

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

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

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

Quorum present.

Action 20-279

Moved by Commissioner Moser, seconded by Commissioner Benson, to approve minutes of budget meeting of June 15, 2020 and regular meeting of June 22, 2020

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

Motion adopted.

Action 20-280

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

Adobe Creative Cloud - Software Services - \$70.27; Adobe Stock - Software Services - \$31.94; Amazon - Software Services - \$126.74; Amazon - Software Services - \$13.83; Amazon - Supplies - \$107.54; Amazon - Hand Sanitizer - \$113.40; Amazon - Program Supplies - \$144.93; Amazon - Office Supplies - \$43.99; Amazon - File Folders - \$14.90; Amazon - Wire Pulling Equipment - \$74.95; Amazon - Radio Clip - \$13.00; Amazon - Magnetic Sign Display - \$29.99; Amazon - DVD - \$34.96; Amazon - Office Supplies - \$142.62; Amazon - Door Access Kit-Housing - \$250.89; Amazon - Disposable Masks - \$239.40; Amazon - Housing Webcams - \$107.76; Amazon - Disposable Masks - \$11.98; Amazon - Office Supplies - \$30.95; Amazon - Books - \$115.53; Amazon - Disposable Masks - \$13.17; Amazon - Replacement Battery - \$90.10; Amazon - Office Supplies-Notepads - \$12.77; Amazon - Books - \$139.59; Amazon - Summer Program Supplies - \$92.56; Amazon - DVD - \$10.99; Amazon - Program Supplies - \$96.51; Amazon - Scotch Tape - \$19.99; Amazon - Program Supplies - \$15.47; Amazon - DVD's - \$224.00; Amazon - Office Supplies Pens - \$9.49; Amazon - Top Sign Frame - \$24.97; American Public Works - APWA Membership - \$208.00; Animal Health Clinic - K9 Medications-Reno - \$75.68; A-Ox Welding Supply - Shop Supplies - \$18.61; A-Ox Welding Supply Co Inc. - Chemicals - \$121.72; AT&T - Cell Phone - \$204.47; AT&T - Mobile Data - \$1,447.14; ATT Auth Retailer Yank - Sim Card - \$5.33; Auto Value Yankton - Batteries - \$508.47; Autozone - Battery - \$600.42; Avenu Insights & Analytics LLC - Maint Program Support - \$3,939.66; Baker-Taylor - Books - \$1,810.31; Berkey Supply - Irrigation Pump - \$240.48; Biobot Analytics Inc. - 19 Test - \$1,200.00; Boller Printing - 250 Trespassing Notices - \$105.00; Bomgaars - Sac Tennis Courts - \$2,007.66; Border States Industries - Recirculation Pump Parts - \$466.93; Bound Tree Medical LLC - Disinfectant Wipes - \$334.64; Bow Creek Metal - Tree Guards - \$1,487.30; Brammer/Rick - Summer Program - \$300.00; Bruening/Samantha - Boot Reimbursement - \$130.00; BTS Quill - Program Supplies - \$23.67; Buhl Cleaners - Towel Cleaning Services - \$151.25; Butler Machinery Co - Parts - \$241.85; C & B Yankton - Spark Plug - \$10.12; Cedar Knox Public Power Dist - Elect - \$1,604.15; Centurylink - Phone - \$1,506.09; Charge.Prezi.Com - Software Subscription - \$118.00; City Of Vermillion - Jt Power Cash Trans - \$79,408.36; City Of Yankton-Parks - Landfill Charges - \$187.92; City Of Yankton-Solid Waste - Compacted Garbage - \$15,264.18; City Of Yankton-Water - Landfill Charges - \$66.42; City Utilities - Wtr-Ww Charges - \$19,043.09; Clark/Whitney - Deposit Refund -

\$105.83; Clarks Rentals Custom - Concrete Tools - \$100.50; Concrete Material - Bituminous Mix - \$7,249.90; Concrete Materials - Concrete - \$4,138.33; Core & Main - Memorial Park Improve - \$8,305.08; Cornhusker Intl Truck Inc. - Batteries-Filters - \$244.04; Cox Auto Supply - V Belt - \$127.45; Credit Collection Service Inc. - Ut Collection - \$165.32; Culligan Water - Rent - \$50.00; D & G Concrete Const. - Douglas & Pine St Const - \$200,704.37; Danko Emergency Equipment - Foam - \$221.50; Das/Dakotacare Admin Services - Flex Spending Fees - \$29.10; Dash Medical Gloves - Rubber Gloves - \$59.90; Demco Inc. - 1,000 Books Before K - \$201.54; Department Of Environmental - Permit Fee - \$205.00; Dept Of Corrections - Doc Work Program - \$107.76; Dept Of Environmental - Drinking Water Fee - \$5,933.00; Design Solutions & Integration - Well & Radio Upgrade - \$27,290.31; Detco - Germ-A-Cide - \$1,463.88; Deyalsingh/Colin - Deposit Refund - \$129.05; Dolby Artistry LLC - Summer Program - \$350.00; Double H Paving Inc. - Crosswinds Runway Recon - \$664,194.65; Echo Electric Supply - Fuses - \$223.80; Eco Waters - Eco Water Rent - \$108.00; Ehresmann Engineering - Steel For Work Bench - \$338.99; Facebook - Advertising - \$9.19; Fastenal Company - Bolts - \$149.90; Fedex - Evidence Transfer To YPD - \$27.10; Fedex - Evidence Shipping - \$13.32; Fejfar Plumbing - Riverside Irrigation - \$38.50; Fejfar Plumbing - Repair Water Heater - \$309.70; Fejfar/Kasina - Gas Reimbursement - \$29.81; Finance, Dept Of - Supplies - \$49.15; Findaway - Books - \$700.01; Flexible Pipe Tool Company - Sewer Hose - \$2,600.00; Forestry Suppliers Inc. - Tree Protector - \$340.23; Frontier Mills Inc. - Grass Seed - \$121.20; Geotek Eng & Testing Serv Inc. - Testing - \$1,023.00; Gerstner Oil - Black Nozzle - \$92.81; Gerstner Oil - Fuel - \$15,271.08; Gill/Joe - Irrigation Repairs - \$511.67; Goeken/Sheila - Tree Reimbursement - \$100.00; Graham Tire - Tires - \$374.90; Grainger - Irrigation Tees - \$252.81; Graymont Wi LLC - Lime - \$9,379.32; Green For Life Environmental - Reclaim Oil - \$68.22; Hach Company - Reagents - \$2,187.91; Hansen Locksmithin - Unlock Cylinder - \$101.00; Hard Drive Central - Copies - \$59.15; Harding Glass - Repair Library Doors - \$65.00; Hartington Tree - Agricultural Supplies - \$85.00; Hawkins Inc. - Chemicals - \$29,084.22; HDR Engineering Inc. - Wtr Treatment Plant Con - \$31,235.30; Heatec, Inc. - Controller - \$437.28; Hoffman/Rhonda - Refund - \$24.00; Hubbs/Bonnie - Refund - \$75.00; Hultgren And Strutzel - Inlet Blower Filters - \$75.00; Husky Liners - Jeep Floor Liner - \$145.81; Hy-Vee - Funeral Arrangement - \$221.24; In Dakota Pump, Inc. - Replacement Seals - \$320.00; In Triview Communication - Recorder Assist - \$75.00; J & H Care & Cleaning Company - Janitorial Services - \$4,000.00; J2 Metrofax - Fax - \$9.95; Jack's Uniforms - Pistols - \$7,165.50; Janway Company - Office Supplies-Book Bag - \$418.94; Jcl Solutions - Janitorial Supplies - \$2,495.26; Jones Construction/John T - Water Plant Const C-1517 - \$173,138.74; Kadrmas Lee & Jackson Inc. - Apron Expansion - \$93,948.80; Kahoot As Trial - Programming Supplies - \$72.00; Kaiser Refrigeration I - Equipment Repairs - \$815.44; Kendell Doors & Hardwa - Protection Supply - \$238.50; Kinsman Garden Co - Flowers - \$324.63; Klein's Tree Service - Grind & Fill Stumps - \$14,250.00; Koletzky Implement Inc. - Battery - \$382.75; Kopetsky's Ace Hardware - Park Supplies - \$1,025.77; Language Line - Interp Service - \$128.09; Larry's Heating & Cooling - Ac Repair - \$619.09; Larson/Dean - Postage Reimbursement - \$71.50; Lewis & Clark Behavioral Health - Psychological Testing - \$342.00; Light And Siren - Face Plates For Radios - \$76.50; Livingston Lord Library - Lost Book Refund - \$20.00; Locators & Supplies In - Gloves - \$561.01; Logmein Gotomeeting - Gotomeeting - \$1,344.00; Luken/Scott - Irrigation Repairs - \$767.65; Marks Machinery - Bobcat Skid Loader - \$33,873.18; Masonry Components Inc. - 5th St Reconst C-6-20 - \$17,419.02; Mcleod's Printing And O - Uniform Traffic Tickets - \$169.41; Mead Lumber - Stakes - \$79.92; Mead Lumber Yankton - Hardware - \$81.42; Menards - Guards Oak Board - \$3,022.14; Meyer Inc. - Playground Fiber - \$2,908.00; Michael Todd, Inc. - Traffic Signs - \$13,477.18; Michaels Fence Co - Gate Repairs - \$487.24; Midamerican Energy - Fuel - \$1,972.71; Midamerican Energy - Fuel - \$1,266.06; Midwest Alarm Company Inc. - Fire Alarm Monitoring - \$162.00; Midwest Laboratories -

