

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
NOVEMBER 13<sup>TH</sup>, 2023**

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

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

Quorum present.

Action 23-293

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve Minutes of Work Session meeting of October 23<sup>th</sup>, 2023 and minutes of regular meeting of October 23<sup>rd</sup>, 2023.

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

Motion adopted.

Action 23-294

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

1 Office Solution - Office Supplies - \$130.69; 24 Express - Fuel - \$134.52; 7- Eleven - Travel Expense -\$60.00; Ace Parking - Travel Expense -\$40.00; Adobe - Adobe Software - \$891.82; Adobe Acropro - Adobe - \$9.99; Adobe Creative Cloud - Computer Program - \$58.40; Advanced Exercise Equipment - Gym Equipment - \$1,948.86; AFSCME Council - Employee Deductions - \$1,023.44; Amazon - Book - \$24.94; Amazon - Dumbbell Rack - \$119.66; Amazon - AWWA Dues - \$233.00; Amazon - Conference - \$279.90; Amazon - Parade Of Lights - \$479.86; Amazon - Program Supplies - \$77.23; Amazon - Batteries - \$65.98; Amazon - Program Supplies - \$18.48; Amazon - Janitorial Supplies - \$52.18; Amazon - Dvds - \$143.32; Amazon - Acorn Light Covers - \$251.98; Amazon - Dvd - \$27.99; Amazon - Rack Shelves - \$55.00; Amazon - Books - \$39.03; Amazon - Books - \$135.54; Amazon - Janitorial Supplies - \$64.49; Amazon - Water Heater - \$144.49; Amazon - Acorn Light Covers - \$189.00; Amazon - Dvd - \$14.01; Amazon - Book - \$24.54; Amazon - Book - \$21.98; Amazon - Flag Football Scoreboard - \$76.97; Amazon - Traps - \$42.21; Amazon - Program Supplies - \$91.61; American Family Life - Cancer & ICU Premiums - \$5,607.34; Aox - Propane - \$99.09; Aqua Source - Pool Drain Covers - \$2,584.54; Arbys - Travel Expense - \$19.56; Arbys - Travel Expense - \$23.72; AT&T - Mobile Data - \$1,167.55; Auto Mastery - Truck Repairs - \$200.95; Autozone - Wiper Blades, Anti-Freeze - \$918.89; Avera Health Plans - Health Insurance Premium - \$85,877.24; Axvoice - Dialer Service - \$21.44; Baker-Taylor - Books - \$6,802.85; Banner Associates - Engineering Marne Creek - \$90,215.74; Bawarchi Biryani's - Travel Expense - \$54.61; Berkley Motors - Truxedo Cover Install - \$570.00; Best Western Ramkota - Travel Expense - \$546.00; Bluepeak - Internet - \$3,805.30; Bomgaars - Grass Seed - \$1,646.24; Bow Creek Metal - Fan Shaft - \$439.88; Coffee Cups - Conference - \$26.75; Broadway Chrysler - Mud Flaps - \$149.98; Buhls Cleaners - Uniform Patches - \$8.00; Buyregisterrolls - Office Supplies - \$99.99; Caseys - Fuel - \$50.00; Caseys - Fuel - \$54.87; Caseys - Fuel - \$72.63; Center Point Large Pri - Large Print Books - \$239.70; Centurylink - Phone - \$61.04; ChickFilA Travel Expense - \$35.53; City Of Vermillion - Joint Powers Transfer - \$78,756.58; City Of Yankton- Solid Waste - \$18,219.03; City Utilities - Water - \$49,943.64; Bro Bgr Bar - Meeting - \$64.13; Cke Tender Smokehouse - Travel Expense - \$33.21;

