



CITY OF YANKTON
2018_12_20
COMMISSION MEETING



Mission Statement
To provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage and thrive.

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at Noon.

Thursday, December 20, 2018

City Hall Meeting Room B

Located in the 2nd Floor of City Hall, 416 Walnut Street

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 December 10, 2018 and Special City Commission Meeting of December 14, 2018

Attachment I-2

3. Schedule of Bills

Attachment I-3

4. Public Appearances

Public appearances is a time for persons to address the City Commission on items not listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Commission, City Staff, or any other individual.

II. CONSENT ITEMS

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the City Commission at one time, without discussion. Approval constitutes following the recommendation of the City Manager on each item.

NONE

III. OLD BUSINESS

Old business includes items that have previously appeared on the City Commission's agenda and require further consideration or action by the board.

1. Public hearing for New Retail On-Off Wine License

Consideration of Memorandum #18-265 regarding 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. 27th Street, Yankton, S.D.

Attachment III-1

2. Public hearing for Transfer of Ownership Malt Beverage License

Consideration of Memorandum #18-266 regarding 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. 27th Street, Yankton, S.D.

Attachment III-2

3. Public hearing for sale of alcoholic beverages – Special Event

Consideration of Memorandum #18-267 regarding 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.

Attachment III-3

Adoption of an ordinance is typically a two-meeting process. At the first meeting, an ordinance is introduced, and the first reading is held. During the second meeting, the ordinance is discussed by the commission and the public and then considered for adoption.

IV. NEW BUSINESS

New business items are those that have not been discussed by the Commission previously.

NONE

V. OTHER BUSINESS

Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Commission meeting or work session for deliberation or action.

VI. ADJOURN THE MEETING OF DECEMBER 20, 2018

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
December 10th, 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 26th, 2018 and the Minutes of the regular meeting of November 26th, 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; Appera-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. 27th 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. 27th 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 29th, 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 29th, 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.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SPECIAL CITY COMMISSION MEETING, 12:00 P.M.
DECEMBER 14TH, 2018**

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

Roll Call: Present: Commissioners Benson, Ferdig, Hoffner, Maibaum and Moser. City Manager Leon were also present. Absent: Commissioners Carda, Gross, Miner and City Attorney Den Herder. Quorum present.

There were no public appearances at this time.

Action 18-357

Moved by Commissioner Hoffner, seconded by Commissioner Benson, that the Canvass of Election for the City of Yankton Election held on December 11th, 2018 be approved as follows:

OFFICIAL CANVASS SHEET
DECEMBER 11th, 2018
MUNICIPAL "OPT-OUT" ELECTION
CITY OF YANKTON

Referred Resolution 18-67: The following question is brought before the voters of the City of Yankton, South Dakota, for acceptance or rejection: Whether the City of Yankton should opt out of the tax limitation measure currently in statute up to \$884,043.00 annually starting with calendar year 2019 taxes payable in the calendar year 2020. This opt out will be for no more than twenty (20) years, which will be through taxes payable in the calendar year 2039.

| Tax Levy Opt-Out | (1) City Hall | (2) North Fire Station | (3) Absentee | Total |
|---------------------|------------------|---------------------------|-----------------|-------|
| YES | 574 | 718 | 1,189 | 2,481 |
| NO | 362 | 380 | 524 | 1,266 |
| Total Number Voting | 936 | 1,100 | 1,714 | 3,750 |

STATE OF SOUTH DAKOTA)
COUNTY OF YANKTON)

We, the undersigned City Commissioners of the City of Yankton, South Dakota, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Yankton for the Municipal Opt-Out Election held on the 11th day of December, 2018, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Yankton at the election as shown by the returns certified to the person in charge of the election.

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

Action 18-358

Date

Page 2

Moved by Commissioner Moser, seconded by Commissioner Ferdig, to adjourn at 12:11 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer

Published December 22nd, 2018

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|--------------------------|--------------------------|-----------|--------------------------|----------------|-------|----------------|--------|-----|-----|-------|
| AMG OCCUPATIONAL MEDICIN | DRUG SCREENING | 31.50 | PROFESSIONAL SERVICES | 601.601.202 | | 50260-00 | 020182 | P | 850 | 00002 |
| AUTO VALUE PARTS STORE | FILTERS | 221.68 | GARAGE PARTS | 801.801.249 | | 449019343 | 077978 | P | 850 | 00006 |
| | FILTERS | 55.85 | GARAGE PARTS | 801.801.249 | | 449019373 | 005585 | P | 850 | 00005 |
| | FILTERS | 7.86 | GARAGE PARTS | 801.801.249 | | 449019425 | 077980 | P | 850 | 00004 |
| | PARTS | 8.98 | SMALL TOOLS & HARDWARE | 801.801.247 | | 449019641 | 077908 | P | 850 | 00001 |
| | DISCS | 89.50 | GARAGE PARTS | 801.801.249 | | 449019899 | 077910 | P | 865 | 00016 |
| | BRAKE CLEANER | 64.56 | GARAGE PARTS | 801.801.249 | | 449020070 | 077987 | P | 865 | 00013 |
| | | 448.43 | *VENDOR TOTAL | | | | | | | |
| AVERA SACRED HEART HOSPI | DRUG SCREENING | 31.00 | PROFESSIONAL SERVICES | 601.601.202 | | 12.12.18 | 020183 | P | 850 | 00003 |
| BECKER BODY SHOP | POLICE VEHICLE REPAIRS | 665.21 | REP. & MAINT. - EQUIPMEN | 101.111.221 | | B2991D4B/B2FB3 | 014368 | P | 865 | 00029 |
| BERNARD PROPERTIES, LLC | EMPLOYEE CHRISTMAS PARTY | 4,590.50 | EMPLOYEE COMMITTEE | 101.101.141 | | 18029 | 020181 | P | 863 | 00019 |
| BLACKSTRAP INC | ROAD SALT | 13,535.05 | CHEMICALS | 101.124.240 | | VARIOUS | 014433 | P | 865 | 00017 |
| BOARD OF OPERATOR CERT | OPERATOR CERTIFICATES | 60.00 | MEMBERSHIP DUES | 611.611.261 | | 12.17.18 | 181028 | P | 863 | 00017 |
| BRENNTAG GREAT LAKES LLC | CHEMICALS | 1,185.60 | CHEMICALS & GASES | 611.611.240 | | BGL 723771 | 181025 | P | 863 | 00018 |
| BROCK WHITE | CRAFCO ROUTER | 17,200.00 | EQUIPMENT | 101.123.350 | | 12959896-00 | 014445 | P | 850 | 00007 |
| CEDAR KNOX PUBLIC POWER | ELECTRICITY | 515.16 | ELECTRICITY | 201.201.272 | | 12.13.18 | 005243 | P | 863 | 00023 |
| | ELECTRICITY | 551.63 | ELECTRICITY | 601.601.272 | | 12.13.18 | 005176 | P | 863 | 00024 |
| | | 1,066.79 | *VENDOR TOTAL | | | | | | | |
| CENTURYLINK | PHONE | 83.20 | TELEPHONE | 601.601.271 | | 12.13.18 | 002828 | P | 850 | 00008 |
| | PHONE | 166.40 | TELEPHONE | 611.611.271 | | 12.13.18 | 002828 | P | 850 | 00009 |
| | PHONE | 83.20 | TELEPHONE | 601.601.271 | | 12.13.18 | 003059 | P | 850 | 00010 |
| | PHONE | 83.20 | TELEPHONE | 611.611.271 | | 12.13.18 | 003059 | P | 850 | 00011 |
| | PHONE | 581.26 | TELEPHONE | 101.111.271 | | 12.13.18 | 002829 | P | 850 | 00012 |
| | PHONE | 168.48 | TELEPHONE | 101.123.271 | | 12.13.18 | 002829 | P | 850 | 00013 |
| | | 1,165.74 | *VENDOR TOTAL | | | | | | | |
| CHAMBER OF COMMERCE | SERVICE AWARDS | 625.00 | EMPLOYEE COMMITTEE | 101.101.141 | | 8866 | 077340 | P | 850 | 00016 |

Schedule of Bills

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|--------------------------|------------------------|-----------|--------------------------|----------------|-------|----------------|--------|-----|-----|-------|
| CHAMBER OF COMMERCE | ADVERTISEMENT | 1,450.00 | SPECIAL EVENTS - ACTIVIT | 211.231.575 | | 8867 | 076171 | P | 865 | 00003 |
| | | 2,075.00 | *VENDOR TOTAL | | | | | | | |
| CHRISTENSEN RADIATOR & R | FLOW MOUNT | 1,185.12 | REP. & MAINT. -VEHICLES | 611.611.222 | | 24345 | 181027 | P | 850 | 00017 |
| COLLECTIVE DATA | SOFTWARE SUPPORT | 2,025.00 | PROFESSIONAL SERVICES | 801.801.202 | | 15794 | 020091 | P | 865 | 00011 |
| CONDUENT ENTERPRISES SOL | MAINT PROGRAM SUPPORT | 1,190.66 | PROFESSIONAL SERVICES - | 101.104.202 | | 12.13.18 | 003925 | P | 863 | 00025 |
| | MAINT PROGRAM SUPPORT | 284.55 | PROFESSIONAL SERVICES | 601.601.202 | | 12.13.18 | 003925 | P | 863 | 00026 |
| | MAINT PROGRAM SUPPORT | 320.11 | PROFESSIONAL SERVICES | 611.611.202 | | 12.13.18 | 003925 | P | 863 | 00027 |
| | MAINT PROGRAM SUPPORT | 106.70 | PROFESSIONAL SERVICES | 631.631.202 | | 12.13.18 | 003925 | P | 863 | 00028 |
| | | 1,902.02 | *VENDOR TOTAL | | | | | | | |
| CONKLING DIST/JOHN A | BEER | 25.90 | BEER | 641.641.718 | | 69683 | 019859 | P | 865 | 00004 |
| CORNHUSKER INTL TRUCK IN | BATTERIES | 159.90 | GARAGE PARTS | 801.801.249 | | 4140098 | 077984 | P | 850 | 00015 |
| COUNTRY PRIDE COOPERATIV | FUEL | 19,915.30 | GARAGE GASOLINE & LUBRIC | 801.801.238 | | 35316/15/55336 | 020089 | P | 850 | 00014 |
| CREDIT COLLECTION SERVIC | UTILITY COLLECTION NOV | 150.08 | PROFESSIONAL SERVICES | 601.601.202 | | 12.14.18 | 001858 | P | 863 | 00020 |
| | UTILITY COLLECTION NOV | 40.90 | PROFESSIONAL SERVICES | 611.611.202 | | 12.14.18 | 001858 | P | 863 | 00021 |
| | UTILITY COLLECTION NOV | 58.21 | PROFESSIONAL SERVICES | 631.631.202 | | 12.14.18 | 001858 | P | 863 | 00022 |
| | | 249.19 | *VENDOR TOTAL | | | | | | | |
| DAKOTA TRAFFIC SERVICES | PAVEMENT MARKINGS | 29,535.00 | PERMANENT PAVEMENT MARKI | 506.574.373 | | 118083 | 019381 | P | 850 | 00019 |
| DEPT OF ENV & NAT RESOUR | OPERATOR CERT RENEWALS | 36.00 | LEARNING | 601.601.264 | | 12.5.18 | 014308 | P | 865 | 00008 |
| DESIGN SOLUTIONS & INTEG | REPAIRS | 1,816.26 | REP. & MAINT. - PLANT | 601.601.221 | | 488-918-920 | 014302 | P | 850 | 00018 |
| EHRESMANN ENGINEERING IN | STEEL | 122.97 | GARAGE PARTS | 801.801.249 | | 515840 | 077909 | P | 850 | 00020 |
| ELECTION SYSTEM & SOFTWA | BALLOT STOCK | 1,985.42 | ELECTION | 101.104.204 | | 1075191/192 | 020204 | P | 850 | 00021 |
| ETHANOL PRODUCTS LLC | CARBON DIOXIDE | 805.92 | CHEMICALS & GASES | 601.601.240 | | CO2223426 | 014306 | P | 863 | 00029 |

Schedule of Bills

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|--------------------------|------------------------|------------|--------------------------|----------------|-------|--------------|--------|-----|-----|-------|
| GARYS REPAIR | POLICE TOWS | 320.00 | SPECIAL ACCOUNT - DETECT | 101.111.266 | | 4460 | 014366 | P | 865 | 00007 |
| HAWKINS INC | OZONE | 3,031.60 | CHEMICALS & GASES | 601.601.240 | | 4409347 | 014307 | P | 863 | 00030 |
| | SAC POOL CHEMICALS | 450.85 | CHEMICALS & GASES | 203.203.240 | | 4409354 | 077672 | P | 850 | 00023 |
| | | 3,482.45 | *VENDOR TOTAL | | | | | | | |
| JACKSON CREEK MFG., INC | K9 SUPPLIES | 1,140.00 | EQUIPMENT | 101.113.350 | | 25294 | 014361 | P | 850 | 00024 |
| JOHNSON CONTROLS, INC. | SAC HVAC REPLACEMENT | 586,986.00 | COMMON BLDG EQUIPMENT | 506.571.350 | | 41850213 | 018942 | P | 865 | 00005 |
| KAISER HEATING & COOLING | HEATER REPAIR | 122.48 | REP. & MAINT. - BUILDING | 801.801.223 | | S-57826 | 077985 | P | 865 | 00015 |
| KLINES JEWELRY | RETIREMENT GIFTS | 306.47 | PROFESSIONAL SERVICES | 101.101.202 | | 11.29.18 | 077341 | P | 850 | 00025 |
| KO LEE ABERDEEN PUBLIC L | ILL REPLACED LOST ITEM | 35.00 | PROFESSIONAL SERVICES | 101.142.202 | | 11.20.18 | 019550 | P | 864 | 00001 |
| LIGHT AND SIREN | CROSS BAR AND LIGHT | 848.06 | GARAGE PARTS | 801.801.249 | | 11909, 13726 | 014460 | P | 865 | 00012 |
| LIST VENTURES STEEL | REPAIRS | 150.00 | GARAGE PARTS | 801.801.249 | | 201940 | 020087 | P | 850 | 00026 |
| LONG'S PROPANE INC | PROPANE | 338.00 | FUEL-HEATING | 641.641.273 | | 79165 | 076675 | P | 865 | 00001 |
| MCLEODS PRINTING | ELECTION SUPPLIES | 93.18 | ELECTION | 101.104.204 | | 26252 | 020175 | P | 850 | 00028 |
| | ELECTION SUPPLIES | 387.03 | ELECTION | 101.104.204 | | 26730 | 020208 | P | 850 | 00027 |
| | | 480.21 | *VENDOR TOTAL | | | | | | | |
| MERKEL ELECTRIC | WALNUT ST 2ND TO 4TH | 4,555.64 | WALNUT - 2ND TO 4TH | 506.572.381 | | 7997 | 019377 | P | 865 | 00018 |
| MIDAMERICAN ENERGY | FUEL | 443.59 | FUEL-HEATING | 101.114.273 | | 12.13.18 | 003253 | P | 863 | 00006 |
| | FUEL | 276.23 | FUEL-HEATING | 641.641.273 | | 12.13.18 | 003253 | P | 863 | 00007 |
| | FUEL | 15.00 | FUEL-HEATING | 202.202.273 | | 12.13.18 | 003253 | P | 863 | 00008 |
| | FUEL | 737.97 | FUEL-HEATING | 201.201.273 | | 12.13.18 | 003253 | P | 863 | 00009 |
| | FUEL | 1,240.45 | FUEL-HEATING | 101.127.273 | | 12.13.18 | 003254 | P | 863 | 00010 |
| | FUEL | 732.01 | FUEL-HEATING | 801.801.273 | | 12.13.18 | 003254 | P | 863 | 00011 |
| | FUEL | 779.73 | ROAD MATERIALS | 101.123.239 | | 12.13.18 | 003254 | P | 863 | 00012 |
| | FUEL | 8.00 | FUEL-GENERATOR | 101.115.273 | | 12.13.18 | 003252 | P | 863 | 00013 |
| | FUEL | 1,979.40 | HEATING FUEL - GAS | 637.637.273 | | 12.13.18 | 003252 | P | 863 | 00014 |
| | FUEL | 7,046.66 | FUEL-HEATING | 611.611.273 | | 12.13.18 | 003252 | P | 863 | 00015 |

Schedule of Bills

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|--------------------------|------------------------|-----------|--------------------------|----------------|-------|----------|--------|-----|-----|-------|
| MIDAMERICAN ENERGY | FUEL | 529.76 | FUEL-HEATING | 601.601.273 | | 12.13.18 | 003252 | P | 863 | 00016 |
| | | 13,788.80 | *VENDOR TOTAL | | | | | | | |
| MIDWEST ALARM COMPANY IN | FIRE ALARM MAINTENANCE | 643.00 | PROFESSIONAL SERVICES | 801.801.202 | | VARIOUS | 020096 | P | 865 | 00030 |
| | FIRE ALARM MAINTENANCE | 328.00 | PROFESSIONAL SERVICES & | 637.637.202 | | VARIOUS | 020096 | P | 865 | 00031 |
| | | 971.00 | *VENDOR TOTAL | | | | | | | |
| MUNICIPAL CODE CORP. | SUPPLEMENT 7 MUNI CODE | 1,873.51 | PROFESSIONAL SERVICES - | 101.104.202 | | 00321294 | 014574 | P | 863 | 00032 |
| | ADMIN FEE | 350.00 | PROFESSIONAL SERVICES | 101.101.202 | | 321947 | 020209 | P | 863 | 00031 |
| | | 2,223.51 | *VENDOR TOTAL | | | | | | | |
| NORTHWESTERN ENERGY | FUEL | 21.67 | ELECTRICITY | 201.201.272 | | 12.14.18 | 003137 | P | 863 | 00001 |
| | FUEL | 703.49 | ELECTRICITY - STREET LIG | 101.126.272 | | 12.14.18 | 003135 | P | 863 | 00002 |
| | FUEL | 2,896.45 | ELECTRICITY - STREET LIG | 101.126.272 | | 12.14.18 | 003136 | P | 863 | 00003 |
| | FUEL | 660.85 | ELECTRICITY | 101.114.272 | | 12.14.18 | 003133 | P | 863 | 00004 |
| | FUEL | 118.35 | ELECTRICITY | 641.641.272 | | 12.14.18 | 003133 | P | 863 | 00005 |
| | | 4,400.81 | *VENDOR TOTAL | | | | | | | |
| OBSERVER | SUBSCRIPTION | 30.00 | SUBSCRIPTIONS & PUBLICAT | 101.111.235 | | 12.3.18 | 014360 | P | 850 | 00029 |
| OVERHEAD DOOR CO | SHOP DOOR REPAIRS | 100.00 | REP. & MAINT. - BUILDING | 801.801.223 | | 032661 | 077986 | P | 865 | 00014 |
| PLANNING & DEVELOPMENT | ANNUAL MAINTENANCE FEE | 1,500.00 | PROFESSIONAL SERVICES | 621.621.202 | | 3447 | 018955 | P | 850 | 00032 |
| PRESS DAKOTA MSTAR SOLUT | ADVERTISEMENT | 270.00 | SPECIAL EVENTS - ACTIVIT | 211.231.575 | | 11.30.18 | 014242 | P | 850 | 00033 |
| | NOTICES | 44.98 | PUBLISHING | 101.106.211 | | 11.30.18 | 014540 | P | 850 | 00034 |
| | EMPLOYMENT AD | 412.40 | PROFESSIONAL SERVICES | 208.208.202 | | 11.30.18 | 019150 | P | 850 | 00035 |
| | EMPLOYMENT AD | 677.99 | PUBLISHING | 601.601.211 | | 11.30.18 | 077337 | P | 850 | 00036 |
| | EMPLOYMENT AD | 586.58 | PROFESSIONAL SERVICES | 801.801.202 | | 11.30.18 | 019151 | P | 850 | 00037 |
| | ELECTION NOTICE | 8.88 | ELECTION | 101.104.204 | | 11.30.18 | 020174 | P | 850 | 00038 |
| | LEGAL PUBLICATION | 373.07 | PUBLISHING | 101.101.211 | | 11.30.18 | 020170 | P | 850 | 00039 |
| | NOTICE | 45.84 | PUBLISHING | 101.101.211 | | 11.30.18 | 020154 | P | 850 | 00040 |
| | ELECTION NOTICE | 24.27 | ELECTION | 101.104.204 | | 11.30.18 | 055299 | P | 850 | 00041 |
| | ADVERTISEMENT | 50.00 | ADVERTISING | 203.203.211 | | 11.30.18 | 078033 | P | 850 | 00042 |
| | LEGAL PUBLICATION | 16.73 | PUBLISHING | 101.101.211 | | 11.30.18 | 020157 | P | 850 | 00043 |
| | ADVERTISEMENT | 177.28 | PUBLISHING | 631.631.211 | | 11.30.18 | 020079 | P | 850 | 00044 |
| | NOTICES | 35.56 | PUBLISHING | 101.101.211 | | 11.30.18 | 014567 | P | 850 | 00045 |
| | ADVERTISMENT | 50.00 | ADVERTISING | 203.203.211 | | 11.30.18 | 078032 | P | 850 | 00046 |
| | NOTICES | 30.61 | PUBLISHING & ADVERTISING | 637.637.211 | | 11.30.18 | 014467 | P | 850 | 00047 |
| | | 2,804.19 | *VENDOR TOTAL | | | | | | | |

Schedule of Bills

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|-------------------------|----------------------|-----------|--------------------------|----------------|-------|---------------|--------|-----|-----|-------|
| RIVERFRONT BROADCASTING | ADVERTISEMENT | 392.70 | SPECIAL EVENTS - ACTIVIT | 211.231.575 | | 18110321-0323 | 076200 | P | 865 | 00002 |
| SANITATION PRODUCTS INC | YARD DUMP WITH HOIST | 28,588.00 | EQUIPMENT | 101.123.350 | | 3.26.18 BID | 019346 | P | 865 | 00006 |
| | LH DIRT SHOE | 345.57 | GARAGE PARTS | 801.801.249 | | 71231 | 020093 | P | 850 | 00031 |
| | | 28,933.57 | *VENDOR TOTAL | | | | | | | |
| SHERWIN WILLIAMS CO | PAINT | 272.55 | ROAD MATERIALS | 101.123.239 | | 49283 | 077981 | P | 850 | 00049 |
| | PAINT | 89.85 | ROAD MATERIALS | 101.123.239 | | 5978-7 | 077982 | P | 850 | 00050 |
| | | 362.40 | *VENDOR TOTAL | | | | | | | |
| SOUTH DAKOTA GOLF ASSN | HANDICAPPING | 308.00 | HANDICAPING | 641.641.756 | | 02-0098/0099 | 019853 | P | 850 | 00048 |
| STERN OIL CO INC | OIL | 3,678.70 | GARAGE GASOLINE & LUBRIC | 801.801.238 | | 0281149 | 020088 | P | 850 | 00030 |
| TITAN MACHINERY | PARTS | 189.08 | GARAGE PARTS | 801.801.249 | | 4155037 | 020094 | P | 865 | 00010 |
| TRUCK TRAILER SALES INC | TRUCK REPAIRS | 232.00 | GARAGE PARTS | 801.801.249 | | 72351, 72412 | 020097 | P | 865 | 00009 |
| VOGT'S | UNIFORM ALTERATIONS | 24.00 | REP. & MAINT. - EQUIPMEN | 101.111.221 | | V8561 | 014362 | P | 850 | 00051 |
| WAGE WORKS INC | FLEX SERVICE FEE | 65.00 | PROFESSIONAL SERVICES - | 101.104.202 | | INV1101430 | 005311 | P | 865 | 00019 |
| | FLEX SERVICE FEE | 5.00 | PROFESSIONAL SERVICES | 101.105.202 | | INV1101430 | 005311 | P | 865 | 00020 |
| | FLEX SERVICE FEE | 5.00 | PROFESSIONAL SERVICES | 101.111.202 | | INV1101430 | 005311 | P | 865 | 00021 |
| | FLEX SERVICE FEE | 5.00 | PROFESSIONAL SERV.-VOLUN | 101.114.202 | | INV1101430 | 005311 | P | 865 | 00022 |
| | FLEX SERVICE FEE | 5.00 | PROFESSIONAL SERVICES | 101.123.202 | | INV1101430 | 005311 | P | 865 | 00023 |
| | FLEX SERVICE FEE | 20.00 | PROFESSIONAL SERVICES | 101.142.202 | | INV1101430 | 005311 | P | 865 | 00024 |
| | FLEX SERVICE FEE | 10.00 | PROFESSIONAL SERVICES | 201.201.202 | | INV1101430 | 005311 | P | 865 | 00025 |
| | FLEX SERVICE FEE | 5.00 | PROFESSIONAL SERVICES | 203.203.202 | | INV1101430 | 005311 | P | 865 | 00026 |
| | FLEX SERVICE FEE | 10.00 | PROFESSIONAL SERVICES | 208.208.202 | | INV1101430 | 005311 | P | 865 | 00027 |
| | FLEX SERVICE FEE | 5.00 | PROFESSIONAL SERVICES | 641.641.202 | | INV1101430 | 005311 | P | 865 | 00028 |
| | | 135.00 | *VENDOR TOTAL | | | | | | | |
| XEROX CORPORATION | COPIER LEASE | 219.32 | ACCOUNTS RECEIVABLE | 713.1311 | | 722398856 | 003853 | P | 863 | 00037 |
| XEROX CORPORATION | COPIER LEASE | 805.98 | ACCOUNTS RECEIVABLE | 713.1311 | | 8856&2482 | 003976 | P | 863 | 00035 |
| | COPIER LEASE | 190.65 | CONTRACTED SERVICES | 203.203.204 | | 95272478 | 003971 | P | 863 | 00036 |
| | COPIER LEASE | 254.42 | COPIES | 101.111.234 | | 95272479 | 003976 | P | 863 | 00034 |
| | | 1,251.05 | *VENDOR TOTAL | | | | | | | |

Schedule of Bills

| VENDOR NAME | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|-----------------------------|----------|--------------------------|----------------|-------|----------|--------|-------------|
| XTREME INC CAR WASHES | 273.60 | REP. & MAINT. - EQUIPMEN | 101.111.221 | | 12.01.18 | 014365 | P 863 00033 |
| 3D SPECIALTIES INC POSTS | 4,362.14 | ROAD MATERIALS | 101.123.239 | | 206489 | 020073 | P 850 00052 |
| POST DRIVER | 3,417.95 | EQUIPMENT | 801.801.350 | | 206489 | 014468 | P 850 00053 |
| | 7,780.09 | *VENDOR TOTAL | | | | | |

Schedule of Bills

| VENDOR NAME | | | | | | | | |
|----------------|------------|--------------|----------------|-------|---------|-----|-----|---------|
| DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID LINE |
| REPORT TOTALS: | 770,180.95 | | | | | | | |

RECORDS PRINTED - 000121

FUND RECAP:

| FUND | DESCRIPTION | DISBURSEMENTS |
|-----------------|------------------------|---------------|
| 101 | GENERAL FUND | 86,328.22 |
| 201 | PARKS AND RECREATION | 1,284.80 |
| 202 | PARK IMPROVEMENT | 15.00 |
| 203 | SUMMIT ACTIVITY CENTER | 746.50 |
| 208 | 911/DISPATCH | 422.40 |
| 211 | LODGING SALES TAX | 2,112.70 |
| 506 | SPECIAL CAPITAL IMPROV | 621,076.64 |
| 601 | WATER OPERATION | 8,112.69 |
| 611 | WASTE WATER OPERATION | 10,087.99 |
| 621 | CEMETERY OPERATION | 1,500.00 |
| 631 | SOLID WASTE | 342.19 |
| 637 | JOINT POWER | 2,338.01 |
| 641 | GOLF COURSE | 1,071.48 |
| 713 | COPIES & POSTAGE | 1,025.30 |
| 801 | CENTRAL GARAGE | 33,717.03 |
| TOTAL ALL FUNDS | | 770,180.95 |

BANK RECAP:

| BANK | NAME | DISBURSEMENTS |
|-----------------|------------------------------|---------------|
| 1DAK | FIRST DAKOTA NAT'L BANK CORP | 770,180.95 |
| TOTAL ALL BANKS | | 770,180.95 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY

.....

.....

Memorandum #18-265

To: City Manager
From: Finance Officer
Date: December 11, 2018
Subject: New Retail (on-off sale) Wine License-Fox Run Golf Course

We have received an application 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. 27th Street, 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 #18-266

To: City Manager
From: Finance Department
Date: December 11, 2018
Subject: Transfer Retail (on-off sale) Malt Bev. – Fox Run Golf Course

We have received an application 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. 27th Street, Yankton, S.D.

The above applicant 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. The applicant is in compliance with all building and fire codes.



Al Viereck
Finance Officer

Memorandum #18-267

To: City Manager
From: Finance Department
Date: December 11, 2018
Subject: Special Events RETAIL (on-sale) Liquor License

We have received an application for a Special Events RETAIL (on-sale) Liquor License for one 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.

The above applicant 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. The applicant is in compliance with all building and fire codes.



Al Viereck
Finance Officer