

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
December 10<sup>th</sup>, 2018**

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

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

Action 18-339

Moved by Commissioner Gross, seconded by Commissioner Miner, to approve the Minutes of the work session on November 26<sup>th</sup>, 2018 and the Minutes of the regular meeting of November 26<sup>th</sup>, 2018.

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

Motion adopted.

Action 18-340

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

SD Airport Mgrs Assn-Membership Dues-\$25.00; AMG Occupational Medicine-DOT/CDL Drug Testing-\$31.50; Anderson Storage-Open Air Shelter-\$8,807.12; Assn Of Code Enforcement-Membership Dues-\$40.00; Auto Value Parts Store-Filters-\$465.60; Avera Sacred Heart Hospital-Hep B Shot-\$194.43; Blackstrap Inc-Road Salt-\$6,599.14; Boller Printing Inc-Printing-\$12.00; Brenntag Great Lakes LLC-Chemicals-\$1,224.60; SD Building Officials-Membership Dues-\$55.00; Cedar Knox Public Power-Elect-\$944.53; Centurylink-Phone-\$1,283.68; City Management Assn SD-Membership Dues-\$150.00; City Of Vermillion-JT Power Cash Trans-\$63,133.24; City Of Yankton/Central Garage-Rubbish-\$84.00; City Of Yankton/Fox Run-Landfill Charges-\$12.18; City Of Yankton/Parks-Landfill Charges-\$155.55; City Of Yankton/Solid Waste-Compacted Garbage-\$13,082.21; City Of Yankton/Waste Water-Landfill Charges-\$23.78; City Utilities-Water/WW Charges-\$6,202.14; Cole Papers Inc-Janitorial Supplies-\$64.92; Concrete Material-Concrete-\$2,259.40; Conduent Enterprises Solutions-Maint Program-\$2,138.00; Core & Main-Repairs-\$944.82; Country Pride Cooperative-Fuel-\$38,464.12; Credit Collection Service Inc-UT Collection-\$249.52; Dakota Rock Farms Inc-Sludge Hauling-\$42,042.30; Danko Emergency Equipment-Blade-\$182.13; Dept Of Corrections-Doc Work Program-\$1,902.30; Design Solutions & Integration-Radio Equipment-\$59,688.04; Downtown Screenprinting-Fire Prevention-\$72.00; Ethanol Products Llc-Co2-\$1,135.08; Falkenberg Construction-Property Maintenance-\$200.00; Feimer Construction-Walnut St Recon-\$330,804.64; Ferguson Water Works Supply-Repairs-\$823.20; Flannery/Kirt-Officer Stipend-\$25.00; Floor Tec-Carpet Cleaning-\$798.51; Frick/Adam-Officer Stipend-\$25.00; Frick/Brian-Officer Stipend-\$50.00; G J Therkelsen & Assoc Inc-Phase Ii Detailed Design-\$26,308.98; Geotek Eng & Testing Serv Inc-Testing-\$288.00; Gerstner Oil-Jet Fuel-\$9,675.68; Govt Finance Officer Assn-Membership Dues-\$70.00; GPSI-Golf Cart Computer-\$562.40; Graymont Capital Inc-Lime-\$9,212.84; Greatlife Golf & Fitness-Management Fee-\$13,772.25; Hawkins Inc-Chemicals-\$8,727.43; HDR Engineering-Water Plant Construction-\$52,990.92; Heartland Humane Society-Profession Services-\$10,000.00; Hewlett Packard Inc-Desktop Computers-\$4,913.52; Human Resource Assn-Membership Dues-\$25.00; J & H Care & Cleaning-Janitorial Services-\$4,100.00; Jebro Inc-Liquid Asphalt-\$36,372.28; Roy Johnson Roofing Inc-Repairs-\$152.17; John T Jones Construction-Water Plant-\$1,897,374.52; Kadrmas Lee & Jackson Inc-Airport Expansion-\$8,188.32; Kaiser Heating & Cooling Inc-Repairs-\$652.99; Kaiser

Refrigeration Inc-Chainsaw Parts-\$711.92; Locators & Supplies Inc-Safety Clothing-\$1,517.44; Lowrie/Paul-Facade Grant-\$3,500.00; Masonry Components-Hwy 81 Sidewalk-\$50,991.96; McGrath North Mullin & Kratz-Professional Services-\$444.00; Merkel Electric-Wire St Lights-\$5,534.60; Midamerican Energy-Fuel-\$7,484.58; MidAmerican Energy-Fuel-\$3,300.50; Midwest Alarm Company Inc-Professional Services-\$126.00; Midwest Striping-Spot Light-\$720.00; Midwest Tape-Audio Books-\$1,152.64; Millenium Recycling-Single Stream Recycling-\$2,460.30; Missouri Valley Shopper-Tree Trimming Ad-\$159.60; Moser/Brad-Officer Stipend-\$25.00; SD Municipal League-Membership Dues-\$7,457.68; Mw Auto & Towing-Towing-\$80.00; Neopost USA Inc-Postage Supplies-\$260.50; Neumayer/Brian-Reimbursement-Training-\$13.31; Northwestern Energy-Elect-\$67,242.89; Observer-Birthday Bulletins-\$48.00; Overhead Door-Door Repairs-\$212.71; PGA Nebraska Section-Jr Golf Program-\$107.25; Pilger Sand and Gravel-Sand-\$701.29; Police Chiefs Assn-Membership Dues-\$115.24; Power Source Electric-Repairs-\$244.55; Press Dakota MStar Solutions-Classified Ad-\$3,442.79; Pro Auto-Towing-\$80.00; Racom Corporation-EDACS Access-\$972.83; Reinhart Foods-Entree-\$16.07; Sanitation Products-Hydraulic Reservoir-\$1,488.83; SD Public Assurance Alliance-Insurance-\$1,253.70; Slowey Construction Inc-8th Reconst-\$187,801.91; MT & RC Smith Insurance Inc-Firemans Accident Policy-\$1,781.00; SD One Call-Message Fees-\$322.35; David Stevens Construction Inc-Concrete Work-\$11,967.00; Stockwell Engineers-Professional Services-\$5,998.96; Street Maintenance Assn-Membership Dues-\$35.00; Sturdevants Auto Parts-Part-\$29.74; Sundleaf/Dennis-Refund-\$351.50; Syverson Tile & Stone-Sac Pool Tile/Grout-\$26,139.27; Thomson Reuters-Local Govt Law-\$740.00; TMA-Valve Stem-\$7.00; Michael Todd Inc-Street Signs-\$1,585.01; Tre Environmental Strategies-Water Tests-\$650.00; Truck Trailer Sales-Repairs-\$395.12; Turtle Tracks-Ballistic Vests-\$1,960.00; USPS-Ut Postage-\$1,400.00; United Parcel Service-Postage-\$108.00; United States Postal Service-Postage Meter-\$1,067.00; Us Bank Equipment Finance-Copier Lease-\$372.64; Vanosdel/Brenda-Refund-\$16.95; Vogts-Uniform Alterations-\$17.00; Wage Works-FSA Flex Service Fee-\$135.00; Water & Env Eng Research Ctr-Lab Testing-\$244.00; Wilson Author/Jerry-Books-\$43.95; Woehl/Toby-Officer Stipend-\$25.00; Woods Fuller Shultz & Smith Pc-Professional Services-\$4,393.92; Xerox Corporation-Copier Lease-\$221.01; Xerox Corporation-Copier Lease-\$1,225.84; Yankton Area Ice Association-Reimbursement-\$1,801.94; Yankton County Auditor-YC Capital Improve Cost-\$15,740.81; Yankton County Ems Association-CPR/AED Classes-\$360.00; Yankton County Weed Dept-Pest Control-\$2,961.30; Yankton Medical Clinic-Drug Screen-\$38.00; Yankton Police Department-Petty Cash-\$33.00; Yankton Vol Fire Department-Oct/Nov Fire Calls-\$1,040.00; Ziegler/William-Officer Stipend-\$50.00; Adobe-Computer Program-\$53.24; Adobe-Computer Program-\$31.94; Amazon-Contracted Services-\$13.83; Amazon-Recreation Supplies-\$59.60; Amazon-Lift Sling-\$42.52; Amazon-Pool Replacement Parts-\$58.77; Amazon-Christmas Lights-\$759.42; Amazon-Books-\$125.11; Amazon-Books-\$260.79; Amazon-Toner Ribbons-\$89.25; Amazon-Book-\$6.64; Amazon-Books-\$87.44; Amazon-Book-\$13.47; Amazon-Park Supplies-\$10.95; Amazon-Radio Chargers-\$2,110.57; Amazon-DVD-\$13.99; Amazon-DVDs-\$114.46; Amazon-Equipment Supplies-\$39.99; APA Memberships-Dues-\$513.00; Appeara-Towels-\$154.63; Arbys-Travel Expense-\$7.94; AT&T-Cell Phone-\$363.78; Automatic Building-Smoke Detector Replace-\$1,320.41; AutoZone-Hardware-\$23.97; Baker Taylor-Books-\$1,858.69; Boller Printing-Office Supplies-\$20.00; Bomgaars-Floor Dry-\$1,512.61; Pizza Ranch-Training Expense-\$21.09; Broadway Chrysler-Mirror-\$442.00; Buffalo Wild Wings-Training Expense-\$29.30; Buhl Cleaners-Towels-\$288.43; Burger King-Training Expense-\$19.30; Canva-Advertisement-\$1.00; Caseys-Utility Mailing-\$12.74; Cenex Chuck-Conference-\$35.98; Chewy.Com-K9 Care-\$135.16; Coffee Cup-Training Expense-\$48.71; Concrete Materials-Ridgeway Park Playground-\$32.87; Conoco-Travel Expense-\$29.21; Cornwell DP Tools-Impact Socket-\$80.96; Cowboy Store-Training Fuel Expense-\$50.49; Cox Auto Supply-Equipment Supplies-\$1,596.18;

Crescent Electric-Couplings-\$1,258.62; Culvers-Training Expense-\$13.30; Dairy Queen-Travel Expense-\$5.38; Dakota Archery-Gun Cleaning Equipment-\$36.48; Danko Emergency-Rubber Hip Boots-\$364.90; Davis Equipment-Equipment Repairs-\$105.86; Dayhuff Enterprises-Janitorial Supplies-\$889.80; Printplace-Office Supplies-\$83.55; ESRI-Yearly Maintenance-\$4,000.00; Facebook-Advertising-\$37.20; Fastenal-Pool Repairs-\$1,317.79; Fred Haar-Gator Repairs-\$407.66; Glock Professional-Handgun Armorer Course-\$250.00; Governors Inn-Travel Expense-\$69.00; Grainger-Janitorial Supplies-\$607.57; Hach Company-Reagents-\$1,038.59; Hobby Lobby-Adult Craft Night Supply-\$35.42; Hyvee-Fuel-\$24.00; Hyvee-Program Supplies-\$5.92; Hyvee-Office Supplies-\$136.92; Aircraft Deicing-Deicing Fluids-\$1,273.90; Powers Port A Pots-Port A Pots-\$1,300.00; Intoximeters-Intoximeter-\$325.00; Midwest Alarm-Alarm Fee-\$63.00; JJ Benjis-Uniform-\$119.00; Jacks Uniforms-Badges-\$364.98; JCL Solutions-Cleaning Supplies-\$800.01; Johnson Controls-Sludge Heater Repairs-\$2,346.78; Metrofax-Fax Service-\$7.95; Kaiser Heating-Furnace Filter-\$95.28; Kaiser Refrigeration-Equipment Repairs-\$102.19; Kleen Rite Corp-Slaker Nozzle-\$11.89; Koletzky Implement-Filters-\$186.75; Kopetskys Ace-Capital Building Supply-\$962.19; Libraryworks-Professional Training-\$49.00; Mackenzie River Pizza-Travel Expense-\$31.88; Marks Machinery-Skid Loader Repairs-\$313.29; Mcdonalds-Training Expense-\$9.93; Mead Lumber-Ridgeway Playground-\$129.41; Med Vet International-Sharps Containers-\$467.12; Menards-Supplies-\$374.88; Menards-Supplies-\$1,727.59; Midwest Laboratories-Wastewater Tests-\$604.56; Nbs Calibrations-Balance Calibration-\$186.00; Netop Tech Inc-Remote Services-\$584.20; Northern Tool-Shelving-\$4,738.34; Northtown Automotive-Heater Control-\$235.70; Olsons Pest Technician-Professional Services-\$228.00; One Office Solution-Chairs-\$1,339.76; Oreilly Auto-Led Work Light-\$1,076.60; OTC Brands-Program Supplies-\$91.58; Patrick Sparks-Equipment Repairs-\$187.08; Neweggcom-Hard Drive-\$138.99; Tanshangtia-Flood Light Tripod Stand-\$19.45; Triagelectron-Pager Belt Clips-\$134.28; Policeone-Taser Course Training-\$650.00; Provantage-Internet Access Firewall-\$4,319.95; Riverside Hydraulics-Hydraulics-\$1,366.36; Rr Products Inc-Equipment Supplies-\$491.86; Scholastic Book Fairs-Books-\$18.98; SD Firefighters-Registration-\$125.00; Shell Oil-Travel Expense-\$41.07; Sherwin Williams-Aeration Building Paint-\$276.42; Sirchie Finger Print-Evidence Packaging-\$65.55; SKD Tactical-External Carrier Equip-\$580.00; Slim Chickens-Training Expense-\$6.45; Smartsign-Signs-\$183.16; Snap Geofilters-Advertising-\$44.81; Expressions Photography-Cop Cards-\$405.00; Hansen Locksmith-Repair Door-\$94.00; State Hygienic Lab-Lab Testing-\$1,530.00; Tessman Company-Chemicals-\$903.50; Ups-Shipping-\$337.53; TMA Yankton-Tires-\$3,789.70; Transource Truck-Water Pump-\$664.39; Truck Trailer Sales-Sensor-\$182.41; USA Blue Book-Hydrant Extension Kit-\$891.09; USPS-Postage-\$29.00; Vessco Inc-Slaker Nozzle Adapter-\$303.22; Viddler Inc-Video Hosting-\$40.74; VWR International-Sulfuric Acid-\$281.34; Verizon-Internet Access-\$1,032.44; Walmart-Office Supplies-\$448.24; Walmart-Program Supplies-\$9.86; Walgreens-Recreation Supplies-\$25.95; Watchguard Video-Body Worn Camera Clips-\$607.00; Walmart-Fruit/Rec Supplies-\$657.22; Walmart-Adult Craft Night Supply-\$22.15; Xtreme Car Wash-K9 Wash-\$10.00; Yankton Area Chamber-State Of The Community-\$45.00; Yankton Nurseries-Ridgeway Park Playground-\$40.00; Yankton Winnelson-Lab Mop Sink-\$155.00; Yanktonmediainc-Notice To Bid-Chemicals-\$36.37

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

Motion adopted.

Administration \$56,800.21; Finance \$48,847.72; Community Development \$34,869.83; Police/Dispatch \$256,701.99; Fire \$18,099.55; Engineering / Sr. Citizens \$61,799.38; Streets \$64,886.87; Snow & Ice \$2,390.14; Traffic Control \$5,306.99; Library \$38,515.69; Parks/SAC \$93,110.98; Marne Creek \$5,132.00; Water \$58,147.15; Wastewater \$57,609.90; Cemetery \$5,817.04;

Solid Waste \$32,281.95; Landfill/Recycle \$28,141.38; Golf Course \$20,381.49; Central Garage \$11,042.54

NEW HIRES: Sara Carr \$11.00 hr Library; Matthew Davis \$16.77 hr Library; Chad Jurado \$9.65 hr Recreation Division; Michael Kopren \$9.50 hr Recreation Division; Jacob Larson \$9.50 hr Recreation Division; James Leyden \$9.50 hr Recreation Division; Emily Lundgren \$11.00 hr Library; Emerson McClure \$9.50 hr Recreation Division; Alison Sorlien \$11.00 hr Library; Larissa Trainer \$20.00 hr Recreation Division.

WAGE CHANGE: Samantha Altwine \$10.15 hr Recreation Division; Dawn Bergeson \$10.50 hr Recreation Division; Paige Bishop \$9.75 hr Recreation Division; Karie Forman \$12.75 hr Recreation Division; Tyler Hudson \$14.05 hr Recreation Division; Kylie Roth \$10.00 hr Recreation Division; Lexi Rust \$9.75 hr Recreation Division; Patty Schieffer \$11.75 hr Recreation Division; Amber Thompson \$10.35 hr Recreation Division; Austin Walker \$9.75 hr Recreation Division; Hannah Williams \$10.10 hr Recreation Division.

STATUS CHANGE: Lanee Schindler \$1,324.04 bi-wk. Part-Time Dispatch to Full-Time  
Scott Schindler \$1,965.46 bi-wk. Police Officer to Sergeant

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

There were no public appearances at this time.

Action 18-341

Moved by Commissioner Gross, seconded by Commissioner Carda, that the following items on the Consent Agenda be approved.

1. **Renewal of Mobile Home Park Licenses**  
Consideration of Memorandum 18-257 recommending approval of the renewal of Mobile Home Park licenses for the 2019 licensing period
2. **Possible Quorum Event**  
December 15, 2018, for Bravo Battery Activation Ceremony, no official commission action
3. **Notice to Call for City of Yankton Election**  
Establish 12:00 pm, on Friday, December 14, 2018, as the time and date of a “Notice to Call” a Special City Commission meeting to canvass the election returns of the City of Yankton Election to be held on Tuesday, December 11, 2018
4. **Establish public hearing for New Retail On-Off Wine License**  
Establish December 20, 2018, as the date for the public hearing on the request for a new Retail (on-off sale) Wine License for January 1, 2019, to December 31, 2019, from GL Management, LLC, d/b/a Fox Run Golf Course, (Thomas P. Walsh, Chairman), 600 W. 27<sup>th</sup> Street, Yankton, S.D.

5. **Establish public hearing for Transfer of Ownership Malt Beverage License**  
Establish December 20, 2018, as the date for the public hearing on the request for a transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from City of Yankton d/b/a Fox Run Golf Course to GL Management, LLC, d/b/a Fox Run Golf Course, (Thomas P. Walsh, Chairman), 600 W. 27<sup>th</sup> Street, Yankton, S.D.
6. **Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish December 20, 2018, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, January 26, 2019, from Boomer’s Inc., (Gary W. Boom, President) d/b/a Boomer’s Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.
7. **Possible Quorum Event**  
December 18, 2018, at 5:30 pm for Yankton School District Forward 2024 Strategic Planning Meeting, no official commission action
8. **Possible Quorum Event**  
December 11, 2018, at 8:00 pm, for Dive in Yankton event, no official commission action

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

Motion adopted.

Action 18-342

This was the time and place for the second reading of Ordinance No. 1013, AN ORDINANCE AMENDING ORDINANCE NO. 1001, THE 2018 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF YANKTON, SD. (Memorandum 18-245) No one was present to speak for or against the adoption of the ordinance. Moved by Commissioner Gross, seconded by Commissioner Miner, to adopt Ordinance No. 1013.

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

Motion adopted.

Action 18-343

This was the time and place for the second reading of Ordinance No. 1014, AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON BY AMENDING VARIOUS SECTIONS THERIN REGARDING THE LICENSING OF PEDDLERS AND SOLICITORS OPERATING WITHIN CITY LIMITS. (Memorandum 18-246) No one was present to speak for or against the adoption of the ordinance. Moved by Commissioner Carda, seconded by Commissioner Maibaum, to adopt Ordinance No. 1014.

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

Motion adopted.

Action 18-344

Moved by Commissioner Miner, seconded by Commissioner Hoffner, to approve the four-year lease with GreatLIFE Golf and Fitness for golf operations at Fox Run Golf Course to begin January 1, 2019. (Memorandum 18-253)

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

Motion adopted.

Action 18-345

This was the time and place to award the bid for the 2019 Annual Supply of Chemicals for the Water and Wastewater Treatment Plants. There were 9 bids total, but not all bidders bid on each chemical. Bids were received and opened on November 29<sup>th</sup>, 2018 at 3:00 p.m. (Memorandum 18-255) Moved by Commissioner Carda, seconded by Commissioner Gross, to award the following bids for the 2019 Annual Supply of Chemicals for the Water and Wastewater Treatment Plants.

|                              |                               |                     |
|------------------------------|-------------------------------|---------------------|
| 1. Powdered Activated Carbon | Thatcher, Salt Lake City, UT  | \$ 1,440.00 Per Ton |
| 2. Pebble Lime               | Graymont, Superior, WI        | \$ 188.15 Per Ton   |
| 3. Carbon Dioxide            | Ethanol Products, Wichita, KS | \$ 250.00 Per Ton   |
| 4. Ferric Chloride (Liquid)  | Hawkins, Inc., Roseville, MN  | \$ .22 Per Pound    |
| 5. Liquid Polyphosphate      | No bids received              |                     |
| 6. Liquid Fluoride           | Hawkins, Inc., Roseville, MN  | \$ .29 Per Pound    |
| 7. Sodium Hypochlorite       | Hawkins, Inc., Roseville, MN  | \$ .1595 Per Pound  |
| 8. 50% Caustic Soda          | Hawkins, Inc., Roseville, MN  | \$ .2386 Per Pound  |

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

Action 18-346

Moved by Commissioner Miner, seconded by Commissioner Benson, to adopt Resolution 18-84. (Memorandum 18-256)

**RESOLUTION 18-84**

**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:

SURPLUS PROPERTY TO BE SOLD OR DESTROYED

2002 Chevrolet K1500 VIN: 1GCEK14V62Z320756

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

Action 18-347

Moved by Commissioner Maibaum, seconded by Commissioner Carda, to approve the write-off of \$1,417.05 in Uncollectible Utility Accounts per SDCL 9-22-4. (Memorandum 18-254)

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

Action 18-348

Moved by Commissioner Miner, seconded by Commissioner Carda, to approve the Pre-Application for an Airport Improvement Program Grant for the Chan Gurney Airport Apron Expansion, Remove One Hangar and Relocate Two Hangars Project that is planned for construction in 2019.

(Memorandum 18-258)

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

Action 18-349

Moved by Commissioner Carda, seconded by Commissioner Gross, to approve the Chan Gurney Municipal Airport Barrel Hangar Re-Roof Project with Change Order No. 1 and authorize the payment of \$10,304.15 to Roy Johnson Roofing Inc., Yankton, South Dakota. (Memorandum 18-264)

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

Action 18-350

Moved by Commissioner Miner, seconded by Commissioner Gross, to adopt Resolution 18-85. (Memorandum 18-259)

**RESOLUTION 18-85**

WHEREAS, it appears from an examination of A Replat of Lot 1 of the Replat of Lots 1, 2, 3, 10, 11 and 12 of Block 2, Airport Acres in the City of Yankton, Yankton County, South Dakota as filed in Book S11 on Page 15. To Be Hereinafter Know as; Lots 1A and 1B of Block 2, Airport Acres in the City of Yankton, Yankton County, South Dakota prepared by Brett R. Kennedy, 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 of the above described property is hereby approved.

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

Action 18-351

Moved by Commissioner Gross, seconded by Commissioner Moser, to adopt Resolution 18-86. (Memorandum 18-262)

**RESOLUTION 18-86**

WHEREAS, it appears from an examination of the plat of Lots 30, 45, 59, 71, 72, 73 and 74, Crestview Homes Subdivision in the NE 1/4 of Section 21, T93N, R56W of the 5th P.M., Yankton County, South Dakota prepared by John L. Brandt, 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 18-352

This was the time and place to award the bid for the 2019 Annual Supply of Transport-Tankwagon Petroleum Products for Chan Gurney Municipal Airport. Only one bid received and opened on November 29<sup>th</sup>, 2018 at 3:00 p.m. from Gerstner Oil: Aviation Gas – 100 low lead: Transport at

\$0.2374 and Tankwagon at \$0.4374; Jet A fuel (with fuel system ice inhibitor): Transport at \$0.1199 and Tankwagon at \$0.3199. (Memorandum 18-263)

Moved by Commissioner Gross, seconded by Commissioner Hoffner, to award the contract for fuel at the Chan Gurney Municipal Airport to Gerstner Oil.

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

Motion adopted.

Action 18-353

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve participating in Yankton County’s Hazard Mitigation Plan Update. (Memorandum 18-260)

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

Motion adopted.

Action 18-354

Moved by Commissioner Maibaum, seconded by Commissioner Ferdig, to approve the Memorandum of Understanding between the City of Yankton and the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 3968 and authorize the City Manager to implement the provisions of the agreement throughout the organization. (Memorandum 18-261)

**Roll Call:** Commissioners voting “Aye” were Benson, Carda, Ferdig, Gross, Hoffner, Maibaum, Miner and Mayor Johnson; voting “Nay:” None; Abstain: Commissioner Moser.

Motion adopted.

Action 18-355

Moved by Commissioner Gross, seconded by Commissioner Maibaum, to adjourn into Executive Session at 7:29 p.m. 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 Benson, Carda, Ferdig, Gross, Hoffner, Maibaum, Miner and Moser. City Attorney Den Herder and City Manager Leon were also present. Absent: None. Quorum present.

Action 18-356

Moved by Commissioner Gross, seconded by Commissioner Maibaum, to adjourn at 9:32 p.m.

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

Motion adopted.

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Nathan V Johnson  
Mayor

ATTEST:

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Al Viereck  
Finance Officer