Annual Metals Testing - \$752.72; Midwest Radiator - Acetylene - \$58.00; Midwest Tape - Av - \$385.90; Midwest Turf & Irrigat - Equipment Repairs - \$1,019.32; Millenium Recycling - Single Stream Fee - \$5,118.05; Mobile Electronic Service Inc. - New Police Vehicle - \$7,301.64; Motor Vehicle Dept, SD - Title & License - \$42.40; Nickles/Terry - Membership Refund - \$245.10; NIHCA - Software Membership - \$99.00; Nohr Wortmann Engineering - Water Treatment Plant - \$955.00; Nolz/Pat - Boot Reimbursement - \$130.00; Northern Tool Equip - Shop Supplies - \$86.98; Northwestern Energy - Elect - \$130,652.89; Northwestern Energy - Utility Relocation - \$447.47; NRA Membership Interne - Range Membership - \$500.00; Observer - Ads - \$60.00; Office Solution - 5 Tack Boards - \$1,521.02; Olson/Jeremy - Boot Reimbursement - \$130.00; Olson's Pest Technician - Pest Control - \$330.00; Olson's Pest Technicians Inc. - Pest Control - \$214.05; O'Reilly Auto Parts - Batteries - \$509.58; OTC Brands Inc. - Summer Reading Program - \$73.83; Overdrive Dist - E-Books - \$2,690.10; Parker/Brad R - Boot Reimbursement - \$127.55; PayPal - Uniform Shirts - \$112.00; PayPal - Gang Intel Group - \$25.00; PayPal - Isopropyl Alcohol - \$181.90; PayPal - Microphone Cables - \$104.52; PBI Leased Equipment - Postage - \$122.00; Pitney Bowes - Postage - \$200.00; Plautz/Andrea - License Paid Twice - \$15.00; Police Chiefs' Assn - Membership Dues - \$269.50; Press Dakota Mstar Solutions - Commission Minutes - \$1,334.74; Quill Corporation - Office Supplies - \$61.89; Racom Corporation - Radio Project - \$1,409,214.17; Rae Products And Chemi - Traffic Paint - \$3,007.03; Retirement, SD - SD Retirement - \$74,703.63; Riverside Hydraulics - Fittings And Hoses - \$255.75; Roger & Angie/Hejl - Tree Reimbursement - \$100.00; Ron's Auto Glass - Replace Windshield - \$350.00; Royal Sport Shop - Office Supplies - \$76.53; Sanitation Products Inc. - Repairs - \$1,845.24; Sherwin Williams - Paint - \$467.99; Sherwin Williams - Seal - \$11.60; Sirchie Finger Print L - Evidence Bags/Tubes - \$109.91; Slowey Construction Inc. - Marne Creek Construction - \$106,822.15; Smartsign - Signs - \$979.82; South Dakota Magazine - Summer Brochure - \$3,500.00; Southgate - Mower Tires - \$80.00; Spencer Quarries Inc. - Type 2a Chips - \$24,160.41; Sprinklerwarehousecom - Irrigation Parts - \$584.37; Stern Oil Co Inc. - Fuel - \$5,496.40; Stockwell Engineers Inc. - Aquatic Facility Design - \$99,277.25; Sturdevant's - Power Belt - \$43.78; Sweeney Controls Company - SCADA - \$1,026.00; T & R Contracting Inc. - Apron Expansion - \$622,601.43; Tessman Company Sioux - Chemicals - \$1,072.00; The Ups Store - Shipping Samples - \$32.41; Third Millennium Asso Inc. - Ut Bills - \$626.19; Tinting Pros - Film On Sweeper Window - \$253.00; TMA - Tire - \$102.48; Top Notch Window Cleaning - Clean Mirror - \$40.00; Tractor Supply Co - Lawn Sprayer Repair - \$158.20; Tramp/Jason - Boot Reimbursement - \$130.00; Tri-State Turf - Irrigation Repairs - \$896.82; TRK Hosting - Web Hosting - \$22.90; Truck Trailer Sales & - Rebuild Engine Fan Drive - \$2,888.10; Trugreen - Lawn Treatment - \$242.23; United Laboratories - Cleaner - \$291.14; United States Postal Service - Postage Meter - \$546.60; Us Bank Equipment Finance - Copier Lease - \$246.29; USPS Po - Postage - \$140.74; Van Diest Supply Company - Mosquito Chemicals - \$4,527.20; Viddler Inc. - Video Hosting - \$41.48; Virtra - Training - \$23,921.72; Vistaprint.Com - Business Cards - \$41.53; Vlahakis/Jim - Tree Reimbursement - \$100.00; Vogel Paint Inc. - Traffic Paint - \$1,674.80; VWR International Inc. - Lab Supplies - \$665.79; Walmart - Drawer Storage Totes - \$71.72; Wal-Mart - Recreation Supplies - \$225.82; Watch Guard Video - Patrol Car Video Part - \$429.24; Water & Env Eng Research Ctr - Lab Testing - \$244.00; WEF Main - WEF Membership Dues - \$90.00; Welfl Construction Corp - Huether Aquatics Center - \$618,365.76; Winter/Terry - Irrigation Repairs - \$1,545.41; Woods Fuller Shultz & Smith Pc - Professional Services - \$967.50; Yankton Fire & Safety Co - Refill Fire Extinguisher - \$80.00; Yankton Medical Clinic - Pre Employment Physical - \$110.00; Yankton Nurseries LLC - Landscaping - \$108.99; Yankton School District 63-3 - Yearly Lease - \$17,600.00; Yankton Sharp Shooters - Range Usage - \$1,450.00; Yankton Transit Inc. - 1/2 Sp Appropriation - \$22,500.00; Yankton Winnelson Co - Lab Dump Sink Faucet - \$895.19; YanktonmediaInc. - Newspaper Subscription - \$133.09; Ykt Janitorial & Dt Sc -

Janitorial Supplies - \$541.54; Zep Manufacturing Co - Zep Cleaner - \$224.98; Zoom - Zoom Meeting Ap - \$31.92

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

June Salaries by Department: Administration \$22,066.42; Finance \$15,358.30; Community Development \$12,704.64; Police/Dispatch \$90,865.83; Fire \$6,521.73; Engineering / Sr. Citizens \$23,188.20; Streets \$22,476.66; Traffic Control \$1,923.72; Library \$12,320.48; Parks / Sac \$44,429.91; Marne Creek \$2,646.99; Water \$17,690.96; Wastewater \$2,672.61; Cemetery \$3,456.04; Solid Waste \$9,712.75; Landfill / Recycle \$8,820.39; Central Garage \$3,894.32

New Hires:

Josh Voeltz 1336.96 bi-wk. Solid Waste

Wage Changes:

Lauren Bruening \$11.25 hr. Rec Div; Olivia Liebig \$9.75 hr. Rec Div; Shana Platt \$12.00 hr. Rec Div; Thomas Wiener \$10.50 hr. Rec Div; Samantha Aune \$10.50 hr. Rec Div; Annika Grannaas \$10.25 hr. Rec Div; Connor Larson \$10.50 hr. Rec Div;

Position Changes:

Kyler Pekarek \$1,987.50 bi-wk. - Acting Supervisor to K9 Officer

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

City Manager Leon introduced Corey Pospisil, the new Human Resource & Employee Engagement Director for the City of Yankton.

Consent Agenda items were discussed and voted on separately.

Action 20-281

Moved by Commissioner Webber, seconded by Commissioner Schramm, to establish July 27, 2020, as the date for the public hearing on the transfer of location of a Package (off-sale) Liquor License for January 1, 2020, to December 31, 2020, from Annis Properties, Inc. d/b/a Patriot Express 02 (Kevin Annis, President), 100 E. 4th Street, to Annis Properties, Inc. d/b/a Patriot Express (Kevin Annis, President), 2217 Broadway, Yankton, S.D.

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

Action 20-282

Moved by Commissioner Carda, seconded by Commissioner Webber, to approve Southwestern Advantage a license for one person to go house-to-house to sell Educational Books from July 19, 2020 – August 19, 2020. Discussion was held. Prior to a vote, Miner moved to amend the original motion to require Southwestern Advantage to follow CDC Guidelines as it pertains to social distancing and require the salesman to wear a CDC approved face mask when going door to door. Webber seconded the amendment.

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

Vote on the original motion as amended to approve Southwestern Advantage a license for one person to go house-to-house to sell Educational Books from July 19, 2020 – August 19, 2020, while following CDC Guidelines as it pertains to social distancing and requires the salesman to wear a CDC approved face mask when going door to door.

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

Action 20-283

Moved by Commissioner Webber, seconded by Commissioner Carda, to set the date of July 27, 2020, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission.

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

Action 20-284

Moved by Commissioner Moser, seconded by Commissioner Benson, to set Budget Workshop Meeting dates for August 10th after the regular commission meeting and August 11th, if necessary.

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

Action 20-285

Moved by Commissioner Carda, seconded by Commissioner Schramm, to Establish July 27, 2020, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for 1 day, August 29, 2020, from Rock ‘N’ Rumble (Mike Carda, President), d/b/a Yankton RibFest, Block of 3rd Street between Cedar and Walnut plus half of Walnut to the Alley and half a block North and South on Walnut and 3rd Street, Yankton, S.D.

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

Action 20-286

This was the time and place for the public hearing of an application for a Special Events (on-sale) Liquor License for 1 day, July 24, 2020 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Yankton Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D. (Memorandum 20-124) No one was present to speak for or against the application.

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

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

Action 20-287

This was the time and place for the second reading and public hearing for Ordinance No. 1035, AN ORDINANCE AMENDING THE DESIGNATION OF STREETS AND AVENUES AS TRUCK ROUTES. (Memorandum 20-123) No one was present to speak for or against the adoption of the ordinance. Moved by Commissioner Miner, seconded by Commissioner Webber, to approve Ordinance No. 1035.

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

Motion adopted.

Action 20-288

This was the time and place for the second reading and public hearing for Ordinance No. 1036, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN FROM I-1 INDUSTRIAL TO R-4 MULTIPLE FAMILY RESIDENTIAL, THE N 1/2, N 1/2, E 1/2, NE 1/4, SE 1/4 EXCEPT MARNE CREEK LOT #21 AND EXCEPT THE S 176' OF THE E 100' AND THE S 1/2 OF THE ADJACENT VACATED 18TH STREET, CITY AND COUNTY OF YANKTON, SOUTH DAKOTA. ADDRESS, 1900 LOCUST STREET. GARY HAWERLANDER, OWNER.

(Memorandum 20-130) No one was present to speak for or against the adoption of the ordinance.

Moved by Commissioner Schramm, seconded by Commissioner Benson, to approve Ordinance No. 1036.

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

Motion adopted.

Action 20-289

Moved by Commissioner Hoffner, seconded by Commissioner Webber, to adjourn Sine Die at 7:58 p.m.

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

Motion adopted.

City Attorney Den Herder administered the Oath of office to re-elected City Commissioner Stephanie Moser and newly elected Commissioners Ben Brunick and Anthony Maibaum.

In absence of a Mayor, City Manager Leon called the meeting to order.

Roll Call: Present: Commissioners Benson, Brunick, Carda, Johnson, Maibaum, Miner, Moser, Schramm and Webber. City Attorney Den Herder and City Manager Leon were also present.

Quorum present.

Action 20-290

City Manager Leon requested nominations for Office of Mayor for the 2020-2021 term. Commissioner Miner nominated Commissioner Johnson for the Office of Mayor, seconded by Commissioner Schramm. After no other nominations were offered; a vote was taken on electing Mayor Johnson.

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

Motion adopted.

City Manager Leon turned the meeting over to Mayor Johnson at this time.

Action 20-291

Moved by Commissioner Carda, seconded by Commissioner Webber, to approve the Assessment Satisfaction and Waiver of Protest agreement for the future West 15th Street infrastructure improvements. (Memorandum 20-131)

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

Motion adopted.

Action 20-292

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve change order no. 3 for \$29,054.00 to The Huether Family Aquatics Center contract with Welfl Construction of Yankton, South Dakota.

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

Motion adopted.

Action 20-293

Moved by Commissioner Moser, seconded by Commissioner Benson, to approve the Financial Assistance Award from the EDA and the Professional Services Agreement with District III and authorize the City Manager to sign and execute the associated documents related to this project. (Memorandum 20-125)

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

Motion adopted.

Action 20-294

Moved by Commissioner Webber, seconded by Commissioner Schramm, to approve Resolution 20-43. (Memorandum 20-127)

RESOLUTION 20-43

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of Yankton acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the City of Yankton acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act Funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of Yankton seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of Yankton acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of \$3,320,375 most recently approved as of March 27, 2020; and

WHEREAS, the City of Yankton acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Yankton that the City Manager of Yankton may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

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

Action 20-295

Moved by Commissioner Carda, seconded by Commissioner Miner, to adjourn at 8:25 p.m.

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

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer

Published on July 21st, 2020