

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
November 12th, 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 19-291

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve the Minutes of Work Session of October 28th, 2019 and the Minutes of Regular Meeting of October 28th, 2019.

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

Action 19-292

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

5guys - Training Expense - \$25.53; Adobe Creative Cloud - Contracted Services - \$53.24; Adobe Stock - Contracted Services - \$31.94; Aircraft Deici - Deicing Fluid - \$1,554.00; Airport Parking Reservation - Airport Parking - \$25.99; Allied Controls INC - Radiator Controls - \$191.32; Amazon - Auto Lighting Control - \$105.18; Amazon - Mechanical Pencils - \$21.30; Amazon - Radio Project - APC Ups - \$5,154.99; Amazon - Batteries - \$63.87; Amazon - Medicine Balls - \$27.23; Amazon - Office Supplies - \$21.28; Amazon - Janitorial Supplies - \$55.99; Amazon - Ice Maker Filter - \$123.32; Amazon - Resistance Bands - \$99.95; Amazon - Batteries - \$47.97; Amazon - Ice Machine - \$1,640.00; Amazon - Program Supplies - \$206.99; Amazon - PC Supplies - \$99.74; Amazon - Program Supplies - \$5.99; Amazon - Desk Inserts - \$12.40; Amazon - Books - \$71.19; Amazon - Office Supplies - \$33.95; Amazon - Toner - \$17.70; Amazon - Printer Ribbons - \$71.58; Amazon - Program Supplies - \$2.99; AMG Occupational Medicine - DOT CDL Drug Testing - \$44.10; Animal Health Clinic - K9 Care - \$94.37; A-Ox Welding Supply Co INC - Propane - \$81.12; Associated Supply - Pool Repairs - \$187.85; AT&T - Cell Phone - \$496.48; AT&T - Phone / Mobile Data - \$2,457.29; Auto Value Parts Store - Filters - \$493.11; Autozone - Wiper Blades - \$40.45; Autozone - Brake Pads And Rotors - \$418.90; Avenu Insights & Analytics LLC - Maint Program Support - \$1,902.02; Avera Sacred Heart Hospital - Dot CDL Drug Testing - \$116.00; Awwa.Org - AWWA Membership - \$208.00; Baker-Taylor - Books - \$1,290.78; Bartlett & West INC - Gravity Sewer Design - \$5,593.00; Battery Exchange - Equipment Repairs - \$123.89; Best Western Hotels - SDML Conference - \$303.98; Boller Printing - Statements - \$395.00; Bomgaars - Shop Supplies - \$1,628.79; Bomgaars - Supplies - \$48.99; Brownells INC - Rifle Maintenance - \$39.84; Buffalo Wild Wings - Training Expense - \$24.69; Buhl Cleaners - Towels - \$312.42; Butler Machinery Co - Transmission Repairs - \$28,102.27; C & B Yankton - Mower Repair - \$37.41; Cedar Knox Public Power Dist - Elect - \$960.58; Cellsite Solutions Llc - Radio Project - \$38,494.00; Center Point - Large Print Books - \$137.82; Centurylink - Phone Bill - \$1,278.05; Christensen Radiator & Repair - Snow Blade - \$5,166.00; Christensen Radiator A - Truck Repairs - \$294.61; City Of Sioux Falls - Testing - \$61.77; City Of Vermillion - Jt Power Cash Trans - \$81,935.58; City Of Yankton-Central Garage - Rubbish - \$27.00; City Of Yankton-Parks - Landfill Charges - \$293.64; City Of Yankton-Police - FEMA -

\$201.19; City Of Yankton-Solid Waste - Compacted Garbage - \$14,267.88; City Utilities - Wtr-Ww Charges - \$24,844.61; Coffee Cup - Fuel - \$20.00; Concrete Materials - Hot Mix - \$7,271.61; Concrete Materials - Park Supplies - \$649.50; Conoco - SDML Conference Fuel - \$36.85; Conoco - Travel Expense - \$34.10; Cornhusker Intl Truck INC - Filters - \$159.35; Cornwell DP Tools INC - Socket - \$9.13; Cox Auto Supply - Equipment Repairs - \$88.60; Creative Forms & Concepts - W2/1099 Forms - \$342.77; Crescent Electric - Odor Control Unit Heater - \$1,407.40; Culvers - Travel Expense - \$4.99; Dahl/Monica - Irrigation Repairs - \$836.33; Dakota Care Admin Services INC - Flex Spending Fees - \$38.80; Dakotah Lodge Of Brook - 2019 SDPA Conference - \$152.00; Danko Emergency Equipment - Pump Test - \$1,268.42; Dayhuff Development INC - Facade Grant - \$3,860.00; Defensive Edge Training - Rifle Maintenance - \$136.50; Dept Of Corrections - Doc Work Program - \$1,841.10; Dept Of Env & Nat Resources - 2005L-RLA-106 - \$9,705.57; Dept Of Environment - 2017LREC-403 Solid Waste - \$53,468.02; Dept Of Health - Water Samples - \$1,966.00; DETCO - Instant Hand Wash - \$1,867.63; Dharma Trading Co - Adult Craft Supplies - \$115.40; Echo Electric Supply - Electrical Supplies - \$891.50; Edible Arrangements - Disputed Charges - \$98.33; Ehresmann Engineering - Bocci Ball Material - \$177.96; Embroidery & Screenworks - Airport Polo Shirt - \$40.47; Fair MFG INC - Snow Blower - \$121,595.00; Fairbank Equipment - Sprayer Parts - \$79.46; Fastenal Company - Nuts And Bolts - \$718.55; FBI Retail - Uniforms - \$273.98; Feimer Construction - Pearl St Watermain C1119 - \$89,661.26; Ferguson Waterwrks - 4" Meter - \$3,187.70; Finance, Dept Of - Travel Expense - \$107.76; Fire Mountain Gems - Program Supplies - \$51.39; Firesmartpromos.Com - Plastic Fire Helmets - \$567.00; First Dakota Nat'l Bank Corp - Fire Station Dept Serv - \$153,061.25; Forestry Suppliers INC - Ag Supplies - \$236.95; Fred Haar Company Yank - Mower Belt - \$64.69; Frontier Precision INC - Equipment Repair - \$1,973.62; Gan Usatodaycirc - Newspaper Subscription - \$347.94; Gerstner Oil Co - Av Fuel - \$46,969.00; Gleich/James & Shannon - Reimbursement - \$100.00; Governors Inn - Lodging - \$83.75; GPS Industries - Golf Cart Rental - \$1,920.00; Grainger - PVC Fitting - \$15.13; Graymont Capital INC - Lime - \$9,116.81; Hach Company - Lab Reagents - \$1,888.46; Hampton Inn And Suites - Lodging SDML Conference - \$822.10; Hanson Briggs Advertising INC - Courtesy Cards - \$535.00; Harbor Freight Tools 8 - Work Lights, Hand Truck - \$139.97; Hard Drive Central - Copies - \$79.46; Hardees - Travel Expense - \$9.99 Hardees - 2019 SDPA - \$11.27; Hartington Tree - Memorial Tree - \$240.00; Hawkins INC - Azone - \$12,579.84; Hawkins INC - Sodium Hypochlorite - \$530.97; HDR Engineering INC - Water Plant Construction - \$51,074.28; Hobby Lobby - Office Supplies - \$60.95; Holiday Inn - Travel Expense - \$551.94; Holiday Stations - Fuel - \$57.98; Holiday Stations - Fuel - \$36.87; Holst/Andy & Jennifer - Reimbursement - \$100.00; HyVee - Dog Park Activity - \$328.72; IHOP - Travel Expense - \$39.03; Intoximeters INC - Maintenance - \$205.25; Inyo Entertainment - Movie Screening - \$250.00; IR Industrial - Air Compressor Repairs - \$715.71; J & H Care & Cleaning Company - Janitorial Supplies - \$4,000.00; J.J Benjis - Youth VB Team Shirts - \$547.50; J2 Metrofax - Fax - \$7.95; Jacks Uniforms & Equi - Uniforms - \$506.74; JCL Solutions - Cleaning Supplies - \$523.92; Jimmy Johns - Staff Appreciation - \$80.99; Jones Construction/John T - Water Plant Construction - \$352,635.51; Kadrmas Lee & Jackson INC - Airport Project - \$17,009.06; Kaiser Refrigeration - Trail Supplies - \$95.54; Kaiser Refrigeration - Service Call - \$234.00; Kleinsasser/Bruce - Lifeguard Instruction - \$360.00; Koletzky Implement INC - Housing And Nut - \$28.60; Koletzky Implement INC - Hose - \$95.69; Kopetskys Ace Hdwe - Shop Supplies - \$286.18; Kuslers - Fuel - \$33.52; Language Line - Translation Services - \$105.86; Larrys Heating & Cooling - 4 Ton Ac - \$4,861.32; Larrys Plumbing Servi - Yard Irrigation Plumbing - \$10.00; Lewis & Clark Bhs - 1/2 Sp Appropriation - \$10,000.00; Lewis & Clark Theatre Co - 1/2 Sp Appropriation - \$1,250.00; Lewis And Clark Ford - Replace Fuel Filter #529 - \$193.92; Lien/Gary - Tree Reimbursement - \$99.85; Loves Travel - Fuel - \$51.07; Mailfinance - Postage - \$678.00; Marathon - Fuel - \$52.51; Marks Machinery INC - Truck Repairs -

\$753.25; Mavericks Steak - SDML Conference - \$148.62; McAfee - Contracted Service - \$106.49; McDonalds - Training Expense - \$6.77; McDonalds - Travel Expense - \$8.27; McGrath North - Professional Services - \$6,634.00; McMaster Carr - Hydrant Adapter - \$73.15; Mead Lumber - Bocci Ball Courts - \$65.04; Mello/Scott - Irrigation Repairs - \$528.11; Menards - Bocci Ball Material - \$7,819.81; Merkel Electric - Beacon Repairs - \$391.67; Metropcs Mobile Web - Disputed Charges - \$60.00; Midamerican Energy - Fuel - \$1,374.36; Midamerican Energy - Fuel - \$861.50; Midwest Laboratories - Nutrient Testing - \$181.84; Midwest Tape - Av - \$440.88; Midwest Turf & Irrigat - Equipment Supplies - \$83.76; Millenium Recycling - Single Stream Fee - \$5,797.75; Millerbernd Manufacturing Co - Light Poles - \$4,886.00; Minervas Grill And Bar - EDA Meeting - \$124.58; Moderegger/Shelly - Tree Reimbursement - \$74.99; Mutt Mitt - Dog Waste Bags - \$2,459.75; Naprer/David - Tune Piano - \$117.00; Nartec INC - Field Testing - \$362.14; National League Of - National League Cities - \$170.00; North Central International - Truck Chassis - \$179,132.00; Northstar Grill & Pub - Travel Expense - \$22.08; Northwestern Energy - Elect - \$73,425.74; NV Energy/Speedpay - Disputed Charges - \$151.75; Observer - Ads - \$60.00; Olive Garden - Travel Expense - \$32.84; Olsons Pest Technician - Pest Control - \$90.00; One Office Solution - White Boards - \$483.83; OReilly Auto Parts - Battery - \$573.66; Overdrive Dist - E-Books - \$1,937.91; Overhead Door Co - Garage Door Roller - \$6.00; Pack & Ship - Shipping - \$75.18; Panera Bread - Training Expense - \$31.62; Papa Johns - Disputed Charges - \$102.79; Paypal Apple Seal - Monitor - \$79.95; Paypal Ebay Countrygi - Cleaning Tape - \$305.00; Paypal Ebay INC - Monitor - \$4.62; Paypal NES Sales - Computer Monitors - \$523.22; Paypal - Monitor - \$86.31; Paypal South Dakota - Registration: Arson - \$300.00; Paypal Trielectron - Chargers - \$76.00; Paypal - Monitors - Housing - \$238.73; Phillips 66 - West For - Travel Expense - \$59.05; Pioneer Country Mart - Travel Expense - \$32.00; Pizza Hut - Meeting Expense - \$23.37; Pizza Ranch - Travel Expense - \$18.06; Pizza Ranch - Travel Expense - \$21.50; Powers Port A - Porta Pots - \$250.00; Press Dakota Mstar Solutions - Commission Minutes - \$719.00; Qdoba - Training Expense - \$10.64; Quill Corporation - Office Supplies - \$67.85; Racom Corporation - Radio Access - \$1,007.98; Rasmussen Mechanical Seviles - Gasket - Seal - \$1,356.33; Red Cross Trng & Prod - Schools - \$37.00; Red Rock Restaurant & - Travel Expense - \$44.78; Redi Towing - Towing - \$163.00; Redrossa Italian Grill - Training Expense - \$9.53; Richardson Development LLC - Sidewalk Reimbursement - \$1,600.00; Ricoh USA INC - Printer - \$439.96; Riverside Hydraulics, - Hose And Ends - \$231.63; Riverside Technologies INC - HP Laserjet Printer - \$2,838.00; Royal Sport Shop - Sponsorship Plaques - \$89.52; Rushmore Plaza Holiday - Travel Expense - \$1,051.83; Samsclub - Rec Supplies - \$8.54; Sanitation Products INC - Belt - \$4,817.76; SDML Workers Compensation Fund - Workers Comp Renewal - \$250,295.00; Sears - Ratchet - \$9.52; Shell Oil - Travel Expense - \$38.47; Sherwin Williams - Sertoma Football Field - \$319.92; Sherwin Williams - Traffic Paint - \$96.15; Shurco Outletservice - Tarp Parts Replacement - \$425.14; Sioux Equipment Company INC - Cable Repairs - \$200.20; Sirchie Finger Print - Evidence Bags - \$137.61; Sliders Bar & Grill - Training Expense - \$15.25; Slowey Construction INC - 8th St Construction - \$4,075.75; Smith Insurance INC/MT & RC - Firemens Accident Policy - \$1,781.00; South Dakota Historical - Books - \$92.84; South Dakota One Call - Message Fee - \$539.75; SP Darecatalog - Dare Shirts - \$1,859.24; Stern Oil Co INC - Clear Diesel Fuel - \$10,340.94; Stockwell Engineers INC - Aquatics Center Design - \$115,344.90; Sturdevant's - Belt - \$172.94; Sturdevants - Mower Repairs - \$40.48; Subway - Training Expense - \$8.27; Sunoco - Fuel - \$44.40; Tabor Lumber Coop - Chemicals - \$2,355.60; Tessman Company Sioux - Chemicals - \$5,526.80; The Covered Wagon Cafe - Travel Expense - \$43.24; The UPS Store - Wet Test Shipping - \$416.76; Thompson Electric Company INC - Batteries - \$8,626.79; TMA Yankton - Tires - \$7,563.15; Todd, INC/Michael - Road Signs - \$1,928.00; Trk Hosting - Internet Access - \$7.95; Truck Trailer Sales & - Landing Gear, Bushing - \$655.80; Truck Trailer Sales INC - Dot Inspection - \$994.70; Trugreen - Lawn Service -

\$86.67; U.S. Post Office-Utility - Ut Postage - \$2,500.00; United Laboratories In - Lift Station Treatment - \$328.56; United States Postal Service - Postage Meter - \$725.00; United Way - 1/4 Sp Appropriations - \$9,831.25; Us Bank Equipment Finance - Copier Lease - \$367.95; US Bank St Paul - Sales Tax Bond Series 2011a - \$2,471,825.00; USA Blue Book - Curb Box Lids - \$440.25; USPS - Postage - \$76.20; Verizon Wireless - Internet Access - \$896.39; Vermeer High Plains - Parts - \$3,072.62; Viddler INC - Video Hosting - \$41.04; Vogt's Fine Cleaners - Patches - \$70.00; VWR International INC - Laboratory Supplies - \$1,968.18; Walmart - White Board - \$330.57; Walmart - Dvds - \$573.69; Water & Env Eng Research Ctr - Lab Test - \$122.00; Wood Roofing INC - Refund Bldg Permit - \$20.00; Workplacepro - Jackets - \$184.89; Xerox Corporation - Copier Lease - \$199.96; Xerox Corporation - Copier Lease - \$1,371.33; Xtreme Car Wash - K9 Care - \$12.00; Yankton Area-Chamber Meeting - \$8.00; Yankton Area Arts Assn - 1/2 Sp Appropriation - \$2,500.00; Yankton Area Chamber - Community Meeting - \$60.00; Yankton Area Convention & - 1/4 Sp Appropriation - \$52,430.75; Yankton Area Prog. Growth - 1/4 Sp Appropriation - \$57,500.00; Yankton County Auditor - Safety Center Share - \$8,957.62; Yankton Medical Clinic - Pre-Employment Physical - \$171.00; Yankton Optimist Club - Membership - \$170.00; Yankton Register Of Deeds - Register Of Deeds Record - \$64.50; Yankton School District - School Repairs - \$330,663.31; Yankton Vol Fire Department - Fire Calls Sept/Oct - \$280.00; YanktonmediaINC - Notice - \$73.39; Ykt Janitorial & Dt Sc - Janitorial Supplies - \$650.04

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

Motion adopted

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

There were no public appearances at that time.

October Salaries by Dept: Administration \$41,963.85; Finance \$33,872.23; Community Development \$24,130.04; Police/A.C./Dispatch \$155,306.90; Fire \$12,507.62; Engineering / Sr. Citizens \$43,918.20; Streets \$43,678.50; Snow & Ice \$50.05; Traffic Control \$3,801.19; Library \$27,429.41; Parks / SAC \$76,952.08; Marne Creek \$3,733.98; Water \$37,779.65; Wastewater \$35,966.16; Cemetery \$3,874.21; Solid Waste \$21,719.06; Landfill / Recycle \$19,401.34; Central Garage \$7,319.32

New Hires: Audrey Bringgold \$16.23 hr. Library; Krista Haringa \$11.00 hr. Library; Addison Peitz \$12.00 hr. Recreation Division; Lacey Sprakel \$10.25 hr. Recreation Division; Geneva Wollman \$10.25 hr. Recreation Division

Wage Change: Jason Foote \$2,456.58 bi-wk. Police; Brad Moser \$2,997.27 bi-wk. Engineering & Inspection; Lucca Shimanuki \$10.50 hr. Recreation Division; Kelli Steffen \$11.00 hr. Recreation Division

Action 19-293

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

1. **Work Session**

Setting date of November 25, 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 1928 Water Plant

2. **Possible Quorum Event**

December 6, 2019, for City of Yankton Christmas party, no official commission action

3. **Establishing public hearing for sale of alcoholic beverages**

Establish November 25, 2019, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for December 10, 2019 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, First Dakota National Bank, 225 Cedar Street, Yankton, SD.

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

Motion adopted.

Action 19-294

This was the time and place for the public hearing of the Renewal of Alcoholic Beverage Licenses for the 2020 Licensing period, licenses are stated in Memorandum 19-231. (Memorandum 19-231) No one was present to speak for or against the applications. Moved by Commissioner Moser, seconded by Commissioner Benson, to approve the Alcoholic Beverage Licenses for the 2020 Licensing period.

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

Motion adopted.

Action 19-295

Moved by Commissioner Ferdig, seconded by Commissioner Benson, to approve Resolution 19-64. (Memorandum 19-230)

RESOLUTION 19-64

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 for sale, destruction or other disposal of said personal property.

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

PROPERTY TO BE SURPLUSED:

2004 Dodge Intrepid VIN #2B3HD46R54H582989

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

Motion adopted.

Action 19-296

Moved by Commissioner Webber, seconded by Commissioner Carda, to approve Resolution 19-63. (Memorandum 19-232)

RESOLUTION 19-63
A Resolution To Establish The Annual Adjustment Of
Water Meter Fees Provided By Ordinance 427.

WHEREAS, City Ordinance 427, provides that fees charged for connecting to water service be established from time to time by resolution of the City Commission, and

WHEREAS, the present fee rate structure was established in 2006 and is need of revision, and

WHEREAS, the market cost of water meters change from time to time, and

WHEREAS, the fee was established to defray the cost of the City purchasing water meters.

BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota that the following fee schedule be establish pursuant to the above referenced ordinance.

1. The fee for all sizes of water meters shall be based on supplier pricing provided to the City in the fourth quarter of the prior year. Said pricing shall only include the meter, associated radio reader and shipping.
2. The fee shall be administratively updated annually and become effective on January 1st of each year.

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

Action 19-297

Moved by Commissioner Carda, seconded by Commissioner Moser, to approve Resolution 19-66. (Memorandum 19-235)

RESOLUTION 19-66

WHEREAS, the City of Yankton has been updating its Employee Safety Manual, and

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that the attached Employee Safety Manual is hereby approved and the City Manager is authorized to implement the provisions of the manual throughout the organization, as applicable.

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

Action 19-298

Moved by Commissioner Webber, seconded by Commissioner Schramm, to approve Resolution 19-65. (Memorandum 19-233)

RESOLUTION 19-65

Phone System Replacement

WHEREAS, the City of Yankton has identified the need to replace the phone system for police and dispatch in cooperation with Yankton County, and

WHEREAS, the City of Yankton proposes to split the cost of the replacement with the County based on the respective number of phone lines, then

NOW, THEREFORE BE IT RESOLVED, that the Yankton City Commission duly authorizes the execution of the purchase of the phone system, and

BE IT FURTHER RESOLVED, that the City Manager be authorized to execute the contract documents for the proposed phone project with the funds to be supplemented to the respective department in 2019 as required.

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

Action 19-299

Moved by Commissioner Miner, seconded by Commissioner Webber, to Change Order No. 1, accept the completed reconstruction on 21st Street, and authorize the final payment to Masonry Components, Inc., in the amount of \$164,658.23. (Memorandum 19-234)

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

Action 19-300

Moved by Commissioner Moser, seconded by Commissioner Carda, to approve the amendment of the Park Advisory Board Guidelines. (Memorandum 19-236)

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

Action 19-301

Moved by Commissioner Carda, seconded by Commissioner Webber, to approve Resolution 19-67. (Memorandum 19-237)

RESOLUTION 19-67

WHEREAS, the City has been negotiating on the Collective Bargaining Agreement with its employee labor union, and

WHEREAS, the Labor Union has approved the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that the attached Collective Bargaining Agreement is hereby approved and the City Manager is authorized to implement the provisions of the agreement throughout the organization, as applicable, and amend the current personnel manual as appropriate.

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 19-302

Moved by Commissioner Carda, seconded by Commissioner Hoffner, to adjourn at 7:27 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer