



CITY OF YANKTON

2016_10_24

COMMISSION MEETING

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, October 24, 2016

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of regular meeting of October 10, 2016

Attachment I-2

3. City Manager's Report

Attachment I-3

4. Public Appearances

II. CONSENT ITEMS

1. Establish public hearing for renewal of Alcoholic Beverage Licenses

Establish November 28, 2016, as the date for a public hearing and consideration of the applications for renewal of Alcoholic Beverage Licenses for the 2017 (January 1, 2017, to December 31, 2017) licensing period

Attachment II-1

III. OLD BUSINESS

1. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #16-236 regarding the application for a New Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017, from IHAH, LLC d/b/a Big River Burrito Company (Paul Lowrie, Managing Member), 100 Douglas Street, Suite 101, Yankton, S.D.

Attachment III-1

2. Public Hearing – SRF Application

Consideration of Memorandum #16-242 and Resolution #16-71, regarding the public hearing and consideration of the SRF Application for the Water Plant Project

Attachment III-2

IV. NEW BUSINESS

1. Bid Award – Hwy 50 Project

Consideration of Memorandum #16-243 regarding Bid Award for Utilities for the Hwy 50 Project

Attachment IV-1

2. Planning Commission Recommendation –Plat Review

Consideration of Memorandum #16-238 in support of Resolution #16-68, a plat of Jim Lane Tract 2, Being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota. Address, 3102 Peninah Street. James N. Lane, owner

Attachment IV-2

3. **Planning Commission Recommendation –Westbrook Estates**
Consideration of Memorandum #16- 237 recommending approval of Resolution #16-67, the acceptance of approximately 6 acres of land in Westbrook Estates from Yankton Area Progressive Growth
Attachment IV-3
4. **Proposal for Group Health Insurance**
Consideration of Memorandum #16-244 recommending approval of the contract for Group Health Insurance for City employees
Attachment IV-4
5. **Dental Insurance**
Consideration of Memorandum #16-249 regarding Premium Increase from Delta Dental insurance plan for 2017 fiscal year
Attachment IV-5
6. **Base Salary Adjustment & Step Plan for City Employees**
Consideration of Memorandum #16-245 and Resolution #16-72, a resolution establishing a base salary adjustment at 1.75 percent & Step Plan for union represented eligible employees of the City of Yankton, South Dakota, effective November 26, 2016.
Attachment IV-6
7. **Base Salary Adjustment & Step Plan for City Employees**
Consideration of Memorandum #16-246 and Resolution #16-73, a resolution establishing a base salary adjustment at 1.75 percent & Step Plan for non-union eligible employees of the City of Yankton, South Dakota, effective November 26, 2016.
Attachment IV-7
8. **Final acceptance – Summit Heights 2016 Expansion**
Consideration of Memorandum #16-240 regarding the Acceptance of the Water, Sewer and Street Improvements for the Summit Heights – 2016 Expansion
Attachment IV-8
9. **Stop Sign request**
Consideration of Memorandum #16-241 and Resolution #16-70 regarding Stop Sign Installation at the 15th Street and Summit Lane Intersections with West City Limits Road (WCLR) & the Summit Lane and West Street intersections with 15th Street
Attachment IV-9
10. **Final acceptance,**
Consideration of Memorandum #16-247 regarding Acceptance of the Water, Sewer and Street Improvements for the Cobh Development
Attachment IV-10
11. **Stop Sign request**
Consideration of Memorandum #16-248 regarding Resolution #16-74 establishing Stop Sign Installation at the Donohoe Boulevard and Lyons Lane Intersections with Douglas Avenue & the Intersection of 29th Street and Lyons Lane
Attachment IV-11
12. **Resolution - Solid Waste Management Program Grant Request**
Resolution 16-75 regarding supporting a SD DENR Solid Waste Management Program Grant Request for Single Stream Recycling and Roll Cart Collection
Attachment IV-12

V. ADJOURN THE MEETING OF OCTOBER 24, 2016

The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
OCTOBER 10, 2016**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Gross.

Roll Call: Present: Commissioners Carda, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Ferdig.

Quorum present.

Action 16-294

Moved by Commissioner Johnson, seconded by Commissioner Carda, to approve the Minutes of the regular meeting of September 26, 2016.

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

Motion adopted.

Action 16-295

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

A T & T-Cell Phone Bill-\$387.11; ABM Equipment Supply LLC-Bucket Truck Inspection-\$1,231.08; ACS Government Inf Service-Maint Program Support-\$1,937.87; Allegiant Emergency Svs Inc-Hose-\$137.47; AMG Occupational Medicine-DOT CDL Random Drug Test-\$31.50; Avera Education & Staffing-AED Training-\$5.00; Avera Sacred Heart Hospital-DOT CDL Random Drug Test-\$54.00; Banner Associates Inc-SW Facility Scale Site-\$2,824.25; Bartlett & West Inc-Lift Station Design-\$6,902.67; Boller Printing Inc-Bike Registration Cards-\$115.00; Bomgaars Inc-Concrete Mix-\$3.99; Boys & Girls Club-CDBG Grant #10-\$29,867.54; Brandt/Todd-Book-\$30.00; Brosz Engineering Inc-Pine St Bridge-\$1,155.00; C & C Hauling & Const Inc-Concrete Pad-\$2,000.00; Cedar Knox Public Power Dist-Elect-Sept-\$643.94; Centurylink-Phone-Sept-\$1,614.66; Chesterman Company-Pop-\$378.40; City of Brookings-Reimbursement-\$68.19; City of Vermillion-Jt Power Cash Trans-\$49,335.59; City of Yankton-Central Garage Rubbish-\$34.50; City of Yankton-Parks Landfill Charges-\$295.75; City of Yankton-Solid Waste Compacted Garbage-\$11,840.00; City of Yankton-Street Rubbish-\$28.74; City of Yankton-Waste Water Garbage-\$34.56; City Utilities-Water/WW Charges-Sept-\$42,487.67; Cole Papers Inc-Janitorial Supplies-\$346.37; Concrete Material-Hot Mix-\$26,616.35; Conkling Dist-Beer-\$1,247.85; Cornhusker Intl Truck Inc-Antifreeze-Filters-\$953.08; Credit Collection Service Inc-Ut Collection-Aug-\$177.31; D & G Concrete Const-Hwy 50 Utilities-\$79,483.20; Dakota Beverage Co Inc-Beer-\$903.07; Danko Emergency Equipment-Uniform Patches-\$58.81; Department of Revenue-Water Tests-\$249.00; Dept of Corrections-DOC Work Program-\$1,686.83; Design Solutions & Integration-Labor-\$311.50; DETCO-Repairs-\$1,400.35; DEX Media East-Phone-Sept-\$31.30; Diesel Machinery Inc-Parts-\$2,276.74; Environmental Energy-Oil Disposal-\$65.00; Ethanol Products LLC-CO2-\$899.01; Feimer Construction-Watermain Reconstruction-\$36,008.06; Flannery/Kirt-Officer Stipend-Sept-\$25.00; Footjoy-Golf Shoes-\$68.16; Fox Run Golf Course-Employee BBQ-\$880.00; Frick/Adam-Officer Stipend-Sept-\$25.00; Frick/Brian-Officer Stipend-Sept-\$50.00; Gary's Repair-Towing-\$180.00; Geotek Eng & Testing Serv Inc-Testing-\$850.00; GOSMA-Membership Dues-\$100.00; Graymont Capital Inc-Pebble Lime-\$26,944.75; Gridor Construction Inc-Lift Station Const-\$49,701.62; Hanson Briggs Advertising Inc-Decals-

\$4,822.00; Hard Drive Outlet-HD Copier Fee-\$61.15; Hawkins Inc-Ferric Chloride-\$5,075.08; HD Supply Waterworks LTD-Repairs-\$2,065.14; HDR Engineering Inc-Collector Well-\$41,343.15; Hedahl's Parts Plus-Brakes & Rotors-\$1,953.09; Heine Electric & Irrigation-Repair Pump-\$1,189.90; J & H Care & Cleaning Company-Janitorial Services-\$2,795.00; JCL Solutions/Janitors Closet-Janitorial Supplies-\$502.73; Johnson/Sierra-Reimburse-Rec Program-\$103.03; Kadrmass Lee & Jackson Inc-Professional Services-\$3,444.75; Kaiser Refrigeration Inc-Repair Walk-In Cooler-\$2,017.40; Larry's Home Center-Install Furnace-\$9,789.91; Light and Siren-Patrol Car Equipment-\$81.31; Lilly/Paul-Refund-Deposit-\$182.30; Locators & Supplies Inc-Safety Sweatshirts-\$387.96; Luken Memorials Inc-Plaque-\$394.28; Maibaum/Tony-Music At Meridian-\$10.64; Masonry Components Inc-Douglas Ave Reconstruct-\$99,881.77; McLaury Engineering Inc-Hwy 50 Reconstruction-\$30.00; McLeods Printing-Traffic Tickets-\$294.85; Midamerican Energy-Fuel-Sept-\$1,716.48; Midamerican Energy-Water/Ww Fuel-\$583.18; Midwest Alarm Company Inc-Fire Alarm Monitoring-\$156.00; Midwest Tape-Audio Book-\$39.99; Midwest Wheel Companies-Mats/Parts-\$359.20; Moser/Brad-Officer Stipend-Sept-\$25.00; Motor Vehicle Dept SD-Title & License-\$63.60; Motorola Solutions Inc-Pager Repairs-\$234.00; Northwestern Energy-Elect-Sept-\$73,495.46; Observer-Advertisement-\$48.00; Overhead Door Co-Repair Door-\$319.43; Pack & Ship-Shipping-\$45.10; Paladine Data Systems-Software Permit-\$9,986.40; Pilger Sand and Gravel Inc-Golf Course Sand-\$1,427.00; Press Dakota MStar Solutions-Classified Ads-\$2,596.28; Pro Auto Inc-Towing-\$80.00; R & R Products Inc-Irrigation Parts-\$1,030.26; Racom Corporation-EDACS Access-\$1,404.90; Reinhart Foods Inc-Entrees-\$1,933.71; SADA Systems-License Fee-\$6,950.52; Safety Benefits Inc-Registration Fee-\$65.00; Sanitation Products Inc-2016 Snow Plow-\$6,561.00; SD Electrical Commission-Electrical Inspection-\$100.00; SD Public Assurance Alliance-Insurance-\$2,037.12; Slowey Construction Inc-Construction-\$180,800.77; South Dakota One Call-Message Fees-August-\$236.25; Stern Oil Co Inc-Fuel-\$43,410.03; Thomson Reuters-Local Gov't Law-\$560.00; Titleist-Golf Clubs-\$1,257.84; Todd, Inc-Signs-\$1,121.05; Top Notch Window Cleaning-Professional Services-\$50.00; Truck Trailer Sales Inc-Repairs-\$6,453.09; U.S. Post Office-Util Postage-Sept-\$1,200.00; United Parcel Service Inc-Postage-Sept-\$156.88; United States Postal Service-Postage Meter-Sept-\$743.00; US Bank Equipment-Finance Copier Lease-\$219.56; Vermeer High Plains-Brush With Shaft-\$834.27; Vogel Paint Inc-Traffic Paint-\$1,470.75; Wage Works-Flex Service Fee-Aug-\$155.00; Walt's Homestyle Foods Inc-Entree-\$191.70; Water & Env Eng Research Ctr-Water Samples-\$122.00; Welf Construction Corp-Collector Well-\$486,951.66; Wholesale Supply Inc-Candy-\$725.50; Williams & Company PC-Audit-\$3,500.00; Woehl/Toby-Officer Stipend-Sept-\$25.00; Xerox Corporation-Copier Lease-\$214.19; Xerox Corporation-Copier Lease-\$2,641.37; Yaggie's Inc-Grass Seed-\$389.00; Yankton Co Historical-1/4 SP Appropriation-\$2,025.00; Yankton County Treasurer-1/2 Taxes-\$242.42; Yankton Janitor Supply Inc-Cleaning Supplies-\$60.00; Yankton Medical Clinic-Pre-Employee Physical-\$1,032.00; Yankton Redi Mix-Concrete-\$122.00; Yankton Vol Fire Department-Fire Calls-Aug/Sept-\$1,790.00; Ziegler/William-Officer Stipend-Sept-\$50.00; A & B Business Inc-Rentals & Xerox Supplies-\$125.48; Alfa Laval GBT-Electronic Valve-\$755.94; All Star Pro Golf-Merchandise-\$199.18; Amazon Digital Svcs-Computer Program-\$49.99; Amazon Mktplace Pmts-Office Supplies-\$418.18; Amazon.Com-Sprinkler Controller-\$62.31; Amer Lib Assoc-Brightkey Office Supplies-\$32.40; Appera-Towels-\$476.37; Applebees-K-9 Training-\$20.81; Applied Ind Tech-Chemical Feed Parts-\$421.94; Army Lodging-K-9 Training-\$300.00; AT&T Bill Payment-Patrol Car Wireless-\$314.56; Augustana University-Book-\$14.00; Avera Heart Hospitals-Safety Supplies-\$76.00; Baker-Taylor-Books-\$4,358.59; Battery Exchange-Buffer Maintenance-\$634.75; BDR Bottomline- Magazine Subscription-\$39.00; Berkley Motors-Professional Services-\$178.00; Best Western Hotels-Travel Expense-\$638.94; Best Western Hotels-Travel Expense-\$31.42; Bomgaars-

Gloves & Glasses-\$1,918.58; Get N Go-K-9 Training-\$37.77; Broadway Chrysler-Shift Solenoid Pack-\$828.25; Brownells Inc-Weapon Equipment-\$188.46; Buffalo Wild Wings-Travel Expense-\$77.80; Burger King-Travel Expense-\$9.29; Butler Machinery-Garage Parts-\$50.01; Carus Corporation-Phosphate-\$4,141.17; Caseys Gen Store-Staff Appreciation-\$38.16; Caseys Gen Store-Meeting Expense-\$34.38; Caseys Gen Store-K-9 Training-\$30.01; Cedar County Veterinary-K-9 Vet Visit-\$40.00; Center Point-Books-\$130.62; Central Rest Products-Chemical Feed Parts-\$177.01; Christensen Radiator-Repair Radiator-\$121.25; Clark-Travel Fuel-\$34.86; Clarks Rentals-Custom Equipment Rental-\$30.00; Concrete Materials-Riverside Baseball-\$1,859.00; Cowboy Store-Travel Fuel-\$26.00; Cox Auto Supply-Equipment Repair-\$173.49; Crescent Electric-Park Repairs-\$2,153.42; Crowne Plaza Hotel-F&B Meeting-\$44.86; Culvers-K-9 Training-\$76.53; Culvers-K-9 Training-\$6.33; D-P Tools Inc-Bits and Polisher Kit-\$341.50; Dakota Archery-Weapon Equipment-\$11.98; Dayhuff Enterprises-Janitorial Supplies-\$751.64; Demco Inc-Office Supplies-\$24.81; Detco Industries-Tar Remover-\$5,108.96; Dexone-Publishing-\$39.00; DX Service-Salt-\$6,894.94; EB Social Tilt-Conference-\$27.37; Eberl Iron Works Inc-Post Adaptor-\$174.40; Echo Electric-Supply Flood Light-\$572.50; Ehresmann Engineering-Sheet Steel-\$157.87; Embroidery & Screen Works-Uniforms-\$262.00; Environmental Express-Lab Supplies-\$86.69; Fastenal Company-Reamer Bits-\$802.11; Fedex-Evidence Mailed From Lab-\$24.71; Firehouse Subs-K-9 Training-\$12.98; Fred Haar Company-Equipment Repair-\$52.95; GIH Global Industrial-Safety Supplies-\$28.61; Gilibertos LLC-K-9 Training-\$9.61; Godfathers Pizza-DOC Work Program-\$23.99; Good Housekeeping-Magazine Subscription-\$19.97; Hach Company-Lab Supplies-\$323.14; Hampton Inns-Training Lodging-\$393.60; Hardees-Travel Expense-\$17.19; Hilt Mpls Parking-Travel Parking-\$56.00; Hilton Hotels-Travel Hotel-\$1,587.60; Hilton Skywater Lounge-Travel Expense-\$138.31; Holiday Inn Hotel-Conference-\$551.94; Howe Inc-Dry Sprinkler Inspection-\$360.58; Hy-Vee Gas-Travel Expense-\$51.88; Hy-Vee-Meeting Supplies-\$786.94; I-State Truck Center-Blower Motor-\$164.00; Ikea Home Shopping Program-Supplies-\$230.32; In Kraskin Baton Co-Recreation Supplies-\$227.35; Independence Waste-Retrnals-\$698.80; Industrial Sales-Transducers-\$203.10; Jack Stack Bbq-Meeting-\$37.22; Janway Company-Earbuds-\$722.92; JCL Solutions-Cleaning Supplies-\$633.50; JCPenney-Clothing Allowance-\$265.59; Jimmy Johns-Training Expense-\$18.75; Jimmy Johns-Travel Expense-\$8.56; Jimmy Johns-Travel Expense-\$9.69; John M. Ellsworth Co-Chemical Tote Fittings-\$59.91; Kaiser Refrigeration-Cutoff Saw-\$1,573.41; Karls TV and Appliance-TV-\$209.96; Kendell Doors & Hardware-Keys-\$39.75; Koflo Corp-Calibration Columns-\$210.00; Koletzky Implement Inc-Loader Filters-\$633.87; Kopetskys ACE Hdwe-Equipment Repair-\$468.97; Kum & Go-K-9 Training-\$111.73; Lakeshore Learning-Program Supplies-\$233.98; Lewis and Clark Ford-Patrol Car Repair-\$1,196.25; Longfellow Grill-Travel Expense-\$13.47; Longs Propane Service-Propane-\$63.00; Marks Machinery Inc-Filter-\$57.87; McDonalds-Travel Expense-\$9.12; Mead Lumber-Shingles-\$156.97; Menards-Vacuum/Electrical Meter-\$1,433.61; Midwest Radiator-Equipment Repair-\$60.00; Midwest Turf-Mower Parts-\$363.88; Murphy-Walmart Travel Fuel-\$43.40; Mutt Mitt-Mutt Mitts-\$1,379.69; NADA Appraisal Guides-Subscription-\$75.00; National League of NLC-Meeting-\$2,755.00; Northtown Automotive-Part-\$105.51; Olsons Pest Technician-Pest Control Services-\$96.00; One Office Solution-Office Supplies-\$18.75; OReilly Auto-Starter-\$319.13; Oriental Trading Co-Office Supplies-\$13.98; Overdrive Dist-Downloadable Books-\$2,356.12; Paypal KMElectronic-Power Supply-\$17.99; Paypal Southdakota NSPE/SDES-Dues-\$253.00; Paypal Sparkscustom Equipment-Repair-\$100.86; Paypal Tegerjaw-Special Events Program-\$200.00; Pbileasedequipment-Mail Station Rental-\$104.00; Perkins-Travel Expense-\$40.45; Pitney Bowes-Mail Station Supplies-\$220.96; Pizza Man-K-9 Training-\$19.33; Pizza Man East-K-9 Training-\$24.59; Pool and Spa Products-Pool Repair-\$29.99; Prandomhouse-Books-\$202.50; Quill Corporation-Office Supplies-\$179.89; Ray Allen

Manufacturing-K-9 Equipment-\$42.59; Red Robin-Background Investigation-\$28.75; Redrossa Napoli Pizza-K-9 Training-\$10.75; Research Technology-Merchandise-\$254.95; Riverside Hydraulics-Rebuild Cylinder-\$481.88; Rmethe Golfworks-Club Repairs-\$791.31; Royal Sport Shop-Park Supplies-\$593.20; Sanford Learn Cybersou-Detective Training-\$110.00; SD Lib Assoc-Membership Dues-\$45.00; Sherwin Williams-Paint-\$11.67; Shur-Co Outletservice-Glue and Thinner-\$66.00; Pizza Ranch-K-9 Training-\$17.20; Sirchie Finger Print- Crime Scene Supply-\$106.37; South Dakota Magazine-Magazine Subscription-\$46.00; Specialty Store Service-Office Supplies-\$192.30; SQ Hansen Locksmith-Keys Patrol Cars-\$85.00; SQ Hanson Briggs Spec-Office Supplies-\$116.70; SQ The Pickle Barr-K-9 Training-\$2.69; Stan Houston Equip Co-Repairs-\$573.38; Steak-N-Shake-Travel Expense-\$6.37; Stellas Bar & Grill-Meeting-\$12.97; Sturdevants-Control Arm-\$137.82; Swim 2000-Recreation Supplies-\$179.94; Taser Training Academy-Taser Recertification-\$225.00; Teledyne ISCO-Sampler Tubing-\$358.91; Texas Roadhouse-Travel Expense-\$17.07; The Crofton Journal-Advertisment-\$29.75; The Landing Eatery-Travel Expense-\$16.98; The UPS Store-Shipping-\$85.78; The Webstaurant Store-Equipment-\$95.00; TMA-Tires-\$3,814.02; Tmetime Magazine-Magazine Subscription-\$34.95; Tractor Supply Co-K-9 Supplies-\$158.81; TRK Hosting-Internet Access-\$68.85; Truck Trailer Sales-Fan-\$577.37; US Plastic Corp-Sludge Bottles-\$141.07; Uline Ship Supplies-Evidence Tape-\$114.48; United Laboratories-Maintenance Supplies-\$1,725.82; USA Blue Book-Meter Parts-\$1,154.43; USPS-Stamps-\$9.40; Vanderhule Moving-Shop Supplies-\$92.93; Viddler Inc-Video Hosting-\$35.31; Villa Fresh It-K-9 Training-\$10.83; Vistaprivistaprint.Com-Business Cards-\$26.97; VWR International Inc-Lab Supplies-\$898.36; Vzwrllssmy VZ VB P-Internet Access-\$1,052.38; Wal-Mart-TV-\$2,325.90; Walgreens-Office Supplies-\$19.49; Walmart.Com-Office Supplies-\$155.65; Western Office Product-Labels/Printer Ink-\$195.24; Wheelco Brake & Supply-Strobe-\$88.42; WM Supercenter-Dvds-\$311.80; WM Supercenter-K-9 Training-\$20.28; WW Grainger-Plumbing Parts-\$1,174.08; Yankton Rexall Drug-Flow Meter Batteries-\$9.58; Yourmember Careers-Conference Registration-\$325.00; Zumba Fitness-Membership Dues-\$360.00; 5guys-K-9 Training-\$6.22; AFSCME Council 65-Employee Deduction-\$1,203.63; American Family Life Corp-Cancer & ICU Premiums-\$7,083.82; Assurant Employee Benefits-Vision Insurance-October-\$723.20; Connections Inc-EAP Insurance-September-\$373.32; Delta Dental-Dental Insurance-October-\$7,420.20; Dept of Social Services-Employee Deduction-\$2,182.50; First Natl Bank South Dakota-Employee Deduction-\$3,177.78; Minnesota Life Insurance Co-Life Insurance-October-\$701.00; Municipal League SD-SDML Registration-\$700.00; Nelson/Amy-Travel-\$600.00; Parker/Brad-Training-\$210.00; Regional Technical Education-RTEC-CDBG Grant-\$150,000.00; Retirement SD-SD Retirement-September-\$68,629.02; SDSRP-Employee Deduction-\$5,315.00; Summit Activity Center-Employee Deduction-\$847.80; US Post Office-Util Postage-\$1,350.19; United Way-Employee Deduction-\$76.00; Vast Broadband-Internet Services-\$3,420.65; Wellmark Blue Cross-Health Insurance-October-\$91,351.86.

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

Motion adopted.

SALARIES SEPTEMBER, 2016:

Administration-\$37,023.64; Finance-\$31,118.66; Community Development-21,856.99; Police-\$146,652.71; Fire-\$11,223.24; Engineering-\$37,370.88; Street-\$42,902.67; Traffic Control-\$1,745.30; Library-\$29,354.07; Parks/SAC-\$56,197.26; Memorial Pool-\$1,149.60; Marne Creek-\$3,686.64; Water-\$36,132.98; Wastewater-\$33,241.19; Cemetery-\$4,243.35; Solid Waste-\$19,952.85; Landfill-\$17,503.23; Golf Course-\$24,636.78; Central Garage-\$6,885.93.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Kelia Barta-\$8.55 hr.-Golf Division; Chase Huether-\$8.55 hr.-Golf Division; Joshua Monson-\$1,401.27 bi-wk.-Wastewater; Kelli Steffen-\$8.55 hr.-Rec. Division.

Wage Change: Annie Kruse-\$9.30 hr.-Rec. Division; Ali Leonard-\$8.80 hr.-Rec. Division; Savannah Murray-\$8.80 hr.-Rec. Division; Lauren Uttecht-\$9.05 hr.-Rec. Division.

Status Change:

Justin Groves-\$8.80 hr.-Marne Creek to Rec. Division; Daniel Thompson-\$10.30 hr.-PT Police to PT School Officer.

Mayor Gross read proclamations declaring October 13, 2016, as *Disability Awareness Day*, and October, 2016, as *Disability Employment Awareness Month*; recognizing the Dakota Prairie Quilt Guild and declaring October 10-16, 2016, as *Quilt Week*; and declaring January, 2017, as *Rotary Awareness Month*.

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

Dan Specht and John Kramer appeared to give an update on the progress of the Westbrook Estates Development Project.

Action 16-296

Moved by Commissioner Knoff, seconded by Commissioner Johnson, that the following items on the consent agenda be approved.

1. Assessment Roll; Noxious Vegetation and Abatement, set public hearing
Consideration of Memorandum 16-229 and Resolution 16-63, recommending that November 14, 2016, be established as the date for a public hearing on the special assessment roll for removal of noxious vegetation and abatement
2. Assessment Roll; Alley Reconstruction, set public hearing
Consideration of Memorandum 16-235 and Resolution 16-66, recommending that November 14, 2016, be established as the date for a public hearing on the special assessment roll for alley reconstruction from Riverside Drive to 2nd Street, between Broadway and Cedar
3. Meeting Date Change
Discussion to establish a date and time for the second City Commission meeting in December for December 22 at noon in City Hall
4. Work Session
Setting date of October 24, 2016, at 6:00 pm in Room 114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Active Transportation Plan
5. Establishing public hearing for sale of alcoholic beverages
Establish October 24, 2016, as the date for the public hearing on the New Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017, from IHAH, LLC d/b/a Big River Burrito Company (Paul Lowrie, Managing Member), 100 Douglas Street, Suite 101, Yankton, South Dakota.

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

Action 16-297

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, October 13, 2016, from TST, Inc. dba Phinney's Pub & Casino, (John Tuttle, President) Yankton Mall, Yankton, South Dakota. (Memorandum 16-230) No one was present to speak for or against approval of the license application. Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve the license.

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

Motion adopted.

Action 16-298

This was the time and place for the second reading and public hearing on Ordinance No. 991, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN. No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Sommer, seconded by Commissioner Carda, to adopt Ordinance No. 991.

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

Motion adopted.

Action 16-299

Proposal to adopt Resolution 16-64 creating Tax Incremental District Number Seven, was considered. (Memorandum 16-232) Citizen Gary Moore appeared and urged the Commission to be cautious. Moved by Commissioner Carda, seconded by Commissioner Sommer, to adopt Resolution 16-64 and to approve the associated Tax Increment District Number Seven Development Agreement between the City of Yankton and Schrecht, LLC, Yankton, South Dakota, Developer.

RESOLUTION 16-64**RESOLUTION PROVIDING FOR THE CREATION OF TAX INCREMENTAL DISTRICT NUMBER SEVEN, CITY OF YANKTON, APPROVAL OF TAX INCREMENTAL DISTRICT SEVEN PROJECT PLAN**

WHEREAS, the Planning Commission has recommended the creation of a Tax Incremental District Seven and adoption of a project plan for said district, and

WHEREAS, the City of Yankton has the power, pursuant to SDCL § 11-9-2, to create the Tax Incremental District Number Seven, City of Yankton and define its boundaries, and

WHEREAS, the City of Yankton pursuant to SDCL § 11-9-17 has the power to adopt a project plan for the district, and

THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** The City declares the necessity for the creation of the Tax Incremental District Number Seven in the City of Yankton pursuant to SDCL 11-9. Further, the City finds that the improvement of the area is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within the city.

2. **Findings of Eligibility.** The City Commission makes the following findings with regard to blight:
 - a. More than 25% of the property in the District is a blighted area;
 - b. Improvements to the District are likely to add thousands of dollars assessed valuation to the district and will significantly and substantially enhance the value of all property in the district;
 - c. There is a reasonable likelihood that there will be multiple structures built in the District.
 - d. The aggregate assessed value of the District plus the tax incremental base of all other existing districts in the City does not exceed ten percent of the total assessed valuation in the City.
 - e. The District lacks adequate water connections which substantially impairs the sound growth of the District.
 - f. There exist inadequate street layouts which retards the provision of residential development.
 - g. The District lacks sewerage connections or treatment which substantially arrests the sound growth of the District.
 - h. The District constitutes a blighted area as defined in SDCL 11-9.
3. **Findings of Maximum Percentage of Tax Incremental Districts.** The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts, does not exceed ten percent of the total assessed valuation of the City.
4. **Creation of District.** There is hereby created, pursuant to SDCL 11-9, the Tax Incremental District Number Seven, City of Yankton (the "District"). The District is hereby created on the day this resolution becomes effective which shall be twenty days after publication.
5. **Designation of District Boundaries.** The District shall have boundaries which shall include the following described real property:

THE N38.9' OF E22' LT 8 & ALL LT 9 EXC W19' OF S159.50' BLK 18 WEST YANKTON AND LTS 2, 3, 4 & 5 BLK 18 WEST YANKTON MOBILE HOME COURT FORMERLY KNOW AS CIRCLE "C" (The "District").
6. **Creation of Tax Incremental Fund.** There is hereby created, pursuant to SDCL § 11-9-31, a City of Yankton Tax Incremental District Number Seven Fund, a segregated asset account. All tax increments collected pursuant to Tax Incremental District Number Seven shall be deposited into the Tax Incremental District Number Seven Fund. All funds in the Tax Incremental District Number Seven Fund shall be used solely for those purposes expressly stated and reasonably inferred in SDCL 11-9.
7. **Adoption of Project Plan.** The City does hereby approve the project plan as presented and finds that the plan is feasible and in conformity with the master plan of the City of Yankton.

Roll Call: Members present voting "Aye:" Commissioners Carda, Hoffner, Johnson, Maibaum,

Miner, Sommer, and Mayor Gross; voting "Nay:" None; Abstaining: Commissioner Knoff.
Motion adopted.

Action 16-300

Moved by Commissioner Sommer, seconded by Commissioner Carda, to adopt Resolution 16-65.
(Memorandum 16-233)

RESOLUTION 16-65

WHEREAS, it appears from an examination of the Replat of Lots 1B, 3B and 5B, Block 1, Slaughter's Subdivision a Part of the NE 1/4 of the NE1/4, Section 12, Township 93 North, Range 56 West of the 5th P.M., in the City of Yankton, Yankton County, South Dakota. To be known as Lots 1C and 3C, Slaughter's Subdivision a Part of the NE 1/4 of the NE1/4, Section 12, Township 93 North, Range 56 West of the 5th P.M., in the City of Yankton, Yankton County, South Dakota prepared by Michael Skroch, a registered land surveyor in the State of South Dakota, and

WHEREAS, such plat has been prepared according to law and is consistent with the City's overall Comprehensive Development Plan.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

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

Action 16-301

Moved by Commissioner Carda, seconded by Commissioner Sommer, to approve the contract with Patrick Ibarra of the Meioranda Group, Glendale, Arizona, to conduct a two-day Strategic Planning Session for the City of Yankton, tentatively scheduled for January 5-6, 2017, for \$13,500.00 plus travel and printing costs. (Memorandum 16-234)

Roll Call: Members present voting "Aye:" Commissioners Carda, Johnson, Knoff, Miner, Sommer, and Mayor Gross; voting "Nay:" Commissioners Hoffner and Maibaum.
Motion adopted.

Action 16-302

Commissioner Johnson introduced consideration of the SRF Application for the Water Plant Project and set the date for a public hearing as October 24, 2016.

Action 16-303

Moved by Commissioner Johnson, seconded by Commissioner Hoffner, to adjourn into Executive Session at 8:08 p.m. to discuss contractual matters under SDCL 1-25-2.

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

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Gross.

Roll Call: Present: Commissioners Carda, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Ferdig. Quorum present.

Action 16-304

Moved by Commissioner Carda, seconded by Commissioner Maibaum, to adjourn at 9:43 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer

Published October 18, 2016



OFFICE OF THE CITY MANAGER

www.cityofyankton.org

VOL. 51, NUMBER 20

Commission Information Memorandum

The Yankton City Commission meeting on Monday, October 24, 2016, will begin at 7:00 pm.

Non-Agenda Items of Interest

1) Human Resources Update

We received ten applications for the Senior Library Assistant position. This position is vacant because of Joyce Brunken's retirement. The applications are in the review process for interview selection.

We are advertising for the following positions: Water Reclamation Plant Operations Specialist – This position will be vacant because of the retirement of Delores Chabane on December 9. The application deadline is October 27.

2) Community Development Department Update

The first 2016 Downtown Façade Grant recipient, Lewis and Clark Realty at 224 West 3rd Street, has finalized their exterior improvements. Work included extensive repair to the awning and parapet. The project also included new exterior lighting, signage, and replacement of existing metal awning with new canvas awning.

The other three grantees have begun work. The removal of metal siding has occurred at 220 Capital Street. Repair, replacement, and repointing of the brick stairway at 334 Walnut Street is underway, and 325 Douglas Avenue has secured permits and a contractor, but is awaiting materials to begin work.

3) Environmental Services Update

A water main failed on 23rd Street just west of Marne Creek. During the excavation process, the wastewater interceptor line was damaged. The interceptor line is a 12 inch sewer line running from the Human Service Center to the Treatment Plant. City staff and Feimer Construction worked together to repair both the water line and the sewer line. Because of the high flows on the sewer line, the repairs were started at 2am and completed shortly after 5am. The low flows in the early morning hours allowed staff to use the vac trucks to prevent any sewer backups during the repair.

The Force Main Project began October 10. Slowey Construction closed the south lane of Highway 50 from the Chamber of Commerce building to Archery Lane. A large portion of the project will be completed this year to accommodate the Highway 50 Reconstruction Project. The substantial completion is scheduled for May, 2017.

Gridor Construction completed the dewatering for the Lift Station Project. The base slab for the Lift Station was completed on October 4. The base slab was 3 foot thick and consisted of 200 yards of concrete. The contractor is in the process of constructing the walls for wetwell/drywell and is scheduled to complete the walls by October 26.

The pictures below are of the lift station base slab.



4) Information Services Department Update

Police portable radios now have a shipment date of October 21st to Racom. The following week Racom will begin programming the portable radios at their office and deliver to the Police Department for use as soon as possible. The mobile radios for use in the vehicles do not have a shipment date yet.

Dispatcher Chris Allington completed his Law Enforcement Training (LET) on October 7. Chris received the top student award out of 20 other students. He was presented with this honor at the final ceremony. Chris' fiancé and supervisor Julia Hussein were in attendance to congratulate Chris on his achievement.

5) Fire Department Update

The Fire Department is concluding Fire Prevention Week activities with a few tours and school visits this week. During the last week, Fire Department personnel visited Kindergarten through 3rd grade children in Yankton and some preschoolers, about fire prevention lessons and gave tours of trucks or fire stations. Thank you to the volunteers and staff that helped make this annual event so successful.

Yankton Fire Department volunteers held their first pancake feed fundraiser to benefit the Fire Museum project. This event served over 450 people and raised nearly \$5,000. Another \$2,500 was matched by Modern Woodman Financial. The Fire Museum is nearing completion and is open to the public to view during public events at the Fire Department. Thank you to all organizations and businesses that helped make this event successful. The next fundraising event benefiting the museum will be a dinner and comedy event to be held at JoDean's on October 28. Tickets are on sale now and may be purchased from any Yankton firefighter.

Yankton Fire Department staff participated in the Points of Dispensing exercise held this week. This exercise was in conjunction with a State exercise which dealt with receiving and handling medications and supplies for the Strategic National Stockpile from the Centers for Disease Control and Prevention.

6) Parks and Recreation Department Update

Enclosed in your packet is an update on the various activities in the Parks and Recreation Department.

7) Library Update

Enclosed in your packet is an update on the various activities in the Library.

8) Public Works Department Update

The Street Department continues crack filling streets throughout the City.

As part of the City's ADA Transition Plan, the Street Department has been installing truncated dome warning panels to the ADA ramps at intersections in Summit Heights that currently do not have warning panels.

The contractor on the Maple Street water main and reconstruction project, has made significant progress. All underground work has been completed. Curb and gutter, driveway and sidewalks have been installed. Grading work behind the curb is underway. Mainline paving is expected to take 2 days. The contractor anticipates the work to be completed by the end of October.

The Highway 50 mainline paving is completed. Intersections have been opened to traffic. Joint sealing and traffic striping still need to be finalized. Much of the sidewalk, driveway and retaining wall work, on the north side, still needs to be done. The South Dakota Department of Transportation (SDDOT) will continue to swap traffic lanes, back and forth, to allow for work to be accomplished in different locations on the project.

Minimal work remains on the Douglas Avenue Project. City staff expects to have the close-out and acceptance on the November 14th City Commission Agenda.

Engineering will continue to work on finalizing and accepting the remaining construction and development projects that have been completed over this last construction season. Surveying and design work is well underway for next year's projects. Staff will be conducting "walk-thru" visits at each location to finalize details for each project.

9) Finance Department Update

The City received its insurance renewal from the SDML Workers Compensation Fund for 2017. There has been a 9.43% increase in rates over 2016. This compares to an 11.3% increase we had the previous year.

Liquor license and video lottery renewal applications are now due to the Finance Office for licenses effective January 1, 2017.

Please see the enclosed Monthly Finance Report for September and 3rd Quarter Revenues and Expenditures Report.

10) City of Yankton Landfill – Winter Hours

The City of Yankton landfill **will be open** on Thursday, November 3, 2016, from 6:00 PM to 8:00 PM for residents to drop off yard waste. After Thursday, November 3, 2016, the City of Yankton landfill will be officially closed on Monday and Thursday evenings for the winter season. Residents will still be allowed to drop off their yard waste at the landfill during regular business hours, which are from 8:00 AM to 3:45 PM Monday through Saturday.

11) Minutes

Joint Powers Solid Waste monthly report is included for your review. Minutes from the Planning Commission is also included.

Have an enjoyable weekend and do not hesitate to contact us if you have any questions about these or other issues. If you will not be able to attend the Commission meeting on Monday, please inform my office.

Sincerely,

Amy Nelson
City Manager

Before



After



Commission Information Memorandum

PARKS AND RECREATION DEPARTMENT

SUMMIT ACTIVITIES CENTER and RECREATION PROGRAMS

1st - half of October information:

| | |
|----------------------------|------------------|
| Fitness Classes- | |
| Early Bird Boot Camp class | 28 participants |
| Power Abs | 48 participants |
| Prime Time Senior class | 31 participants |
| Tabata class | 46 participants |
| Water aerobics | 196 participants |
| Work-Out Express class | 94 participants |
| Yoga classes | 37 participants |
| Zumba class | 15 participants |

| | |
|-----------------------------|------------|
| Rentals- | |
| o Birthday rentals- | 10 parties |
| o SAC courts- | 1 hours |
| o Theater- | 0 hours |
| o Meeting rooms- | 16 hours |
| o City Hall courts- | 8 hours |
| o Capital Building- | 5 dates |
| o Riverside shelters- | 0 rentals |
| o Memorial shelters- | 0 rentals |
| o Westside shelter- | 0 rentals |
| o Rotary outdoor classroom- | 0 rentals |
| o Sertoma shelter- | 0 rentals |
| o Tripp shelter- | 0 rentals |
| o Meridian Bridge | 0 rental |

| | |
|------------------|--------------|
| SAC members- | 1,932 people |
| SAC memberships- | 822 |
| SAC attendance- | 2,518 visits |
| New members- | 25 people |

Saturday, October 8- Youth Volleyball Program started. 40 participants.

Friday, October 14- Adult Volleyball League Registrations due. 46 teams.

Todd and Brittany LaCroix are meeting with the Ribfest committee to plan for 2017.

Todd and Brittany LaCroix will be working with Harvest Halloween for their event on October 28 – 30.

PARKS

The Parks staff met with the Riverboat Days Committee representatives to discuss moving electrical lines, communication lines, and adding additional ground vaults for electrical needs around the new play structure area.

The street department helped the parks department remove the floating dock and walkway from Riverside Park. A new floating dock and extensions to the walkway will be constructed by the prison in Springfield.

Westside Pond update- A well company used a camera and videoed the well and pipe. The camera was able to go down to 632 feet. The original well was 697 feet deep. So there has been some materials that have collapsed around the original well bottom. The option to have electricity installed to the well pipe,

P&R Department CIM

Page 1 of 2

purchase a well pump, have the well pump placed down into the well, and start pumping water out of the aquifer with a pump is the best option if prices are reasonable. In the future, if the water level would rise and the artesian flows re-start, then the pump could be turned off. The well pump would function when the artesian is not flowing.

The Parks staff have identified a few locations that could be discussed as options for a downtown fire feature. This fire feature idea is being brought forward by KYB. The locations will be brought to the Parks Advisory Board for discussion.

The Parks Staff have started to blow-out the irrigation systems in the parks and public green spaces.

Yankton Community Library

Teen Tech Tutors:

We are once again partnering with the National Honor Society from the Yankton School District to be our one-on-one technology teachers/helpers with anyone who needs computer help. Our second session this month is October 22, from 1-3 p.m.

Facebook for Businesses:

This class is Thursday, October 27, beginning at 6 p.m.

Halloween Story Times:

These will be the week of October 24.

Yankton Community Library Foundation:

We are meeting October 20 to meet two new Board members and update all on the timeline of hiring a new director.

LifeServe Blood Drive:

The Blood Bank is at the library on Friday, October 21, from 9 a.m. to 1 p.m.

Interviews:

We are currently interviewing for the Senior Librarian position and will have applications for the Youth Services position next week with interviews to follow.

| | 01Jul2016 30Sep2016 | 01Jul2015 30Sep2015 | YTD 2016 | YTD 2015 |
|----------------------------------|------------------------|------------------------|---------------|--------------|
| 101 General Fund | | | | |
| Revenues | 1,962,404.01 | 2,643,998.00 | 7,803,005.32 | 7,560,315.72 |
| Expenditures | 2,304,925.06 | 2,626,000.34 | 6,344,531.45 | 6,392,931.80 |
| 201 Parks | | | | |
| Revenues | 7,446.57 | 2,407.31 | 14,818.12 | 10,153.09 |
| Expenditures | 405,036.12 | 295,953.57 | 940,172.72 | 738,854.54 |
| 202 Memorial Pool | | | | |
| Revenues | 35,519.05 | 14,726.71 | 54,001.56 | 31,808.22 |
| Expenditures | 140,854.98 | 136,037.91 | 165,150.53 | 175,102.47 |
| 203 Summit Activity Center | | | | |
| Revenues | 62,523.60 | 67,947.96 | 340,410.60 | 357,039.54 |
| Expenditures | 218,518.84 | 183,499.44 | 506,015.40 | 482,694.76 |
| 204 Marne Creek | | | | |
| Revenues | 216.10 | 134.90 | 521.50 | 332.52 |
| Expenditures | 79,114.73 | 29,840.16 | 76,509.80 | 64,290.01 |
| 205 Casualty Reserve | | | | |
| Revenues | 108.17 | 67.55 | 272.08 | 157.40 |
| Expenditures | | | | |
| 207 Bridge and Street | | | | |
| Revenues | 72.01 | 168.40 | 11,082.79 | 11,080.84 |
| Expenditures | 1,805.00 | | 100,415.00 | 4.95 |
| 211 Lodging Sales Tax | | | | |
| Revenues | 196,437.46 | 186,914.13 | 426,602.82 | 405,120.33 |
| Expenditures | 76,614.61 | 79,260.63 | 362,619.61 | 275,182.54 |
| 241 Infrastructure Improvement | | | | |
| Revenue | 1,739.48 | 2,147.22 | 24,788.14 | 26,402.08 |
| Expenditures | | | | |
| 501-504 Improvements/Capital | | | | |
| Revenues | 320,280.87 | 75,484.59 | 476,771.94 | 253,745.35 |
| Expenditures | 1,322,147.34 | 451,060.01 | 1,874,083.02 | 563,678.08 |
| 506 Special Capital Improvements | | | | |
| Revenues | 1,208,669.85 | 1,065,745.53 | 3,084,718.09 | 2,950,775.98 |
| Expenditures | 334,074.68 | 584,731.51 | 761,121.08 | 1,022,564.98 |
| 509 TID #2 Morgan Square | | | | |
| Revenues | | | 27,347.19 | 28,343.79 |
| Expenditures | | | 27,347.19 | 28,343.79 |
| 601-604 Water | | | | |
| Revenues | 2,100,266.75 | 4,623,480.46 | 10,188,915.32 | 6,962,038.04 |
| Expenditures | 1,942,703.31 | 5,295,989.89 | 5,604,083.19 | 9,016,431.61 |
| 611 Wastewater | | | | |
| Revenues | 1,336,547.72 | 832,408.39 | 2,979,734.81 | 2,445,112.22 |
| Expenditures | 863,096.71 | 1,132,554.87 | 2,977,621.62 | 3,244,900.62 |
| 621 Cemetery | | | | |
| Revenues | 11,173.63 | 8,398.86 | 22,175.57 | 20,404.30 |
| Expenditures | 52,244.19 | 25,084.93 | 118,884.44 | 86,357.16 |
| 631 Solid Waste Collection | | | | |
| Revenues | 241,302.45 | 234,828.54 | 716,348.93 | 697,562.19 |
| Expenditures | 321,691.11 | 277,909.36 | 855,370.61 | 694,017.06 |
| 637 Joint Powers Landfill | | | | |
| Revenues | 360,067.78 | 310,834.76 | 928,314.66 | 844,726.84 |
| Expenditures | 731,750.50 | 349,545.74 | 1,450,301.90 | 891,297.98 |
| 641 Fox Run Golf Course | | | | |
| Revenues | 206,772.75 | 226,365.32 | 636,333.19 | 676,579.25 |
| Expenditures | 292,486.83 | 327,053.68 | 781,581.95 | 730,702.29 |

FINANCE MONTHLY REPORT

| Activity | SEPT 2016 | SEPT 2015 | SEPT 2016 YTD | SEPT 2015 YTD |
|------------------------------------|-----------------------|---------------------|-----------------------|-----------------------|
| UTILITY BILLING: | | | | |
| Water | | | | |
| Water Sold (in gallons per 1,000) | 99,717 | 72,221 | 577,092 | 534,355 |
| Water Billed | \$669,617.55 | \$505,981.46 | \$4,272,161.56 | \$3,925,737.30 |
| Basic Water Fee/Rate per 1000 gal. | \$15.91/\$5.23 | \$15.45/\$5.08 | | |
| Number of Accounts Billed | 5,477 | 5,413 | 47,570 | 47,342 |
| Number of Bills Mailed | 5,477 | 5,413 | 47,570 | 47,342 |
| Total Meters Read | 5,595 | 5,542 | 50,145 | 50,154 |
| Meter Changes/pulled | 1 | 1 | 31 | 33 |
| Total Days Meter Reading | 1 | 1 | 9 | 9 |
| Misreads found prior to billing | 0 | 0 | 1 | 0 |
| Customers requesting Rereads | 0 | 0 | 1 | 0 |
| Sewer | | | | |
| Sewer Billed | \$317,106.50 | \$263,658.47 | \$2,570,501.55 | \$2,422,675.33 |
| Basic Sewer Fee/Rate per 1000 gal. | \$8.79/\$5.32 | \$8.37/\$5.06 | | |
| Solid Waste | | | | |
| Solid Waste Billed | \$81,246.01 | \$77,705.14 | \$724,273.33 | \$696,561.19 |
| Basic Solid Waste Fee | \$17.13 | \$16.63 | | |
| Total Utility Billing: | \$1,067,970.06 | \$847,345.07 | \$7,566,936.44 | \$7,044,973.82 |
| Adjustment Total: | (\$95.00) | (\$285.86) | (\$9,759.87) | (\$3,263.72) |
| Misread Adjustments | \$0.00 | (\$55.86) | \$0.00 | (\$55.86) |
| Other Adjustments | \$45.00 | \$0.00 | (\$7,849.87) | (\$1,567.86) |
| Penalty Adjustments OFF | (\$140.00) | (\$230.00) | (\$1,970.00) | (\$1,800.00) |
| Penalty Adjustments ON | \$0.00 | \$0.00 | \$60.00 | \$160.00 |
| New Accounts/Connects | 72 | 52 | 763 | 811 |
| Accounts Finaled/Disconnects | 55 | 62 | 525 | 473 |
| New Accounts Set up | 6 | 4 | 38 | 35 |
| Delinquent Notices | 384 | 390 | 3496 | 3522 |
| Doorknockers | 185 | 152 | 1254 | 1255 |
| Delinquent Call List | 125 | 113 | 876 | 836 |
| Notice of Termination Letters | 19 | 27 | 105 | 155 |
| Shut-off for Non-payment | 13 | 12 | 58 | 56 |
| Delinquent Notice Penalties | \$3,840.00 | \$3,900.00 | \$34,960.00 | \$35,220.00 |
| Doorknocker Penalties | \$1,850.00 | \$1,520.00 | \$12,540.00 | \$12,550.00 |
| Other Office Functions: | | | | |
| Interest Income | \$16,528.00 | \$6,756.10 | \$126,131.07 | \$60,343.87 |
| Interest Rate-Checking Account | 0.77% | 0.45% | | |
| Interest Rate-CDs | N/A | N/A | | |
| # of Monthly Vendor Checks | 167 | 166 | | |
| Payments Issued to Vendors | \$2,665,366.31 | \$4,210,128.29 | \$ 18,395,839.96 | \$ 19,725,808.51 |
| # of Employees on Payroll | 210 | 211 | | |
| Monthly Payroll | \$394,559.18 | \$387,828.93 | \$ 3,969,195.11 | \$ 4,015,908.63 |

