

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

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

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

Quorum present.

Action 20-314

Moved by Commissioner Miner, seconded by Commissioner Moser, to approve Minutes of work session meeting of July 27, 2020 and regular meeting of July 27, 2020.

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

Motion adopted.

Action 20-315

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

1 Office Solution - Office Supplies - \$19.85; Academy Of Dance Inc - Summer Program - \$156.80; Adobe Creative Cloud - Contracted Service - \$70.27; Adobe Stock - Contracted Service - \$31.94; Aerzen USA Corp. - Air Blower Parts - \$1,342.24; Airside Solutions Inc - Control Board - \$547.89; Alert Magazine LLC - Ad - \$205.00; Alfa Laval - GBT Aqua Belt - \$1,292.42; Amazon - Non Contact Thermometers - \$291.45; Amazon - Hand Sanitizer - \$121.30; Amazon - Signage - \$64.62; Amazon - Dvd - \$36.01; Amazon - Book - \$24.98; Amazon - Dvd's - \$75.16; Amazon - Cart Replacement Wheels - \$27.64; Amazon - Books - \$110.11; Amazon - Book - \$20.57; Amazon - Book - \$9.99; Amazon - Book - \$12.98; Amazon - Spray Bottles - \$29.90; Amazon - Book - \$5.98; Amazon - Hand Sanitizer Stations - \$455.92; Amazon - Stamp - \$26.95; Amazon - Disposable Face Masks - \$575.20; Animal Health Clinic - Exam-Xray - \$343.47; A-Ox Welding Supply Co Inc - Chemicals - \$48.01; Association For Rural - Arsl Virtual Conference - \$130.00; AT&T Bill Payment - Cell Phone - \$206.82; Auto Value Yankton - Filters - \$637.54; Autozone - Power Steering Pump - \$266.19; Avenu Insights & Analytics LLC - Maint Program Support - \$1,969.83; Boller Printing - Accident Forms - \$135.00; Bomgaars - Floor Dry - \$1,771.86; BP Get N Go - Travel Expense - \$12.78; Buhl Cleaners - Towels - \$942.43; C & B Yankton - Mower Blades - \$115.36; C & R Supply - SDPRA Sponsorship Refund - \$500.00; Canva - Advertisements - \$119.40; Carda/Garrett - CDL License Reimburse - \$95.00; Casey's Gen Store - Working Lunch - \$30.08; Cedar Knox Public Power Dist - Elect - \$1,627.11; Center Point Large - Books - \$133.62; Centurylink - Phone - \$1,221.17; Chewy.Com - Dog Bed - \$47.82; Christensen Radiator A - Condenser Repair - \$444.37; City Of Vermillion - Jt Power Cash Trans - \$81,131.48; City Of Yankton-Parks - Landfill Charges - \$373.38; City Of Yankton-Solid Waste - Compacted Garbage - \$17,268.04; City Utilities - Wtr/Ww Charges - \$40,531.52; Concrete Material - Bituminous Mix - \$30,277.25; Concrete Materials - Memorial Park Concrete - \$128.25; Core & Main - Water Supplies - \$2,778.78; Cornhusker Intl Truck Inc - Filters - \$255.32; Cornwell D-P Tools Inc - Air Impact Wrench - \$285.04; Cox Auto Supply - Socket Set - \$169.01; Credit Collection Service Inc - Util Coll June 20 - \$280.99; Crescent Electric - Electrical Supplies - \$83.87; Culligan Water - Filter Rental Fee - \$50.00; D & G Concrete Const. - 12th St Reconst C-12-20 - \$270,204.81; DAS/Dakotacare Admin Services - Flex Spending

Fees - \$29.10; Dash Medical Gloves - Latex Gloves - \$67.90; Davis Equipment Turfwerks - Mower Repairs - \$348.50; Design Solutions & Integration - Programming - \$3,831.40; Discount Plumbing - Condensate Removal Pump - \$100.52; Double H Paving Inc - Runway Reconstruction - \$652,555.78; Dude Solutions Inc - Software - \$8,400.00; Ehresmann Engineering - Pipe - \$35.24; Electric Pump - Inc. - Exhaust Fan Motor - \$353.40; Ethanol Products LLC - Co2 - \$903.72; Fastenal Company 01sdy - Paper Towels - \$90.83; Fejfar Plumbing & Heat - Plaza Waterfall Repair - \$610.21; Ferguson Enterprises - 3/4 & 1 Meters - \$11,390.89; Findaway - Books - \$674.36; Flexible Pipe Tool Company - Sewer Hose - \$2,625.00; Frontier Mills - Grass Seed - \$78.31; Geotek Eng & Testing Serv Inc - Testing - \$180.00; Gerstner Oil Co - Fuel - \$39,503.42; GPS Industries - GPSI Rental - \$1,920.00; Graham Tire - Tire Repair - \$17.50; Grainger - Irrigation Parts - \$257.25; Graymont Wi LLC - Lime - \$4,731.52; Green For Life Environmental - Equipment Repairs - \$68.22; Growmark - Weed Spray - \$242.80; H & K Oil Inc - Balance Tires - \$40.00; Hach Company - Probe - \$254.00; Harn R/O Systems Inc - Chemicals - \$4,900.00; Hawkins Inc - Chemicals - \$36,919.04; HDR Engineering Inc - Wtr Treatment Plant Cons - \$65,792.51; Heatec Inc - Fire Box - \$17,909.79; Hebbert/Mindra - Tree Reimbursement - \$100.00; Heritage Homes Inc. - 1/2 Sp Appropriation - \$1,250.00; Hill/Sue D - Summer Program - \$404.00; Howe Inc. - Inspect Fire Sprinkler - \$350.00; Huelife LLC - Professional Services - \$7,535.26; Hy-Vee - Employee Retirement - \$176.51; In Book Page - Subscription - \$354.00; Interstate All Battery - Battery - \$2,279.60; IR Industrial - Air Blower Parts - \$716.87; J & H Care & Cleaning Company - Janitorial Services - \$4,000.00; Metrofax - Fax - \$9.95; Jackson/Brooke - Boot Allowance - \$130.00; JCL Solutions - Cleaning Supplies - \$680.28; Johnson Controls - Repair Weather Barrier - \$5,814.00; Kaiser Heating & Cooling Inc. - Service Call - \$248.00; Kaiser Refrigeration - Park Supplies - \$200.97; Kisch Construction - Irrigation Repairs - \$993.88; Klein's Tree Service - Tree Removal Program - \$4,825.00; Kopetsky's Ace - Roundup - \$675.23; Language Line - Interp Service - \$168.10; Larry's Heating & Cooling - Ac Rooftop Unit - \$26,000.00; Lee/Michael - Boot Allowance - \$130.00; Lewis And Clark Ford L - Truck Repair - \$247.03; Lions Club - 1/2 Yr Membership Dues - \$35.00; Locators & Supplies Inc - Locating Flags - \$370.77; Maibaum/Tony - Tech Reimbursement - \$79.82; Mark's Machinery Inc - Mower Repairs - \$145.77; Mead Lumber - Gridmarker - \$415.13; Menards - Mulch - \$2,437.92; Mexico Viejo Restauran - Staff Appreciation - \$74.90; Meyer Inc - Memorial Park Play Fiber - \$2,908.00; Midamerican Energy - Fuel - \$935.03; Midamerican Energy - Fuel - \$669.83; Midwest Boiler Repair Inc - Boiler Repairs - \$2,397.00; Midwest Laboratories - Monthly Nutrient Test - \$142.84; Midwest Tape - Av - \$69.98; Midwest Tire And Muffler - Tires - \$803.35; Midwest Turf & Irrigation - Repair Radiator - \$1,252.10; Millenium Recycling - Single Stream Fee - \$2,657.20; Missouri Sedimentation Action - Special Appropriation - \$9,500.00; Moser/Stephanie - Tech Reimbursement - \$41.52; Motor Vehicle Dept, SD - Title & License - \$21.20; Multitherm Heat Transfer - Multitherm PSC - \$3,223.07; NASRO - Membership - \$40.00; National Field Archery Assn - Summer Programs - \$640.00; National Filter - GBT Belt Replacement - \$591.43; Northern Tool - Equipment Repair - \$392.69; Northern Tool Equip - Safety Cones - \$539.64; Northwestern Energy - Elect - \$88,009.81; Northwestern Public Serv Corp - Relocate Street Lights - \$459.78; NRA Membership - Membership - \$20.00; NY Times - Subscription - \$120.00; Observer - Advertising - \$48.00; Olson/Jeremy - Uniform Ball Cap - \$29.50; Olson's Pest Technician - Pest Control - \$90.00; Olson's Pest Technician - Pest Control - \$140.00; O'Reilly Auto Parts - Control Arm Assembly - \$899.58; Outreach Marketing - Hand Sanitizer Stations - \$1,722.33; Overhead Door Co - Door Repair - \$129.77; AED Market - AED Cabinet - \$129.00; Buy Bulk Disp - Face Mask Dispensers - \$83.93; NTOA - Membership - \$35.00; Pied Piper Flowers - Library Board - \$19.24; Provantage - Software - \$650.00; Quadient Leasing USA Inc - Postage - \$678.00; Racom Corporation - Radio Access - \$1,007.98;

Reisner/Royce - CDL License Reimburse - \$130.00; Riverside Hydraulics, - Hoses, Fittings, Ends - \$1,325.50; Ryken/Robert - Boot Allowance - \$130.00; Sage/Heather - Membership Refund - \$162.54; Sanford Health Fndtn - Program Supplies - \$60.00; Sanitation Products Inc - Rear Loading Refuse Body - \$75,687.95; Schrecht Llc - Sidewalk Reimbursement - \$837.00; SD Dept Of Health Publ - Water Samples - \$3,490.00; SD Property Management - Park Flags - \$189.03; SDNAFVSA - Membership - \$200.00; Sherwin Williams - Paint - \$66.85; Slowey Construction Inc - Riverside Drive Reconst - \$126,749.70; South Dakota Magazine - Subscription - \$45.00; Southgate - Tire Repair - \$17.00; Cure Uv - Uv Light Wand - \$119.99; Hansen Locksmithing - Reprogrammed Door Locks - \$86.00; Limeworks - Cemetery Headstone Clean - \$495.19; Stockwell Engineers Inc - Aquatics Facility Design - \$42,911.40; Sturdevants - Truck Repairs - \$209.45; Sunset Law Enforcement - Rifle Ammunition - \$840.00; T & R Contracting Inc - Apron Expansion - \$4,339.17; Tea Pizza Ranch - Travel Expense - \$21.99; Teledyne Instruments - Sampler Repair Parts - \$457.96; Tessman Company - Chemicals - \$1,143.56; The Ups Store - Shipping - \$65.22; Third Millennium Asso Inc - Utility Bills - \$634.05; TMA Yankton - Toro Mower Repair - \$510.70; Todd, Inc/Michael - Signs - \$115.88; Tractor Supply Co - Wood Chips For Dog Bed - \$5.99; Traffic Control Corp - Traffic Lights - \$4,058.00; Tramp/Jason - Reimb Safety Glasses - \$55.00; Transource - Headlights - \$176.37; Trinity Lutheran Church - Irrigation Repairs - \$2,000.00; TRK Hosting - Web Hosting - \$7.95; Truck Trailer Sales - Filters, Belt - \$438.30; Truck Trailer Sales - Dot Inspection Repairs - \$2,377.75; Turfwerks Omaha - Equipment Repair - \$161.34; United States Postal Service - Postage Meter - \$527.90; Us Bank Equipment Finance - Copier Lease - \$334.49; USPS PO - Evidence Postage - \$79.50; Vermeer High Plains - Chipper Repair - \$126.29; Viddler Inc - Video Hosting - \$41.49; Vogt's - Uniform Alterations - \$18.00; Voigt/Cameron - Boot Allowance - \$109.68; VWR International Inc - Lab Supply - \$124.79; Verizon- Internet Access - \$2,008.58; Wal-Mart - Office Supplies - \$140.89; Wal-Mart - Print Ribbon, Postage - \$125.65; Watchguard Video - Watchguard Body Camera - \$120.00; Welfl Construction Corp - Aquatics Center C-17-19 - \$427,917.04; Wiebelhaus/Jean - Taxes - \$201.32; Wm Supercenter #1483 - Office Supplies - \$73.48; Xerox Corporation - Copier Lease - \$1,608.97; Xerox Corporation - Copier Lease - \$192.23; Xerox Financial Services - Copier Lease - \$1,036.81; Yankton Area Convention & - 1/4 Sp Approp - \$52,430.75; Yankton Area Prog. Growth - 1/4 Sp Approp - \$58,490.58; Yankton Chamber Of Com - Employee Retirement - \$207.25; Yankton County Auditor - Safety Center Share - \$13,322.05; Yankton Fire & Safety Co - Fire Extinguisher - \$75.00; Yankton Medical Clinic - Pre Employment Physical - \$1,275.00; Yankton Redi Mix Inc - Concrete - \$260.00; Yankton Winnelson Co - Riverside Bathroom Parts - \$200.32; Yanktonmediainc - P&D Subscription - \$133.09; Ykt Janitorial & Dt Sc - Garbage Can Liners - \$428.76; Zep Manufacturing Co - Disinfectant Wipes - \$686.20; Zoom - Zoom Meeting Account - \$15.96

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

July 2020 Salaries by Department: Administration \$50,449.59; Finance \$30,769.65; Community Development \$25,318.12; Police/Dispatch \$175,831.80; Fire \$12,973.46; Engineering / Sr. Citizens \$46,496.85; Streets \$45,346.12; Traffic Control \$3,847.43; Library \$24,657.99; Parks / Sac \$105,373.70; Marne Creek \$5,355.25; Water \$34,720.50; Wastewater \$42,542.80; Cemetery \$7,269.71; Solid Waste \$19,369.18; Landfill / Recycle \$17,243.11; Central Garage \$7,633.94

