

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
APRIL 13, 2015**

In the absence of the Mayor, the regular meeting of the Board of City Commissioners of the City of Yankton was called to order by City Manager Nelson.

Roll Call: Present: Commissioners Akland, Blaaid, Gross, Hoffner, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Ferdig and Mayor Carda.

Quorum present.

City Manager Nelson requested nominations for the Office of Acting Mayor for the ensuing meeting.

Commissioner Gross nominated Commissioner Knoff for the position of Acting Mayor, seconded by Commissioner Woerner.

Action 15-103

Moved by Commissioner Gross, seconded by Commissioner Woerner, that nominations cease and a unanimous ballot be cast for Commissioner Knoff for Acting Mayor for the meeting of April 13, 2015.

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

Motion adopted.

City Manager Nelson turned the meeting over to Acting Mayor Knoff at this time.

Action 15-104

Moved by Commissioner Sommer, seconded by Commissioner Akland, to approve the Minutes of the regular meeting of March 23, 2015.

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

Motion adopted.

Action 15-105

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

A T & T - Cell Phone Bill - \$379.52; ACS Government Inf Service - Maint Program Support - \$1,814.52; AMG Occupational Medicine - DOT CDL Drug Testing - \$30.00; Assn of Code Enforcement - Registration - \$50.00; Bentley Moving - Frick Moving Expense - \$200.00; Bierschbach Equip & Supply - Silt Fence - \$1,017.00; Binder/Tim - Travel Expense - \$83.00; Brabender Technologies Inc - Control Board - \$1,026.11; Cedar County News - Advertisement - \$70.65; Cedar Knox Public Power Dist - City Wells Electric - \$1,188.95; Central Security - Camera - \$1,692.00; Centurylink - Phone - Mar - \$1,656.95; Chempure Products Corporation - Parts - \$1,441.85; Chesterman Company - Soft Drinks - \$244.50; Christensen Radiator & Repair - Repair Parts - \$32.85; City Of Vermillion - Jt Power Cash Trans - \$20,645.93; City of Yankton - City Hall Garbage - \$12.00; City of Yankton - Parks Landfill Charges - \$63.00; City of Yankton - Solid Waste Garbage - \$9,859.50; City Utilities Water/WW Charges - \$3,027.87; Concrete Material - Asphalt Gravel - \$2,014.28; Conkling Dist - Malt Beverages - \$753.55; Cornhusker Intl Truck Inc - Filters - \$744.63; Credit Collection Service Inc - Util Collect - Feb 2015 - \$333.84; D&T Ventures LLC - Payroll

Software - \$2,875.00; Dakota Beverage Co Inc - Malt Beverages - \$866.00; Danko Emergency Equipment - Parts - \$367.99; De Lage Landen Public Finance - Golf Car Lease - \$24,455.81; DeJean/John - Office Furniture - \$315.00; Dept of Corrections - DOC Work Program - \$268.72; Dept of Revenue - Testing - \$1,026.00; Dex Media East - Phone Book - \$30.28; Ehresmann Engineering Inc - Steel - \$119.81; Eisenbraun and Associates - Professional Services - \$5,726.02; Embroidery Works Uniforms - \$52.00; Ethanol Products LLC - Bulk CO2 - \$877.02; Fedex - Postage - \$12.71; Fejfar Plumbing Inc - Repair Sprinkler System - \$1,680.21; Flannery/Kirt - Officer Stipend - March - \$25.00; Freedom Valu Center Inc - Car Washes - \$98.00; Frick/Adam - Officer Stipend - March - \$25.00; Frick/Brian - Officer Stipend - March - \$50.00; Garvey/Erica - Reimbursement - \$45.00; Geotek Eng & Testing Serv Inc - Testing Services - \$6,185.00; Gerstner Oil Co - Fuel - \$27,467.17; Govt. Finance - Officer Assn - Conference Registration - \$150.00; Gramps - Fuel - \$414.82; Graymont Capital Inc - Bulk Pebble Lime - \$8,837.38; Haar Co Inc - John Deere Progator - \$23,850.00; Hanson Briggs Advertising Inc - Printing - Work Tickets - \$373.05; Hatch Furniture - 1st Half Carpet Install - \$5,330.00; Hawkins Inc - Chemicals - \$8,376.11; Hay Country Plumbing - Repairs - \$118.92; Hedahl's Parts Plus - Filters - \$866.76; Intl Code Council Inc - Membership Renewal - \$125.00; J&H Care & Cleaning Company - Janitorial Services - \$2,795.00; Johnson Electric - Replace Stop - Light Bulb - \$83.64; Kamenar/Connie - Refund - \$19.99; Kendell Doors & Hardware Inc - Lock Sets - \$1,249.91; Klein's Tree Service - Tree Trimming - \$1,525.00; Knology Inc - dba Wow - Phone Bill - \$2,567.23; Knology Inc - dba WOW - Internet Services - \$841.40; Kralicek/Melissa - Refund - \$16.95; Language Line Services - Interpretation Service - \$15.91; Larsen Carpet - Install Carpet - \$1,575.00; Lee/Sheldon - CDL License Reimburse - \$95.00; Lewis & Clark BHS - JAIBG Flow Thru Grant - \$5,455.17; Long's Propane Inc - Propane - \$443.75; Mathison Company - Office Supplies - \$82.57; Mayer Signs - Signs - \$190.00; McGrath North Mullin & Kratz - Professional Services - \$390.00; McLaury Flannery Eng Inc - Engineering Services - \$1,773.75; McNinch/Jeremy - Boot Reimbursement - \$102.77; Mead Lumber - Wood Patch - \$4.49; Menards - Parts - \$34.09; Meridian Grain - Road Salt - \$10,355.52; Michaels Fence Co - Fencing - Sertoma Park - \$2,364.00; Midamerican Energy - Fuel - Mar - \$8,491.01; Midamerican Energy - Fuel - Mar - \$11,075.33; Midwest Alarm Company Inc - Fire Alarm Repairs - \$1,226.95; Midwest Tape - Audio Books - \$449.88; Midwest Turf & Irrigation - Groundmaster - \$45,284.00; Moser/Brad - Officer Stipend - March - \$25.00; Motor Vehicle Dept SD - License Plates - \$24.00; Municipal League SD - Registration Fee - \$150.00; Northwestern Energy - Elect - Mar - \$56,669.96; Observer - Advertisement - \$148.00; Olson's Pest Technicians Inc - Pest Control - \$68.00; Overhead Door Co - Repair Door - \$885.35; Peace Officers Assn SD - Membership Dues - \$125.00; Pekarek/Kyler - Uniform Reimbursement - \$125.00; Pied Piper Flowers - Memorial Plant - \$51.95; Power Source Electric - City Hall Remodel - \$2,012.49; Press Dakota MStar Solutions - Vistor's Guide - \$7,361.71; Printing Specialists - Purchase Orders - \$1,360.18; Pro Auto - Vehicle Towing - \$157.50; R & R Products Inc - Parts - \$274.47; Racom Corporation - EDACS Access - \$1,336.86; RDG Planning & Design - Meridian Bridge Plaza - \$437.50; Regional Technical Education - Lease - Feb 2015 - \$1,466.67; Register Of Deeds - Recording Fees - \$120.00; Reinhart Foods Inc - Entrees - \$90.48; Ron's Auto Glass Repair - Glass Repairs - \$457.14; Royal Sports Shop - Years of Service Plaque - \$28.70; Sanitation Products Inc - Parts - \$1,436.50; Shur - Co Repairs - \$200.00; Signs By Design - Sign Repairs - \$78.96; Sioux City Foundry Co - Parts - \$2,344.41; South Dakota Humanities Program - Humanities Grant - \$40.00; South Dakota One Call - One Call Locate Fees - \$45.15; Stensland/Patty - Books - \$101.90; TMA - Tires - \$2,699.00; Traffic Control Corp - Supplies - \$484.00; Tramp/Denise - Reimbursement - \$100.00; Transportation Dept SD - Bridge Inspections - \$730.86; Tri - State Cleaning Service - Clean Kitchen Exhaust - \$400.00; Truck Center Companies - Handle - Knob -

\$159.50; Truck Trailer Sales Inc - Truck Repairs - \$145.60; Tuff - Go LLC - Benches - \$8,210.36; US Post Office - Utility Postage - Mar 2015 - \$1,500.00; United Parcel Service Inc - Postage - Feb - \$930.01; United States Postal Service - Postage Meter - Mar - \$904.00; Villanueva/Mike - Travel Expense - \$121.04; Vision Technology Solutions - Website Project - \$5,295.00; Wage Works - Flex Service Fee - Feb - \$85.00; Walt's Homestyle Foods Inc - Entrees - \$315.20; Water & Env Eng Research Ctr - TOC Samples - \$200.00; Welzl Construction Corp - Collector Well - \$174,035.00; Western Office Products - Office Equipment - \$1,257.00; Wholesale Supply Inc - Snack Foods - \$783.02; Wilson Sporting Goods - Golf Golf Clubs - \$2,304.12; Woehl/Toby - Officer Stipend - March - \$25.00; Wortmann/Carol - RE Taxes - \$164.66; Xerox Business Services LLC - Software Maintenance - \$795.00; Xerox Corporation - Copier Lease - \$657.59; Xerox Corporation - Copier Lease - \$2,846.93; Yaggie's Inc - Grass Seed - \$142.50; Yankton Area Ice Association - 2nd Half - Jan/Feb 2015 - \$218.32; Yankton Area Prog Growth - Annual Meeting Luncheon - \$75.00; Yankton County Treasurer - RE Taxes - \$140.33; Yankton Fire & Safety Co - Inspect Fire Extinguish - \$1,938.50; Yankton Insurance Agents - Fire Pak Renewal - \$28,171.00; Yankton Police Department - Repairs - \$22.55; Yankton Vol Fire Department - Fire Call/Drills - Feb - Mar - \$3,780.00; Ziegler/William - Officer Stipend - March - \$50.00; A & B Business Inc - Copier Maintenance - \$425.57; A - Ox Welding Supply - Welder - \$1,065.40; Ace Hardware - Trash Can Holders - \$8,815.96; Adobe Systems - Office Supplies - \$25.31; AGT Battery LLC - Pager Batteries And Clip - \$236.68; Garden Gate Magazine - Subscription - \$39.00; Amazon Mktplace Pmts - Network Supplies - \$387.17; Amazon.Com - Dispatch Training Matl - \$430.27; American Library Assoc - Membership Dues - \$135.00; Appera - Towels - \$258.25; Associated Supply - SAC Pool Supplies/Repair - \$3,212.89; AT&T Bill Payment - AT&T Mobility - \$310.32; Autozone - Hub Bearing - \$55.70; Baker - Taylor - Books - \$2,497.85; Best Western Hotels - FB Meeting - \$26.80; Cycle World Magazine - Subscription - \$14.97; Bomgaars - Hard Hats - \$1,018.79; Book Systems Inc - Office Supplies - \$24.71; Brandon Industries - Pole Parts - \$470.00; Broadway Chrysler Dodg - Clip - \$7.16; Sport Supply Group - Park Supplies - \$187.15; Budget Rent - A - Car - Rental Car - \$186.04; Center Point - Large Print Books - \$126.42; Christian Century The Magazine - Subscription - \$65.00; Clarks Rental - Custom C Rental - \$15.00; Cole Papers - Cleaning Supplies - \$38.48; Cork N Bottle Fuel - \$2.96; Country Inn & Suites - Conference - \$209.64; Cox Auto Supply - Oil - \$1,604.43; Cracker Barrel - We Conference - \$12.85; Crescent Electric - Park Supplies - \$228.44; Culver's - Conference - \$12.08; Starbucks - Travel Expense - \$6.22; Dayhuff Enterprises - Merchandise - \$995.78; Delta - Bag Fee - \$50.00; Demco Inc - Books Bags - \$96.66; Desktop Publish Supply - Parking Permit Supplies - \$92.52; Domino - Meeting - \$44.74; DX Service Chemical - \$564.99; Echo Electric Supply - Dehumidifier - \$96.22; Electro - Sensors - Inlet Conveyor - \$781.11; Fastenal Company - Park Supplies - \$984.58; FDC Publishing - Midwest Phone Book Listing - \$281.01; Fred Haar Company - Gator Canopy/Windshield - \$2,293.83; Glock Professional Inc - Training - \$250.00; Graham Tire - Tires - \$588.64; Hach Company - Lab Supplies - \$82.09; Hansen Locksmithing - Door Repair - \$40.00; Hard Drive Central - Copier Contract - \$61.79; Hardee's - Travel Expense - \$12.93; Harding Glass - Plastic - \$15.00; HD Supply Waterworks - Park Supplies - \$22.96; Hedahls - Shocks - \$314.89; Hobby - Lobby - Special Projects - \$55.99; Holiday Inn Park Place - Meeting - \$30.12; Hy - Vee - Concessions/Gatorade - \$479.41; Hydraulic World - Mower Repair - \$274.39; IACP - Membership Dues - \$150.00; Living Here Magazine - Subscription - \$34.00; Independence Waste - Rentals - \$429.90; Industrial Supply Co - Bar Screen Oiler - \$187.62; Int'l Code Council Inc - Webinar/Training - \$58.00; Interstate All Battery - Battery Dog Fence - \$31.50; J J Benjis Embroidery - Memorial Pool Uniforms - \$1,450.00; JCL Solutions - Cleaning Supplies - \$829.89; Jimmy Johns - Travel Expense - \$47.78; Kaiser Heating & Cooling - HVAC Filters - \$153.32; Kaiser Refrigeration - Trail Supplies -

\$318.89; Kmart - Janitorial Supplies - \$58.15; Koletzky Implement Inc - Equipment Repair - \$196.09; Lexington Corp - Dispatch Chair - \$1,578.00; Locators and Supplies - Supplies - \$276.87; Longs Propane Service - Propane - \$25.00; M B Companies Inc - Clamps & Gaskets - \$377.62; M & M Control Service - Inlet Temp Gauges - \$1,150.80; Mark's Machinery Inc - Filters - \$56.00; Mayorga Coffee Center Co - Travel Expense - \$8.83; McDonald's - Travel Expense - \$6.10; Mead Lumber - Solid Core Door - \$315.53; Menards - Park Supplies - \$1,945.40; Midwest Laboratories - Annual Metals - \$894.00; Msft - Software - \$79.50; Mutt Mitt - Mutt Mitts - \$1,383.73; Nebraska PGA - Conference - \$60.00; Northtown Automotive - Repair AC HOSE - \$1,226.38; O - Rings - Parts - \$22.20; Officemax - Office Supplies - \$34.08; O'Reilly Auto - Gator Supplies - \$70.62; OWW Cheaptix - Travel Expense - \$233.44; Pack & Ship - Freight - \$66.88; Paypal - Keepyankton Membership Dues - \$49.00; Paypal - Mytarp Floor Tape - \$339.15; Paypal - Penny Sioux Video Cards - \$20.00; Paypal - Unshelved Flash Drives - \$200.00; Paypal - Yanktonarea Training - \$450.00; Paypal - Tech Video Cards - \$33.98; Leasedequipment - Mailstation Lease - \$104.00; Pictometry Int'l Corp - Pictometry Software - \$1,500.00; Portable Computer Syst - Software Maintenance - \$1,947.00; Provantage LLC - Monitor - \$837.83; Purity Chemicals - Chemicals - \$299.99; Push Pedal Pull Corp - Equipment Repairs - \$135.17; Quill Corporation - Office Supplies - \$118.68; Taste Of Home Magazine - Subscription - \$7.00; Recreation Supply Co - Memorial Pool Supplies - \$135.76; Red Cross Store - Lifeguard Classes - \$925.68; River City Sandblast - Downtown Baskets - \$1,800.00; Riverside Hydraulics - Hose Ends/Fittings - \$1,506.67; Mens Health Magazine - Subscription - \$25.97; Rons Auto Glass Inc - Repair Rock Chip - \$30.00; Royal Sport Shop - Basketball Rim & Net - \$110.60; Ruby Tuesday - Conference - \$14.82; SD Firefighters Assoc - Membership - SD Fire Chief - \$100.00; Sears - Shop Supplies - \$49.98; SF Regional Airport - Airport Parking - \$71.00; Sherwin Williams - Paint - \$118.93; Shur - Co - Tennis Court Repairs - \$200.00; Sioux Falls Two Way Radio - Crimp Tool - \$92.99; Sonic Drive - In - Travel Expense - \$7.59; Sportsmith - Excerise Bands - \$136.20; Artphoto Signs - Stickers - \$45.50; Stan Houston Equip Co - Park Supplies - \$679.70; Sturdevants - Window Switch - \$51.99; Sunoco - Rental Car Fuel - \$15.41; The Star Tribune - Newspaper Subscription - \$527.80; The Wooden Spoon - Staff Appreciation - \$18.00; Tippmann Industrial - Shipping - \$14.63; TMA - Tires - \$576.38; Tractor Supply Co - Equipment Supplies - \$89.02; Traffic Control - Letters And Signs - \$5,261.00; TRK Hosting - Website Hosting - \$68.85; Truck Trailer Sales - Fuel Additive - \$630.98; Type Media Inc - Telephone Book Ad - \$549.00; U - Stop - Conference - \$29.22; United - Travel Expense - \$384.70; UPS - Postage - \$16.75; USA Blue Book - Supplies - \$2,205.14; Usborne Books - Books - \$236.29; USPS - Postage - \$118.27; Value Line Publishing Magazine - Subscription - \$950.00; Vanderhule Moving - Supplies - \$325.00; Viddler Inc - Video Hosting - \$28.67; VWR International Inc - Lab Supplies - \$688.47; Vzwrlls My Vz Vb - Internet Access - \$442.25; Wal - Mart - DVDS - \$727.94; Walgreens - Meeting Supplies - \$7.78; Western Office Product - Printer Ink - \$125.06; Wilsons Lodge Oglebay - Travel Expense - \$35.99; WM Supercenter - DVDS - \$421.71; WW Grainger - Valves - \$354.65; WW.TheSportsAuthorty - Dodgeballs For League - \$162.97; Pizza Ranch - Meeting - \$36.00; Yankton Winnelson Co - Air Lines - \$227.00; Zones Inc - Computer Ram - \$101.24; 5 - Star Communications - Advertising - \$1,860.00; AFSCME Council 65 - Employee Deductions - \$1,369.40; American Family Life Corp - Cancer & ICU Premiums - \$6,354.62; Assurant Employee Benefits - Vision Insurance - April - \$552.42; Brasel/Virgil - Training - \$175.00; City Management Assn SD - Registration - \$35.00; Connections Inc - EAP Insurance March - \$274.82; Delta Dental - Dental Ins - April - \$7,192.58; Dept Of Social Services - Employee Deductions - \$1,965.00; First Natl Bank South Dakota - Employee Deductions - \$3,066.10; Foote/Jason - Travel - \$1,180.00; Fox & Howey, Attorneys - Legal Services - \$1,750.00; Heine/Tyler - State Meeting - \$90.00; Hy - Vee - District Meeting - \$425.00; ICMA Retirement Trust

#457 - Employee Deductions - \$3,733.86; Minnesota Life Insurance Co - Life Insurance - April - \$685.01; Moser/Brad - Replace Check - \$25.00; Retirement SD - SD Retirement March - \$64,805.31; SD Public Assurance Alliance - Property/Liab Insurance - \$273,243.67; SDML - Registration Fees - \$288.00; SDSRP - Employee Deductions - \$2,820.00; Silvernail/Scott - Regular Wages - \$4,000.00; South Dakota Airport Conf - Airport Conference - \$255.00; South Dakota Sheriffs Assn - Police Chief Conference - \$85.00; Summit Activity Center - Employee Deduction - \$794.30; United Way - Employee Deduction - \$70.00; Wellmark Blue Cross - Health Insurance - April - \$89,086.24.

Roll Call: Members present voting "Aye:" Commissioners Akland, Blaalid, Gross, Hoffner, Sommer and Acting Mayor Knoff; voting "Nay:" None; Abstaining: Commissioner Woerner.

Motion adopted.

SALARIES - MARCH 2015:

Administration - \$31,927.95; Finance - \$29,377.57; Community Development - \$18,336.62; Police - \$142,478.57; Fire - \$10,821.46; Engineering - \$41,606.75; Street - \$41,401.24; Snow & Ice - \$1,810.55; Traffic Control - \$1,705.39; Library - \$28,438.33; Parks/Sac - \$52,175.27; Marne Creek - \$3,474.58; Water - \$36,509.72; Wastewater - \$32,705.92; Cemetery - \$3,533.66; Solid Waste - \$16,421.40; Landfill - \$13,703.01; Golf Course - \$15,210.86; Central Garage - \$6,603.09.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Timothy Agin - \$15.00 hr. - Water; Jon Cooke - \$8.50 hr. - Golf Division; Katrianna Kokesh - \$8.50 hr. - Rec. Division; Collin Kunzman - \$8.50 hr. - Golf Division; Gretchen Newberry - \$15.00 hr. - Water; Kenny Tomek - \$10.00 hr. - Rec. Division.

Wage Increase: Brad Parker - \$2166.58 bi - wk. - Police.

Acting Mayor Knoff read proclamations declaring April 12-18, 2015, as *National Library Week*; April 24, 2015, as *Arbor Day*; and April 24, 2015, as *General Federation of Women's Clubs Federation Day*.

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

Action 15-106

Moved by Commissioner Gross, seconded by Commissioner Sommer, that the following items on the consent agenda be approved.

1. Meeting Date Change

Establish 7 p.m. Tuesday, May 26, 2015, as the time and date for the second City Commission meeting in May, due to the holiday on Monday.

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

Motion adopted.

Action 15-107

Moved by Commissioner Gross, seconded by Commissioner Blaalid, to approve the request from the National Field Archery Association for City Assistance for the 2015 World Archery Youth Championships (WAYC), June 6 to 14, 2015, as outlined in the April 6, 2015, letter from Nancy Wenande, WAYC Tournament Manager, and to also approve the request for funding in the amount of \$25,000.00. (Memorandum 15-82) Prior to a vote being taken, Commissioner Gross moved to amend

the motion to include specifying use of money from the BBB Fund, seconded by Commissioner Blaalid.

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

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

Action 15-108

Moved by Commissioner Sommer, seconded by Commissioner Gross, to approve the purchase of a new 2015 Chevrolet 1500 4x4 regular cab pickup truck from Northtown Automotive, Yankton, South Dakota, for the amount of \$27,000.00 under the state bid price, for the Department of Environmental Services Waste Water Department. (Memorandum 15-81)

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

Action 15-109

Moved by Commissioner Gross, seconded by Commissioner Blaalid, to approve the purchase of a new 105 MXR920 Mobile Data Collector to improve meter reading efficiency, for the Department of Environmental Services Water Department, from Ferguson Waterworks Supply, Chicago, Illinois, in the amount of \$7,000.00. (Memorandum 15-80)

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

Action 15-110

Moved by Commissioner Blaalid, seconded by Commissioner Woerner, to adopt Resolution 15-09. (Memorandum 15-77)

RESOLUTION 15-09
A RESOLUTION TRANSFERRING A HANGAR LAND LEASE AGREEMENT FROM
BOB LAW TO KEITH E. TOCZEK AND JULIUS C. LARSON

WHEREAS, The City of Yankton has been given the authority to approve the airport hangar ground lease agreement transfer for the airport hangar #11 owned by Bob Law; and,

WHEREAS, Keith E. Toczec and Julius C. Larson wishes to assume ownership of the hangar from Bob Law; and,

WHEREAS, Keith E. Toczec and Julius C. Larson has signed an agreement assuming the responsibilities and obligations of the current lease agreement; and,

WHEREAS, it is in the best interest of the City of Yankton and the operations of Chan Gurney Municipal Airport to approve the transfer of the ownership of this airport hangar and to approve the assignment of the land lease agreement to Keith E Toczec and Julius C. Larson,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that the transfer of the ownership of the airport hangar and the assignment of the land lease agreement from Bob Law to Keith E. Toczek and Julius C. Larson is hereby approved.

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

Action 15-111

Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to approve the Letter of Understanding between the City of Yankton and Avera Sacred Heart/Heart Health Services for the proposed West 11th Street Paving Improvement Project. (Memorandum 15-78)

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

Action 15-112

Moved by Commissioner Sommer, seconded by Commissioner Blaalid, to adopt Resolution 15-08. (Memorandum 15-76)

RESOLUTION NO. 15-08

WHEREAS, Bob Law, Inc. and Yankton Area Progressive Growth have petitioned the City of Yankton, pursuant to SDCL 9-4-1, to annex certain real property into the corporate limits of the City of Yankton.

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

DESCRIPTION OF TRACT TO BE ANNEXED

The East 700 feet of the East Half of the Southeast Quarter (E 700’, E 1/2, SE 1/4) except the South 560 feet; annexation includes Highway Lots R-4 and R-5 and adjacent West City Limits Road right-of-way thereof, Section 2, Township 93 North, Range 56 West of the 5th P.M., Yankton County, South Dakota containing 31.06 acres more or less.

As shown on the associated Surveyor’s Certificate.

Roll Call: Members present voting “Aye:” Commissioners Akland, Blaalid, Gross, Hoffner, Sommer, and Acting Mayor Knoff; voting “Nay:” None; Abstaining: Commissioner Woerner.
Motion adopted.

Action 15-113

Moved by Commissioner Blaalid, seconded by Commissioner Akland, to approve Memorandum 15-79, initiating the process of rezoning property described as the East 700 feet of the East Half of the Southeast Quarter (E 700’, E 1/2, SE 1/4) except the South 560 feet including Highway Lots R-4 and R-5 and adjacent West City Limits Road right-of-way thereof, Section 2, Township 93 North, Range 56 West of the 5th P.M., Yankton County, South Dakota containing 31.06 acres more or less.

Roll Call: Members present voting “Aye:” Commissioners Akland, Blaalid, Gross, Hoffner, Sommer, and Acting Mayor Knoff; voting “Nay:” None; Abstaining: Commissioner Woerner.
Motion adopted.

Action 15-114

Moved by Commissioner Blaalid, seconded by Commissioner Gross, to approve Change Order No. 1 for Phase I of the Meridian Bridge Plaza Project, from Welfl Construction, Yankton, South Dakota, an increase in project cost of \$633.97 plus adding one day for completion, for a change in the decorative screen design, for a new contract total of \$524,433.97.

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

Action 15-115

Moved by Commissioner Blaalid, seconded by Commissioner Akland, to adjourn into Executive Session at 7:32 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 Acting Mayor Knoff.

Roll Call: Present: Commissioners Akland, Blaalid, Gross, Hoffner, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Ferdig and Mayor Carda. Quorum present.

Action 15-116

Moved by Commissioner Woerner, seconded by Commissioner Sommer, to adjourn at 8:27 p.m.

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

David Knoff
Acting Mayor

ATTEST:

Al Viereck
Finance Officer