

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 12TH, 2021**

Board of City Commissioners of the City of Yankton was called to order 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.

Action 21-185

Moved by Commissioner Johnson, seconded by Commissioner Benson, to approve Minutes of work session of June 28, 2021 and regular meeting of June 28, 2021.

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

Motion adopted.

Action 21-186

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

1 Office Solution - Chairs - \$837.93; 3 Star Inc. - Investigative Police Tow - \$170.86; 3D Specialties Inc. - Wedge Plate Kit - \$239.53; Adobe Creative Cloud - Computer Program - \$85.18; Adobe Stock - Computer Program - \$31.94; AFSCME Council 65 - AFSCME - \$963.62; AI's Technologies Inc. - Ammunition - \$626.35; Amazon - Pool Music - \$10.64; Amazon - Concession Cup Dispenser - \$84.49; Amazon - Fatigue Mats - \$106.89; Amazon - Laser Measurer - \$69.00; Amazon - Office Supplies - \$220.35; Amazon - Summer Programs - \$26.28; Amazon - Summer Program Supplies - \$18.98; Amazon - DVD's - \$46.80; Amazon - Summer Reading Supplies - \$8.98; Amazon - Books - \$102.40; Amazon - Tennis Rackets - \$121.11; Amazon - Bungee Cords - \$11.99; Amazon - Concession Food Warmers - \$402.72; Amazon - Microphone And Tri-Pod - \$57.34; Amazon - HDMI Cable - \$25.97; Amazon - Summer Program Supplies - \$256.07; Amazon - Safety Board - \$49.50; Amazon - Book - \$17.98; Amazon - Merchandise - \$282.36; Amazon - Straw Dispenser - \$25.99; Amazon - Goggles - \$63.56; Amazon - Cash Drawers - \$130.35; Amazon - Straw Dispenser - \$25.99; Amazon - Flotation Device - \$51.29; Amazon - Towels - \$89.94; Amazon - Janitorial Supplies - \$69.44; Amazon - DVD - \$23.92; Amazon - Book - \$5.57; Amazon - Goggles - \$64.95; Amazon - Card Scanner - \$229.90; Amazon - Summer Program Supplies - \$60.70; Amazon - 4th Of July - \$71.19; Amazon - Office Supplies - \$51.54; Amazon - Summer Program Supplies - \$6.22; Amazon - DVD's - \$122.67; Amazon - DVD's - \$133.69; Amazon - Cell Phone Case - \$71.28; Amazon - Goggles - \$127.12; American Family Life Corp - Employee Deduction - \$12,202.45; American Red Cross - Lifeguard Certifications - \$335.00; AT&T - Cell Phone - \$82.09; AT&T - Mobile Data - \$2,099.00; AutoZone - Battery - \$280.75; Axvoice Inc. - Dialer Service - \$21.44; Bailey/Amy - HFAC Chairs - \$585.00; Baker-Taylor - Books - \$3,741.85; Becker And Associates - Manual Grounding Reel - \$335.72; Blackstrap Inc. - Road Salt - \$1,663.71; Bomgaar's - Pool Maintenance - \$3,919.08; Book Page - Subscription - \$354.00; Broadcast Music Inc. - Music Subscription - \$368.00; Buhl's Cleaners - Towel Cleaning - \$671.94; C & B Yankton - John Deer Repairs - \$19.00; Campbell Oil Co Inc. - Jet Fuel - \$19,295.54; Carda/Brian - Safety Glasses - \$60.00; Carpenter/Stephanie - Refund Deposit - \$66.07; Cedar Knox Public Power Dist - Electricity - \$1,240.19; Cenex - Fuel - State Fire School - \$41.71; Cenex - Travel - \$44.88; Center Point - Large Print Books - \$161.93; CenturyLink -

Phone - \$1,291.83; Chesterman Company - Concessions - \$4,250.00; Chewy.Com - K9 Meds-Max - \$79.86; Child Safety Solutions - Safety City - \$59.85; Christensen Radiator - Radiator - \$511.06; City Of Vermillion - Jt Power Cash Trans - \$76,641.78; City Of Yankton-Central Garage - Rubbish - \$81.90; City Of Yankton-Parks - Landfill - \$262.79; City Of Yankton-Sac - Petty Cash - \$200.00; City Of Yankton-Solid Waste - Compacted Garbage - \$16,784.45; City Of Yankton-Water - Garbage - \$183.95; City Utilities - Water-WW Charges - \$112.68; City Utilities - WTR-WW Charges - \$7,711.72; Concrete Material - Concrete - \$1,625.25; Concrete Materials - Park Supplies - \$126.00; Cornwell D-P Tools Inc. - Hex Bit Set - \$66.25; Credit Collection Service Inc. - UT Collection - \$246.80; Crescent Electric - Park Lamps - \$625.29; D & G Concrete - Spruce St Reconstruction - \$78,162.15; Dairy Queen - Background Investigation - \$8.89; Danko Emergency Equipment - Gear Bag - \$51.75; David Stevens Construction Inc. - Memorial Park Trails - \$23,400.00; De Anda/Adriana - HFAC Pass Refund - \$67.00; Dean/James - Music At The Meridian - \$100.00; Delight Donuts - Staff Appreciation - \$15.05; Department Of Environment - Permit - \$102.50; Dept Of Corrections - Doc Work Program - \$571.20; Dept Of Social Services - State Of SD Child Supp - \$1,274.84; Design Solutions & Integration - Service Call - \$482.50; Dollar Tree - Sunscreen Product Tubes - \$27.37; Downtown Screen Printing - HFAC Recreation Supplies - \$1,316.94; Eco Waters - Professional Services - \$108.00; Efting/William - Consulting - \$600.00; Ehresmann Engineering - Equipment Maintenance - \$61.78; Electair Inc - Dispatch Consulting - \$200.00; Embroidery & Screen - Carrier Name Alteration - \$22.00; Erickson/Jeffrey - Kids In The Park - \$300.00; Facebook - Advertisement - \$5.16; Fair Mfg Inc. - Snow Blower - \$118,100.00; Family Memorials By Gibson - Pre-Stress Foundation - \$330.15; Fastenal Company 01sdy - Degreaser, Cable Ties - \$1,368.18; Fejfar Plumbing & Heating - Sertoma Field Box Repair - \$860.66; Findaway - Wonderbooks - \$693.35; First Dakota Nat'l Bank HSA - HSA Contributions - \$10,505.94; First National Bank FSA - Cafeteria Plan - \$1,178.32; Frick/Tyler - Travel Expense - \$195.40; Frontier Mills - Grass Mix - \$129.10; Gerstner Oil Co - Fuel - \$14,571.12; GPSI Club Car Connect - Connect Rental - \$1,920.00; Grainger - Plumbing Fillings - \$13.78; Graymont - Chemicals - \$18,722.51; Great Plains Zoo - Event - \$237.00; Guardian Alliance - Background Check - \$100.00; Hach Company - Lab Supplies - \$430.75; Hanson Briggs - HFAC Signs - \$2,217.44; Hawkins - Chemicals - \$56,119.30; Health Partners - Insurance - \$182,978.74; Heilman/Kyla - Season Pass Refund - \$67.00; Heiman Fire Equipment - Name Patch - \$76.01; Hofer/Kasey - Travel Expense - \$111.00; Holiday Inn - Lodging - \$1,664.85; Holiday Inn - Lodging - \$196.00; Holiday Stations - Fuel - \$47.85; Hy-Vee - Buns - \$546.91; ICMA Retirement Trust - ICMA Retirement - \$6,562.02; Inland Truck Parts - Steering Gear - \$2,140.87; J & H Care & Cleaning Company - Janitorial Service - \$6,800.00; J2 Metrofax - Fax Service - \$9.95; Jacks Uniforms - Officer Uniform - \$432.78; JCL Solutions - Janitorial Supplies - \$2,268.59; JCL Solutions/Janitors Closet - Drain Cleaner - \$51.28; Jebro Inc. - Asphalt - \$51,540.46; JJ Benjis - Appreciation - \$12.42; JJ Benji's - Uniforms - \$2,878.50; Johnson/Jody - Travel Expense - \$111.00; Johnson/Lynn - Refund - \$100.00; Kahoot As - Professional Services - \$72.00; Kaiser Heating & Cooling Inc. - Park Shop Repairs - \$812.35; Kaiser Refrigeration - Equipment Repairs - \$266.83; Kellen & Streit - Park Supplies - \$15.00; Klein's Tree Service - Nuisance Abatement - \$2,100.00; Koletzky Implement Inc. - Bolt - \$4.20; Koletzky Implement Inc - Axle - \$2,122.12; Kopetsky's Ace - Promo Event - \$1,503.06; KYNT - Advertisement - \$2,524.50; Lacroix/Brittany - Program Refund - \$42.60; Lambertz/Ashley - Program Refund - \$31.95; Larry's Heating And Cooling - A/C Repairs - \$178.00; Lewis & Clark Bhs - Evaluation - \$355.50; Lewis And Clark Ford - Steps - \$638.99; Lobepro Rotary Pumps - Pump - \$17,038.43; Locators & Supplies - Marking Paint - \$225.00; Locators & Supplies Inc. - Marking Paint - \$160.50; Log Me In - Gotomeeting - \$1,344.00; Lumen - Fiber Bill - \$694.72; Markertek Video Supply - Softball Field Supplies - \$15.55; Mark's Machinery - Mower - \$12,830.59; Mark's Machinery Inc. - Handle - \$873.58; Mead Cultural Education Center - Cemetery Walk - \$547.50; Mead Lumber -