Clarks Rentals - Equipment Rental - \$149.00; Conoco - Wall Auto Liv - Travel Expense - \$45.43; Cornwell D- P Tools - Truck Jack - \$1,789.48; CPI Environmentalexprs - Lab Supplies - \$92.87; Credit Collection - Utilities Collected - \$8.00; Credit Collections - Garnishment - \$50.00; Crescent Electric - Light Bulbs - \$681.55; Culvers - Travel Expense - \$10.92; Dairy Queen - Travel Expense - \$8.11; Dallas Conv Center Con - Travel Expense - \$37.62; Danko Emergency Equipment - Accountability Tags - \$476.89; Dept Of Health - Testing - \$875.00; Dept Of Social Services - Child Support - \$2,207.24; DFW Airport Parking - Travel Expense - \$2.00; Double H Paving - Airport Taxiway Const - \$87,751.11; Downtown Screen Printing - Bucks & Gazelles Singers - \$212.52; Echo Electric Supply - LED Panel - \$1,803.01; El Columpio - Travel Expense - \$18.05; Faronics Technologies - Deep Freeze - \$315.00; Fastenal Company - Wire - \$257.65; Fejfar Plumbing - Boat Ramp Repair - \$47.96; Fejfar Plumbing & Heat - Pipe Threading - \$30.00; Fenton Construction - Refund Overpayment - \$275.40; Fenton Construction - Marne Creek Construction - \$153,143.86; Fire Dept Training - Fire Training Network - \$300.00; Firebirds - Travel Expense - \$42.23; First Dakota - Fire Station Debt Serv - \$157,496.25; First Dakota - HSA Contributions - \$11,173.56; First National - Cafeteria Plan - \$1,759.16; Foxit Corp - PDF Perpetual License - \$179.99; Freddys - Travel Expense - \$36.99; Gan Usatodaycirc - Newspaper Subscription - \$421.49; Geotek Eng & Testing - Testing Mead Property - \$21,773.00; Goeden/Brooke - Library Programs - \$100.00; Great American Grille - Travel Expense - \$25.33; Hach Company - Lab Vials - \$971.89; Harn Ro Systems - Chemicals - \$6,590.00; Hawkins - Chemicals - \$5,604.00; Heiman Fire Equipment - Firefighter Gear - \$9,594.00; Hilton Garden Inn - Lodging - \$666.00; Hilton Hotels - Travel Expense - \$164.56; Holiday Inn - Lodging-SDML Conference - \$2,167.72; Holiday Inn Express - Music At Meridian - \$686.00; Hy- Vee - Employee Breakfast - \$2,021.58; ICMA Retirement Trust - ICMA Contributions - \$1,924.10; Ihop - Travel Expense - \$28.79; In Airside Solutions - Runway Lights - \$702.44; In Creative Product S - D.A.R.E. Grad Shirts - \$1,922.76; In Data443 Risk Mitig - Ransomware Manager - \$182.85; In Go To Glass - Windshield Replacement - \$1,050.00; In Hanson Briggs Spec - Door Hanger - \$103.10; In Powers Port A Pot - Porta Pots - \$385.00; In Rewind Fitness - Dumbbell Rack - \$75.00; Industrial Seal & Lubrications - Oil - \$3,063.14; Intl Code Council Inc - Building Code Guide - \$58.94; Ir Industrial - Compressor Maintenance - \$4,127.79; ISA - Membership Dues - \$332.23; IT Outlet - Software - \$4,572.00; J & H Care & Cleaning - Janitorial Services - \$4,200.00; J & M Aircraft Supply - Runway Lights - \$495.40; J2 Metrofax - Fax Service - \$11.95; JCL Solutions - Cleaning Supplies - \$710.30; Jeo Consulting Group - Engineering Meridian Brg - \$4,991.25; JJ Benji's - Hats - \$51.00; Jones Construction/John T - Pipe Install Wtr Plant - \$54,468.00; Kaiser Refrigeration - Equipment Repairs - \$361.61; Katzer Concrete - Elm Street Construction - \$211,122.99; Kleins Tree Service - Tree Removal/Stumps - \$3,050.00; Koletzky Implement - Filter - \$25.74; Kopetskys Ace - Miter Saw - \$538.91; KTA - Travel Expense - \$12.50; Lamb Motor Company - 2024 Chevrolet Silverado - \$50,309.00; Language Line - Translation Services - \$276.40; Larrys Heating And Cooling - Lab Ahu - \$153.06; Lewis And Clark Ford - Garage Parts - \$91.98; Locators & Supplies - Locate Paint - \$567.45; Longs Propane - Propane - \$63.86; Loves - Travel Expense - \$55.00; Luken Memorials - Westside Pk Plaque/Stone - \$8,570.00; Lumen - Fiber Internet - \$372.44; M.J. Dalsin Company - Roof Repair - The Center - \$771.50; Masonry Components - Construction 3rd Street - \$214,486.52; Mayer Signs - Vehicle Graphics - \$365.00; McAfee - Computer Program - \$127.43; Mcdonalds - Travel Expense - \$16.96; Mead Lumber - Cement Mix - \$102.00; Mead Museum - Hall Of Trees Fee - \$100.00; Menards - Maintenance Shed Repairs - \$3,494.63; Midamerican Energy - Fuel - \$1,705.23; Midamerican Energy - Fuel - \$4,097.35; Midwest Laboratories - Nutrient Testing - \$566.35; Midwest Tape - Media - \$236.94; Midwest Turf & Irrigat - Mower Belts - \$246.21; Midwest Turf & Irrigation - Mower & Bagger - \$39,554.00; Minervas - Travel Expense - \$46.96; Minnesota Life Insurance - Life Insurance Premiums - \$636.20; Money Movers - Sac Maintenance Fee - \$10.75; Morrow/Joseph C -

Design Work - \$6,840.00; Motor Vehicle Dept - Title & License 2024 Trl - \$53.40; Murphy Express - Travel Expense - \$67.00; Murphy S Pub & Gr - Travel Expense - \$61.20; Napa Auto Parts - Generator Oil , Filters - \$1,275.04; National Tactical - NTOA Membership - \$35.00; Nebraska DOR - NE State Income Tax - \$2,850.56; Northern Truck Equipment - 2 Steco Walking Trailers - \$224,808.00; Northwestern Energy - Electricity - \$94,648.62; Observer - Advertisements - \$72.00; Olsons Pest Technician - Pest Control - \$278.00; Olson's Pest Technicians - Pest Control - \$364.00; Oma South Gara - Conference - \$21.00; O'Reilly - Roll Bar - \$2,053.60; Outback Steakhouse - Travel Expense - \$102.86; Overdrive Dist - E-Books - \$1,996.61; Payment Services Network - Merchant Fees - \$69.85; Paypal - Cable Stand- Off Ends - \$53.13; Paypal - Annual GOSCMA Membership - \$150.00; Paypal - Coaxial Cable Clamps - \$76.50; Paypal - Snap- In Hanger For Cable - \$44.57; Paypal Ebay - Firewall & Subscription - \$303.00; Peer Support Found - Peer Support Conference - \$250.00; Peterson Plumbing - Replace Valve - \$147.96; Pfeifer Implement - Mower Repairs - \$102.30; Pheasantland Industrie - Safety Apparel - \$68.82; Pilot - Travel Expense - \$46.55; Pitney Bowes - Postage - \$200.00; Power Source Electric - Westside Park Pump - \$6,795.92; Press Dakota - Advertisement - \$95.00; Principal Life Insurance - Dental Insurance Premium - \$6,879.00; Quadiant Leasing - Postage - \$678.00; Racom Corporation - Beon Access - \$35.80; Retirement - SDRS Contributions - \$91,005.06; Riverside Hydraulics - Seals , O-Rings , Labor - \$322.67; Rons Auto Glass - Windshield Repair - \$67.60; Royal Sport Shop - Trophy Plate - \$13.40; RVM Consulting - Leadership Training - \$3,500.00; Sapp Bros A&W - Travel Expense - \$23.04; Sapp Bros Travel Cen - Travel Expense - \$60.03; Sd Public Assurance Alliance - Van Insurance - \$1,046.93; SDML Workers Compensation Fund - 2024 Work Comp Insurance - \$228,371.00; SDSRP - Pension Contributions - \$18,254.76; Shell Oil - Fuel - \$120.46; Shell Oil - Travel Expense - \$27.54; Shell Oil - Travel Expense - \$67.00; Sherwin Williams - Road Paint - \$355.85; Shugs - Conference - \$85.26; Slowey Construction - Mead Property Construct - \$653,349.91; Smash Park - Travel Expense - \$18.94; South Dakota Dept Of Labor - Q3 2023 Unemployment - \$2,717.46; South Dakota Magazine - Meridian Bridge Logo - \$600.00; Southeastsd - Membership Dues - \$273.22; Stampmaker - Office Embosser - \$63.90; Standard Insurance Company - Vision Insurance Premium - \$672.24; Streichers Mo - Sims Rifle Ammo - \$919.50; Stryker Sales Corporation - AED Maintenance - \$936.00; STS - Travel Expense - \$58.00; Sturdevants - Filters - \$1,768.87; Tallys Silver Spo - Travel Expense - \$136.24; Tecotechnology - Air Fittings - \$131.52; Tequipment - Coliform Incubator - \$2,525.97; The Back 40 - Travel Expense - \$82.81; UPS Store - Wet Test Shipping - \$317.41; Third Millennium - Utility Billing - \$734.65; Thomson Reuters - Subscription Law Updates - \$1,488.00; Tinting Pros - Window Film Installation - \$452.80; Titan Machinery - Starter - \$362.88; TMA - Tires - \$7,856.73; Tractor- Supply - Compressor - \$702.93; Transportation Dept/S.D. - Engineering Cedar St Brg - \$534.21; Tre Environmental Strategies - Testing - \$650.00; Trk Hosting - Internet Hosting - \$7.95; Tropical Creations - Fish Tank - 1 Yr Rental - \$600.00; Truck Trailer - Semi Truck Landing Gear - \$3,987.73; Tuff- Go - Riverside Park Bench - \$2,212.50; U.S. Post Office - Utility Billing Postage - \$2,630.26; UKG Workforce Ready - Payroll Software - \$3,830.18; UI Llc - Fire Ladder Testing - \$2,910.00; United States Postal Service - Postage - \$909.15; United States Treasury - Federal Withholding - \$175,882.68; United Way - Employee Contributions - \$172.00; USAbluebook - Lab Supplies - \$1,133.42; USPS - Postage - \$158.10; Vcn Yanktonrodctr - Recording - \$92.70; Viddler - Video Hosting - \$41.49; VWR International - Lab Supplies - \$582.29; Verizon - Internet Access - \$1,285.22; Wahl Tek - Call Recorder Maint - \$3,375.00; Walmart - Fruit Friday,Halloween - \$525.50; Walmart - Program Supplies - \$38.45; Wef Main - Membership Dues - \$82.50; Williams & Company - Audit - \$2,050.00; Winnelson Co - Irrigation Supplies - \$20.26; Walmart - Fire Prevention Week - \$611.09; Www.Foamfrat.Com - EMT Training - \$159.99; Yankton County Treasurer - Title - \$10.00; Yankton Janitorial - Janitorial Supplies - \$648.99; Yankton Medical Clinic - Firefighter Physicals - \$3,598.00;

Yankton Nurseries - Plants - \$179.25; Yankton Thrive - Meeting - \$15.00; Yankton Thrive - Employee Appreciation - \$25.00; Yankton Thrive - Sales Tax Reimbursement - \$6,777.95; Yankton Mediainc - Employment Ad - \$216.16; Zoro Tools - Entry Lock - \$477.98; Zumba Fitness - Membership Dues - \$527.88;

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

Salaries by Department: October 2023

Administration \$57,993.14; Finance \$34,849.62; Community Development \$30,162.81; Police/Dispatch \$206,728.97; Fire \$15,049.46; Engineering / Sr. Citizens \$48,774.79; Streets \$55,954.93; Traffic Control \$4,707.95; Library \$37,941.21; Parks / SAC \$85,788.66; Marne Creek \$3,951.66; Water \$46,568.75; Wastewater \$45,944.87; Cemetery \$5,668.54; Solid Waste \$28,996.55; Landfill / Recycle \$24,325.74; Central Garage \$8,923.18.

New Hires: Parks, Recreation and City Events Department: Nancy Leonard, Receptionist, \$14.50/hr.; Alexis Hogeland, Lifeguard, \$13.00/hr.

Wage Changes: Parks, Recreation and City Events Department: Mary Loecker, Aerobics Instructor, \$15.00 to \$15.25/hr; Isyck Johnson, Weight Room Attendant, \$14.00 to \$14.25/hr; Douglas Sharples-Schmidt, Water Safety Instructor, \$13.00 to \$13.25/hr; Andrew Sharples-Schmidt, Lifeguard, \$13.00 to \$13.25/hr.

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

There were no public appearances at this time.

Action 23-295

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

**1. Work Session**

Setting date of November 27, 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. Possible Quorum Event**

The City of Yankton Christmas party will be held on December 1, 2023. No official Commission action will be taken if a quorum is present.

**3. Establish Public Hearing for Sale of Alcoholic Beverages**

Establish November 27, 2023 as the date for the public hearing for a Special Events Malt Beverage (on-sale) Retailers license and a Special (on-sale) Wine Retailers License for 1 day, December 23, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

**4. Establish Public Hearing for Sale of Alcoholic Beverages**

Establish November 27, 2023 as the date for the public hearing for the transfer of location of a Retail (on-off sale) Wine & Cider License for January 1, 2023 to December 31, 2023 from Morgen, LLC d/b/a South Point Gaming Lounge (Kirby Muilenburg, Owner), 1101 Broadway Ave., Suite 109, Yankton, South Dakota to Morgen, LLC d/b/a South Point Gaming Lounge (Kirby Muilenburg, Owner), 1101 Broadway Ave., Suite 109A, Yankton, South Dakota.

**5. Establish Public Hearing for Sale of Alcoholic Beverages**

Establish November 27, 2023 as the date for the public hearing for a New Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2023 to June 30, 2024 from 6th Meridian, LLC d/b/a Farm House Food Co. (Ryan Heine, Member), 2503 Fox Run Parkway, Suite 1, Yankton, South Dakota

**6. Establish Public Hearing for Sale of Alcoholic Beverages**

Establish November 27, 2023 as the date for the public hearing for a New Retail (on-off sale) Wine and Cider License for January 1, 2024 to December 31, 2024 from 6th Meridian, LLC d/b/a Farm House Food Co. (Ryan Heine, Member), 2503 Fox Run Parkway, Suite 1, Yankton, South Dakota.

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

Action 23-296

This was the time and place for the public hearing on the application for a Special (on sale) Malt Beverage Retailers License and a Special (on-sale) Wine Retailers License for 1 day, December 9, 2023, from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 23-214) No one was present to speak for or against the application.

Moved by Commissioner Villanueva, seconded by Commissioner Miner, to approve the license.

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

Action 23-297

This was the time and place for the public hearing on the application for a transfer of location and owner of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2023 to June 30, 2024, from Phinney’s LLC d/b/a Phinneys Pub & Casino (James Palmer, Owner), 2101 Broadway Ave., Suite 40, Yankton, South Dakota to Shree LLC d/b/a Vape God (Dipan Patel, Owner), 821 Broadway Ave. Suite B, Yankton, South Dakota. (Memorandum 23-215) No one was present to speak for or against the application.

Moved by Commissioner Johnson, seconded by Commissioner Miner, to approve the license.

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

Action 23-298

This was the time and place for the public hearing on the application for a transfer of location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2023 to June 30, 2024, from Phinneys Casino LLC d/b/a Phinneys Casino (James Palmer, Owner), 2101 Broadway Ave., Suite 50,

Yankton, South Dakota to Phinneys Casino LLC d/b/a Pinups Casino & Gaming Lounge #6 (James Palmer, Owner), 3010 Broadway Ave., Yankton, South Dakota. (Memorandum 23-216) No one was present to speak for or against the application.

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 23-299

This was the time and the place for the public hearing on the applications of Alcoholic Beverage License Renewals for the 2024 (January 1, 2024 to December 31, 2024) licensing period.

(Memorandum 23-217) No one was present to speak for or against the applications.

Moved by Commissioner Webber, seconded by Commissioner Brunick, to approve the renewal of the 2024 Alcoholic Beverages licenses.

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

Motion adopted.

Action 23-300

Dana Schmidt, Library Director, and Dr. Julia Hellwege spoke on background and the scope of this project including comprehensive study, surveys, focus groups, and timeline. Ann Clough spoke on having a limited fundraiser for the Library Foundation’s \$16,345 portion. Moved by Commissioner Webber, seconded by Commissioner Villanueva, to approve Proposal #2 from Dr. Julia Hellwege with the Government Research Bureau at the University of South Dakota in the amount of \$36,345.00.

(Memorandum 23-218)

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

Motion adopted.

Action 23-301

Moved by Commissioner Schramm, seconded by Commissioner Miner, to approve Resolution #23-66 (Memorandum #23-219)

**RESOLUTION #23-66**

**WHEREAS**, Bob Law, representing Bob Law Inc. is the owner of land adjacent to the City of Yankton’s Municipal Corporate Limits, and has requested the City, pursuant to SDCL 9-4-1, to annex certain real property into the corporate limits of the City of Yankton, and

**WHEREAS**, there are no registered voters residing on said property.

**NOW, THEREFORE, BE IT RESOLVED** by The Board of City Commissioners of the City of Yankton, South Dakota, that the following described real property is hereby annexed into the corporate limits of the City of Yankton, South Dakota:

**DESCRIPTION OF LAND TO BE ANNEXED**

Tracts 2, 3 and 4 of Law Addition in the N 1/2 of the SE 1/4 of Section 2, Township 93 North, Range 56 West of the 5th P.M., Yankton County, South Dakota containing 28.06 acres.

As shown on the attached Annexation Location Map.

Nancy Wenande with Yankton Thrive showed her support for this annexation.

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

Motion adopted.

Action 23-302

Moved by Commissioner Johnson, seconded by Commissioner Villanueva, to approve the purchase of a new 2025 International LT Day Cab in the amount of \$148,755.00 for the Department of Public Works, Joint Powers Division from North Central International of Sioux Falls, South Dakota based on the Sourcewell contract. (Memorandum #23-223)

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

Motion adopted.

Action 23-303

Moved by Commissioner Miner, seconded by Commissioner Webber, to adopt Resolution #23-67. (Memorandum #23-224)

**RESOLUTION #23-67**

**A RESOLUTION INCREASING THE CAPITALIZATION THRESHOLD**

**WHEREAS**, this resolution establishes a threshold that dictates when expenditures may be capitalized in accordance with generally accepted accounting principles, and

**WHEREAS**, Government Accounting Standards Board (GASB) Statement No. 34, Basic Financial Statements – and Management’s Discussion and Analysis - for State and Local Governments, allows local governments to establish reasonable capitalization thresholds at which assets be capitalized and recorded on the financial statements, and

**WHEREAS**, depreciation on all assets is provided on a straight-line basis, and

**WHEREAS**, internal discussions with auditors and the SD Department of Legislative Audit have recommended that the City increase its current \$500 capitalization threshold, and

**WHEREAS**, The Board of City Commissioners of the City of Yankton has the authority to establish the threshold amounts, and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of City Commissioners of the City of Yankton, SD, that the capitalization threshold for fixed asset reporting purposes is hereby increased from \$500 to \$5,000 effective January 1, 2024.

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

Motion adopted.

Action 23-304

Moved by Commissioner Villanueva, seconded by Commissioner Brunick, to approve the 2024 Lease Agreement between the City and The Center. (Memorandum #23-220)

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

Motion adopted.

Action 23-305

Moved by Commissioner Brunick, seconded by Commissioner Miner, to postpone the agenda item regarding observed full time employee holidays to the next agenda.

**Roll Call:** All members present voting “Aye:” Brunick, Miner, and Villanueva; Voting “Nay:” were Johnson, Schramm, Webber, and Mayor Moser.

Motion failed.

Action 23-306

Moved by Commissioner Johnson, seconded by Commissioners Miner, to allow the City Manager to observe Indigenous People’s Day for the next two years (2024-2025) until the next union collective bargaining contract discussions. Then, Commissioner Villanueva amended the motion, seconded by Commissioner Schramm, to honor all three holidays as one extra personal holiday for the next two years (2024-2025) and then renegotiating at the next union collective bargaining contract time

**Roll Call:** All members present voting “Aye:” Johnson, Miner, Schramm, Villanueva and Webber; voting “Nay:” Brunick. “Abstain:” Mayor Moser.

Motion to amend passes.

Action 23-307

Move by Commissioner Villanueva, seconded by Commissioner Schramm, to honor all three holidays as one extra personal holiday in 2024 and 2025 and then allow the City Manager to renegotiate at the next union collective bargaining contract discussions.

**Roll Call:** All members present voting “Aye:” Johnson, Miner, Schramm, Villanueva and Webber; voting “Nay:” Brunick. “Abstain:” Mayor Moser.

Motion adopted.

Action 23-308

Moved by Commissioner Webber, seconded by Commissioner Villanueva, to adjourn at 8:24 p.m.

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

Motion adopted.

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Stephanie Moser  
Mayor

ATTEST:

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Al Viereck  
Finance Officer



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