

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
DECEMBER 14TH, 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 20-421

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve Minutes of work session meeting of November 23, 2020; regular meeting of November 23, 2020; and Special City Commission meeting of December 2, 2020.

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

Motion adopted.

Action 20-422

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

Adobe Stock - Computer Program - \$31.94; Advanced Training System - Firing Range Target Sys - \$22,689.60; Airport Mgr's Assn. - Membership Dues - \$25.00; Amazon - Books - \$140.93; Amazon - Printer Ink - \$97.48; Amazon - Computer Keyboards/Mouse - \$81.14; Amazon - Cable Attachment - \$26.82; Amazon - Hand Sanitizer - \$208.20; Amazon - Office Supplies - \$232.72; Amazon - Mechanical Pencils - \$58.00; Amazon - Index Cards - \$2.29; Amazon - Janitorial Supplies - \$5.68; Amazon - Webcams - \$199.00; Amazon - Computer - \$649.00; Amazon - Program Supplies - \$27.75; Amazon - Office Supplies - \$89.96; Amazon - Disposable Masks - \$257.00; Amazon - Remote Meeting Equipment - \$92.15; Amazon - Velcro Cable Label Ties - \$41.02; Amazon - Disposable Masks - \$365.00; Amazon - Special Events - \$162.82; Amazon - Special Events - \$59.42; Amazon - Computer Dock - \$29.99; Amazon - Book - \$6.61; Amazon - Book - \$44.40; Amazon - Office Supplies-Veterans - \$59.85; Amazon - Office Supplies - \$69.98; Amazon - Books - \$157.95; Amazon - Swabs - \$38.97; Amazon - Office Supplies - \$41.95; American Red Cross - Red Cross - \$38.00; A-Ox Welding Supply Co Inc. - Propane - \$106.60; Applied Ind Tech - Polymer Cleaner - \$33.66; Arby's - K9 Training Travel - \$7.82; ASFPM Madison Wi - Membership Fees - \$165.00; Assn Of Code Enforcement - Membership Dues - \$40.00; AT&T - Cell Phone - \$138.75; AT&T - Phone Mobile Data - \$1,595.26; Auto Value - Battery Chargers - \$2,065.55; Automatic Building Controls - Annual Fire Alarm Insp - \$1,755.00; Auto Zone - Antifreeze, Wiper Blades - \$249.81; Avenu Insights & Analytics LLC - Maint Program Support - \$3,939.66; Backdraft Magazine - Ad - \$155.00; Baker-Taylor - Books - \$2,618.36; Banner Associates Inc. - Professional Services - \$258.50; BD Construction - Sidewalk Reimbursement - \$474.75; Bee Electronics Inc. - Pager Cases - \$103.54; Best Buy - Headsets - \$86.97; Blue Rock Bar And Grill - Travel For Exam - \$30.10; Boller Printing - Advertising - \$26.00; Bomgaar's - Ag Supplies - \$1,041.44; Buhl's Cleaners - Towels - \$867.80; Building Officials/SD - Membership Dues - \$55.00; Burger King - Travel Expense - \$11.50; Butler Machinery Co - Repairs - \$1,757.27; C & B Operations LLC - Tractor Repair - \$518.26; C & B Operations LLC - Alternator - \$435.38; Canva - Professional Services - \$119.40; Casey's Gen - Fuel - \$25.50; Cedar Knox Public Power Dist - Elect - \$2,427.08; Center Point - Large Print Books - \$275.64; Centurylink - Phone - \$1,285.74; Christensen Radiator & Repair - Silverado Snowplow - \$5,244.10; CHS - Fuel - \$139.00;

City Management Assn SD - Membership Dues - \$150.00; City Of Vermillion - Jt Power Cash Trans - \$64,404.50; City Of Yankton-Landfill - Landfill Fees - \$22,301.81; City Of Yankton-Parks - Landfill Charges - \$202.48; City Of Yankton-Water - Garbage - \$83.85; City Utilities - Water-WW Charges - \$86.48; Clark's Rentals - Cut Off Saw Repairs - \$147.50; Collective Data - Annual Renewal - \$2,115.00; Concrete Material - Cold Mix - \$3,465.03; Concrete Material - Dog Park - \$852.00; Cons Business Prod Inc. - Install Phone Line - \$851.75; Convention Visitors Bureau - Huether Aquatics Ad - \$5,000.00; Core & Main - Fire Hydrant Parts - \$10,834.98; Cornhusker Intl Truck Inc. - Filters - \$489.40; Cornwell D-P Tools Inc. - Socket - \$67.73; Cox Auto Supply - Grease - \$210.06; Credit Collection Service Inc. - Utility Collection - \$507.60; Crescent Electric - Electrical Equipment - \$578.34; Culligan Water Condition - Tank Rental - \$102.50; Dakota Rock Farms Inc. - Sludge Hauling - \$45,604.85; Dana Safety Supply Inc. - Patrol Car Cup Holder - \$49.95; Department Of Environment - Examination / Testing - \$10.00; Detco - TAGR Cleaner - \$2,676.56; DK Hardware Supply LLC - Satin Anodized Aluminum - \$57.74; Dollar Tree - Program Supplies - \$10.00; Echo Electric Supply - Lab Air Handler Control - \$1,091.33; Ehresmann Engineering - Tool - \$14.61; Ehresmann Engineering - Tubes - \$309.04; Equipment Blades - Blades - \$10,259.00; ESRI - Subscription Maintenance - \$4,000.00; Facebook - Advertising - \$36.96; Fair Mfg Inc. - Snow Box - \$12,713.00; Fastenal Company - Plow Bolts And Washers - \$1,459.22; FedEx - SDFL Mail Return - \$31.86; FedEx - SDFL Evidence Return - \$36.48; Fedex - SDFL Evidence Return - \$13.59; Ferguson Waterworks - Turbine Meter - \$2,727.78; Finance, Dept Of - Supplies - \$6.00; Geotek Eng & Testing Serv Inc. - Testing - \$477.50; Gerstner Oil Co - Fuel - \$13,659.21; Girton Adams Co - Sludge Heater #1 Repairs - \$325.75; Good-Land Pump Inc. - Pump Remove/Replace - \$18,734.85; Govt. Finance Officer Assn - Membership Dues - \$40.00; Grainger - Pipe Insulation - \$170.08; Grosshuesch/Julie - Membership Refund - \$301.00; Gusso/Dustin - CDL Test Reimbursement - \$95.00; H & K Oil Inc. - Balance Tires - \$65.00; Hach Company - Reagents - \$759.38; Hanson Briggs Advertising Inc. - Delinquent Notice - \$70.98; Harbor Freight Tools - Range Equipment - \$898.91; Harbor Freight Tools - Work light - \$139.96; Harn Ro Systems Inc. - Chemicals - \$4,900.00; Hawkins Inc. - Chemicals - \$17,446.04; Heiman Fire Equipment Inc. - Foam Concentrate - \$1,936.00; Holophane - Poles & Lights - \$7,560.00; Human Resource Assn SD - Membership Dues - \$25.00; Hy-Vee - Retirement - \$115.46; In Complete Wireless - Repair Radio - \$90.00; In Continental Research - Cleaning Supplies - \$1,022.47; In Embroidery & Scree - Ball Cap, Stocking Cap - \$93.00; International - Membership Dues - \$878.00; Intl Code Council Inc. - Intl Code Council Course - \$73.49; IR Industrial - Test Kit - \$249.21; J & H Care & Cleaning Company - Janitorial Service - \$4,000.00; J.J. Benjis - Merchandise - \$2,470.00; Jack's Uniforms - Bulletproof Vests - \$4,737.83; Jack's Uniforms - Police Uniforms - \$3,495.77; JCL Solutions - Cleaning Supplies - \$628.06; Jimmy Johns - Travel Expense - \$11.78; Jones Construction/John T - Valve Replacement - \$21,319.00; Kaiser Heating & Cooling Inc.. - Service Heater - \$270.00; Kaiser Refrigeration - Chainsaw Supplies - \$69.68; Keitel/Jennifer - Boot Reimbursement - \$130.00; Kiesler's Police Supply Inc. - Ammunition - \$1,200.00; Klein's Tree Service - Stump Grinding - \$150.00; KLJ Engineering LLC - Reconstruct Runway - \$6,244.43; Kopetsky's Ace Hardware - Drill/Impact Driver Kit - \$705.44; Language Line - Interp Service - \$78.53; Larry's Heating & Cooling - Service Furnace - \$631.38; League Of Minnesota Cities - Ad - \$230.00; Lee/Larae - Boot Reimbursement - \$130.00; Lewis And Clark Ford - Replace Transmission - \$981.16; Locators & Supplies In - Safety Coats - \$92.41; Log Me In Go To Meeting - Remote Meeting Software - \$192.00; Luken Memorials Inc. - Statues For Water Plant - \$5,565.00; Mark's Machinery Inc. - Door Glass - \$212.19; Masonry Components Inc. - Concrete Work - \$14,300.00; McGrath North - Professional Services - \$837.00; McLeod's Printing - Traffic Citations - \$169.28; Mead Cultural - Advertising - \$50.00; Mead Lumber Yankton - Hockey Rink Repair - \$134.95; Menards - Filters - \$3,283.35; Metrofax - Fax - \$9.95; MidAmerican Energy - Fuel - \$7,914.76; MidAmerican Energy -

Fuel - \$3,041.68; Midwest Alarm Company Inc. - Fire Alarm Inspection - \$566.00; Midwest Laboratories - Monthly Nutrient Testing - \$665.84; Midwest Radiator - Shop Supplies - \$23.00; Midwest Tape - Av - \$274.92; Midwest Tire And Muffler - Tires - \$6,167.63; Millennium Recycling - Single Stream Fee - \$2,805.45; Millerbernd Manufacturing Co - Anchor Bolts - \$432.00; Missouri Valley Shopper - Tree Trimming Ad - \$129.80; Monson/Joshua - Boot Reimbursement - \$119.99; Motorola Solutions - Dual Band Radios - \$24,469.88; Municipal League, SD - 2021 Membership Dues - \$7,952.36; Mutt Mitt - Mutt Mitts - \$2,314.70; Nature Scaping Designs LLC - Holiday Products - \$176.99; Nike.Com - Compromised Card - \$15.99; Northtown Automotive - Truck Repairs - \$857.92; Northwestern Energy - Elect - \$97,976.07; Observer - Ads - \$60.00; Olson's Pest Technician - Pest Control - \$90.00; O'Reilly Auto Parts - Creepers - \$513.58; Overhead Door Company - Repairs - \$320.80; PayPal - Furniture - \$168.63; PayPal - Batteries, Pager Clips - \$214.20; Petroleum Traders Corp - Fuel - \$10,284.38; Pitney Bowes - Postage - \$186.00; Pitney Bowes Pi - Office Supplies - \$234.95; Pizza Ranch - Taser Recertification - \$22.55; Pizzarev - Travel Expense - \$16.10; Police Chiefs' Assn - Online Exams - \$507.24; Press Dakota - Ad - \$1,737.09; Pro Auto Sandblasting - Wheels - \$125.00; Provantage - Firewall Upgrades - \$3,570.00; Redlinger Bros Plumbing Corp - 8" Meter Installed - \$1,725.00; Rice Signs LLC - Signs - \$935.00; Riverside Hydraulics - Hoses, Plow Cylinder - \$1,022.75; Ron's Auto Glass - Windshield - \$350.00; Rothenberger/Monty - Boot Reimbursement - \$130.00; Royal Sport Shop - Employee Nameplates - \$79.80; Schindler/Caitlin - Boot Reimbursement - \$130.00; Sherwin Williams - GBT Building Paint - \$614.67; Shur-Co - Vinyl Glue Cement - \$34.91; Sioux City Foundry Co - Blades - \$430.00; Sioux Equipment Company - Fuel Inspection - \$3,504.78; Smith Insurance Inc./MT & RC - Firemen Accident Policy - \$1,792.00; South Dakota Historical - Books - \$100.03; South Dakota Magazine - Magazine Subscription - \$45.00; Sparks Upholstery - Equipment Repair - \$143.57; Statement Fee - Statement Fee - \$3.00; Stevens Construction Inc./David - Memorial Park Trails - \$45,400.00; Street Maintenance Assn - Membership Dues - \$35.00; Sturdevant's - Truck Repair - \$273.09; Sweeney Controls Company - Labor - \$888.00; The Ups Store - Shipping - \$277.73; Third Millennium Assoc. Inc. - Recycle Calendars - \$3,578.07; Thomson Reuters - Local Govt Law - \$978.00; Titan Machinery - Filters - \$149.64; Todd, Inc./Michael - Street Name Signs - \$215.20; Tractor Supply Co - Uniforms - \$177.88; Transource - Filter Cartridge - \$194.09; Transportation Dept/S.D. - Inspection - \$755.05; TRK Hosting - Web Hosting - \$7.95; Truck Trailer Sales - Pulleys And Belt - \$863.10; Turtle Tracks - External BVP Carrier - \$290.00; United Laboratories In - Maintenance Lubricant - \$286.92; United States Postal Service - Postage Meter - \$1,346.35; United Way World Wide - Born Learning Trail - \$10,777.31; Ups Battery Center Ltd - Replace Ups Batteries - \$199.99; Us Bank Equipment Finance - Copier Lease - \$313.92; USA Blue Book - Curb Stop Lids - \$495.77; USPS Po - Mail Evidence To SDHL - \$112.50; Vast Broadband - Internet - \$3,764.34; Verizon - Phosphate Buffer - \$50.75; Verizon - Internet Access - \$2,010.18; Viddler Inc. - Video Hosting - \$41.49; Vista Print - Business Cards - \$42.60; Vogt's Fine Cleaners - Cleaning Of Uniforms - \$70.00; Walgreens - Program Supplies - \$52.46; Wall St Journal - Newspaper Subscription - \$134.00; Wal-Mart - Halloween Treats - \$77.73; Wal-Mart - Office Supplies - \$137.10; Wal-Mart - Notepads And Envelopes - \$73.98; Welfl Construction Corp - Aquatics Construction - \$690,256.24; Williams & Company Pc - Audit - \$7,275.00; Williams/Sandra - Tree Reimbursement - \$100.00; Wondershare - Computer Program - \$43.92; Xerox Financial Services - Copier Lease - \$1,225.82; X-Treme Car Wash - K9 Reno Bathing - \$12.00; Yankton Area Chamber - Conference - \$645.00; Yankton Chamber Of Com - Employee Service Awards - \$544.04; Yankton County Auditor - YC Capital Improvement - \$15,740.81; Yankton County Observe - Newspaper Subscription - \$35.00; Yankton Medical Clinic Inc. - New Employee Exams - \$229.00; Yankton Redi Mix Inc. - Concrete - \$140.00; Yankton Rexall Drug - K9 Reno Meds - \$17.98; Yankton Vol Fire Department - Fire Call/Drill Sept/Oct - \$2,420.00; Yankton Winnelson Co - Truck Supplies - \$77.81;

Yankton Media Inc. - Award Framing - \$59.95; Ykt Janitorial & Dt Sc - Janitorial Supplies - \$907.04; Zoro Tools Inc. - Padlocks - \$82.32

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

November 2020 Salaries by Department:

Administration \$55,933.62; Finance \$25,704.68; Community Development \$25,381.96; Police/Dispatch \$175,448.76; Fire \$12,973.46; Engineering / Sr. Citizens \$44,876.89; Streets \$46,129.20; Snow & Ice \$5,631.48; Traffic Control \$3,847.42; Library \$20,909.98; Parks / SAC \$67,871.82; Marne Creek \$3,731.54; Water \$34,976.37; Wastewater \$41,389.44; Cemetery \$4,351.59; Solid Waste \$22,014.61; Landfill / Recycle \$19,297.84; Central Garage \$7,479.25

New Hires: Anthony Iverson \$25.00 hr., Part-Time Communication Dispatcher, Dispatch; Amanda Arndt \$25.00 hr., Part-Time Communication Dispatcher, Dispatch; Jena Jones \$25.00 hr., Part-Time Communication Dispatcher, Dispatch; George W. Hite \$1,776.00 bi-weekly, Full-Time Police Officer, Police

Wage Changes: Emerson McClure \$9.75 hr. to \$10.00 hr., Rec Div.; Lexi Rust \$10.00 hr. to \$10.25 hr., Rec Div.; Elizabeth Schenkel \$12.00 hr. to \$12.25 hr., Rec Div.; Logan Ulmer \$11.25 hr. to \$11.50 hr., Rec Div.

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.

Action 20-423

Moved by Commissioner Moser, seconded by Commissioner Brunick, to approve the renewal of Mobile Home Park licenses for the 2021 licensing period. (Memorandum 20-230)

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

Action 20-424

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve the application for a Pawn Brokers License, Cornerstone Jewelry Design, LLC. (Memorandum 20-237)

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

Action 20-425

This was the time and place for the public hearing of to consider a variance from the City’s Sign Ordinance in a B-2 Highway Business District for the placement of two banners in locations not permitted by the ordinance on Block 2 of K-Mart Addition in the City of Yankton at 2320 Broadway Avenue. Unclaimed Freight Furniture, occupant. William Hinks and Tamera Wallenstein, owners. (Memorandum 20-236) The City Commission acting as the Board of Adjustment.

Moved by Commissioner Carda, seconded by Commissioner Brunick, to deny the proposed variance.

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

Motion adopted.

Action 20-426

This was the time and place for the second reading and public hearing for Ordinance No. 1043, AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO.1024, THE 2020 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF YANKTON, SOUTH DAKOTA. (Memorandum 20-227) No one was present to speak for or against the Ordinance.

Moved by Commissioner Miner, seconded by Commissioner Carda, to approve Ordinance No. 1043.

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

Motion adopted.

Action 20-427

Moved by Commissioner Brunick, seconded by Commissioner Benson, to approve the purchase of a new 2021 Elgin Pelican Street Sweeper in the amount of \$211,224.00 for the Department of Public Works, Street Division from Sanitation Products Inc. of Sioux Falls, South Dakota, based on the Sourcewell contract. (Memorandum 20-226)

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

Motion adopted.

Action 20-428

Moved by Commissioner Schramm, seconded by Commissioner Webber, to authorize the write-off of \$980.73 as uncollectible per SDCL 9-22-4 for Uncollectible Utility Accounts. (Memorandum 20-228)

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

Motion adopted.

Action 20-429

Moved by Commissioner Benson, seconded by Commissioner Carda, to approve Resolution 20-88. (Memorandum 20-235)

RESOLUTION 20-88

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 the 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:

SURPLUS PROPERTY TO BE SOLD OR DESTROYED

Stalker Radar Units	DS043213
Stalker Radar Units	DS043320
Stalker Radar Units	DI016867

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

Motion adopted.

Action 20-430

Moved by Commissioner Benson, seconded by Commissioner Miner, to approve Change Order No. 7, Change Order No. 8 and authorize the issuance of a manual check in the amount of \$241,075.05 to John T. Jones Construction, Co. as a completed project. (Memorandum 20-212)

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

Motion adopted.

Action 20-431

Moved by Commissioner Carda, seconded by Commissioner Brunick, to approve Resolution 20-90. (Memorandum 20-238)

RESOLUTION 20-90

WHEREAS, the Replat of plat of Lots 1 and 2 of Groseth Crossing Subdivision in the Southwest Quarter of the Southwest Quarter of Section 31, T94N, R55W of the 5th P.M., City and County of Yankton South Dakota. To be hereafter known as: Lots 1A, 1B, 2A and 2B of Groseth Crossing Subdivision, City and County of Yankton, South Dakota, prepared by Brett R. Kennedy, a registered land surveyor in the State of South Dakota has been created, 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.

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

Motion adopted.

Commissioner Moser introduced the 2020 Assessment Roll–First Reading –Noxious Vegetation & Tree Trimming, Consideration of Memorandum #20-232 and Resolution #20-87, recommending that January 25, 2021, be established as the date for a public hearing on the special assessment roll for Noxious Vegetation and Tree Trimming.

Action 20-432

Moved by Commissioner Schramm, seconded by Commissioner Benson, to approve the City Manager be authorized to enter an agreement with HDR for a not-to-exceed amount of \$1,815,714.00 as outlined by the Scope and Contact for Engineering Services for the Water Plant. Staff will be coordinating with HDR during the execution of the work. (Memorandum 20-213)

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

Motion adopted.

Action 20-433

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve Resolution 20-80. (Memorandum 20-211)

RESOLUTION 20-80

WHEREAS, the City of Yankton and Yankton County have entered into an agreement for the provision of library services for residents living outside corporate limits of the city; and,

WHEREAS, the current agreement is slated to expire December 31, 2020; and,

WHEREAS, Yankton County has contracted with the City of Yankton for library services since 1993; and,

WHEREAS, more than 934 Yankton County residents are cardholders at the Yankton Community Library; and,

WHEREAS, the current agreement between the City and County contains a provision for extending this service until December 31, 2021.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota that the Agreement for the Provision of Library Services between the City and Yankton County be extended for the term January 1, 2021, through December 31, 2021.

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

Action 20-434

Moved by Commissioner Miner, seconded by Commissioner Brunick, to approve Change Order No. 1, accept the completed reconstruction on Riverside Drive and authorize a manual check to Slowey Construction in the amount of \$46,224.00. (Memorandum 20-197)

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

Action 20-435

Moved by Commissioner Moser, seconded by Commissioner Schramm, to approve Resolution 20-91. (Memorandum 20-239)

RESOLUTION 20-91

WHEREAS, the Plat of Lots 6A, 6B, 7A, and 7B, Block 2, Westbrook Estates being a Replat of Lots 6 and 7, Block 2, Westbrook Estates located in the East 700 feet of the East Half of the Southeast Quarter, except the South 560 feet and less R.O.W. thereof, Section 2, T93N, R56W of the 5th P.M., City of Yankton, South Dakota prepared by Brian J. Benson, a registered land surveyor in the state of South Dakota has been created, 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.

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

Action 20-436

Moved by Commissioner Brunick, seconded by Commissioner Miner, to approve Resolution 20-89. (Memorandum 20-235)

RESOLUTION 20-89

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 the 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:

SURPLUS PROPERTY TO BE SOLD OR DESTROYED
Handheld Meter Reader Model 3001 SSI 3001-SD-50972D
Handheld Meter Reader Model 3001 SSI 3001-SD-50971D
Handheld Meter Reader Model 3001 SSI 3001-1M-51576D
Communication/Charging Stand 3005-SD-50779B
Communication/Charging Stand 3006-SD-51014B
Communication/Charging Stand 3006-SD-51750B

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

Action 20-437

Moved by Commissioner Benson, seconded by Commissioner Miner, to adjourn at 7:59 p.m.

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

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer