

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SEPTEMBER 11TH, 2023**

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

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

Action 23-232

Moved by Commissioner Johnson, seconded by Commissioner Benson, to approve Minutes of Work Session of August 28th, 2023 and Minutes of regular meeting of August 28th, 2023.

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

Motion adopted.

Action 23-233

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

1 Ofc - Office Supplies - \$140.83; 1 Ofc - Office Equipment - \$745.67; Abdo Publishing - Books - \$83.80; Act Riverboat Days - Riverboat Days Parade – \$50.00; Adams/Brian - Music At The Meridian - \$2,400.00; Adobe - Adobe – \$19.99; Adobe - Computer Program - \$58.40; Aeroswag - Hats - \$82.04; AFSCME Council - Employee Deduction - \$1,000.18; Amazon - Leadership Book – \$22.98; Amazon - Firefighting Textbook - \$39.00; Amazon - Training Book - \$95.06; American Family - Cancer & ICU Premiums - \$5,666.62; American Red Cross - Lifeguard Certifications - \$36.00; Amazon - Books - \$321.35; Amazon - Fax Drum - \$33.95; Amazon - DVD - \$19.96; Amazon - Receipt Printer - \$220.00; Amazon - Swivel Wheels - \$39.99 ;Amazon - Fly Trap - \$21.98; Amazon - Book - \$27.08; Amazon - PC Cables – \$111.94; Amazon - Janitorial Supplies - \$107.70; Amazon - Pens -\$11.29; Amazon - Janitorial Supplies - \$164.19; Amazon - Book - \$18.99; Amazon - Sign Holders - \$71.97; Amazon - Program Supplies - \$89.92; Amazon - DVD - \$22.99; Amazon - Seat Spacers, Charger - \$77.73; Amazon - Ofc Supplies - \$35.04; AOX - Propane - \$318.6; AT&T - Mobile Data - \$1,247.91; Autozone - Refrigerant - \$342.16; Avera Health Plans - Health Ins - \$84,931.73; Avera Sacred Heart – CDL Testing - \$611.00; Axon - Taser Cartridges - \$2,400.00; Axvoice - Dialer Service - \$21.44; Baker-Taylor - Books - \$2,436.04; Barrio - Lowertown - Travel Expense - \$41.52; Becker Body Shop - Vehicle Repair - \$3,859.15; Bens Brewing - Music At The Meridian - \$37.00; Bluepeak - Internet - \$3,525.57; Boat House - Travel Expense - \$43.76; Bomgaars - Herbicide - \$1,749.72; Braxton Adams - Lifeguard Class Refund - \$106.50; Brie Luken - Lifeguard Class Refund - \$106.50; Brightly Software - Smart Gov Annual Sub - \$10,672.20; Buhls Cleaners - Uniform Alterations - \$20.00; Burger King - Travel Expense - \$12.85; Calvary Baptist Church - Special Events - \$200.00; Carr/Todd - Family Night Spec Event - \$300.00; Caseys - SDML Committee Meetings - \$63.61; Center Point - Large Print Books – \$94.68; CenturyLink - Phone - \$148.16; Chicago Books - Ofc Supplies - \$65.29; CHS - Grease - \$654.40; City Of Vermillion - Joint Powers Transfer - \$83,655.30; City Utilities - Water/WW - \$58,680.88; Clarks Rentals - Concrete Tools - \$235.00; Cornwell Tools - Air Gun, Impact Wrench -

\$771.57; Countryside Mfg - Sign - City Seal - \$350.00; Courtney Pinkelman - Lifeguard Class Refund - \$106.50; Credit Collections Bureau - Garnishment - \$25.00; Crescent Electric - Electrical Supplies - \$277.87; Dairy Queen - Staff Appreciation - \$69.28; Dakota 911 - Training - \$500.00; Danko Emergency Equipment - Nozzles - \$70.00; Dept Of Health - Water Samples - \$848.00; Dept Of Social Services - Child Support - \$2,455.84 ; Dept of Ag - Certification Exam - \$123.00; Dominos - Summer Reading Program - \$99.35; Dooley/Michael - Music At The Meridian - \$150.00; Double H Paving - Airport Construction - \$637,990.10; Dri Signs - Shelter Signs - \$351.35; Drury Plaza Hotel - Travel Expense - \$925.60; Echo Electric - Tower Light Replacement - \$2,067.79; Eldt - CDL Training - \$25.00; Ella Brummer - Lifeguard Class Refund - \$106.50; Emily Tramp - Lifeguard Class Refund - \$106.50; Fairfield Inn - Music At Meridian - \$392.00; Fastenal - Hardware - \$248.10; Fedex - Evidence Shipping - \$52.87; Firefighter - Online Class - \$235.87; First Dakota - HSA Contributions - \$11,463.32; First National - Cafeteria Plan - \$1,759.16; Frontier Mills - Grass Seed - \$184.20; Galls - Bike Shorts - \$80.95; Gerstner Oil - Fuel - \$25,453.44; Globaltest Supply - Thermometer - \$67.99; Go To Glass - Repair Rock Chips F-150 - \$100.00; Goldstar Products - Freight Charge - \$79.92; Gotocom - Meeting - \$192.00; Govt. Finance Officer Assn - Membership Dues - \$190.00; Graham Tire - Metal Valve Stem - \$32.00; Grainger - Banding Tool And Clamps - \$678.43; Grind N Griddle - Music At Meridian - \$68.00; Gusso/Greg - Travel Per Diem - \$11.00; Hach Co - Reagents - \$465.26; Hartington Tree - Downtown Tree - \$151.00; Hawkins - Pool Chemicals - \$3,540.61 ;HDR Engineering - Wastewater Plant Improve - \$113,601.93; Hegg/Jonathon - Music At The Meridian - \$2,750.00; Heiman Fire Equipment - Fire Tool - \$345.33; Hensler/Jay - Music At The Meridian - \$150.00; Holiday Inn Express - Music At Meridian - \$196.00; Houston Equipment - ICS Saw - \$1,437.50; Hy-Vee - Employee Appreciation - \$65.40; ICMA - Contributions - \$3,314.52; Intoximeters - Gas And PBT Tubes - \$346.75; Isabelle Wintz - Lifeguard Class Refund - \$106.50; J & H Care & Cleaning - Janitorial Service - \$4,200.00; Jacks Uniforms - Vest Attachments - \$1,735.01; Jackson Slowey - Lifeguard Class Refund - \$106.50; JCL Solutions - Janitorial Supplies - \$551.30; JEO Consulting Group - Meridian Bridge Columns - \$5,795.00; JJ Benji's - Program Shirts - \$280.00; John T. Jones Construction - Wastewater Construction - \$737,194.12; Kaiser Heating - Air Conditioner Repairs - \$219.95; Kaiser Refrigeration - Oil Mix - \$422.84; Kaylee Goeden - Lifeguard Class Refund - \$106.50; Kevin Kuhl - Lifeguard Class Refund - \$106.50; Kleins Tree Service - Lawn Nuisance - \$1,000.00; KLJ Eng - Survey Services - \$30,943.17; Knife River - Road Materials - \$10,438.52 ;Kobe Koletzky - Lifeguard Class Refund - \$106.50; Koletzky Implement - Filter, Key Lock, Relay - \$145.36; Konrad/Natalie - Lifeguard Class Refund - \$106.50; Kopetskys Ace - Portable Air Pumps - \$450.24; Kramer/Claire - Lifeguard Class Refund - \$106.50; Kwik Trip - Fuel - \$64.79; La Minestra - Travel Expense - \$18.23; Language Line - Translation Services - \$96.34; Lewis & Clark BHS - Evaluation - \$504.00; Lewis And Clark Ford - Manual Regeneration - \$286.93; LLRMI - Training Calendar - \$345.20 ;Locators & Supplies - Safety Shirts - \$44.05; Loves - Fuel - \$139.78; Lumen - Internet Service - \$347.33; Macy Drotzmann - Lifeguard Class Refund - \$106.50; Marshall Bond Pumps - ODS Pump Parts - \$2,147.20; Masonry Components - 3rd St Maple-Green Const - \$234,048.29; Max Diedrichsen - Lifeguard Class Refund - \$106.50; McDonalds - Travel Expense - \$19.25; Melania Enfield - Lifeguard Class Refund - \$106.50; Menards - Refrigerator - \$4,358.42; Merkel Electric - Memorial Park - \$3,875.35; Metrofax - Fax Service - \$11.95; Micah Maska - Lifeguard Class Refund - \$106.50; Midamerica Books - Books - \$1,108.47; MidAmerican Energy - Fuel - \$1,496.25; MidAmerican Energy - Fuel - \$6,649.41; Midwest Alarm - Alarm Monitoring - \$183.00; Midwest Laboratories - Monthly Nutrient Testing - \$198.82; Millenium Recycling - Recycling - \$3,036.25; Minnesota Life - Life Insurance - \$652.19; Money Movers - SAC Maint. Fee - \$11.00; Monson/Joshua - Travel Per Diem - \$11.00; Morrow/Joseph C. - Design Work - \$4,590.00; Nada Enterprises - Music

At Meridian - \$2,500.00; Napa Auto - Belt For Fan Motor - \$481.85; Nartec - Meth Field Test Kits - \$361.54; National Tactical - Membership - \$140.00; NE DOR - Income Tax - \$1,415.15; Northtown Automotive - Garage Parts - \$40.97; Northwestern Energy - Electricity - \$95,247.34; NPC - Oil Absorbing Pads - \$570.08; NRPA - Conference Registration - \$2,715.00; Observer - Subscription - \$35.00; Officesupply - Evidence Room Boxes - \$44.90; Olivia Wintz - Lifeguard Class Refund - \$106.50; Olsons Pest - Pest Control - \$278.00; Orbitz - Conference - \$3,265.44; O'Reilly Auto Parts - Brake Rotors, Tie Rod - \$1,244.90; Overdrive - Ebooks - \$2,213.60; Overhead Door - Door Remote/Wall Switch - \$110.00; Parking Meter - Parking Meter Fee - \$5.75 ;PFS Healthworks – CDL Testing - \$140.72; Pheasantland - Meridian District Signs - \$5,771.98; Pitney Bowes - Postage - \$200.00; Pizza Ranch - Concessions – \$6,400.29; Playaway Products - Wonderbook - \$54.14; Poet Pure - Chemicals - \$1,213.56; Post Office - Utility Billing - \$2,627.03; Power Source Electric - Electrical Work - \$1,366.00; Powers Port A Pot - Music At Meridian - \$405.00; Principal Life Insurance - Dental Insurance - \$6,946.04; Provantage - Plotter Supplies - \$975.39; PSN - Merchant Fees - \$69.85; Quadiant - Postage Ink - \$154.85; Racom Corporation - Beon Access - \$35.80; Rapid City Journal - Subscription - \$443.45; RB Grill House & Sport - Bike Patrol Instructor - \$34.14; Richie Brickhouse - SDML Committee Meeting - \$25.27; Riverside Hydraulics - Wire Flex Pulse Hose - \$688.98; Riverside Tec - Mini Desktops - \$20,725.00; ROD - Deed Filing - \$32.50; Rons Auto Glass - Slide Repairs - \$728.00; Royal Sport Shop - Memorial Sign - \$68.59; Safety Benefits - Safety Conference - \$75.00; SD DMV - Title & License - \$26.70; SD Library Association - SDLA Conference - \$856.00; SD Retirement - Retirement Contributions - \$90,982.69; SD Water & Wastewater - Conference - \$556.00; SDSRP - Retirement Contributions - \$18,049.76; Shamrocks - Travel Expense - \$52.50; Sharon Biscardi - Refund Deposit - \$17.86; Shell Oil - Fuel - \$79.60; Sherwin Williams - Paint - \$144.26; Sherwin Williams - Primer Valve - \$323.99; SHI International - Microsoft Office - \$4,732.80; Shur-Co - Garage Parts - \$983.00; Slowey Construction - Mead Property Const - \$605,045.58 ;South Dakota Humanities - Program Expense - \$50.00; South Dakota Planners - SD Planners Conference - \$125.00; South Dakota State HIS - Office Photography Decor - \$40.00; SESD - Graphic Design - \$77.55; SESD - Membership Dues - \$546.14; Speedway - Travel - \$10.46; Sprinkler Warehouse - Irrigation Supplies - \$365.43; Standard Insurance - Vision Insurance - \$661.60; Stockwell Engineers - McVay Garden - \$1,740.00; Stockwell Engineers - Mead Property Develop - \$40,800.00; Sturdevants - Seat Covers - \$1,696.27; Sweeney Controls - Lift Station – \$140.00; Taco Johns – Training Expense - \$13.48; Tanner Rohde - Lifeguard Class Refund - \$106.50; Taylor Wenzlaff - Lifeguard Class Refund - \$106.50; Tessman Co - Chemicals - \$2,203.00; The Association - ARSL Conference - \$900.00; The Bulldog - Travel Expense - \$66.19; The Icee Company - Concessions - \$1,152.88; Third Millennium - Utility Billing - \$733.06; Titan Machinery - Rotary Mower Attachment - \$3,950.00; TMA - Kubota Repairs - \$482.30; Tommy Harrell - Lifeguard Class Refund - \$106.50; Tractor Supply - Batteries - \$119.94; Transource - Parts - \$1,149.39; Tri-State Turf - Irrigation Hwy81&31st - \$3,012.00; TRK Hosting - Internet Access - \$7.95; Truck Trailer - Washer,Nuts,Bolts,Spring - \$2,236.70; Truck Trailer Sales - Parts - \$2,140.94; Truxedo - Truck Bed Cover - \$340.00; Tuff-Go - Library Bench - \$1,505.00; Twitter - Twitter (X) - \$84.00; Two Rivers Technology - Red Optic - \$340.00; UKG - Payroll Software - \$3,098.00; United Way - Employee Contributions – \$172.00; UPS Store - Water Sample Shipping - \$34.03; US Treasury - Federal Withholding - \$202,465.00; USAbluebook - Leader Hose For Flusher - \$278.85; USPS - Postage - \$110.40; Vanessa Rockne - Summer Program - \$60.00; Verizon - \$590.34;Verizon - Internet Access - \$1,284.18; Viddler - Video Hosting - \$41.49; Walgreens - Summer Reading Program - \$102.59; Walmart - Employee Appreciation - \$1,375.63; Walmart - Program Supplies - \$91.68; Walmart - Concessions - \$413.85; White Cap - Equipment Repairs - \$1,940.99; White Castle - Travel Expense -

\$19.40; Williams & Company - Audit - \$14,265.00; Xerox - Financial Services - Copier Lease & Copies - \$1,288.99; Xtreme Car Wash - Car Wash - \$12.78; Yankton County Treasurer - Title - \$10.00; Yankton Development Enterprise - @FY@ TID Reimbursement - \$34,874.35; Yankton Janitorial - Janitorial Supplies - \$766.40; YMC - Pre Employment Physical - \$1,556.00; Yankton Nurseries - Memorial Park Trees - \$317.96; Yankton Thrive - 2nd Q 23 Sales Tax Reim - \$7,012.22; Yankton Transit - Special Appropriation - \$22,500.00; Yankton Winnelson - Concealed Latch - \$120.23; Zayne Schramm - Lifeguard Class Refund - \$106.50

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

Salaries by Department: August 2023:

Administration \$58,028.20; Finance \$38,092.74; Community Development \$30,162.81; Police/Dispatch \$197,741.43; Fire \$15,049.46; Engineering / Sr. Citizens \$51,936.03; Streets \$57,547.97; Snow & Ice \$0.00; Traffic Control \$4,703.33; Library \$36,552.00; Parks / SAC \$102,475.64; Huether Aquatics Center \$114,178.07; Marne Creek \$9,690.59; Water \$47,101.78; Wastewater \$46,611.22; Cemetery \$7,256.04; Solid Waste \$32,150.54; Landfill / Recycle \$25,520.48; Central Garage \$8,923.16

Personnel Changes: New Hires: Police Department: Cameron Voigt, Police Officer, \$2,242.46 biweekly; Julie Koller, Crossing Guard, \$15.00/hr. Library: Savanna Watson, Library Assistant, \$14.00/hr.

Wage Changes: Environmental Services: Greg Gusso, Wastewater Plant Supervisor, \$2,892.80 to \$2,966.16 biweekly.

Position Changes: Lisa Yardley, Deputy Finance Officer to Interim Finance Officer, \$3,269.69 to \$4,038.46 biweekly.

Mayor Moser read two proclamations regarding: 1. Direct Support Professionals Week; and 2. Welcoming Week.

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

Action 23-234

Moved by Commissioner Benson, seconded by Commissioner Webber, to approve the following consent agenda items:

1. Work Session

Setting date of September 25, 2023 at 6:00 PM in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission.

2. Establishing public hearing for sale of alcoholic beverages

Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, October 20, 2023 from Yankton Area Arts, (Rose Hauger, Executive Director), 508 Douglas Avenue, Yankton, SD at The Meridian Venue, 101 E 3rd Street, Yankton, SD.

3. Establishing public hearing for sale of alcoholic beverages

Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, November 4, 2023 from Stripes, Inc. d/b/a Mojo's 3rd Street, 106 E 3rd Street, Yankton, SD at The Meridian Venue, 101 E 3rd Street, Yankton, SD.

4. Establishing public hearing for sale of alcoholic beverages

Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, December 1, 2023 from Stripes, Inc. d/b/a Mojo's 3rd Street, 106 E 3rd Street, Yankton, SD at The Meridian Venue, 101 E 3rd Street, Yankton, SD.

5. Establishing public hearing for sale of alcoholic beverages

Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, October 6, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

6. Establishing public hearing for sale of alcoholic

Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, December 31, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

7. Transient Merchant License

Consideration of Memorandum #23-175 recommending approval of the application from Backyard Butchers to sell USDA inspected frozen and prepackaged steaks via a freezer truck in the parking lot of Tractor Supply, 2908 Broadway Avenue, Yankton, South Dakota from September 15 through October 15, 2023.

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

Action 23-235

This was the time and place for the second reading and public hearing for Ordinance No. #1074 AN ORDINANCE APPROPRIATING MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024, AND PROVIDING FOR THE LEVY OF THE ANNUAL TAX FOR ALL FUNDS CREATED BY THE ORDINANCE WITHIN SAID CITY. No one was present to speak for or against the adoption of the ordinance. Moved by Commissioner Brunick, seconded by Commissioner Webber to adopt Ordinance No. # 1074.

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

Action 23-236

Moved by Commissioner Webber, seconded by Commissioner Miner to approve Resolution #23-48

RESOLUTION #23-48

WHEREAS, a proposed annual budget for the fiscal year commencing January 1, 2024, has been prepared by the City Manager; and,

WHEREAS, the City Commission has examined, studied, and reviewed said proposed annual budget; and,

WHEREAS, the City Commission has after due consideration and deliberation, made such amendments and adjustments in the proposed annual budget as they consider necessary, desirable, or expedient.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that:

1. The proposed annual budget attached hereto and made a part hereof is approved and effective January 1, 2024.
2. The City Manager is authorized to record all inter-fund transfers as contained in said approved annual budget.
3. The City Manager is authorized and directed to implement and to administer, within the budgetary funding limits and within adopted City policy and relevant State and City laws and regulations, said annual budget.

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

Action 23-237

Moved by Commissioner Hunhoff, and seconded by Commissioner Johnson, to have any City land sales transactions that are incentivized, require two commission meetings, with a first and second reading. After some Commission discussion, and citizen comments from Jim Means, Commissioner Hunhoff moved to amend his motion to read any City land sales transactions would require two meetings with a first and second reading. Commissioner Johnson seconded the amended motion. Citizen comments were received from Matt Evans, Ron Kraft, Dan Specht, Nancy Wenande and Judy Vanderhule. After Commission discussion, the amendment was voted on.

Roll Call: Members present voting “Aye”: Commissioner Brunick and Commissioner Hunhoff; voting “Nay”: Commissioners Benson, Johnson, Miner, Schramm, Villanueva, Webber and Moser.
Amendment fails.

Then the original motion was voted on.

Roll Call: Members present voting “Aye”: Commissioner Hunhoff; Voting “Nay”: Commissioners Benson, Brunick, Johnson, Miner, Schramm, Villanueva, Webber and Moser.
Motion fails.

Commissioner Hunhoff then moved that any City owned land sales shall be appraised for market value before selling. Commissioner Johnson seconded the motion. Citizen comments were received from Matt Evans, Charlie Gross and Nancy Wenande. After Commission discussion, roll call was taken.

Roll Call: Members present voting “Aye”: Commissioner Hunhoff; Voting “Nay”: Commissioners Benson, Brunick Johnson, Miner, Schramm, Villanueva, Webber and Moser.
Motion fails.

Then Commissioner Hunhoff moved that before entering into incentivized transactions, City officials will complete a background check of the Buyers. Commissioner Johnson seconded the motion. City Attorney Ross Den Herder offered some legal concerns and opinions. Citizens commenting included Judith Gregg, Jim Means, Lynn Peterson and Nancy Wenande. After more Commission discussion, a vote was taken.

Roll Call: Members present voting “Aye”: Commissioner Hunhoff; Voting “Nay”: Commissioners Benson, Brunick, Johnson, Miner, Schramm, Villanueva, Webber and Moser.
Motion fails.

Action 23-238

This was the time and the place for the public hearing on the an application for a New Retail (on-off sale) Malt Beverage License for July 1, 2023 to June 30, 2024 from Event Central (Matt Evans, Owner), 2101 Broadway Ave, Yankton, S.D.

The above application is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A Police check on the applicant revealed no felony convictions or wants. The applicant is in compliance with all building and fire codes, (Memorandum 23-174). No one was present to speak for or against the application.

Moved by Commissioner Schramm, seconded by Commissioner Benson to approve

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

Action 23-239

After an informal presentation and review by Graham Forbes, an auditor with Williams & Co., P.C., of the 2021 City of Yankton Comprehensive Annual Financial Reports (CAFR), it was moved by Commissioner Johnson, seconded by Commissioner Webber, to approve City of Yankton Comprehensive Annual Financial Reports.

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

Action 23-240

Moved by Commissioner Johnson, seconded by Commissioner Webber to approve Resolution #23-54. (Memorandum #23-172)

RESOLUTION #23-54

RESOLUTION FOR APPROVAL OF INCREASE IN VOLUNTEER FIREFIGHTER CALL PAY STIPEND RETROACTIVE TO JANUARY 1, 2023

WHEREAS, the Yankton Volunteer Fire Department continues to provide fire protection to the citizens of Yankton and the surrounding areas, and

WHEREAS, the community desires to maintain a strong volunteer tradition, and

WHEREAS, the Yankton Volunteer Fire Department retains a strong volunteer force despite declining volunteerism outside of our community, and

WHEREAS, recruitment and retention are a major contributor to volunteer organization success, and

WHEREAS, one way to recruit and retain volunteers is to provide a nominal stipend as a reimbursement for wear and tear on vehicles and personal items during response, and

WHEREAS, the Fair Labor Standards Act allows for a nominal fee to be paid to volunteer firefighters without placing their status as volunteers in jeopardy, and

WHEREAS, an increase in Volunteer Call Pay Stipend necessitates a transfer of distribution from the Volunteer Firefighters' Association to the City for administrative purposes.

NOW THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD that the Volunteer Firefighter Call Pay Stipend increase to \$30 per call and drill retroactive to January 1, 2023.

Roll Call: voting "Aye;" Commissioners Benson, Brunick, Hunhoff, Johnson, Miner, and Schramm. voting "Nay:" None. Abstain: Commissioners Villanueva, Webber, and Mayor Moser. Motion adopted.

Action 23-241

Moved by Commissioner Brunick, seconded by Commissioner Benson, to approve Memorandum #23-173 which authorizes the sub-lease of Chan Gurney Airport Hangar #15.

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

Action 23-242

Moved by Commissioner Villanueva, seconded by Commissioner Benson, to adjourn the meeting of September 11, 2023 at 10:47 p.m.

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

Stephanie Moser
Mayor

ATTEST:

Al Viereck
Finance Officer