Mural Wood - \$178.91; Med Vet International - Sharps Containers - \$249.80; Menards - Mulch - \$6,052.75; Menards - Safety Supplies - \$85.86; Merkel Electric - Repairs - \$331.10; MidAmerican Energy - Fuel - \$3,051.67; MidAmerican Energy - Fuel - \$1,694.91; MidAmerican Energy - Wastewater Fuel - \$54,086.32; Midwest Alarm Company Inc. - Fire Alarm Monitoring - \$162.00; Midwest Laboratories - Nutrient Testing - \$259.68; Midwest Mini Melts - Concessions - \$7,728.00; Midwest Tape - Av - \$354.91; Midwest Tire And Muffler - Tire And Installation - \$1,533.21; Millennium Recycling - Single Stream Recycling - \$3,107.65; Minnesota Life Insurance Co - Life Insurance Premium - \$648.65; Morrow/Joseph C. - Design Work - \$2,880.00; Napa Auto Parts - Love Joy Hub - \$1,297.79; National Field Archery Assn - Summer Programs - \$1,871.90; Nebraska Air Filter - Filters - \$290.32; Nebraska Child Support - Child Support - \$943.00; Nebraska DOR - Ne Income Tax - \$1,423.31; Nickles/Larry - Travel Expense - \$79.00; Nickolite/Kelsey Rae - Season Pass Refund - \$67.00; Northwestern Energy - Electricity - \$1,547.37; Northwestern Energy - Electricity - \$80,890.16; Novak/Brennan - Travel Expense - \$111.00; Observer - Advertisement - \$48.00; Odens/Janet - Program Refund - \$63.90; Olson's Pest - Pest Control - \$210.00; Olson's Pest Technician - Pest Control - \$845.00; Omaha Street Percussion - Music At The Meridian - \$1,500.00; OPIS - OPIS Rack Report - \$1,513.00; O'Reilly Auto Parts - Brake Roter And Pads - \$158.87; OTC Brands Inc. - Promotion Give Away's - \$125.67; Overdrive Dist - E-Books - \$2,277.92; PayPal - SRT Helmet Mounts - \$222.59; PB Leasing - Postage Fees - \$122.00; Petroleum Traders Corp - Fuel - \$19,754.22; Pilot - Fuel - \$60.00; Pizza Ranch - Concessions - \$3,056.00; Press Dakota - HFAC Lake Guide - \$3,871.66; Principal - Dental Insurance - \$13,518.99; Racom Corporation - Replace Speaker Mic - \$198.01; Ramkota Hotel & Confer - Finance Officer School - \$318.00; Recreation Supply - Rope Hooks - \$129.96; Restaurant Design Equipment - HFAC Equipment - \$10,788.30; Riverside Hydraulics - Hydraulic Hose/Cylinder - \$470.06; Rogers/Charles - Book - \$18.00; Ron's Auto Glass - Replace Glass-Shag Truck - \$156.00; Royal Sports Shop - Plate Engraving - \$37.98; Sanitation Products Inc. - Cart Tippers - \$13,500.00; Scalefusion - Mobile Device Management - \$240.00; SD Firefighters Assn. - Registration-Fire School - \$120.00; SD Municipal Attorneys Assn - Professional Services - \$18.00; SD Retirement System - SDRS 401(A) Special Pay - \$14,517.99; SDML - Workshop - \$50.00; SDNAFVSA - Membership Dues - \$200.00; SDSRP - SDSRP Retirement Plan - \$15,442.00; Shell Oil - Fuel - \$39.00; Sherwin Williams - Paint - \$441.69; Shur-Co - Tarp Repair - \$384.25; Sioux City Journal - Ad - \$319.15; South Dakota Dept Of Labor - Federal Withholding Tax - \$173,729.18; South Dakota Magazine - Summer Reading Program - \$25.00; South Dakota Redbook - Books & Subscriptions - \$1,485.00; South Dakota Retirement - SD Retirement - \$82,256.36; Sp Roar Postal - Postage Machine Sealer - \$22.00; Spencer Quarries - Type 2a Chips - \$14,955.84; Standard Insurance Company - Vision Insurance - \$1,433.22; Stockwell Engineers Inc. - Aquatics Facility Design - \$33,662.85; Sturdivant's - Filters - \$1,737.15; Tessman Company - Chemicals - \$230.00; The Forum - Surplus Auction Notice - \$22.15; The Icee Company - Concessions - \$2,026.98; The Lodge At Deadwood - Chiefs Conference - \$162.00; The Upholstery Shop - Repairs - \$30.00; The Ups Store - Special Events - \$48.00; Third Millennium Asso - Utility Billing - \$627.22; Thomson Reuters - Local Govt Law - \$1,125.00; Tom's Electric - Replace Lighting Breaker - \$166.13; Tractor Supply Co - Flower Pots - \$39.98; Traffic Control Corp - Lights - \$2,259.00; Transource - Pressure Sensor - \$1,216.03; Trittech Forensics - Investigative Supplies - \$69.50; TRK Hosting - Web Hosting - \$22.90; Truck Trailer Sales - Fuel Tank Strap - \$660.23; Truck Trailer Sales Inc. - Semi Repairs - \$1,766.86; Trugreen Commercial - Lawn Treatment - \$242.23; U.S. Post Office - USPS Utility Billing - \$2,055.98; UKG Workforce Ready - Payroll/HR/TLM Software - \$2,400.50; Uline Ship Supplies - Marker Boards - \$421.95; United Airlines - Airline Ticket - \$380.40; United Airlines - Airline Fees - \$32.00; United Airlines - Airline Fees - \$49.00; United Airlines - Airline Fees - \$49.00; United States Postal Service - Postage Meter - \$590.01; United Way - United Way Contribution - \$118.00; Us Bank

Equipment Finance - Copier Lease - \$366.62; USPS Po - Mail Evidence - \$124.63; Vast Broadband - Internet - \$3,562.06; Vessco Inc. - Tubing - \$1,008.32; Viddler Inc. - Video Hosting - \$41.39; Vogel Paint Inc. - Paint - \$1,146.00; Wagner/Josh - Travel Expense - \$250.72; Walgreens - Batteries - \$33.72; Wal-Mart - Air Conditioner - \$1,812.51; Wal-Mart - Appreciation - \$85.58; Wal-Mart - Safety Town - \$563.64; Wholesale Supply Inc. - Concessions - \$7,437.75; Woehl/Brook - Travel Expense - \$111.00; Woehl/Toby - Travel Expense - \$128.96; Xerox Financial Services - Copier Lease - \$1,437.26; Yankton Chamber - Employee Appreciation - \$207.25; Yankton Co 4-H - Babysitting Clinic - \$375.00; Yankton Fire & Safety Co - Hood & Ext Inspections - \$124.75; Yankton Media Inc. - Publication - \$90.06; Yankton Nurseries LLC - Plants - \$143.91; Yankton Riverboat Days - 2021 Funding - \$20,000.00; Yankton School District - Yearly Lease - \$23,916.35; Yankton Transit Inc. - 1/2 Sp Approp - \$22,500.00; Yankton Vol Fire Department - Fire Calls - \$1,200.00; Yankton Winnelson - Park Supplies - \$177.54; Ykt Janitorial - Janitorial Supplies - \$674.85; Zoro Tools Inc. - Padlocks - \$668.18

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

Motion adopted

June 2021 Salaries by Dept: Administration \$52,215.17; Finance \$32,886.91; Community Development \$26,304.78; Police/Dispatch \$188,895.48; Fire \$13,395.34; Engineering / Sr. Citizens \$54,787.10; Streets \$42,889.91; Traffic Control \$1,722.83; Library \$29,072.25; Parks / SAC \$100,331.87; Huether Aquatic Center \$62,766.69; Marne Creek \$5,454.24; Water \$37,782.43; Wastewater \$54,564.47; Cemetery \$6,464.20; Solid Waste \$24,393.59; Landfill / Recycle \$23,310.21; Central Garage \$7,673.84

New Hires: Recreation Department: Abigail Steffen \$11.00 hr, Chayse Drotzmann \$11.00 hr, Gavin Swanson \$11.00 hr, George Cutts \$11.00 hr, Alexis Aune \$11.00 hr, Christopher Kinsley \$11.00 hr, Xander Brown \$11.00 hr, Amy Shoemaker \$10.00 hr, Ben Hebda \$10.00 hr, Kayla Van Osdel \$10.00 hr, Kirsten Rezac \$10.00 hr, Max Tramp \$10.00 hr. Engineering Department: Ashley Bouza, Sr Project Manager, \$2,147.69 Bi-weekly. Public Works: Sasha Renteria, Housing Manager, \$1,377.08 Bi-weekly. Police Department: Dillon Bollinger, Patrol Officer, \$1,898.35 Bi-weekly; Jeff Johnson, Certified Officer \$25.00 hr.

Wage Changes: Recreation Department: Joseph Gokie \$10.25 hr; Sophie Kouri \$11.25 hr; Walker Hunhoff \$11.25 hr.

Position Changes: Police Department: Jason Foote from Commander at \$3,010.42 to Police Chief at \$3,697.46 Bi-weekly; Dylan Wilson from SRO at \$2,053.88 to Patrol Officer at \$2,053.88 Bi-weekly; Kyler Pekarek from K-9 Officer at \$2,188.5 Bi-weekly to Patrol Officer at \$26.36 hr. Street Department: Shawn Stuen from Equipment Operator at \$1,503.19 to Sr Equipment Operator at \$1,618.26 Bi-weekly; Dylan Gobel from Equipment Operator/Traffic Control at \$1,620.46 to Sr Equipment Operator at \$1,722.81 Bi-weekly. Solid Waste Department: David Walsh from Transfer Station Attendant at \$1,503.19 to Sanitation Truck Driver at \$1,503.19 Bi-weekly; Josh Voeltz from Sanitation Truck Driver at \$1,394.42 to Transfer Station Attendant Landfill at \$1,394.42 Bi-weekly. Wastewater Department: Matt Hoilien from Sr Wastewater Plant Specialist at \$1,784.96 to Sr Wastewater Plant Lab Tech at \$2,057.73 Bi-weekly.

Mayor Moser read proclamations declaring the City of Yankton as A Purple Heart Community and July 18th, 2021 as Steve “Chopper” Johnson Day.

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

There were no public appearances for items not on agenda, but Garrett Haas and Andrew Kuchta, Boy Scouts, were in attendance as part of their Boy Scout responsibilities.

Action 21-187

Moved by Commissioner Maibaum, seconded by Commissioner Miner, to approve the following consent agenda items:

1. Transient Merchant License

Consideration of Memorandum #21-148 recommending approval of the application from Yankton County 4H for:

A) Transient Merchant License for August 6-7, 2021.

2. Work Session

Setting date of July 26, 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

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

Motion adopted.

Action 21-188

This was the time and place for the public hearing of the request for a transfer of ownership of a Retail (on-off-sale) Malt Beverage & SD Farm Wine for July 1, 2021, to June 30, 2022, from Annis Properties, Inc. d/b/a Patriot Express 02 (Kevin Annis, President), to Israel Martako d/b/a Chaparos Tacos, 100 East 4th Street, Yankton, S.D. (Memorandum 21-149) No one was present to speak for or against the transfer.

Moved by Commissioner Benson, seconded by Commissioner Johnson, to approve the license transfer.

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

Motion adopted.

Action 21-189

This was the time and place for the second reading and public hearing for Ordinance No. 1053, AN ORDINANCE ADOPTING PROVISIONS FOR ADMINISTRATIVE APPROVAL OF PLATS PURSUANT TO SDCL 11-3-6. (Memorandum 21-146) No one was present to speak for or against the adoption of the ordinance.

Moved by Commissioner Johnson, seconded by Commissioner Benson, to approve Ordinance No. 1053.

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

Motion adopted.

Action 21-190

Moved by Commissioner Webber, seconded by Commissioner Benson, to approve the Proposal for Professional Services from Stockwell Engineers, Inc. for the not to exceed amount of \$27,810.00. (Memorandum 21-150)

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

Motion adopted.

Action 21-191

Moved by Commissioner Benson, seconded by Commissioner Schramm, to approve Resolution 21-59. (Memorandum 21-152)

RESOLUTION 21-59

WHEREAS, the City of Yankton owns property known as The South 139 Feet of the East 210 Feet of Lot 2 AND the North 161 Feet of the East 210 Feet, Lot 3 Airport Addition, EXC LT H-1, City and County of Yankton, South Dakota (The Legal description shall be updated to reflect the insurable legal description contained within the owner’s policy of title insurance), and

WHEREAS, Yankton thrive has offered to purchase the approximate 1.44 acre parcel of land for \$1.15 per square foot (\$59,892.00), and

WHEREAS, said transfer to Yankton Thrive is contingent upon the subsequent transfer to a third party as described in the associated agreement, and

WHEREAS, the Yankton Board of City Commissioners desires to sell the described land for the long term goal of community and economic development.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, hereby agrees to transfer the described property to Yankton Thrive for the purpose of sale to a third party, and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute all documents associated with the described transfer.

The South 139 Feet of the East 210 Feet of Lot 2 AND the North 161 Feet of the East 210 Feet, Lot 3 Airport Addition, EXC LT H-1, City and County of Yankton, South Dakota as depicted on the attached “Exhibit A.” The Legal description shall be updated to reflect the insurable legal description contained within the owner’s policy of title insurance.

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

Motion adopted.

Action 21-192

This was the time and place for the bid opening of the Active Transportation Project – Sidewalk Installation on 20th Street/Burleigh Street/21st Street. The following bids were received and opened on July 1st, 2021 at 3:00 p.m.: Masonry Components, Inc., Yankton, SD for \$116,069.00; C&C Concrete Construction, Yankton, SD for \$119,291.79; RP&H, Inc., Reliance, SD for \$137,734.00; Hulstein Excavating, Inc., Edgerton, MN for \$167,721.00; 605 Companies, Inc., Sioux Falls, SD for

\$189,121.00; and D&G Concrete Construction, Inc., Sioux Falls, SD for \$206,562.00. (Memorandum 21-151)

Moved by Commissioner Johnson, seconded by Commissioner Villanueva, to award the contract to Masonry Components, Inc., for \$116,069.00.

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

Motion adopted.

Action 21-193

Moved by Commissioner Brunick, seconded by Commissioner Webber, to adjourn at 7:29 p.m.

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

Motion adopted.

Stephanie Moser
Mayor

ATTEST:

Al Viereck
Finance Officer