

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
May 14, 2018**

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

**Roll Call:** Present: Commissioners Carda, Ferdig, Gross, Johnson, Commissioner Elect Bridget Benson, Maibaum, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 18-136

Moved by Commissioner Miner, seconded by Commissioner Gross, to approve the Minutes of the regular meeting of April 23, 2018 and the Work Sessions of April 23, 2018.

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

Motion adopted.

Action 18-137

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

Ace Hardware-Hardware-\$6.21; All Star Pro Golf-Golf Tees-\$48.93; AMG Occupational Medicine-Dot CDL Drug Testing-\$63.00; Aramark/SDSU Catering-Library Institute-\$96.50; Arborists Assn/SD-Membership Dues-\$110.00; Auto Value Parts Store-Filters-\$1,191.49; Automatic Building Controls-Annual Fire Alarm Service-\$2,136.00; Avera Education & Staffing-CPR Certification-\$135.00; Avera Sacred Heart Hospital-Dot CDL Drug Testing-\$29.00; Backdraft Magazine-Advertisement-\$155.00; Bartlett & West-Profession Services-\$5,957.00; Becker Body Shop-Vehicle Repair-\$505.00; Bierschbach Equip-Memorial Pool-\$2,165.30; Boller Printing-Warning Tickets-\$129.00; Bomgaars-Mailbox Post-\$31.99; Brandt Land Surveying-Staking Materials-\$360.00; Brenntag Great Lakes-Chemicals-\$1,263.60; Callaway Golf-Golf Balls-\$3,661.17; Cash Wa Distributing-Entree-\$435.18; Cedar County Veterinary Serv-Vet Services-\$15.00; Cedar Knox Public Power Dist-Water Electric-\$1,026.54; Centurylink-Phone-\$1,282.55; Charette/Gene-Deposit Refund-\$70.17; Chesterman Company-Pop-\$427.45; Chucks Sanitary Service-Plumbing-\$80.50; City Of Vermillion-Jt Power Cash Trans-\$67,879.64; City Of Yankton/Central Garage-Rubbish-\$12.00; City Of Yankton/City Clean Up-City-Wide Clean Up-\$15,428.80; City Of Yankton/Solid Waste-Compacted Garbage-\$11,485.37; City Utilities-Wtr/Ww Charges-\$7,644.09; Clean Sweep Ind-Brooms-\$118.00; Cleveland Golf-Golf Clubs-\$4,632.91; Cole Papers-Janitorial Supplies-\$598.47; Concrete Material-Gravel-\$4,546.52; Conduent Enterprises Sol-Maint Program Support-\$2,138.00; Conkling Dist/John A-Ber-\$818.60; Core & Main-Hydrant Meter-\$7,219.41; Credit Collection Service-Utility Collection-\$237.72; Cutter & Buck-Golf Apparel-\$1,529.28; D & G Concrete Const-WCLR Reconstruct-\$106,544.25; Dept Of Corrections-Doc Work Program-\$1,120.73; Dept Of Environment-Solid Waste Loan-\$24,477.42; Dept Of Health-License Renewal-\$75.00; Dept Of Revenue-Lab Tests-\$1,104.00; Design Solutions & Integration-PC Upgrade-\$17,945.00; Diamond Mowers-Mower Blade Kit-\$262.80; Drug Education Press-Advertising-\$155.00; ECCO USA-Golf Footwear-\$839.00; Ehresmann Engineering-Square Stock-\$52.66; Election System & Software-Ballot Stock-\$1,856.65; ESO Solutions-Firehouse License-\$795.00; Ethanol Products-Carbon Dioxide-\$1,029.12; Falkenberg Construction-Nuisance Abatement-\$80.00; Feimer Construction-Emergency Sewer Repair-\$100,831.50; Fejfar Plumbing-Water Main Repair-\$632.66; Ferguson Water Works Supply-Water Meter-\$6,381.01; Finance, Dept Of-Petty Cash-\$42.45; Finance, Dept Of-Fox Run Beverage License-\$150.00; First Dakota Nat Bank Corp-Fire

Station Debt Service-\$35,890.00; First National Bank-Sales Tax Revenue Bond-\$37,925.00; First National Bank-WW Refunding Bonds-\$21,931.25; First National Wealth-Agent Fee-\$1,200.00; Flannery/Kirt-Officer Stipend-\$25.00; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; Geotek Eng & Testing Serv-Water Plant Expansion-\$17,175.50; Gerstner Oil Co-Oil-\$147.35; Graymont Capital-Lime-\$9,343.88; Gullickson/Melanie-Deposit Refund-\$36.05; Hansen Locksmithing-Door Repair-\$79.00; Hanson Briggs Advertising-Advertising-\$720.95; Hawkins-Ferric Chloride-\$4,727.83; Hay Country Plumbing-Building Repair/Maint-\$213.62; HDR Engineering-Professional Services-\$66,537.99; Heritage Homes-Sp Appropriation-\$1,250.00; J & H Cleaning Company-Janitorial Supplies-\$2,800.00; Jansen Upholstery-Equipment Repair-\$250.00; Joachimsen/Tanner-Deposit Refund-\$206.24; Kelly/Timothy-Tuned Piano-\$100.00; KVHT Radio Station-Advertising-\$1,525.00; Kynt-Advertising-\$347.82; Lewis & Clark Bhs-Sp Appropriation-\$10,000.00; Lewis & Clark Homebuilder Assn-Annual Dues-\$350.00; Lewis & Clark Theatre-Sp Appropriation-\$1,500.00; Locators & Supplies-Pavement Markers-\$1,482.29; Longs Propane-Propane-\$411.00; Mailfinance-Postage-\$576.00; Marshall Bond Pumps-Repair Parts-\$3,913.70; Loecker/Mary-Swim Suit-\$44.70; McGrath North-Professional Services-\$2,610.00; McLaury Engineering-Force Main-\$7,670.00; Meierhenry Sargent-Professional Services-\$74,000.00; Menards-Mailbox Repairs-\$41.16; Merkel Electric-Fox Run Repairs-\$744.08; Midamerican Energy-Fuel-\$9,848.79; Midamerican Energy-Wtr/Ww Fuel-\$6,497.74; Midwest Alarm Company-Annual Alarm Monitoring-\$264.00; Midwest Striping-Lights-\$300.00; Midwest Tape-Audiobooks-\$898.75; Millenium Recycling-Single Stream Recycle-\$2,188.75; Miller Consulting-Election Software Update-\$243.75; Mine Safety Appliances-MSA Gas Detectors-\$19,402.58; Moser/Brad-Officer Stipend-\$25.00; Motor Vehicle Dept-License Plate-\$886.44; Municipal League-Advertisement-\$466.00; Mw Auto & Towing-Police Tow-\$80.00; Nebraska Salt And Grain Co-Road Salt-\$14,346.02; Nohn Aviation-Refund Hanger Rent-\$399.39; Northwest Electric-Mem Pool Pump Repair-\$1,192.48; Northwestern Energy-Elect-\$90,974.67; Observer-Advertisement-\$60.00; Olson/Jeremy-Boot Allowance-\$120.00; Olsons Pest Technicians -Pest Service-\$140.00; One Office Solution-Ink Cartridges-\$125.80; Pepsi/Cola-Pop-\$179.74; Ping-Golf Equipment-\$4,417.00; Press Dakota Mstar Solutions-Classified Ad-\$3,745.08; Printing Specialists-Time Card Stock-\$323.12; Racom Corporation-Radio Access-\$2,625.78; Reinhart Foods-Entree-\$1,813.29; Revenue Dept Of-Fox Run Beverage License-\$150.00; Ricoh USA-Printer Lease-\$419.01; Rons Auto Glass Repair-Auto Repair-\$30.00; Rosemount-Waste Water Supplies-\$3,468.83; Sanitation Products-Water Fill Hose-\$484.78; SD State Universtiy-Library Institute-\$260.00; Signature Concepts-Golf Apparel-\$785.48; Sioux City Foundry-Blades-\$2,547.24; Sioux Equipment Company-Fuel Island Repair-\$10,071.28; Siouxlinks Golf Magazine-Golf Advertising-\$250.00; Snipercraft-Sniper Publication-\$153.00; South Dakota Magazine-Summer Advertisement-\$5,300.00; South Dakota One Call-Message Fees-\$141.76; Spencer Quarries-Type 2a Chips-\$10,627.43; State Electrical Commission-SD Electrical License-\$90.00; Stern Oil Co-Fuel-\$74,846.46; Stockwell Engineers-Construction Admin-\$38,434.65; Titleist-Golf Equipment-\$2,145.65; Top Notch Window Cleaning-Window Cleaning-\$100.00; Tour Edge Golf Group-Golf Equipment-\$166.00; Truck Trailer Sales-Truck Repairs-\$874.74; Turfwerks-Greens King Mower-\$25,692.00; U.S. Post Office-Utility Postage-\$1,400.00; United Parcel Service-Postage-\$148.22; United States Postal Service-Postage-\$826.00; United Way-Sp Appropriation-\$9,275.00; Us Bank Equipment-Copier Lease-\$395.63; Wage Works-FSA-Flex Service Fee-\$135.00; Walts Homestyle Foods-Snacks-\$60.90; Water & Env Eng Research-Lab Testing-\$122.00; Wholesale Supply-Candy-\$211.55; Woehl/Toby-Officer Stipend-\$25.00; Xerox Corporation-Copier Lease-\$419.00; Xerox Corporation-Copier Lease-\$2,208.37; Yankton Area Arts Assn-Sp Appropriation-\$2,500.00; Yankton Area Convention-Sp Appropriation-\$97,582.50; Yankton County Auditor-Safety Center Share-\$8,962.85; Yankton Fire & Safety-Annual Ext Inspection-\$261.00; Yankton Fire Dept

Aux-Rental Refund-\$100.00; Yankton Medical Clinic-Preemployment Physical-\$372.00; Yankton Redi Mix-Concrete-\$135.00; Yankton School District-Bus Transportation-\$329.00; Yankton Title Co-Title Search-\$1,757.25; Yankton Vol Fire Department-Feb/Apr Fire Call/Drills-\$1,390.00; Ziegler/William-Officer Stipend-\$50.00; Adobe-Computer Program-\$31.94; Adobe Systems-Computer Program-\$85.18; Adolph Kiefer-Back Rescue Board-\$795.72; All Day Cafe-Travel Expense-\$30.91; Amazon-Audio Recorders-\$469.90; Amazon-Books-\$488.32; Amazon.Com-Office Supplies-\$52.96; Amazon.Com-Zumba Sticks-\$291.21; Amazon Prime-Office Supplies-\$13.83; Amer Lib Assoc-Membership Dues-\$156.00; American Library Assn-Bookmarks & Posters-\$167.80; Appera-Towels-\$348.37; Services/Training-Lifeguard Training-\$324.00; Archerynfaeaston-Conf Facility Rental-\$2,225.00; Army Lodging-Training Lodging-\$152.00; Arsl-Membership Dues-\$49.00; Arslibraries-Arsl Conference-\$275.00; AT&T-Phone Bill-\$372.50; Auto Value-Oil/Filter-\$33.99; Autozone-Hub Bearing Kit-\$377.36; Avera Ed And Staffing-CPR Instructor Training-\$150.00; Baker Taylor-Books-\$2,626.68; Bank Supplies-Security Seals-\$93.50; Battery Exchange-Battery Exchange-\$439.17; Best Western-Lodging-\$731.40; Best Western-Travel Expense-\$55.36; Big River Burrito-Midwest Parks Conference-\$1,229.23; Blackburn Manufact-Marking Paint-\$343.31; Boller Printing-Supplies-\$337.60; Bomgaars-Grease/Spraypaint-\$1,391.78; Border States Electric-SCADA Wire-\$1,219.46; Bow Creek Metal-Slaker Parts-\$287.98; Sport Supply Group-Softballs-\$265.14; Burger King-Travel Expense-\$27.91; Cafe Patachou Park-Travel Expense-\$46.00; Carrot Top-Flag Pole Repair-\$46.48; Caseys Gen-Travel Expense-\$60.29; Caseys Gen-Staff Appreciation-\$7.49; Center Point-Books-\$133.62; Channing Bete Co-Patrol Safety Equipment-\$40.95; Cheaper Than Dirt-Officer Equipment-\$40.92; Clark-Travel Expense-\$15.00; Conoco-Training Expense-\$33.29; Conoco-Travel Expense-\$47.28; Conoco-Training Fuel Expense-\$55.14; Cornwell Tools-Scanner/Axle Sockets-\$978.90; Cox Auto Supply-Annual Oil And Grease-\$625.61; Crescent Electric-Lighting Circuit Board-\$1,406.17; Dayhuff Enterprises-Supplies-\$989.50; Delight Donuts-Staff Appreciation-\$34.50; Delta-Washington-\$2,074.22; Demco-Summer Reading Program-\$1,108.81; Desktop Supplies.Com-Office Supplies-\$862.51; Diamond Mowers-Garage Parts-\$1,033.50; DX Service-Salt-\$3,483.90; Easy Picker Golf-Equipment Repair-\$696.74; Echo Electric Supply-Light Bulbs-\$238.56; Embroidery & Screen-Uniform-\$245.00; Facebook-Advertisement-\$22.61; Facebook-Bird Nerd Promotion-\$9.69; Fastenal Company-Replacement Equipment-\$1,983.87; FedEx-Postage-\$15.96; FedEx-Evidence Postage-\$13.76; Fire Line-Marker Lights-\$72.80; Fred Haar Company-Oil Filter Kit-\$21.84; Fredpryor Careertrack-Conference-\$199.00; Fuddruckers-Travel Expense-\$12.35; Galls-Uniforms-\$206.68; Argusleadcirc-Argus Leader-\$230.34; Gerstner Oil-Parts Cleaner-\$156.40; Globalindustrial-Life Vests-\$392.11; Girton Adams-Sludge Heater Modulator-\$1,565.82; Graham Tire-Tire And Foam Filling-\$4,624.44; Gressco-DVD Cases-\$536.80; Hard Drive Central-Printer Supplies-\$52.35; Harding Glass-Replacement Kitchen Door-\$66.33; Hartington Tree-Midwest Conference Tree-\$425.00; Holiday Stnstore-SD Chiefs Conference-\$24.55; HyVee-Funeral Memorial-\$182.73; IACP-Conference-\$425.00; IAPMO-Plumbing Code Materials-\$398.13; Independence Waste-Porta Potty-\$451.90; City Directories-Books-\$790.00; Drain Masters-Center Kitchen Sink Line-\$116.00; Nursery Wholes-Midwest Conference Tree-\$90.72; Intuit-Pool Repair-\$168.85; JJ Benji-Uniforms-\$2,166.28; Jacks Uniforms-Uniforms-\$604.54; JCL Solutions-Cleaning Supplies-\$1,010.70; JoDeans Steak House-Parks Conference-\$48.00; Kaiser Refrigeration-Saw Blades-\$1,128.23; Kendell Doors-Padlocks/Lock Sets-\$735.30; King Buffet Mongolian-Staff Appreciation-\$54.15; Kinsman Garden-Park Supplies-\$215.55; Koletzky Implement-Mower Repair-\$445.90; Kopetskys Ace-Filters-\$643.87; Kraft Tank Corp-Document Holders-\$176.52; Lakeview Sinclair-Training Expense-\$35.08; Language Line-Translation Service-\$19.30; Larrys Heating-Furnace Check-\$159.75; Lewis And Clark Ford-Wheel Hub Assembly-\$594.25; Livingwater-Park Supplies-\$43.49; Locators And Supplies-Locate Supplies-\$99.80; Loves Country-Travel Expense-\$59.25; Macqueen Equipment-Repair Parts-\$243.90;

Marks Machinery-Equipment Repair-\$64.36; Mc & R Pools-Pool Supplies-\$85.18; McDonalds-Training Expense-\$7.19; McDonalds-FPC Worker At Range-\$1.08; McLeods Printing-Tickets-\$139.61; Mcmaster Carr-Airline Filter Regulator-\$846.69; Mead Lumber-Shelving Boards-\$378.66; Menards-Range Equipment-\$2,789.67; Midamerica Books-Books-\$242.50; Midwest Laboratories-Monthly Nutrient Testing-\$107.56; Motion Picture Lic-Movie License-\$189.38; Nebraska Air Filter-Air Filter Media-\$240.56; Nimco-Summer Reading Program-\$288.04; Northern Tool Equip-Shop Supplies-\$70.97; Northtown Automotive-Sensor Repairs-\$570.37; Nytimes-New York Times-\$447.20; Old Spaghetti Fctry-Travel Expense-\$45.00; Olsons Pest Technician-Pest Control-\$78.00; One Office Solution-Inkjet Cartridges-\$267.39; Oreilly Auto-Radiator-\$522.63; Overdrive Dist-Annual Fee-\$4,067.14; Overhead Door Co-Building Supplies-\$285.00; Pancheros Mexican Gril-SD ICC Conference-\$21.61; Patrick Sparks-Equipment Repair-\$190.18; Discountink-Toner-\$11.97; Refurbupscom-Ups Battery-\$89.99; FDIC/Fire Engineer-Registration-\$1,280.00; Pf Changs-Travel Expense-\$46.00; Phillips 66-Travel Expense-\$35.25; Pierre Clubhouse Hotel-City Managers Conf-\$148.06; Pilot-Travel Expense-\$75.65; Pilot-Airport Conference-\$64.58; Pool And Spa Products-Recreation Supplies-\$11.16; Potbelly-Travel Expense-\$18.06; Power Systems-Workout Bands-\$225.17; Prairie Nursery-Flowers-\$329.73; Provantage-Plotter Supplies-\$942.95; Quill Corporation-Office Supplies-\$73.15; Range Servant America-Recreation Supplies-\$138.32; Rayallen.Com-K9 Equipment-\$52.59; Recreation Supply Comp-Memorial Pool Furniture-\$1,994.26; Recreonics Inc-Pool Testing Supplies-\$453.38; Redrossa Italian Grill-Travel Expense-\$26.34; Riverside Hydraulics-Hydraulic Hose-\$411.75; Rock Bottom Beers-Bird Nerd Program-\$33.27; Rothhammer International-Merchandise-\$182.35; Royal Sport Shop-Pool Uniforms-\$1,822.52; RR Products-Equipment Supplies-\$414.01; Schimberg Co-Aeration Building Switch-\$444.08; Schuvers Cafe-Travel Expense-\$9.22; SD Secretary Of State-Foundation Filing Fee-\$10.00; Shell Oil-SD Chiefs Conference-\$18.20; Shell Oil-Travel Expense-\$71.71; Sherwin Williams-Shop Supplies-\$176.96; Sigma-Lab Supplies-\$137.77; Snap Geofilters-NLW Promotion-\$14.96; CPO Class-CPO Training-\$650.00; Sprinkler Warehouse-Irrigation-\$1,991.41; Grey House Pub-Book-\$191.00; Superior Tech-Chemicals-\$9,446.00; Craizy Daisys-Midwest Parks Conference-\$50.00; Willa Bs-Staff Appreciation-\$53.48; Stan Houston Equip-Pool Repair Supplies-\$1,043.08; State Hygienic Lab-Source Water Testing-\$836.00; Steak N Shake-Travel Expense-\$18.81; Sturdevants-Tractor Repair-\$20.27; Supplyhouse.Com-Boiler Part-\$379.95; Tastee Treat-Midwest Parks Conference-\$130.00; The Lodge-Airports Conference-\$540.86; The Star Tribune-Star Trib Subscription-\$131.95; The Ups Store-Postage-\$270.28; TMA-Waste Hauler Tires-\$2,513.38; TNE MEC-Paint-\$401.22; Tractor Supply Co-Truck Supplies-\$78.31; Travel Guard Group-Trip Insurance-\$36.94; Tri Tech Software Syst-NCIC Maintenance Renewal-\$441.10; Truck Trailer Sales-Clean Fuel Treatment-\$2,452.59; Turfwerks-Equipment Repair-\$42.74; Turfwerks-Equipment Repair-\$283.75; Uline-Shop Supplies-\$543.44; United-Airline Ticket-\$615.60; USA Blue Book-Repair Parts-\$1,361.07; USPS-Postage-\$22.20; Vessco-Slaker Belt-\$1,167.71; Viddler-Video Hosting-\$41.49; Vistaprint.Com-New Patron Brochures-\$138.22; VWR International-Microslide/Petri Dishes-\$786.04; VzWrlss-Internet Access-\$516.15; Walmart-Office Supplies-\$707.00; Walmart-Story Time Supplies-\$7.99; Walgreens-Supplies-\$9.43; Walmart-Office Supplies-\$23.14; Watchguard Video-Patrol Car Camera Equip-\$57.00; Wm Supercenter-DVDS-\$710.12; WW Grainger-Plumbing Supplies-\$3,709.71; Www.Workplacepro.Com-Summer Reading Program-\$129.40; Yankton Winnelson-Sludge Heater Plumbing-\$105.82

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

Administration \$39,480.73; Finance \$32,474.31; Community Development \$23,331.54; Police/Dispatch \$151,612.47; Fire \$13,008.78; Engineering/Sr. Citizens \$41,610.77; Streets \$43,878.19; Snow & Ice \$3,904.59; Traffic Control \$3,537.98; Library \$29,313.46; Parks/SAC \$63,506.78; Marne Creek \$3,933.15; Water \$37,259.22; Wastewater \$37,101.81; Cemetery \$4,061.27; Solid Waste \$21,064.04; Landfill/Recycle \$16,288.66; Golf Course \$16,450.18; Central Garage \$7,361.69

**NEW HIRES:**

Meghan Anderson \$9.50 hr, Fox Run; Holly Brown \$14.00 hr, Rec. Division; Cole Diedrichsen \$9.65 hr, Rec. Division; Jana Greenfield \$9.65 hr, Rec. Division; Dan Kramer \$9.50 hr, Fox Run; Grayson Lange \$9.65 hr, Rec. Division; Haley Larson \$9.50 hr, Rec. Division; Grace Liebig \$9.65 hr, Rec. Division; Mary Madetzke \$1,324.04 bi-wk, Dispatch; Robert Marlow \$9.75 hr, Cemetery; Angelea Mevissen \$9.50 hr, Library; Skyler Olson \$9.75 hr, Rec. Division; Maggie Schaefer \$9.50 hr, Rec. Division; Zane Schumaker \$9.50 hr, Library; Stephanie Schwartz \$9.50 hr, Fox Run; Andriana Sprakel \$9.50 hr, Fox Run; Darian Tramp \$9.50 hr, Fox Run

**STATUS CHANGE:**

Joe Erickson \$1,825.16 bi-wk, Police Officer to Detective

Mayor Hoffner read the Safe Boating Proclamation, the Police Week Proclamation, and the Bike Month Proclamation.

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

During the public appearances section of the meeting, citizen Travis Raymond-Hauger commented that he'd like the commission to raise taxes in order to stimulate Yankton's economy.

Mayor Hoffner stated that the Consent Agenda Items No. 1 and 2 would be separated for individual consideration and No. 3 and 4 would be combined.

1. Establish public hearing for renewal of Malt Beverage Licenses  
Establish May 29, 2018, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2018-19 licensing period
2. Establish public hearing for sale of alcoholic beverages  
Establish May 29, 2018, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 27-28, 2018 from ROCK 'N' RUMBLE, INC. (Michael Carda, President), The block of 3<sup>rd</sup> Street between Douglas & Capital Street, and half a block of Capital Street between 3<sup>rd</sup> Street and 2<sup>nd</sup> Street Yankton, S.D.
3. Possible Quorum Event  
May 18, 2018, for HDR BBQ, no official commission action
4. Budget Meeting Date  
Setting date of June 18, 2018, with a second date of June 19, 2018 (to be used if necessary) at 5:30 pm in Room #B of City Hall for Budget Meetings to discuss CIP

Action 18-138

Moved by Commissioner Johnson, seconded by Commissioner Gross, to establish May 29, 2018, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2018-19 licensing period. (Consent Agenda Item No. 1)

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

Action 18-139

Moved by Commissioner Miner, seconded by Commissioner Moser, to establish May 29, 2018, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 27-28, 2018 from ROCK ‘N’ RUMBLE, INC. (Michael Carda, President), The block of 3<sup>rd</sup> Street between Douglas & Capital Street, and half a block of Capital Street between 3<sup>rd</sup> Street and 2<sup>nd</sup> Street Yankton, S.D. (Consent Agenda Item No. 2)

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

Action 18-140

Moved by Commissioner Gross, seconded by Commissioner Miner, to set the date of June 18, 2018, with a second date of June 19, 2018 (to be used if necessary) at 5:30 pm in Room #B of City Hall for Budget Meetings to discuss CIP and to approve a possible quorum event on May 18, 2018, for HDR BBQ, no official commission action will be taken. (Consent Agenda Item No. 3 & 4)

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

Action 18-141

Moved by Commissioner Moser, seconded by Commissioner Ferdig, to approve the request of a Special Events Retail (on-sale) Liquor License for 7 days, July 5, 12, 19, 26 and August 2, 9, 16, 2018, from Ben’s Brewing Co. (Ben Hanten, Owner), Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, SD. (Memorandum 18-85)

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

Action 18-142

Moved by Commissioner Ferdig, seconded by Commissioner Carda, to adjourn Sine Die at 7:19pm.

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

City Attorney Den Herder administered the Oath of office to re-elected City Commissioners Carda & Johnson and newly elected Commissioner Bridget Benson.

In absence of a Mayor, City Manager Nelson called the meeting to order.

**Roll Call:** Present: Commissioners Carda, Benson, Ferdig, Gross, Hoffner, Johnson, Maibaum,

Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

City Manager Nelson requested nominations for Office of Mayor for the 2018-2019 term. Commissioner Miner nominated Commissioner Johnson for the Office of Mayor, seconded by Commissioner Maibaum.

Action 18-143

Moved by Commissioner Carda, seconded by Commissioner Maibaum, that nominations cease and a unanimous ballot be cast for Commissioner Johnson for the position of Mayor.

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

Motion adopted.

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

Dave Mingo, Community Development Director, gave an overview of Memorandum 18-90 regarding the Chan Gurney Airport Apron Expansion and Hangar Relocation Project. Becky Baker, representing KLJ Engineering, gave a brief explanation of the project and provided a handout to the commission. No commission action was requested at this time.

Action 18-144

This was the time and place to award the bid for a Cold Applied Plastic Pavement Marking Installation Project. The following bids were received and opened on April 26, 2018 at 3:00pm: Dakota Traffic Services, LLC for \$31,331.50 and Traffic Solutions Inc. for \$31,711.00. (Memorandum 18-86)

Moved by Commissioner Carda, seconded by Commissioner Miner, to award the contract to Dakota Traffic Services, LLC in the amount of \$31,331.50.

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

Motion adopted.

Action 18-145

Moved by Commissioner Gross, seconded by Commissioner Moser, approval of the application from Spring Vendor & Craft Fair for Transient Merchant License May 19, 2018. (Memorandum 18-89)

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

Motion adopted.

Action 18-146

Moved by Commissioner Gross, seconded by Commissioner Carda, to approve a license to hold a street dance on June 2, 2018, 304 W. 3<sup>rd</sup> Street & 309 Cedar Street, Yankton, SD by Drotzmann & Portillo, LLC, (Steve Drotzmann, Partner) dba Rounding 3<sup>rd</sup> Bar & Casino. (Memorandum 18-87)

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

Motion adopted.

Action 18-147

Moved by Commissioner Gross, seconded by Commissioner Moser, to approve the special event, with

the special event parking ordinance in force and the City Manager suspend the open container law for the designated area of 3<sup>rd</sup> Street and Cedar Street and to approve Resolution 18-26. (Memorandum 18-92) Steve Drotzman, Owner of Rounding 3<sup>rd</sup>, was present to answer questions and encourage attendance.

**Resolution 18-26**

Special Events Parking Request

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined area or areas and times specified for Special Events; and

WHEREAS, the Main Street Rock n Ribs committee has made a request to enact this no parking zone for their event on June 2, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on a portion of 3<sup>rd</sup> and Cedar Street starting at 6:00 am on Saturday, June 2 to allow a stage and event set up. Closure will be until 2:00 am on Sunday, June 3.

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

Action 18-148

Moved by Commissioner Carda, seconded by Commissioner Gross, to approve Resolution 18-28. (Memorandum 18-79)

**RESOLUTION 18-28**

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useable or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order the sale, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

PROPERTY TO BE TRADED IN

1994 753 Skid Loader #512712156 with attachments

PROPERTY TO BE SURPLUS

Hub City Snow blower #C-220-00901-165

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

Action 18-149

Moved by Commissioner Gross, seconded by Commissioner Miner, to approve the Change Order No. 1 in the additional amount of \$135,602.64 and Change Order No. 2 in the additional amount of a



\$43,155.00 for the Water Purification Expansion Project. (Memorandum 18-91)

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

Motion adopted.

Action 18-150

Moved by Commissioner Gross, seconded by Commissioner Ferdig, to adopt Resolution 18-27 and authorize the surplus of the Water Disinfection System to be sold or donated to another local government entity or destroyed. (Memorandum 18-93)

**RESOLUTION 18-27**

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useable or suitable for municipal purposes shall, by resolution, declare it surplus and may, by resolution, order the sale, destruction or other disposal of said personal property.

NOW, THEREFORE, BE IT RESOLVED that the following personal property be declared no longer necessary or suitable for municipal purposes and said property shall be disposed of in accordance with SDCL 6-13-1, et sequential:

PROPERTY TO BE SURPLUSSED, SOLD OR DESTROYED

Water Disinfection System #4601-1731-1972

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

Motion adopted.

Action 18-151

Moved by Commissioner Maibaum, seconded by Commissioner Miner, to adjourn into Executive Session at 7:40 pm to discuss **contractual litigation** 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 Johnson.

**Roll Call:** Present: Commissioners Carda, Benson, Ferdig, Gross, Hoffner, Maibaum, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: None.

Quorum present.

Action 18-152

Moved by Commissioner Moser, seconded by Commissioner Gross, to adjourn at 8:25 pm.

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

Motion adopted.

---

Nathan V Johnson  
Mayor

ATTEST:

---

Al Viereck  
Finance Officer

Published May 22, 2018