of February 24, 2020.

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

Motion adopted.

Action 20-77

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

3d Specialties Inc. - Telespar Posts - \$5,196.50; A-Ox Welding Supply - Welder Lincoln - \$2,528.40; ABM Equipment Supple LLC - Inspection - \$1,258.07; Adobe Creative Cloud - Contracted Service - \$70.27; Adobe Stock - Contracted Service - \$31.94; Al's Oasis Cafe - Travel Expense - \$24.58; Allegiant Emergency SVS Inc. - SCBA Parts And Repair - \$1,250.58; Amazon - Office Supplies - \$84.14; Amazon - DVD - \$18.36; Amazon - Safety City - \$85.15; Amazon - Merchandise - \$29.80; Amazon - Network Switches - \$79.96; Amazon - DVD - \$21.73; Amazon - Books - \$22.50; Amazon - File Folders - \$24.48; Amazon - DVD - \$17.99; Amazon - Personal Protective Gown - \$13.31; Amazon - Books - \$54.46; Amazon - Personal Protective Gown - \$13.31; Amazon - Lights For Hearts - \$372.90; Amazon - Cleaning Supplies - \$23.42; Amazon - Equipment Parts - \$71.91; Amazon - Books - \$205.41; Amazon - Labels For Label Maker - \$20.20; Amazon - Wellness Challenge Award - \$296.14; Amazon - Serial Adapter - \$30.13; Amazon - Computers - \$4,605.72; Amazon - DVD - \$16.95; Amazon - Inkjet Paper - \$63.86; Amazon - Egg Hunt - \$26.56; Amazon - Books - \$56.75; Amazon - Books - \$302.10; Amazon - Computers - \$3,290.00; Amazon - DVD - \$17.96; Amazon - Book - \$10.75; Amazon - Ball Bags - \$35.10; Amazon - Book - \$9.20; Amazon - Monitor Cable - \$17.18; Amazon - Ear Pieces - \$21.29; Amazon - Washer Hose - \$15.58; American Aluminum Accessories - Police Veh Equip - \$2,713.00; Americinn Lodge & Suit - Summer Reading-Jumpstart - \$98.00; Animal Health Clinic - K9-Reno Prozac - \$13.63; A-Ox Welding Supply Co Inc. - Argon Gas - \$75.37; AT&T Bill Payment - Cell Phone - \$208.55; AT&T Premier - Cellular Data - \$1,111.97; Auto Value Parts Store - Starter - \$1,293.59; Auto Value Yankton - Park Repairs - \$510.00; Autozone - Antifreeze, Wiper Blades - \$263.59; Avera Ed And Staffing - Training - \$40.00; Avera Education & Staffing - CPR Cards - \$280.00; Avera Mckennan Hospital - Annual EAP Contract - \$6,026.40; Avera Sacred Heart Hospital - Hep B Injection - \$40.81; Baker-Taylor - Books - \$2,984.20; Barnes & Noble - Books - \$87.08; Battery Exchange - Shop Supplies - \$120.95; Battery Junction - Batteries For Scopes - \$29.66; Boller Printing Inc. - Printing - \$777.33; Bomgaars - Safety Glasses - \$1,173.00; Boys And Girls Club Of - Court Rental At B&G Club - \$45.00; Brightway Electric LLC - Wiring Safety Center - \$213.86; Buhl Cleaners - Towels - \$369.19; C & B Yankton - Mower Repairs - \$269.26; Casey's Fort Pierre - Summer Reading-Jumpstart - \$38.09; Cedar Knox Public Power Dist - Elect - \$1,443.76;

Center Point - Large Print Books - \$133.62; Central Square Tech LLC - Field Ops Subscription - \$120.00; Centurylink - Phone - \$1,277.45; Chewy.Com - K9 Max-Joint Tabs - \$79.86; Chops Fine Meats And F - Summer Reading-Jumpstart - \$15.43; Christensen Radiator & Repair - Pivot Pin - \$32.85; CHS - Fuel - \$208.50; City Of Vermillion - Jt Power Cash Trans - \$52,981.52; City Of Yankton-Central Garage - Rubbish - \$26.00; City Of Yankton-City Hall - Landfill Charges - \$24.00; City Of Yankton-Parks - Landfill Charges - \$119.88; City Of Yankton-Police - Landfill Charges - \$12.00; City Of Yankton-Solid Waste - Compacted Garbage - \$11,037.60; City Utilities - Wtr/Ww Charges - \$4,690.82; Clark - Fuel-Ft. Pierre - \$25.01; Clark's Rental - Drill - \$26.00; Concrete Material - UPM Patch Mix - \$1,651.65; Conoco - Fuel - \$39.90; Core & Main - Sewer Vent - \$1,457.43; Cornhusker Intl Truck Inc. - Filters - \$362.02; Cornwell DP Tools Inc. - Socket Set - \$83.40; Council Bluffs Public Library - Non Returned Book Fine - \$34.00; Cowboy - Fuel - Yankton Day - \$34.64; Cox Auto Supply - Annual Belt Order - \$505.43; Credit Collection Service Inc. - Utility Collection - \$339.14; Crescent Electric - Runway Light Bulbs - \$1,961.60; Culvers Of Minnesota A - K9 Training Expense - \$6.67; Dakotacare Admin Services - Flex Spending Fees - \$29.10; Danko Emergency Equipment - Helmet Decals - \$23.00; Demco Inc. - Tote Bags - \$140.01; Den Herder Law Office, P.C. - Professional Services - \$1,083.65; Dept Of Corrections - Doc Work Program - \$71.40; Design Solutions & Integration - Comms Loss - \$1,030.00; Dji.Com - Phantom 4 Pro Drone - \$1,911.00; Dollar Tree - Adult Craft Night - \$31.52; Drain Masters - Clean Drain - \$289.29; Drifters Bar And Grill - Summer Reading-Jumpstart - \$13.75; Dropbox - Dropbox Web Storage - \$127.67; EB 2020 South Dakota - Chief Conference - \$85.00; Echo Electric Supply - Electrical Supplies - \$98.09; Ehresmann Engineering - Park Supplies - \$19.59; Ehresmann Engineering Inc. - Steel - \$762.75; Elm USA - Office Supplies - \$47.20; Eskens/Becky - Boot Reimbursement - \$130.00; Ethanol Products LLC - Co2 - \$439.44; Fastenal Company 01sdy - Cable Ties And Clamps - \$904.31; Fastsigns - Signs - \$956.80; Fejfar Plumbing & Heat - Hangers - \$9.75; Ferguson Enterprises - Flange Kit - \$488.46; Ferguson Enterprises - Software Maintenance - \$1,517.14; Findaway - Books - \$341.92; Geotek Eng & Testing Service Inc. - Water Facility - \$1,476.50; Gerstner Oil - Hydraulic Oil - \$72.95; Gerstner Oil Co - Jet Fuel - \$33,917.00; Gillespie Outdoor Power Equip - Mowers - \$7,293.40; GNC - Wellness Challenge Award - \$45.00; Govt. Finance Officer Assn - Subscription - \$50.00; Grahams - Fuel - Ft Pierre - \$12.25; Grainger - Janitorial Supplies - \$262.47; Graymont WI LLC - Lime - \$4,692.46; H & K Oil Inc. - Tire Balance - \$22.00; Hach Company - Reagents - \$1,387.51; Hanson Briggs - Office Supplies - \$280.11; Hanson Briggs Advertising Inc. - Timecards - \$701.19; Hardees - Travel Expense - \$18.25; Hartford Pizza Ranch - Training Expense - \$17.18; Hawkins Inc. - Chemical - \$541.59; Hawkins Inc. - Azone - \$9,842.14; HDR Engineering Inc. - WWTP Construct Services - \$57,979.83; Holophane - Poles And Lights - \$9,070.00; Hy-Vee - Concessions - Gatorade - \$130.33; In Embroidery & Scree - Ball Cap And Benie - \$40.47; In Niche Academy - Professional Services - \$1,400.00; Inland Truck Parts - Brake Chamber - \$301.67; Intl Code Council Inc. - Code Inspection Guide - \$19.95; Intl Inst Of Mun Clerks - Membership - \$110.00; IPY Midwest Alarm - Alarm Monitoring - \$66.00; J & H Care & Cleaning Company - Janitorial Services - \$4,000.00; J.J Benji's - Basketball League - \$901.50; J2 Metrofax - Fax Service - \$7.95; Jacks Uniforms - Pants, Shirt, Belt - \$244.14; Jansen Upholstery - Seat Repair - \$280.00; JCL Solutions - Cleaning Supplies - \$957.42; John E. Reid And Associates - Interrogation Training - \$525.00; Johns Service - Replace Battery - \$188.20; Johnson Controls, Inc.. - Sludge Heater Tuneup - \$996.95; Johnson Feed Inc. - Road Salt - \$19,991.93; John T Jones Construction - Wtr Plant Construction - \$226,228.03; JW Tramp Construction Inc. - Sidewalk Reimbursment - \$1,125.00; Kadrmas, Lee & Jackson Inc. - Airport Project - \$6,960.43; Kaiser Heating & Cooling Inc. - Heater Repairs - \$150.00; Kaiser Refrigeration I - Equipment Repairs - \$683.70; Kaiser Refrigeration Inc. - Oil - \$124.95; Kano Laboratories Inc. - Valve Lubricant - \$77.49; Kay Park Rec Corp - Bleachers - \$3,907.80; Klein's Tree Service -

Sidewalk Snow Abatement - \$325.00; Koletzky Implement Inc. - Hoses And Fittings - \$241.46; Kopetskys Ace - Shop Supplies - \$402.58; Kulhavy/Kevin - Boot Allowance - \$130.00; Kwik Case, Inc. - Office Supplies - \$536.80; Lakeview Sinclair - Fuel - \$43.38; Larry's Heating And Co - Building Repairs - \$285.55; Lewie's Saloon - Travel Expense - \$28.75; Lewis And Clark Ford - Reservoir Repairs #15 - \$530.84; Locators & Supplies Inc. - Barricades - \$7,628.00; Locators And Supplies - Safety Vests - \$291.53; Mark S Machinery Inc. - Kubota Sweeper Parts - \$1,909.88; Marshall Bond Pumps - Diaphragm Check Valve - \$498.45; McGrath North - Professional Services - \$6,477.25; Mead Lumber Yankton - Bench Repair - \$138.57; Mega Wash South - Car Wash - \$12.00; Menards - Park Supplies - \$1,058.83; Merkel Electric - Light Poles - \$1,071.43; Mi Pueblo - Travel Expense - \$34.72; Midamerican Energy - Fuel - \$13,659.97; Midamerican Energy - Wtr/Ww Fuel - \$6,067.53; Midwest Alarm Company Inc. - Alarm Monitoring - \$682.00; Midwest Laboratories - Monthly Nutrient Testing - \$142.84; Midwest Radiator - Shop Supplies - \$46.00; Midwest Tape - Av - \$913.75; Millenium Recycling - Single Stream Fee - \$3,491.60; Minervas Grill And Bar - Meeting With Consultant - \$71.77; Miracle Recreation - Swing Seat With Chain - \$1,201.88; MT & RC Smith Insurance Inc. - Notary Bond Insurance - \$80.00; Mutt Mitt - Mutt Mitt Posts - \$848.66; Nebraska Journal - Advertisement - \$128.13; Norfolk Daily News - Newspaper Subscription - \$0.00; North Sioux City Fire Rescue - Pagers & Chargers - \$200.00; Northwestern Energy - Elect - \$80,369.44; Observer - Advertisement - \$132.00; O'Connor Company - Annual Air Filters - \$1,083.08; Olson's Pest Technician - Pest Control - \$90.00; One Office Solution - Office Chairs - \$2,893.59; O'Reilly Auto Parts - Fan Clutch - \$254.85; OSI United States Flag - Conference Room Flags - \$336.07; Overdrive Dist - Ebooks - \$1,460.52; Overhead Door Company - Overhead Door Spring - \$2,194.74; Overhead Door Company - Building Repairs - \$4,758.00; Paw Service Master - Cleaning Of Patrol Car - \$45.26; Paymaster Office Products Co - Signature Plates - \$295.00; Paypal - UPS SAC - \$279.99; Paypal - Vehicle Equipment - \$54.98; Pitney Bowes - Postage - \$200.00; Pizza Hut - K9 Training Expense - \$8.08; Portable Computer Systems - Maintenance - \$2,169.00; Pheasant Country - Registration - \$164.01; Press Dakota Mstar Solutions - Publication - \$980.57; Provantage - Office 2019 Standard - \$7,237.44; Quill Corporation - Office Supplies - \$45.73; Racom Corporation - Radio Access - \$1,007.98; Recreation - Webtrack - Conference - \$410.00; River City Nutrition - Wellness Challenge Award - \$40.75; Riverside Hydraulics, - Cylinder Repair - \$374.48; Ron's Auto Glass - Riverside Baseball - \$805.00; Sam's Club - Rec Supplies - \$121.88; Sanitation Products Inc. - Sweeper Parts - \$1,220.13; Schroeder/Roger - Safety Glasses Reimburse - \$60.00; SD Motor Vehicle Dept - License Plates - \$5.00; SD Peace Officers Assn - Membership - \$50.00; SD Public Assurance Alliance - Property/Liability Insurance - \$371,311.11; Seed Savers Exchange I - Seed Library - \$75.00; SESAC - Music Perform License - \$460.00; Shell Oil - Fuel For Training - \$53.23; Sherwin Williams - Trail Supplies - \$56.19; Signtech - Decals - \$100.00; Simplystamps.Com - SD Public Notary Stamp - \$26.34; Slim Chickens - Training Expense - \$6.45; Soukup Enterprises - Programming - \$20.00; South Dakota One Call - Message Fees - \$38.85; Sparks Upholstery - Equipment Repairs - \$100.00; Specialty Store Service - Office Supplies - \$171.50; Sport Games - Paint - \$165.00; Stan Houston Equipme - Dewalt Rotary Hammer Kit - \$1,197.24; Stern Oil Co Inc. - Fuel - \$9,864.47; Stockwell Engineers Inc. - Aquatics Facility Design - \$33,064.07; Sturdevant's - Tail Lamp - \$99.09; Subway - Investigation Expense - \$11.27; Task Force Tips - Shipping - \$16.06; Tessman Company - Ag Supplies - \$2,165.95; The Lodge At Deadwood - Lodging - \$382.76; The Ups Store - Water Samples Postage - \$12.06; Third Millennium Associates Inc. - THM Insert Utility Bills - \$5,332.39; Thoene/Carol - Refund Nonresident Card - \$40.00; TMA Yankton - Mower Repair - \$303.50; Tool Depot - Park Supplies - \$25.48; Tractor Supply Co - Rope - \$11.48; Transource - Street Flusher Truck - \$60,990.00; TRK Hosting - Hosting - \$7.95; Truck Trailer Sales - Alternator And Belts - \$622.85; Truck Trailer Sales - Repairs - \$4,571.98; United Airlines - NFAA City Commission - \$467.40; United

Laboratories Inc. - Cleaning Supplies - \$318.22; United States Postal Service - Postage - \$798.75; Us Bank Equipment Finance - Copier Lease - \$280.34; Us Bank Spa Lockbox - Drink Wtr #6 C462038-06 - \$869,195.53; USA Blue Book - Curb Stop Lids - \$369.04; USPS Po - Evidence Postage - \$102.20; Vanwinkle/Mike - Boot Reimbursement - \$130.00; Verizon - Internet Access - \$869.06; Viddler Inc - Video Hosting - \$41.28; Vistaprint.Com - Summer Reading - \$269.15; Walmart - Fruit/Rec Supplies - \$404.81; Walmart - Office Supplies - \$185.25; Walmart - Program Supplies - \$495.86; Walsh/Abby - Refund - \$20.00; Watchguard Video - Wi-Fi Radio Base Station - \$480.00; Water & Env Eng Research Ctr - Water Testing - \$244.00; Web Networksolutions - Domain Name Renewal - \$120.45; Welfl Construction Corp - Aquatics Cntr Construct - \$56,954.99; Yankton Area Chamber - Leadership Training - \$1,295.00; Yankton Area Ice Association - Reimbursement - \$2,079.19; Yankton Baseball Assn - Field Maintenance - \$3,600.00; Yankton County Auditor - YC Captl Imprv Cost Comp - \$15,740.81; Yankton Fire & Safety Co - Annual Inspection - \$1,110.50; Yankton Medical Clinic - Employment Physical - \$1,085.00; Yankton Pizza Ranch - Summer Reading Program - \$122.96; Yankton Sharp Shooters - Shooting Range - \$240.00; Yankton Vol Fire Department - Fire Calls & Drills - \$540.00; Yankton Winnelson Co - Water Heater Replacement - \$292.04; Ykt Janitorial & Dt Sc - Janitorial Supplies - \$397.34

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

February Salaries by Department:

Administration \$47,118.70; Finance \$34,823.85; Community Development \$25,316.27; Police/A.C./Dispatch \$168,567.29; Fire \$12,973.46; Engineering / Sr. Citizens \$45,361.99; Streets \$46,247.43; Snow & Ice \$6,286.81; Traffic Control \$3,847.43; Library \$28,487.76; Parks / SAC \$83,245.13; Marne Creek \$3,731.53; Water \$35,157.87; Wastewater \$36,309.80; Cemetery \$3,915.08; Solid Waste \$18,787.26; Landfill / Recycle \$14,158.40; Central Garage \$7,726.76;

Personnel Changes & New Hires

New Hires: Becky Frick \$15.00 hr. Recreation Division; Susie Frick \$15.00 hr. Recreation Division; Samuel Heitzman \$10.50 hr. Recreation Division; Joe Morrow \$30.00 hr. Information Services; Royce Reisner \$16.71 hr. Solid Waste; Rodney Wecker \$11.25 hr. Solid Waste; Ross Weisbecker \$10.50 hr. Recreation Division; Lisa Yardley \$2,449.54 bi-wk. Finance

Wage Changes: Rachel Houdek \$11.25 hr. Recreation Department; Madison Johnson \$11.25 hr. Recreation Department; Vanessa Rockne \$12.50 hr. Recreation Department

Status Changes: Jeremiah Braxton \$1,370.89 bi-wk., Joint Powers Transfer Station Attendant to Solid Waste Sanitation Truck Operator; Devin Gullickson \$1,405.66 bi-wk., Solid Waste Sanitation Truck Operator to Streets Equipment Operator; Ryan Moderegger \$11.00 hr., Parks to Recreation Div.; Jennifer Palsma \$1,404.70 bi-wk., Temp. to Full-time Dispatch; Dylan Ruter \$1,475.78 bi-wk., Streets Equipment Operator to Senior Equipment Operator; David Walsh \$1,441.27 bi-wk., Joint Powers Transfer Station Attendant to Solid Waste Sanitation Truck Operator

Mayor Johnson read the proclamation for March for Meals and presented it to Christy Hauer, Director of the Senior Citizen’s Center.

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.

Commander Brandt thanked the Commission for allowing him to attend the FBI Academy and had a short power point explaining the highlights of the training that he had received.

Action 20-78

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

1. **Work Session**  
Setting date of March 23, 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 Workplace Relations Training.
2. **Approving Current Volunteer Firefighter**  
Consideration of Memorandum #20-56 regarding approving the new Volunteer Firefighters per Workers' Compensation and SDCL requirements
3. **Establish public hearing for sale of alcoholic beverages**  
Establish March 23, 2020, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 9 days, July 2, 9, 16, 23, 30, August 6, 13, 20, 27, 2020, from Ben's Brewing Co. (Ben Hanten, Owner), 222 West 3<sup>rd</sup> Street, Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.
4. **Establish public hearing for sale of alcoholic beverages**  
Establish March 23, 2020, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, May 22, 2020, from Ben's Brewing Co. (Ben Hanten, Owner), 222 West 3<sup>rd</sup> Street, SD Kayak Challenge, Riverside Park – all green space from Capitol Building to East Large Shelter, Yankton, S.D.
5. **Establish public hearing for sale of alcoholic beverages**  
Establish March 23, 2020, as the date for the public hearing on the request for a Special Events Retail (on-sale) Malt Beverage License and Special Retail (on-sale) Wine Dealers License for 1 day, April 2, 2020, from Mount Marty College, Inc., Mount Marty College Campus, 1105 W 8 St., Yankton, S.D.

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

Action 20-79

This was the time and place for the public hearing for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 22, 2020, from Yankton Rodeo Association (Douglas O Hevle, President), Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D. (Memorandum 20-48) No one was present to

Speak for or against the application.

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

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

Motion adopted.

Action 20-80

This was the time and place for the public hearing for a New (on-sale) Liquor – Restaurant License for January 1, 2020, to December 31, 2020, from To Be Free, LLC (Courtney Opsahl, President), d/b/a R & B Beer & Burgers & River Rock, 2901 Broadway, Yankton, S.D. (Memorandum 20-49) No one was present to speak for or against the application.

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

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

Motion adopted.

Action 20-81

This was the time and place for the public hearing for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, March 21, 2020, from Ag-Farmers (Tara Pirak, Board Member), NFAA, 404 Paddle Wheel Drive, Yankton, S.D. (Memorandum 20-50) No one was present to speak for or against the application.

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

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

Motion adopted.

Action 20-82

This was the time and place for the public hearing for a transfer of ownership and location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2019, to June 30, 2020, from I MART STORES, LLC (Muwafak Rizek, President), 301 Broadway Avenue to Shree, LLC (Dipan J. Patel, Landlord), 821 Broadway Ave., Yankton, S.D. (Memorandum 20-53) 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 20-83

This was the time and place for the public hearing for a transfer of name and reduction of location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2019, to June 30, 2020, from Shree, LLC (Dipan J. Patel, Landlord) d/b/a Shree, LLC, 821 Broadway Ave., Yankton, S.D. (Memorandum 20-54) 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.

City Attorney Den Herder arrived at 7:43 p.m.

Action 20-84

Moved by Commissioner Webber, seconded by Commissioner Benson to approve the appointed workers and compensation for the upcoming City of Yankton Municipal Election to be held on April

14<sup>th</sup>, 2020. (Memorandum 20-57)

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

Action 20-85

Moved by Commissioner Webber, seconded by Commissioner Moser to approve Resolution 20-18.  
(Memorandum 20-58)

**RESOLUTION 20-18**

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

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

PROPERTY TO BE DECLARED SURPLUS  
2016 Ford Explorer 1FM5K8AR4GGC67845

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

Action 20-86

Moved by Commissioner Carda, seconded by Commissioner Schramm to approve the Deputy Finance Officer to attend the 2020 South Dakota Governmental Finance Officer Association School in Aberdeen, South Dakota and apply for scholarship funds associated with the training.  
(Memorandum 20-55)

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

Action 20-87

Moved by Commissioner Ferdig, seconded by Commissioner Benson to award Crosswind Runway Projects, AIP #3-46-0062-030-2020 and AIP #3-46-0062-031-2020, to Double H Paving, Inc. for \$2,727,064.20. Said recommendation is contingent upon Federal Aviation Administration Grant approval and authorize the City Manager to execute all contract, grant and engineering consultant documents associated with the project. (Memorandum 20-59)

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

Action 20-88

Moved by Commissioner Carda, seconded by Commissioner Webber to approve the attached easement in order to help facilitate further development of B-Y service area customers within the corporate limits and beyond. (Memorandum 20-60)

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

Action 20-89

Moved by Commissioner Moser, seconded by Commissioner Webber to approve Resolution 20-19. (Memorandum 20-61)

**RESOLUTION 20-19**  
**APPOINTMENT OF APPLICANT AGENT**  
**For the Hazard Mitigation Grant Program (HMGP)**

WHEREAS, the City of Yankton is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota for the Marne Creek Properties Acquisition Project; and

WHEREAS, the City of Yankton is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all associated application and administrative documents;

NOW THEREFORE BE IT RESOLVED that the City of Yankton appoints City Manager Amy Leon as the authorized Applicant Agent for this project.

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

Action 20-90

This was the time and place to have the public hearing for the 5<sup>th</sup> Street Reconstruction from Green Street to Broadway Avenue. Bids were opened on February 27<sup>th</sup>, 2020 at 3:00 p.m. Only one bid was received for this project. (Memorandum 20-62)

Moved by Commissioner Ferdig, seconded by Commissioner Carda to award the contract to Masonry Components, Inc., in the amount of \$342,924.00. Discussion ensued including sidewalk concerns by Attorney Steve Huff representing property owners Terry and Cheryl Winter. Residents, Scott Luken and Charles Tielke also expressed opinions about the side walk not being necessary on both sides of the street. Commissioner Schramm motioned, seconded by Commissioner Webber to table the bid award indefinitely. Commissioners voting “Aye” were Schramm and Webber; Commissioners voting “Nay” were Benson, Carda, Ferdig and Moser and Mayor Johnson. Vote failed 2-5. Original motion was then voted upon.

**Roll Call:** Commissioners voting “Aye” were Benson, Carda, Ferdig and Moser and Mayor Johnson; voting “Nay” were Schramm and Webber. Original motion adopted.

Action 20-91

Moved by Commissioner Carda, seconded by Commissioner Moser to approve Resolution 20-20. (Memorandum 20-63)

**RESOLUTION 20-20**  
**BRIDGE INSPECTION PROGRAM RESOLUTION FOR USE WITH SOUTH DAKOTA**  
**DEPARTMENT OF TRANSPORTATION (SDDOT) RETAINER CONTRACT**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.



THEREFORE, the City of Yankton is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City of Yankton requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City of Yankton will be responsible for the required 20% matching funds. The City of Yankton authorizes the City Manager to sign any and all documents pertaining to the Bridge Inspection.

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

Action 20-92

Moved by Commissioner Schramm, seconded by Commissioner Benson, to adjourn into Executive Session at 8:46 p.m. to discuss **contractual litigation** matters under SDCL 1-25-2.

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

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Johnson.

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

Action 20-93

Moved by Commissioner Carda, seconded by Commissioner Moser, to adjourn at 9:24 p.m.

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

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Nathan V Johnson  
Mayor

ATTEST:

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Al Viereck  
Finance Officer