

CITY OF YANKTON

2015_07_27

COMMISSION MEETING



YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, July 27, 2015

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of regular meeting of July 13, 2015 and Special Meeting Minutes of June 29, 2015

Attachment I-2

3. Proclamation: Americans with Disabilities Act Day

Attachment I-3

4. City Manager's Report

Attachment I-4

5. Public Appearances

II. CONSENT ITEMS

1. Dance License

Consideration of Memorandum #15-192 regarding Application from Myrna Hunhoff has applied for a license to hold a special events dance on August 2, 2015, Maple from 3rd Street to Riverside Drive and Riverside Drive from Maple Street to Green Street, Yankton, SD

Attachment II-1

2. Establishing public hearing for sale of alcoholic beverages

Establish August 10, 2015, as the date for the public hearing on the request for a new Retail (on-sale) Liquor - Restaurant License for January 1, 2015, to December 31, 2015, from Bernard Properties, LLC, (Melcena Bernard, Managing Partner) d/b/a Riverfront Events Center, 121-113 W. 3rd Street, Yankton, S.D.

Attachment II-2

3. Establishing public hearing for Transfer of Location of Retail Liquor

Establish August 10, 2015, as the date for the public hearing on the request for transfer of location of a Retail (on-sale) Liquor License for January 1, 2015, to December 31, 2015, from Bernard Properties, LLC, (Melcena Bernard, Managing Partner) d/b/a Riverfront Events Center, 121-113 West 3rd, to Bernard Properties, LLC, (Melcena Bernard, Managing Partner) d/b/a The Brewery, 200-204 Walnut Street, Yankton, South Dakota

Attachment II-3

III. OLD BUSINESS

1. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #15-177 regarding the request for a Special Events (on-sale) Liquor License for 1 day, August 1, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar and Casino, 4-H Grounds, Yankton, S.D

Attachment III-1

2. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #15-178 regarding the request for a Special Events (on-sale) Liquor License for 1 day, September 5, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar and Casino, 302 W 3rd Street to 313 Cedar Street, Yankton, S.D

Attachment III-2

3. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #15-179 regarding the request for a Special Events (on-sale) Liquor License for October 13, 2015 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Econo Lodge, 611 W. 23rd Street, Yankton, S.D

Attachment III-3

4. Public hearing for a transfer of ownership & location

Consideration of Memorandum #15-180 regarding the transfer of ownership and location of a Package (off-sale) Liquor License for January 1, 2015, to December 31, 2015, from Rob's Enterprises, Inc., (James Barger, Partner) d/b/a Lisa's Package Liquor, 401 Picotte Street, to Shree, LLC, (Dipan Patel, Business Owner) d/b/a JR's Oasis, 2404 E. Highway 50, Yankton, S.D

Attachment III-4

5. Public hearing for a New Retail Malt Beverage License

Consideration of Memorandum #15-181 regarding the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from Shree, LLC, (Dipan Patel, Business Owner) d/b/a Yankton Kwik Stop, 401 Picotte Street, Yankton, S.D

Attachment III-5

6. Public hearing for a New Retail Malt Beverage License

Consideration of Memorandum #15-182 regarding the request for a New Retail (on-off sale) Wine License for January 1, 2015, to December 31, 2015, from Shree, LLC, (Dipan Patel, Business Owner) d/b/a Yankton Kwik Stop, 401 Picotte Street, Yankton, S.D

Attachment III-6

7. Public Hearing Ordinance Revision – ADA Accessible

Public Hearing on Ordinance #979 regarding ADA Accessible Changes

Attachment III-7

IV. NEW BUSINESS

1. Establishing Public Hearing for Resolution of Necessity for Special Assessment

First reading and consideration of Resolution #15-33 establishing August 10, 2015 as the date for a public hearing to consider a Resolution of Necessity for a Special Assessment District for Improvements on Lot One A (1A) less Parcel Five (5), Lot Three A (3A), less Parcel Four (4), and less part of Parcel Fifteen (15), Lot Five A (5A), Lot Six (6), except Parcels One (1), Two (2) and Three (3), Block One (1), Slaughter's Subdivision in the City of Yankton, South Dakota. Address 2101 Broadway Ave. Yankton-Omaha Partnership, owner.

Attachment IV-1

2. Planning Commission Recommendation – ETJ Rezoning

Consideration of Memorandum #15-187, introduction and first reading of Ordinance #980 and setting August 10, 2015 as the date for a public hearing to consider an owner petitioned extraterritorial jurisdiction rezoning from R-2 Single Family Residential to B-2 Highway Business: That portion of the following described property lying north of the Highway 52 / W. 8th Street ROW; the south 230 feet of the W.1/2 of the NW1/4 Less Lts. H2 - H6 and NW1/4 SW1/4 Less Lt. H5; exc. Tract 1 & 2; exc. E.33'; exc. Lt. R7 Ryken Addition, Sec. 14 T93N R56W. Address 2512 W. 8th Street. Ryken Legacy Land Trust, owner

Attachment IV-2

3. Planning Commission Recommendation - Plat

Consideration of Memorandum #15-186 in support of Resolution #15-33, a Plat of a vacation of Lot 1, Lot 2 and Lot 3 of Block 3, as part of the Plat of, Pioneer Hills Addition, a Subdivision of Parcel F of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota, and recorded in Book S4, Page 15A;

To Be Hereafter Known as:

Lot 1 and Lot 2 of Eickhoff Addition in the NW 1/4 of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota. Address, south side of Portage Path. Keith Eickhoff, owner

Attachment IV-3

4. HSC Property

Consideration of Memorandum #15-191 regarding funding of HSC Property

Attachment IV-4

5. Proposed 4-Way Stop – 23rd & Green Street

Consideration of Memorandum #15-188 regarding Resolution #15-34 for 4-Way Stop at the 23rd Street and Green Street Intersection

Attachment IV-5

6. Bid Award for Installation of Pavement Markings

Consideration of Memorandum #15-183 regarding Bid Award Durable Pavement Marking Installation Project

Attachment IV-6

7. Final Acceptance of Arlington Way

Consideration of Memorandum #15-189 regarding Acceptance of the Water, Sewer and Street Improvements for the 2010 Ridgeway North Development – Arlington Avenue Extension

Attachment IV-7

8. Commission Travel

Consideration of Memorandum #15-190 regarding Commission Travel

Attachment IV-8

9. Offer to Purchase East Industrial Subdivision Property

Consideration of Memorandum #15-193 and Resolution #15-36 regarding an offer to purchase one acre of City owned land in Block 1 of the East Industrial Park.

Attachment IV-9

V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS UNDER SDCL 1-25-2

VI. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VII. ADJOURN THE MEETING OF JULY 27, 2015

The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 13, 2015**

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

Roll Call: Present: Commissioners Blaalid, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Ferdig and Woerner.

Quorum present.

Action 15-210

Moved by Commissioner Gross, seconded by Commissioner Blaalid, to approve the Minutes of the special meeting of June 15, 2015, and regular meeting of June 22, 2015.

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

Motion adopted.

Action 15-211

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

Ace Hardware-Repairs-\$14.64; ACS Government Inf Service-Maint Program Support-\$1,814.52; Advantage Tape Advertising-SAC Advertisement-\$310.00; AMG Occupational Medicine-DOT CDL Drug Testing-\$60.00; Appera-Towels-Mops-\$52.04; ASCAP-License Fee-\$339.34; Automatic Building Controls-Annual Fire Alarm Fee-\$1,638.00; Avera Sacred Heart Hospital-DOT CDL Drug/Alcohol Test-\$125.00; Bartlett & West Inc-Lift Station Design-\$35,026.80; Baxter/Pat-Refund Summer Programs-\$79.50; Bennett/Maria-Refund Summer Programs-\$159.00; Beste/Tiffany-Summer Program-\$896.00; Black Belt Academy-Summer Program-\$460.80; Bomgaars Inc-Shop Towels-\$68.94; Bookpage-Subscription Renewal-\$300.00; Brundt/Mary-Refund Summer Program-\$26.50; Buhl's Laundry Cleaners Inc-Uniform Repairs-\$41.00; Calvary Baptist Church-Refund-\$290.00; Cedar County News-Memorial Pool Ads-\$137.76; Cedar Knox Public Power Dist-Elect-June-\$1,056.11; Chesterman Company-Concessions-\$1,571.79; City of Vermillion-Jt Power Cash Trans-\$23,783.44; City of Yankton-Central Garage-Rubbish-\$30.00; City of Yankton-City Hall Garbage-\$15.60; City of Yankton-Parks Landfill Charges-\$228.15; City of Yankton-Solid Waste Compacted Garbage-\$11,078.55; City of Yankton-Waste Water Landfill Charges-\$24.00; City Utilities Water-WW Charges-\$18,664.87; Clark's Rental-Auger Rental-\$100.00; Concrete Material-Concrete-\$3,513.01; Conkling Dist-Malt Beverages-\$3,323.40; Creative Forms & Concepts-A/P Checks-\$681.88; Credit Collection Service Inc-Ut Collection-May-\$115.73; CSI Software-CSI Annual Fee-\$5,946.50; D&T Ventures LLC-Web Support-\$2,000.00; Dakota Beverage Co Inc-Malt Beverages-\$2,980.10; Danko Emergency Equipment-Installation Fee-\$8,157.81; Dept of Corrections-DOC Work Program-\$1,117.56; Dept of Revenue-Water Tests-\$2,607.00; Dex Media East-Phone Book-\$30.28; Dockendorf Equipment Co Inc-Testing-\$993.20; Drain Masters-Repairs-\$80.00; Edwards/Julie-Refund-\$75.95; Ehresmann Engineering Inc-Replace Light Pole-\$15,672.00; Eisenbraun And Associates-Professional Services-\$40,265.19; Embroidery Works-Uniform Hat-\$26.00; Emiru/Tazevev-Refund-Pool Pass-\$90.00; ESRI Inc-Computer Upkeep-\$250.00; Ethanol Products LLLC-carbon Dioxide-\$632.51; Falkenberg Construction-Repairs-\$723.16; Fedex-Postage-\$11.30; Fejfar Plumbing Inc-Replace Water Heater-\$1,079.17; Ferguson Water Works Supply-Meter Reading Equipment-\$7,013.94; Finance, Dept of-Travel Expense-\$24.68; Flannery/Kirt-Officer Stipend-\$25.00; Freedom Valu Center Inc-Car

Washes-\$77.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$65.00; Garvey/Erica-Reimbursement-\$13.50; Geotek Eng & Testing Serv Inc-Testing-\$2,312.00; Gerstner Oil Co-Aviation Fuel-\$58,048.65; Govt. Finance Officer Assn-Municipal League Dinner-\$300.00; Gramps-Fuel-\$777.14; Graymont Capital Inc-Lime-\$17,807.61; Haar Co Inc-Vicon Spreader-\$5,999.00; Hancock Concrete Products LLC-Concrete Pipe-\$1,626.00; Harve's Sport Shop-Softballs-\$255.91; Hawkins Inc-Chemicals-\$14,515.15; Haynes/Chris-Summer Program-\$2,693.60; HDR Engineering Inc-Water Treat Plant Design-\$140,002.70; Hedahl's Parts Plus-Filters-\$517.31; Ilium Entertainment-Summer Program-\$384.10; Independence Waste-Portable Rentals-\$125.95; J & H Care & Cleaning Company-Cleaning Service-\$2,795.00; Jack's Uniforms-Uniforms-\$1,650.22; Janssen's Garbage-Garbage Service-\$259.70; Johnson Electric-Install Electric Service-\$1,742.51; Kadrmas Lee & Jackson Inc-Engineering Services-\$3,844.93; Kaiser Refrigeration Inc-Repair Ice Machine-\$264.90; Klein's Tree Service-Stump Removal-\$1,200.00; Kotschegorou/Lisa-Refund-Membership-\$155.04; Kraft/John-Travel Expense-\$373.10; Kurtenbach/Thomas-Travel Expense-\$228.16; Larry's Home Center-Repairs-\$6,235.04; Larry's Plumbing Service-Repairs-\$202.20; Lewis & Clark BHS-JAIBG Flow Thru Grant-\$1,064.06; Light And Siren-Lights-\$2,748.43; Likness/Arlin-Summer Programs-\$1,983.20; Lippert/Susan-Travel Expense-\$108.68; Long's Propane Inc-Propane-\$289.50; Mayer Signs-City Hall Signage-\$1,865.62; McNeely/Tara-Professional Services-\$43.14; Menards-Umbrella-\$135.74; MidAmerican Energy-Fuel-June-\$2,659.19; MidAmerican Energy-Fuel-June-\$994.33; Midwest Alarm Company Inc-Repairs-\$270.45; Midwest Tape-Audio Books-\$333.91; Midwest Turf & Irrigation-Repairs-\$1,312.47; Mielke/Brent-Summer Program-\$275.00; Modern Body Shop Inc-Repairs-\$1,900.42; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept, SD-Vehicle Titles-\$14.00; Motorola-Pager Repairs-\$390.00; MW Automotive Services-Vehicle Towing-\$80.00; National Field Archery Assn-Summer Programs-\$762.40; NB Golf Cars Inc-Parts-\$143.88; Nebraska Journal-Leader Ad-\$108.96; New Deal Tire LLC-Tire Disposal-\$9,552.00; Northern Escrow Inc-WWTP Outfill Pipe-\$95,998.46; Northtown Automotive-Motor-\$138.50; Northwestern Energy-Elect-June-\$54,218.69; Olson's Pest Technicians Inc-Pest Control-\$198.00; Pedersen/Elizabeth-Reimburse-Pool Supplies-\$60.89; Pilger Sand and Gravel Inc-Golf Course Sand-\$698.50; Prendable/Daniel-Travel Expense-\$228.16; Press Dakota MStar Solutions-Classified Ads-\$3,991.58; Quality Control Equipment Co-Fish Cleaning Station-\$34,283.50; R&R Products Inc-Parts-\$593.55; Racom Corporation-EDACS Access-\$1,336.86; Rasmussen Mechanical Services-Boiler Repairs-\$1,084.00; RDG Planning & Design-Meridian Plaza-Phase1-\$4,181.98; RDO Equipment Co-Motor Grader-\$230,946.00; Recorded Books Inc-Digital Subscription-\$1,989.00; Regional Technical Education-Lease-June-\$2,933.34; Register of Deeds-Recording Fees-\$30.00; Reinhart Foods Inc-Entrees-\$2,220.86; Rettig/Kari-Refund-Summer Programs-\$21.20; Rileighs Outdoor Décor-Christmas Banners C-8-15-\$2,503.00; Riverboat Days Committee-Riverboat Days Parade-\$20.00; Schantz/Dwayne-Reimburse-Travel Expense-\$32.03; SD Redbook Fund-Training Videos-\$32.00; Sertoma Club-Membership Dues-\$100.00; Sheehan Mack Sales & Eq Inc- Rental Contract-Roller-\$3,040.00; Sioux City Journal-Ribfest Advertising-\$1,182.61; Sioux Equipment Company Inc-Gas Pump Hoses-\$1,571.18; Sioux Falls Two Way Radio Svs-Licensing Fee-\$75.00; Siouxland Scale Service-Scale Repairs-\$1,067.69; Skorepa/Lisa-Refund-Coed Softball-\$275.00; South Dakota One Call-Locate Fees-\$513.45; Southeast Job Link Inc-Summer Programs-\$128.00; Steffen-Inspect/Repair Truck-\$4,745.09; Studio Art Center-Summer Programs-\$1,321.60; T&R Contracting Inc-Douglas/Wilson Rd-\$142,278.33; Truck Trailer Sales Inc-Truck Repairs-\$100.00; Trugreen-Lawn Treatment-\$95.40; Turfwerks-Mower-\$25,988.57; US Post Office-Utility Postage-June\$15-\$1,500.00; United Parcel Service, Inc-Postage-June-\$346.34; United States Postal Service-Postage Meter-June-\$1,082.00; Veldhuizen/Rev Rod-Reimburse-Travel Expense-\$239.16; Vision Technology Solutions-Website Design Project-\$5,295.00; Vogel Paint Inc-Traffic Paint-\$3,206.80; Wage Works-Flex Serv Fee-June-

\$85.00; Walt's Homestyle Foods Inc-Snack Foods-\$225.60; Watchguard Video-Maintenance Contract-\$2,260.00; Water & Env Eng Research Ctr-TOC Sample Testing-\$200.00; Welfl Construction Corp-Collector Well-\$983,989.04; Wholesale Supply Inc-Pool Concessions-\$5,978.70; Wilkens Industries Inc-Walking Floor Trailer-\$65,002.00; Williams & Company PC-Audit-\$18,745.00; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith PC-Professional Services-\$517.50; Xerox Corporation-Copier Lease-\$182.39; Yankton Ag Service-Pesticide-\$144.38; Yankton Area Arts Assn-Summer Programs-\$209.60; Yankton Bowl-Summer Programs-\$444.00; Yankton County EMS-Association Summer Programs-\$770.07; Yankton County Extension-Babysitting Class-\$393.32; Yankton Fire & Safety Co-Recharge Extinguishers-\$135.00; Yankton Janitor Supply Inc-Supplies-\$640.58; Yankton Medical Clinic-Pre-Employment Physical-\$142.50; Yankton Transit Inc-1/2 Special Appropriations-\$15,000.00; Yankton Vol Fire Department-May/June Calls & Drills-\$2,770.00; Ziegler/William-Officer Stipend-\$65.00; A & B Business Inc-Printer Maintenance-\$470.97; Ace Hardware Park Supplies-\$1,105.79; Acushnet Company-Golf Balls-\$3,583.64; Ahead LLC-Merchandise-\$1,352.23; Amazon Marketplace Payments-Herbicide-\$282.00; Amazon.Com-Web Camera-\$715.28; Appera-Towels-\$300.31; Aramark Anaheim Conv-Travel Expense-\$6.50; ARC Services/Training-Lifeguard Class-\$116.00; ASFPM Madison WI-Flood Plain Recert-\$400.00; AT&T Bill Payment-AT&T Mobility-\$314.90; AWWA Events-Schools-\$1,095.00; Baker-Taylor-Books-\$2,737.43; Best Western Hotels-Conference Hotel-\$287.97; BNR Popular Photography Magazine-Subscription-\$21.99; Bomgaars-Ribfest Supplies-\$2,046.41; Bow Creek Metal Inc-Riverside BB Dugout-\$1,544.00; CR Supply Inc-Park Supplies-\$100.21; Cenex Cubby's-Fuel-\$51.51; Center Point-Books-\$127.02; China Buffet SD Inc-Travel Expense-\$13.27; Clarion Hotel Anaheim-Travel Expense-\$1,257.06; Clarks Rentals-Custom Rental-\$163.00; Cleveland Golf-Golf Equipment-\$4,453.46; Coffee Cup-Travel Expense-\$56.60; Cox Auto Supply-Grease-\$409.54; Crescent Electric-Fixture-\$1,590.88; D-P Tools Inc-Die Grinder-\$147.64; Dairy Queen-Staff Appreciation-\$30.00; Dash Medical Gloves-Medical Supplies-\$215.70; Davis Equipment-Park Supplies-\$198.67; Dayhuff Enterprises-Janitorial Supplies-\$1,113.22; Delta-Meeting-\$338.70; Dollartree-Training Supplies-\$8.48; Domino's-Meeting-\$32.61; Dunham's Sports-SAC Equipment-\$44.99; DX Service-Salt-\$1,446.48; Echo Electric Supply-Fuse Holders-\$218.40; Eco Water Supplies-\$108.00; Ehresmann Engineering-Park Supplies-\$11.11; Elance Escrow Corp-Design Services-\$220.00; Embroidery & Screen Works-Uniform Shirts-\$145.00; Fairbank Equipment-Plumbing Aeration Line-\$40.99; Fastenal Company- Ribfest Supplies-\$462.03; Fred Haar Company-Equipment Repair-\$54.30; Goodwill-Program Supplies-\$9.00; Grafix Shoppe-New Vehicle Graphics-\$670.00; Graham Tire-Repair-\$10.00; Gramps-Gasoline/Archery-\$14.58; Hardee's-Travel Expense-\$8.23; Hardscapes-Plant Supplies-\$432.00; Pizza Ranch-Travel Expense-\$10.69; Hedahl's-Brake Pads-\$1,045.58; Hobby-Lobby-Summer Reading-\$30.65; Hy-Vee Gas-Event Supplies-\$23.74; Hy-Vee-Entree-\$1,049.92; ICMA-Internet Meeting-\$655.00; In H2 Golf Company-Club Repairs-\$1,433.45; Independence Waste-Rentals-\$491.85; Intl Battery Exchange-Batteries-\$25.35; JJ Benjis-Embroidery Safety City T-Shirts-\$989.20; Jack's Uniforms-Uniforms-\$49.95; JCL Solutions-Cleaning Supplies-\$1,932.19; JCPenney-Uniforms-\$293.51; Kaiser Refrigeration-Weedeater Repair-\$1,153.68; Kmart-Supplies-\$34.93; Koletzky Implement Inc-Belt-\$83.06; Larry's Heating-HVAC Condensate Pump-\$169.00; Laser Barn-Laser Tag Summer Programs-\$371.00; Light and Siren-Shop Supplies-\$305.19; LJI Library Journals Magazine-Subscription-\$157.99; Locators and Supplies-Supplies-\$492.35; Mark's Machinery Inc-Mower Parts-\$87.94; Martha Stewart Living Magazine-Subscription-\$24.00; McDonald's-Travel Expense-\$7.19; Mead Lumber-Building Repairs-\$4,121.24; Menards-Power Washer-\$2,380.25; Midwest Radiator-Pipe-\$100.00; Midwest Turf-Mower Parts-\$184.24; MSFT-Software-\$66.25; Nartec Inc-Drug Kits-\$275.84; Nasco Mail Order-Summer Programs-\$139.35; NBS Calibrations-Balance Calibration-\$179.00; NITV Federal Services-CVSA Recertification-\$790.00; Northtown Automotive-

Motor-\$138.50; Hardees-Travel Expense-\$12.81; National Wildlife Magazine-Subscription-\$39.90; Office Elements Group-Office Supplies-\$250.16; O'Reilly Auto-Brake Rotors-\$171.43; Oriental Trading Co-Summer Reading-\$290.25; Overdrive Dist-Downloadable Books-\$2,889.31; Panera Bread-Travel Expense-\$16.34; Paypal Bettymillsc-Uniform Shirts-\$51.70; Paypal Info-Web Camera Housing-\$54.98; PBI Leased Equipment-Copier Maintenance-\$104.00; Pierre Clubhouse Hotel-Lodging-\$916.92; Postage Refill-Mailstation Postage-\$100.00; Powerwerx/Bulk Wire-Outlet-\$26.98; Random House-Audio Books-\$244.50; Printsource Network-Building Permit Supplies-\$112.00; Quill Corporation-Office Supplies-\$204.17; Recreation Supply Comp-Pool Supplies-\$101.16; Recreonics Inc-SAC Pool Supplies-\$70.00; Riverside Hydraulics-Rebuilt Cylinder-\$476.49; RME The Golfworks-Club Repairs-\$1,454.14; Rons Auto Glass Inc-Building Repair-\$935.00; Royal Sport Shop-WAYC Archery Wristbands-\$2,113.57; SD Firefighters Association-Fire School Registration-\$180.00; Sears Hometown-Shop Supplies-\$109.96; Sioux Falls Regional Airport-Travel Expense-\$34.00; Sheehan Mack Sales-Key-\$7.95; Shell Oil-Travel Expense-\$30.00; Shell Oil- Fuel Development Meeting-\$16.37; Sheraton Hotels-Lodging-\$278.61; Sherwin Williams-Painting Supplies-\$355.29; Shur-Co Outletservice-Tarp Glue-\$39.02; Sirchie Finger Print-Office Supplies-\$112.70; Sky Dine Services-Travel Expense-\$26.66; Sky Zone-Summer Programs-\$957.31; Smartsign-Pool Supplies-\$107.25; South Dakota Conference-Registration-\$315.00; South Dakota State Historical Society-Microfilm-\$64.00; Sprinkler Warehouse-Agricultural Supplies-\$323.15; SQ Kianoush Meshki-Travel Expense-\$109.-0; Stalker Radar-Repair Radar Cable-\$177.20; Staples Quill Solution-Office Supplies-\$116.53; Stored Energy Product-Equipment Maintenance-\$39.20; Sturdevants-Coil Assembly-\$114.78; Sun Mountain Sports-Merchandise-\$644.83; Superior Tech Products-Flower Supplies-\$5,408.00; Taylormade/Oracle-Golf Equipment-\$543.97; Tendaire Industries-Parts-\$640.80; Tessman Company-Sioux Chemicals-\$2,295.00; Texas Roadhouse-Travel Expense-\$24.00; The Landing-Retail Development Lunch-\$72.59; The Trophy Place-Office Supplies-\$354.80; The Wooden Spoon-Staff Appreciation-\$42.00; TMA-Tires-\$1,428.67; Tractor Supply Co-Animal Shelter Supplies-\$53.10; TRK Hosting-Internet Access-\$68.85; Truck Trailer Sales-Parts-\$118.00; T3 Gladstones-Travel Expense-\$69.87; Uline Ship Supplies-Supplies-\$90.76; UPS-Postage-\$34.06; Upstart/Edupress-Summer Reading-\$23.50; USA Blue Book-Parts-\$1,331.15; Yankton County-Recording Fees-\$32.50; Viddler Inc-Video Hosting-\$29.71; VWR International Inc-Acid-\$158.56; Vzwrlls My Vz Vb P-Internet Access-\$506.10; Wal-Mart-Office Supplies-\$722.43; Washington Pavilion-Summer Programs-\$118.80; Wef Wythe-Membership Dues-\$72.00; Wendy's-Staff Appreciation-\$40.91; West Tech Engineering-Clarifier Parts-\$413.99; Western Office Product-Office Supplies-\$187.26; WalMart Supercenter-Summer Programs-\$1,194.70; WW Grainger-Janitorial Supplies-\$182.40; www.Newegg.Com Ups-Batteries-\$84.80; Yankton Chamber of Com-Conference-\$15.00; Yankton Pizza Ranch-Teen Night-\$241.32; Yankton Winnelson Co-Water Line-\$561.20; Yanktonmediainc-Newspaper Subscription-\$133.09; Yellow Cab Co-Travel Expense-\$27.43; Zimco Supply Co-Chemicals-\$1,001.51; Zones Inc-Vehicle Equipment-\$2,426.72; Yankton Mall-Summer Reading-\$50.00; 2dodger Stadm-Travel Expense-\$7.50; 3-Wire Group Inc-Sterilizer Thermostat-\$201.11; AFSCME Council 65-Employee Deductions-\$1,367.37; American Family Life Corp-Cancer & ICU Premiums-\$6,409.74; Assurant Employee Benefits-Vision Ins-July-\$541.40; Connections Inc-EAP Insurance-June-\$274.82; Delta Dental-Dental Ins-July-\$7,267.78; Dept of Social Services-Employee Deductions-\$1,965.00; First Natl Bank South Dakota-Employee Deductions-\$3,066.10; Hunhoff/Brian-Tax Refund-\$4.20; ICMA Retirement Trust #457-Employee Deductions-\$3,733.86; Minnesota Life Insurance Co-Life Insurance-July-\$691.10; Retirement SD-SD Retirement-June-\$66,297.91; SD Public Assurance Alliance-Additional Insurance-\$665.70; SDSRP-Employee Deduction-\$3,170.00; Summit Activity Center-Employee Deductions-\$805.00; United Way-Employee

Deductions-\$70.00; Wellmark Blue Cross & Blue-Health Ins-July-\$90,700.50.

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

Motion adopted.

SALARIES-JUNE 2015:

Administration-\$32,026.11; Finance-\$29,886.64; Community Development-\$18,336.60; Police-\$145,837.06; Fire-\$10,821.46; Engineering-\$43,402.10; Street-\$43,873.20; Traffic Control-\$1,846.62; Library-\$27,752.74; Parks/Sac-\$76,085.68; Memorial Pool-\$13,068.88; Marne Creek-\$5,106.26; Water-\$38,813.52; Wastewater-\$34,487.12; Cemetery-\$5,410.58; Solid Waste -\$19,792.22; Landfill-\$15,721.84; Golf Course-\$30,612.72; Central Garage-\$6,603.09.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Jay Batcheller-\$8.50 hr.-Golf Division; Cheyanne Crisman-\$8.50 hr.-Rec. Division; Albert Fernandez-\$8.50 hr.-Golf Division; Justin Groves-\$8.50 hr.-Water; Kendra Hunhoff-\$8.50 hr.-Rec. Division; Maxwell Hunhoff-\$9.00 hr.-Rec. Division; Hunter Koch-\$8.75 hr.-Parks Division; Emilee LaBarge-\$8.50 hr.-Rec. Division; Taylor Millay-\$8.50 hr.-Rec. Division; Jordan Payer-\$8.50 hr.-Water; Kylie Rodig-\$8.50 hr.-Golf Division; Kenneth Schroeder-\$8.50 hr.-Airport; John Silvernail-\$11.50 hr.-Solid Waste/Street; Ryan Sternhagen-\$8.50 hr.-Wastewater.

Wage Increase: Danielle Gill-\$11.00 hr.-Rec Division.

Status Change: Cody Garvey-\$11.25 hr. from Rec. Division to Streets Division; Matthew Jensen-\$8.75 hr. from Rec. Division to Golf Division; Susanna Kinsley-\$10.50 hr. from WSI to Assistant Manager at Memorial Pool; Elizabeth Pedersen-\$10.50 hr. from WSI/Lifeguard to Co-Manager at Memorial Pool; Daniel Thompson-\$18.00 hr. from PT School Resource Officer to PT Police Officer; Britta True-\$10.75 hr. from Lifeguard to Co-Manager at Memorial Pool; Jesse Van Maanen-\$10.75 hr. from Facility Manager to WSI.

Mayor Carda read and presented a *Certificate of Appreciation* to the National Field Archery Association in recognition of valuable contributions to the sport of archery. Bruce Cull, President, and Nancy Wenande, from the National Field Archery Association, were present and thanked the City of Yankton, the Yankton Police Department, and the Yankton business community for their assistance with the 2015 World Youth Archery Championship events.

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

Police Chief Brian Paulsen and Lieutenant Todd Brandt were present to thank Levi Rohde, Marty Rohde, Stewart Bass, and Brian Davis, for a successful river rescue on Sunday, June 28, 2015, at the Riverside Park boat docks.

Action 15-212

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

1. Budget Workshop Meeting Dates

Consideration of Memorandum 15-169 regarding setting Budget workshop meeting dates on August 11, 12, and 13, 2015.

2. Approving Current Volunteer Firefighter List
Consideration of Memorandum 15-160 regarding approving adding Kasey Hofer and Daniel Preadable as additional members of the Volunteer Fire Department Roster per Workers' Compensation and SDCL requirements.
3. Establish public hearing for sale of alcoholic beverages
Establish July 27, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for one day, August 1, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), dba Rounding 3rd Bar and Casino, 4-H Grounds, Yankton, South Dakota.
4. Establish public hearing for sale of alcoholic beverages
Establish July 27, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for one day, September 5, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), dba Rounding 3rd Bar and Casino, 302 W 3rd Street to 313 Cedar Street, Yankton, South Dakota.
5. Dance License
Consideration of Memorandum 15-164 regarding Application from Drotzmann & Portillo, LLC, (Steve Drotzmann, Partner) dba Rounding 3rd Bar & Casino has applied for a license to hold a special events dance on August 1, 2015, 4-H Grounds, Yankton, South Dakota.
6. Dance License
Consideration of Memorandum 15-165 regarding Application from Drotzmann & Portillo, LLC, (Steve Drotzmann, Partner) dba Rounding 3rd Bar & Casino has applied for a license to hold a special events dance on September 5, 2015, 302 W 3rd Street to 313 Cedar Street, Yankton, South Dakota.
7. Establish public hearing for sale of alcoholic beverages
Establish July 27, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for October 13, 2015 from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Econo Lodge, 611 W. 23rd Street, Yankton, South Dakota.
8. Transient Merchant License and Special Events Dance License
Consideration of Memorandum 15-168 recommending approval of the applications from Historic Downtown Yankton for:
 - A) Transient Merchant License for July 25, 2015;
 - B) Special Events Dance License for July 25, 2015.
9. Establish public hearing for a transfer of ownership & location
Establish July 27, 2015, as the date for the public hearing on the request for a transfer of ownership and location of a Package (off-sale) Liquor License for January 1, 2015, to December 31, 2015, from Rob's Enterprises, Inc., (James Barger, Partner) dba Lisa's Package Liquor, 401 Picotte Street, to Shree, LLC, (Dipan Patel, Business Owner) dba JR's Oasis, 2404 E. Highway 50, Yankton, South Dakota.
10. Establish public hearing for a New Retail Malt Beverage License
Establish July 27, 2015, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from Shree, LLC, (Dipan Patel, Business Owner) dba Yankton Kwik Stop, 401 Picotte Street, Yankton, South Dakota.
11. Establish public hearing for a New Retail Malt Beverage License
Establish July 27, 2015, as the date for the public hearing on the request for a New Retail (on-off sale) Wine License for January 1, 2015, to December 31, 2015, from Shree, LLC, (Dipan Patel, Business Owner) dba Yankton Kwik Stop, 401 Picotte Street, Yankton, South Dakota.

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

Action 15-213

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License for one day, July 25, 2015, from Historic Downtown Yankton, Inc., dba Crazy Days (Kathy Church, Sec./Treas.), between 2nd and 3rd Street on Douglas Avenue, Yankton, South Dakota. (Memorandum 15-167) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Blaaid, to approve the license.

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

Action 15-214

Commissioner Gross introduced and Mayor Carda read the title of Ordinance No. 979, AN ORDINANCE REMOVING THE WORD “HANDICAPPED” FROM ALL CITY ORDINANCES, and set July 27, 2015, as the date for the second reading and public hearing.

Action 15-215

Moved by Commissioner Knoff, seconded by Commissioner Sommer, to approve the contract with Johnson Engineering Company, Inc., Yankton, South Dakota, for a cost of \$113,600.00, to provide professional services for the 15th Street Assessment Project, West City Limits Road (WCLR) to Dakota Street, and to authorize the City Manager to sign and administer the contract as outlined in Memorandum 15-172.

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

Action 15-216

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 15-28. (Memorandum 15-166)

RESOLUTION 15-28
Special Events Parking Request

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined area or areas and times specified for said Special Events; and

WHEREAS, Historic Downtown Yankton, Inc. has made a request to enact this no parking zone for their Crazy Days event on July 25, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on Douglas Avenue from 2nd Street to 3rd Street for July 25, 2015 from 7:00 A.M. to 11:59 P.M.

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

Action 15-217

This was the time and place to award the Bid for Sidewalk Installation along Highway 81 from 31st Street to Wilson Road. (Memorandum 15-174) The following bids were received and opened on July 7, 2015: Ankeny Construction, Yankton, South Dakota-\$34,644.00 (base bid), \$11,316.00 (alternate bid); Masonry Components, Yankton, South Dakota-\$58,930.80 (base bid), \$19,273.20 (alternate bid); C&C Hauling and Construction, Yankton, South Dakota-\$66,586.08 (base bid), \$21,796.32 (alternate bid). Moved by Commissioner Knoff, seconded by Commissioner Sommer, to award the bid to the low bidder, Ankeny Construction, Yankton, South Dakota, for the base bid amount of \$34,644.00 plus the alternate bid amount of \$11,316.00, for a total of \$45,960.00 with the alternate bid portion of the sidewalk to be funded from the 506 account.

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

Action 15-218

Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve Addendum #1 to the Professional Services Contract with McLaury Engineering, Inc., Elk Point, South Dakota, for 4th Street (Hwy 50) Utility Reconstruction for an estimated cost of \$18,000.00 and to authorize Director of Environmental Services, Kyle Goodmanson, to sign the contract on behalf of the City. (Memorandum 15-158)

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

Action 15-219

Moved by Commissioner Sommer, seconded by Commissioner Knoff, to authorize the City Manager to submit a Letter of Intent for Transportation Alternative Program Grant funds that might be available to help fund the Fox Run Trail System. (Memorandum 15-161)

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

Action 15-220

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to adopt Resolution 15-30. (Memorandum 15-171)

RESOLUTION 15-30

ESTABLISH 15 MINUTE PARKING; TWO SPACES AT 216 CAPITAL STREET

WHEREAS, it is in the City’s best interest to make convenient parking available to customers doing business at 216 Capital Street, and

WHEREAS, it is evident that a mix of longer term parking and restricted short term parking are best able to address these customer needs, and

WHEREAS, the 15 minute parking designation has worked well to ensure the availability of parking for customers in similar situations in downtown locations;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that two Capital Street parking spaces located at 216 Capital Street be designated as "15 Minute Parking Mon-Fri" as long as the existing business remains at this location or until further changes are needed.

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

Action 15-221

Resolution 15-29 restricting parking on 9th Street between Redmond and Jackson Streets was considered. Darla Gullickson, Director of Avera Cancer Center, appeared in support of adoption of the resolution. Moved by Commissioner Knoff, seconded by Commissioner Sommer, to adopt Resolution 15-29. (Memorandum 15-170)

RESOLUTION 15-29
NO PARKING ON BOTH SIDES OF 9TH STREET
BETWEEN REDMOND STREET AND JACKSON STREET

WHEREAS, 9th Street is a collector street that carries a large number of vehicles each day; and

WHEREAS, and adjacent property owners have indicated that there is sufficient off-street parking spaces for their facilities, and

WHEREAS, concerns have been expressed relating to the restricted view conditions created with on-street parking for those using driveways, and

WHEREAS, there is significant pedestrian traffic utilizing the parking areas on the north side of the roadway, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that parking is prohibited on both sides of 9th Street, between Redmond Street and Jackson Street.

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

Action 15-222

Moved by Commissioner Knoff, seconded by Commissioner Blaaid, to approve the *Joint Agreement of Separation of Operations* between the Boys & Girls Club of Yankton, the Yankton School District, and the City of Yankton. (Memorandum 15-176)

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

Action 15-223

Moved by Commissioner Knoff, seconded by Commissioner Blaalid, to approve the Professional Services Proposal from G.J. Therkelsen and Associates, Inc., Chaska, Minnesota, for completion of a Needs Assessment for a Land Mobile Radio system, for a cost of \$25,452.50 to be funded from the Police Department budget, and to authorize the City Manager to execute the contract documents.
(Memorandum 15-175)

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

Action 15-224

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, to adopt Resolution 15-31.
(Memorandum 15-173)

**RESOLUTION OF NECESSITY 15-31
(Yankton Road Tax)**

WHEREAS, the Board of City Commissioners of the City of Yankton has deemed that the City streets, alleys and roadways must be properly reconstructed and repaired, and;

WHEREAS, the City of Yankton’s streets are repaired by grading, crack filling, spall repair, patching and chip sealing, and;

WHEREAS, a yearly inventory of City streets is conducted in order to determine the streets in need of repair,

NOW, THEREFORE, BE IT RESOLVED, that for the purpose of maintaining and repairing the streets, and surfacing thereof, that an assessment of forty cents per front foot be levied upon all parcels or portions of parcels fronted or abutting streets and forty cents per front foot be levied upon parcels or portions of parcels fronted or abutting alleys within the City of Yankton.

The City Finance Officer is hereby directed to certify such assessments together with the regular assessments for 2015 collectable in 2016 to the County Auditor to be collected as municipal taxes for general purposes.

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

Action 15-225

Moved by Commissioner Johnson, seconded by Commissioner Sommer, to adjourn into Executive Session at 7:57 p.m. to discuss personnel and contractual matters.

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

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by

Mayor Carda.

Roll Call: Present: Commissioners Bhaalid, Gross, Hoffner, Johnson, Knoff, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Ferdig and Woerner. Quorum present.

Action 15-226

Moved by Commissioner Bhaalid, seconded by Commissioner Johnson, to adjourn at 8:58 p.m.

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

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer

Published July 22, 2015

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SPECIAL MEETING-JUNE 29, 2015-7:00 P.M.
City of Yankton Community Meeting Room, Yankton, South Dakota**

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

Roll Call: Present: Commissioners Blaalid, Ferdig, Gross, Hoffner, Johnson, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Knoff. Quorum present.

Action 15-206

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

1. Establishing public hearing for sale of alcoholic beverages
Establish July 13, 2015, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 25, 2015, from Historic Downtown Yankton, Inc., dba Crazy Days (Kathy Church, Sec./Treas.), between 2nd and 3rd Street on Douglas Avenue, Yankton, South Dakota.

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

Action 15-207

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for June 30, 2015, from Hanten, Inc., (Ben Hanten, Owner) dba Ben's Brewing, 4-H Grounds, Yankton, South Dakota. (Memorandum 15-159) No one was present to speak for or against approval of the license application. Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to approve the license.

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

Action 15-208

Moved by Commissioner Woerner, seconded by Commissioner Blaalid, to adjourn at 7:04 p.m.

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

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer

Published July 15, 2015

**SPECIAL JOINT MEETING OF THE
CHAMBER OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF YANKTON
AND VERMILLION CITY COUNCIL
City of Yankton Community Meeting Room, Yankton, South Dakota
JUNE 29, 2015-7:05 P.M.**

Special joint meeting of the Board of City Commissioners of the City of Yankton and Vermillion City Council convened at 7:05 p.m.

Roll Call-Yankton: Present: Mayor Carda, Commissioners Blaalid, Ferdig, Gross, Hoffner, Johnson, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present.

Absent: Commissioner Knoff. Quorum present.

Roll Call-Vermillion: Present: Council Members Collier-Wise, Erickson, Clarene Meins, Holly Meins, Ward, and Willson; Absent: Council Members Holland, Price, and Mayor Powell. City Manager Prescott was also present. Quorum present.

Bob Iverson, Solid Waste Director, was present and gave a short history of the Joint Powers Operation and compared the likes and differences between the recycling pickup in both communities.

Amy Nelson, Yankton City Manager, and John Prescott, Vermillion City Manager, reported on areas of city operations where the two communities work together. Discussion followed on other areas where the communities can work together.

Action 15-209

Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to adjourn at 7:44 p.m.

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

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer

Published July 15, 2015

PROCLAMATION

WHEREAS, 25 years ago this month the enactment of the Americans with Disabilities Act (ADA) signaled a transformation in our nation's public policies toward people with disabilities, and America is now a dramatically different and better country; and,

WHEREAS, in the last 25 years, we have worked hard to eliminate harmful stereotypes and have grown to understand and accept disability as a natural part of the human experience; and,

WHEREAS, the City of Yankton is taking steps such as renovating and constructing public accommodations to make them fully accessible to ensure that people with disabilities are fully integrated into our communities and workplaces; and,

WHEREAS, the City of Yankton has come to appreciate people with disabilities and realizes they are a key element and an untapped resource in our communities and workplaces; and,

WHEREAS, Misti Andrzejek was a Yankton citizen who helped inspire the start of the Disability Committee in Yankton.

NOW, THEREFORE, I, David Carda, Mayor of the City of Yankton, do hereby proclaim July 27, 2015, as

Americans With Disabilities Act Day

in Yankton, and I call to action individuals, agencies, service and advocacy organizations within our community to organize activities, programs and resources during this day and the coming year to promote full inclusion of people with disabilities. I encourage all citizens to work together to promote equality of opportunity, full participation, independent living and economic self-sufficiency for all people.

ATTEST

DAVID CARDA, MAYOR

JULY 27, 2015

DATE

AL VIERECK, FINANCE OFFICER

JULY 27, 2015

DATE



OFFICE OF THE CITY MANAGER

www.cityofyankton.org

VOL. 50, NUMBER 15

Commission Information Memorandum

The Yankton City Commission meeting on Monday, July 27, 2015, will begin at 7:00 pm.

Non-Agenda Items of Interest

1) Fire Department

Footings have been poured for the Fire Department museum project. The project continues to show good progress both in the construction phase and in obtaining donations for construction of the project and items for display. Donations of services, money and items to be displayed in the building are being obtained through both corporate and private sources. Anyone with questions on the project or who wish to donate to the project may contact Deputy Chief Larry Nickles at 668-5227.

2) Information Services

Work is progressing on the City’s new web presence. Internal page design was recently approved and the consultant has begun construction of the new site and migration of page content over to the new site. Traffic to the City’s existing site for the first 6 months of the year is up nearly 28% over one year ago with just over 60,000 monthly unique visitors.

Year	Unique Visitors	Number of Visits
2012	39,684	75,566
2013	55,493	100,704
2014	47,255	97,566
2015	60,372	113,587
Change	27.8%	16.4%

3) Human Resources

Ten interviews were conducted on July 13-14, for the Communication Dispatcher hiring list. Police Chief Paulsen will make a recommendation to the City Manager on filling the new full-time Dispatcher position with a candidate from this list.

There will be a blood drive on Friday, August 14. The bloodmobile will be at the Library from 9:00 a.m. – 1:00 p.m. On-line appointments can be made at www.lifeservebloodcenter.org or call 1-800-287-4903.

4) Public Services Department Update

The asphalt milling machine is in Yankton the week this week. The City provides the trucks, sweeper, traffic control, and other equipment needed to complete the work. Plans are to have all of the asphalt milling completed by Friday, July 24.

The base layer of asphalt was placed on the 11th Street project by the Majestic Bluffs/Sister James facility west of West City Limits Road.

Asphalt repairs and crack filling for runway 01-19 at Chan Gurney Municipal Airport has been completed. Painting of the pavement markings was accomplished last week as part of a state wide contract to complete the asphalt maintenance program for this runway.

Sanitary sewer work continues at Westbrook Estates. The sewer is estimated to be 75% complete. Waterline is the next underground utility scheduled to be installed.

All of Douglas Avenue north of 33rd Street and the east half of Wilson Road pavement work including joint sealing has been completed. Wilson Trailer access driveways and other parking areas disturbed by the street project are scheduled to be completed this week. Work to reconstruct the west half of Wilson Road is planned to begin the last week of July. This is the final phase of the project.

Chip sealing of the City streets scheduled for 2015 was completed last week.

The Department of Environment and Natural Resources (DENR) inspected the municipal solid waste (MSW) transfer station facility and rubble site on July 15. No deficiencies were noted and no corrective actions were required.

5) Community Development Update

The Senior Citizens Center assembly hall floor replacement project is moving forward. The project includes replacing approximately 4,700 square of vinyl tile flooring in the main assembly area and hallways. The Community Development Staff took sealed quotes from local contractors on July 8, 2015 and Larson Carpets of Yankton submitted the low quote in the amount of \$11,723.25. This is \$2,276.75 below the estimated \$14,000.00 project cost. The Community Development Staff is working with Christy Hauer, Director of the Center, to select colors and schedule the contractors so that the flooring installation can be done without interrupting the day to day activities at the Center.

6) Library Update

Enclosed in your packet is an update on the various activities in the Library.

7) Police Department Update

Yankton Police have seized approx. 1 ½ lbs. of Methamphetamine over the last 6 weeks. These cases are ongoing but we want to make the Commission is aware of the amounts in our community. In relationship to illegal drugs, the DEA National Take-back program will occur Saturday September 26. You will recall this originally was for prescription drugs only, but has expanded into any non-liquid drugs. YPD is in the preliminary stages of getting a full time drug drop box installed in our lobby. It will require approval from the County Commission before happening. We believe we have worked out a local partnership for the metal drop box. More in a future CIM

The annual State Qualification Shoot was held Tuesday July 21, officers on duty participate in the event. Handguns, both off-duty carry and on duty are shot along with shotgun qualifications. Our range is

utilized most of the day with law enforcement from around the area attending the classroom portion in the morning and practical firing in the afternoon.

On Thursday, September 10, there will be a full scale exercise for emergency responders. This exercise will incorporate a multitude of agencies within Yankton County. One of the many elements that will be covered is the Incident Command System (ICS) and how our local officials will act/react in the event of a mass response to an incident. Fire Chief Kurtenbach and I encourage you to attend for a better understanding of the response as well as your role should we ever have an event.

We continue to work on scheduling for special events in our community. In addition, we are working on staffing school events beginning next month.

8) Water Department

Work started on the raw water line running from the collector well to the water plant. The contractor completed the first phase of the distribution loop that will feed the wastewater plant. The work in this area is to be completed before River Boat Days. The remainder of the project will start after River Boat Days.

Staff continues to work with HDR on the design of the water treatment plant. HDR is working cost estimates and will be presenting an update to the commission in August.

Water treatment staff will be attending a training workshop in Sioux Falls on the Revised Total Coliform Rule. The EPA has made major changes to the Total Coliform Rules required by public water systems. These workshops will review the changes to keep water systems in compliance. The Revised Total Coliform Rules go into effect on April 1, 2016.

Distribution staff continue to work on hydrant painting and repairs. Staff is scheduled to complete the fire hydrant painting and repairs by the end of summer. Staff identified almost 150 hydrants in need of repairs during a spring inspection.

9) Parks and Recreation Department Update

Enclosed in your packet is an update on the various activities in the Parks and Recreation Department.

10) Finance Department Update

As noted in the June commission memorandum authorizing the surplus of city property, the City of Yankton is partnering with the South Dakota Property Management Office in Pierre to conduct a surplus property auction in Yankton. The auction will take place on Wednesday, September 23, 2015 at the Rodeo grounds by the Human Services Center. Two outdoor auction rings will sell items simultaneously throughout the day. The state will be in charge of all advertising and procuring of auctioneering services.

Please see the enclosed Finance Monthly Report for June and the second quarter 2015 Revenues and Expenditures Report.

11) Monthly Minutes

Fox Run Golf Course and Joint Powers Solid Waste monthly report is included for your review. Minutes from the Airport Advisory Board and Planning Commission are also included for your review.

Have an enjoyable weekend and do not hesitate to contact us if you have any questions about these or other issues. If you will not be able to attend the Commission meeting on Monday, please inform my office.

Sincerely,

Amy Nelson
City Manager

Yankton Community Library

Summer Reading for Children/Teens:

We are in our final week of summer reading activities/programs for children and teens. During the week of July 27, the Super Hero Store will be open so all readers can redeem their book bucks. On Tuesday, July 28, all children who logged 1,000 reading minutes and their families are invited to a swimming party at Memorial Pool.

The final teen event is a laser tag party for all who completed the four mission levels of their program. This is scheduled for Thursday, July 30.

Summer Reading for Adults:

Adults are also finishing their summer reading events. On Tuesday, July 28, Dave Hosmer will facilitate a “Salute to World War II Veterans” at 6:30 p.m. We look forward to his presentation and acknowledging the veterans who attend.

Food for Fines:

We collected 59 containers of ketchup/mustard in July, with all donations going to the Contact Center. Our August 1-10 Food for Fines is peanut butter/jelly.

Commission Information Memorandum

PARKS AND RECREATION DEPARTMENT

SUMMIT ACTIVITIES CENTER and RECREATION PROGRAMS

1st -half of July information:

Fitness Classes-	
Early Bird Boot Camp class	43 participants
Power Abs	42 participants
Prime Time Senior class	31 participants
Tabata class	27 participants
Tiny Tots Play Club	Closed for the season
Water aerobics	185 participants
Work-Out Express class	99 participants
Yoga classes	69 participants
Zumba class	33 participants

Rentals-

o Birthday rentals-	0 parties
o SAC courts-	1 hours
o Theater-	0 hours
o Meeting rooms-	16 hours
o City Hall courts-	16 hours
o Capital Building-	4 dates
o Riverside shelters-	11 rentals
o Memorial shelters-	4 rentals
o Westside shelter-	0 rentals
o Rotary outdoor classroom-	0 rentals
o Sertoma shelter-	0 rentals
o Tripp shelter-	0 rentals
o Meridian Bridge	1 rental

SAC members-	2,035 people
SAC memberships-	881
SAC attendance-	3,034 visits
New members-	16 people

Todd is working on the 2016 Ribfest event. Saturday, June 4, 2016.

Todd is working with the Committee for the Rock-N-Rumble event downtown on Saturday, August 1.

Saturday, July 4- Fantle Memorial Pool Free Swim Carnival. 259 participants. Free watermelon, crafts, coin dive, water balloons, and games for all participants.

Monday, July 6- Summer Programs Session 2 began. 1,263 participants.

Friday, July 10- Late Night for Teens at Fantle Memorial Pool. 51 participants.

PARKS

The Department received a Thank You from the Soccer Association:

Thank you for taking care of the soccer fields, especially with our tournament this weekend. Your efforts are greatly appreciated.

Yankton Youth Soccer Association

P&R Department CIM

Page 1 of 2

The Library staff passed on to the Cemetery Staff that there were a lot of positive comments about how nice the cemetery grounds looked and how well things are maintained at the cemetery after the library's cemetery walk event.

The red trailer sitting in Fantle Memorial Park, to the north of the comfort station, is the concessions trailer for youth softball. It will be moved out of the park after the youth softball season ends. It is a way for the group to have concessions and some revenue generation at the two softball fields in the park.

The tennis court touch-up work was completed on Saturday, July 18. The south courts at Memorial Park and few of the courts at the SAC had some areas with peeling paint that were cleaned up and re-painted.

Working with a concrete contractor and ordering materials for the Meridian Bridge Plaza Phase II project has begun.

The Parks Staff are delivering picnic tables, benches, trash cans, dumpsters, fence, and other event support materials as scheduled prior to the community's weekend events.

The ball fields at Memorial Park, Sertoma Park, Summit Activities Center, and Riverside Park are being dragged and prepared each weekday according to game schedules submitted to the Parks Department.

TRAILS

The RR underpass project is scheduled to have a pre-construction meeting but I have not had any confirmation of a date. Deadline for the project completion is September 1, 2015.

GOLF

Amy, Todd, and Kevin Doby will be working through a staffing transition plan for moving forward with future operations at the course. The City will be advertising for an Assistant Golf Professional position at Fox Run. The position will close on Friday, August 14.

FINANCE MONTHLY REPORT

Activity	JUNE 2015	JUNE 2014	JUNE 2015 YTD	JUNE 2014 YTD
UTILITY BILLING:				
Water				
Water Sold (in gallons per 1,000)	63,637	74,149	294,789	295,397
Water Billed	\$467,024.82	\$497,911.43	\$2,285,630.87	\$2,183,732.42
Basic Water Fee/Rate per 1000 gal.	\$15.45/\$5.08	\$15.00/\$4.93		
Number of Accounts Billed	5,361	5,366	31,105	31,052
Number of Bills Mailed	5,361	5,366	31,105	31,052
Total Meters Read	5,584	5,539	33,421	33,187
Meter Changes/pulled	3	16	20	379
Total Days Meter Reading	1	1	6	9
Misreads found prior to billing	0	0	0	0
Customers requesting Rereads	0	0	0	2
Sewer				
Sewer Billed	\$285,726.36	\$265,812.22	\$1,591,694.19	\$1,482,246.49
Basic Sewer Fee/Rate per 1000 gal.	\$8.37/\$5.06	\$7.97/\$4.82		
Solid Waste				
Solid Waste Billed	\$77,879.55	\$75,280.63	\$463,094.98	\$447,856.21
Basic Solid Waste Fee	\$16.63	\$16.15		
Total Utility Billing:	\$830,630.73	\$839,004.28	\$4,340,420.04	\$4,113,835.12
Adjustment Total:	(\$388.70)	\$552.95	(\$2,721.85)	\$102.17
Misread Adjustments	\$0.00	\$0.00	\$0.00	(\$24.65)
Other Adjustments	(\$248.70)	\$632.95	(\$1,601.85)	\$606.82
Penalty Adjustments OFF	(\$170.00)	(\$80.00)	(\$1,260.00)	(\$550.00)
Penalty Adjustments ON	\$30.00	\$0.00	\$140.00	\$70.00
New Accounts/Connects	245	197	596	525
Accounts Finaled/Disconnects	55	74	286	321
New Accounts Set up	5	2	23	9
Delinquent Notices	430	420	2,345	2,377
Doorknockers	142	123	807	842
Delinquent Call List	100	70	533	404
Notice of Termination Letters	16	11	85	83
Shut-off for Non-payment	9	7	30	24
Delinquent Notice Penalties	\$4,300.00	\$4,200.00	\$23,450.00	\$23,770.00
Doorknocker Penalties	\$1,420.00	\$1,230.00	\$8,070.00	\$8,420.00
Other Office Functions:				
Interest Income	\$7,492.61	\$4,335.09	\$38,799.68	\$26,475.96
Interest Rate-Checking Account	0.43%	0.27%		
Interest Rate-CDs	N/A	N/A		
# of Monthly Vendor Checks	161	157		
Payments Issued to Vendors	\$ 2,083,788.56	\$ 1,088,338.89	\$ 10,000,539.10	\$ 6,866,018.12
# of Employees on Payroll	285	283		
Monthly Payroll	\$ 431,770.66	\$ 405,221.44	\$ 2,534,900.81	\$ 2,360,767.00

	01Apr2015 30Jun2015	01Apr2014 30Jun2014	YTD 2015	YTD 2014
101 General Fund				
Revenues	2,910,155.55	2,925,157.52	4,916,317.72	4,997,110.08
Expenditures	2,091,302.83	1,726,483.13	3,766,931.46	3,709,057.76
201 Parks				
Revenues	5,823.18	4,623.53	7,745.78	6,543.68
Expenditures	278,376.89	210,635.57	442,900.97	358,577.26
202 Memorial Pool				
Revenues	17,073.54	16,773.62	17,081.51	16,786.26
Expenditures	37,957.10	47,749.43	39,064.56	49,816.11
203 Summit Activity Center				
Revenues	168,967.00	162,437.22	289,091.58	284,285.17
Expenditures	165,065.44	147,827.00	299,195.32	272,205.82
204 Marne Creek				
Revenues	169.55	109.05	197.62	(907.26)
Expenditures	20,121.76	21,156.80	34,449.85	38,017.55
205 Casualty Reserve				
Revenues	75.77	43.66	89.85	72.00
Expenditures				
207 Bridge and Street				
Revenues	10,878.92	91.28	10,912.44	149.68
Expenditures	4.95		4.95	
211 Lodging Sales Tax				
Revenues	131,212.72	142,594.32	218,206.20	226,833.68
Expenditures	88,746.16	57,375.75	195,921.91	134,751.50
241 Infrastructure Improvement				
Revenue	21,422.26	23,140.40	24,254.86	33,295.57
Expenditures				
501-504 Improvements/Capital				
Revenues	29,030.32	117,328.58	179,360.49	(8,881.04)
Expenditures	99,396.71	27,739.71	115,182.63	27,643.89
506 Special Capital Improvements				
Revenues	1,296,786.66	1,016,032.39	1,885,030.45	1,369,541.57
Expenditures	366,598.70	177,976.44	440,903.92	213,246.21
509 TID #2 Morgan Square				
Revenues	28,343.79	28,878.80	28,343.79	28,878.80
Expenditures	28,343.79	28,878.80	28,343.79	28,878.80
601-604 Water				
Revenues	1,294,781.72	1,240,563.80	2,338,557.58	2,237,221.46
Expenditures	2,192,965.37	944,268.31	3,733,500.77	2,386,181.94
611 Wastewater				
Revenues	843,872.83	763,924.62	1,612,703.83	1,275,426.57
Expenditures	1,008,572.65	599,726.14	2,118,629.64	1,678,110.30
621 Cemetery				
Revenues	5,261.20	7,271.28	12,005.44	13,798.33
Expenditures	46,256.37	16,816.06	61,272.23	31,465.51
631 Solid Waste Collection				
Revenues	231,745.09	224,428.93	462,733.65	441,610.99
Expenditures	156,065.61	129,168.36	416,107.70	368,933.88
637 Joint Powers Landfill				
Revenues	308,711.65	269,840.27	533,892.08	458,985.49
Expenditures	270,205.50	241,372.13	541,752.24	437,578.88
641 Fox Run Golf Course				
Revenues	215,807.09	299,763.75	450,213.93	459,968.82
Expenditures	221,830.67	247,779.84	403,648.61	402,341.32

Description	Yankton Transfer	Vermillion Landfill	Total Joint	6 Month Budget	Legal 2015 Budget
Joint Power Transfer/Landfill					
<i>Total Revenue</i>	\$486,402.32	\$345,669.28	\$832,071.60	\$735,000.00	\$1,470,000.00
<i>Expenses:</i>					
Personal Services	105,290.33	150,871.64	256,161.97	289,342.00	578,684.00
Operating Expenses	123,235.21	161,471.08	284,706.29	373,986.00	747,972.00
Depreciation (est)	55,068.68	76,616.76	131,685.44	200,815.00	401,630.00
Trench Depletion	0.00	35,478.90	35,478.90	39,000.00	78,000.00
Closure/Postclosure Resrv	0.00	3,894.90	3,894.90	4,075.00	8,150.00
Amortization of Permit	0.00	510.24	510.24	550.00	1,100.00
<i>Total Operating Expenses</i>	283,594.22	428,843.52	712,437.74	907,768.00	1,815,536.00
<i>Non Operating Expense-Interest</i>	0.00	52,671.38	52,671.38	33,645.50	67,291.00
<i>Landfill Operating Income</i>	202,808.10	(135,845.62)	66,962.48	(206,413.50)	(412,827.00)
Joint Recycling Center					
<i>Total Revenue</i>	46,903.31	79,727.43	126,630.74	147,150.00	294,300.00
<i>Expenses:</i>					
Personal Services	10,009.10	90,590.98	100,600.08	112,673.50	225,347.00
Operating Expenses	20,888.83	28,267.05	49,155.88	83,032.00	166,064.00
Depreciation (est)	20,120.45	9,338.34	29,458.79	39,425.00	78,850.00
<i>Total Operating Expenses</i>	51,018.38	128,196.37	179,214.75	235,130.50	470,261.00
<i>Non Operating Expense-Interest</i>	3,274.28	0.00	3,274.28	0.00	0.00
<i>Recycling Operating Income</i>	(7,389.35)	(48,468.94)	(55,858.29)	(87,980.50)	(175,961.00)
<i>Total Operating Income</i>	\$195,418.75	(\$184,314.56)	\$11,104.19	(\$294,394.00)	(\$588,788.00)
Tonage in Trench:	<u>6/30/2014</u>	<u>6/30/2015</u>			
Asbestos	96.66	70.81	70.81	22.50	45.00
Centerville	121.09	146.61	146.61	132.50	265.00
Beresford	295.26	638.83	638.83	312.50	625.00
Clay County Garbage	5,960.84	5,604.70	5,604.70	6,600.00	13,200.00
Elk Point	477.25	505.17	505.17	510.00	1,020.00
Yankton County Garbage	9,911.81	10,737.98	10,737.98	10,900.00	21,800.00
<i>Total Tonage in Trench</i>	16,862.91	17,704.10	17,704.10	18,477.50	36,955.00
Operating Cost per ton			\$43.22	\$50.95	\$50.95

This report is based on the following:

Revenue accrual thru June 30, 2015
Expenses cash thru June 30, 2015 with July Bills

Description	Yankton Transfer	Vermillion Landfill	Total Joint	6 Month Budget	Legal 2015 Budget
Source of Funds					
<i>Beginning Balance</i>	\$426,842.00	\$1,351,279.00	\$1,778,121.00	\$1,675,317.00	\$1,675,317.00
<i>Operating Revenue:</i>					
Net Income	195,418.75	(184,314.56)	11,104.19	(294,394.00)	(588,788.00)
Depreciation	75,189.13	85,955.10	161,144.23	240,240.00	480,480.00
Trench Depletion	0.00	35,478.90	35,478.90	39,000.00	78,000.00
Amortization of Permit	0.00	510.24	510.24	550.00	1,100.00
<i>Non Operating Revenue:</i>					
Grant	0.00	43,809.97	43,809.97	0.00	0.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00
Contributed Capital	0.00	30.36	30.36	12,000.00	24,000.00
Sale Proceeds	0.00	0.00	0.00	2,500.00	5,000.00
Comp. for Loss & Damage	0.00	0.00	0.00	0.00	0.00
Fire Related Expenses	0.00	0.00	0.00	0.00	0.00
Interest	586.45	929.10	1,515.55	2,500.00	5,000.00
<i>Cash Flow Transfer:</i>					
Joint Power Transfer/Landfill	(129,216.88)	129,216.88	0.00	59,000.00	118,000.00
Joint Recycling Center	(14,266.89)	14,266.89	0.00	0.00	0.00
Total Funds Available	554,552.56	1,477,161.88	2,031,714.44	1,736,713.00	1,798,109.00
Application of Funds Available					
<i>Joint Power Transfer/Landfill</i>					
Equipment	153,388.33	54,027.00	207,415.33	78,750.00	157,500.00
Trench	0.00	0.00	0.00	0.00	0.00
Closure/Postclosure Cash Res.	0.00	3,894.90	3,894.90	4,075.00	8,150.00
<i>Joint Recycling Center</i>					
Equipment	0.00	8,970.00	8,970.00	122,750.00	245,500.00
<i>Payment Principal</i>					
Appropriation to Reserve	8,736.11	73,261.06	81,997.17	93,315.50	186,631.00
	0.00	0.00	0.00	0.00	0.00
Total Applied	162,124.44	140,152.96	302,277.40	298,890.50	597,781.00
Ending Balance	\$392,428.12	\$1,337,008.92	\$1,729,437.04	\$1,437,822.50	\$1,200,328.00

Joint Power Transfer/Landfill	Yankton	Vermillion	Total	6 Month	Legal
Description	Transfer	Landfill	Joint	Budget	2015 Budget
<i>Revenue: (accrual)</i>					
Asbestos	\$0.00	\$4,602.31	\$4,602.31	\$2,900.00	\$5,800.00
Elk Point	0.00	22,732.65	22,732.65	20,400.00	\$40,800.00
Centerville	0.00	6,597.45	6,597.45	5,300.00	10,600.00
Bon Homme	0.00	0.00	0.00	0.00	0.00
Union County	0.00	0.00	0.00	0.00	0.00
Beresford	0.00	28,747.24	28,747.24	12,500.00	25,000.00
Clay County Garbage	0.00	284,804.42	284,804.42	255,000.00	510,000.00
Compost-Yd Waste-Wood	0.00	2,245.51	2,245.51	1,000.00	2,000.00
Contaminated Soil	0.00	174.64	174.64	250.00	500.00
White Goods	0.00	3,776.90	3,776.90	3,750.00	7,500.00
Tires	0.00	5,786.20	5,786.20	1,250.00	2,500.00
Electronics	0.00	3,400.20	3,400.20	1,500.00	3,000.00
Other Revenue	2,189.27	3,487.69	5,676.96	3,800.00	7,600.00
Less Recycling Tipping Fee	(30,937.80)	(20,685.93)	(51,623.73)	(55,150.00)	(110,300.00)
Cash long	(0.50)	0.00	(0.50)	0.00	0.00
Yard Waste	0.00	0.00	0.00	0.00	0.00
Rubble	22,568.20	0.00	22,568.20	25,000.00	50,000.00
Transfer Fees	492,583.15	0.00	492,583.15	457,500.00	915,000.00
Total Revenue	486,402.32	345,669.28	832,071.60	735,000.00	1,470,000.00
<i>Expenses: (cash)</i>					
Personal Services	105,290.33	150,871.64	256,161.97	289,342.00	578,684.00
Insurance	15,638.01	6,062.41	21,700.42	13,526.00	27,052.00
Professional Service/Fees	13,480.15	16,442.65	29,922.80	26,000.00	52,000.00
Non Professional Fees	0.00	0.00	0.00	0.00	0.00
Processing- Reduction	0.00	1,519.92	1,519.92	6,000.00	12,000.00
State Fees	0.00	17,704.10	17,704.10	18,477.50	36,955.00
Professional - Legal/Audit	749.80	0.00	749.80	125.00	250.00
Publishing & Advertising	0.00	816.05	816.05	900.00	1,800.00
Rental	0.00	0.00	0.00	250.00	500.00
Hauling fee	0.00	0.00	0.00	0.00	0.00
Equipment repair	6,060.97	13,008.35	19,069.32	28,000.00	56,000.00
Motor vehicle repair	94.29	791.18	885.47	11,600.00	23,200.00
Vehicle fuel & maintenance	48,902.16	20,112.71	69,014.87	127,000.00	254,000.00
Equip, Mat'l & Labor	12,859.67	0.00	12,859.67	6,000.00	12,000.00
Building repair	9,672.82	8,026.55	17,699.37	12,000.00	24,000.00
Facility repair & maintenance	0.00	11,535.82	11,535.82	12,500.00	25,000.00
Postage	233.93	78.41	312.34	400.00	800.00
Office supplies	815.81	433.92	1,249.73	1,750.00	3,500.00
Copy supplies	50.76	8.43	59.19	175.00	350.00
Uniforms	25.98	1,874.79	1,900.77	2,075.00	4,150.00
Small Tools & Hardware	16.99	0.00	16.99	125.00	250.00
Travel & Training	0.00	1,748.47	1,748.47	2,500.00	5,000.00
Operating supply	1,022.70	40,624.26	41,646.96	76,300.00	152,600.00
Electricity	3,320.33	8,668.26	11,988.59	10,250.00	20,500.00
Heating Fuel - Gas	8,281.13	10,808.19	19,089.32	15,000.00	30,000.00
Water	998.04	261.90	1,259.94	1,087.50	2,175.00
WW service	631.74	0.00	631.74	300.00	600.00
Landfill	99.78	0.00	99.78	100.00	200.00
Telephone	280.15	944.71	1,224.86	1,545.00	3,090.00
Depreciation (est)	55,068.68	76,616.76	131,685.44	200,815.00	401,630.00
Trench Depletion		35,478.90	35,478.90	39,000.00	78,000.00
Closure/Postclosure Resrv		3,894.90	3,894.90	4,075.00	8,150.00
Amortization of Permit		510.24	510.24	550.00	1,100.00
Total Op Expenses	283,594.22	428,843.52	712,437.74	907,768.00	1,815,536.00

Joint Power Transfer/Landfill Description	Yankton Transfer	Vermillion Landfill	Total Joint	6 Month Budget	Legal 2015 Budget
<i>Non Operating Expense-Interest</i>	0.00	52,671.38	52,671.38	33,645.50	67,291.00
<i>Operating Income (Loss)</i>	\$202,808.10	(\$135,845.62)	\$66,962.48	(\$206,413.50)	(\$412,827.00)
<i>Capital:</i>					
Capital Outlay	\$153,388.33	\$54,027.00	\$207,415.33	\$78,750.00	\$157,500.00
Landfill Development	0.00	216,114.74	216,114.74	75,000.00	\$150,000.00
Capital Lease	0.00	0.00	0.00	0.00	\$0.00
<i>Total Capital Expenditures</i>	\$153,388.33	\$270,141.74	\$423,530.07	\$153,750.00	\$307,500.00
<i>Grant Reimbursement</i>	\$0.00	\$43,809.97	\$43,809.97	\$0.00	\$0.00
<i>Equipment Sale Proceeds</i>	\$0.00	\$0.00	\$0.00	\$2,500.00	\$5,000.00
<i>Cash Flow Transfer</i>	(\$129,216.88)	\$129,216.88	\$0.00	\$0.00	\$0.00
<i>Tonage in Trench:</i>					
Asbestos		70.81	70.81	22.50	45.00
Beresford		638.83	638.83	312.50	625.00
Centerville Garbage		146.61	146.61	132.50	265.00
Clay County Garbage		5,604.70	5,604.70	6,600.00	13,200.00
Elk Point		505.17	505.17	510.00	1,020.00
Yankton County Garbage		10,737.98	10,737.98	10,900.00	21,800.00
<i>Total Tonage in Trench</i>		17,704.10	17,704.10	18,477.50	36,955.00
Operating Cost per ton			\$43.22	\$50.95	\$50.95

Joint Recycling Center Description	Yankton Transfer	Vermillion Center	Total Joint	6 Month Budget	Legal 2015 Budget
<i>Revenue:</i>					
Tipping Fees	\$30,937.80	20,685.93	\$51,623.73	55,150.00	\$110,300.00
Magazines	0.00	4,029.12	4,029.12	4,500.00	9,000.00
Metal/Tin	1,698.62	(471.35)	1,227.27	7,250.00	14,500.00
Plastic	0.00	20,290.96	20,290.96	20,000.00	40,000.00
Aluminum	2,208.80	9,042.53	11,251.33	13,500.00	27,000.00
Newsprint	3,468.78	5,034.65	8,503.43	9,000.00	18,000.00
Cardboard	8,589.31	11,395.12	19,984.43	28,000.00	56,000.00
High Grade Paper	0.00	8,254.47	8,254.47	7,500.00	15,000.00
Other Material	0.00	1,466.00	1,466.00	2,250.00	4,500.00
Contributions/Operating Grants	0.00	0.00	0.00	0.00	0.00
Total Revenue	46,903.31	79,727.43	126,630.74	147,150.00	294,300.00
<i>Expenses:</i>					
Personal Services	10,009.10	90,590.98	100,600.08	112,673.50	225,347.00
Insurance	248.64	970.00	1,218.64	2,632.00	5,264.00
Professional Service/Fees	0.00	0.00	0.00	12,500.00	25,000.00
Hazardous Waste Collection	0.00	649.90	649.90	15,000.00	30,000.00
Professional-Legal	0.00	0.00	0.00	0.00	0.00
Publishing & Advertising	185.00	357.08	542.08	1,250.00	2,500.00
Rental	0.00	0.00	0.00	0.00	0.00
Equipment repair	0.00	6,321.09	6,321.09	5,625.00	11,250.00
Vehicle repair & maintenance	0.00	66.98	66.98	500.00	1,000.00
Vehicle fuel	761.10	1,638.95	2,400.05	7,100.00	14,200.00
Building repair & maintenance	0.00	2,550.96	2,550.96	2,750.00	5,500.00
Postage	0.00	2.12	2.12	325.00	650.00
Freight	0.00	1,050.00	1,050.00	1,000.00	2,000.00
Office supplies	74.61	178.46	253.07	575.00	1,150.00
Uniforms	0.00	216.24	216.24	400.00	800.00
Materials Purchases	0.00	3,303.46	3,303.46	4,500.00	9,000.00
Travel & Training	0.00	941.52	941.52	750.00	1,500.00
Operating Supplies	0.00	3,543.49	3,543.49	5,000.00	10,000.00
Copy Supply	0.00	8.43	8.43	175.00	350.00
Electricity	0.00	3,084.06	3,084.06	2,750.00	5,500.00
Heating Fuel-Gas	0.00	2,082.54	2,082.54	3,250.00	6,500.00
Water	0.00	256.29	256.29	300.00	600.00
WW service	0.00	624.79	624.79	500.00	1,000.00
Telephone	0.00	420.69	420.69	400.00	800.00
Revenue Sharing	0.00	0.00	0.00	6,000.00	12,000.00
Transportation to Vermillion	2,070.00	0.00	2,070.00	2,250.00	4,500.00
Processing Recyclables	17,549.48	0.00	17,549.48	7,500.00	15,000.00
Depreciation (est)	20,120.45	9,338.34	29,458.79	39,425.00	78,850.00
Total Op Expenses	51,018.38	128,196.37	179,214.75	235,130.50	470,261.00
<i>Non Operating Expense-Interest</i>	3,274.28	0.00	3,274.28	0.00	0.00
Operating Income (Loss)	(\$7,389.35)	(\$48,468.94)	(\$55,858.29)	(\$87,980.50)	(\$175,961.00)
Capital Outlay	\$0.00	\$8,970.00	\$8,970.00	\$122,750.00	\$245,500.00
Grant Reimbursement/Donations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cash Flow Transfer	(\$14,266.89)	\$14,266.89	\$0.00	\$0.00	\$0.00

This report is based on the following:

Revenue accrual thru June 30, 2015

Expenses cash thru June 30, 2015 with July Bills

2015 Joint Powers Total Operations Recap

Month	Yankton Transfer	Vermillion Landfill	Total	Total Tons	\$ per ton	Recycling			Yankton Operations	Vermillion Operations	Total Operations
						Yankton	Vermillion	Total			
January	25,694.07	(24,471.56)	1,222.51	2,492.05	43.21	(1,442.46)	(2,616.99)	(4,059.45)	24,251.61	(27,088.55)	(2,836.94)
February	19,211.44	(27,824.36)	(8,612.92)	2,151.85	48.65	(2,982.21)	(15,048.26)	(18,030.47)	16,229.23	(42,872.62)	(26,643.39)
Subtotal	44,905.51	(52,295.92)	(7,390.41)	4,643.90	53.65	(4,424.67)	(17,665.25)	(22,089.92)	40,480.84	(69,961.17)	(29,480.33)
March	21,392.32	(10,523.44)	10,868.88	2,740.29	45.03	73.56	(15,596.93)	(15,523.37)	21,465.88	(26,120.37)	(4,654.49)
Subtotal	66,297.83	(62,819.36)	3,478.47	7,384.19	50.45	(4,351.11)	(33,262.18)	(37,613.29)	61,946.72	(96,081.54)	(34,134.82)
April	46,832.43	(26,974.43)	19,858.00	3,490.19	39.89	113.81	(7,114.54)	(7,000.73)	46,946.24	(34,088.97)	12,857.27
Subtotal	113,130.26	(89,793.79)	23,336.47	10,874.38	47.06	(4,237.30)	(40,376.72)	(44,614.02)	108,892.96	(130,170.51)	(21,277.55)
May	46,855.63	98.81	46,954.44	3,177.77	35.93	566.35	(12,772.50)	(12,206.15)	47,421.98	(12,673.69)	34,748.29
Subtotal	159,985.89	(89,694.98)	70,290.91	14,052.15	45.67	(3,670.95)	(53,149.22)	(56,820.17)	156,314.94	(142,844.20)	13,470.74
June	42,528.19	6,520.74	49,048.93	3,651.95	33.76	(444.12)	4,680.28	4,236.16	42,084.07	11,201.02	53,285.09
Subtotal	202,514.08	(83,174.24)	119,339.84	17,704.10	43.22	(4,115.07)	(48,468.94)	(52,584.01)	198,399.01	(131,643.18)	66,755.83

7/1/2015

City of Yankton Transfer Station
Recap of Customer Tonnage

Date	City	Licensed Haulers							Sub-Total	All Other	Total Transfer	Recycling
	Compactors (577)	Bartunek (587)	Janssen (547)	Arts (586)	Fischer (590)	Independence (627)	Loren Fischer (648)	Kortan (673)				Plastic Tonnage
January 2014	231.53	63.56	436.98	378.38	38.14	0.00	54.57	6.50	978.13	196.82	1,406.48	5.16
February 2014	184.91	53.05	394.87	333.59	42.94	0.00	45.57	0.00	870.02	220.35	1,275.28	2.50
March 2014	207.74	68.47	419.48	417.14	50.50	0.00	48.92	2.96	1,007.47	273.22	1,488.43	4.62
April 2014	232.44	100.98	465.81	496.93	47.12	0.00	59.16	7.28	1,177.28	631.01	2,040.73	4.88
May 2014	252.43	98.56	538.22	484.78	45.80	10.27	53.07	8.28	1,238.98	337.91	1,829.32	6.17
June 2014	249.31	126.00	509.27	494.25	49.82	0.00	56.88	5.83	1,242.05	330.78	1,822.14	5.35
July 2014	269.61	110.97	594.62	529.85	43.61	4.58	53.90	8.20	1,345.73	326.16	1,941.50	4.74
August 2014	262.11	97.24	553.90	484.18	73.11	0.00	61.71	4.41	1,274.55	328.10	1,864.76	5.50
September 2014	262.29	81.35	578.06	519.20	49.74	0.00	52.72	7.50	1,288.57	309.06	1,859.92	4.89
October 2014	248.86	87.63	518.85	438.01	55.98	0.00	52.69	0.00	1,153.16	339.04	1,741.06	5.96
November 2014	217.09	77.59	433.88	394.40	40.87	0.00	48.00	10.99	1,005.73	272.62	1,495.44	3.62
December 2014	264.02	83.39	443.17	435.23	56.73	0.00	51.65	10.04	1,080.21	223.92	1,568.15	6.04
2014 Total	2,882.34	1,048.79	5,887.11	5,405.94	594.36	14.85	638.84	71.99	13,661.88	3,788.99	20,333.21	59.43
January 2015	228.32	0.00	537.70	380.58	44.72	0.00	50.18	3.33	1,016.51	255.24	1,500.07	4.91
February 2015	188.52	0.00	476.61	351.74	32.51	0.00	47.29	6.86	915.01	215.54	1,319.07	3.91
March 2015	219.10	0.00	577.32	455.17	44.54	0.00	50.43	7.15	1,134.61	294.01	1,647.72	4.66
April 2015	235.49	0.00	609.05	540.52	41.41	0.00	51.08	4.03	1,246.09	654.13	2,135.71	4.88
May 2015	236.92	0.00	654.70	529.94	37.37	0.00	62.42	4.08	1,288.51	286.48	1,811.91	5.81
June 2015	246.19	0.00	664.97	528.54	56.29	6.41	58.67	10.10	1,324.98	326.95	1,898.12	5.30
2015 Total	1,354.54	0.00	3,520.35	2,786.49	256.84	6.41	320.07	35.55	6,925.71	2,032.35	10,312.60	29.47

Total Tons	1,898.12
X \$3	3.00
Recycling Fee	<u>5,694.36</u>

CITY OF VERMILLION
LANDFILL TONS

	2015	Independence Waste	Fischer Disposal		Verm. Garbage	City of Elk Point	Loren Fischer	Turner County	City of Beresford	Other	2015 Tons	
\$45.00 PER TON	Jan	268.49	113.11		41.76	82.53	199.71	26.77	106.70	123.70	962.77	
	Feb	230.93	109.12		39.98	68.24	187.06	21.79	79.56	52.29	788.97	
	Mar	308.67	129.33		43.59	88.90	232.92	24.11	107.68	143.52	1078.72	
	April	368.21	140.64		46.81	83.08	257.99	23.21	114.26	220.04	1254.24	
	May	461.23	157.80		52.20	86.49	313.58	26.12	101.75	180.49	1379.66	
	June	429.91	145.53		42.30	95.93	320.00	24.61	128.88	0.00	1187.16	
	July											0.00
	Aug											0.00
	Sept											0.00
	Oct											0.00
	Nov											0.00
	Dec											0.00
			2067.44	795.53	0.00	266.64	505.17	1511.26	146.61	638.83	720.04	6651.52

	2014	Independence Waste	Fischer Disposal	Giedds Sanitation	Verm. Garbage	City of Elk Point	Loren Fischer	Turner County	City of Beresford	Other	2014 Tons
\$40.00 PER TON	Jan	236.57	121.96	52.65	40.06	76.58	201.76	21.59	57.29	101.86	910.32
	Feb	224.60	101.15	41.79	34.02	65.09	179.10	20.05	36.67	89.37	791.84
	Mar	243.77	122.70	47.46	45.42	78.36	190.48	16.57	44.49	253.40	1042.65
	April	262.87	135.30	63.34	35.34	85.92	241.91	27.57	42.91	262.90	1158.06
	May	339.43	152.57	77.39	56.71	80.96	267.16	14.41	63.54	609.77	1661.94
	June	340.17	164.69	71.18	43.45	90.34	286.90	20.90	50.36	318.30	1386.29
	July	326.82	151.15	67.67	39.48	95.34	420.51	16.07	52.04	392.28	1561.36
	Aug	327.38	129.44	67.78	45.04	88.05	266.89	21.93	48.37	248.20	1243.08
	Sept	377.67	254.29	78.50	36.52	98.33	265.79	30.06	48.55	254.00	1443.71
	Oct	293.28	134.11	73.64	41.12	81.49	312.49	25.65	67.06	201.12	1229.96
	Nov	236.92	115.85	36.39	37.89	77.93	227.70	18.67	76.92	94.81	923.08
	Dec	275.54	132.33	0.00	45.60	91.05	315.55	24.69	61.44	89.33	1035.53
			3485.02	1715.54	677.79	500.65	1009.44	3176.24	258.16	649.64	2915.34

07/14/15

Fox Run Golf Course
Statement of Revenues & Expenses

	01Jun2015 30Jun2015	01Jun2014 30Jun2014	01Jan2015 30Jun2015	01Jan2014 30Jun2014	Legal Budget
Direct Revenues:					
Concessions	22,706.81	29,828.37	57,911.04	60,335.64	172,900.00
Pro Shop	13,120.88	20,367.34	60,051.00	68,858.41	192,350.00
Course	29,429.96	41,241.60	328,071.72	330,754.24	509,500.00
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Total Direct Revenues	65,177.65	91,437.31	449,493.42	459,948.29	874,750.00
Direct Expenses:					
Concessions	10,385.24	9,982.52	18,873.32	19,027.80	68,575.00
Pro Shop	4,284.74	6,178.33	68,634.35	73,034.50	117,400.00
Course	150.00	1,692.25	24,605.81	29,597.24	37,500.00
	-----	-----	-----	-----	-----
Total Direct Expenses	14,819.98	17,853.10	112,113.48	121,659.54	223,475.00
Add Beginning Inventory					
Less Ending Inventory					
Net Direct Income (Loss)					
Indirect Revenues -	36.91	22.46	720.51	20.53	650.00
Indirect Expenses:					
Personal Services	35,463.85	35,446.78	152,802.59	144,225.06	360,227.00
Insurance			6,015.68	5,847.74	5,460.00
Professional Services	1,570.41	1,464.92	6,974.81	8,595.87	25,500.00
Advertising	1,032.70	2,009.26	6,162.25	7,290.19	6,100.00
Repair & Maintenance	10,217.55	1,973.18	26,467.88	17,998.67	57,500.00
Supplies & Materials	8,326.23	7,213.32	16,944.15	21,551.95	60,300.00
Travel, Conference & Dues	544.00		1,147.61	857.38	5,800.00
Utilities	2,387.00	1,740.35	10,143.37	10,061.82	34,400.00
Billing and Administration			33,670.00	33,670.00	67,340.00
Depreciation	5,128.69	4,877.22	29,514.79	29,280.77	55,745.00
	-----	-----	-----	-----	-----
Total Indirect Expenses	64,670.43	54,725.03	289,843.13	279,379.45	678,372.00
Net Operating Income	(14,275.85)	18,881.64	48,257.32	58,929.83	40,893.00
	=====	=====	=====	=====	=====
Capital Outlay			1,692.00	1,302.33	114,000.00
	=====	=====	=====	=====	=====

Fox Run Golf Course
Statement of Revenues

	01Jun2015 30Jun2015	01Jun2014 30Jun2014	01Jan2015 30Jun2015	01Jan2014 30Jun2014	Legal Budget
Concessions					
CASH Long	46.44	56.46	1,095.48	402.13	600.00
PREPARED FOOD	4,164.57	7,384.34	9,431.70	12,769.20	39,600.00
PRE-PACKAGED FOOD	1,291.73	1,206.90	6,226.95	2,954.28	7,700.00
BEER	13,659.16	17,373.07	30,444.46	35,600.63	99,000.00
BOTTLED POP	3,544.91	3,807.60	10,712.45	8,609.40	26,000.00
MISCELLANEOUS CONCESSIONS					
Total Concessions	22,706.81	29,828.37	57,911.04	60,335.64	172,900.00
Pro Shop					
GOLF BALLS	2,042.68	3,273.38	6,658.41	7,028.38	26,000.00
GLOVES	859.69	897.39	3,472.48	1,978.30	7,000.00
GOLF CAPS/VISORS	1,080.64	1,178.32	3,316.71	2,447.92	8,000.00
MERCHANDISE	4,466.28	4,165.68	11,437.20	11,201.99	50,000.00
MERCHANDISE NON-TAX			354.06	456.00	2,000.00
GOLF EQUIPMENT	2,482.57	8,535.36	22,842.20	32,990.17	65,000.00
MISCELLANEOUS MERCHANDISE		94.34		115.74	50.00
CLUB REPAIRS	872.43	1,448.09	4,670.31	5,506.54	11,000.00
LESSONS	1,316.59	774.78	4,599.63	4,433.37	8,000.00
GOLF CART ADS			2,700.00	2,700.00	15,300.00
Total Pro Shop	13,120.88	20,367.34	60,051.00	68,858.41	192,350.00
Course					
SEASON PASS	1,826.74	1,133.65	166,529.81	171,837.39	195,000.00
SEASON PASS NON-TAX			3,521.69	3,386.82	3,500.00
GREEN FEES-WEEKENDS/HOLIDAYS	5,984.93	8,955.26	18,171.74	22,001.95	75,000.00
GRREN FEES NON-TAX	2,647.80		9,487.80	5,126.00	6,500.00
GREEN FEES - WEEKDAYS	8,403.76	16,982.78	26,184.52	31,777.91	70,000.00
GOLF CAR RENTAL	6,926.91	10,450.77	30,615.19	33,472.24	75,000.00
GOLF CAR STORAGE (NON-TAX)	(259.43)		25,683.57	19,138.19	21,500.00
TRAIL FEES	392.56	212.15	28,346.97	25,764.01	30,000.00
PULL CART RENTAL	48.62	172.91	119.68	214.05	300.00
GOLF CLUB RENTAL	155.40	108.78	217.56	217.56	1,100.00
DRIVING RANGE	2,972.41	2,772.50	11,901.89	8,923.72	15,000.00
DRIVING RANGE NON-TAX			568.16	449.68	600.00
HANDICAPING	330.26	452.80	6,723.14	8,444.72	9,000.00
LEAGUES					1,500.00
JUNIOR GOLF PROGRAM					4,000.00
Total Course	29,429.96	41,241.60	328,071.72	330,754.24	509,500.00
Total Direct Revenues	65,177.65	91,437.31	449,493.42	459,948.29	874,750.00

Fox Run Golf Course
Statement of Expenditures

	01Jun2015 30Jun2015	01Jun2014 30Jun2014	01Jan2015 30Jun2015	01Jan2014 30Jun2014	Legal Budget
Concessions					
CASH SHORT	17.55	33.29	807.35	398.51	500.00
PREPARED FOODS	4,117.36	3,504.38	5,876.35	6,000.21	27,000.00
CANDY	747.45	653.95	1,487.42	1,086.80	4,000.00
BEER	3,749.90	4,482.90	7,055.30	8,527.21	28,000.00
POP	1,752.98	1,308.00	3,646.90	3,015.07	9,000.00
	-----	-----	-----	-----	-----
Total Concessions	10,385.24	9,982.52	18,873.32	19,027.80	68,575.00
Pro Shop					
GOLF BALLS	1,951.77		25,888.92	9,465.25	19,000.00
GLOVES			847.67	717.48	3,200.00
GOLF CAPS/VISORS	816.47		2,810.99	1,001.37	4,200.00
MERCHANDISE		4,575.13	12,469.54	20,424.35	36,000.00
GOLF EQUIPMENT	1,516.50	365.80	24,602.22	37,168.65	49,000.00
TRADE IN GOLF EQUIPMENT					
CLUB REPAIRS		1,237.40	2,015.01	4,257.40	6,000.00
	-----	-----	-----	-----	-----
Total Pro Shop	4,284.74	6,178.33	68,634.35	73,034.50	117,400.00
Course					
GOLF CAR RENTAL		1,350.00	24,455.81	25,805.81	26,000.00
REIMBURSEMENT-GOLF SHED RENTAL		342.25		342.25	
PULL CART RENTAL				852.00	900.00
DRIVING RANGE				2,297.23	2,500.00
HANDICAPING					7,100.00
JUNIOR GOLF PROGRAM				299.95	1,000.00
	-----	-----	-----	-----	-----
Total Course	150.00	1,692.25	24,605.81	29,597.24	37,500.00
Total Direct Expenditures	14,819.98	17,853.10	112,113.48	121,659.54	223,475.00
	=====	=====	=====	=====	=====

City of Yankton
Airport Advisory Board Meeting Notes
for
June 17, 2015
(approved)

ROLL CALL:

Present – Jim Cox, Mark Yonke, Dawn Steffes, George Munn, Roger Huntley, and Brad Woerner

Also Present – Kevin Kuhl, Amy Nelson, Jake Hoffner and Mike Roinstead

Absent – Steve Hamilton

MINUTES – May 20, 2015

MOTION – It was moved to approve the minutes by Roger Huntley to approve the May 20, 2015, meeting minutes.

Monthly Fuel Report

For the month of May fuel report, there were 84 transactions and sold 3,564.45 gallons. This is about 1100 gallons less than last year, with 105 transactions.

Hangar Proposal

Jake Hoffner indicated he is working through the process for a hangar. This would be located next to Mark Hunhoff's hangar. The existing conditions will be surveyed to determine how the hangar can fit. It is also located very close to the hangar that is proposed to be moved.

FAA & SHPO are planning on coming to Chan Gurney Airport on Monday. We will be asking FAA if any other hangars can be erected.

Archery

Jim thought a display relating to archery would be a nice welcome to visitors. Yonke concurred. Nancy Wenande would be a good contact, and Jim will contact her.

FAA CIP

Staff continues to work with FAA to finalize our CIP. SHPO will be her with FAA to determine if the tile hangar can be removed as part of a broader airport apron expansion.

ADJOURNMENT

MOTION – It was moved to adjourn by Roger Huntley and seconded by George Munn

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

CITY of YANKTON
PLANNING COMMISSION MEETING MINUTES
for
July 13, 2015

The meeting was called to order at 5:30 p.m. by Chairman Wenande

ROLL CALL:

Present –Jon Economy, Steve Pier, Bruce Viau, Gregg Homstad, Mike Healy, Dr. Scott Shindler, ETJ Member Mike Welch, ETJ Member Dean Christensen, City Commissioner Chris Ferdig and Chairman Brad Wenande.

Unable to attend: Deb Specht, Marc Mooney

Chairman Wenande asked for approval of the May 26, 2015, special meeting minutes.

15-29 **MINUTES** – May 26, 2015

MOTION – It was moved by Commissioner Shindler and seconded by Commissioner Economy to approve the May 26, 2015, special meeting minutes.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Chairman Wenande asked for approval of the June 8, 2015, regular meeting minutes.

15-30 **MINUTES** – June 8, 2015

MOTION – It was moved by Commissioner Healy and seconded by Commissioner Shindler to approve the June 8, 2015, meeting minutes.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Chairman Wenande read the consent item to establish August 10, 2015 as the date for a public hearing to consider a rezoning on the following described property:

From R-4 Multiple Family to B-2 Highway Business: Lots 13 – 16, Block 42, Lower Yankton Addition to the City of Yankton. Address, 405 E. 8th Street. Larry and Peggy Olson, owners.

And

Establish August 10, 2015 as the date for a public hearing to consider a Conditional Use Permit for a self storage facility in a B-2 Highway Business District on Lots 13 – 16, Block 42, Lower Yankton Addition to the City of Yankton. Address, 405 E. 8th Street. Larry and Peggy Olson, owners.

- 15-31 **MOTION** – It was moved by Commissioner Economy and seconded by Commissioner Viau to approve the establishment of August 10, 2015 as the date for a public hearing to consider date for a public hearing to consider a rezoning on the following described property:

From R-4 Multiple Family to B-2 Highway Business: Lots 13 – 16, Block 42, Lower Yankton Addition to the City of Yankton. Address, 405 E. 8th Street. Larry and Peggy Olson, owners.

And

Establish August 10, 2015 as the date for a public hearing to consider a Conditional Use Permit for a self storage facility in a B-2 Highway Business District on Lots 13 – 16, Block 42, Lower Yankton Addition to the City of Yankton. Address, 405 E. 8th Street. Larry and Peggy Olson, owners.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

- 15-32 **MOTION** – It was moved by Commissioner Shindler and seconded by Commissioner Healy to add an agenda item, the Ryken three-mile jurisdiction plat to tonight’s agenda.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Chairman Wenande read the agenda item for the public hearing to consider a rezoning in the City’s extraterritorial jurisdiction on the following described property:

From R-2 Single Family Residential to B-2 Highway Business: That portion of the following described property lying north of the Highway 52 / W. 8th Street ROW; the south 230 feet of the W.1/2 of the NW1/4 Less Lts. H2 - H6 and NW1/4 SW1/4 Less Lt. H5; exc. Tract 1 & 2; exc. E.33'; exc. Lt. R7 Ryken Addition, Sec. 14 T93N R56W. Address 2512 W. 8th Street. Ryken Legacy Land Trust, owner.

Mr. Mingo advised that the location is on the western edge of the city’s ETJ jurisdiction. The proposal is in general compliance with the Comprehensive Plan.

County officials have been contacted and the proposal does not create any problems with their Highway 52 Corridor plans.

Commissioner Pier asked if the subdivision ordinance applies. Mr. Mingo advised yes, as a part of the upcoming plat review. Commissioner Viau asked about property access. Mr. Mingo stated that the property has existing Hwy 52 access and the lot to the north would have access to Timberland Drive right of way.

Commissioner Healy asked if the purpose was to expand the number of camping sites. Mr. Mingo advised that would be the reason for the current request but all possibilities in the B-2 District should be considered in the rezoning review.

- 15-33 **MOTION** – It was moved by Commissioner Viau and seconded by Commissioner Homstad to recommend approval of a rezoning in the City’s extraterritorial jurisdiction on the following described property:

From R-2 Single Family Residential to B-2 Highway Business: That portion of the following described property lying north of the Highway 52 / W. 8th Street ROW; the south 230 feet of the W.1/2 of the NW1/4 Less Lts. H2 - H6 and NW1/4 SW1/4 Less Lt. H5; exc. Tract 1 & 2; exc. E.33'; exc. Lt. R7 Ryken Addition, Sec. 14 T93N R56W. Address 2512 W. 8th Street. Ryken Legacy Land Trust, owner.

VOTE – Voting “Aye” – Pier, Healy, Shindler, Viau, Homstad, Welch, Christensen, and Wenande. Voting “Nay” – none.

Abstained - Economy

MOTION – PASSED

ADJOURNMENT SINE DIE

MOTION – It was moved by Commissioner Economy and seconded by Commissioner Viau to adjourn Sine Die.

- 15-34 **VOTE** – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

ROLL CALL:

Present – Dr. Scott Shindler, Steve Pier, Lynn Peterson, Mike Healy, Jon Economy, Bruce Viau, Brad Wenande, ETJ Member Mike Welch and City Commission Representative Chris Ferdig.

Unable to attend: Marc Mooney and Deb Specht

Mr. Mingo thanked Gregg Homstad for his years of service and welcomed Lynn Peterson to the Planning Commission.

- 15-35 A nomination was made for Brad Wenande as Chairman and Bruce Viau as Vice-Chairman was made. There were no other nominations. Nominations ceased with a unanimous ballot cast for Brad Wenande as Chairman and Bruce Viau as Vice-Chairman. All voting “aye”.

Chairman Wenande welcomed City Manager Amy Nelson, who was present to provide a summary of the City of Yankton’s Five-Year Capital Improvement Plan (CIP).

Ms. Nelson provided a general overview of the CIP. Highlights include structure maintenance and infrastructure improvements. The Planning Commission had a number of questions that City Manager Nelson answered including funding sources, land acquisition and budget methodology questions.

ETJ Member Welch began a discussion about funding for the long term maintenance of the Meridian Bridge.

Commissioner Pier leaves meeting 6:32 pm

- 15-36 **MOTION** – It was moved by Commissioner Viau and seconded by Commissioner Healy that the Capital Improvement Plan be accepted as presented with the addition of a line item for long term maintenance for the Meridian Bridge
VOTE – Voting “Aye” – all members present. Voting “Nay” – none.
MOTION – PASSED

Chairman Wenande read the agenda item for Plat review of a vacation of Lot 1, Lot 2 and Lot 3 of Block 3, as part of the Plat of, Pioneer Hills Addition, a Subdivision of Parcel F of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota, and recorded in Book S4, Page 15A;

To Be Hereafter Known as:

Lot 1 and Lot 2 of Eickhoff Addition in the NW 1/4 of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota. Address, south side of Portage Path. Keith Eickhoff, owner.

Mr. Mingo advised that this proposed plat is on the west edge of City’s three-mile jurisdiction. This allows the City to require the dedication of right-of-way along the extension of the planned street grid. The proposed plat is located in a previously approved subdivision with identified right-of-way corridors serving as the primary access to the property. Staff recommends approval.

- 15-37 **MOTION** – It was moved by Commissioner Economy and seconded by Commissioner Viau to consider Plat review of a vacation of Lot 1, Lot 2 and Lot 3 of Block 3, as part of the Plat of, Pioneer Hills Addition, a Subdivision of Parcel

F of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota, and recorded in Book S4, Page 15A;

To Be Hereafter Known as:

Lot 1 and Lot 2 of Eickhoff Addition in the NW 1/4 of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota. Address, south side of Portage Path. Keith Eickhoff, owner

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Chairman Wenande read the added agenda item of the Plat of Tract 3, Ryken Addition in the W ½ of the NW 1/4, Section 14, T93N, R56W of the 5th P.M., Yankton County, South Dakota.

Mr. Mingo explained the plat’s association with the previously approved rezoning. Any approval should be contingent upon a full engineering review.

15-38 **MOTION** – It was moved by Commissioner Healy and seconded by Commissioner Peterson to recommend approval Plat of Tract 3, Ryken Addition in the W ½ of the NW 1/4, Section 14, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Address 2512 W. 8th Street. Ryken Legacy Land Trust, owners.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Building Permits are picking up and the new subdivisions will help with that.

15-39 **ADJOURNMENT**

MOTION – It was moved by Commissioner Economy and seconded by Commissioner Healy to adjourn at 6:48 p.m.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Respectfully submitted,

Dave Mingo
Secretary

Memorandum #15-184

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community Development Director
Subject: Planning Commission Recommendation on the Five Year Capital Improvement Plan
Date: July 20, 2015

Thank you for presenting the proposed Five Year Capital Improvement Plan (CIP) to the Planning Commission at their meeting on July 13, 2015. Per the requirements set forth in South Dakota Codified Law, the Yankton City Planning Commission made a recommendation on the CIP after your presentation and the subsequent discussion of items in the plan.

In action Planning Commission Action #15-35 the Planning Commission recommended approval of the 2015 – 2019, Five Year CIP with one suggestion. It was suggested that the CIP include a line item for long term capital maintenance of the Meridian Bridge. The discussion focused on wanting to make sure that the CIP included a placeholder for the large anticipated capital maintenance costs of the bridge.

Please reference the minutes from the July 13, 2015 Planning Commission meeting for further details regarding the discussion that led to this recommendation.

Respectfully submitted,

Dave Mingo, AICP
Community Development Director

Recommendation: It is recommended that the City Commission consider the Planning Commission's recommendation on the CIP as the document moves through the adoption process.

_____ No Action Needed. Not and agenda Item. Informational Memorandum.

Memorandum #15-192

To: City Manager
From: Finance Officer
Date: July 22, 2015
Subject: Special Events Dance License for a Block Party

We have received an application for a Special Events Dance License for a Block Party for 1 day, August 2, 2015 from 3:00 pm to 7:00 pm from Myrna Hunhoff, Maple from 3rd Street to Riverside Drive and Riverside Drive from Maple Street to Green Street, Yankton, S.D.

A license fee of \$5.00 has been paid.

Proof of insurance has been submitted.



Al Viereck
Finance Officer

____ Voice vote

NOTICE OF HEARING UPON APPLICATION
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN that an application has been received by the Board of City Commissioners of the City of Yankton, South Dakota, for a new Retail (on-sale) Liquor - Restaurant License for January 1, 2015, to December 31, 2015, from Bernard Properties, LLC, (Melcena Bernard, Managing Partner) d/b/a Riverfront Events Center, 121-113 W. 3rd Street, Yankton, S.D.

NOTICE IS FURTHER GIVEN that a Public Hearing upon the application will be held on Monday, August 10, 2015 at 7:00 p.m. in the City of Yankton Community Meeting Room at the Technical Education Center, 1200 West 21st Street, Yankton, South Dakota, where any person or persons interested in the approval or rejection of the above application may appear and be heard.

Dated at Yankton, South Dakota,
this 27nd day of July, 2015.



Al Viereck
FINANCE OFFICER

NOTICE OF HEARING UPON APPLICATION
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN that an application has been received by the Board of City Commissioners of the City of Yankton, South Dakota, for the transfer of location of a Retail (on-sale) Liquor License for January 1, 2015, to December 31, 2015, from Bernard Properties, LLC, (Melcena Bernard, Managing Partner) d/b/a Riverfront Events Center, 121-113 West 3rd, to Bernard Properties, LLC, (Melcena Bernard, Managing Partner) d/b/a The Brewery, 200-204 Walnut Street, Yankton, South Dakota.

NOTICE IS FURTHER GIVEN that a Public Hearing upon the application will be held on Monday, August 10, 2015, at 7:00 p.m. in the City of Yankton Community Meeting Room at the Technical Education Center, 1200 West 21st Street, Yankton, South Dakota, where any person or persons interested in the approval or rejection of the above application may appear and be heard.

Dated at Yankton, South Dakota
this 27th day of July, 2015.



Al Viereck
FINANCE OFFICER

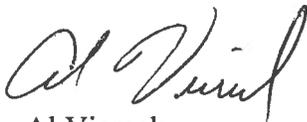
____ Voice vote

Memorandum #15-177

To: City Manager
From: Finance Department
Date: July 21, 2015
Subject: Special Events Liquor License-Rounding 3rd Bar & Casino

We have received an application for a Special (on-sale) Liquor License for 1 day, August 1, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar & Casino, 4-H Grounds, Yankton, S.D.

The above applicant is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A police check on the applicant revealed no felony convictions or wants. The applicant is in compliance with all building and fire codes.



Al Viereck
Finance Officer

Memorandum #15-178

To: City Manager
From: Finance Department
Date: July 21, 2015
Subject: Special Events Liquor License-Rounding 3rd Bar & Casino

We have received an application for a Special (on-sale) Liquor License for 1 day, September 5, 2015, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar & Casino, 302 W. 3rd Street to 313 Cedar Street, Yankton, S.D.

The above applicant is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A police check on the applicant revealed no felony convictions or wants. The applicant is in compliance with all building and fire codes.



Al Viereck
Finance Officer

Memorandum #15-179

To: City Manager
From: Finance Department
Date: July 21, 2015
Subject: Special Events RETAIL (on-sale) Liquor License-Chamber of Commerce

We have received an application for a Special Events (on-sale) Liquor License for 1 day, October 13, 2015 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Econo Lodge, 611 W. 23rd Street, Yankton, S.D.

The above applicant is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A police check on the applicant revealed no felony convictions or wants. The applicant is in compliance with all building and fire codes.



Al Viereck
Finance Officer

Memorandum #15-180

To: City Manager
From: Finance Officer
Date: July 21, 2015
Subject: Transfer Package (off- sale) Liquor License-JR's Oasis

We have received an application for the transfer of ownership and location of a Package (off-sale) Liquor License for January 1, 2015, to December 31, 2015, from Rob's Enterprises, Inc., (James Barger, Partner) d/b/a Lisa's Package Liquor, 401 Picotte Street, to Shree, LLC, (Dipan Patel, Business Owner) d/b/a JR's Oasis, 2404 E. Highway 50, Yankton, S.D.

The above application is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A Police check on the applicant revealed no felony convictions or wants. An inspection by the Building Inspector and Fire Marshal has been done and is in compliance with all city codes.



AL Viereck
Finance Officer

Memorandum #15-181

To: City Manager
From: Finance Officer
Date: July 21, 2015
Subject: New Retail (on-off sale) Malt Beverage License-Yankton Kwik Stop

We have received an application for a New Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from Shree, LLC, (Dipan Patel, Business Owner) d/b/a Yankton Kwik Stop, 401 Picotte Street, Yankton, S.D.

The above application is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A Police check on the applicant revealed no felony convictions or wants. An inspection by the Building Inspector and Fire Marshal has been done and is in compliance with all city codes.



Al Viereck
Finance Officer

Memorandum #15-182

To: City Manager
From: Finance Officer
Date: July 21, 2015
Subject: New Retail (on-off sale) Wine License-Yankton Kwik Stop

We have received an application for a New Retail (on-off sale) Wine License for January 1, 2015 to December 31, 2015 from Shree, LLC, (Dipan Patel, Business Owner) d/b/a Yankton Kwik Stop, 401 Picotte Street Yankton, S.D.

The above application is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A Police check on the applicant revealed no felony convictions or wants. An inspection by the Building Inspector and Fire Marshal has been done and is in compliance with all city codes.



Al Viereck
Finance Officer

ORDINANCE NO. 979

AN ORDINANCE removing the word “handicapped” from all City Ordinances.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF YANKTON, SOUTH DAKOTA that

Section 1.

Chapter 14, Motor Vehicles and Traffic, Article VII, Parking, Division I, Generally, Section 14-163, Signs for handicapped parking spaces, be amended to read as follows:

Sec. 14-163. - Signs for accessible parking spaces.

- (a) Whenever off-street parking spaces have been provided exclusively for use by physically disabled persons, signs shall be erected indicating that such spaces are reserved for vehicles which have on display special license plates issued under 32-30-11.5 of the South Dakota Codified Laws.
- (b) All signs on public property erected under this section shall conform to the requirements of article III, sections 14-43—14-47 of this chapter of the Code. The city commission shall determine the number, location, and legend of each sign erected on public property.
- (c) Parking spaces designated and posted as indicated in this section shall meet the specifications set forth in the most recent American National Standard specifications for Accessible and Usable Buildings and Facilities.
- (d) The penalty for violation of this section shall be a fine as provided by state law.

Section 2.

Chapter 21, Streets and Sidewalks, Article III, Sidewalk and Driveway Construction and Repair, Section 21-49, Requirements for barrier-free curbs and sidewalks, be amended to read as follows:

Sec. 21-49. - Requirements for barrier-free curbs and sidewalks.

Whenever any person, firm or corporation makes new installations of sidewalks, curbs or gutters or improves or replaces existing sidewalks, curbs or gutters in both business and residential areas, it shall be required that they install ramps at crosswalks so as to make the transition from street to sidewalk easily negotiable for disabled persons in wheelchairs. All such ramps shall be constructed or installed in accordance with design specifications according to the most current American National Standards specifications published by the American National Standards Institute.

Section 3. Saving Clause.

Should any section, clause, or provision of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part

thereof, other than the part so declared to be invalid.

Section 4. Effective Clause.

This ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Adopted:

1st Reading:

2nd Reading:

Publication Date:

Effective Date:

David Carda, Mayor

Attest:

Al Viereck, Finance Officer

Memorandum #15-185

To: Amy Nelson, City Manager
From: Dave Mingo, Community Development Director
Date: July 21, 2015
Subject: Resolution of Necessity for Special Assessment District.

The attached Resolution #15-33 establishes August 10th as the date for a public hearing to consider a Resolution of Necessity associated with the Yankton Mall property. The hearing is being established to discuss a single owner property assessment district that would only apply to the mall property for the purposes described in the resolution.

Respectfully submitted,



Dave Mingo, AICP
Community Development Director

Recommendation: It is recommended that the City Commission approve Resolution #15-33, establishing August 10, 2015 as the date for a public hearing on the proposed Resolution of Necessity.

I concur with this recommendation.

I do not concur with this recommendation.



Amy Nelson, City Manager

RESOLUTION #15-33

RESOLUTION SETTING HEARING ON PROPOSED RESOLUTION OF NECESSITY

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

Section 1. Notice of Hearing on the Proposed Resolution of Necessity. The Board of City Commissioners does hereby set the time and date of a hearing on a proposed resolution of necessity to be held at Technical Education Center • 1200 W. 21st Street • Room 114 in the City at 7:00 p.m. on August 10, 2015, or as soon thereafter as possible, at which it will consider any objections to the proposed resolution by owners of the property liable to be assessed. Upon the completion of the hearing, the City may adopt the resolution of necessity as proposed or with amendment.

Section 2. Proposed Resolution of Necessity. The proposed resolution of necessity shall be in the following form:

RESOLUTION OF NECESSITY

WHEREAS, GP-DIAL-YANKTON LLC, a Nebraska limited liability company (the “Developer”) operates/manages the Yankton Mall located in Yankton, South Dakota (hereinafter referred to as the “Mall”); and

WHEREAS, the Mall originally opened in 1969 and underwent an expansion in 1978; and

WHEREAS, in recent years, the Mall has experienced declining sales and increasing vacancies with increasing competition from larger and new retail development in the Yankton area; and

WHEREAS, Developer plans to redevelop the Mall to include the demolition of approximately 26,000 square feet of existing building and the reconstruction of approximately 9,200 square feet, make additional interior improvements, exterior improvements, parking lot repairs, milling, overlay and sidewalk improvements, remodeled entrances and doors, exterior landscaping, monuments, island, irrigation and lighting; and

WHEREAS, the improvements are being undertaken as the facades of the stores located within the Mall are outdated, and the overall appearance is in need of renovation to keep up with the changing styles adding an open-air court concept; and

WHEREAS, the City possesses economic development powers under SDCL Chapter 9-54.

WHEREAS, the City wishes to assist in retail economic development by assisting Developer in the rehabilitation of retail property located in the City by the purchase of easements; and

WHEREAS, the City has the power pursuant to SDCL §§ 9-12-1(2) and 9-43-76 to acquire easements and make local improvements for economic development; and

WHEREAS, the City finds that issuance of special assessment bonds and use of the proceeds to purchase façade, parking and emergency management easements from Developer and cause local improvements to be made thereon would further the commercial development of the city, encourage and assist in the location of new retail businesses, expand existing business development

and promote the economic stability of the City by providing greater employment opportunities.

BE IT RESOLVED THAT the Board of City Commissioners as follows:

Section 1. Declaration of Necessity. The Board of City Commissioners does hereby deem it necessary to construct a local improvement to be financed, in total or in part, by special assessments in accordance with the plans and specifications on file with the finance officer and open to public inspection during regular business hours. The recitals are incorporated herein as findings.

Section 2. General Nature of Improvement. The proposed improvements shall consist of the demolition of approximately 26,000 square feet of existing building and the reconstruction of approximately 9,200 square feet, make additional interior improvements, exterior improvements, parking lot repairs, milling, overlay and sidewalk improvements, remodeled entrances and doors, exterior landscaping, monuments, island, irrigation and lighting.

Section 3. Materials to be used. The materials to be used or material from which a choice may be made are as follows:

- Asphalt
- Compressed and uncompressed earth, and landscape materials
- Concrete
- Composites
- Thermal Protection, Moisture protection, and/or Building Insulation
- Door - Windows
- Electrical systems and equipment, including lighting
- Surface finishing
- Masonry, mortar, and/or grout
- Metals
- Plastics
- Building and lot Security
- Telecommunications
- Wood

Section 4. Estimated Cost. The estimated total cost is One Million Five Hundred Thousand Dollars (\$1,500,000).

Section 5. Classes of Lots to Be Assessed. The classes of lots to be assessed are as follows:

All Commercial Lots

Section 6. Method of Apportioning Benefits. The method of apportioning the benefits to the lots is as follows:

All benefits shall be spread upon:

Lot One A (1A) less Parcel Five (5), Lot Three A (3A), less Parcel Four (4), and less part of Parcel Fifteen (15), Lot Five A (5A), Lot Six (6), except Parcels One (1), Two (2) and Three (3), Block One (1), Slaughter's Subdivision in the City of Yankton, South Dakota.

Section 7. City Assumption of Costs. The City has determined that it will not assume or pay any portion of the costs of the improvements.

Section 9. Plan of File with Finance Officer. The details, plans, and specifications may be reviewed at the finance office during regular office hours.

Section 10. Effective Date. This resolution shall become effective twenty days after publication upon which the City may cause the improvements to be made, may contract for the improvements, and may levy and collect special assessments as provided in SDCL Chapter 9-43.

Section 3. Notice of Hearing. The Finance Officer is directed to give notice of hearing in accordance with SDCL §§ 9-43-83 and 9-43-84.

I, the undersigned, being the duly qualified and acting Municipal Finance Officer of the City of Yankton, South Dakota, do hereby certify that the attached and foregoing is a full, true and complete transcript of the minutes of a meeting of the Board of City Commissioners of said City, held on July 27, 2015 insofar as the original minutes relate to proceedings for the Special Assessment Project of said City.

WITNESS my hand and official seal of the City of Yankton this July 27, 2015.

Adopted:

David Carda, Mayor

ATTEST:

Al Viereck, Finance Officer

First Reading and Establish the Date for a Hearing

Memorandum #15-187

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community Development Director
Subject: Planning Commission Action Number 15-33 / Ordinance #980
Date: July 20, 2015



PROPOSED ETJ REZONING

ACTION NUMBER: 15-33

E.T.J. MEMBER ACTION REQUIRED: Yes. County appointed Extraterritorial Jurisdiction members Welch and Christensen voted on the proposed rezoning.

APPLICANT / OWNER: Ryken Legacy Land Trust.

ADDRESS / LOCATION: 2512 W. 8th Street. Please reference the attached map

REZONING REQUEST & PROPERTY DESCRIPTION:

From R-2 Single Family Residential to B-2 Highway Business: That portion of the following described property lying north of the Highway 52 / W. 8th Street ROW; the south 230 feet of the W.1/2 of the NW1/4 Less Lts. H2 - H6 and NW1/4 SW1/4 Less Lt. H5; exc. Tract 1 & 2; exc. E.33'; exc. Lt. R7 Ryken Addition, Sec. 14 T93N R56W. Address 2512 W. 8th Street. Ryken Legacy Land Trust, owner.

PREVIOUS ACTION: None

COMMENTS: The applicants have submitted the required petition to initiate governing body consideration of the proposed rezoning. This property is located on the north side of West 8th Street (Hwy 52) just as you reach the bottom of the hill when traveling west toward the lake. The property is currently occupied by an existing non-conforming campground. The owners are requesting that the land be rezoned in order to provide for the expansion of existing commercial activities occurring on the site.

Important issues to consider when reviewing this rezoning include compatibility with current and planned adjacent land uses as described in the Comprehensive Plan. We should also be mindful of the County's work on the Highway 52 Corridor Plan. The bluffs to the north of the described property create a substantial natural transition zone to the property north of the site.

_____ Introduce

Although outside of the areas designated for specific land uses in the City Comprehensive Plan, it is staff's opinion that the proposal is an extension of existing uses, and planned uses to the west in the County's jurisdiction. County zoning staff has also stated that the proposal is not in conflict with any Highway 52 corridor plans that they have discussed to date. A commercial occupancy is already substantially located on the site so compatibility with adjacent occupancies is not a concern. Any expansion of the current land use will require compliance with the campground and wastewater treatment regulations established at the state level.

All appropriate publications and notifications have been completed to date. There have been no comments received.

Staff recommends that the proposed ETJ rezoning be approved.

HEARING SCHEDULE:

- | | |
|---------------------|--|
| June 8, 2015: | Planning Commission established July 13, 2015 as the date for a public hearing on the proposed ETJ rezoning. |
| July 13, 2015: | Planning Commission including ETJ members holds a public hearing and makes a recommendation to the County Commission and City Commission. |
| July 21, 2015: | County Commission acts on the proposed rezoning at their regular meeting. County Commission approval is required for the issue to move on for City Commission consideration. |
| July 27, 2015: | City Commission establishes August 10, 2015, as the date for a public hearing. |
| August 10, 2015: | The City Commission holds a public hearing and makes the final decision. A super majority (6-3) vote of the City Commission cannot be protested out by the neighborhood. A simple majority (5-4) could be. |
| August 21, 2015: | Ordinance published. |
| September 10, 2015: | Effective date |

Planning Commission results: The City Planning Commission including Extraterritorial Jurisdiction members Welch and Christensen voted unanimously to recommend approval of the proposed rezoning.

County Commission meeting results: The Yankton County Commission voted to approve the proposed rezoning.

ORDINANCE NO. 980

AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN

BE IT ORDAINED, BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF YANKTON, SOUTH DAKOTA THAT THE FOLLOWING DESCRIBED PROPERTY IN THE CITY'S EXTRATERRITORIAL ZONING JURISDICTION HAS BEEN REZONED:

Section 1.

From R-2 Single Family Residential to B-2 Highway Business: That portion of the following described property lying north of the Highway 52 / W. 8th Street ROW; the south 230 feet of the W.1/2 of the NW1/4 Less Lts. H2 - H6 and NW1/4 SW1/4 Less Lt. H5; exc. Tract 1 & 2; exc. E.33'; exc. Lt. R7 Ryken Addition, Sec. 14 T93N R56W. Address 2512 W. 8th Street. Ryken Legacy Land Trust, owner.

As depicted on the associated Rezoning Location Map.

Section 2. Saving Clause.

Should any section, clause, or provision of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

Section 3. Effective Clause.

This ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Adopted:

1st Reading:

2nd Reading:

Publication Date:

Effective Date:

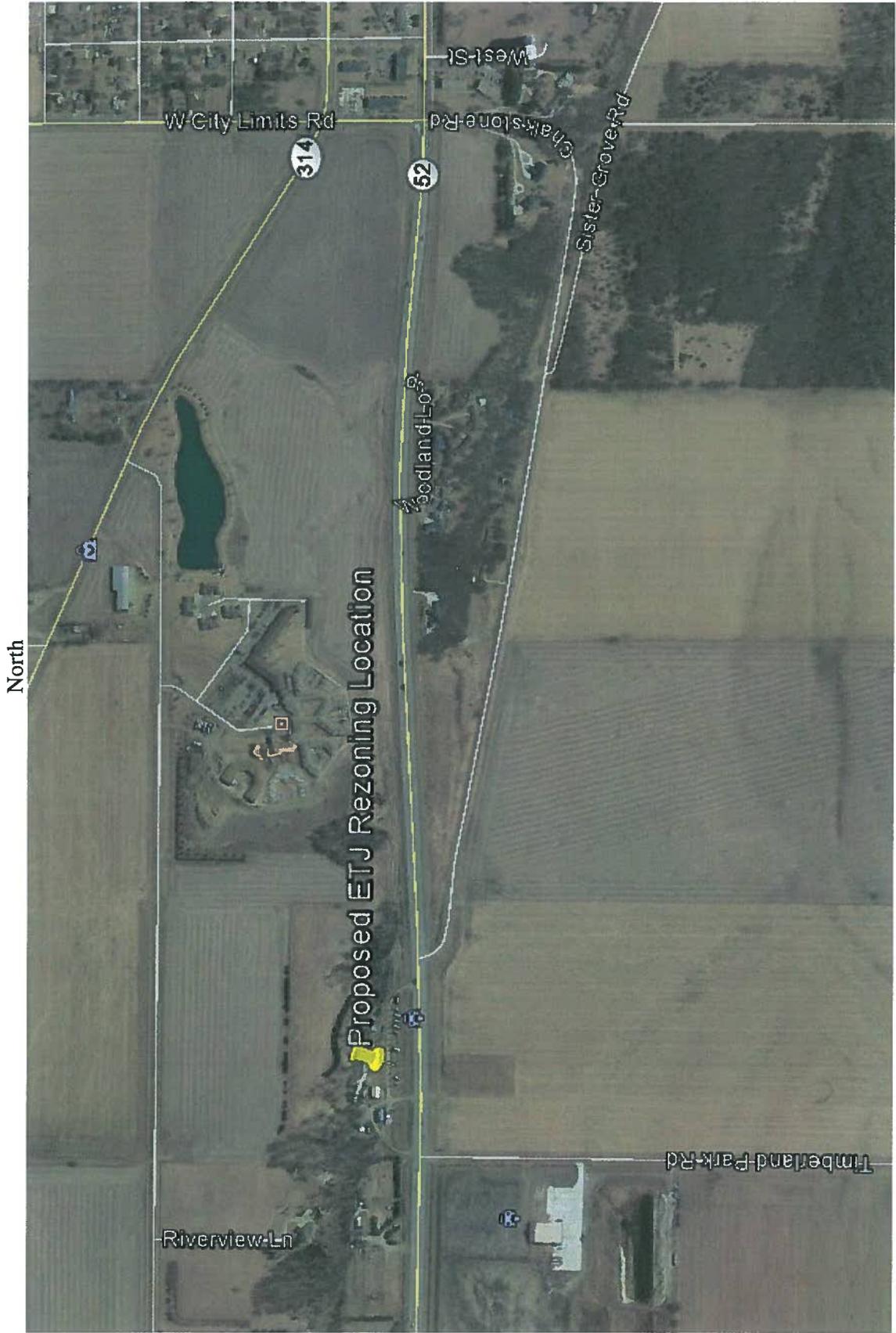
David Carda, Mayor

ATTEST:

Al Viereck, Finance Officer

Proposed ETJ Rezoning Location Map

Ryken Legacy Land Trust



Memorandum #15-186



To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community Development Director
Subject: Planning Commission Action #15-36 / Resolution #15-32
Date: July 20, 2015

PLAT REVIEW

ACTION NUMBER: 15-36

E.T.J. MEMBER ACTION REQUIRED: No

APPLICANT / OWNER: Keith Eickhoff.

ADDRESS / LOCATION: South side of Portage Path. Please reference the attached map.

PROPERTY DESCRIPTION: Vacation of Lot 1, Lot 2 and Lot 3 of Block 3, as part of the Plat of, Pioneer Hills Addition, a Subdivision of Parcel F of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota, and recorded in Book S4, Page 15A;

To Be Hereafter Known as:

Lot 1 and Lot 2 of Eickhoff Addition in the NW 1/4 of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota.

ZONING DISTRICT: County jurisdiction.

PREVIOUS ACTION: Original Pioneers Hills Addition plat.

COMMENTS: The location of the proposed plat is at the very west edge of the City’s three mile plating jurisdiction. This allows the City to require the dedication of right-of-way along the extension of the planned street grid. The proposed plat is located in a previously approved subdivision with identified right-of-way corridors serving as the primary access to the property. The previous right-of-way dedications meet the requirements of the City’s review process for the location.

The proposal will be subject to county platting and land use approval requirements as it moves forward through that process.

Staff recommends approval of the proposed plat.

HEARING SCHEDULE:

- July 13, 2015: The Planning Commission reviews the plat and makes a recommendation to the City Commission.
- July 27, 2015: The City Commission reviews the plat and makes a final decision.

Planning Commission results: The Planning Commission recommended approval of the proposed plat.

RESOLUTION #15-32

WHEREAS, it appears from an examination of the Vacation of Lot 1, Lot 2 and Lot 3 of Block 3, as part of the Plat of, Pioneer Hills Addition, a Subdivision of Parcel F of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota, and recorded in Book S4, Page 15A;

To Be Hereafter Known as:

Lot 1 and Lot 2 of Eickhoff Addition in the NW 1/4 of the NE 1/4, Section 17, Township 93 North, Range 56 West of the 5th P.M., in Yankton County, South Dakota, prepared by Travis J. Kropuenske, a registered land surveyor in the State of South Dakota, and

WHEREAS, such plat has been prepared according to law and is consistent with the City's overall Comprehensive Development Plan.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

Adopted:

David Carda, Mayor

ATTEST:

Al Viereck, Finance Officer

**Plat Location Map
Eickhoff Addition**

North

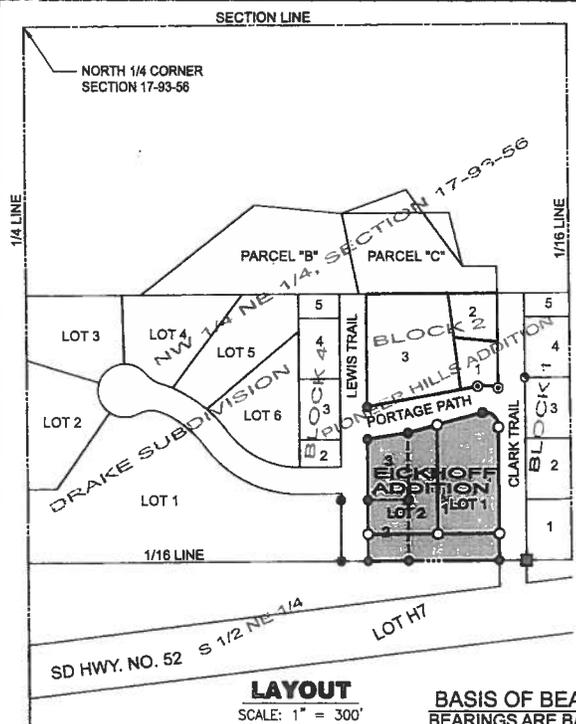


A VACATION OF LOT 1, LOT 2 AND LOT 3 OF BLOCK 3, AS PART OF THE PLAT OF, PIONEER HILLS ADDITION, A SUBDIVISION OF PARCEL F OF THE NE 1/4, SECTION 17, TOWNSHIP 93 NORTH, RANGE 56 WEST OF THE 5th P.M., IN YANKTON COUNTY, SOUTH DAKOTA, AND RECORDED IN BOOK S4, PAGE 15A; TO BE HEREAFTER KNOWN AS:

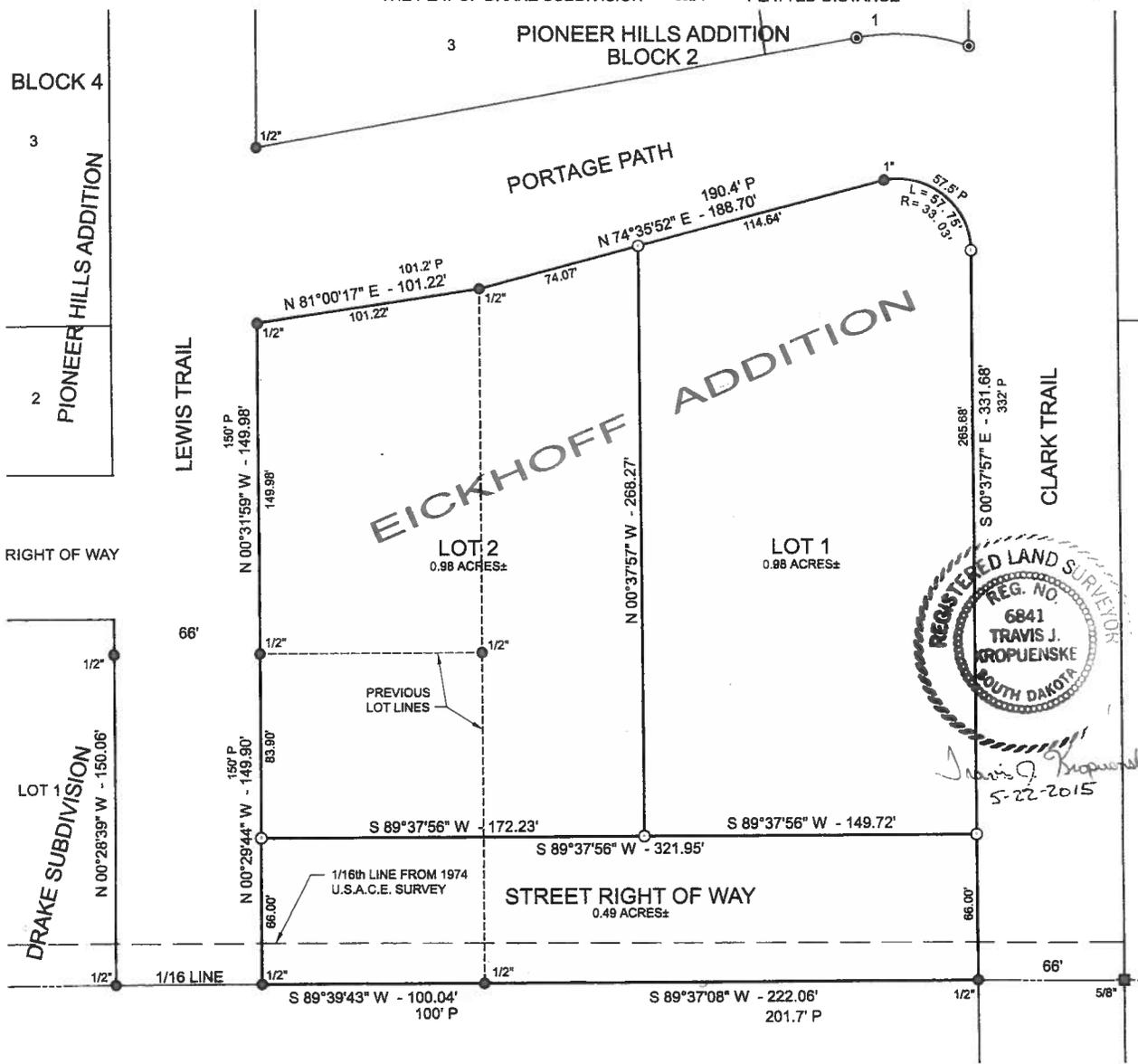
**PLAT OF
LOT 1 AND LOT 2 OF
EICKHOFF ADDITION
IN THE NW 1/4 OF THE NE 1/4,
SECTION 17, TOWNSHIP 93 NORTH,
RANGE 56 WEST OF THE 5th P.M.,
IN YANKTON COUNTY, SOUTH DAKOTA**

LEGEND

- FOUND STEEL PIPE - SIZE AS SHOWN
- ⊙ FOUND PINCHED END STEEL PIPE
- FOUND REBAR - SIZE AS SHOWN
- ⊗ FOUND 5/8" x 24" REBAR WITH CAP STAMPED "TJK RLS 6841"
- SET 5/8" x 24" REBAR WITH CAP STAMPED "TJK RLS 6841"
- 331.68' MEASURED DISTANCE
- 332' P PLATTED DISTANCE



BASIS OF BEARINGS
BEARINGS ARE BASED ON
THE PLAT OF DRAKE SUBDIVISION



REGISTERED LAND SURVEYOR
 REG. NO. 6841
 TRAVIS J. KROPUENSKIE
 SOUTH DAKOTA
 Travis J. Kropuenske
 5-22-2015

PLAT
SCALE: 1" = 50'

Memorandum No. 15-191

TO: Mayor and City Commissioners
FROM: Amy Nelson, City Manager
RE: HSC Property Purchase
DATE: July 23, 2015

Dave Wang for A.N.

The City of Yankton has agreed to purchase an additional 11.7 acres of former HSC property from the State of South Dakota. Ryan Brunner, Commissioner of School and Public Lands has requested payment.

Two options are available. The City of Yankton can pay the entire purchase price in cash (\$395,000.00) or put 30% down (\$118,500) and make annual payments with interest to the State of South Dakota as per our agreement.

It has been determined that both are viable options. If the cash sale is selected, the funds would be taken from the BBB. We would apply the revenue from two City of Yankton land sales including the 1.97 acre West City Limits Road sale (\$73,660) and the 5.6 acre Fire Station sale (\$144,875). After zeroing the existing negative balance (-\$55,993) in the 501, the total net amount to be deducted from the BBB would be \$233,485.

After this deduction, we estimate a \$570,000 balance in the BBB at the end of the year.

Recommendation: It is recommended that the City Commission pay a one-time cash payment of \$395,000 for the land purchase.

Memorandum #15-188

To: Amy Nelson, City Manager
From: Bradley Moser, Civil Engineer
Subject: Proposed Four Way Stop at the 23rd Street and Green Street Intersection
Date: July 20, 2015

The attached Resolution #15-34 has been prepared in regard to traffic concerns at the intersection of 23rd Street and Green Street. Information collected through an engineering traffic study completed with assistance from Banner and Associates, the Yankton Police Department, and the South Dakota Department of Transportation (SDDOT) was analyzed using the justification criteria required by the Manual on Uniform Traffic Control Devices (MUTCD). As per the MUTCD, the two major criteria, for the consideration of a multi-way stop application, are reported crashes and minimum traffic volumes. Satisfying just one of these criteria is justification for the installation of a multi-way stop.

The study shows that the criteria for reported crashes, five or more in a 12 month period, is met, with the actual reported number being five from 7/1/2014 to 6/30/15. Although the minimum volume numbers at the intersection are not met, the numbers are so close that any additional development on the west side of the community will increase the volumes enough to sufficiently meet the traffic criteria.

In a conference call with South Dakota Department of Transportation, the results of the study were reviewed and it was confirmed that there was adequate justification for the installation of a four-way stop at the referenced intersection. Based on the information, City staff is recommending that a four-way stop condition be installed at the intersection of 23rd Street and Green Street.

Respectfully submitted,

Bradley Moser

Bradley Moser
Civil Engineer

Recommendation: It is recommended that the City Commission approve Resolution #15-34 to install a four-way stop condition at the intersection of 23rd Street and Green Street, as detailed in Memorandum #15-188.

I concur with this recommendation.

I do not concur with this recommendation.

Dane Mungis for A.N.
 Amy Nelson
 City Manager

cc: Kevin Kuhl

____ Roll call

RESOLUTION #15-34

**A RESOLUTION AUTHORIZING THE PLACEMENT OF A FOUR-WAY STOP
SIGN APPLICATION AT THE INTERSECTION OF 23rd STREET
AND GREEN STREET.**

WHEREAS, conditions at the intersection of 23rd Street and Green Street justify that traffic from all four directions come to a stop and;

WHEREAS, the installation of a four-way stop would increase the safety of pedestrian and vehicle traffic, and;

WHEREAS, the accidents encountered, at the intersection, are susceptible to correction by a multi-way stop installation;

WHEREAS, it is provided by the Code of Ordinances of the City of Yankton that the City has the authority to place and maintain all regulatory signs that meet the requirements of the Manual on Uniform Traffic Control Devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that a four-way stop sign condition be established at the intersection of 23rd Street and Green Street.

Dated: _____

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer

Memorandum #15-183

To: Amy Nelson, City Manager
From: Adam Haberman, Public Works Manager
Subject: Bid award for the Durable Pavement Marking Installation Project
Date: July 20, 2015

The 2015 Durable Pavement Marking Installation Project was advertised and bid packets were mailed to three (3) contractors who have previously bid City work. The only bid received is outlined below:

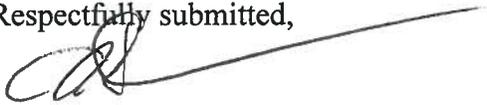
BIDDER NAME	TOTAL COST
Dakota Traffic Services, LLC Tea, SD	\$29,206.65

This year's project will utilize a recessed polyurea type pavement marking product with reflective properties. The polyurea product is very durable with excellent adhesion properties as well as resistance to UV degradation to maintain original color. The two part product is also very resistant to weathering and abrasion. The product is currently being used by the South Dakota DOT and is considerably less expensive than cold applied type markings.

This year's focus will be to continue to apply the pavement markings at various crosswalks and turning lane designations where the durability and increased reflectivity of the product addresses safety concerns for motorists and pedestrians.

The bid from Dakota Traffic Services, LLC meets the specifications. They are an experienced pavement marking company and have previously completed projects for the City of Yankton.

Respectfully submitted,


Adam Haberman
Public Works Manager

Recommendation: It is recommended that the City Commission award the Durable Pavement Marking contract to Dakota Traffic Services LLC in the amount of \$29,206.65, as explained in Memorandum #15-183.

I concur with this recommendation
 I do not concur with this recommendation


Amy Nelson
City Manager

cc: Kevin Kuhl PE

____ Roll call

Memorandum #15-189

To: Amy Nelson, City Manager
From: Bradley Moser, Civil Engineer
Subject: Acceptance of the Water, Sewer and Street Improvements for the 2010 Ridgeway North Development – Arlington Avenue Extension
Date: July 21, 2015

The utility and street improvements for the Arlington Avenue extension as designed in the 2010 Ridgeway North Subdivision plans have been completed. Kirby Hofer is now asking that these improvements be accepted. The improvements are located in front of the following lots:

Block 8, Lots 11 thru 13,
 Block 9, Lots 8 thru 11,
 All in the Ridgeway North Subdivision

The developer has represented that all work was completed in accordance to the approved plans. Engineering has reviewed this request and inspected the improvements. We determined that the improvements were constructed to our standards and can be accepted by the City.

The billing costs associated with the inspection, administrative services and service connection fees have been calculated. A payment of \$619.34 has been received from the developer. The calculation totals are as follows:

Total Personnel Labor Costs	\$360.34
Water and Sewer Connection Fees	<u>\$259.00</u>
GRAND TOTAL:	\$619.34

It is recommended that the City Commission accept the water, sewer and street improvements as described above.

Respectfully submitted,

Bradley Moser

Bradley Moser
 Civil Engineer

Recommendation: It is recommended that the City Commission accept the water, sewer and street improvements for the described portion of the 2010 Ridgeway North Subdivision – Arlington Avenue as detailed in Memorandum #15-189.

I concur with the recommendation.

I do not concur with the recommendation.

Dave King for A.N.

Amy Nelson
 City Manager

cc: Kevin Kuhl, PE

____ Roll call

Memorandum No. 15-190

TO: Mayor and City Commissioners
FROM: Amy Nelson, City Manager
RE: Commission Travel Opportunities
DATE: July 21, 2015

The City Commission previously discussed Commission Travel Opportunities at our City Commission meeting held December 8, 2014. At that time there were several opinions on how to handle the big three travel opportunities, South Dakota Municipal League meeting, National League of Cities and trip to Washington D.C.

The discussion as I recall it, was that first year members will attend the South Dakota Municipal League, second year members will attend Washington D.C. and third year will attend the National League of Cities.

The National League of Cities early bird deadline is July 31, 2015, and my office would like to complete the registration prior to the early bird deadline to take advantage of the extra savings.

- 1) South Dakota Municipal League – Watertown, SD October 6-9, 2015
- 2) National League of Cities – Nashville, TN November 4-7, 2015
- 3) Washington D.C. – April, 2016

Recommendation: The recommended action is identify and authorize travel for respective representatives from the City Commission for these events.

Memorandum #15-193

To: Amy Nelson, City Manager
 From: Dave Mingo, AICP Community Development Director
 Subject: Offer to Purchase East Industrial Subdivision Property.
 Date: July 22, 2015

Attached is an offer to purchase approximately one acre in Block One of the East Industrial Subdivision. The offer is from Charles Larsen / Aune Trucking Inc. dba ATI. Mr. Larsen is offering the \$10,000 listed price per acre for the following described land which lies directly adjacent to his current facility:

The East 120 feet of the West 480 feet of Block 1 of East Industrial Subdivision lying in the N 1/2 of the SW 1/4, Section 9, T93N, R55W of the 5th PM., City and County of Yankton, South Dakota as depicted on the attached exhibit.

Mr. Larsen does not have any immediate expansion plans at this time. However, he does wish to have the ability for expansion in the future as his business grows. He is aware that there has been more active interest in the land next to him recently and he wants to make sure that he is not landlocked when it comes time for him to expand.

Because Mr. Larsen currently has taxable improvements on his property, staff is recommending the sale of this one acre addition to his parcel without the standard reversionary clause.

City ordinance requires a vote of two-thirds of the City Commission to approve a land sale of this nature. If the sale is approved, the property would transfer through Yankton Area Progressive Growth per the requirements set forth in South Dakota Codified Law. The land is included in our multiple listing agreement so realtor fees will apply.

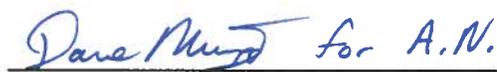
Respectfully submitted,


 Dave Mingo, AICP
 Community Development Director

Recommendation: It is recommended that the City Commission approve Resolution #15-36 agreeing to the transfer of the described property and authorizing the City Manager to execute the associated documents.

I concur with this recommendation.

I do not concur with this recommendation.


 Amy Nelson, City Manager

Roll Call (requires super majority for approval)

RESOLUTION #15-36

WHEREAS, the City of Yankton owns property in the East Industrial Subdivision that is listed "for sale" for \$10,000 per acre, and

WHEREAS, Charles Larsen, Aune Trucking Inc., dba ATI has offered \$10,000 to purchase one acre adjacent to his existing parcel, 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 Charles Larsen, Aune Trucking Inc., dba ATI, and

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

The East 120 feet of the West 480 feet of Block 1 of East Industrial Subdivision lying in the N 1/2 of the SW 1/4, Section 9, T93N, R55W of the 5th PM., City and County of Yankton, South Dakota as depicted on the attached exhibit.

Adopted:

David Carda, Mayor

ATTEST:

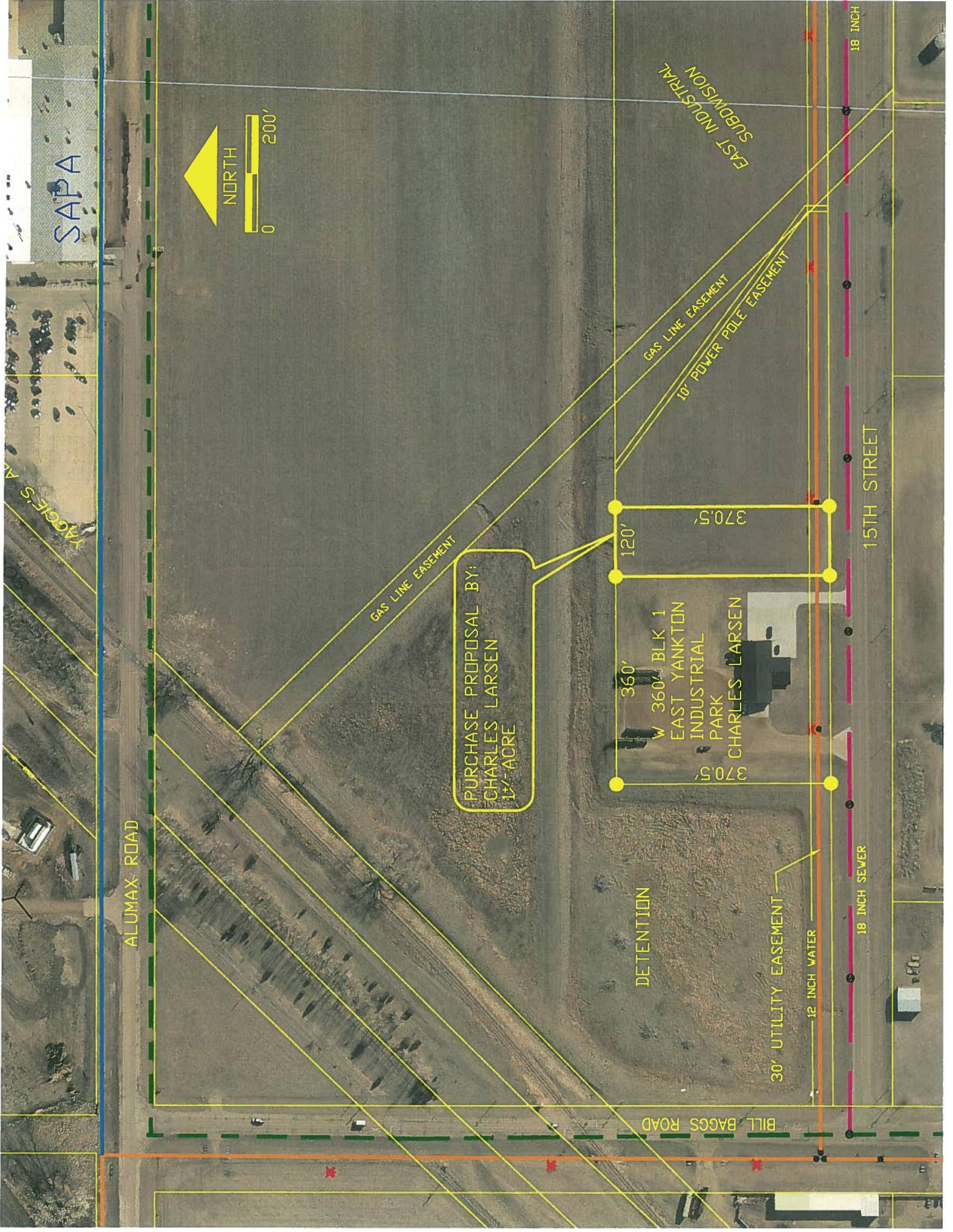
Al Viereck, Finance Officer

Dave Mingo

From: Charles Larsen <ati1@iw.net>
Sent: Monday, July 20, 2015 2:51 PM
To: Dave Mingo
Subject: East industrial Park

Hello Dave, as per our conversation we had this morning, I would like to make an offer on a piece of land adjacent to our property at 2300 East 15th Street in Yankton, SD. I would be willing to pay \$10,000.00 for the 120' by approximately 370' of land to the east of our existing property. Our initial purchase of approximately three acres of land measures 360' by approximately 370'. I am interested in this for the possibility of expanding our existing location. I have no definite plan or time frame at the present but do not want to regret the decision not to purchase the land. At the time of our initial purchase we were offered 5 acres but declined. Please present this offer to the proper people at your earliest convenience. You may contact me at any time with any questions you may have @ 605-661-9262. Thank you and have a good day.

Charles A. Larsen
Aune Trucking Inc. dba ATI
Po Box 722
Yankton, SD 57078
1-800-343-1556 Toll Free
1-605-260-3568 Office
1-605-260-3120 Fax
1-605-661-9262 Cell



SAPA



ALUMAX ROAD

BILL BAGGS ROAD

15TH STREET

GAS LINE EASEMENT

GAS LINE EASEMENT

10' POWER POLE EASEMENT

EAST INDUSTRIAL SUBMISSION

PURCHASE PROPOSAL BY:
CHARLES LARSEN
1.7-ACRE

W 360' BLK 1
EAST YANKTON
INDUSTRIAL
PARK
CHARLES LARSEN

120'

370.5'

360'

370.5'

DETENTION

30' UTILITY EASEMENT

12 INCH WATER

18 INCH SEWER

18 INCH