

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
12 NOON - DECEMBER 21, 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 Ferdig, Hoffner, Johnson, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Gross, Knoff, and Miner.

Quorum present.

Action 15-408

Moved by Commissioner Woerner, seconded by Commissioner Sommer, to approve the Minutes of the regular meeting of December 14, 2015.

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

Motion adopted.

Action 15-409

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

ACE HARDWARE-ICE MELT-\$25.98; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$1,937.87; AMERIZON WIRELESS-RADIOS-\$1,158.22; BANNER ASSOCIATES INC-DESIGN SCALE-\$19,350.00; BOYS & GIRLS CLUB-CDGB GRANT #1-\$1,981.80; BROCK WHITE COMPANY LLC-IGNITION-\$87.84; CEDAR KNOX PUBLIC POWER DIST-ELECT-NOV-\$1,174.71; CHAMBER OF COMMERCE-SERVICE AWARDS-\$275.00; CHRISTENSEN RADIATOR & REPAIR-V-PLOW-\$5,651.00; CITY OF YANKTON-CITY HALL GARBAGE-\$19.24; CONCRETE MATERIAL-CONCRETE-\$288.52; CORNHUSKER INTL TRUCK INC-WIPER BLADES-\$237.28; EISENBRAUN AND ASSOCIATES-DOUGLAS AVE/WILSON RD-\$1,956.65; FASTENAL COMPANY-JACKETS-\$96.94; GEOTEK ENG & TESTING SERVICE INC-TESTING/INSPECTIONS-\$570.00; GERSTNER OIL CO-OIL-\$3,841.75; GRAYMONT CAPITAL INC-LIME-\$4,359.26; HAWKINS INC-CHEMICALS-\$2,840.00; HEDAHL'S PARTS PLUS-FILTERS-\$197.26; IN CONTROL INC-AERATION BLOWER CONTROL-\$3,579.76; KELLEN & STREIT INC-SAND-\$255.75; LANGUAGE LINE SERVICES-INTERPRET FEE-\$77.21; LOCATORS & SUPPLIES INC-SIGN STAND-\$143.24; MIDWEST STRIPING-LIGHTS-\$628.89; MOTOR VEHICLE DEPT SD-LICENSE/TITLE-\$14.00; NORTHEAST NEBRASKA NEWS CO-ADVERTISING-\$114.80; NORTHERN TOOL & EQUIPMENT-HOIST/JACK STANDS-\$8,590.47; PETROLEUM TRADERS CORP-FUEL-\$7,692.76; PLANNING & DEVELOPMENT-MAPPING MAINTENANCE-\$1,500.00; PRO AUTO-TOW VEHICLE-\$80.00; REGISTER OF DEEDS-COPIES-\$229.00; SIOUX EQUIPMENT COMPANY INC-ANNUAL INSPECTION-\$2,730.40; STEVENS CONSTRUCTION LLC-CART PATH-\$10,200.00; TMA-TIRES-\$1,584.00; TRAFFIC CONTROL CORP-SIGNAL LIGHT-\$764.00; TRUCK TRAILER SALES INC-DOT INSPECTIONS-\$996.50; US POST OFFICE-UTIL-UT POSTAGE-DEC-\$1,500.00; WAGE WORKS-FLEX SERVICE FEE-NOV-\$85.00; YANKTON MEDICAL CLINIC-RANDOM DRUG/ALCOHOL TESTS-\$886.00.

**Roll Call:** Members present voting "Aye:" Commissioners Ferdig, Hoffner, Johnson, and Sommer and Mayor Carda; voting "Nay:" None; Abstaining: Commissioner Woerner.

Motion adopted.

Commissioner Knoff entered the meeting at this time.

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

Action 15-410

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, that the following items on the consent agenda be approved.

1. Special City Commission Meeting – set date and location  
Special City Commission meeting for January 7, 2016, at 6:30 pm in Room 114 at the Regional Technical Education Center
2. Possible Quorum Event  
January 8, 2016, for Strategic Planning Session, no official commission action

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

Motion adopted.

Action 15-411

This was the time and place for the public hearing on the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2015, to June 30, 2016, from J & J Convenience, LLC, (Judy Lane, Owner) dba Gramps to Xtreme, Inc., (Jeff Koster, President) dba Gramps, 700 E. 4th Street, Yankton, South Dakota. (Memorandum 15-321) No one was present to speak for or against approval of the license. Moved by Commissioner Ferdig, seconded by Commissioner Knoff, to approve the license application.

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

Motion adopted.

Action 15-412

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, January 9, 2016, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 15-322) No one was present to speak for or against approval of the license. Moved by Commissioner Knoff, seconded by Commissioner Woerner, to approve the license application.

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

Motion adopted.

Action 15-413

Moved by Commissioner Sommer, seconded by Commissioner Woerner, to adopt Resolution 15-85.

RESOLUTION 15-85

WHEREAS, SDCL 9-14-28 requires that the salaries of municipal officers be fixed and determined by City resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, effective January 1, 2016, that the salary of the Finance Officer shall be at an annual rate of \$87,880.80.

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

Action 15-414

Moved by Commissioner Woerner, seconded by Commissioner Johnson, to adopt Resolution 15-86.

RESOLUTION 15-86

WHEREAS, SDCL 9-14-28 requires that the salaries of municipal officers be fixed and determined by City resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, effective January 1, 2016, that the salary of the City Attorney shall be at an annual rate of \$41,306.48.

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

Action 15-415

Moved by Commissioner Woerner, seconded by Commissioner Sommer, to adopt Resolution 15-87.

RESOLUTION 15-87

WHEREAS, SDCL 9-14-28 requires that the salaries of municipal officers be fixed and determined by City resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, effective January 1, 2016, that the salary of the City Manager shall be at an annual rate of \$102,683.75.

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

Action 15-416

Moved by Commissioner Woerner, seconded by Commissioner Ferdig, to adjourn at 12:08 p.m.

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

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David Carda  
Mayor

ATTEST:

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Al Viereck  
Finance Officer