

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MAY 10TH, 2021**

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 21-112

Moved by Commissioner Miner, seconded by Commissioner Moser, to approve Minutes of Work Session meeting of April 26, 2021 and regular meeting of April 26, 2021.

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

Motion adopted.

Action 21-113

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

1 Office Solution - Markers, Binders - \$156.59; 18th Amendment Neigh - Travel Expense - \$22.54; AOx Welding Supply - Argon Gas - \$124.96; Active Network - Annual Subscription Fee - \$15,052.83;
Adobe Creative Cloud - Computer Program - \$85.18; Adobe Stock - Computer Program - \$31.94; AFSCME Council 65 - AFSCME Deductions - \$928.62; Alice Training Institute - Alice Recertification - \$20.00; Amazon - Office Supplies - \$22.48; Amazon - DVD's - \$40.88; Amazon - Program Supplies - \$94.90; Amazon - Ear Piece For Radio Mics - \$10.60; Amazon - Summer Program Supplies - \$667.27; Amazon - Lifeguard Class Supplies - \$187.88; Amazon - DVD's - \$32.92; Amazon - Uniform - \$221.46; Amazon - Program Supplies - \$140.67; Amazon - Summer Reading Program - \$7.39; American Family Life Corp - Employee Deductions - \$6,235.98; American Red Cross - Lifeguard Certification - \$1,058.00; Animal Health Clinic - K9 Care-Reno - \$105.42; A-Ox Welding Supply Co Inc. - Tank Rental - \$30.31; Arbor Day Foundation - Membership Dues - \$153.80; Arby's - Travel Expense - \$33.38; AT&T Bill Payment - Cell Phone - \$126.07; Auto Value Yankton - Filters - \$2,031.54; Automatic Building Controls - Fire Alarm Inspection - \$1,995.00; AutoZone - Battery - \$541.78; Avera Sacred Heart - CDL Random Testing - \$123.00; Baker-Taylor - Books - \$7,148.23;
Banner Associates Inc. - Trail Repairs - \$11,038.38; BB&T Governmental Finance - Principal Payment - \$487,560.79; Benjamin/Jeff And Jaci - Uniforms - \$300.00; Bierschbach Equip & Supply - Saw Belts - \$262.84; Bierschbach Equip Supp - Concrete Rakes - \$84.69; Boller Printing - Warning Tickets - \$523.33; Bomgaar's - Pool Tools - \$1,993.84; BSN Sports LLC - Softballs - \$330.00; Buhl's Cleaners - Cleaning Service - \$991.45; Buhl's Laundry Cleaners Inc. - Zipper Repairs - \$6.00; Butler Machinery Co - Harness Assembly - \$312.16; C & B Operations LLC - John Deere Mower - \$7,170.00; C & B Yankton - Tractor Repair - \$138.78; Campbell Oil Co Inc. - Fuel - \$21,639.14; Carda/Brian - Boot Reimbursement - \$94.76; Carries Cupcakes - Promotional Event - \$29.10; Casey's Gen Store - Fuel For Training-Pierre - \$47.00; Casey's Gen Store - Staff Appreciation - \$36.00; CCI Reservations.Com - Travel Lodging - \$146.50; Cedar

Knox Public Power Dist - Electricity - \$1,249.88; Cenex Coffee - Fuel Travel To Deadwood - \$31.72; Center Point - Books - \$133.62; Central Security - Camera System - \$2,755.10; CenturyLink - Phone - \$1,961.76; Chief Eagle/Starr - Starr Chief Eagle Prog - \$350.00; Christensen Radiator A - Service Sweeper A/C - \$101.62; City Of Vermillion - Jt Power Cash Trans - \$82,708.74; City Of Yankton-Central Garage - Rubbish - \$33.00; City Of Yankton-City Clean-Up - City Wide-Clean Up - \$23,299.60; City Of Yankton-Parks - Landfill Charges - \$145.23; City Of Yankton-Solid Waste - Compacted Garbage - \$15,996.69; City Of Yankton-Street - Rubbish - \$839.74; City Of Yankton-Water - Garbage - \$87.75; City Utilities - Wtr-Ww Charges - \$5,620.72; Core & Main - Fh Ext - \$1,327.23; Credit Collection Service Inc. - Ut Collection - \$281.52; Crescent Electric - Park Supplies - \$158.90; Crissey/Preston - Per Diem - \$60.00; Culligan Water Conditioning - Filter Rental - \$50.00; Danko Emergency Equipment - Gear Cleaner - \$115.49; Dept Of Environment - Principal Payment - \$63,173.59; Dept Of Social Services - SD Child Support - \$1,951.84; Design Solutions & Integration - Meter Programming - \$5,293.04; Dollar Tree - Program Supplies - \$46.00; Efting/William - Consulting - \$1,800.00; Ehresmann Engineering - Timer Repair - \$109.03; Election System & Software Inc. - Ballot Stock - \$1,452.95; Electronic Frog Advertising - Billboards - \$9,920.00; Embroidery & Scree - 2 Hats - \$45.00; Erickson/Joseph O. - Clothing Allowance - \$300.00; Erickson/Joseph O. - Basic Swat Training - \$139.00; ESO Solutions, Inc. - Software Support - \$716.11; ESRI - ARCGIS Drone2map Subscribe - \$1,135.62; Ethanol Products LLC - Chemicals - \$1,380.96; Exxon Mobil - Fuel - \$158.07; Facebook - Easter Advertisement - \$75.24; Faerber/Karen - Election Worker - \$103.95; Fastenal Company - Clips - \$1.76; Fastenal Company - Park Supplies - \$424.59; Ferguson Enterprises - Meter Reading Software - \$1,550.00; Finance, Dept Of - Postage - \$6.40; Finance, Dept Of - Election Workers - \$1,935.00; First Dakota Nat'l Bank Corp - Fire Station Debt Service - \$15,597.50; First Dakota Nat'l Bank HSA - HSA Contributions - \$10,321.16; First National Bank FSA - Cafeteria Plan - \$1,178.32; Frontier Mills - Grass Seed - \$129.10; Gerstner Oil Co - Fuel - \$29,744.95; Govt. Finance Officer Assn - Finance Officer School - \$75.00; Grainger - PVC 90 - \$11.00; Gregg/Judy - Election Training - \$15.00; Guardian Fleet Safety - Relay Replacement - \$134.85; Haas/James - CDL Reimbursement - \$130.00; Hach Company - Lab Supplies, Equipment - \$2,132.93; Hanson Briggs - Warning Tickets - \$342.10; Hanson Briggs Advertising Inc. - Recycle Courtesy Cards - \$258.00; Hardy Steffen Construction - Restroom Repairs - \$7,975.52; Hawkins Inc. - Chemicals - \$21,882.27; Heartland Humane Society - Rental-Holding Fee Serv - \$20,000.00; Heiman Fire Equipment Inc. - Carabiner - \$46.35; Heritage Homes Inc. - 1/2 Sp Appropriation - \$1,250.00; Hilton Hotels - Travel Lodging - \$138.20; Hy-Vee - Employee Retirement - \$257.68; ICMA Retirement Trust - ICMA Contributions - \$9,888.03; Imagestuff.Com - Summer Reading Program - \$63.65; Indeed - Housing Ad - \$277.82; Intl Code Council Inc. - Education Materials - \$57.45; Isa - Membership Dues - \$135.00; J & H Care & Cleaning Company - Janitorial Services - \$4,000.00; J2 Metrofax - Fax - \$9.95; Jacks Uniforms & Equip - SRT Uniforms - \$621.49; Jackson/Brooke - Basic Swat Training - \$139.00; JCL Solutions - Cleaning Supplies - \$1,037.13; Jimmy Johns - Meeting Supplies - \$51.68; Jimmy Johns - Employee Appreciation - \$45.00; John's Service - Replace Battery - \$44.63; Journeyworks Publishing - Summer Reading - \$299.94; Kaiser Heating & Cooling Inc. - Electrical Repairs - \$903.36; Kaiser Refrigeration - Equipment Maintenance - \$1,833.43; Kaiser Refrigeration - Service Call - \$3,103.83; Keitel/Jennifer - Per Diem - \$56.00; Kendell Doors & Hardware - Door Locks - \$677.50; Kinsman Garden Co - Plants - \$280.58; Klein's Tree Service - Tree Removal - \$3,050.00; Koletzky Implement Inc. - Equipment Supplies - \$148.00; Kopetsky's Ace Hardware - Plants - \$2,030.14; Kronos Inc. - Feb

Payroll/Hr/Tlm Serv - \$1,646.25; Labstrong Corporation - Still Heating Element - \$952.57; Lewis & Clark Bhs - 1/2 Sp Appropriation - \$10,355.50; Lewis & Clark Homebuilder Assn - Annual Dues - \$350.00; Lewis & Clark Theatre Co - 1/2 Sp Appropriation - \$1,250.00; Lewis And Clark Ford - EGR Repair - \$175.21; Lifeguard Store - Uniforms - \$93.40; Lions Club - Membership Dues - \$70.00; Locators & Supplies In - Locating Paint - \$482.52; Los Designs LLC - Ne Trail Sign - \$133.13; Lumen - Fiber Internet Service - \$2,223.12; Mark's Machinery Inc. - Bobcat Bucket - \$1,127.70; McGregor/Meredith - Lifeguard Class Refund - \$170.00; McLeod's Printing And O - Traffic Citations - \$225.41; Mead Lumber - Expansion Joint - \$210.38; Med Vet International - Sharps Containers - \$796.00; Menards - Memorial Park Lumber - \$4,421.77; Merkel Electric - Sertoma Football Field - \$22,073.64; Michaels Fence Co - Gate Repairs - \$487.24; MidAmerican Energy - Fuel - \$12,632.22; MidAmerican Energy - Fuel - \$11,413.35; Midwest Boiler Repair Inc. - Boiler Repairs - \$12,900.00; Midwest Laboratories - 2 Month Nutrient Testing - \$402.52; Midwest Tape - Av - \$631.83; Midwest Tire And Muffler - Truck Tires - \$1,380.00; Midwest Turf & Irrigation - Equipment Repair - \$406.68; Midwest Turf & Irrigation - Golf Sand Pro - \$17,555.00; Mielke/Brent - Zoo Man Presentation - \$300.00; Millennium Recycling - Single Stream Fee - \$4,762.45; Motion Picture Ecommerce - Professional Services - \$197.79; Motor Vehicle Dept, SD - Trailer Title/Registration - \$21.20; Mutt Mitt - Mutt Mitts - \$2,424.70; Napa Auto Parts - Blower Motor - \$73.24; Nebraska Child Support Payment - Nebraska Child Support - \$943.00; Nelson/Cayla - Lifeguard Class Refund - \$170.00; New Deal Tire LLC - Scrap Tires - \$6,740.80; Northland Trust Services Inc. - Fire Station Agent Fee - \$495.00; Northtown Automotive - Door Clip - \$10.12; Northwestern Energy - Electricity - \$89,484.00; Northwestern Energy - Electricity - \$1,252.56; Northwestern Public Service Corp - Poles & Lights - HFAC - \$7,710.64; NRA Membership Interne - Range Membership - \$575.00; Oasis Pump N Pak - Fuel - \$24.01; Observer - Ad - \$36.00; O'Connor Company - Heater Parts - \$612.11; Olson's Pest Technician - Pest Control - \$90.00; Olson's Pest Technician - Pest Control - \$350.00; One Office Solution - Office Supplies - \$46.52; O'Reilly Auto Parts - Bushing, Idler Arm - \$716.32; PayPal - Toner - \$79.99; Petroleum Traders Corp - Fuel - \$18,313.87; PFS Health Works - CDL Medical Testing - \$126.00; Phillips 66 - Fuel - \$29.00; Police Chiefs' Assn - Online Test - \$295.00; Poolwebaquatictech - Basketball Hoop - \$83.18; Power's Port A Pot - Porta Pots - \$375.00; Principal - Dental Insurance - \$32.29; Purdy/Amber - Refund Deposit - \$44.32; Quadiant Leasing USA Inc. - Postage - \$678.00; Qualification Targets - Targets For Range - \$82.53; Raiche/Joseph - Red Beard Performance - \$350.00; Retirement, SD - SDRS Contributions - \$120,726.19; Retirement, SD System - 401a Special Pay - \$8,090.12; Riverside Hydraulics - Compressor - \$1,090.89; Road King Inc. - 2 Wheel Trailer - \$2,375.00; Robert Sharp & Associates - Website Development - \$4,747.60; Rod's Piddle Shop - Supplies - \$14.06; Rose Equipment - Supplies - \$604.15; Royal Sport Shop - Office Supplies - \$53.00; Running's Of Vermillion - Pool Tools - \$912.94; Sanitation Products Inc. - Sweeper - \$218,796.26; Schindler/Caitlin J - Per Diem - \$56.00; SD Board Of Technical - SDBOTP Renewal Fee - \$80.00; SD Dept Of Health Public - Water Samples - \$4,148.00; SDSRP - Retirement Plan-Pension - \$21,076.92; Shell Oil - Fuel - \$15.00; Sherwin Williams - Yellow Traffic Paint - \$1,579.73; Shi International Corp - HPE Prollant D1360 Service - \$29,258.00; Shur-Co - Tarp Stops - \$197.20; Smith/Melisa - Boot Reimbursement - \$90.51; South Dakota Dept Of Labor - Federal Withholding Tax - \$234,474.86; South Dakota Sheriffs Assn - Conference Banquet - \$120.00; Standard Insurance Company - Vision Insurance - \$741.35; Stockwell Engineers Inc. - Aquatics Facility Design - \$64,784.80; Sturdevant's - Filters - \$63.47; Swank Motion Pictures - Movie License - \$482.00; Syd Eastside Auto Salvage - Truck

Repair - \$15.00; Tessman Company Sioux - Agricultural Supplies - \$7,230.05; The Lodge At Deadwood - Travel Lodging - \$152.14; The Ups Store - Easter Event - \$56.00; Third Millennium Asso Inc. - Utility Billing - \$606.59; Tractor Supply Co - Treated Posts - \$214.90; Transource - Loader - \$150,688.00; Trittech Forensics - Evidence Process Supply - \$508.50; TRK Hosting - Web Hosting - \$7.95; Truck Trailer Sales - Switch - \$1,411.77; Tuff-Go LLC - Bench-Trash Can Holder - \$1,255.00; Turfwerks Omaha - Equipment Supplies - \$288.42; U.S. Post Office-Util - Utility Billing Postage - \$1,989.24; UKG Workforce Ready - Payroll/Hr/Tlm Software - \$2,040.25; United States Postal Service - Postage Meter - \$536.44; United Way - 1/4 Sp Appropriation - \$9,831.25; United Way - United Way Contributions - \$167.00; Us Bank Equipment Finance - Copier Lease - \$626.98; USA Blue Book - Meter Gaskets, Fittings - \$937.66; USPS PO - Postage - \$99.85; Van Diest Supply Company - Mosquito Briquettes - \$2,277.00; Vastbroadband-Vexus - Internet - \$3,831.18; VCN Yanktonrodctr - Recording Fees - \$32.50; Verizon - Ipads - \$2,214.07; Viddler Inc. - Video Hosting - \$41.11; Vista Print - Business Cards - \$28.74; VWR International Inc. - Lab Consumables - \$1,454.91; Walgreens - Charging Cord - \$15.96; Wal-Mart - Office Supplies - \$144.04; Wal-Mart - Election Supplies, Phone - \$84.68; Wal-Mart - First Aid Supplies - \$72.75; Wal-Mart - Mulch - \$309.66; Welfl Construction Corp - HFAC C-17-19 - \$637,149.07; Wilson/Dylan - Basic Swat Training - \$139.00; Wurtz/Dorothy - Election Training - \$15.00; Www.Reservations.Com - Travel Lodging - \$19.99; Yankton Area Prog. Growth - Sales Tax Reimb 1st Qtr - \$84,417.44; Yankton Chamber Of Com - Employee Retirement - \$207.25; Yankton Medical Clinic - Pre Employment Physicals - \$1,201.00; Yankton Rexall Drug - K9 Meds Reno - \$16.98; Ykt Janitorial & Dt Sc - Cleaning Supplies - \$750.16

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

Salaries by Department: April 2021: Administration \$72,106.42; Finance \$48,509.66; Community Development \$40,070.11; Police/Dispatch \$266,029.94; Fire \$20,162.98; Engineering / Sr. Citizens \$70,285.54; Streets \$72,455.61; Snow & Ice \$1,334.03; Traffic Control \$6,018.28; Library \$43,377.78; Parks / Sac \$120,917.58; Marne Creek \$5,986.28; Water \$58,805.04; Wastewater \$62,733.28; Cemetery \$6,233.48; Solid Waste \$34,874.19; Landfill / Recycle \$30,969.43; Central Garage \$11,510.75

New Hires: Danita Eckert \$1,377.07 bi-wkly., Library Assistant, Library; Jeremy Hoeck \$1,377.07 bi-wkly., Library Assistant, Library Allie Taggart \$11.00 hr., Lifeguard, Rec Div; Hannah Tramp \$11.00 hr., Lifeguard, Rec Div; Savannah Frank \$11.00 hr., Lifeguard, Rec Div; Calli Barnes \$11.00 hr., Lifeguard, Rec Div; Timothy Upton \$11.00 hr., Lifeguard, Rec Div; Justin Paddack \$23,729.4 hr., Police Officer, Police Dept; Dylan Payer \$11.00 hr., Lifeguard, Rec Div; Emma Eichacker \$11.00 hr., Lifeguard, Rec Div; Camille McDermott \$11.00 hr., Lifeguard, Rec Div; Sarah Liebig \$11.00 hr., Lifeguard, Rec Div; Robert Marlow \$10.00 hr., Cemetery Maintenance, Rec Div; Joshua Cimpl \$11.00 hr., Park Maintenance, Rec Div; Jaden Plooster \$11.00 hr., Lifeguard, Rec Div; Jennifer Mulberry \$10.00 hr., Pool Cashier, Rec Div; Rori Schmidt \$11.00 hr., Lifeguard, Rec Div

Wage Changes: Colton Dahlerup \$12.25 hr., Airport Maintenance/Summer Season, Rec Div; Lily Diedrichsen \$11.25 hr., Lifeguard, Rec Div.; Allie Dilts \$11.25 hr., Lifeguard, Rec Div.;

Marcus Carson \$11.00 hr., Lifeguard, Rec Div.; Lacey Sprakel \$11.00 hr., Lifeguard, Rec Div.; Claire Martinson \$11.00 hr., Lifeguard, Rec Div.; Reid Hunhoff \$11.50 hr., Lifeguard, Rec Div.; Grace Taggart \$11.50 hr., Lifeguard, Rec Div.; Zachary Rhode \$11.50 hr., Lifeguard, Rec Div.; Olivia Schmidt \$11.50 hr., Lifeguard, Rec Div.; Jana Greenfield \$11.50 hr., Lifeguard, Rec Div.; Owen Phillips \$11.50 hr., Lifeguard, Rec Div.; Olivia Granaas \$11.25 hr., Lifeguard, Rec Div.; Samantha Aune \$11.25 hr., Lifeguard, Rec Div.; Hannah Nelson \$11.25 hr., Lifeguard, Rec Div.; Abbigail Schmidt \$11.25 hr., Lifeguard, Rec Div.; Madalyn Arens \$11.50 hr., Lifeguard, Rec Div.; Andrew Peitz \$12.00 hr., Lifeguard, Rec Div.; Dawn Bergeson \$12.00 hr., WSI Instructor, Rec Div.; Brianna Geigle \$12.00 hr., Lifeguard, Rec Div.; Jordan Houdek \$12.00 hr., Lifeguard, Rec Div.; Noel Kusek \$12.00 hr., Lifeguard, Rec Div.; Rachel Houdek \$12.00 hr., Lifeguard, Rec Div.; Kellie Geigle \$12.00 hr., Lifeguard, Rec Div.; Arion Huntley \$11.50 hr., Lifeguard, Rec Div.; Annika Granaas \$11.25 hr., Lifeguard, Rec Div.; Frank Coleman \$11.25 hr., Lifeguard, Rec Div.; Hannah Jussel \$11.25 hr., Lifeguard, Rec Div.; Connor Larson \$11.25 hr., Lifeguard, Rec Div.; Chloe McDermott \$11.25 hr., Lifeguard, Rec Div.; Timothy Merchen \$11.25 hr., Lifeguard, Rec Div.; Justin Payer \$11.00 hr., Park Maintenance, Rec Div.; Chloe Becker \$10.00 hr., Pool Cashier, Rec Div.; Logan Haak \$14.00 hr., Facility Manager, Rec Div.; Natalie Ferris \$10.25 hr., Pool Cashier, Rec Div.; Kelsey Westerman \$10.50 hr., Pool Cashier, Rec Div.; Traci Peterson \$10.00 hr., Pool Cashier, Rec Div.; Grayson Lange \$11.25 hr., Lifeguard, Rec Div.; Audrey Paulson \$10.00 hr., Pool Cashier, Rec Div.; Grace Liebig \$11.25 hr., Lifeguard, Rec Div.; Jordan Kuipers \$10.25 hr., Pool Cashier, Rec Div.; Carson Haak \$10.00 hr., Pool Cashier, Rec Div.; John VerHeul \$12.00 hr., Solid Waste/Summer Season; Elizabeth Suing \$14.00 hr., Park Maintenance, Rec Div.; Lindsey Hale \$11.25 hr., Park Maintenance, Rec Div.

Position Changes: Kelly O’Dea from Part Time Circulation Assistant at \$11.00 hr to Library Assistant at \$1,377.07 bi-wkly., Library; Robert Buechler from Police Officer at \$2,416.69 bi-wkly. to Police Sergeant at \$2,454.92

Mayor Johnson read the following proclamations: National Police Week of 2021 is proclaimed to be May 9th through May 15th, 2021 and Yankton Area Mental Wellness Conference Days are proclaimed to be June 9th and June 10th, 2021.

City Manager Leon submitted a written report giving an update on community projects and items of interest. City Manager Leon also thanked Commissioner Carda for this past service and leadership to the City Commission and the citizens of Yankton.

During the public appearances section, County Commissioner Dan Klimisch congratulated Commissioners Johnson, Benson and Villanueva and is looking forward to continuing the strong relationship between the City and County Commissions.

Action 21-114

Moved by Commissioner Maibaum, seconded by Commissioner Benson, to approve the following consent agenda items.

1. **Establishing public hearing for sale of alcoholic beverages**
Establish May 24, 2021, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 3, 2021 from Rock 'N' Rumble, Inc. (Michael Carda, President), d/b/a 3rd on 3rd, Block of 3rd Street between Douglas & Capitol, Yankton, S.D.
2. **Establishing public hearing for sale of alcoholic beverages**
Establish May 24, 2021, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 24, 2021 from Rock 'N' Rumble, Inc. (Michael Carda, President), d/b/a Rock 'N' Rumble, 3rd St. from Douglas to ½ block East on Capitol, plus intersecting Capitol Street, ¼ Block North to ½ Block South, Yankton, S.D.
3. **Establish public hearing for renewal of Malt Beverage Licenses**
Establish May 24, 2021, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2021-22 licensing period.
4. **Establishing public hearing for sale of alcoholic beverages**
Establish May 24, 2021, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License, a Special (on-sale) Wine Retailers License and a Special Events (off-sale) Package Wine & Malt Beverage Dealers License for 1 day, July 17, 2021 from Yankton Area Arts, (Julie Amsberry, Executive Director) Meridian Bridge, rain date set for City Hall Auditorium, 416 Walnut, Yankton, S.D.
5. **Possible Quorum Event**
May 10, 2021, at Ben's, no official commission action.
6. **Transient Merchant License**
Consideration of Memorandum #21-83 recommending approval of the application from Yankton Antique Mall for a Transient Merchant License on July 24, 2021.
7. **Establishing public hearing for sale of alcoholic beverages**
Establish May 24, 2021, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 9 days, July 1, 8, 15, 22, 29, August 5, 12, 19, 26, 2021, from Ben's Brewing Co. (Ben Hanten, Owner), 222 West 3rd Street, Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.
8. **Work Session**
Setting date of May 24, 2021, at 6:00 pm in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission.
9. **Possible Quorum Event**
May 12, 2021, at Fire Station #2, Meet & Greet Police Chief Candidates, no official commission action

10. Approving Summer Intern List

Consideration of Memorandum #21-84 regarding approving Peyton Mueller, as Summer Intern, to be included in Workers' Compensation.

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

Action 21-115

This was the time and place for the public hearing of the application on the New Retail (on-off sale) Wine & Cider License for January 1, 2021, to December 31, 2021, from Hanten, Inc. d/b/a Ben's Brewing Co. (Ben Hanten, President), 719 Walnut Street, Yankton, S.D. (Memorandum 21-78) Ben Hanten was present to give a brief explanation of his new business venture and request approval of his new alcohol license.

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

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

Action 21-116

This was the time and place for the public hearing of the application on the New Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2021, to June 30, 2022, from Hanten, Inc. d/b/a Ben's Brewing Co. (Ben Hanten, President), 719 Walnut Street, Yankton, S.D. (Memorandum 21-79)

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

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

Upon opening the public hearing for the variance request, of front yard setback requirements in a B-2 Highway Business District on Lot 4, Block 1, Walmart Addition in the City of Yankton, South Dakota. Address, 3007 Broadway Avenue. Jeff Koster, owner., it was announced that owner Jeff Koster had a scheduling conflict with this meeting. He has requested that the Commission restart the process with another introduction and first reading of the variance request at a future meeting and again establish a second reading and public hearing of this request. No other action or testimony was taken at this time.

Commissioner Carda thanks the Commission, city staff, and the citizens for the opportunity to serve them these past 12 plus years and also wished the new Commissioner Mike Villanueva well on his new term and continued success for the future City Commission.

Action 21-117

Moved by Commissioner Miner, seconded by Commissioner Benson, to adjourn Sine Die at 7:34 p.m.

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

City Attorney DenHerder administered the Oath of office to re-elected City Commissioners Nathan V. Johnson and Bridget Benson and newly elected Commissioner Michael Villanueva.

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

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

Quorum present.

City Manager Leon requested nominations for Office of Mayor for the 2021-2024 term. Commissioner Benson nominated Commissioner Moser for the Office of Mayor, seconded by Commissioner Schramm.

Action 21-118

Moved by Commissioner Johnson, seconded by Commissioner Miner, that nominations cease and a unanimous ballot be cast for Commissioner Moser for the position of Mayor.

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

Motion adopted.

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

Action 21-119

Moved by Commissioner Maibaum, seconded by Commissioner Benson, to approve Resolution 21-31.

(Memorandum 21-81)

RESOLUTION 21-31

A RESOLUTION APPROVING AIRPORT HANGAR LEASE TRANSFERS

WHEREAS, The Board of City Commissioners of the City of Yankton has been given the authority to approve airport hangar lease agreements at Chan Gurney Airport; and,

WHEREAS, Hoffner Flying Inc. desires to transfer Hangar #19 to Michael Neth and Brian Rippe under the terms of the current Lease Agreement; and,

WHEREAS, Rick Daugherty and Russ Hacecky desire to continue to lease T-Hangar Unit #3 under a different, combined name of Dos Lobos Aviation under the terms of the current Lease Agreement, and

WHEREAS both such actions constitute a transfer under the provisions of the associated lease documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota that the City Manager be authorized to execute said lease transfers.

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

Motion adopted.

Action 21-120

Moved by Commissioner Brunick, seconded by Commissioner Miner, to approve Resolution 21-32. (Memorandum 21-82)

RESOLUTION 21-32

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

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary, useful, 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, TRADED, DONATED OR DESTROYED

Parks Department:

- Blue Executive Chair (Qty 7)

City Hall:

- Oasis Chilled Drinking Fountains Model P8AM-100 (Qty 2)

Commission:

- 10' Motorized Retractable Projection Screen

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

Action 21-121

Moved by Commissioner Webber, seconded by Commissioner Benson, to adjourn into Executive Session at 7:42 p.m. to discuss **contractual, litigation and personnel matters** under SDCL 1-25-2.

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 Moser.

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

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Action 21-122

Moved by Commissioner Johnson, seconded by Commissioner Benson, to adjourn at 8:19 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer