

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
October 14th, 2019**

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

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

Action 19-260

Moved by Commissioner Miner, seconded by Commissioner Webber, to approve the Minutes of Work Session of September 23rd, 2019 and the Minutes of Regular Meeting of September 23rd, 2019.

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

Action 19-261

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

4imprint - Police Stickers - \$337.68; Adobe Creative Cloud - Contracted Service - \$53.24; Adobe Stock - Contracted Service - \$31.94; Amazon - Contracted Service - \$8.51; Amazon - Weight Trees - \$213.10; Amazon - Books - \$211.79; Amazon - Rec Supplies - \$18.33; Amazon - Office Supplies - \$267.66; Amazon - Console Mouse - \$26.40; Amazon - Program Supplies - \$221.77; Amazon - Key Locators - \$49.99; Amazon - Office Supplies - \$56.75; Amazon - Cleaning Supplies - \$51.47; Amazon - Card Holders - \$20.99; Amazon - Weight Trees - \$809.36; Amazon - Gloves - \$270.00; Amazon - Office Supplies - \$21.40; Amazon - Rec Supplies - \$61.64; Amazon - Janitorial Supplies - \$66.33; Amazon - Dvd's - \$337.10; Amazon - Adult Craft Night - \$144.77; American - Bag Fee - \$30.00; American - NLC - \$418.00; American - Nlc - \$418.00; American - NLC - \$418.00; AMG Occupational Medicine - CDL/DOT Drug Testing - \$63.00; Aox Welding Supply Co Inc - C02 - \$62.74; Arbys - Training Expense - \$3.63; Arbys - Training Expense - \$3.74; ASCE Purchasing - Membership - \$260.00; AT&T - Cell Phones - \$287.23; AT&T - Cellular - \$521.46; Auto Value - Batteries - \$1,181.93; Auto Value - Van Parts - \$17.43; Autozone - Grease And Latex Gloves - \$150.44; Avenu Insights & Analytics LLC - Maint Program Support - \$1,902.02; Avera Sacred Heart Hospital - Vaccinations - \$106.81; Baker Taylor - Books - \$2,494.04; Bartlett & West Inc - Lift Station - \$15,656.38; Battery Exchange - Equipment Repairs - \$39.95; BHM World Herald - Newspaper Subscription - \$400.32; Bierschbach Equip & Supply - Concrete Supply - \$2,947.92; Bomgaars - Odor Control Plumbing - \$816.35; Bow Creek Metal - Lagoon Boat Repairs - \$114.47; Broadway Chrysler Dodge - Sensor Repair - \$172.95; Brownells Inc - Rifle Parts - \$464.16; Buhl Cleaners - Towels - \$355.52; Carus Corporation - Chemicals - \$3,072.30; Cedar Knox Public Power Dist - Elect - \$1,357.54; Cedar Shore Resort Res - Travel Expense - \$31.74; Cenex - Fuel - \$50.74; Center Point Large - Books - \$134.22; Central Square Tech LLC - Conference - \$150.00; Centurylink - Phone - \$1,277.89; Chamber Of Commerce - Retirement Gift - \$100.00; Chesterman Company - Concessions - \$47.00; Chewy.Com - K9 Medical Care - \$79.86; CHS - Def - \$82.50; City Of Vermillion - Jt Power Cash Trans - \$81,324.26; City Of Yankton-Fire Dept - Landfill Charge - \$12.00; City Of Yankton-Parks - Landfill Charges - \$315.90; City Of Yankton-Solid Waste - Compacted Garbage - \$13,541.58; City Utilities - Wtr/Ww Charges - \$28,247.77; Clarks Rentals Custom - Shop Tool - \$322.00; Concrete

Material - Concrete - \$3,596.00; Conoco - Travel Expense - \$42.71; Cornhusker Intl Truck Inc - Batteries - \$1,156.82; Cornwell DP Tools Inc - Sway Link Kit - \$69.99; Cox Auto Supply - Mower Repairs - \$128.90; Cps Ohio - Gas Range Burner Control - \$80.70; Credit Collection Service Inc - Ut Collection - \$28.18; Rescent Electric - Park Supplies - \$141.63; Culvers Of Arrowhead - Training - \$7.63; Dairy Queen - Program Supplies - \$10.00; Dakotacare Admin Services Inc - Flex Spending Fees - \$38.80; Danko Emergency Equipm - Fire Hoses - \$390.25; Danko Emergency Equipment - Parts - \$76.23; David Stevens Construction Inc - FEMA Flood Damage - \$6,409.50; Defensive Edge Trainin - Armors Training - \$900.00; Delta - Baggage - \$50.00; Delta - Baggage - \$50.00; Den Herder Law Office, P.C. - Contracted Services - \$1,462.50; Dept Of Corrections - Doc Work Program - \$1,700.85; Desktop Supplies.Com - Postcards - \$292.64; Dharma Trading Co - Adult Craft Night - \$118.27; Dollar Tree - Evidence Supplies - \$6.00; Dominos Pizza - Range Clean Up - \$82.93; Echo Electric Supply - Electrical Supplies - \$42.39; Ehresmann Engineering - Cold Roll Steel - \$73.72; Embroidery & Screen Works - Uniform Repair - \$22.00; Endress Hauser Inc - Effluent Meter Wiring - \$1,382.41; Epumps - Chemicals - \$326.00; Ethanol Products LLC - Co2 - \$1,253.38; Expressions Photo - Professional Services - \$85.00; Exxonmobil - Training - \$15.77; Facebook - Advertisement - \$20.00; Facebook - Welcome To Walnut - \$16.76; Fastenal Company 01sdy - Nuts And Bolts - \$115.29; FBI National Academy A - FBI National Academy - \$420.00; Fedex - Evidence Postage - \$13.12; Feimer Construction - Pearl St Const C-11-19 - \$43,841.88; Feld Fire - Service Compressor - \$600.00; Ferguson Waterwrks - Meters - \$3,580.25; Fire Catt LLC - Hose Testing - \$4,977.60; Fred Haar Company Yank - Batteries - \$687.14; Frontera Grill Hk - FEMA Training - \$23.08; Frontier Mills Inc - Grass Seed - \$363.24; Garys Repair - Towing - \$100.00; Geotek Eng & Testing Serv Inc - Water Facility Expansion - \$7,109.00; Gerstner Oil Co - Fuel - \$11,295.98; Girton Adams Co - Sludge Heater Repairs - \$86.10; GPS Industries - Carts - \$1,920.00; Rafix Shoppe - Car Decals - \$52.72; Grainger - PVC Fittings - \$291.24; Graymont Capital Inc - Lime - \$23,536.62; Hach Company - Reagents - \$1,959.18; Hancock Concrete Products Llc - Concrete - \$200.00; Hanson Briggs - Utility Envelopes - \$634.36; Hanson Briggs - Music At Meridian - \$716.44; Hardees - Travel Expense - \$9.29; Have A Better Life - Program Supplies - \$153.35; Hawkins Inc - Azone-Ferric Chloride - \$14,540.95; Hawkins Inc - Hypochlorite - \$541.59; HDR Engineering Inc - Wwtp Pipe Replacement - \$21,169.78; Hertz Rentacar - Rental Car-FEMA Training - \$162.83; Hillcrest Golf & Country Club - Ad - \$100.00; Hobby Lobby - Program Supplies - \$44.28; Holiday Inn Express - Music At Meridian - \$915.00; HyVee - Welcome To Walnut - \$1,522.12; Intl Code Council Inc - Study Guides - \$191.50; Inyo Entertainment - Program - \$260.00; J&H Care & Cleaning Company - Janitorial Services - \$4,000.00; J2 Metrofax - Fax - \$7.95; Jacks Uniforms & Equi - Uniform Patches - \$875.34; JCL Solutions - Cleaning Supplies - \$761.13; Jebro Inc - Liquid Asphalt - \$39,787.50; Jimmy Johns - FEMA Training - \$9.47; John T Jones Construction - Water Plant C-15-19 - \$679,026.08; Johnson Feed Inc - Road Salt - \$4,023.25; Johnson/Craig - Tree Reimbursement - \$100.00; Johnson/Nathan - Conference Reimbursement - \$860.35; Kadrmas Lee & Jackson Inc - Airport Project - \$32,167.42; Kaiser Refrigeration - Shop Supplies - \$68.98; Karls Tv And Appliance - Refrigerator Replacement - \$235.00; Kleins Tree Service - Property Maintenance - \$2,015.00; Koletzky Implement Inc - Ignition Keys - \$13.00; Koletzky Implement Inc - Rebuild Rh Axle On Mower - \$2,801.25; Kopetskys Ace Hdwe - Chemicals - \$263.36; Kwik Case, Inc - Office Supplies - \$536.80; L. Lenae Design - Welcome To Walnut - \$150.00; Language Line - Translation Services - \$61.40; Larry's Heating & Cooling - New HVAC Equipment - \$24,000.00; Lewis And Clark Ford - Onverter Assembly - \$1,657.20; Locators & Supplies Inc - Paint - \$143.26; Locators & Supplies Inc - Paint - \$98.96; Loves Travel - Travel Expense - \$43.00; Luckys - Travel Expense - \$17.05; Luken Memorials Inc - Tree Marker - \$300.00; Marks Machinery Inc - Mower Repair - \$74.31; Mcdonalds - Training - \$6.22; Mcdonalds - Training - \$30.00; Mcgrath North Mullin & Kratz - Professional Services - \$217.00; Mcleods Printing

- Utility Bills - \$939.00; Mead Lumber - Shop Supples - \$11.47; Med Vet International - Sharps Containers - \$447.00; Menards - Sealer - \$25.96; Menards - Bocce Ball - \$6,416.93; Merkel Electric - Hookup Service - \$4,474.66; Michael Todd, Inc - Road Signs - \$4,107.50; Midamerican Energy - Gas Line Repair - \$1,880.64; Midamerican Energy - Fuel - \$805.01; Midwest Alarm - Alarm Management - \$63.00; Midwest Alarm Company Inc - Alarm Monitoring - \$156.00; Midwest Laboratories - Nutrient Testing - \$259.68; Midwest Striping - WCLR Striping - \$8,000.00; Midwest Tape - Ad - \$780.80; Mount Marty College Theatre - Ad - \$125.00; Mozak Inc - Blinds - \$918.00; National League Of - NLC - \$2,360.00; Ational Society - Membership Dues - \$299.00; NBS Calibrations - Thermometer Calibration - \$125.00; Nebraska Journal - Ad - \$31.95; NFPA Natl Fire Protect - NFPA Membership - \$175.00; Nicks Gyros - Investigation Expense - \$11.61; Northwestern Energy - Elect - \$87,839.46; Northwestern Energy - Repairs - \$120.78; Observer - Birthday Ads - \$60.00; Olson/Larry - Irrigation Repairs - \$479.29; Olsons Pest Technician - Pest Control - \$90.00; One Office Solution - Office Chairs - \$1,841.63; Oreilly Auto Parts - Brake Pads And Rotors - \$628.42; OTC Brands, Inc. - Program Supplies - \$107.20; Overhead Door Co - Sectional Door - \$8,707.65; Panera Bread - Training - \$10.73; Ebay Inc - Pump - \$2.48; Image Warehouse - Toner - \$32.99; Nomarsupply - Pump - \$38.20; Pontiacexch - Toner-Housing - \$27.50; PBI Leased Equipment - Postage Machine Lease - \$122.00; Pied Piper Flowers - Funeral Flowers - \$106.90; Pierre Clubhouse Hotel - Travel Lodging - \$1,963.00; Pinetree West Apartments - Irrigation Repairs - \$562.50; Pitney Bowes PBP - Postage - \$200.00; Izza Ranch - Travel Expense - \$21.50; Porter The Hoarder - Books - \$60.00; Powers Port A - Porta Pots - \$500.00; Premier Biotech Inc - Lab Testing Equipment - \$237.43; Press Dakota Mstar Solutions - Minutes - \$4,269.90; PVC Fittings Online - PVC Fitting - \$9.05; Racom Corporation - EDACS Access - \$1,007.98; Redrossa Italian Grill - Travel Expense - \$123.79; Riverfront Broadcastin - Advertising - \$1,140.00; Riverside Hydraulics - Snow Plow Cylinder - \$1,800.87; Sanitation Products Inc - Rear Camera Kit - \$1,720.60; Schmidt/Willard - Sludge Removal - \$66,240.00; SD Senior Games - Registration Fee - \$128.00; SD Water & Was - Water Registrations - \$620.00; Sf Regional Airport - Parking Garage - \$90.00; Shell Oil - FEMA Training - \$1.99; Sheraton Seattle Hotel - Lodging APWA - \$2,133.76; Sherwin Williams - Mural Paint - \$280.53; Sherwin Williams - Paint - \$1,160.05; Sioux Equipment Company Inc - Inspection - \$2,784.61; Soesbe/Brandon - Refund - \$288.47; Sp Nanowrimo Store - Program Supplies - \$16.90; Sprakel/Don - Irrigation Repairs - \$315.00; Squarespace Inc - Welcome To Walnut - \$171.38; Stan Houston Equipment - Park Supplies - \$945.00; Stern Oil Co Inc - Fuel - \$21,288.14; Stockwell Engineers Inc - 8th St Summit To Bwy - \$13,523.80; Subway - FEMA Meeting - \$73.91; Sweeney Controls Company - Computer Repairs - \$1,582.00; Aco Johns - Travel Expense - \$9.33; The Feldhacker Group Inc - Hangar Door - \$24,600.00; The Star Tribune - Newspaper Subscription - \$527.80; The Ups Store - Shipping - \$196.33; TMA Yankton - Tires - \$3,630.52; Tractor Supply Co - Lagoon Boat Repairs - \$132.97; Tristate Turf - Irrigation Repairs - \$630.45; Trk Hosting - Internet Access - \$7.95; Truck Trailer Sales - Bushing, Tank, Filter ,Hose - \$728.05; Tst Obrycki S Bwi - Fema Training Conference - \$26.26; Tumbleweed Press Inc - Subscription - \$1,198.00; U.S. Post Office-Util - Utility Postage - \$1,500.00; Ulmer/Bruce - Safety Gloves - \$60.00; United Laboratories In - UV Sleeve Maintenance - \$267.52; United States Postal Service - Postage Meter - \$642.00; Us Bank Equipment Finance - Copier Lease - \$71.27; USPS - Evidence Postage - \$144.64; Van Diest Supply Company - Chemicals - \$28.00; VCN Yanktonrodctr - Recording Fees - \$62.50; Vegetation Control Ser - Tree Maintenance - \$800.00; Viddler Inc - Video Hosting - \$41.47; Viking Industrial Painting - Radio Project - \$9,500.00; Vogel Paint Inc - Paint - \$475.80; VWR International Inc - Whirpack Bags - \$157.75; Verizon - Internet Access - \$926.38; Walgreens - Office Supplies - \$83.98; Walmart - Dvds - \$612.48; Walmart - Office Supplies - \$339.26; West Marine - Personal Floating Device - \$189.98; Williams & Company Pc - Audit - \$9,125.00; Writing Dreams LLC - Books - \$86.25; Wysiwash - Rec Supplies - \$27.31; Xerox

Corporation - Copier Lease - \$203.21; Xerox Corporation - Copier Lease - \$1,115.72; Yankton Area Chamber - Adopt A Pot Program - \$540.00; Yankton Medical Clinic - Employment Physical - \$129.00; Yankton Medical Clinic - Firefighter Physicals - \$895.00; Yankton Redi Mix - Concrete - \$10,769.50; Yankton Vol Fire Department - Fire Calls - \$530.00; Yankton Winnelson Co - Pump Building Heat - \$82.66; Ykt Janitorial & Dt Sc - Welcome To Walnut - \$1,246.94; Zuercher Technologies Llc - Dispatch Software - \$3,240.00; Zumba Fitness - Training - \$360.00;

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

Motion adopted

September Salaries by Department: Administration \$41,270.82; Finance \$33,872.22; Community Development \$24,130.05; Police/Dispatch \$166,268.89; Fire \$12,507.62; Engineering/Sr. Citizens \$44,362.83; Streets \$42,434.64; Traffic Control \$3,689.48; Library \$25,914.37; Parks / SAC \$80,244.63; Memorial Pool \$510.42; Marne Creek \$3,578.94; Water \$36,515.69; Wastewater \$36,239.37; Cemetery \$5,297.42; Solid Waste \$21,553.67; Landfill / Recycle \$19,069.63; Central Garage \$7,171.01

NEW HIRES: Michael Bouza \$1,314.38 bi-wk. Solid Waste; Caitlyn Brewer \$9.50 hr. Rec Division; Justin Payer \$9.50 hr. Rec Division; Marcus Teel \$11.00 hr. Library

WAGE CHANGES: Dan Mason \$1,978.35 bi-wk. Water Department

Mayor Johnson read the proclamation to celebrate October as National Chiropractic Health Month.

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

During the public appearances of the meeting, Rita Nelson and approximately 50 citizens were present in support of Connecting Cultures. Rita Nelson explained what Connecting Cultures was and what it consisted of. Mayor Johnson, City Manager Amy Leon and the City Commissioners thanked the Connecting Cultures group for their efforts and encouraged more citizens to get involved and volunteer.

Action 19-262

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

1. Work Session

Setting date of October 28, 2019, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Great Life Golf Course 2019 Season Update

2. Meeting Date Change

Discussion to establish the date and time for the second City Commission meeting in December. Meeting will be December 19th at noon.

3. Establishing public hearing for sale of alcoholic beverages

Establish October 28, 2019, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, November 9, 2019, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), NFAA, 800 Archery Lane, Yankton, S.D.

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

Action 19-263

This was the time and place for the public hearing for the application for a transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from TST, Inc. (John Tuttle, Owner), d/b/a Phinney's Pub & Casino adding Rivercity Harbor Conference Room, Yankton Mall, Yankton, S.D. (Memorandum 19-206) No one was present to speak for or against the application.

Moved by Commissioner Miner, seconded by Commissioner Webber, to approve the license.

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

Action 19-264

This was the time and place for the public hearing for the transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from TST, Inc. (John Tuttle, Owner), d/b/a River City Harbor, Yankton Mall to Pump N Stuff Yankton Inc. (David Lockwood, President), d/b/a/ Pump N Stuff, Suite #II, 215 W. 2nd Street, Yankton, S.D. (Memorandum 19-205) No one was present to speak for or against the application.

Moved by Commissioner Ferdig, seconded by Commissioner Benson, to approve the license.

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

Action 19-265

Chris Hunhoff, citizen, presented a power point presentation explaining a survey conducted by the Meridian District and their efforts to partner with the city to provide surveillance cameras and signage to be placed near the Walnut Street and Meridian Plaza Area.

Moved by Commissioner Moser, seconded by Commissioner Ferdig, to approve the Meridian Plaza camera partnership and authorize the City Manager to spend up to \$5,000 from the BBB fund to perform the upgrades necessary to execute the project. (Memorandum 19-209)

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

Action 19-266

Moved by Commissioner Ferdig, seconded by Commissioner Carda, to approve Resolution 19-55. (Memorandum 19-210)

RESOLUTION 19-55

WHEREAS, David N. McCloud owns property in Block 65 of Lower Yankton Addition that is needed by the City of Yankton for Marne Creek flood mitigation and corridor management purposes, and

WHEREAS, South Dakota Codified Law allows the voluntary transfer of needed property from private landowners to local governmental entities, and

WHEREAS, the City has determined that the Marne Creek area property has a flood mitigation project property value of \$0.30 per square foot commensurate with the value of other similar transfers in the past, and

WHEREAS, the Yankton Board of City Commissioners desires to acquire the land for flood mitigation purposes and the total value of the unsurveyed area, based on the above square footage price, would equal an amount near \$1,800.

NOW, THEREFORE BE IT RESOLVED that the Board of City Commissioners of the City of Yankton, South Dakota, hereby agrees to purchase the below described property from a voluntary seller, David N. McCloud, for a total of \$1,800 with the City also paying all fees over and above that amount associated with the transfer, and

BE IT FURTHER RESOLVED that the City Manager be authorized to execute all documents associated with the described transfer.

The South 28' of Lot 3 and North 11' of Lot 4, Block 65,
Lower Yankton Addition to the City of Yankton, South Dakota.

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

Action 19-267

This was the time and place for the public hearing of the Bid Award for the Marne Creek Bank Stabilization & Water Main Crossing Project. The following bids were opened on Thursday October 3rd at 3:00pm: Slowey Construction, Inc., Yankton, SD, Base Bid of \$628,458.00 and Base Bid plus Alternate of \$600,354.50; Feimer Construction, Inc., Yankton, SD, Base Bid of \$718,096.90 and Base Bid plus Alternate of \$697,976.90; Premier Contracting, Huron, SD, Base Bid of \$820,116.09 and Base Bid plus Alternate of \$813,403.75. (Memorandum 19-214)

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve recommendation from Stockwell Engineers, Inc. for awarding the contract to Slowey Construction, for the Base Bid + Alternative #1 amount of \$600,354.50. The low bidder meets the specifications and is \$30,783.50 lower than the Engineer's estimate of \$631,138.00, for the project.

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

Commissioner Moser introduced and Mayor Johnson read the title of Ordinance No. 1025, AN ORDINANCE AMENDING CERTAIN LANGUAGE IN THE DEFINITION OF "SIGN AREA" IN SECTION 27-71, CHAPTER 27, ARTICLE III. – SIGNS, and set the date of the second reading and public hearing as October 28th, 2019.

Commissioner Webber introduced and Mayor Johnson read the title of Ordinance No. 1026, AN ORDINANCE AMENDING THE DESIGNATION OF STREETS AND AVENUES AS SNOW

EMERGENCY ROUTES, and set the date of the second reading and public hearing as October 28th, 2019.

Commissioner Miner introduced and Mayor Johnson read the title of Ordinance No. 1027, AN ORDINANCE AMENDING THE DESIGNATION OF STREETS AND AVENUES AS TRUCK ROUTES, and set the date of the second reading and public hearing as October 28th, 2019.

Action 19-268

Moved by Commissioner Moser, seconded by Commissioner Miner, to approve Resolution 19-54. (Memorandum 19-204)

RESOLUTION 19-54

WHEREAS, SDCL 6-13-1 requires a municipality owning personal property which is no longer necessary, useful, 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, useful, 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 DISPOSED OFF

- 2001 Dodge ½ Ton Pickup - VIN #3B7KC26Z31M267214
- 2003 International Navistar 7400 Truck - VIN #1HTWDAAN23J051743
- 2005 Chevrolet Silverado Pickup –VIN #1GCEK14T75Z285373

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

Action 19-269

Moved by Commissioner Webber, seconded by Commissioner Benson, to approve the recommendation of Life Insurance for City Employees by the Ochs Inc. (Memorandum 19-207)

Roll Call: Commissioners voting “Aye” were Benson, Carda, Ferdig, Hoffner, Miner, Schramm, Webber and Mayor Johnson; voting “Nay:” None. Abstain: Commissioner Moser.
Motion adopted.

Action 19-270

Moved by Commissioner Ferdig, seconded by Commissioner Miner, to approve the Lease Agreement between the City of Yankton and the Soccer Association and authorize the City Manager approval power over all site designs and building plans prior to the commencement of any construction on the leased property. (Memorandum 19-215)

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

Action 19-271

Moved by Commissioner Schramm, seconded by Commissioner Webber, to adjourn into Executive Session at 8:07 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, Hoffner, Miner, Moser, Schramm and Webber. City Attorney Den Herder and City Manager Leon were also present. Absent: None. Quorum present.

Action 19-272

Moved by Commissioner Moser, seconded by Commissioner Benson, to adjourn at 8:33 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer

Published October 23rd, 2019