Joint Powers Solid Waste Authority
Financial Report Thru September 30, 2016

| Description | Yankton Transfer | Vermillion Landfill | Total Joint | 9 Month Budget | Legal 2016 Budget |
|---------------------------------------|---------------------|------------------------|----------------|-------------------|----------------------|
| Joint Power Transfer/Landfill | | | | | |
| <i>Total Revenue</i> | \$835,083.78 | \$582,840.98 | \$1,417,924.76 | \$1,179,120.00 | \$1,572,160.00 |
| <i>Expenses:</i> | | | | | |
| Personal Services | 199,031.71 | 241,853.63 | 440,885.34 | 456,365.25 | 608,487.00 |
| Operating Expenses | 151,125.76 | 272,684.17 | 423,809.93 | 543,279.00 | 724,372.00 |
| Depreciation (est) | 87,888.15 | 210,406.32 | 298,294.47 | 306,828.00 | 409,104.00 |
| Trench Depletion | 0.00 | 113,036.86 | 113,036.86 | 57,581.25 | 76,775.00 |
| Closure/Postclosure Resrv | 0.00 | 6,465.35 | 6,465.35 | 6,007.50 | 8,010.00 |
| Amortization of Permit | 0.00 | 846.96 | 846.96 | 795.00 | 1,060.00 |
| <i>Total Operating Expenses</i> | 438,045.62 | 845,293.29 | 1,283,338.91 | 1,370,856.00 | 1,827,808.00 |
| <i>Non Operating Expense-Interest</i> | 0.00 | 151,307.99 | 151,307.99 | 63,183.75 | 84,245.00 |
| <i>Landfill Operating Income</i> | 397,038.16 | (413,760.30) | (16,722.14) | (254,919.75) | (339,893.00) |
| Joint Recycling Center | | | | | |
| <i>Total Revenue</i> | 87,334.01 | 116,093.27 | 203,427.28 | 208,155.00 | 277,540.00 |
| <i>Expenses:</i> | | | | | |
| Personal Services | 16,228.56 | 134,265.92 | 150,494.48 | 179,208.00 | 238,944.00 |
| Operating Expenses | 23,960.20 | 45,164.19 | 69,124.39 | 117,242.25 | 156,323.00 |
| Depreciation (est) | 30,289.80 | 26,649.20 | 56,939.00 | 59,137.50 | 78,850.00 |
| <i>Total Operating Expenses</i> | 70,478.56 | 206,079.31 | 276,557.87 | 355,587.75 | 474,117.00 |
| <i>Non Operating Expense-Interest</i> | 3,010.23 | 0.00 | 3,010.23 | 0.00 | 0.00 |
| <i>Recycling Operating Income</i> | 13,845.22 | (89,986.04) | (76,140.82) | (147,432.75) | (196,577.00) |
| <i>Total Operating Income</i> | \$410,883.38 | (\$503,746.34) | (\$92,862.96) | (\$402,352.50) | (\$536,470.00) |
| Tonage in Trench: | 9/30/2015 | 9/30/2016 | | | |
| Asbestos | 104.83 | 106.11 | 106.11 | 37.50 | 50.00 |
| Centerville | 215.18 | 206.54 | 206.54 | 247.50 | 330.00 |
| Beresford | 998.24 | 978.75 | 978.75 | 862.50 | 1,150.00 |
| Clay County Garbage | 9,060.48 | 9,913.55 | 9,913.55 | 9,075.00 | 12,100.00 |
| Elk Point | 783.07 | 782.82 | 782.82 | 825.00 | 1,100.00 |
| Yankton County Garbage | 16,744.32 | 17,400.11 | 17,400.11 | 16,500.00 | 22,000.00 |
| <i>Total Tonage in Trench</i> | 27,906.12 | 29,387.88 | 29,387.88 | 27,547.50 | 36,730.00 |
| Operating Cost per ton | | | \$43.67 | \$52.06 | \$52.06 |

This report is based on the following:

Revenue accrual thru September 30, 2016

Expenses cash thru September 30, 2016 with October Bills

Joint Powers Solid Waste Authority
Financial Report Thru September 30, 2016

| Description | Yankton Transfer | Vermillion Landfill | Total Joint | 9 Month Budget | Legal 2016 Budget |
|---------------------------------------|-----------------------|------------------------|---------------------|---------------------|----------------------|
| Source of Funds | | | | | |
| <i>Beginning Balance</i> | \$224,362.00 | \$587,584.00 | \$811,946.00 | \$811,946.00 | \$811,946.00 |
| <i>Operating Revenue:</i> | | | | | |
| Net Income | 410,883.38 | (503,746.34) | (92,862.96) | (402,352.50) | (536,470.00) |
| Depreciation | 118,177.95 | 237,055.52 | 355,233.47 | 365,965.50 | 487,954.00 |
| Trench Depletion | 0.00 | 113,036.86 | 113,036.86 | 57,581.25 | 76,775.00 |
| Amortization of Permit | 0.00 | 846.96 | 846.96 | 795.00 | 1,060.00 |
| <i>Non Operating Revenue:</i> | | | | | |
| Grant | 0.00 | 15,918.64 | 15,918.64 | 281,250.00 | 375,000.00 |
| Loan Proceeds | 0.00 | 0.00 | 0.00 | 281,250.00 | 375,000.00 |
| Contributed Capital | 0.00 | 79.72 | 79.72 | 18,000.00 | 24,000.00 |
| Sale Proceeds | 0.00 | 0.00 | 0.00 | 3,750.00 | 5,000.00 |
| Comp. for Loss & Damage | 19,500.00 | 114,123.59 | 133,623.59 | 0.00 | 0.00 |
| Fire Related Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Interest | 1,696.87 | 1,241.58 | 2,938.45 | 1,875.00 | 2,500.00 |
| <i>Cash Flow Transfer:</i> | | | | | |
| Joint Power Transfer/Landfill | (380,421.95) | 380,421.95 | 0.00 | (24,270.00) | (32,360.00) |
| Joint Recycling Center | (31,751.11) | 31,751.11 | 0.00 | 0.00 | 0.00 |
| <i>Total Funds Available</i> | <u>362,447.14</u> | <u>978,313.59</u> | <u>1,340,760.73</u> | <u>1,395,790.25</u> | <u>1,590,405.00</u> |
| Application of Funds Available | | | | | |
| <i>Joint Power Transfer/Landfill</i> | | | | | |
| Equipment | 0.00 | 186,449.00 | 186,449.00 | 159,000.00 | 212,000.00 |
| Trench | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Closure/Postclosure Cash Res. | 0.00 | 6,465.35 | 6,465.35 | 6,007.50 | 8,010.00 |
| <i>Joint Recycling Center</i> | | | | | |
| Equipment | 593,572.53 | 0.00 | 593,572.53 | 623,625.00 | 831,500.00 |
| <i>Payment Principal</i> | 9,000.16 | 74,110.68 | 83,110.84 | 118,754.25 | 158,339.00 |
| <i>Appropriation to Reserve</i> | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <i>Total Applied</i> | <u>602,572.69</u> | <u>267,025.03</u> | <u>869,597.72</u> | <u>907,386.75</u> | <u>1,209,849.00</u> |
| <i>Ending Balance</i> | <u>(\$240,125.55)</u> | <u>\$711,288.56</u> | <u>\$471,163.01</u> | <u>\$488,403.50</u> | <u>\$380,556.00</u> |

| Joint Power Transfer/Landfill | Yankton | Vermillion | Total | 9 Month | Legal |
|--------------------------------------|-------------------|-------------------|---------------------|---------------------|---------------------|
| Description | Transfer | Landfill | Joint | Budget | 2016 Budget |
| <i>Revenue: (accrual)</i> | | | | | |
| Asbestos | \$0.00 | \$6,897.19 | \$6,897.19 | \$3,000.00 | \$4,000.00 |
| Elk Point | 0.00 | 36,401.43 | 36,401.43 | 37,125.00 | \$49,500.00 |
| Centerville | 0.00 | 9,256.02 | 9,256.02 | 11,137.50 | 14,850.00 |
| Bon Homme | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Union County | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Beresford | 0.00 | 45,512.35 | 45,512.35 | 38,812.50 | 51,750.00 |
| Clay County Garbage | 0.00 | 498,381.95 | 498,381.95 | 430,875.00 | 574,500.00 |
| Compost-Yd Waste-Wood | 0.00 | 3,899.21 | 3,899.21 | 1,500.00 | 2,000.00 |
| Contaminated Soil | 0.00 | 3,688.55 | 3,688.55 | 375.00 | 500.00 |
| White Goods | 0.00 | 4,354.69 | 4,354.69 | 5,625.00 | 7,500.00 |
| Tires | 0.00 | 3,015.29 | 3,015.29 | 1,875.00 | 2,500.00 |
| Electronics | 0.00 | 4,474.10 | 4,474.10 | 1,125.00 | 1,500.00 |
| Other Revenue | 5,840.64 | 2,605.18 | 8,445.82 | 5,700.00 | 7,600.00 |
| Less Recycling Tipping Fee | (50,994.90) | (35,644.98) | (86,639.88) | (81,780.00) | (109,040.00) |
| Cash long | 0.23 | 0.00 | 0.23 | 0.00 | 0.00 |
| Yard Waste | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Rubble | 39,325.48 | 0.00 | 39,325.48 | 37,500.00 | 50,000.00 |
| Transfer Fees | 840,912.33 | 0.00 | 840,912.33 | 686,250.00 | 915,000.00 |
| Total Revenue | 835,083.78 | 582,840.98 | 1,417,924.76 | 1,179,120.00 | 1,572,160.00 |
| <i>Expenses: (cash)</i> | | | | | |
| Personal Services | 199,031.71 | 241,853.63 | 440,885.34 | 456,365.25 | 608,487.00 |
| Insurance | 15,783.31 | 4,051.80 | 19,835.11 | 20,289.00 | 27,052.00 |
| Professional Service/Fees | 7,793.15 | 33,185.12 | 40,978.27 | 42,750.00 | 57,000.00 |
| Non Professional Fees | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Processing- Reduction | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| State Fees | 0.00 | 29,387.88 | 29,387.88 | 27,510.00 | 36,680.00 |
| Professional - Legal/Audit | 1,426.00 | 0.00 | 1,426.00 | 187.50 | 250.00 |
| Publishing & Advertising | 58.58 | 1,167.66 | 1,226.24 | 975.00 | 1,300.00 |
| Rental | 0.00 | 0.00 | 0.00 | 375.00 | 500.00 |
| Hauling fee | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Equipment repair | 3,732.88 | 38,462.02 | 42,194.90 | 34,500.00 | 46,000.00 |
| Motor vehicle repair | 570.99 | 1,541.41 | 2,112.40 | 17,250.00 | 23,000.00 |
| Vehicle fuel & maintenance | 76,947.15 | 26,264.90 | 103,212.05 | 179,250.00 | 239,000.00 |
| Equip, Mat'l & Labor | 12,124.31 | 0.00 | 12,124.31 | 9,000.00 | 12,000.00 |
| Building repair | 10,944.29 | 3,115.62 | 14,059.91 | 14,250.00 | 19,000.00 |
| Facility repair & maintenance | 0.00 | 26,482.64 | 26,482.64 | 18,750.00 | 25,000.00 |
| Postage | 399.17 | 24.76 | 423.93 | 562.50 | 750.00 |
| Office supplies | 1,328.82 | 596.26 | 1,925.08 | 2,250.00 | 3,000.00 |
| Copy supplies | 69.02 | 23.35 | 92.37 | 225.00 | 300.00 |
| Uniforms | 322.99 | 3,212.50 | 3,535.49 | 3,375.00 | 4,500.00 |
| Small Tools & Hardware | 95.53 | 0.00 | 95.53 | 187.50 | 250.00 |
| Travel & Training | 165.00 | 2,627.16 | 2,792.16 | 3,750.00 | 5,000.00 |
| Operating supply | 1,080.35 | 82,908.21 | 83,988.56 | 114,450.00 | 152,600.00 |
| Electricity | 5,673.64 | 12,987.87 | 18,661.51 | 19,650.00 | 26,200.00 |
| Heating Fuel - Gas | 9,805.77 | 4,881.71 | 14,687.48 | 27,750.00 | 37,000.00 |
| Water | 1,193.77 | 580.20 | 1,773.97 | 2,250.00 | 3,000.00 |
| WW service | 642.34 | 0.00 | 642.34 | 1,275.00 | 1,700.00 |
| Landfill | 154.17 | 0.00 | 154.17 | 150.00 | 200.00 |
| Telephone | 814.53 | 1,183.10 | 1,997.63 | 2,317.50 | 3,090.00 |
| Depreciation (est) | 87,888.15 | 210,406.32 | 298,294.47 | 306,828.00 | 409,104.00 |
| Trench Depletion | | 113,036.86 | 113,036.86 | 57,581.25 | 76,775.00 |
| Closure/Postclosure Resrv | | 6,465.35 | 6,465.35 | 6,007.50 | 8,010.00 |
| Amortization of Permit | | 846.96 | 846.96 | 795.00 | 1,060.00 |
| Total Op Expenses | 438,045.62 | 845,293.29 | 1,283,338.91 | 1,370,856.00 | 1,827,808.00 |

| Joint Power Transfer/Landfill Description | Yankton Transfer | Vermillion Landfill | Total Joint | 9 Month Budget | Legal 2016 Budget |
|--|-----------------------------|--------------------------------|------------------------|---------------------------|------------------------------|
| <i>Non Operating Expense-Interest</i> | 0.00 | 151,307.99 | 151,307.99 | 63,183.75 | 84,245.00 |
| <i>Operating Income (Loss)</i> | \$397,038.16 | (\$413,760.30) | (\$16,722.14) | (\$254,919.75) | (\$339,893.00) |
| <i>Capital:</i> | | | | | |
| Capital Outlay | \$0.00 | \$186,449.00 | \$186,449.00 | \$159,000.00 | \$212,000.00 |
| Landfill Development | 0.00 | 0.00 | 0.00 | 37,500.00 | \$50,000.00 |
| Capital Lease | 0.00 | 0.00 | 0.00 | 0.00 | \$0.00 |
| <i>Total Capital Expenditures</i> | \$0.00 | \$186,449.00 | \$186,449.00 | \$196,500.00 | \$262,000.00 |
| <i>Grant Reimbursement</i> | \$0.00 | \$0.00 | \$0.00 | \$281,250.00 | \$375,000.00 |
| <i>Equipment Sale Proceeds</i> | \$0.00 | \$0.00 | \$0.00 | \$3,750.00 | \$5,000.00 |
| <i>Cash Flow Transfer</i> | (\$380,421.95) | \$380,421.95 | \$0.00 | \$0.00 | \$0.00 |
| <i>Tonage in Trench:</i> | | | | | |
| Asbestos | | 106.11 | 106.11 | 37.50 | 50.00 |
| Beresford | | 978.75 | 978.75 | 862.50 | 1,150.00 |
| Centerville Garbage | | 206.54 | 206.54 | 247.50 | 330.00 |
| Clay County Garbage | | 9,913.55 | 9,913.55 | 9,075.00 | 12,100.00 |
| Elk Point | | 782.82 | 782.82 | 825.00 | 1,100.00 |
| Yankton County Garbage | | 17,400.11 | 17,400.11 | 16,500.00 | 22,000.00 |
| <i>Total Tonage in Trench</i> | | 29,387.88 | 29,387.88 | 27,547.50 | 36,730.00 |
| Operating Cost per ton | | | \$43.67 | \$52.06 | \$52.06 |

Joint Powers Solid Waste Authority
Financial Report Thru September 30, 2016

| Joint Recycling Center | Yankton | Vermillion | Total | 9 Month | Legal |
|---------------------------------------|--------------------|----------------------|----------------------|-----------------------|-----------------------|
| Description | Transfer | Center | Joint | Budget | 2016 Budget |
| <i>Revenue:</i> | | | | | |
| Tipping Fees | \$50,994.90 | 35,644.98 | \$86,639.88 | 81,780.00 | \$109,040.00 |
| Magazines | 0.00 | 0.00 | 0.00 | 6,375.00 | 8,500.00 |
| Metal/Tin | 4,588.00 | 1,227.60 | 5,815.60 | 7,500.00 | 10,000.00 |
| Plastic | 0.00 | 22,972.00 | 22,972.00 | 24,000.00 | 32,000.00 |
| Aluminum | 5,317.40 | 13,637.91 | 18,955.31 | 26,250.00 | 35,000.00 |
| Newsprint | 10,407.47 | 7,532.42 | 17,939.89 | 12,750.00 | 17,000.00 |
| Cardboard | 16,026.24 | 22,582.75 | 38,608.99 | 36,750.00 | 49,000.00 |
| High Grade Paper | 0.00 | 5,459.58 | 5,459.58 | 11,250.00 | 15,000.00 |
| Other Material | 0.00 | 7,036.03 | 7,036.03 | 1,500.00 | 2,000.00 |
| Contributions/Operating Grants | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <i>Total Revenue</i> | <i>87,334.01</i> | <i>116,093.27</i> | <i>203,427.28</i> | <i>208,155.00</i> | <i>277,540.00</i> |
| <i>Expenses:</i> | | | | | |
| Personal Services | 16,228.56 | 134,265.92 | 150,494.48 | 179,208.00 | 238,944.00 |
| Insurance | 250.96 | 770.88 | 1,021.84 | 1,704.75 | 2,273.00 |
| Professional Service/Fees | 0.00 | 215.00 | 215.00 | 15,000.00 | 20,000.00 |
| Hazardous Waste Collection | 0.00 | 2,662.46 | 2,662.46 | 24,375.00 | 32,500.00 |
| Professional-Legal | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Publishing & Advertising | 0.00 | 701.18 | 701.18 | 1,875.00 | 2,500.00 |
| Rental | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Equipment repair | 0.00 | 8,482.39 | 8,482.39 | 9,187.50 | 12,250.00 |
| Vehicle repair & maintenance | 0.00 | 0.00 | 0.00 | 750.00 | 1,000.00 |
| Vehicle fuel | 2,036.91 | 2,156.70 | 4,193.61 | 10,275.00 | 13,700.00 |
| Building repair & maintenance | 138.95 | 2,286.52 | 2,425.47 | 2,625.00 | 3,500.00 |
| Postage | 0.00 | 2.71 | 2.71 | 487.50 | 650.00 |
| Freight | 0.00 | 1,610.00 | 1,610.00 | 1,500.00 | 2,000.00 |
| Office supplies | 46.56 | 327.20 | 373.76 | 750.00 | 1,000.00 |
| Uniforms | 0.00 | 238.94 | 238.94 | 562.50 | 750.00 |
| Materials Purchases | 0.00 | 4,215.05 | 4,215.05 | 6,375.00 | 8,500.00 |
| Travel & Training | 0.00 | 1,434.12 | 1,434.12 | 1,125.00 | 1,500.00 |
| Operating Supplies | 0.00 | 6,448.27 | 6,448.27 | 7,500.00 | 10,000.00 |
| Copy Supply | 0.00 | 23.35 | 23.35 | 262.50 | 350.00 |
| Electricity | 0.00 | 4,889.14 | 4,889.14 | 4,125.00 | 5,500.00 |
| Heating Fuel-Gas | 0.00 | 1,491.30 | 1,491.30 | 4,125.00 | 5,500.00 |
| Water | 0.00 | 311.55 | 311.55 | 412.50 | 550.00 |
| WW service | 0.00 | 743.99 | 743.99 | 750.00 | 1,000.00 |
| Telephone | 0.00 | 601.85 | 601.85 | 600.00 | 800.00 |
| Revenue Sharing | 0.00 | 5,551.59 | 5,551.59 | 8,250.00 | 11,000.00 |
| Transportation to Vermillion | 3,420.00 | 0.00 | 3,420.00 | 3,375.00 | 4,500.00 |
| Processing Recyclables | 18,066.82 | 0.00 | 18,066.82 | 11,250.00 | 15,000.00 |
| Depreciation (est) | 30,289.80 | 26,649.20 | 56,939.00 | 59,137.50 | 78,850.00 |
| <i>Total Op Expenses</i> | <i>70,478.56</i> | <i>206,079.31</i> | <i>276,557.87</i> | <i>355,587.75</i> | <i>474,117.00</i> |
| <i>Non Operating Expense-Interest</i> | <i>3,010.23</i> | <i>0.00</i> | <i>3,010.23</i> | <i>0.00</i> | <i>0.00</i> |
| <i>Operating Income (Loss)</i> | <i>\$13,845.22</i> | <i>(\$89,986.04)</i> | <i>(\$76,140.82)</i> | <i>(\$147,432.75)</i> | <i>(\$196,577.00)</i> |
| Capital Outlay | \$593,572.53 | \$0.00 | \$593,572.53 | \$623,625.00 | \$831,500.00 |
| Grant Reimbursement/Donations | \$0.00 | \$15,918.64 | \$15,918.64 | \$0.00 | \$0.00 |
| Cash Flow Transfer | (\$31,751.11) | \$31,751.11 | \$0.00 | \$0.00 | \$0.00 |

This report is based on the following:

Revenue accrual thru September 30, 2016

Expenses cash thru September 30, 2016 with October Bills

2016 Joint Powers Total Operations Recap

| Month | Yankton Transfer | Vermillion Landfill | Total | Total Tons | \$ per ton | Recycling | | | Yankton Operations | Vermillion Operations | Total Operations |
|-----------|---------------------|------------------------|--------------|---------------|------------|------------|-------------|-------------|-----------------------|--------------------------|---------------------|
| | | | | | | Yankton | Vermillion | Total | | | |
| January | 27,219.60 | (37,872.18) | (10,652.58) | 2,453.74 | 51.32 | 623.65 | (6,724.34) | (6,100.69) | 27,843.25 | (44,596.52) | (16,753.27) |
| February | 24,442.56 | (16,927.43) | 7,515.13 | 2,801.55 | 46.48 | (2,489.50) | (15,845.95) | (18,335.45) | 21,953.06 | (32,773.38) | (10,820.32) |
| Subtotal | 51,662.16 | (54,799.61) | (3,137.45) | 5,255.29 | 51.02 | (1,865.85) | (22,570.29) | (24,436.14) | 49,796.31 | (77,369.90) | (27,573.59) |
| March | 30,670.81 | (22,367.55) | 8,303.26 | 3,195.68 | 44.06 | 1,710.56 | (12,788.54) | (11,077.98) | 32,381.37 | (35,156.09) | (2,774.72) |
| Subtotal | 82,332.97 | (77,167.16) | 5,165.81 | 8,450.97 | 48.38 | (155.29) | (35,358.83) | (35,514.12) | 82,177.68 | (112,525.99) | (30,348.31) |
| April | 56,283.95 | (30,697.08) | 25,586.87 | 3,353.73 | 41.02 | 1,889.34 | (7,724.70) | (5,835.36) | 58,173.29 | (38,421.78) | 19,751.51 |
| Subtotal | 138,616.92 | (107,864.24) | 30,752.68 | 11,804.70 | 46.29 | 1,734.05 | (43,083.53) | (41,349.48) | 140,350.97 | (150,947.77) | (10,596.80) |
| May | 49,936.35 | (39,593.91) | 10,342.44 | 3,554.23 | 45.99 | 3,657.94 | (11,021.06) | (7,363.12) | 53,594.29 | (50,614.97) | 2,979.32 |
| Subtotal | 188,553.27 | (147,458.15) | 41,095.12 | 15,358.93 | 47.14 | 5,391.99 | (54,104.59) | (48,712.60) | 193,945.26 | (201,562.74) | (7,617.48) |
| June | 48,956.60 | (16,084.20) | 32,872.40 | 3,716.80 | 38.40 | 2,250.50 | 4,918.21 | 7,168.71 | 51,207.10 | (11,165.99) | 40,041.11 |
| Subtotal | 237,509.87 | (163,542.35) | 73,967.52 | 19,075.73 | 45.43 | 7,642.49 | (49,186.38) | (41,543.89) | 245,152.36 | (212,728.73) | 32,423.63 |
| July | 44,221.01 | (55,058.33) | (10,837.32) | 3,025.62 | 53.83 | 5,376.90 | (22,624.40) | (17,247.50) | 49,597.91 | (77,682.73) | (28,084.82) |
| Subtotal | 281,730.88 | (218,600.68) | 63,130.20 | 22,101.35 | 46.58 | 13,019.39 | (71,810.78) | (58,791.39) | 294,750.27 | (290,411.46) | 4,338.81 |
| August | 54,609.04 | (27,391.98) | 27,217.06 | 3,661.99 | 40.25 | (417.08) | (4,600.56) | (5,017.64) | 54,191.96 | (31,992.54) | 22,199.42 |
| Subtotal | 336,339.92 | (245,992.66) | 90,347.26 | 25,763.34 | 46.14 | 12,602.31 | (76,411.34) | (63,809.03) | 348,942.23 | (322,404.00) | 26,538.23 |
| September | 60,187.47 | (227,602.14) | (167,414.67) | 3,624.54 | 40.96 | 4,253.14 | 2,343.94 | 6,597.08 | 64,440.61 | (225,258.20) | (160,817.59) |
| Subtotal | 396,527.39 | (473,594.80) | (77,067.41) | 29,387.88 | 43.67 | 16,855.45 | (74,067.40) | (57,211.95) | 413,382.84 | (547,662.20) | (134,279.36) |

10/3/2016

City of Yankton Transfer Station
Recap of Customer Tonnage

| Date | City Compactors (577) | Licensed Haulers | | | | | | | All Other | Total Transfer | Recycling |
|----------------|-----------------------------|------------------|---------------|------------------|-----------------------|------------------------|-----------------|-----------|-----------|-------------------|--------------------|
| | | Janssen (547) | Arts (586) | Fischer (590) | Independence (627) | Loren Fischer (648) | Kortan (673) | Sub-Total | | | Plastic Tonnage |
| January 2015 | 228.32 | 537.70 | 380.58 | 44.72 | 0.00 | 50.18 | 3.33 | 1,016.51 | 255.24 | 1,500.07 | 4.91 |
| February 2015 | 188.52 | 476.61 | 351.74 | 32.51 | 0.00 | 47.29 | 6.86 | 915.01 | 215.54 | 1,319.07 | 3.91 |
| March 2015 | 219.10 | 577.32 | 455.17 | 44.54 | 0.00 | 50.43 | 7.15 | 1,134.61 | 294.01 | 1,647.72 | 4.66 |
| April 2015 | 235.49 | 609.05 | 540.52 | 41.41 | 0.00 | 51.08 | 4.03 | 1,246.09 | 654.13 | 2,135.71 | 4.88 |
| May 2015 | 236.92 | 654.70 | 529.94 | 37.37 | 0.00 | 62.42 | 4.08 | 1,288.51 | 286.48 | 1,811.91 | 5.81 |
| June 2015 | 246.19 | 664.97 | 528.54 | 56.29 | 6.41 | 58.67 | 10.10 | 1,324.98 | 326.95 | 1,898.12 | 5.30 |
| July 2015 | 268.28 | 812.20 | 538.36 | 47.21 | 1.45 | 67.02 | 3.24 | 1,469.48 | 380.13 | 2,117.89 | 6.08 |
| August 2015 | 258.02 | 733.79 | 513.07 | 42.35 | 0.00 | 70.36 | 8.20 | 1,367.77 | 324.92 | 1,950.71 | 5.06 |
| September 2015 | 252.89 | 666.62 | 490.70 | 54.08 | 0.00 | 46.02 | 7.43 | 1,264.85 | 340.81 | 1,858.55 | 5.05 |
| October 2015 | 232.03 | 706.02 | 514.42 | 45.91 | 0.00 | 45.48 | 8.08 | 1,319.91 | 399.76 | 1,951.70 | 5.95 |
| November 2015 | 223.63 | 583.04 | 384.68 | 52.06 | 0.00 | 47.80 | 10.78 | 1,078.36 | 287.15 | 1,589.14 | 3.38 |
| December 2015 | 263.45 | 568.04 | 433.13 | 54.97 | 0.00 | 48.53 | 10.03 | 1,114.70 | 252.49 | 1,630.64 | 5.98 |
| 2015 Total | 2,852.84 | 7,590.06 | 5,660.85 | 553.42 | 7.86 | 645.28 | 83.31 | 14,540.78 | 4,017.61 | 21,411.23 | 60.97 |
| January 2016 | 204.72 | 506.69 | 368.30 | 53.23 | 0.00 | 46.55 | 7.51 | 982.28 | 238.64 | 1,425.64 | 3.88 |
| February 2016 | 206.87 | 495.25 | 333.19 | 49.59 | 0.00 | 58.99 | 6.40 | 943.42 | 302.26 | 1,452.55 | 4.63 |
| March 2016 | 238.82 | 589.39 | 463.33 | 61.55 | 0.00 | 19.86 | 6.91 | 1,141.04 | 392.93 | 1,772.79 | 4.61 |
| April 2016 | 228.62 | 591.17 | 496.82 | 66.85 | 0.00 | 66.59 | 8.67 | 1,230.10 | 707.64 | 2,166.36 | 4.64 |
| May 2016 | 252.38 | 685.21 | 562.27 | 60.04 | 0.00 | 69.47 | 8.46 | 1,385.45 | 421.38 | 2,059.21 | 5.08 |
| June 2016 | 238.64 | 669.62 | 503.49 | 60.40 | 0.00 | 67.60 | 9.91 | 1,311.02 | 362.51 | 1,912.17 | 6.14 |
| July 2016 | 233.51 | 661.08 | 457.16 | 59.00 | 0.00 | 72.58 | 8.98 | 1,258.80 | 407.11 | 1,899.42 | 5.48 |
| August 2016 | 275.43 | 705.87 | 563.39 | 67.83 | 0.00 | 54.20 | 13.14 | 1,404.43 | 425.85 | 2,105.71 | 4.83 |
| September 2016 | 254.62 | 684.19 | 463.62 | 54.59 | 2.96 | 68.88 | 8.99 | 1,283.23 | 666.60 | 2,204.45 | 6.78 |
| 2016 Total | 2,133.61 | 5,588.47 | 4,211.57 | 533.08 | 2.96 | 524.72 | 78.97 | 10,939.77 | 3,924.92 | 16,998.30 | 46.07 |

| | |
|---------------|----------|
| Total Tons | 2,204.45 |
| X \$3 | 3.00 |
| Recycling Fee | 6,613.35 |

CITY OF VERMILLION
LANDFILL TONS

| | 2016 | Independence Waste | Fischer Disposal | Art's Garbage | Verm. Garbage | City of Elk Point | Loren Fischer | Turner County | City of Beresford | Other | 2016 Tons |
|-----------------|-------|---------------------------|---------------------------|--------------------------|--------------------------|---------------------------|---------------------------|--------------------------|---------------------------|---------------------------|----------------------------|
| \$46.50 PER TON | Jan | 254.19 | 90.52 | 74.58 | 37.07 | 72.35 | 229.36 | 20.45 | 90.07 | 106.39 | 974.98 |
| | Feb | 286.52 | 110.84 | 33.01 | 39.74 | 78.20 | 244.08 | 20.34 | 98.28 | 418.45 | 1329.46 |
| | Mar | 329.04 | 119.55 | 44.85 | 40.83 | 92.35 | 284.77 | 22.63 | 112.78 | 281.11 | 1327.91 |
| | April | 359.13 | 101.87 | 30.15 | 39.65 | 78.99 | 252.37 | 22.60 | 110.47 | 148.03 | 1143.26 |
| | May | 470.23 | 143.70 | 30.02 | 50.45 | 97.90 | 317.70 | 28.89 | 117.59 | 250.68 | 1507.16 |
| | June | 427.34 | 131.28 | 35.25 | 39.13 | 92.12 | 321.69 | 17.24 | 116.78 | 448.17 | 1629.00 |
| | July | 346.13 | 116.62 | 24.88 | 34.87 | 84.50 | 256.11 | 18.72 | 94.93 | 184.12 | 1160.88 |
| | Aug | 418.26 | 144.99 | 22.06 | 45.26 | 99.45 | 375.91 | 22.71 | 130.37 | 245.67 | 1504.68 |
| | Sept | 462.15 | 133.62 | 41.11 | 39.52 | 86.96 | 286.57 | 25.47 | 107.48 | 227.56 | 1410.44 |
| | Oct | | | | | | | | | | 0.00 |
| | Nov | | | | | | | | | | 0.00 |
| | Dec | | | | | | | | | | 0.00 |
| | | ----- 3352.99 ===== | ----- 1092.99 ===== | ----- 335.91 ===== | ----- 366.52 ===== | ----- 782.82 ===== | ----- 2568.56 ===== | ----- 199.05 ===== | ----- 978.75 ===== | ----- 2310.18 ===== | ----- 11987.77 ===== |
| | 2015 | Independence Waste | Fischer Disposal | | Verm. Garbage | City of Elk Point | Loren Fischer | Turner County | City of Beresford | Other | 2015 Tons |
| \$45.00 PER TON | Jan | 268.49 | 113.11 | | 41.76 | 82.53 | 199.71 | 26.77 | 106.70 | 123.70 | 962.77 |
| | Feb | 230.93 | 109.12 | | 39.98 | 68.24 | 187.06 | 21.79 | 79.56 | 52.29 | 788.97 |
| | Mar | 308.67 | 129.33 | | 43.59 | 88.90 | 232.92 | 24.11 | 107.68 | 143.52 | 1078.72 |
| | April | 368.21 | 140.64 | | 46.81 | 83.08 | 257.99 | 23.21 | 114.26 | 220.04 | 1254.24 |
| | May | 461.23 | 157.80 | | 52.20 | 86.49 | 313.58 | 26.12 | 101.75 | 180.49 | 1379.66 |
| | June | 429.91 | 145.53 | | 42.30 | 95.93 | 320.00 | 24.61 | 128.88 | 314.60 | 1501.76 |
| | July | 351.03 | 158.78 | | 51.73 | 88.68 | 337.56 | 18.62 | 132.18 | 210.85 | 1349.43 |
| | Aug | 419.10 | 179.45 | | 49.66 | 95.58 | 296.77 | 21.99 | 132.40 | 267.08 | 1462.03 |
| | Sept | 422.71 | 131.50 | | 43.49 | 93.64 | 309.29 | 27.96 | 94.83 | 260.80 | 1384.22 |
| | Oct | 390.49 | 131.96 | | 41.76 | 85.17 | 313.89 | 26.16 | 115.37 | 226.32 | 1331.12 |
| | Nov | 322.64 | 137.95 | | 43.33 | 94.97 | 312.82 | 22.26 | 116.57 | 140.95 | 1191.49 |
| | Dec | 320.63 | 120.50 | | 43.10 | 100.68 | 285.57 | 20.41 | 108.45 | 292.08 | 1291.42 |
| | | ----- 4294.04 ===== | ----- 1655.67 ===== | ----- 0.00 ===== | ----- 539.71 ===== | ----- 1063.89 ===== | ----- 3367.16 ===== | ----- 284.01 ===== | ----- 1338.63 ===== | ----- 2432.72 ===== | ----- 14975.83 ===== |

CITY of YANKTON
PLANNING COMMISSION MEETING MINUTES
for
October 10, 2016

The meeting was called to order at 5:35 p.m. by Chairman Pier

ROLL CALL:

Present – Deb Specht, Jon Economy, Brad Wenande, Marc Mooney and Chairman Steve Pier.

Unable to attend: Dr. Scott Shindler, Mike Healy, Bruce Viau, Vice Chairman Lynn Peterson and City Commission Liaison Chris Ferdig. ETJ Members Welch and Christensen were also unable to attend.

Chairman Pier asked for approval of the September 19, 2016 meeting minutes.

MINUTES – September 19, 2016

- 16-46 **MOTION** – It was moved by Commissioner Wenande and seconded by Commissioner Economy to approve the minutes for September 19, 2016 meeting minutes.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Chairman Pier recused himself due to a conflict of interest with next agenda item. In Co-Chairman Peterson’s absence, Chairman Pier appointed Commissioner Wenande as Chairman Pro-temp.

- 16-47 **MOTION** – It was moved by Commissioner Specht and seconded by Commissioner Economy to remove the following item from the “Table.” A Plat of Jim Lane Tract 2, being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota. Address, 3102 Peninah Street. James N. Lane, owner.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Acting Chairman Wenande read action item to review plat of Jim Lane Tract 2, being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota. Address, 3102 Peninah Street. James N. Lane, owner.

Acting Chairman Wenande asked Mr. Mingo for an update on the item. Mr. Mingo stated that the 1/16th line Right of Way (ROW) along the west boundary of the 2 acres tract was removed at staff’s request. He also stated that all parties now agree that the section line highway (ROW) in the south corner of Lyle’s Addition was not vacated so the ROW is available for use. Staff recommends approval of

the proposed plat and Developer's Agreement.

Steve Pier, 903 Hillcrest Grand, legal counsel for Michael Welch, stated that he is now convinced the ROW has not been vacated. Mr. Welch is out of town and could not attend the meeting. Both Mr. Welch and Mr. Lane have spoken and have reached an agreement. A new access approach will be constructed by Mike Feimer, which will allow Mr. Welch to access his property at a different angle and give him better access to his property. Mr. Pier stated that any concerns Mr. Welch had regarding this issue have been resolved and he is comfortable with this plat being approved.

Jim Lane, 2714 Peninah Street spoke stating that he has met with Pat Garrity, Yankton County Planning & Zoning Director, along with Mike Feimer. Mr. Lane has the original plat from 1867 and a replat from 1981 that verifies the Section Line ROW has not been vacated.

Mike Feimer, 809 Grandview Circle, stated that Pat Garrity has approved his plan to create a new entrance for Mr. Welch.

Mr. Pier asked when this plat review, if approved, would be presented to the City Commission. Mr. Mingo stated it would go to City Commission on October 24th, which is the next City Commission meeting.

Commissioner Wenande asked whether the Developers Agreement was included in the September 19th meeting packet. Mr. Mingo stated yes it was but has since changed the wording to be more precise; #2 of Section 1 (last sentence) will be changed to "..... in accordance with County and State regulations."

16-48 **MOTION** – It was moved by Commissioner Mooney and seconded by Commissioner Specht to recommend approval of the plat and Developer's Agreement for Jim Lane Tract 2, being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota. Address, 3102 Peninah Street. James N. Lane, owner.

VOTE – Voting "Aye" – Specht, Mooney, Economy and Wenande. Voting "Nay" – none. Voting to "Abstain" – Pier.

MOTION – PASSED Moves to October 24th City Commission meeting.

Chairman Pier returned as Chairman and read the consideration of Ordinance 990, an amendment to the City of Yankton's Comprehensive Development Plan known as the "Mead Neighborhood Concept" located at 3101 Broadway Avenue. Legal description: Tract 1 in Lot A in the Southeast Quarter (SE1/4), Tract 2 in Lot A in the Southeast Quarter (SE1/4), Section Thirty Six (36), Township Ninety Four (94) North, Range Fifty Six (56) West of the 5th P.M., and, Tract 3 in Lot A in the Southeast Quarter (SE1/4), Section Thirty Six (36), Township Ninety Four (94) North, Range Fifty Six (56) West of the 5th P.M.

Mr. Mingo explained the ordinance saying it would be an amendment to the City of Yankton's Comprehensive Development Plan. Another example of this type of area plan in the Downtown portion of the Comprehensive Plan. Mr. Mingo also presented the letter that Commissioner Healy sent to him via email on October 10th. Per the letter, Commissioner Healy's, preference is to keep the property the way it currently is, used as green space and soccer fields.

Mr. Mingo stated the options for Planning Commission action include: a recommendation to accept the concept as is, recommend the concept be denied or recommend the concept move forward with specific recommendations for modification. Commissioner Mooney wants to clarify if commissioners are to recommend a concept or a plan? Mr. Mingo stated what commissioners are approving is a plan/concept and that this plan is flexible.

Commissioner Pier asked that if approved and it becomes an ordinance, what happens if after a few years it doesn't appear to be a workable solution, does the ordinance need to be changed? Mr. Mingo stated that the plan is a general guideline and provides for the property to be developed in the general spirit of how it is presented. But, yes, an ordinance amendment would be required if there were major changes in the City's vision for development on the property. Mr. Mingo also stated that functionally building on the site could go on without approval of this ordinance but planning in advance of development is advisable. Commissioner Economy asked whether there is a reason this needs to be done immediately. Mr. Mingo stated that the City Commission wants to ready the land and have a plan of action before dirt is moved. Mr. Mingo also stated that there are private developers who are interested in purchasing some of the land and having this ordinance approved beforehand would be helpful.

Commissioner Wenande asked that if a private developer deviates from the ordinance, would City Commission be involved in ordinance revision? Mr. Mingo stated that it would be depending on how big the deviations are compared to the concept.

Commissioner Pier asked if the land use designations in the plan represent zoning districts. Mr. Mingo responded no, the designations are planned types of land use not zoning districts.

Commissioner Wenande asked where are the soccer fields thinking of moving to. Mr. Mingo stated that the City Commission made it clear when the City purchased the land that it was not the City's intentions to maintain soccer fields at the site. The soccer association has made contact with the Parks Department and with the School district as a part of looking for a new long term location.

16-49 **MOTION** – It was moved by Commissioner Wenande and seconded by Commissioner Economy to approve Ordinance 990, an amendment to the City of Yankton's Comprehensive Development Plan known as the "Mead Neighborhood Concept" located at 3101 Broadway Avenue. Legal description: Tract 1 in Lot A in the Southeast Quarter (SE1/4), Tract 2 in Lot A in the Southeast Quarter

(SE1/4), Section Thirty Six (36), Township Ninety Four (94) North, Range Fifty Six (56) West of the 5th P.M., and, Tract 3 in Lot A in the Southeast Quarter (SE1/4), Section Thirty Six (36), Township Ninety Four (94) North, Range Fifty Six (56) West of the 5th P.M.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Chairman Pier read plat review of Lots 1 thru 7, In the Garden of Charity Non-Profit Cremation Cemetery, In Lot 4 of Block 1, Airport Acres Subdivision in the City Of Yankton, Yankton County, South Dakota. Address, 2901 Douglas Avenue. Wintz and Ray Funeral Home and Cremation Services, Inc, owner.

Mr. Mingo discussed that there is little setback but the Douglas Avenue Project did have enough area with an easement to be completed. Mr. Mingo also stated that there are 2 other cemeteries to the south that have the same small setback along Douglas Avenue. Staff recommends approval.

Mr. Mingo answered additional questions from commissioners regarding the number of lots and divisions inside each of the 7 lots.

- 16-50 **MOTION** – It was moved by Commissioner Wenande and seconded by Commissioner Mooney to recommend approval of plat review of Lots 1 thru 7, In the Garden of Charity Non-Profit Cremation Cemetery, In Lot 4 of Block 1, Airport Acres Subdivision in the City Of Yankton, Yankton County, South Dakota. Address, 2901 Douglas Avenue. Wintz and Ray Funeral Home and Cremation Services, Inc, owner.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED Moves to October 24th City Commission meeting.

September Building Permit Report Update - Mr. Mingo advised that the City is a little ahead of the last 2 year’s average for single family construction to date.

ADJOURNMENT

- 16-51 **MOTION** – It was moved by Commissioner Wenande and seconded by Commissioner Economy to adjourn at 6:21 PM.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Respectfully submitted,

Dave Mingo
Secretary

Recycle Used Toys Collection

In observance of America Recycles Day, the City of Yankton and Keep Yankton Beautiful will be holding a Recycle Used Toys Collection on Saturday, November 19, 2016 from 10:00 am to 1:00 pm. “Gently” used or new toys may be dropped off at North Ace Hardware during the above time. Please, no broken or damaged toys and no stuffed animals. All toys collected will be going to the Yankton Contact Center.

This is a great opportunity to give those no longer used toys to a good home and to brighten a child’s holiday. Donating toys in this way represents the 3 “R” of recycling: Reducing items going into landfills, Reusing useable items, and Recycling these toys back to life. This event in the past has been very successful.



NOTICE TO BIDDERS
SURPLUS PROPERTY OF THE
CITY OF YANKTON, SOUTH DAKOTA

Sealed bids will be received by the City Commission of the City of Yankton, South Dakota, at 416 Walnut Street, Yankton, South Dakota, the office of the City Finance Officer of said City until 3:00 p.m. or may be hand delivered to the place of opening until 3:00 p.m. on the 3rd day of November, 2016, at which time they will be publicly opened and read in the Second Floor Meeting Room of City Hall, Yankton, South Dakota. Faxed bids will be rejected and not considered at the bid opening. Disposition of said bids will be held on the 14th day of November, 2016, at 7:00 p.m. in the City of Yankton Community Meeting Room located in the Regional Technical Education Center at 1200 W. 21st Street, Yankton, South Dakota. Bids are to be marked on the outside envelope "Surplus Property Bid."

Bids will be received on the following:

2009 Elgin 3-Wheel Pelican Street Sweeper, Serial No. NP1259S, 3264 miles, 7222 hours, capacity—three cubic yards, backup camera, fair condition.

2005 Ford Crown Victoria, VIN #1FAHP71W85X157154, 4-door sedan (former police interceptor) with approximately 100,175 miles, 4.6 liter, V-8 engine, white exterior with dark gray interior, front cloth bucket seats, rear vinyl bench seats, vinyl floors, automatic, overdrive transmission, power steering, power brakes, power windows, locks & mirrors, A/C, AM/FM radio, cruise control, back window defrost, intermittent wipers, chipped paint.

2004 Chevrolet ½ Ton K-10 Pickup, VIN #1GCEK19T64Z2C5445 extended cab with approximately 88,763 miles, 4WD, V-8, 5.3 liter, 3-speed automatic, white exterior with dark gray interior, cloth front bucket seats, rear bench seat, power steering, power brakes, AM/FM radio, A/C, light bar, slight rust.

2000 Chevrolet ½ Ton 1500 Pickup, VIN #1GCEK14T9YE331085 with approximately 152,900 miles, 4WD, V-8, 5.3 liter, 3-speed automatic, white exterior with dark gray interior, bucket seats, power steering, power brakes, AM/FM radio, A/C, some rust.

2002 Sterling Truck/Tractor, Model LT9500, 600,028 miles, 19,735 engine hours, white cab, bad engine.

1975 SKNG 14 FT. Boat Trailer, Serial No. 750432.

Other items for sale by sealed bid:

1988 60"x36" drafting table; 17-Street sweeping brooms; Homemade box fan-110 volt; 12'x14' wooden fold out stage; Kent commercial carpet shampooer with attachment (fair condition); – HVAC condensate circulation pumps; Wilkerson air compressor and compressed air dryer; Oak book shelf with 7 adjustable shelves; 2-Metal shelving units (need bracing); 14 ft. aluminum ladder; 3-KDI Paragon stainless steel life guard stands; 14-6 ft. heavy wood/metal folding tables; 10-Large wood trash can holders; 2-Small wood trash can holders; 2-Large metal trash can holders; Red Snapper 38" cut riding lawn mower, Model LE 1438H (needs battery); Snapper snow blower with chains-10 hp, 30" wide cut; 10 pallets—misc. landscape blocks; misc. weeders and parts; Troybilt Vac-chipper-6.5 hp, E766-TB060; Christmas street decorations; Broyhill 5 ft. brush groomer; top dresser Cushman truckster mount; Toro Series irrigation satellite boxes and misc. parts; Snapper push mower-6 hp; Jacobsen mower-verda cut-12 hp.

Publishing Dates: October 20, 2016 and October 27, 2016

The above described surplus property is being sold “as is-where is” with no warranty implied or expressed by the City of Yankton. The City of Yankton, South Dakota, reserves the right to reject any or all bids and to waive any informality therein to determine which bid is the best and most advantageous to the City. Additional information about the vehicles may be obtained by contacting the Fleet Supervisor at the City Central Garage at (605) 668-5211. For information on all other equipment, contact the Deputy Finance Officer at 605-668-5244.

SEND BID SUBMITTALS TO:

CITY OF YANKTON
“SURPLUS PROPERTY BID”
ATTN: CITY FINANCE OFFICER
P.O. BOX 176
YANKTON, SOUTH DAKOTA 57078

- THE CITY OF YANKTON IS AN EQUAL OPPORTUNITY EMPLOYER -

NOTICE TO BIDDERS

Notice is hereby given that the City of Yankton, South Dakota will receive sealed competitive bids for furnishing the following item: group life insurance. A copy of the group life insurance specifications may be requested from the Human Resources Office, City of Yankton, P. O. Box 176, Yankton, SD 57078, (605) 668-5222. Bids will be received at the office of the Finance Officer until 3:00 p.m. on November 17, 2016, or may be hand delivered to the place of opening in the Meeting Room A, 2nd floor, City Hall, Fifth and Walnut Streets, Yankton, South Dakota. Bids shall be awarded by said City Commissioners in their Chambers at 7:00 p.m. on the 28th day of November, 2016.

The Board of City Commissioners reserves the right to reject any or all bids and to waive any technicalities or formalities. No bidder may withdraw their bid after the closing of the bids. However, bids may be withdrawn up to said closing date and time.

Dated: October 10, 2016

Al Viereck
Finance Officer

Publishing Dates: November 3, 2016 & November 10, 2016

Yankton Taxable Sales and Sales Tax Receipts Due

006

Total Yankton Sales Tax (first penny, second penny, and BBB)

| | 2013 | 2014 | 2015 | 2016 | | |
|--------|------------------|------------------|------------------|------------------|--------------------|-------------------|
| | Total Tax Due | Total Tax Due | Total Tax Due | Total Tax Due | Monthly % Diff. | Accum. % Diff. |
| Jan | \$803,970 | \$791,085 | \$849,976 | \$898,888 | 5.75% | 5.75% |
| Feb | \$667,040 | \$677,988 | \$707,902 | \$720,155 | 1.73% | 3.93% |
| Mar | \$603,969 | \$627,566 | \$655,013 | \$716,110 | 9.33% | 5.52% |
| Apr | \$681,497 | \$707,315 | \$800,120 | \$764,378 | -4.47% | 2.87% |
| May | \$674,568 | \$718,112 | \$753,514 | \$764,033 | 1.40% | 2.58% |
| Jun | \$763,292 | \$799,073 | \$791,322 | \$818,572 | 3.44% | 2.73% |
| Jul | \$774,483 | \$792,980 | \$862,407 | \$856,690 | -0.66% | 2.17% |
| Aug | \$773,640 | \$790,874 | \$863,864 | \$832,579 | -3.62% | 1.39% |
| Sep | \$740,484 | \$792,137 | \$819,745 | \$857,562 | 4.61% | 1.76% |
| Oct | \$689,389 | \$731,977 | \$772,673 | | | |
| Nov | \$690,990 | \$748,292 | \$782,979 | | | |
| Dec | \$673,129 | \$724,760 | \$762,457 | | | |
| Totals | \$8,536,449 | \$8,902,158 | \$9,421,973 | | | |

Top Ten First Class Cities Plus Vermillion

Accum. YTD Through Sept

| | 2015 | 2016 | |
|-------------|------------------|------------------|-------------------|
| Cities | Total Tax Due | Total Tax Due | Accum. % Diff. |
| Sioux Falls | \$93,576,396 | \$96,179,287 | 2.78% |
| Rapid City | \$44,323,488 | \$45,094,091 | 1.74% |
| Aberdeen | \$13,570,594 | \$13,492,786 | -0.57% |
| Watertown | \$11,531,345 | \$11,474,274 | -0.49% |
| Brookings | \$10,137,470 | \$10,675,078 | 5.30% |
| Mitchell | \$8,972,813 | \$8,897,109 | -0.84% |
| Yankton | \$7,103,863 | \$7,228,967 | 1.76% |
| Pierre | \$6,076,896 | \$6,466,712 | 6.41% |
| Spearfish | \$6,178,551 | \$6,191,361 | 0.21% |
| Huron | \$5,102,463 | \$5,520,009 | 8.18% |
| Vermillion | \$2,861,086 | \$2,912,201 | 1.79% |
| Totals | \$209,434,965 | \$214,131,875 | 2.24% |

Yankton Taxable Sales and Sales Tax Receipts Due

Yankton Sales Tax (first and second penny combined)

| | 2013 | | 2014 | | 2015 | | 2016 | | | |
|--------|--------------------------|--------------------|--------------------------|--------------------|--------------------------|--------------------|--------------------------|--------------------|--------------------|-------------------|
| | General Taxable Sales | General Tax Due | General Taxable Sales | General Tax Due | General Taxable Sales | General Tax Due | General Taxable Sales | General Tax Due | Monthly % Diff. | Accum. % Diff. |
| Jan | \$37,975,864 | \$759,517 | \$37,222,598 | \$749,786 | \$40,005,454 | \$800,502 | \$42,469,953 | \$850,457 | 6.24% | 6.24% |
| Feb | \$31,106,888 | \$622,432 | \$31,648,729 | \$633,225 | \$32,859,742 | \$657,372 | \$33,620,236 | \$672,805 | 2.35% | 4.49% |
| Mar | \$28,413,833 | \$568,601 | \$29,513,045 | \$590,302 | \$30,707,640 | \$614,617 | \$33,071,639 | \$666,827 | 8.49% | 5.67% |
| Apr | \$31,915,469 | \$639,046 | \$33,273,180 | \$665,480 | \$37,554,403 | \$753,857 | \$35,814,797 | \$717,021 | -4.89% | 2.86% |
| May | \$31,573,207 | \$633,473 | \$33,625,222 | \$673,896 | \$35,318,461 | \$707,146 | \$35,670,433 | \$713,445 | 0.89% | 2.46% |
| Jun | \$35,708,654 | \$716,545 | \$37,414,702 | \$751,694 | \$36,810,258 | \$738,560 | \$38,014,836 | \$764,051 | 3.45% | 2.63% |
| Jul | \$36,005,958 | \$725,367 | \$37,128,737 | \$742,737 | \$40,178,479 | \$805,573 | \$40,038,133 | \$800,806 | -0.59% | 2.12% |
| Aug | \$36,025,816 | \$723,758 | \$36,766,985 | \$735,478 | \$39,861,102 | \$800,036 | \$38,414,224 | \$771,508 | -3.57% | 1.35% |
| Sep | \$34,203,905 | \$685,152 | \$36,546,490 | \$732,052 | \$38,022,599 | \$760,707 | \$39,941,412 | \$800,981 | 5.29% | 1.80% |
| Oct | \$32,220,242 | \$645,418 | \$34,256,554 | \$685,536 | \$36,110,867 | \$723,851 | | | | |
| Nov | \$32,391,016 | \$648,186 | \$35,037,059 | \$700,923 | \$36,658,409 | \$733,577 | | | | |
| Dec | \$31,627,094 | \$632,786 | \$34,102,170 | \$682,094 | \$35,915,704 | \$720,336 | | | | |
| Totals | \$399,167,946 | \$8,000,282 | \$416,535,470 | \$8,343,204 | \$440,003,118 | \$8,816,135 | | | | |

Yankton BBB Sales Tax

| | 2013 | | 2014 | | 2015 | | 2016 | | | |
|--------|----------------------|----------------|----------------------|----------------|----------------------|----------------|----------------------|----------------|--------------------|-------------------|
| | BBB Taxable Sales | BBB Tax Due | BBB Taxable Sales | BBB Tax Due | BBB Taxable Sales | BBB Tax Due | BBB Taxable Sales | BBB Tax Due | Monthly % Diff. | Accum. % Diff. |
| Jan | \$4,363,197 | \$43,632 | \$4,129,855 | \$41,299 | \$4,947,368 | \$49,474 | \$4,843,075 | \$48,431 | -2.11% | -2.11% |
| Feb | \$4,460,829 | \$44,608 | \$4,476,315 | \$44,763 | \$5,052,952 | \$50,530 | \$4,734,979 | \$47,350 | -6.29% | -4.22% |
| Mar | \$3,534,845 | \$35,367 | \$3,726,348 | \$37,263 | \$4,039,693 | \$40,397 | \$4,928,340 | \$49,283 | 22.00% | 3.32% |
| Apr | \$4,245,144 | \$42,451 | \$4,183,524 | \$41,835 | \$4,626,338 | \$46,263 | \$4,735,739 | \$47,357 | 2.36% | 3.08% |
| May | \$4,106,453 | \$41,095 | \$4,421,539 | \$44,215 | \$4,636,808 | \$46,368 | \$5,058,772 | \$50,588 | 9.10% | 4.28% |
| Jun | \$4,674,657 | \$46,747 | \$4,737,920 | \$47,379 | \$5,276,114 | \$52,761 | \$5,452,029 | \$54,520 | 3.33% | 4.11% |
| Jul | \$4,911,557 | \$49,116 | \$5,024,248 | \$50,242 | \$5,681,807 | \$56,834 | \$5,588,416 | \$55,884 | -1.67% | 3.15% |
| Aug | \$4,988,180 | \$49,882 | \$5,539,603 | \$55,396 | \$6,266,342 | \$63,828 | \$6,106,205 | \$61,072 | -4.32% | 1.98% |
| Sep | \$5,533,114 | \$55,331 | \$5,946,973 | \$60,085 | \$5,903,828 | \$59,038 | \$5,658,190 | \$56,582 | -4.16% | 1.20% |
| Oct | \$4,397,092 | \$43,971 | \$4,644,113 | \$46,441 | \$4,882,161 | \$48,822 | | | | |
| Nov | \$4,280,393 | \$42,804 | \$4,736,866 | \$47,367 | \$4,940,215 | \$49,402 | | | | |
| Dec | \$4,034,290 | \$40,343 | \$4,266,560 | \$42,665 | \$4,212,060 | \$42,121 | | | | |
| Totals | \$53,529,751 | \$535,347 | \$55,833,864 | \$558,952 | \$60,465,686 | \$605,837 | | | | |

Municipal Tax Due for Returns Filed in September 2016 and 2015

| CITY | 2016 | 2015 | % Change |
|-------------|---------------|---------------|----------|
| Sioux Falls | 10,989,928.34 | 10,866,113.79 | 1.14 |
| Aberdeen | 1,583,149.06 | 1,549,680.08 | 2.16 |
| Brookings | 1,217,620.17 | 1,119,618.03 | 8.75 |
| Yankton | 857,562.40 | 819,745.23 | 4.61 |
| Pierre | 748,201.76 | 718,999.65 | 4.06 |

| CITY | 2016 | 2015 | % Change |
|------------|--------------|--------------|----------|
| Rapid City | 5,499,556.67 | 5,655,211.42 | -2.75 |
| Watertown | 1,368,519.00 | 1,304,035.95 | 4.94 |
| Mitchell | 1,065,574.47 | 1,088,776.45 | -2.13 |
| Spearfish | 805,032.28 | 885,492.83 | -9.09 |
| Huron | 725,972.94 | 596,551.99 | 21.69 |

| CITY | 2016 | 2015 | % | CITY | 2016 | 2015 | % | CITY | 2016 | 2015 | % |
|------------------|------------|------------|--------|--------------------|------------|------------|--------|------|------|------|---|
| North Sioux City | 201,774.14 | 287,769.83 | -29.88 | Vermillion | 377,173.50 | 365,812.12 | 3.11 | | | | |
| Oacoma | 68,793.53 | 75,261.53 | -8.59 | Viborg | 23,452.24 | 24,250.46 | -3.29 | | | | |
| Oldham | 1,341.22 | 1,330.01 | 0.84 | Volga | 46,108.84 | 40,936.80 | 12.63 | | | | |
| Olivet | 428.31 | 888.40 | -51.79 | Volin | 1,672.41 | 1,410.38 | 18.58 | | | | |
| Onida | 20,771.66 | 21,873.88 | -5.04 | Wagner | 61,826.09 | 62,262.78 | -0.70 | | | | |
| Orient | 1,200.34 | 1,323.83 | -9.33 | Wakonda | 5,423.53 | 3,873.64 | 40.01 | | | | |
| Parker | 33,447.48 | 26,777.30 | 24.91 | Wall | 177,007.19 | 190,642.70 | -7.15 | | | | |
| Parkston | 53,137.35 | 43,863.67 | 21.14 | Wallace | 1,152.83 | 445.42 | 158.82 | | | | |
| Peever | 1,390.67 | 2,381.67 | -41.61 | Ward | 1,378.81 | 1,133.61 | 21.63 | | | | |
| Philip | 45,481.18 | 42,569.37 | 6.84 | Warner | 6,205.94 | 6,167.69 | 0.62 | | | | |
| Pickstown | 8,395.65 | 6,621.16 | 26.80 | Wasta | 351.06 | 328.08 | 7.00 | | | | |
| Piedmont | 21,550.05 | 33,383.06 | -35.45 | Waubay | 10,596.17 | 9,441.40 | 12.23 | | | | |
| Pierpont | 1,230.01 | 1,263.87 | -2.68 | Webster | 99,094.63 | 89,121.99 | 11.19 | | | | |
| Plankinton | 18,510.28 | 17,006.95 | 8.84 | Wentworth | -3,015.19 | -6,479.36 | -53.46 | | | | |
| Platte | 63,755.94 | 55,047.84 | 15.82 | Wessington | 5,696.24 | 7,427.38 | -23.31 | | | | |
| Pollock | 9,590.30 | 9,324.70 | 2.85 | Wessington Springs | 29,176.77 | 27,270.12 | 6.99 | | | | |
| Presho | 13,126.58 | 14,727.16 | -10.87 | Westport | 1,919.80 | 599.76 | 220.09 | | | | |
| Pringle | 2,094.35 | 1,627.85 | 28.66 | White | 6,621.24 | 6,278.29 | 5.46 | | | | |
| Pukwana | 3,872.07 | 3,621.36 | 6.92 | White Lake | 6,750.52 | 8,693.54 | -22.35 | | | | |
| Quinn | 510.22 | 730.95 | -30.20 | White River | 14,064.66 | 12,019.62 | 17.01 | | | | |
| Ramona | 2,785.88 | 964.32 | 188.90 | Whitewood | 39,172.35 | 48,343.81 | -18.97 | | | | |
| Redfield | 88,909.50 | 67,833.06 | 31.07 | Willow Lake | 6,936.51 | 8,153.51 | -14.93 | | | | |
| Reliance | 2,908.06 | 5,801.88 | -49.88 | Wilmot | 10,327.39 | 10,530.15 | -1.93 | | | | |
| Reville | 1,646.13 | 2,160.54 | -23.81 | Winner | 138,600.24 | 125,940.23 | 10.05 | | | | |
| Roscoe | 14,155.69 | 11,019.82 | 28.46 | Witten | 426.40 | 758.39 | -43.78 | | | | |
| Rosholt | 13,209.58 | 5,095.25 | 159.25 | Wolsey | 13,199.30 | 13,786.72 | -4.26 | | | | |
| Roslyn | 2,990.63 | 2,963.25 | 0.92 | Wood | 830.21 | 954.90 | -13.06 | | | | |
| Saint Lawrence | 2,354.95 | 2,739.65 | -14.04 | Woonsocket | 18,590.29 | 15,091.57 | 23.18 | | | | |
| Salem | 43,955.61 | 42,421.52 | 3.62 | Worthing | 12,103.05 | 12,910.67 | -6.26 | | | | |
| Scotland | 25,870.54 | 24,945.61 | 3.71 | Yale | 747.96 | 1,316.39 | -43.18 | | | | |
| Selby | 18,025.03 | 22,203.54 | -18.82 | | | | | | | | |
| Sherman | 330.69 | 407.11 | -18.77 | | | | | | | | |
| Sisseton | 87,752.41 | 112,131.02 | -21.74 | | | | | | | | |
| South Shore | 1,135.52 | 1,297.63 | -12.49 | | | | | | | | |
| Spencer | 1,526.66 | 1,461.17 | 4.48 | | | | | | | | |
| Springfield | 17,295.92 | 15,471.40 | 11.79 | | | | | | | | |
| Stickney | 10,118.24 | 11,164.25 | -9.37 | | | | | | | | |
| Stratford | 1,539.40 | 3,966.68 | -61.19 | | | | | | | | |
| Sturgis | 565,305.85 | 702,754.61 | -19.56 | | | | | | | | |
| Summerset | 55,068.93 | 53,266.67 | 3.38 | | | | | | | | |
| Summit | 13,658.39 | 8,940.23 | 52.77 | | | | | | | | |
| Tabor | 7,042.00 | 7,404.43 | -4.89 | | | | | | | | |
| Tea | 119,194.52 | 129,815.67 | -8.18 | | | | | | | | |
| Timber Lake | 16,277.94 | 13,341.26 | 22.01 | | | | | | | | |
| Toronto | 3,404.22 | 4,519.61 | -24.68 | | | | | | | | |
| Trent | 1,608.91 | 1,119.86 | 43.67 | | | | | | | | |
| Tripp | 9,677.63 | 8,482.38 | 14.09 | | | | | | | | |
| Tulare | 4,478.71 | 3,568.43 | 25.51 | | | | | | | | |
| Tyndall | 22,340.77 | 22,844.94 | -2.21 | | | | | | | | |
| Utica | 579.13 | 483.02 | 19.90 | | | | | | | | |
| Valley Springs | 7,965.99 | 7,135.72 | 11.64 | | | | | | | | |
| Veblen | 4,086.02 | 7,194.78 | -43.21 | | | | | | | | |

The dollar amounts in this report are a result of municipal tax due and municipal gross receipts tax due reported on the SD tax returns. These figures include amounts paid through Audits.

Figures compiled by SD Dept. of Revenue

NOTICE OF PUBLIC HEARING ON APPLICATIONS
FOR SALE OF ALCOHOLIC BEVERAGES FOR 2017

NOTICE IS HEREBY GIVEN THAT: The Board of City Commissioners will consider the following renewal of applications for Alcoholic Beverages Licenses, at their regular session on the 14th day of November, 2016, in the City of Yankton Community Meeting Room at the Technical Education Center, 1200 West 21st Street, Yankton, South Dakota. Said applications have been presented to the Board of City Commissioners and filed in the Finance Officer's Office.

RETAIL (ON-SALE) LIQUOR-FULL SERVICE RESTAURANT

Czeckers, Inc., d/b/a Czeckers, Inc., 407 Walnut St.

Bernard Properties, LLC, d/b/a Riverfront Events Center & Emporium, 121-113 W. 3rd St.

RETAIL (ON-SALE) LIQUOR

Hanten, Inc., d/b/a Ben's Brewing Company, 222 W. 3rd St.

Black Steer, Inc., d/b/a The Black Steer, 300 E. 3rd St.

Boomer's, Inc., d/b/a Boomer's Lounge, 100 E. 3rd St.

B.P.O. Elks Lodge 994, 504 W. 27th St.

Hillcrest Golf-Country Club, 2206 Mulberry St.

JoDeans Corp., d/b/a JoDeans, 2809 Broadway Ave.

WR Capital I, LLC, d/b/a Minerva's Grill & Bar, 1607 E. Hwy 50, Suite A

Dayhuff Enterprises, Inc., d/b/a MoJo's Pizza & Spirits, 102-104 E. 3rd St.

Dayhuff Enterprises, Inc., d/b/a O'Malley's Bar, 204 W. 3rd St.

Drotzmann & Portillo, LLC d/b/a Rounding 3rd Bar & Casino, 304 W. 3rd St.

Bernard Properties, LLC, d/b/a The Brewery, 200-204 Walnut St.

Flusswerks, LLC, d/b/a The Landing, 104 Capital St.

Upper Deck, Inc., d/b/a Upper Deck, 311-315 Broadway Ave.

VFW Post 791, 209 Cedar St.

Walnut Tavern, Inc., 100 W. 3rd St.

Yankton Bowl, Inc., 3010 Broadway Ave., & Suite 1

Dayhuff Enterprises, Inc., d/b/a Zebra Club & Cockatoo Bar, 106-112 E. 3rd St.

PACKAGE (OFF-SALE) LIQUOR

Cork 'N Bottle, Inc., d/b/a Cork 'N Bottle, 1500 Broadway Ave.

Hy-Vee Food Stores, Inc., d/b/a Hy-Vee Wine & Spirits, 2100 N. Broadway Ave.

SHREE LLC, d/b/a JR's Oasis, 2404 E. SD Hwy 50

Annis Properties, Inc., d/b/a Patriot Express 02, 100 E. 4th St.

Annis Properties, Inc., d/b/a Liquor Hot Spot, 909 Broadway Ave.

Pure Ice Partners, LLC d/b/a Pure Ice Company, 101 Capital St.

ZACCON, Inc., d/b/a Roadrunner Convenience Mart, 300 W. 23rd St.

Theresa Wick d/b/a Sportsman's, 901 Broadway Ave.

Wal-Mart Stores, Inc., d/b/a Wal-Mart Store #1483, 3001 Broadway Ave.

Yankton Drug, Inc., d/b/a Yankton Drug Co., 109 W. 3rd St.

Dayhuff Enterprises, Inc., d/b/a Zebra Club & Cockatoo Bar, 106-112 E. 3rd St.

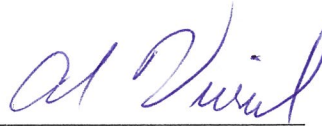
____ Voice vote

RETAIL (ON-OFF SALE) WINE

Charlies Pizza House, Inc., d/b/a Charlie's Pizza House, 804 Summit St.
Cheers Bar & Grill, LLC, d/b/a Cheers Bar & Grill, LLC, 1208 Broadway Ave.
Czeckers, Inc., d/b/a Czeckers Inc., 407 Walnut St.
El Tapatio Family Mexican Restaurant, 2502 Fox Run Parkway
City of Yankton, d/b/a Fox Run Golf Course, 600 W. 27th St.
SYMS, LLC, d/b/a Holiday Inn Express, PO Box 113
ADDAR INC. d/b/a Luigi's Italian Restaurant, 1208 Broadway Ave.
San Jose, Inc., d/b/a Mexico Viejo, 1809 Broadway Ave.
A'viands, LLC, d/b/a Mount Marty College, 1105 W. 21st St.
TST, Inc., d/b/a Phinney's Pub & Casino, Yankton Mall
RB Beer & Burgers, LLC d/b/a RB Beer & Burgers, 2901 Broadway Ave. Suite C
Morgen, LLC, d/b/a South Point Gaming Lounge, 1101 Broadway Ave., Suite 109
Flusswerks, LLC, d/b/a The Landing, 104 Capital St.
Tokyo Japanese Cuisine of Ykt, Inc. d/b/a Tokyo Japanese Cuisine, 2007 Broadway Ave. Ste. J
Wal-Mart Stores, Inc., d/b/a Wal-Mart Store #1483, 3100 Broadway Ave.
Walgreen Co. d/b/a Walgreen #9806, 2020 Broadway Ave.

NOTICE IS FURTHER GIVEN THAT any person, persons or their attorney may appear and be heard at said scheduled Public Hearing, who are interested in the approval or rejection of any such application.

Dated at Yankton, South Dakota, this
24th day of October, 2016



Al Viereck
Finance Officer

____ Voice vote

Memorandum #16-236

To: City Manager
From: Finance Officer
Date: October 13, 2016
Subject: New Retail (on-off sale) Malt Beverage License-Big River Burrito Co.

We have received an application for a New Retail (on-off sale) Malt Beverage License for July 1, 2016 to July 30, 2017 from IHAH, LLC. d/b/a Big River Burrito Company (Paul Lowrie, Managing Member), 100 Douglas Street, Suite 101, 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. An inspection by the Building Inspector and Fire Marshal has been done and the premises are in compliance with building and fire codes.



Al Viereck
Finance Officer

Memorandum #16-242

To: Amy Nelson, City Manager
From: Kyle Goodmanson, Environmental Services Director
Subject: Public Hearing for Water Plant Improvement Project
Date: October 24, 2016

The attached Resolution #16-71 has been prepared to identify a funding source for the Water Treatment Plant improvements. City staff is submitting a Drinking Water State Revolving Loan Program Application. The attached Authorizing Resolution #16-71 identifies a funding source for the Water Plant improvements.

The City has identified the need to make substantial improvements to our Water Treatment Plant infrastructure. This project will construct a new 5 million gallon per day membrane treatment facility. The project is located adjacent to the current 1972 Water Treatment Plant on City property. The loan amount is not to exceed \$37,000,000.00 for a term of 30 years. The current interest rate is 3%. This project will be eligible for principal forgiveness.

It is recommended that the City Commission authorize the City Manager to execute the SRF loan application to be submitted by January 1, 2017. This will allow access to loan funds as construction contracts are awarded by the City Commission for the project identified.

Respectfully submitted,

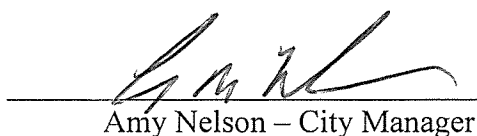


Kyle Goodmanson
 Director of Environmental Services

Recommendation: It is recommended that the City Commission consider the adoption of Resolution #16-71 and authorize the City Manager to sign all documents necessary for the funding application.

☒ I concur with this recommendation.

☐ I do not concur with this recommendation.



Amy Nelson – City Manager

☐ Roll call

RESOLUTION #16-71

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the **City of Yankton** (the "City") has determined it is necessary to proceed with a project involving construction of a new water treatment plant (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$37,000,000** at an interest rate of 3.00% and term of 30 years to the South Dakota Board of Water and Natural Resources for the Project.
2. The City Manager is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The City Manager is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Yankton, South Dakota, this 24th day of October 2016.

APPROVED:

C.N. Gross, Mayor
City of Yankton

(Seal)

Attest: _____
Al Viereck,
Finance Officer

Memorandum #16-243

To: Amy Nelson, City Manager
From: Kyle Goodmanson, Environmental Services Director
Subject: Bid Award for Highway 50 Utilities Phase 2
Date: October 24, 2016

Construction contract bids for the Highway 50 Project Phase 2 were received by the State of South Dakota on October 5, 2016. The City utility portion of the project includes replacement of water main and sewer main crossings along Highway 50 from Burleigh to Archery Lane. Three bids were received for the project. The City utility portion of the project is \$431,648.04. The engineers estimate was \$532,829.53. The total project budget for the Highway 50 utilities is \$1,100,000.00. The Phase 1 costs are currently \$378,559.07.

The Bids received are listed below.

| | Base Bid |
|----------------------------------|----------------|
| 1. D & G Concrete Construction | \$5,328,443.74 |
| 2. Knife River Midwest LLC | \$5,583,185.42 |
| 3. BX Civil & Construction, Inc. | \$5,917,500.00 |

City staff recommends the bid be awarded subject to the concurrence of the South Dakota Transportation Commission.

Respectfully submitted,



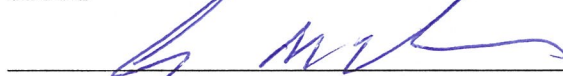
Kyle Goodmanson
 Environmental Services Director

Recommendation: City staff recommends approval of Memorandum 16-243 to award the bid to D & G Concrete Construction subject to the concurrence of the South Dakota Transportation Commission.

X

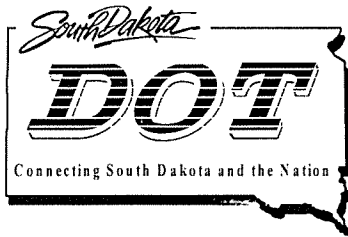
I concur with this recommendation.

I do not concur with this recommendation.



Amy Nelson – City Manager

_____ Roll call



Department of Transportation

Office of Project Development

700 E Broadway Avenue

Pierre, South Dakota 57501-2586 605/773-3268

FAX: 605/773-6608

October 5, 2016

Kyle Goodmanson
Utility Manager
PO Box 176
Yankton, SD 57078

RE: Item 4 October 5, 2016 Letting
ES2016 003() PCN X04H Yankton County
Sanitary Sewer & Water Main

Dear Mr. Goodmanson:

We are submitting one copy of the Abstract of Bids for the referenced project, which shows D & G Concrete Construction Inc to be the low Combination bidder of three (3) with a proposal of \$431,648.04.

The bid is \$101,181.49 or 19.0% below our Engineer's Estimate of \$532,829.53.

If you have any concerns regarding the bids received, please contact the Project Development office.

The Transportation Commission will consider awarding your project at their conference call on October 13, 2016.

Sincerely,

Sam Weisgram
Engineering Supervisor

SW/cj

Attachments

CC: Josh Larson, McLaury Engineering
Al Viereck, Yankton Finance Officer

**South Dakota Department of Transportation
Comparison of Bids - Private**

Letting Date: 10/05/2016

Item Nbr: 4

PCN: X04H

Project No: ES2016 003()

Project Location: SD50 from Marne Creek to Archery Lane in Yankton

Desc of Construction: Sanitary Sewer & Water Main

County: Yankton

Bidder:
Engineer's Estimate

10/05/2016

Page 1 of 6

Bidder:
KNIFE RIVER MIDWEST LLC

| No. | Item No. | Description | Qty | Unit | Unit Price | Amount | Unit Price | Amount |
|-----|----------|---|-----------|------|-------------|-------------|-------------|-------------|
| 1 | 009E0310 | Mobilization | 1.000 | LS | \$80,000.00 | \$80,000.00 | \$55,323.80 | \$55,323.80 |
| 2 | 009E3260 | Miscellaneous Staking | 1.000 | LS | \$7,500.00 | \$7,500.00 | \$2,765.96 | \$2,765.96 |
| 3 | 110E0460 | Remove Manhole | 2.000 | Each | \$700.00 | \$1,400.00 | \$563.49 | \$1,126.98 |
| 4 | 110E0520 | Remove Sewer Pipe | 1,064.000 | Ft | \$4.50 | \$4,788.00 | \$12.81 | \$13,629.84 |
| 5 | 110E1140 | Remove Concrete Sidewalk | 6.700 | SqYd | \$10.78 | \$72.23 | \$20.49 | \$137.28 |
| 6 | 110E1910 | Remove Fire Hydrant | 4.000 | Each | \$215.00 | \$860.00 | \$153.68 | \$614.72 |
| 7 | 110E1965 | Remove Gate Valve | 9.000 | Each | \$210.00 | \$1,890.00 | \$51.23 | \$461.07 |
| 8 | 110E1970 | Remove Water Main | 118.000 | Ft | \$9.00 | \$1,062.00 | \$8.20 | \$967.60 |
| 9 | 451E0301 | Pipe Encasement | 11.000 | Each | \$1,300.00 | \$14,300.00 | \$1,219.17 | \$13,410.87 |
| 10 | 451E0606 | 6" PVC Water Main | 858.000 | Ft | \$37.00 | \$31,746.00 | \$44.05 | \$37,794.90 |
| 11 | 451E0612 | 12" PVC Water Main | 1,693.000 | Ft | \$53.00 | \$89,729.00 | \$39.96 | \$67,652.28 |
| 12 | 451E1110 | 10" PVC Force Main | 1,058.000 | Ft | \$65.00 | \$68,770.00 | \$31.76 | \$33,602.08 |
| 13 | 451E1206 | 6" Sewer Service | 804.000 | Ft | \$63.00 | \$50,652.00 | \$29.71 | \$23,886.84 |
| 14 | 451E1275 | 1" Water Service | 4.000 | Each | \$1,800.00 | \$7,200.00 | \$2,673.98 | \$10,695.92 |
| 15 | 451E2207 | 6"x6" Pipe Tee | 1.000 | Each | \$630.00 | \$630.00 | \$512.26 | \$512.26 |
| 16 | 451E2231 | 12"x6" Pipe Tee | 16.000 | Each | \$700.00 | \$11,200.00 | \$978.41 | \$15,654.56 |
| 17 | 451E2234 | 12"x12" Pipe Tee | 3.000 | Each | \$1,325.00 | \$3,975.00 | \$1,265.28 | \$3,795.84 |
| 18 | 451E2802 | 1" Corporation Stop with Tapping Saddle | 4.000 | Each | \$315.00 | \$1,260.00 | \$404.68 | \$1,618.72 |
| 19 | 451E2902 | 1" Curb Stop with Box | 4.000 | Each | \$360.00 | \$1,440.00 | \$353.46 | \$1,413.84 |
| 20 | 451E3006 | 6" Pipe Bend | 4.000 | Each | \$390.00 | \$1,560.00 | \$409.81 | \$1,639.24 |
| 21 | 451E3010 | 10" Pipe Bend | 2.000 | Each | \$700.00 | \$1,400.00 | \$901.58 | \$1,803.16 |
| 22 | 451E3012 | 12" Pipe Bend | 1.000 | Each | \$800.00 | \$800.00 | \$942.55 | \$942.55 |
| 23 | 451E3106 | 6" Pipe Cap | 7.000 | Each | \$200.00 | \$1,400.00 | \$210.03 | \$1,470.21 |
| 24 | 451E3112 | 12" Pipe Cap | 4.000 | Each | \$300.00 | \$1,200.00 | \$445.67 | \$1,782.68 |
| 25 | 451E3412 | 6" Pipe Plug | 9.000 | Each | \$450.00 | \$4,050.00 | \$92.21 | \$829.89 |
| 26 | 451E4206 | 6" Gate Valve with Box | 14.000 | Each | \$1,230.00 | \$17,220.00 | \$1,132.09 | \$15,849.26 |

| South Dakota Department of Transportation Comparison of Bids - Private | | | | | Bidder: Engineer's Estimate | | 10/05/2016 Page 2 of 6 | |
|---|----------|---------------------------------|-----------|------|--------------------------------|-------------|------------------------------------|-------------|
| Letting Date: 10/05/2016 Item Nbr: 4 PCN: X04H Project No: ES2016 003() Project Location: SD50 from Marne Creek to Archery Lane in Yankton Desc of Construction: Sanitary Sewer & Water Main County: Yankton | | | | | | | Bidder: KNIFE RIVER MIDWEST LLC | |
| No. | Item No. | Description | Qty | Unit | Unit Price | Amount | Unit Price | Amount |
| 27 | 451E4212 | 12" Gate Valve with Box | 6.000 | Each | \$2,995.00 | \$17,970.00 | \$2,433.22 | \$14,599.32 |
| 28 | 451E4512 | 12" Fire Hydrant Extension | 1.000 | Each | \$600.00 | \$600.00 | \$630.08 | \$630.08 |
| 29 | 451E4518 | 18" Fire Hydrant Extension | 2.000 | Each | \$750.00 | \$1,500.00 | \$696.67 | \$1,393.34 |
| 30 | 451E4524 | 24" Fire Hydrant Extension | 2.000 | Each | \$850.00 | \$1,700.00 | \$747.90 | \$1,495.80 |
| 31 | 451E4530 | 30" Fire Hydrant Extension | 1.000 | Each | \$975.00 | \$975.00 | \$1,070.62 | \$1,070.62 |
| 32 | 451E4542 | 42" Fire Hydrant Extension | 1.000 | Each | \$1,100.00 | \$1,100.00 | \$1,188.44 | \$1,188.44 |
| 33 | 451E4548 | 48" Fire Hydrant Extension | 1.000 | Each | \$1,250.00 | \$1,250.00 | \$1,454.81 | \$1,454.81 |
| 34 | 451E4554 | 54" Fire Hydrant Extension | 1.000 | Each | \$1,450.00 | \$1,450.00 | \$1,557.26 | \$1,557.26 |
| 35 | 451E4580 | Standard Fire Hydrant | 13.000 | Each | \$3,060.00 | \$39,780.00 | \$2,848.15 | \$37,025.95 |
| 36 | 451E4926 | Water Main Bedding Material | 2,551.000 | Ft | \$3.00 | \$7,653.00 | \$2.56 | \$6,530.56 |
| 37 | 451E4944 | 6" Sewer Pipe Bedding Material | 804.000 | Ft | \$3.00 | \$2,412.00 | \$2.31 | \$1,857.24 |
| 38 | 451E4946 | 10" Sewer Pipe Bedding Material | 1,058.000 | Ft | \$4.00 | \$4,232.00 | \$2.56 | \$2,708.48 |
| 39 | 451E6101 | Abandon Water Main | 1.000 | Each | \$300.00 | \$300.00 | \$256.13 | \$256.13 |
| 40 | 451E6105 | Connect To Existing Water Main | 13.000 | Each | \$1,730.00 | \$22,490.00 | \$1,649.47 | \$21,443.11 |
| 41 | 451E7002 | Abandon Sewer Service | 2.000 | Each | \$180.00 | \$360.00 | \$256.13 | \$512.26 |
| 42 | 451E7016 | Connect to Existing Sewer Main | 11.000 | Each | \$620.00 | \$6,820.00 | \$532.75 | \$5,860.25 |
| 43 | 651E0040 | 4" Concrete Sidewalk | 61.000 | SqFt | \$5.30 | \$323.30 | \$8.20 | \$500.20 |
| 44 | 671E2000 | External Manhole Seal | 4.000 | Each | \$500.00 | \$2,000.00 | \$420.05 | \$1,680.20 |
| 45 | 671E5502 | 2" Adjusting Ring for Manhole | 9.000 | Each | \$290.00 | \$2,610.00 | \$25.61 | \$230.49 |
| 46 | 671E6009 | Type A9 Manhole Frame and Lid | 4.000 | Each | \$600.00 | \$2,400.00 | \$512.26 | \$2,049.04 |
| 47 | 671E8000 | Reconstruct Manhole | 4.000 | Each | \$2,200.00 | \$8,800.00 | \$1,142.34 | \$4,569.36 |
| Total Bid Amount | | | | | \$532,829.53 | | \$417,995.29 | |

**South Dakota Department of Transportation
Comparison of Bids - Private**

Letting Date: 10/05/2016
Item Nbr: 4 PCN: X04H
Project No: ES2016 003()
Project Location: SD50 from Marne Creek to Archery Lane in Yankton
Desc of Construction: Sanitary Sewer & Water Main
County: Yankton

Bidder:
Engineer's Estimate

10/05/2016

Page 3 of 6

Bidder:
BX Civil & Construction, Inc.

| No. | Item No. | Description | Qty | Unit | Unit Price | Amount | Unit Price | Amount |
|-----|----------|---|-----------|------|-------------|-------------|-------------|-------------|
| 1 | 009E0010 | Mobilization | 1.000 | LS | \$80,000.00 | \$80,000.00 | \$60,772.87 | \$60,772.87 |
| 2 | 009E3260 | Miscellaneous Staking | 1.000 | LS | \$7,500.00 | \$7,500.00 | \$2,830.00 | \$2,830.00 |
| 3 | 110E0460 | Remove Manhole | 2.000 | Each | \$700.00 | \$1,400.00 | \$585.00 | \$1,170.00 |
| 4 | 110E0520 | Remove Sewer Pipe | 1,064.000 | Ft | \$4.50 | \$4,788.00 | \$4.50 | \$4,788.00 |
| 5 | 110E1140 | Remove Concrete Sidewalk | 6.700 | SqYd | \$10.78 | \$72.23 | \$6.90 | \$46.23 |
| 6 | 110E1910 | Remove Fire Hydrant | 4.000 | Each | \$215.00 | \$860.00 | \$186.00 | \$744.00 |
| 7 | 110E1965 | Remove Gate Valve | 9.000 | Each | \$210.00 | \$1,890.00 | \$106.00 | \$954.00 |
| 8 | 110E1970 | Remove Water Main | 118.000 | Ft | \$9.00 | \$1,062.00 | \$4.30 | \$507.40 |
| 9 | 451E0301 | Pipe Encasement | 11.000 | Each | \$1,300.00 | \$14,300.00 | \$1,280.00 | \$14,080.00 |
| 10 | 451E0606 | 6" PVC Water Main | 858.000 | Ft | \$37.00 | \$31,746.00 | \$32.00 | \$27,456.00 |
| 11 | 451E0612 | 12" PVC Water Main | 1,693.000 | Ft | \$53.00 | \$89,729.00 | \$42.50 | \$71,952.50 |
| 12 | 451E1110 | 10" PVC Force Main | 1,058.000 | Ft | \$65.00 | \$68,770.00 | \$42.50 | \$44,965.00 |
| 13 | 451E1206 | 6" Sewer Service | 804.000 | Ft | \$63.00 | \$50,652.00 | \$18.50 | \$14,874.00 |
| 14 | 451E1275 | 1" Water Service | 4.000 | Each | \$1,800.00 | \$7,200.00 | \$1,970.00 | \$7,880.00 |
| 15 | 451E2207 | 6"x6" Pipe Tee | 1.000 | Each | \$630.00 | \$630.00 | \$664.00 | \$664.00 |
| 16 | 451E2231 | 12"x6" Pipe Tee | 16.000 | Each | \$700.00 | \$11,200.00 | \$850.00 | \$13,600.00 |
| 17 | 451E2234 | 12"x12" Pipe Tee | 3.000 | Each | \$1,325.00 | \$3,975.00 | \$1,140.00 | \$3,420.00 |
| 18 | 451E2802 | 1" Corporation Stop with Tapping Saddle | 4.000 | Each | \$315.00 | \$1,260.00 | \$319.00 | \$1,276.00 |
| 19 | 451E2902 | 1" Curb Stop with Box | 4.000 | Each | \$360.00 | \$1,440.00 | \$319.00 | \$1,276.00 |
| 20 | 451E3006 | 6" Pipe Bend | 4.000 | Each | \$390.00 | \$1,560.00 | \$372.00 | \$1,488.00 |
| 21 | 451E3010 | 10" Pipe Bend | 2.000 | Each | \$700.00 | \$1,400.00 | \$616.00 | \$1,232.00 |
| 22 | 451E3012 | 12" Pipe Bend | 1.000 | Each | \$800.00 | \$800.00 | \$870.00 | \$870.00 |
| 23 | 451E3106 | 6" Pipe Cap | 7.000 | Each | \$200.00 | \$1,400.00 | \$202.00 | \$1,414.00 |
| 24 | 451E3112 | 12" Pipe Cap | 4.000 | Each | \$300.00 | \$1,200.00 | \$292.00 | \$1,168.00 |
| 25 | 451E3412 | 6" Pipe Plug | 9.000 | Each | \$450.00 | \$4,050.00 | \$138.00 | \$1,242.00 |
| 26 | 451E4206 | 6" Gate Valve with Box | 14.000 | Each | \$1,230.00 | \$17,220.00 | \$1,170.00 | \$16,380.00 |

**South Dakota Department of Transportation
Comparison of Bids - Private**

Letting Date: 10/05/2016
Item Nbr: 4 PCN: X04H
Project No: ES2016 003()
Project Location: SD50 from Marne Creek to Archery Lane in Yankton
Desc of Construction: Sanitary Sewer & Water Main
County: Yankton

Bidder:
Engineer's Estimate

10/05/2016 Page 4 of 6

Bidder:
BX Civil & Construction, Inc.

| No. | Item No. | Description | Qty | Unit | Unit Price | Amount | Unit Price | Amount |
|-----|----------|---------------------------------|-----------|------|------------|-------------|------------|-------------|
| 27 | 451E4212 | 12" Gate Valve with Box | 6.000 | Each | \$2,995.00 | \$17,970.00 | \$2,500.00 | \$15,000.00 |
| 28 | 451E4512 | 12" Fire Hydrant Extension | 1.000 | Each | \$600.00 | \$600.00 | \$797.00 | \$797.00 |
| 29 | 451E4518 | 18" Fire Hydrant Extension | 2.000 | Each | \$750.00 | \$1,500.00 | \$850.00 | \$1,700.00 |
| 30 | 451E4524 | 24" Fire Hydrant Extension | 2.000 | Each | \$850.00 | \$1,700.00 | \$960.00 | \$1,920.00 |
| 31 | 451E4530 | 30" Fire Hydrant Extension | 1.000 | Each | \$975.00 | \$975.00 | \$1,280.00 | \$1,280.00 |
| 32 | 451E4542 | 42" Fire Hydrant Extension | 1.000 | Each | \$1,100.00 | \$1,100.00 | \$1,430.00 | \$1,430.00 |
| 33 | 451E4548 | 48" Fire Hydrant Extension | 1.000 | Each | \$1,250.00 | \$1,250.00 | \$1,670.00 | \$1,670.00 |
| 34 | 451E4554 | 54" Fire Hydrant Extension | 1.000 | Each | \$1,450.00 | \$1,450.00 | \$1,700.00 | \$1,700.00 |
| 35 | 451E4580 | Standard Fire Hydrant | 13.000 | Each | \$3,060.00 | \$39,780.00 | \$2,980.00 | \$38,740.00 |
| 36 | 451E4926 | Water Main Bedding Material | 2,551.000 | Ft | \$3.00 | \$7,653.00 | \$4.30 | \$10,969.30 |
| 37 | 451E4944 | 6" Sewer Pipe Bedding Material | 804.000 | Ft | \$3.00 | \$2,412.00 | \$3.70 | \$2,974.80 |
| 38 | 451E4946 | 10" Sewer Pipe Bedding Material | 1,058.000 | Ft | \$4.00 | \$4,232.00 | \$4.80 | \$5,078.40 |
| 39 | 451E6101 | Abandon Water Main | 1.000 | Each | \$300.00 | \$300.00 | \$159.00 | \$159.00 |
| 40 | 451E6105 | Connect To Existing Water Main | 13.000 | Each | \$1,730.00 | \$22,490.00 | \$1,170.00 | \$15,210.00 |
| 41 | 451E7002 | Abandon Sewer Service | 2.000 | Each | \$180.00 | \$360.00 | \$425.00 | \$850.00 |
| 42 | 451E7016 | Connect to Existing Sewer Main | 11.000 | Each | \$620.00 | \$6,820.00 | \$850.00 | \$9,350.00 |
| 43 | 651E0040 | 4" Concrete Sidewalk | 61.000 | SqFt | \$5.30 | \$323.30 | \$15.00 | \$915.00 |
| 44 | 671E2000 | External Manhole Seal | 4.000 | Each | \$500.00 | \$2,000.00 | \$425.00 | \$1,700.00 |
| 45 | 671E5502 | 2" Adjusting Ring for Manhole | 9.000 | Each | \$290.00 | \$2,610.00 | \$58.50 | \$526.50 |
| 46 | 671E6009 | Type A9 Manhole Frame and Lid | 4.000 | Each | \$600.00 | \$2,400.00 | \$510.00 | \$2,040.00 |
| 47 | 671E8000 | Reconstruct Manhole | 4.000 | Each | \$2,200.00 | \$8,800.00 | \$2,110.00 | \$8,440.00 |

Total Bid Amount

\$532,829.53

\$419,500.00

**South Dakota Department of Transportation
Comparison of Bids - Private**

Letting Date: 10/05/2016
Item Nbr: 4 PCN: X04H
Project No: ES2016 003()
Project Location: SD50 from Marne Creek to Archery Lane in Yankton
Desc of Construction: Sanitary Sewer & Water Main
County: Yankton

Bidder:
Engineer's Estimate

10/05/2016 Page 5 of 6

Bidder:
D & G Concrete Construction, Inc.

| No. | Item No. | Description | Qty | Unit | Unit Price | Amount | Unit Price | Amount |
|-----|----------|---|-----------|------|-------------|-------------|-------------|-------------|
| 1 | 009E0010 | Mobilization | 1.000 | LS | \$80,000.00 | \$80,000.00 | \$61,000.00 | \$61,000.00 |
| 2 | 009E3260 | Miscellaneous Staking | 1.000 | LS | \$7,500.00 | \$7,500.00 | \$2,969.76 | \$2,969.76 |
| 3 | 110E0460 | Remove Manhole | 2.000 | Each | \$700.00 | \$1,400.00 | \$572.00 | \$1,144.00 |
| 4 | 110E0520 | Remove Sewer Pipe | 1,064.000 | Ft | \$4.50 | \$4,788.00 | \$13.00 | \$13,832.00 |
| 5 | 110E1140 | Remove Concrete Sidewalk | 6.700 | SqYd | \$10.78 | \$72.23 | \$20.80 | \$139.36 |
| 6 | 110E1910 | Remove Fire Hydrant | 4.000 | Each | \$215.00 | \$860.00 | \$156.00 | \$624.00 |
| 7 | 110E1965 | Remove Gate Valve | 9.000 | Each | \$210.00 | \$1,890.00 | \$52.00 | \$468.00 |
| 8 | 110E1970 | Remove Water Main | 118.000 | Ft | \$9.00 | \$1,062.00 | \$8.32 | \$981.76 |
| 9 | 451E0301 | Pipe Encasement | 11.000 | Each | \$1,300.00 | \$14,300.00 | \$1,237.60 | \$13,613.60 |
| 10 | 451E0606 | 6" PVC Water Main | 858.000 | Ft | \$37.00 | \$31,746.00 | \$44.72 | \$38,369.76 |
| 11 | 451E0612 | 12" PVC Water Main | 1,693.000 | Ft | \$53.00 | \$89,729.00 | \$40.56 | \$68,668.08 |
| 12 | 451E1110 | 10" PVC Force Main | 1,058.000 | Ft | \$65.00 | \$68,770.00 | \$32.24 | \$34,109.92 |
| 13 | 451E1206 | 6" Sewer Service | 804.000 | Ft | \$63.00 | \$50,652.00 | \$30.16 | \$24,248.64 |
| 14 | 451E1275 | 1" Water Service | 4.000 | Each | \$1,800.00 | \$7,200.00 | \$2,714.40 | \$10,857.60 |
| 15 | 451E2207 | 6"x6" Pipe Tee | 1.000 | Each | \$630.00 | \$630.00 | \$520.00 | \$520.00 |
| 16 | 451E2231 | 12"x6" Pipe Tee | 16.000 | Each | \$700.00 | \$11,200.00 | \$993.20 | \$15,891.20 |
| 17 | 451E2234 | 12"x12" Pipe Tee | 3.000 | Each | \$1,325.00 | \$3,975.00 | \$1,284.40 | \$3,853.20 |
| 18 | 451E2802 | 1" Corporation Stop with Tapping Saddle | 4.000 | Each | \$315.00 | \$1,260.00 | \$410.80 | \$1,643.20 |
| 19 | 451E2902 | 1" Curb Stop with Box | 4.000 | Each | \$360.00 | \$1,440.00 | \$358.80 | \$1,435.20 |
| 20 | 451E3006 | 6" Pipe Bend | 4.000 | Each | \$390.00 | \$1,560.00 | \$416.00 | \$1,664.00 |
| 21 | 451E3010 | 10" Pipe Bend | 2.000 | Each | \$700.00 | \$1,400.00 | \$915.20 | \$1,830.40 |
| 22 | 451E3012 | 12" Pipe Bend | 1.000 | Each | \$800.00 | \$800.00 | \$956.80 | \$956.80 |
| 23 | 451E3106 | 6" Pipe Cap | 7.000 | Each | \$200.00 | \$1,400.00 | \$213.20 | \$1,492.40 |
| 24 | 451E3112 | 12" Pipe Cap | 4.000 | Each | \$300.00 | \$1,200.00 | \$452.40 | \$1,809.60 |
| 25 | 451E3412 | 6" Pipe Plug | 9.000 | Each | \$450.00 | \$4,050.00 | \$93.60 | \$842.40 |
| 26 | 451E4206 | 6" Gate Valve with Box | 14.000 | Each | \$1,230.00 | \$17,220.00 | \$1,149.20 | \$16,088.80 |

**South Dakota Department of Transportation
Comparison of Bids - Private**

Letting Date: 10/05/2016
Item Nbr: 4 PCN: X04H
Project No: ES2016 003()
Project Location: SD50 from Marne Creek to Archery Lane in Yankton
Desc of Construction: Sanitary Sewer & Water Main
County: Yankton

Bidder:
Engineer's Estimate

10/05/2016 Page 6 of 6

Bidder:
D & G Concrete Construction, Inc.

| No. | Item No. | Description | Qty | Unit | Unit Price | Amount | Unit Price | Amount |
|-----|----------|---------------------------------|-----------|------|------------|-------------|------------|-------------|
| 27 | 451E4212 | 12" Gate Valve with Box | 6.000 | Each | \$2,995.00 | \$17,970.00 | \$2,470.00 | \$14,820.00 |
| 28 | 451E4512 | 12" Fire Hydrant Extension | 1.000 | Each | \$600.00 | \$600.00 | \$639.60 | \$639.60 |
| 29 | 451E4518 | 18" Fire Hydrant Extension | 2.000 | Each | \$750.00 | \$1,500.00 | \$707.20 | \$1,414.40 |
| 30 | 451E4524 | 24" Fire Hydrant Extension | 2.000 | Each | \$850.00 | \$1,700.00 | \$759.20 | \$1,518.40 |
| 31 | 451E4530 | 30" Fire Hydrant Extension | 1.000 | Each | \$975.00 | \$975.00 | \$1,086.80 | \$1,086.80 |
| 32 | 451E4542 | 42" Fire Hydrant Extension | 1.000 | Each | \$1,100.00 | \$1,100.00 | \$1,206.40 | \$1,206.40 |
| 33 | 451E4548 | 48" Fire Hydrant Extension | 1.000 | Each | \$1,250.00 | \$1,250.00 | \$1,476.80 | \$1,476.80 |
| 34 | 451E4554 | 54" Fire Hydrant Extension | 1.000 | Each | \$1,450.00 | \$1,450.00 | \$1,580.80 | \$1,580.80 |
| 35 | 451E4580 | Standard Fire Hydrant | 13.000 | Each | \$3,060.00 | \$39,780.00 | \$2,891.20 | \$37,585.60 |
| 36 | 451E4926 | Water Main Bedding Material | 2,551.000 | Ft | \$3.00 | \$7,653.00 | \$2.60 | \$6,632.60 |
| 37 | 451E4944 | 6" Sewer Pipe Bedding Material | 804.000 | Ft | \$3.00 | \$2,412.00 | \$2.34 | \$1,881.36 |
| 38 | 451E4946 | 10" Sewer Pipe Bedding Material | 1,058.000 | Ft | \$4.00 | \$4,232.00 | \$2.60 | \$2,750.80 |
| 39 | 451E6101 | Abandon Water Main | 1.000 | Each | \$300.00 | \$300.00 | \$260.00 | \$260.00 |
| 40 | 451E6105 | Connect To Existing Water Main | 13.000 | Each | \$1,730.00 | \$22,490.00 | \$1,674.40 | \$21,767.20 |
| 41 | 451E7002 | Abandon Sewer Service | 2.000 | Each | \$180.00 | \$360.00 | \$260.00 | \$520.00 |
| 42 | 451E7016 | Connect to Existing Sewer Main | 11.000 | Each | \$620.00 | \$6,820.00 | \$540.80 | \$5,948.80 |
| 43 | 651E0040 | 4" Concrete Sidewalk | 61.000 | SqFt | \$5.30 | \$323.30 | \$10.40 | \$634.40 |
| 44 | 671E2000 | External Manhole Seal | 4.000 | Each | \$500.00 | \$2,000.00 | \$414.00 | \$1,656.00 |
| 45 | 671E5502 | 2" Adjusting Ring for Manhole | 9.000 | Each | \$290.00 | \$2,610.00 | \$208.00 | \$1,872.00 |
| 46 | 671E6009 | Type A9 Manhole Frame and Lid | 4.000 | Each | \$600.00 | \$2,400.00 | \$676.00 | \$2,704.00 |
| 47 | 671E8000 | Reconstruct Manhole | 4.000 | Each | \$2,200.00 | \$8,800.00 | \$1,159.60 | \$4,638.40 |

Total Bid Amount

\$532,829.53

\$431,648.04

Memorandum #16-238

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community and Economic Development Director
Subject: Planning Commission Action #16-48 / Resolution #16-68
Date: October 14, 2016



PLAT REVIEW

ACTION NUMBER: 16-48

E.T.J. MEMBER ACTION REQUIRED: No

APPLICANT / OWNER: James N. Lane.

ADDRESS / LOCATION: 3102 Peninah Street. Please reference the attached map.

PROPERTY DESCRIPTION: Jim Lane Tract 2, Being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota.

ZONING DISTRICT: R-2 Single Family Residential in the Extraterritorial Zoning Jurisdiction.

PREVIOUS ACTION: None

COMMENTS: The location of the proposed plat is in the City's three mile platting jurisdiction. The southwest tip of the proposed tract touches the municipal corporate limits but does not have a substantial common boundary making a standard subdivision review for those lots "in or adjacent to the corporate limits" not practical. However, the proximity of the lot does allow the City to create a more extensive development agreement than would normally be the case for a development substantially removed from the corporate limits.

Please review the attached "Developer's Agreement" in detail as it clearly describes the issues that we are addressing in the plat review. We have reviewed applicable South Dakota Codified Law (SDCL) with the City Attorney. Based on the information known to us, the southern boundary of the proposed tract is along a previously dedicated "Section Line Highway" as defined in SDCL. Therefore, adjacent owners have the right to utilize the section line for access if they receive a county permit and construct the access to county subdivision standards.

Because of the unique situation with this location on an angled road, staff is recommending that the proposal be considered a one lot plat and not part of a full subdivision plan. As described in the agreement, any additional platting of the larger tract would require a substantial process including subdivision plans and rezoning.

_____ Roll Call

Another important goal is to make sure that the adjoining landowners and their current uses are protected. There is statement in the Developer's Agreement that acknowledges this situation. We are aware that there may be additional interpretations about the use of a "Section Line Highway." In reviewing this issue with the City Attorney, staff recommends that the City action related to the request be limited to the plat and those items listed in the agreement. It is further recommended that the City's review should not include additional discussion about potential dealings between adjacent landowners.

The proposal will also be subject to county platting and permitting review as it moves forward through the process.

Staff recommends approval of the proposed plat and Developer's Agreement.

ORIGINAL HEARING SCHEDULE:

September 19, 2016: The Planning Commission reviews the plat and makes a recommendation to the City Commission.

October 10, 2016: The City Commission reviews the plat and makes a final decision.

Planning Commission results: The Planning Commission had some questions related to the plat (see minutes from the September 19, 2016 meeting. The Planning Commission tabled action on the plat until October 10, 2016.

Post September 19, 2016 Planning Commission Meeting staff comments:

Not related to the discussion included in the minutes, staff has asked Mr. Lane to remove the north – south 33 foot "future right-of-way on the west edge of the proposed Jim Lane tract 2. It is not practical to think that a roadway will ever be located in that alignment because of the Trans – Canada pipeline buried in the same path.

REVISED HEARING SCHEDULE:

October 10, 2016: The Planning Commission votes to determine if they wish to remove the action item from the "table" for consideration and makes a recommendation to the City Commission.

October 24, 2016: The City Commission reviews the plat and makes a final decision.

Planning Commission results from the October 10, 2016 meeting: The Planning Commission removed the item from the table, discussed issues addressed in the last 30 days and recommended approval of the proposed plat.

RESOLUTION #16-68

WHEREAS, it appears from an examination of the plat of Jim Lane Tract 2, Being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota, prepared by Travis J. Kropuenske, a registered land surveyor in the State of South Dakota, and

WHEREAS, such plat has been prepared according to law and is consistent with the City's overall Comprehensive Development Plan and is subject to County review.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

Adopted:

C. N. Gross, Mayor

ATTEST:

Al Viereck, Finance Officer



City of Yankton

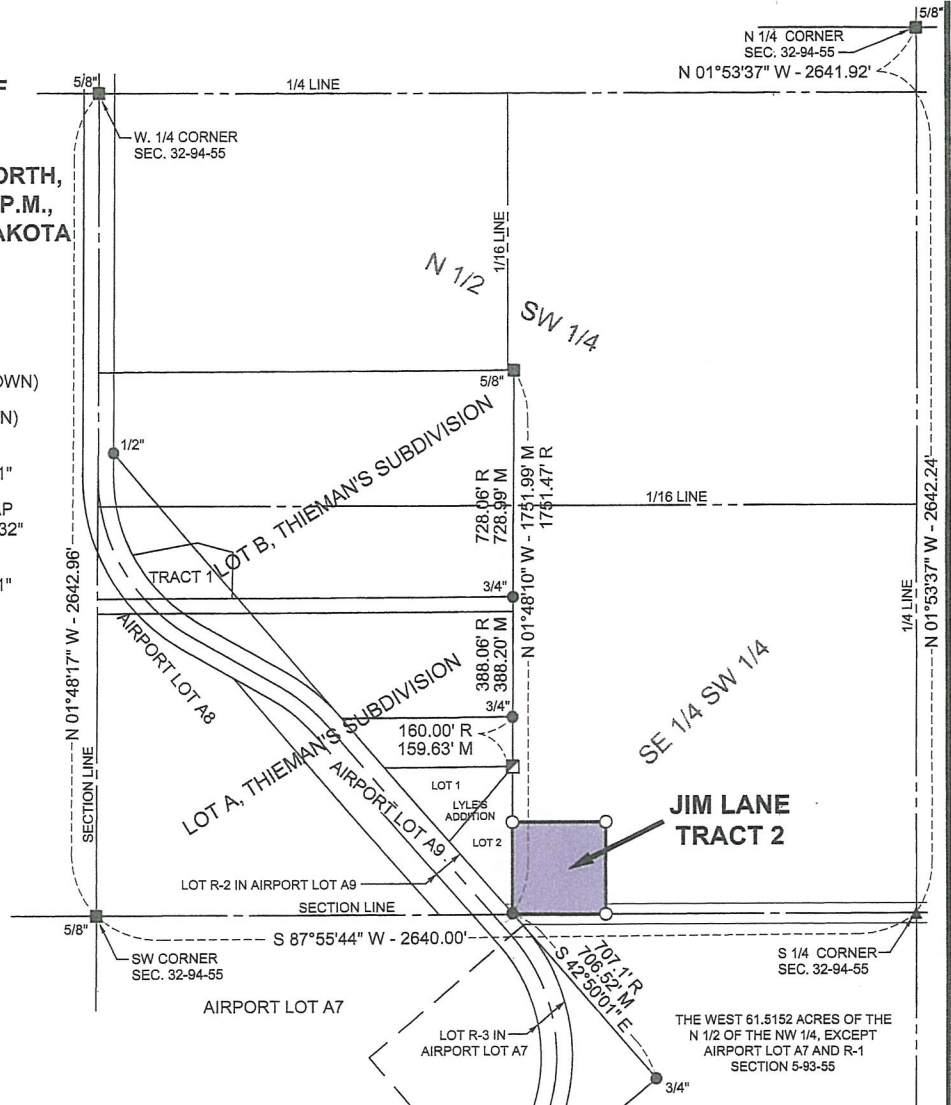
Plat Location Map

Plat of Jim Lane Tract 2
of the SE 1/4 of the SW 1/4 of Section 32, Township 94N, Range 55W
of the 5th P.M., Yankton County, South Dakota

PLAT OF
JIM LANE TRACT 2,
BEING A SUBDIVISION OF
THE SOUTHEAST 1/4 OF
THE SOUTHWEST 1/4 OF
SECTION 32, TOWNSHIP 94 NORTH,
RANGE 55 WEST OF THE 5th P.M.,
YANKTON COUNTY, SOUTH DAKOTA

LEGEND

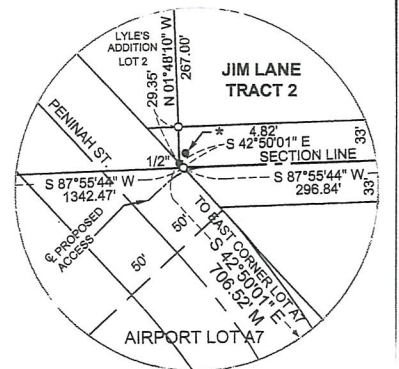
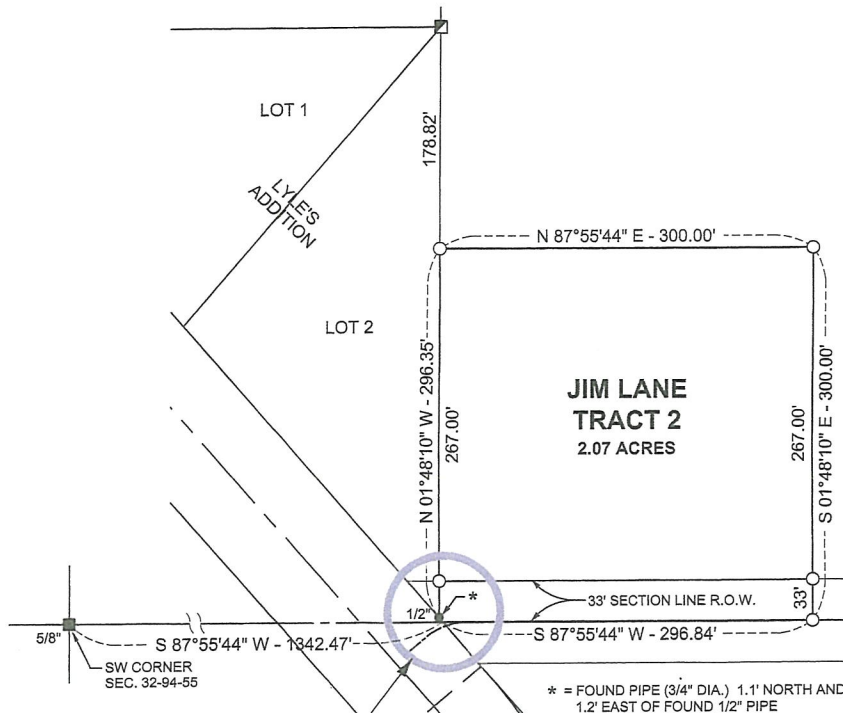
- FOUND REBAR (SIZE AS SHOWN)
- FOUND PIPE (SIZE AS SHOWN)
- ▲ FOUND 5/8" X 24" REBAR W/
CAP STAMPED "TJK RLS 6841"
- ▣ FOUND STEEL PIPE WITH CAP
STAMPED "PETERSON LS 1432"
- SET 5/8" X 24" REBAR W/
CAP STAMPED "TJK RLS 6841"



NOTE REGARDING TITLE SEARCH
 THE SURVEYOR HAS MADE NO
 INVESTIGATION OR INDEPENDENT SEARCH
 FOR EASEMENTS OF RECORD,
 ENCUMBRANCES, RESTRICTIVE COVENANTS,
 OWNERSHIP TITLE EVIDENCE OR ANY OTHER
 FACTS WHICH AN ACCURATE AND CURRENT
 TITLE SEARCH MAY DISCLOSE. EASEMENTS
 OF RECORD ARE NOT SHOWN HEREON.

LAYOUT OF THE SW 1/4, SEC. 32 - T94N - R55W

SCALE: 1" = 400'



DETAIL

SEE DETAIL

* = FOUND PIPE (3/4" DIA.) 1.1' NORTH AND
 1.2' EAST OF FOUND 1/2" PIPE

PLAT

SCALE: 1" = 100'

Document prepared by:
 Johnson Engineering Co.
 1800 Broadway Ave.
 Yankton, SD 57078
 (605)665-5571



SHEET 1 OF 2

Prepared by:
The City of Yankton
PO Box 176
Yankton, SD 57078
(605) 668-5252

Developer's Agreement

Jim Lane Tract 2, Being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota.

This agreement made this ____ day of _____, 2016, between James N. Lane, hereinafter called "Developer" and the City of Yankton, a municipal corporation of the State of South Dakota, located in Yankton County, hereinafter called the "City".

WHEREAS, the Developer is the owner of land east of the City of Yankton that contains the identified 2 acre tract, said land being described as follows to wit:

Jim Lane Tract 2, Being a Subdivision of the Southeast 1/4 of the Southwest 1/4 of Section 32, Township 94 North, Range 55 West of the 5th P.M., Yankton County, South Dakota.

WHEREAS, the Developer desires to plat said 2 acre tract for residential purposes; and

WHEREAS, the City approval process will include a recommendation by the Planning Commission to the City Commission and action by the City Commission thereof related to the associated plat and this Developer's Agreement defining the manner and method by which said land is to be developed; that the developer not be in default as to said agreement and all laws and regulations governing said development; and

WHEREAS, the Developer agrees to develop said land as herein described in accordance with this agreement, all City Ordinances, and all laws, plans and regulations governing said development.

NOW, THEREFORE, IN CONSIDERATION OF THE GRANTING OF APPROVAL OF A PLAT OF THE ABOVE DESCRIBED LAND AND THE DEVELOPMENT THEREOF BY THE CITY COMMISSION, the Developer does hereby agree to improve and develop said land as follows and as otherwise regulated by City Ordinances and all laws, plans and regulations governing said development.

The property does not have a substantial common boundary with the City of Yankton's municipal corporate limits therefore this agreement is created to acknowledge that a standard "in or adjacent to the corporate limits" agreement is not practical. However, the proximity of the lot does allow the City to create a more extensive development agreement than that for a development substantially removed from the corporate limits. In recognition of this, the parties agree on the following:

Section I. Provisions Specific to This Subdivision.

1. As with any plat, all provisions of South Dakota Codified Law (SDCL) apply to any subdivision in the state. In reference to this plat, the provisions associated with the utilization of a "Section Line Highway" are especially of note.

2. The platting and improvement process will need to comply with all Yankton County permitting, subdivision and roadway improvement requirements. Access to the two acre lot will be from the section line highway per the provisions of SDCL and Yankton County requirements. Any new section line highway improvements will not interfere with existing access points to Peninah Street utilized by neighboring property owners. Neighboring owners may use any new section line highway improvements in accordance with applicable regulations county and state law.

U 10/7/16

3. Peninah Street will remain a rural section road design.

4. The platting constitutes the creation of one lot in the residentially zoned portion of a larger agriculturally zoned parcel and does not constitute a larger subdivision plan for the area. As adjacent areas develop, any further subdivision of the larger parcel will require a full subdivision review including the submittal of all associated engineering design plans. It is evident that drainage, sanitary sewer and other core infrastructure facilities will connect this area to the urban development of the community from the south and east.

5. The lot is in B-Y Water District's service area.

6. Avigation Agreement – The Developer, their successors and assigns hereby understand that the City of Yankton is the owner and operator of Chan Gurney Municipal Airport, situated in the City of Yankton, Yankton County, South Dakota and in close proximity to the development described herein. And, the City desires to preserve for the use and benefit of the public a right of free and unobstructed flight of aircraft above the surface of the premises described above, together with the right and cause in said air space such noise as may be inherent in the operation of said aircraft, now known or hereafter in said airspace or landing upon, taking off from, or maneuvering about said airport. The Developer, their successors and assigns understand that the existing, as well as, any future use or expansion of said airport may impact the described development with or by noise and height restrictions.

7. This Development Agreement hereby constitutes a petition to improve the section line highway right-of-way as a part of future subdivision improvements at such time the remaining tract is subdivided in accordance with Section 4 above.

Section II. Miscellaneous Requirements.

A. Deed Restrictions. The Developer hereby agrees to execute and record all deed restrictions, if any, before approval of the final plat and file a copy thereof in the office of the City Finance Officer.

B. Survey Monuments. The Developer hereby agrees to properly place and install all survey or other monuments required by statute or ordinance prior to final plat approval. Interior piping shall be installed after the improvements are completed; before the sale of any lot and prior to the City's final street acceptance.

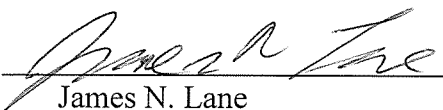
Section III. City Responsibility.

The Developer hereby agrees the City will perform no repair, maintenance or snow removal or provide utility services on any improvements until accepted by the City. The section line highway will not become a part of the roadway system until fully improved and annexed to the City as a part of the future subdivision of the larger tract.

Section IV. Transferability.

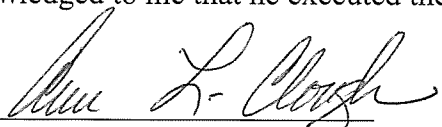
The Developer hereby agrees that this agreement shall be binding upon any grantees, heirs, devisees, legatees or assigns of the undersigned with the same force and effect and validity as agreed by the undersigned personally.

IN WITNESS WHEREOF, the Developer has caused this Agreement to be signed this 19th day of September, 2016.

by: 
James N. Lane

ss: State of South Dakota
County of Yankton

Be it remembered that on this 19th day of September, 2016, before me the undersigned, a notary public within and for the County and State aforesaid, personally appeared James N. Lane known to me to be the person described in and who executed the within and foregoing instrument and certificate and acknowledged to me that he executed the same.

 seal
Notary Public
Yankton County, South Dakota
My commission expires on: 11-1-2018

Accepted pursuant to Resolution adopted by the Board of City Commissioners of the City of Yankton this _____ day of _____, 2016.

C. N. Gross, Mayor

ATTEST:

Al Viereck, Finance Officer

September 30, 2016

Jim N. Lane
2714 Peninah St.
Yankton, SD 57078

Re: Developer's Agreement

Dear Jim:

This letter is at the request of Michael V. Welch, property owner of 3106 Peninah St. Yankton, which is the property immediately adjacent and to the north of a designated 911 address of 3102 Peninah St. for which a Plat Review and Developer's Agreement was considered at the Yankton City Planning Commission on September 19th 2016.

Craig A. Kennedy
Steven L. Pier

David D. Knoff

Kevin J. Loftus

Attorneys at Law

Admitted in South Dakota

Admitted in South Dakota
and Nebraska

Admitted in South Dakota
and Nebraska

Admitted in South Dakota
and Nebraska and Iowa

Admitted in South Dakota
and Nebraska

As per the Developer's Agreement; Section I, #2: The platting and improvement process will need to comply with all Yankton County permitting, subdivision and roadway improvement requirements. Access to the two acre lot will be from the section line highway per the provisions of SDCL and Yankton County requirements. Any new section line highway improvements will not interfere with existing access points to Peninah Street utilized by neighboring property owners. Neighboring owners may use any new section line highway improvements in accordance with applicable regulations.

In order to meet the conditions of the Developer's Agreement, Mr. Welch would like to obtain an easement of access across a portion of the two acre lot to access the southeast door of his accessory structure from the new section line highway. This access easement would ensure that Mr. Welch and future owners of his property would not be negatively affected in his access to his property and accessory structure. The easement would be recorded at the Yankton County Register of Deeds.

An access easement would eliminate issues that would need to be resolved and construction and or sale of this property could proceed as soon as possible.

Mr. Welch felt confident that in a conversation between himself and you that a very reasonable solution could be developed and would resolve any questions. I recommend that you and Mr. Welch meet on-site to mutually locate the proposed easement which would have to be identified by survey or other

recordable description. Please contact Mr. Welch as soon as possible to make these arrangements.

Sincerely,

KENNEDY PIER KNOFF LOFTUS, LLP



Steven L. Pier

spier@yanktonlawyers.com

SLP:bt

cc: Michael Welch ✓

Memorandum #16-237

To: Amy Nelson, City Manager
From: Dave Mingo, AICP Community and Economic Development Director
Subject: Consideration of Accepting 6 Acres of Green Space Land from Yankton Area Progressive Growth
Date: October 13, 2016

The previously approved Developer's Agreement between Yankton Area Progressive Growth (YAPG) and the City of Yankton addressed issues associated with the Westbrook Estates development. One of the provisions was that the northeast, six acre floodplain parcel be transferred to the City once the required improvements to the site were made. Specifically, Section II, Paragraph 3 of the agreement stated:

"3. The Developer will transfer the approximate 6.06 acre lot in the northeast corner of the development to the City at no cost."

All associated improvements adjacent to the parcel have been substantially completed. As discussed at the time the land was platted, it is in the City's best interest to control flood prone areas along Marne Creek for storm water management purposes and the possibility of someday extending the Auld Brokaw Trail.

If the transfer is approved, the Department of Parks and Recreation will take over maintenance of the land. Staff's plan is to maintain the property as a green space. Our internal operations name for the site is proposed to be the "Westbrook Green Space." There may be a time in the future when park type improvements are made to the site. If that happens, there would be a formal dedication and naming of the site. We hope that dedication would be tied to a naming rights donation process.

Any action authorizing the transfer of land to or from the City requires a super majority vote to be approved. This requirement is based on prior City Commission action related to the establishment of rules for property transfers.

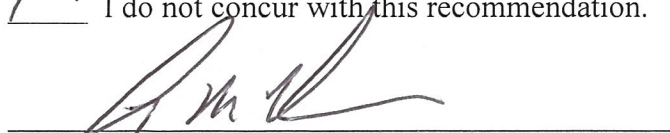
Respectfully submitted,



Dave Mingo, AICP
 Community and Economic Development Director

Recommendation: It is recommended that the City Commission approve the transfer / donation of the property from YAPG to the City and if approved, authorize the City Manager to execute the documents necessary to complete the transaction.

☒ I concur with this recommendation.
☐ I do not concur with this recommendation.



 Amy Nelson, City Manager

_____ Roll Call (requires two-thirds vote for approval)

RESOLUTION #16-67
Acceptance of Property Donation

WHEREAS, Yankton Area Progressive Growth is the owner of a tract of land approximately 6 acres in size on the west side of the 2600 Block of West City Limits Road, and

WHEREAS, the legal description of the tract of land is: Lot 1, Block 7, Westbrook Estates Subdivision in the City of Yankton, Yankton County, South Dakota, and

WHEREAS, the owners have offered to donate said property to the City of Yankton, and

WHEREAS, the City's Marne Creek related management plans include a desire to acquire said property, and

WHEREAS, South Dakota Codified Law allows municipalities to accept property donations of this nature.

NOW, THEREFORE, BE IT RESOLVED that the City of Yankton hereby accepts the above described donation of real property and further authorizes the City Manager to execute all documents necessary to complete the transfer.

Adopted:

C. N. Gross, Mayor

ATTEST:

Al Viereck, Finance Officer

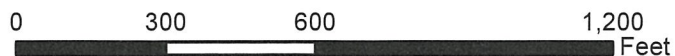


City of Yankton

Property Location Map

Proposed 6 Acre Transfer from Yankton Area Progressive Growth to the City of Yankton

Lot 1, Block 7, Westbrook Estates Subdivision
in the City of Yankton, Yankton County, South Dakota.



*Prepared By: Craig A. Kennedy
Kennedy Pier Knoff Loftus, LLP
322 Walnut Street
Yankton, South Dakota 57078 (605) 665-3000*

Quit Claim Deed

YANKTON AREA PROGRESSIVE GROWTH, INCORPORATED,
a South Dakota Corporation, Grantor,

of 803 East 4th Street, Yankton, South Dakota 57078, for and in consideration of ONE DOLLAR (\$1.00) and other good and valuable consideration, CONVEYS AND QUIT CLAIMS to the CITY OF YANKTON, SOUTH DAKOTA, a Municipal Corporation, Grantee, with its principal executive office located at 416 Walnut, Yankton, South Dakota 57078, the following described real estate in the County of Yankton, in the State of South Dakota:

Lot One (1) of Block Seven (7), Westbrook Estates, located in the East 700 feet of the East Half of the Southeast Quarter (E½SE¼), except the South 560 feet and Less R.O.W. thereof, Section Two (2), Township Ninety-three North (93N), Range Fifty-six (56) West of the 5th P.M., City of Yankton, South Dakota, as per plat recorded in Book S820, page 111,

subject to easements and restrictions of record.

Transfer Fee Exempt
SDCL 43-4-22 (18)

Dated this _____ day of October, 2016.

YANKTON AREA PROGRESSIVE
GROWTH, INCORPORATED

By: _____
Its: _____

STATE OF SOUTH DAKOTA)
COUNTY OF YANKTON)

On this the _____ day of October, 2016, before me, the undersigned officer, personally appeared _____, who acknowledged _____ self to be the _____ of YANKTON AREA PROGRESSIVE GROWTH, INCORPORATED, a South Dakota Corporation, and that _____ he, as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by _____ self as _____.

In witness whereof I hereunto set my hand and official seal.

(S E A L)

Notary Public
My Commission Expires:

MEMORANDUM 16-244

To: City Manager Nelson
 From: Health Insurance Committee
 Date: September 23, 2016
 Subject: Committee Recommendation

Health Insurance

In June, the Health Insurance committee met with our health insurance agents Ken Bertsch and Dawn Knutson regarding renewal rates from Wellmark and to request quotes from other health insurance carriers.

On August 25, the committee received the Wellmark renewal rates for our group health insurance coverage which would be effective January 1, 2017. There was a 1.29% increase in the rates for the same coverage plan.

| | 2016 | 2017 |
|----------|--------------|--------------|
| Single | \$555.30/mo | \$563.76/mo |
| 2-person | \$1058.96/mo | \$1059.81/mo |
| Family | \$1688.11/mo | \$1679.46/mo |

In addition to the Wellmark renewal, we received quotes from Avera and DakotaCare. Sanford insurance declined to quote. DakotaCare and Wellmark also provided quotes for plans with health savings accounts (HSAs) to be considered. The committee also reviewed a self-funded insurance proposal presented by our agents. After a review and careful consideration of both the HSA plans and the self-funded plan, it was agreed that these plans were not suitable at this time due to higher rates, major plan design changes and greater risk for the City.

The quote received from Avera comparing a similar plan coverage came in at 12.15% lower than Wellmark. The Avera plan's drug card was different in that it is a four tier drug card. The committee again asked and was informed that a health insurance provider whose network is much more restrictive should have rates at least 15% lower than those with a much broader network such as Wellmark.

The committee disseminated the quote information to all employees in order to get feedback on their health insurance experience and provide answers to any questions and concerns they had about either plan. Informational sessions were also held for employees to attend and ask our agents questions about the differences in Wellmark and Avera coverage.

After lengthy discussions and considerable feedback from city employees, the Committee voted 5 in favor (with one member absent) to recommend the Wellmark renewal for 2017 with a 1.29%

rate increase based on what the committee felt was best for the group as a whole due to the following factors:

1. Wellmark has a much broader network both inside the State of South Dakota and nationwide. The Wellmark plan will allow employees to maintain their relationships with their current health care providers and insure long term consistent care as these providers are already in-network.
2. The Wellmark network allows employees' out-of-pocket expenses to remain at more affordable levels by not having to pay higher rates for out-of-network services so they can retain their current health care provider.
3. The 1.29% renewal increase is well below Wellmark's 11% market trend for group health plan increases, a reflection of the general good health of city employees.
4. The 1.29% increase provides an 8.71% savings to the 2017 approved budget for health insurance.
5. Employee satisfaction is very high with the Wellmark Health Plan coverage. Employees feel this is a very important component of their compensation and benefit package.

The committee also thought it was worth noting that Wellmark is not affiliated with either Sanford or Avera DakotaCare and would not be affected by changes the two regional companies are currently undergoing in their health plans.

Vision Insurance

Sun Life Financial, (previously Assurant Employee Benefits), our vision carrier renewal will be increasing our rates. A comparison of our current vision insurance monthly rates and the 2017 renewal rates would be:

| 2016 | | | 2017 | | |
|----------------|----------|---------|------------------------|----------|---------|
| Core : | Single | \$ 1.15 | Core renewal: | Single | \$1.38 |
| | 2-person | \$2.69 | | 2-person | \$3.23 |
| | Family | \$3.43 | | Family | \$4.12 |
| | | | | | |
| Buy-Up: | Single | \$11.71 | Buy-Up renewal: | Single | \$14.05 |
| | 2-person | \$27.42 | | 2-person | \$32.89 |
| | Family | \$34.89 | | Family | \$41.87 |
| | | | | | |

Employee Assistance Program

The renewal for our employee assistance program, Connections, will be increasing our monthly service fee from \$2.04 per employee per month to \$2.10 per employee per month. This equates to a 3% increase in cost from 2016.

Dental Insurance

Delta Dental has notified us that a rate change is not necessary for 2017. Therefore, our current rates will continue for another year.

The committee is recommending the Wellmark renewal rate and the renewal rates from SunLife and Connections and no increase from Delta Dental.

RECOMMENDATION: The Health Insurance Committee recommends approval of the Wellmark 2017 renewal at a 1.29% rate increase, and the renewal rates from Connections and Sun Life, and no increase from Delta Dental, all effective January 1, 2017.

Respectfully submitted,

James Arens

Mary Robb

Mike VanWinkle

Taylor Peters

Jeff Johnson

Ann Clough

Attachments

Memorandum# 16-249

To: City Manager Nelson
From: HR Coordinator
Subject: Delta Dental Plan
Date: October 19, 2016

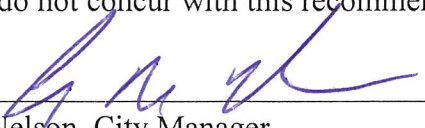
Delta Dental has sent us a notice that we will not have an increase in rates for the 2017 plan year.

Rates will be \$38.80/month for single coverage. The City pays all but \$2.04 per month for this coverage as part of the employee's benefit package.

It is recommended that the City accepts the dental plan with the employee's cost remaining at the same level as the previous year.

Respectfully submitted,


Susan D. Berke-Hanson
Human Resources Coordinator

☒ I concur with this recommendation.
☐ I do not concur with this recommendation.


Amy Nelson, City Manager

_____ Roll call

Memorandum No. 16-245

TO: Mayor and City Commissioners
FROM: Amy Nelson, City Manager 
RE: Base Salary Adjustment & Step Plan
DATE: October 18, 2016

In coordination with approval of the updated classification plan, it is time to implement the base adjustment and step increase for the employees of the City of Yankton.

It has been the practice to implement the same adjustments for union represented and non-represented member of the organization at a similar rate. As such, this recommendation provides for a 1.75% increase in the base adjustment of the classification plan, and a one-step increase on the step plan to union represented eligible employees. The step adjustment would be for those that are not currently at the maximum of their respective pay range.

Recommendation: It is recommended that the City Commission approve Resolution #16-72 authorizing the City Manager to implement a base adjustment of 1.75% and a one-step increase starting with hours worked on November 26, 2016 for all regular union represented eligible full-time and union represented eligible regular part-time employees that are below the maximum of their respective pay range.

Resolution #16-72

A Resolution Establishing Base Salary Adjustments at 1.75%, and a 1 step increase on the pay plan for Union Represented Eligible City Employees of the City of Yankton, South Dakota

WHEREAS, adequate monies have been provided for in the adopted 2017 budget, for the remuneration of services rendered by City of Yankton employees; and

WHEREAS, the City Commission wishes to provide a base adjustment for all union represented eligible City employees of 1.75% and a 1 step increase on the pay plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners that the City Manager implement a base adjustment of 1.75% and a 1 step increase on the pay plan starting with hours worked on November 26, 2016 for all union represented regular full-time and union represented regular part-time employees that are below the maximum of their respective pay range.

Adopted:

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer

Memorandum No. 16-246

TO: Mayor and City Commissioners
FROM: Amy Nelson, City Manager
RE: Base Salary Adjustment, Step Plan & Department of Labor
Regulation Ruling
DATE: October 18, 2016

In coordination with approval of the updated classification plan, it is time to implement the base adjustment and step increase for the employees of the City of Yankton.

It has been the practice to implement the same adjustments for union represented and non-represented member of the organization at a similar rate. As such, this recommendation provides for a 1.75% increase in the base adjustment of the classification plan, and a one-step increase on the step plan for non-union represented eligible employees. The step adjustment would be for those that are not currently at their maximum of their respective pay range.

In accordance with pending U.S. Department of Labor regulations, additional salary adjustments are required for exempt employees making less than \$47,476 annually.

Recommendation: It is recommended that the City Commission approve Resolution #16-73 authorizing the City Manager to implement a base adjustment of 1.75% and a one-step increase for eligible non-union represented employees, for all eligible non-union represented regular full-time and regular part-time employees that are below the maximum of their respective pay range and to make necessary adjustments to exempt employees in order for the positions to meet the Department of Labor Ruling starting with hours worked on November 26, 2016.

Resolution #16-73

A Resolution Establishing Base Salary Adjustments at 1.75%, and a 1 step increase on the pay plan for Non-Union Represented Eligible City Employees of the City of Yankton, South Dakota

WHEREAS, adequate monies have been provided for in the adopted 2017 budget, for the remuneration of services rendered by City of Yankton employees; and

WHEREAS, the City Commission wishes to provide a base adjustment for all non-union represented eligible City employees of 1.75% and a 1 step increase on the pay plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners that the City Manager implement a base adjustment of 1.75% and a 1 step increase on the pay plan starting with hours worked on November 26, 2016 for all non-union represented regular full-time and regular part-time employees that are below the maximum of their respective pay range and to make necessary adjustments to exempt employees in order for the positions to meet the Department of Labor Ruling.

Adopted:

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer

On May 18, 2016, President Obama and Secretary Perez announced the publication of the Department of Labor's final rule updating the overtime regulations, which will automatically extend overtime pay protections to over 4 million workers within the first year of implementation. This long-awaited update will result in a meaningful boost to many workers' wallets, and will go a long way toward realizing President Obama's commitment to ensuring every worker is compensated fairly for their hard work.

In 2014, President Obama signed a Presidential Memorandum directing the Department to update the regulations defining which white collar workers are protected by the FLSA's minimum wage and overtime standards. Consistent with the President's goal of ensuring workers are paid a fair day's pay for a hard day's work, the memorandum instructed the Department to look for ways to modernize and simplify the regulations while ensuring that the FLSA's intended overtime protections are fully implemented.

The Department published a Notice of Proposed Rulemaking (NPRM) in the Federal Register on July 6, 2015 ([80 FR 38515](#)) and invited interested parties to submit written comments on the proposed rule at www.regulations.gov by September 4, 2015. The Department received over 270,000 comments in response to the NPRM from a variety of interested stakeholders. The feedback the Department received helped shape the Final Rule.

Key Provisions of the Final Rule

The Final Rule focuses primarily on updating the salary and compensation levels needed for Executive, Administrative and Professional workers to be exempt. Specifically, the Final Rule:

1. Sets the standard salary level at the 40th percentile of earnings of full-time salaried workers in the lowest-wage Census Region, currently the South (\$913 per week; \$47,476 annually for a full-year worker);
2. Sets the total annual compensation requirement for highly compensated employees (HCE) subject to a minimal duties test to the annual equivalent of the 90th percentile of full-time salaried workers nationally (\$134,004); and
3. Establishes a mechanism for automatically updating the salary and compensation levels every three years to maintain the levels at the above percentiles and to ensure that they continue to provide useful and effective tests for exemption.

Additionally, the Final Rule amends the salary basis test to allow employers to use nondiscretionary bonuses and incentive payments (including commissions) to satisfy up to 10 percent of the new standard salary level.

The effective date of the final rule is December 1, 2016. The initial increases to the standard salary level (from \$455 to \$913 per week) and HCE total annual compensation requirement (from \$100,000 to \$134,004 per year) will be effective on that date. Future automatic updates to those thresholds will occur every three years, beginning on January 1, 2020.

Memorandum #16-240

To: Amy Nelson, City Manager
From: Bradley Moser, Civil Engineer
Subject: Acceptance of the Water, Sewer and Street Improvements for the Summit Heights – 2016 Expansion
Date: October 17, 2016

The utility and street improvements for the Summit Heights Addition as designed in the 2016 Summit Heights Addition plans have been completed. Jim Tramp is now asking that these improvements be accepted. The improvements are located in front of the following lots:

Outlot 1,
 Block 2, Lots 9 thru 17,
 Block 3, Lots 1 thru 3,
 All in the Summit Heights Addition

The developer has represented that all work was completed in accordance to the approved plans. Engineering has reviewed this request and inspected the improvements. We determined that the improvements were constructed to our standards and can be accepted by the City.

The billing costs associate with the inspection including administrative services and service connection fees have been calculated. A payment, of \$1,300.25 has been received from the developer. The calculation totals are as follows:

| | |
|---------------------------------|-----------------|
| Total Personnel Labor Costs | \$819.25 |
| Water and Sewer Connection Fees | <u>\$481.00</u> |
| GRAND TOTAL: | \$1,300.25 |

It is recommended that the City Commission accept the water, sewer and street improvements as described above.

Respectfully submitted,

Bradley Moser

Bradley Moser
 Civil Engineer

Recommendation: It is recommended that the City Commission accept the water, sewer and street improvements for the described portion of the 2016 Summit Heights Addition Expansion as detailed in Memorandum #16-240.

☒ I concur with the recommendation.

☐ I do not concur with the recommendation.

Amy Nelson
 Amy Nelson
 City Manager

____ Roll call

Memorandum #16-241

To: Amy Nelson, City Manager
From: Bradley Moser, Civil Engineer
Date: October 17, 2016
Subject: Stop Sign Installation at the 15th Street and Summit Lane Intersections with West City Limits Road (WCLR) & the Summit Lane and West Street intersections with 15th Street

Attached is Resolution #16-70 which if approved, would establish stop conditions for west bound traffic on 15th Street and Summit Lane at the intersections with West City Limits Road (WCLR). It would also provide for stop conditions for south bound traffic on Summit Lane and West Street at the intersections with 15th Street.

The acceptance of the 2016 Summit Heights Addition and the substantially completed construction of 15th Street from WCLR to Dakota Street has created a tee intersection at these locations. With only minor items to be addressed, the 15th Street project acceptance is expected to be included in an upcoming City Commission agenda.

The north-south WCLR which is classified as a minor arterial street is expected to carry a higher volume of traffic than both 15th Street and Summit Lane. The same would hold true for the 15th Street corridor traffic compared to that traffic on the local Summit Lane and West Street.

The recommendation to stop the traffic at these locations is in conformance with the Manual on Uniform Traffic Control Devices (MUTCD).

Based on the information provided and the warrants outlined in the MUTCD, City staff recommends that stop signs be installed for the west bound traffic on 15th Street and Summit Lane at the intersections with WCLR, as well as the south bound traffic on Summit Lane and West Street at the intersections with 15th Street.

A map has been attached to better visualize the proposed stop sign locations.

Respectfully submitted,

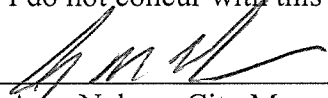


Bradley Moser
Civil Engineer

Recommendation: It is recommended that the City Commission approve Resolution #16-70 which provides for the installation of a stop sign at 15th Street & WCLR, Summit Lane & WCLR, 15th Street & Summit Lane and 15th Street & West Street, as detailed in Memorandum #16-241.

☒ I concur with this recommendation.

☐ I do not concur with this recommendation.



Amy Nelson, City Manager

cc: Adam Haberman

____ Roll call

RESOLUTION #16-70

A RESOLUTION AUTHORIZING THE PLACEMENT OF STOP SIGNS AT THE 15TH STREET AND SUMMIT LANE INTERSECTIONS WITH WEST CITY LIMITS ROAD (WCLR) & THE SUMMIT LANE AND WEST STREET INTERSECTIONS WITH 15TH STREET.

WHEREAS, Summit Lane and West Street are roadways within the recently accepted Summit Heights Addition – 2016 Expansion, and;

WHEREAS, the 15th Street construction from WCLR to Dakota Street creates a more direct route for Summit Heights residents to central Yankton, and;

WHEREAS, the newly constructed road creates tee intersections at the locations described herein, and;

WHEREAS, Summit Heights is a residential area with mostly local traffic, and;

WHEREAS, the traffic volume on WCLR is expected to be significantly more than that on 15th or Summit Lane, and;

WHEREAS, the traffic volume on 15th Street is expected to be significantly more than that on Summit Lane or West Street, and;

WHEREAS, it is provided by the Code of Ordinances of the City of Yankton that the City has the authority to place and maintain all regulatory signs that meet the requirements of the Manual on Uniform Traffic Control Devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that a stop condition be established for west bound traffic at the intersections of 15th Street & WCLR, Summit Lane & WCLR, 15th Street & Summit Lane and the south bound traffic at West Street and 15th Street.

Dated: _____

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer



Memorandum #16-247

To: Amy Nelson, City Manager
From: Bradley Moser, Civil Engineer
Subject: Acceptance of the Water, Sewer & Street Improvements - Cobh Development
Date: October 18, 2016

As part of the Cobh Development, the water, sewer and street improvements for the Donohoe Boulevard extension and the Lyons Lane construction have been completed. The Developer, Sean Lyons has asked that the City accept these sections into their street system. The improvements are located in front of the following lots:

Block 1, Lots 1 & 2,
 Block 2, Lots 1-6,
 Block 3, Lots 1-3,
 All in the Cobh Subdivision

The Developer's Engineer, along with City staff have inspected the improvements. It has been determined that the improvements were constructed to City standards and can be accepted by the City.

The billing costs associated with the inspection, administrative services and service connection fees have been calculated. A payment, of \$1,195.09 has been received from the Developer. The calculation totals are as follows:

| | |
|---------------------------------|-----------------|
| Total Personnel Labor Costs | \$788.09 |
| Water and Sewer Connection Fees | <u>\$407.00</u> |
| GRAND TOTAL: | \$1,195.09 |

It is recommended that the City Commission accept the water, sewer and street improvements as described above.

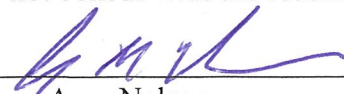
Respectfully submitted,



Bradley Moser
 Civil Engineer

Recommendation: It is recommend that the City Commission accept the water, sewer and street improvements for the described portion of the Cobh Development Subdivision as detailed in Memorandum #16-247.

X I concur with the recommendation.
 I do not concur with the recommendation.


 Amy Nelson
 City Manager

cc: Adam Haberman

____ Roll call

Memorandum #16-248

To: Amy Nelson, City Manager
From: Bradley Moser, Civil Engineer
Date: October 18, 2016
Subject: Stop Sign Installation at the Donohoe Boulevard and Lyons Lane Intersections with Douglas Avenue & the Intersection of 29th Street and Lyons Lane

The acceptance of the Donohoe extension and Lyons Lane construction, as part of the Cobh Development has created a three (3) tee intersection. As is standard practice each intersection is reviewed to determine the necessity of traffic signage.

Attached is Resolution #16-74 which if approved would establish stop conditions for west bound traffic on Donohoe Boulevard and Lyons Lane at the intersections with Douglas Avenue and the north bound traffic at the intersection of 29th Street and Lyons Lane

The expectation is that Douglas Avenue a minor arterial street and 29th Street a collector street will both carry a higher volume of traffic compared to the localized streets, Lyons Lane and Donohoe Boulevard.

The recommendation to stop the traffic at the proposed locations is in conformance with the Manual on Uniform Traffic Control Devices (MUTCD).

Based on the information provided and the warrants outlined in the MUTCD, City staff recommends that stop signs be installed, for the west bound traffic on Donohoe Boulevard and Lyons Lane at the intersections with Douglas Avenue, as well as the north bound traffic on Lyons Lane at the intersections with 29th Street.

A map has been attached to better visualize the proposed stop sign locations.

Respectfully submitted,

Bradley Moser

Bradley Moser
Civil Engineer

Recommendation: It is recommended that the City Commission approve Resolution #16-74 which provides for the installation of a stop sign at Donohoe Boulevard & Douglas Avenue, Lyons Lane & Douglas Avenue and 29th Street & Lyons Lane, as detailed in Memorandum #16-248.

☒

I concur with this recommendation.

☐

I do not concur with this recommendation.

Amy Nelson

 Amy Nelson, City Manager

cc: Adam Haberman

_____ Roll call

RESOLUTION #16-74

A RESOLUTION AUTHORIZING THE PLACEMENT OF STOP SIGNS AT THE DONOHUE BOULEVARD AND LYONS LANE INTERSECTIONS WITH DOUGLAS AVENUE & THE INTERSECTION OF 29TH STREET AND LYONS LANE

WHEREAS, Lyons Lane and the Donohue Avenue extension are roadways within the recently accepted Cobh Development, and;

WHEREAS, the newly constructed roads create tee intersections at the locations described herein, and;

WHEREAS, the Cobh Development is a residential area with mostly local traffic, and;

WHEREAS, the traffic volume on Douglas Avenue is expected to be significantly more than that on Donohue Avenue or Lyons Lane, and;

WHEREAS, the traffic volume on 29th Street is expected to be significantly more than that on Lyons Lane, and;

WHEREAS, it is provided by the Code of Ordinances of the City of Yankton that the City has the authority to place and maintain all regulatory signs that meet the requirements of the Manual on Uniform Traffic Control Devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that a stop condition be established, for the west bound traffic, at the intersections of Donohue Boulevard & Douglas Avenue, Lyons Lane & Douglas Avenue and for the north bound traffic, at Lyons Lane and 29th Street.

Dated: _____

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer

29TH ST.

STOP SIGN

COBH DEVELOPMENT

DOUGLAS AVE.

STOP SIGN

APPROX. LOCATION OF NEW STREETS

STOP SIGN

10

TRACT 1 IN LOT 3

TRACT 5 IN LOT 3

TRACT A, IN LOT 4

4

TRACT B, IN LOT 4



RESOLUTION NO. 16-75

**RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE,
AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND
DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN
PAYMENT REQUESTS.**

WHEREAS, the City of Yankton (the “City”) has determined it is necessary to proceed with improvements to its Solid Waste and Recycling Systems, including but not limited to acquisition of 90 gallon containers and modifying recycling operations to accommodate single stream recycling; and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$850,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The City Manager is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The City Manager is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Yankton, South Dakota, this 24th day of October, 2016

APPROVED:

C.N. Gross Mayor

(Seal)

Attest: _____
Al Viereck
Finance Officer