

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
FEBRUARY 12<sup>TH</sup>, 2024**

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, City Manager Leon, and Finance Officer Yardley were also present. Quorum present.

Action 24-32

Moved by Commissioner Johnson, seconded by Commissioner Miner, to approve Minutes of Work Session Meeting of January 22, 2024 and Regular Meeting of January 22, 2024.

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

Motion adopted.

Action 24-33

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

UPS (Postage) \$13.73; 1 Office (Printer Ink) \$1,534.14; 5 Star Communications (Advertisement) \$210.00; Action Electric (Labor & Materials) \$5,179.17; Adobe (Adobe) \$19.99; Adobe (Computer Program) \$58.40; Aflac (Employee Deductions) \$5,407.42; AFSCME Council 65 (Employee Deductions) \$1,069.96; ALS Technologies (Ammunition) \$418.45; Alscoplastics (PVC Fittings) \$272.73; Amazon (Water Belts) \$173.20; Amazon (Cleaning Supplies) \$43.26; Amazon (Paid Stamp) \$33.95; Amazon (Hardware) \$37.49; Amazon (Book) \$31.00; Amazon (Supplies) \$318.72; Amazon (January Give Away) \$87.02; Amazon (Supplies) \$9.99; Amazon (DVD) \$26.98; Amazon (Dry Erase Boards) \$210.33; Amazon (Supplies) \$22.21; Amazon (Mower Cargo Carrier) \$229.00; Amazon (Books) \$494.70; Amazon (Handcuff Keys) \$65.76; Amazon (Supplies) \$88.23; Amazon (DVD) \$17.06; Amazon (Label Maker) \$28.80; Amazon (Labels For Label Maker) \$20.88; Amazon (Supplies) \$48.97; Amazon (Program Supplies) \$11.06; Amazon (Bid Box) \$21.60; Amazon (Program Supplies) \$89.59; Amazon (Camera) \$39.99; Amazon (Weight Room Rack) \$15.15; Amazon (Office Supplies) \$9.99; Amazon (Phone Cases) \$126.83; Amazon (IP Camera) \$59.99; Amazon (Phone Cases) \$77.95; Amazon (Air Inflator) \$95.57; Amazon (Office Supplies) \$80.31; Amazon (Office Supplies) \$374.94; Amazon (DVDs) \$42.92; Amazon (Office Supply) \$27.99; A-Ox Welding Supply (Propane) \$83.55; Arant Creative Group (Author Visit) \$2,095.00; AT&T (Mobile Data) \$1,169.57; Atomic Music Group (Music At Meridian 7.4.24) \$5,000.00; AutoZone (Batteries) \$971.11; Avenu Insights (Software Support) \$3,787.41; Avera (CPR Instructor Fee) \$50.00; Avera (Health Insurance Prem) \$78,848.16; Avera McKennan Hospital (Annual EAP) \$6,360.00; Axon (Tasers) \$6,540.00; Axvoice (Dialer Service) \$21.44; Baker-Taylor (Books) \$7,594.20; Bed Bath & Beyond (Desk) \$628.39; Best Western (Hotel) \$109.00; Big River Burrito (Staff Appreciation) \$241.90; Blackstrap (Road Salt) \$1,572.00; Bluepeak (Internet) \$4,099.64; Boller Printing (Centennial Calendars) \$1,433.70; Bomgaars (Water Boots, Gloves) \$2,083.08; Bouza/Ashley (Travel Expense) \$103.10; Bow Creek Metal (Repair Ornaments) \$200.00; Bro Burger Bar (Staff Appreciation) \$203.81; Brummer/Ella (Lifeguard Refund) \$106.50; Buffalo Wild Wings (Travel Expense) \$12.78; Buhl’s Cleaners (Pant Alterations) \$36.00; C & B (Mower Blade Clutch) \$1,591.24; Cedar Knox Public Power (Electricity) \$1,326.07; Center Point (Large Print Books) \$145.02; Central Square Tech

(Annual Subscription) \$120.00; CenturyLink (Phone) \$135.41; Charlie's Pizza (Leadership Workshop) \$259.75; Christensen Radiator (Assembly Parts) \$344.65; Christensen Radiator & Repair (Snow Plow Parts) \$518.73; CHS (Bulk Def) \$13.65; City Of Vermillion (Jt Power Transfer) \$61,383.26; City Of Yankton-Solid Waste (Landfill Charges) \$16,967.99; City Of Yankton-Water (Filter Disposal) \$81.03; City Utilities (Wtr-WW Charges) \$7,648.90; Civic Plus (SAC Software) \$18,833.79; Colliers Securities (Annual Service Fee) \$300.00; Core & Main (Lab Supplies) \$643.48; Counterfeit Catering (Meridian Kickoff Party) \$4,163.04; CPI Environmental (Lab Supplies) \$100.96; Credit Collection (Collection Water) \$183.43; Credit Collections (Garnishment) \$50.00; Crescent Electric (Electrical Parts) \$330.38; Culligan (Water Softener) \$5,550.00; Culvers of Aberdeen (Travel Expense) \$8.03; Daily Dispatch (Nationwide Ad) \$575.00; Dash (Medical Gloves) \$341.55; Dayhuff Development (Facade Grant) \$15,645.00; Deadwood Resorts (Travel Expense) \$190.00; Deb/Dan Specht (TID Reimb) \$10,978.65; Dept of Ag. (Exam Fee) \$61.50; Dept of Social Services (Child Support) \$2,167.74; Dept of Transportation (Bridge Inspections) \$519.45; Des Moines Register (Newspaper Subscription) \$670.02; Diamond Mowers (Blade Kit, Skid Shoe) \$827.26; Dollar Tree (Bridge Centennial) \$35.63; Dollar General (Adult Craft Supply) \$11.00; DRI Printing Services (Office Supplies) \$86.95; Echo Electric Supply (Light Ballasts) \$1,581.02; Family Dollar (Program Supplies) \$33.75; FedEx (Evidence Return) \$16.93; Ferguson Enterprises (Meters) \$6,741.85; Ferguson Enterprises (Water Meters) \$21,260.00; First Dakota (Agency/IRA Cash) \$1,000.00; First Dakota (HSA Contributions) \$10,838.04; First Dakota (Dependent Care) \$2,359.96; Flexible Pipe (Sewer Hose) \$3,165.00; Foxit (Perpetual License) \$179.99; FSP Dakotas Chapter (ISA Conference) \$250.00; Southeast SD SHRM (Membership Dues) \$200.00; Geotek Eng. & Testing (3rd & Green St Test) \$132.00; Gerlach/Shane (Presentation For Staff) \$303.49; Gerstner Oil (Fuel) \$20,780.75; Gerstner Oil (Equipment Supplies) \$229.40; Grainger (Gas Detector) \$721.92; Guardian Alliance (Background Check) \$102.00; Hach Company (Reagents) \$886.55; Hancock Concrete (Storm Sewer Covers) \$28,699.72; Hanson Briggs (Tow Stickers) \$380.89; Hanson Briggs (Centennial Brdg Glasses) \$1,946.31; Harn Ro Systems (Chemicals) \$6,590.00; HDR Engineering (WW Project) \$131,857.41; Holiday Inn (Travel Expense) \$253.98; Holiday Stations (Travel Expense) \$36.00; House Of Brands (Bridge Centennial Shirts) \$2,257.00; House Of Brands (Leagues) \$2,415.00; Hy-Vee (Retirement Cake) \$117.50; ICMA Retirement (Contributions) \$3,314.52; Intl Code Council (Training) \$132.75; Intoximeters (Two PBT) \$650.00; IR Industrial (Air Compressor Repairs) \$1,584.60; J & H Cleaning Service (Janitorial Services) \$3,000.00; J2 MetroFax (Fax) \$11.95; Jacks Uniforms (Uniforms) \$1,129.49; Jack's Uniforms (Vests) \$1,593.81; JCL Solutions (Locker Room Cleaner) \$10,222.54; JEO Consulting (Meridian Bridge) \$5,760.94; Jimmy Johns (Travel Expense) \$8.89; Jimmy Johns (Travel Expense) \$10.39; JJ Benji's (Hats) \$46.00; John T Jones Construction (HVAC Improvements) \$105,697.87; Koletzky Implement (Kubota Parts) \$1,801.36; Kopetskys Ace (Snow Blower) \$2,376.38; Lacroix Law Office (Legal Fees) \$501.02; Language Line (Translation Services) \$1,101.27; Locators & Supplies (Sewer Gloves) \$80.70; Lumen (City Hall Internet) \$372.44; Mayer Signs (Park Signs) \$598.00; McMaster-Carr (Gauges) \$524.06; Menards (Work Lights) \$1,499.26; Merkel Electric (Lift Control Panel) \$594.39; Michaels Fence (Gate Repairs) \$642.32; MidAmerican (Fuel) \$6,542.31; MidAmerican (Fuel) \$9,977.50; Midco (Internet Access) \$226.78; Midplains Fitness (Exercise) \$1,700.00; Midwest Radiator (Truck Repairs) \$329.43; Midwest Wheel (Floorliner) \$113.01; Millennium Recycling (Fee) \$2,212.70; Missouri Sedimentation Action (Special Appropriation) \$2,500.00; MOCIC (Membership) \$200.00; Monarrez/Christina (Refund Lost Book) \$24.99; Money Movers (SAC Maint Fee) \$10.75; Morrow/Joseph C. (Design Work) \$3,030.00; Motor Vehicle Dept, SD (Title) \$26.70; Mozak (Carpet Install) \$4,682.33; Municipal Emergency Services (Thermal Imaging Cameras) \$5,998.00; NAPA Auto Parts (Annual Belt Oil, Grease) \$1,333.40; Nartec (Drug Field Test Kits) \$24.24; National Tactical (NTOA Training) \$55.00; Nebraska DOR

(Income Tax) \$1,229.47; Norfolk Daily News (Newspaper Subscription) \$326.00; Northtown Automotive (Control & Labor) \$867.47; Northwestern (Electricity) \$73,289.28; NRA (Membership) \$580.00; O'Connor (Air Filters) \$1,613.28; O'Connor Concrete (Repairs) \$2,040.00; OfficeMax (Evidence Boxes) \$74.95; Old Cars (Magazine Subscription) \$34.98; Olson's Pest (Pest Control) \$278.00; 1 Office (New Desks) \$5,910.00; Onward Yankton (Popcorn) \$25.00; O'Reilly (Spark Plug/Ignition Coil) \$692.96; Overdrive (E-Books) \$5,582.78; PayPal (UPS Batteries) \$51.71; PayPal (Toner Refund) \$703.40; Peace Officer Assn/SD (Memberships) \$125.00; Perkins (Puzzle Event Programming) \$148.00; Petersen & Son (Fuel Tank Testing) \$750.00; Pfeifer Implement (Blade) \$77.94; Pitney Bowes (Postage) \$207.00; Pitney Bowes (Office Supplies) \$82.53; Pizza Ranch (Meeting) \$70.73; Police Chiefs' Assn (Testing Supplies) \$147.00; PPCT Management (Training Manuals) \$448.28; Premier Pyrotechnics (4th Of July Fireworks) \$27,000.00; Protec Arisawa America (Seal Tool, Seals) \$1,297.95; PSN (CC Merchant Fees) \$69.85; Push Pedal Pull (Equipment Repairs) \$2,188.50; Quadient (Postage Machine Lease) \$678.00; RACOM Corporation (Beon Access) \$35.80; Radiodepot (Monitor Pager Amplifier) \$277.00; RadioTech (Radio Straps, Holders) \$268.00; Ramkota (Instructor Conference) \$460.32; Riverfront Event Centers (Meeting Rental) \$500.00; Riverside Hydraulics (Seal, O-Ring, Lock Nut) \$1,572.10; Road Dawg Touring (Music At The Meridian) \$225.00; Rons Auto Glass (2 Windshields) \$915.20; Ron's Auto Glass (Windshield Repair) \$415.00; Royal Sport Shop (Name Tags) \$69.99; Sanitation Products (Parts) \$37.50; SD (Retirement Pay) \$13,643.39; SD Retirement (SDRS Contributions) \$99,336.49; SD DOL (Q4 2023 Unemployment) \$641.79; SD DOT (SD Airport Conference) \$300.00; SD PRA (Memberships) \$360.00; SDSRP (SDRS Supplemental) \$18,795.44; SESAC (Music License) \$581.00; Sherwin Williams (Paint) \$119.81; Sign Solutions (Signs) \$223.43; Smith Insurance (Notary Bond) \$177.50; South Dakota Municipal (Legislative Meeting) \$120.00; Splashtop (Remote Support Software) \$880.40; Stacy & Jim Schramm (TID Reimb) \$10,978.65; Standard Insurance (Dental Insurance) \$10,388.99; Sturdevant's (Garbage Truck Repairs) \$735.50; Swimoutlet (Uniforms) \$788.45; The Lifeguard Store (Uniforms) \$147.20; Third Millennium (Utility Billing) \$710.22; Thrive (Library Puzzle Event) \$200.00; Titan Machinery (Parts & Labor) \$1,901.10; Titan Machinery (Backup Camera) \$780.16; TMA (Tires) \$399.64; Tractor Supply (K-9 Supplies) \$129.96; Tritech Forensics (Evidence Items) \$300.27; TRK Hosting (Web Hosting) \$7.95; Truck & Trailer (Sensor,End,Tie-Rod) \$2,360.34; Truck Trailer Sales (Vehicle Parts) \$85.30; Two Way Solutions (Mobile Radios) \$1,126.79; UKG (Payroll/HR/TLM) \$4,541.50; Uline Ship Supplies (Antifatigue Floor Mats) \$463.66; United Republic Bank (TID #9 Reimb) \$505.34; US Treasury (Federal Withholding) \$201,225.44; United Way (Contributions) \$166.00; USA Bluebook (Curb Stop Lids, Gasket) \$1,700.91; USPS (Postage) \$1,307.41; USPS (PO Box Renewal) \$354.00; USPS (Postage) \$81.90; USPS (Utility Billing Postage) \$2,591.43; Veolia Water Technologies (UV Bulbs) \$8,415.00; Verizon (Internet Access) \$1,285.26; Viddler (Video Hosting) \$41.49; Walgreens (Program Supplies) \$157.69; Walmart (Hard Drives) \$405.00; Walmart (Office Supplies) \$549.01; White Cap (Road Materials) \$32,740.50; Williams & Company (Audit) \$10,245.00; WKU CPD Web (Thermal Imaging Class) \$295.00; Xerox (Photocopies) \$1,666.38; Yankton AOX (Acetylene) \$116.05; Yankton Area Arts (Summer Band Concerts) \$3,600.00; Yankton County Auditor (Safety Ctr Share) \$11,947.70; Yankton County Sharpshooters (Gun Range Rental) \$100.00; Yankton Development Enterprise (TID Reimb) \$42,045.30; Yankton Janitorial (Supplies) \$752.25; Yankton Media (Subscription) \$8.99; Yankton Median (Classified Ad) \$508.32; Yankton Medical Clinic (Employment Exams) \$1,081.00; Yankton Radio Group (Ad) \$799.00; Yankton Thrive (Contractual MMU) \$291,463.02; Yankton Thrive (TID Reimb Westbrook) \$180,533.68; Yankton Youth Soccer Assn (Contracted Service) \$5,000.00; YRAA (Membership Dues) \$25.00.

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

Motion adopted.

Salaries by Department: January 2024

Administration \$63,131.31; Finance \$51,943.62; Community Development \$33,661.25; Police/Dispatch \$238,735.60; Fire \$29,181.85; Engineering / Sr. Citizens \$57,452.39; Streets \$72,168.73; Traffic Control \$5,711.02; Library \$39,036.39; Parks / SAC \$88,582.72; Marne Creek \$3,897.81; Water \$53,396.97; Wastewater \$48,815.45; Cemetery \$6,587.29; Solid Waste \$38,748.03; Transfer Station \$24,593.30; Central Garage \$5,427.56.

New Hires: Police Department: Brady Smith, Officer, \$2,176.23 biweekly. Library: Tonya Ferrell: Circulation Assistant, \$11.20/hr.

Wage and Position Changes: None

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

Mayor Moser read a proclamation on Al Viereck's dedication and service to the community of Yankton.

Pauline Akland was present and applauded Chief Foote and City Manager Leon on their efforts to take a stand against texting and driving. Pauline expressed her commitment to continue making efforts to have a bill passed through the SD Legislature that would prohibit texting and driving and increase the offense from secondary to primary.

Tom Bixler was present and expressed his gratitude for Al Viereck's help in the past regarding his previous campaigning experiences. Tom also announced he is running for both County Treasurer and City Commissioner. Tom invited anyone willing to sign his petitions.

Action 24-34

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

- 1) Set date of February 26, 2024 at 6:00 PM for the next Work Session.
- 2) Consideration of Memorandum #24-29 recommending approval of the application from Market at the Meridian for a Transient Merchant License, May 4 – October 26, 2024 for the Farmers Market which will take place every Saturday morning from May 4, 2024 through October 26, 2024 at the City parking lot located at the corner of 2<sup>nd</sup> Street and Douglas Street.
- 3) Establish a public hearing for a Special (On-sale) Malt Beverage License for one day, April 10, 2024 from Mount Marty University – Fresh Idea, 1105 W. 8<sup>th</sup> Street.
- 4) Establish a public hearing for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2023 to June 30, 2024 from Charles Rezac dba Chuck Stop LLC, 800 Summit Street.

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

Motion adopted.

Action 24-35

This was the time and place for the second reading and public hearing for Ordinance #1078, AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #1074, THE 2024 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF YANKTON, SOUTH DAKOTA.

(Memorandum 24-33) No one was present to speak for or against the adoption of the ordinance.

Moved by Commissioner Johnson, seconded by Commissioner Webber, to adopt Ordinance No. 1078.

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

Motion adopted.

Action 24-36

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 one day, February 24, 2024 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

(Memorandum 24-25) No one was present to speak for or against the application. Moved by Commissioner Villanueva, seconded by Commissioner Benson, to approve the license.

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

Motion adopted.

Action 24-37

This was the time and place for the public hearing on the application for a Special On-Sale Liquor License for one day, February 14, 2024 from Flusswerks, LLC dba 1872 Saloon/ Levee Street Steakhouse at 100 Douglas, Suite 101. (Memorandum 24-26) No one was present to speak for or against the application. Moved by Commissioner Webber, seconded by Commissioner Miner, to approve the license.

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

Motion adopted.

Action 24-38

Moved by Commissioner Benson, seconded by Commissioner Miner, to approve the recommendation of the Parks Advisory Board, acting as the Tree Board, to remove the dangerous cottonwood trees according to the schedule in the attached inventory and for staff to plant two trees in our public spaces for each of the cottonwood trees removed. It is further recommended that the City provide for the unbudgeted expense of removing Riverside Park Tree #11 in 2024 and budget accordingly for future tree removal. (Memorandum 24-23) Parks Director Todd Larson discussed the City’s tree program and requirements due to being a Tree City USA. City Manager Leon stated the expected cost, though not currently budgeted, is \$5,000 to \$7,000.

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

Motion adopted.

Action 24-39

Moved by Commissioner Webber, seconded by Commissioner Benson, to approve Resolution 24-05.

(Memorandum 24-27)

**RESOLUTION #24-05**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of City Commissioners of the City of Yankton, effective January 1, 2024, that the salary of the City Manager shall be at an annual rate of \$152,112.00.

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

Action 24-40

Moved by Commissioner Brunick, seconded by Commissioner Johnson, to approve Resolution 24-06. (Memorandum 24-28)

**RESOLUTION #24-06**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of City Commissioners of the City of Yankton, effective January 1, 2024, that the salary of the City Attorney shall be at an annual rate of \$75,000.00.

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

Action 24-41

Moved by Commissioner Schramm, seconded by Commissioner Benson, to approve Resolution 24-07. (Memorandum 24-31)

**RESOLUTION #24-07**

**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 disposals 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:

**PROPERTY TO BE DECLARED SURPLUS**

Nine (9) expired Safariland vests which have expired or will expire in March of 2024:

Ser# 10190033466/10190035182

Ser# 10190035205/10190035405

Ser# 10190035208/10190035352

Ser# 10190035286/10190035461

Ser#10190035353/10190035200

Ser#10190035479/10190035397

Ser# 10190037483/10190035230  
Ser# 10180126060/1018021443  
Ser# 10190033519/33489

Twelve (12) tasers with displays no longer working:

Ser# X2190031XR  
Ser# X290005MT  
Ser# X290005NW  
Ser# X290005TW  
Ser# X29000T6V  
Ser# X29000T8V  
Ser# X29000TAY  
Ser# X29002VFT  
Ser# X29002VH2  
Ser# X290034TY  
Ser# X2900355A  
Ser# X29003595

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

Action 24-42

Moved by Commissioner Villanueva, seconded by Commissioner Johnson, to approve Resolution 24-08. (Memorandum 24-32)

**RESOLUTION #24-08**

**WHEREAS**, the City of Yankton recognizes the importance of enhancing security measures and improving efficiency in the Yankton Police Department;

**WHEREAS**, License Plate Recognition (LPR) technology has proven to be a valuable tool in law enforcement and overall public safety;

**WHEREAS**, the City of Yankton seeks to implement an LPR system to strengthen security protocols, streamline operations, and contribute to the well-being of the community;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of City Commissioners of Yankton, South Dakota do hereby approve the implementation of a License Plate Recognition (LPR) system within the City of Yankton and authorize the Chief of Police to apply for Homeland Security funding to purchase four (4) LPR cameras.

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

Action 24-43

Moved by Commissioner Johnson, seconded by Commissioner Miner, to approve the purchase of up to \$15,000.00 in Christmas decorations for Riverside Park from the BBB fund with the understanding that the Optimists Club will contribute \$5,000.00 toward the purchase. (Memorandum 24-30)

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

Action 24-44

Moved by Commissioner Benson, seconded by Commissioner Webber, to approve the amendment of the City of Yankton Employee Handbook Personnel Policy Manual and direct the Human Resources Department to implement the Winter Traction Aid PPE Program. (Memorandum 24-34)

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

Action 24-45

Moved by Commissioner Brunick, seconded by Commissioner Webber, to approve the Wastewater EDA Project Change Order No. 2 in the amount of \$4,122.00, increasing the project cost to the total of \$9,958,696.00. (Memorandum 24-35)

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

Action 24-46

Moved by Commissioner Webber, seconded by Commissioner Schramm, to approve Resolution 24-10. (Memorandum 24-37)

**RESOLUTION #24-10**

**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**

Finance:

- 1) Office desks (Qty 4)
- 2) Office credenzas (Qty 2)
- 3) Typewriter stand

Water Distribution:

- 1) Water meters per Water Meter Replacement Program (Qty 3,050)

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

Action 24-47

Moved by Commissioner Benson, seconded by Commissioner Webber, to approve Resolution 24-09. (Memorandum 24-36)



**RESOLUTION #24-09**

**BRIDGE RE-INSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION (SDDOT)  
RETAINER CONTRACT**

**WHEREAS**, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

**THEREFORE**, the City of Yankton is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City of Yankton requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City of Yankton will be responsible for the required 20% matching funds.

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

Commissioner Villanueva questioned taking advantage of a Christmas light sale which would allow for further beautification of the water plant. No official action was taken at this time.

Action 24-48

Moved by Commissioner Villanueva, seconded by Commissioner Benson, to adjourn at 8:29 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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Lisa Yardley  
Finance Officer