New Hires: Tanner Termansen \$1,512.61 bi-wk. Utilities Maintenance Work; Cameron Voigt \$1,754.19 bi-wk. Police; Anthony Maibaum \$483.71 Monthly City Commissioner; Ben Brunick \$483.71 Monthly City Commissioner; Corey Pospisil \$3,691.19 bi-wk. Human Resources

Wage Changes: Kory Bromley \$10.00 hr. Rec Div; Aleesha Alverson \$10.75 hr. Rec Div

Position Changes: Dylan Wilson \$1,821.34 bi-wk. Police Officer to School Resource Officer; Brian Frick \$2,837.15 bi-wk. Sr. Grounds Main. Worker to Parks & Grounds Superintendent

Mayor Nathan Johnson read the proclamation declaring it National Water Quality Month.

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

There were no public appearances at that time.

Consent Agenda items were discussed and voted on separately.

A reminder that August 24th, 2020 at 6:00 p.m. is the next date of the Yankton City Commission Work Session. No official action was taken.

Action 20-316

Moved by Commissioner Moser, seconded by Commissioner Brunick, to approve a raffle be held by the Avera Foundation from August 17, 2020 through September 18, 2020, in the City of Yankton. (Memorandum 20-154)

Roll Call: All Commissioners voting “Aye” were Benson, Brunick, Carda, Maibaum, Miner, Moser, Schramm and Webber; voting “Nay” None. Abstain: Mayor Johnson
Motion adopted.

Action 20-317

Moved by Commissioner Benson, seconded by Commissioner Schramm, to establish August 24, 2020, as the date for the public hearing on the request for a Special Events Retail (on-sale) Malt Beverage License and Special Retail (on-sale) Wine Dealers License for 1 day, September 12, 2020, from Ag United for South Dakota, Families Feeding Families Event, located at NFAA 800 Archery Lane, Yankton, SD 57078.

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

Commissioner Moser introduced and Mayor Johnson read the title of Ordinance No. 1037, AN ORDINANCE AMENDING THE PARKING FINE REGULATION IN THE CITY OF YANKTON, and set the date of the second reading and public hearing as August 24th, 2020.

Action 20-318

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve the Mayor’s appointments to various City Advisory Boards and Commissions per attached Memorandum 20-152.

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

Motion adopted.

Action 20-319

This was the time and place for the bid opening of the 2020-2021 Annual Supply of Bulk De-Icing Salt. The following bids were received and opened on July 30th, 2020 at 3:00 pm.: Johnson Feed, Canton, South Dakota for \$71.00 per ton; Blackstrap Inc., Neligh, Nebraska for \$62.90 per ton; Central Salt, Lyons, Kansas for \$76.01 per ton; and Nebraska Salt and Grain Co, Gothenburg, Nebraska for \$74.91 per ton. (Memorandum 20-151) Moved by Commissioner Moser, seconded by Commissioner Brunick, to award Blackstrap Inc., Neligh, Nebraska, in the amount of \$62.90 per ton for the Annual Supply of Bulk De-Icing Salt in the 2020-2021 winter season.

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

Motion adopted.

Action 20-320

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve Resolution 20-54. (Memorandum 20-150)

RESOLUTION 20-54

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

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

PROPERTY TO BE SURPLUS

2012 Volvo ECR88 Mini Excavator Serial. #15818

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

Motion adopted.

Action 20-321

Moved by Commissioner Schramm, seconded by Commissioner Benson, to approve Resolution 20-52. (Memorandum 20-148)

RESOLUTION 20-52

WHEREAS, the City of Yankton created TID #2 (Morgan Square) effective June 13, 2005, and

WHEREAS, the City approved a contractual relationship to reimburse the developer (Southeast Properties LLC / Marv Looby) for certain public improvements paid for by the developer within the site including, grading and excavation of the site, certain storm sewer and drainage facilities, public water distribution systems, and 11th Street improvements, amounting to \$275,715.49 plus an annual interest rate accrual of 8%, and

WHEREAS, the City of Yankton fully satisfied our contractual responsibility to the Developer with our last reimbursement dated June 17, 2020,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners:

That the City Commission direct the State of South Dakota Department of Revenue and the Yankton County Auditor's office to dissolve TID #2.

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

General discussion was held on an alternative to Citywide Cleanup as described in Memorandum 20-155 and provide staff guidance on program implementation. There were no objections to the plan. No official action was taken.

Action 20-322

Moved by Commissioner Moser, seconded by Commissioner Benson, to adjourn at 7:55 p.m.

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

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer