



CITY OF YANKTON

2019_12_19

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 19, 2019

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 9, 2019

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.

1. Establish public hearing for sale of alcoholic beverages

Establish January 13, 2020, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, January 18, 2020, from Ben's Brewing Co. (Ben Hanten, Owner), 222 West 3rd Street, NFAA, 800 Archery Lane, Dancing with the Stars Event, Yankton, S.D.

Attachment II-1

2. Establish public hearing for a transfer of location – Malt Beverage

Establish January 13, 2020, as the date for the public hearing on the request for a transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from To Be Free, LLC (Courtney Opsahl, President), d/b/a R & B Beer & Burgers, adding Suite C, 2901 Broadway, Yankton, S.D.

Attachment II-2

3. **Establish public hearing for a transfer of location – Wine & Cider**
Establish January 13, 2020, as the date for the public hearing on the request for a transfer of location of a Retail (on-off sale) Wine & Cider License for January 1, 2020, to December 31, 2020, from To Be Free, LLC (Courtney Opsahl, President), d/b/a R & B Beer & Burgers, adding Suite C, 2901 Broadway, Yankton, S.D.

Attachment II-3

4. **Establish public hearing for sale of alcoholic beverages**
Establish January 13, 2020, as the date for the public hearing on the request for a Special Events (off-sale) Package Dealers License for 1 day, January 18, 2020 from River City Domestic Violence Center (Desiree Johnson, Executive Director), 609 Goeden Drive for a fundraising silent auction, Dancing with the Stars Event, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment II-4

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 sale of alcoholic beverages – Special Event**
Consideration of Memorandum #19-265 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, December 31, 2019, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment III-1

2. **Public hearing for sale of alcoholic beverages – Special Event**
Consideration of Memorandum #19-266 regarding the request for a Special Events (on-sale) Liquor License for January 11, 2020 from Dayhuff Enterprises, Inc., (Mike Carda, General Manager) d/b/a O'Malley's Irish Pub, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment III-2

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.

1. **Contingency Transfer Resolution**
Consideration of Memorandum #19-267 Supporting Resolution #19-79, the Contingency Transfer Resolution

Attachment IV-1

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 19, 2019

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 9th, 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 and Moser. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioners Schramm and Webber. Quorum present.

Action 19-320

Moved by Commissioner Miner, seconded by Commissioner Carda, to approve the Minutes of Work Session of November 25th, 2019 and the Minutes of Regular Meeting of November 25th, 2019.

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

Action 19-321

Moved by Commissioner Carda, seconded by Commissioner Miner, 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; AFSCME Council 65 - Employee Deduction - \$1,911.96; Airportparkingreservat - 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; American Family Life Corp - Cancer & ICU Premiums - \$6,104.20; 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 Bill Payment - Cell Phone - \$496.48; AT&T Premier Ebil - 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 Inc - Supplies - \$48.99; Brandon Pizza Ranch - Travel Expense - \$18.06; Brownells Inc - Rifle Maintenance - \$39.84; Buffalo Wild Wings Gri - 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 - 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 Material - 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 D-P 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; Culver S Of Mitchell - Travel Expense - \$4.99; Dahl/Monica - Irrigation Repairs - \$836.33; Dakotacare Admin Services Inc - Flex Spending Fees - \$38.80; Dakotacare Admin Services Inc - Health Insurance - Dec - \$77,805.34; 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 Trainin - Rifle Maintenance - \$136.50; Delta Dental - Dental Ins - December - \$8,264.00; Dept Of Corrections - Doc Work Program - \$1,841.10; Dept Of Env & Nat Resources - 20051-R1a-106 - \$9,705.57; Dept Of Environment - 2017lrec-403 Solid Waste - \$53,468.02; Dept Of Health - Water Samples - \$1,966.00; Dept Of Revenue - Retail Malt Bev - \$75.00; Dept Of Social Services - Employee Deduction - \$2,474.50; Detco - Instant Handwash - \$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; Fair Mfg Inc - Snowblower - \$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; First Natl Bank South Dakota - Employee Deduction - \$1,531.42; 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 - Work Lights, Hand Truck - \$139.97; Hard Drive Central - Copies - \$79.46; Hardees - 2019 SDPA - \$11.27 Hardees - Travel Expense \$9.99 Pizza Ranch - Travel Expense - \$21.50; 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 Hotel & Co - Travel Expense - \$551.94; Holiday Stations - Fuel - \$57.98; Holiday Stations - Fuel - \$36.87; Holst/Andy & Jennifer - Reimbursement - \$100.00; Hyvee - Refund Water Misread - \$9,600.00; Hy-Vee Yankton - Dog Park Activity - \$328.72; IHop - Travel Expense - \$39.03; Int In Aircraft Deici - Deicing Fluid - \$1,554.00; Int In Embroidery & S - Airport Polo Shirt - \$40.47; Int In Powers Port A - Porta Pots - \$250.00; Ntoximeters 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 - Uniforms - \$506.74; Jcl Solutions-Sioux Fa - 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 I - Trail Supplies - \$95.54; Kaiser Refrigeration Inc - Service Call - \$234.00; Kleinsasser/Bruce - Lifeguard Instruction - \$360.00; Koletzky Implement Inc - Hose - \$95.69;

Koletzky Implement Inc - Housing And Nut - \$28.60; Kopetskys Ace Hdwe - Shop Supplies - \$286.18; Kuslers - Fuel - \$33.52; Lamb Motor Company - 2-Ford Interceptor SUV - \$78,212.00; Language Line - Translation Services - \$105.86; Larry's 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 L - Replace Fuel Filter #529 - \$193.92; Lien/Gary - Tree Reimbursement - \$99.85; Love S Travel - Fuel - \$51.07; Magic Joe - Employee Xmas Party - \$820.00; Mailfinance - Postage - \$678.00; Marathon - Fuel - \$52.51; Mark S Machinery Inc - Truck Repairs - \$753.25; Masonry Components Inc - 26th St Reconst C-2-19 - \$320,025.58; Mavericks Steak - SDML Conference - \$148.62; Mcafee Www.Mcafee.Com - Contracted Service - \$106.49; Mcdonalds F29778 - Training Expense - \$6.77; Mcdonalds F5791 - Travel Expense - \$8.27; Mcgrath North - Professional Services - \$6,634.00; McMaster-Carr - Hydrant Adapter - \$73.15; Mead Lumber Yankton - Bocci Ball Courts - \$65.04; Mello/Scott - Irrigation Repairs - \$528.11; Menards Yankton Sd - 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; Minnesota Life Insurance Co - Life Insurance-December - \$1,417.43; Moderegger/Shelly - Tree Reimbursement - \$74.99; Motor Vehicle Dept, Sd - Vehicle Title & License - \$42.40; 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 32 - 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 Ebay Nes Sales - Computer Monitors - \$523.22; Paypal Epcinclasve - Monitor - \$86.31; Paypal Southdakota - Registration: Arson - \$300.00; Paypal Trieflectron - Chargers - \$76.00; Paypal Vipoutlet - Monitors - Housing - \$238.73; Phillips 66 - West For - Travel Expense - \$59.05; Pioneer Country Mart - Travel Expense - \$32.00; Pizza Hut 277400027748 - Meeting Expense - \$23.37; Planning & Development - Marne Creek CDBG - \$5,500.00; Postmaster - Box Fee #176 - \$92.00; 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 Sevices - 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; Retirement, SD - SD Retirement-Nov 19 - \$108,262.64; 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; SDSRP - Employee Deduction - \$15,385.50; Sears Hometown - Ratchet - \$9.52; Shell Oil - Travel Expense - \$38.47; Sherwin Williams - Sertoma Football Field - \$319.92; Sherwin Williams Co - Traffic Paint - \$96.15; Shur-Co Outletsservice - Tarp Parts Replacement - \$425.14; Sioux Equipment Company Inc -

Cable Repairs - \$200.20; Sirchie Finger Print L - Evidence Bags - \$137.61; Sliders Bar & Grill - Training Expense - \$15.25; Slowey Construction Inc - 8th St Construction - \$4,075.75; Slowey Construction Inc - Marne Creek Bank C-16-19 - \$154,661.85; Smith Insurance Inc/MT & RC - Firemens Accident Policy - \$1,781.00; South Dakota Historica - 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 Auto Parts Inc - Belt - \$172.94; Sturdevants-Yankton #1 - Mower Repairs - \$40.48; Subway - Training Expense - \$8.27; Summit Activity Center - Employee Deduction - \$572.00; Sun Life Financial - Vision Insurance - Dec - \$1,033.12; Sunoco - Fuel - \$44.40; Tabor Lumber Cooperati - 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-Util - 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; United Way - Employee Deduction - \$222.00; Us Bank Equipment Finance - Copier Lease - \$367.95; Us Bank St Paul - Sales Tax Bond Ser 2011a - \$2,471,825.00; USA Blue Book - Curb Box Lids - \$440.25; USPS Po - Postage - \$76.20; Vast Broadband - Internet Service - \$3,997.92; Vcn Yanktonrodctr - Register Of Deeds Record - \$64.50; 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; Vzwrlss My Vz Vb P - Internet Access - \$896.39; Wal-Mart - White Board - \$330.57; Water & Env Eng Research Ctr - Lab Test - \$122.00; Wm Supercenter #1483 - Dvds - \$573.69; 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; X-Treme Car Wash - K9 Care - \$12.00; Yankton Ar Yankton Ar - Chamber Meeting - \$8.00; Yankton Area Arts Assn - 1/2 Sp Appropriation - \$2,500.00; Yankton Area Chamber O - 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 Area Prog. Growth - Sales Tax Reimb 3rd Qtr - \$85,550.35; Yankton County Auditor - Safety Center Share - \$8,957.62; Yankton Medical Clinic - Pre-Employment Physical - \$171.00; Yankton Optimist Club - Membership - \$170.00; Yankton School District 63-3 - School Repairs - \$330,663.31; Yankton Vol Fire Department - Fire Calls Sept/Oct - \$280.00; Yanktonmediainc - Notice To Bid - \$73.39; Ykt Janitorial & Dt Sc - Janitorial Supplies - \$650.04

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

November Salaries by Department: Administration \$59,398.14; Finance \$50,808.33; Community Development \$36,067.57; Police/A.C./Dispatch \$247,396.45; Fire \$18,726.43; Engineering / Sr. Citizens \$65,847.54; Streets \$59,483.50; Snow & Ice \$2,497.90; Traffic Control \$5,562.14; Library \$44,303.88; Parks / SAC \$114,673.47; Marne Creek \$5,350.92; Water \$47,759.79; Wastewater \$54,174.15; Cemetery \$5,903.32; Solid Waste \$32,544.69; Landfill / Recycle \$28,342.24; Central Garage \$10,756.52

New Hires: Alysha Davis \$20.00 Hr. Recreation Div.; Kathryn Jones \$20.00 Hr. Recreation Div.;

Lainie Keller \$10.00 Hr. Recreation Div.; Felicia Somers \$17.05 Hr. Dispatch

Wage Change: Dawn Bergeson \$11.35 Hr. Recreation Div.; Elizabeth Carter \$12.00 Hr. Recreation Div.; Tyler Hudson \$14.80 Hr. Recreation Div.; Christopher Kinsley \$11.25 Hr. Recreation Div.; Julie Koller \$13.50 Hr. Recreation Div.; Haley Larson \$10.25 Hr. Recreation Div.; Jacob Larson \$10.25 Hr. Recreation Div.; James Leyden \$10.25 Hr. Recreation Div.; Emerson McClure \$9.75 Hr. Recreation Div.; Tony Mcglone \$10.75 Hr. Recreation Div.; Roy Reichle \$12.75 Hr. Recreation Div.; Case Roth \$11.00 Hr. Recreation Div.; Kylie Roth \$10.75 Hr. Recreation Div.; Lexi Rust \$10.00 Hr. Recreation Div.; Steven Smith \$10.25 Hr. Recreation Div.; Heather Thomas \$13.25 Hr. Recreation Div.; Logan Ulmer \$11.25 Hr. Recreation Div.; Amber Thompson \$11.20 Hr. Recreation Div.; Austin Wagner \$10.50 Hr. Recreation Div.

Status Change: Shawn Stuen \$1,380.93 Bi-Wk. Return From Military Duty To Street Dept.

City Manager Leon submitted a written report giving an update on community projects and items of interest and announced that Chris Bornitz was named Employee of the Year.

There were no public appearances at that time.

Action 19-322

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

1. **Renewal of Mobile Home Park Licenses**
Consideration of Memorandum #19-253 recommending approval of the renewal of Mobile Home Park licenses for the 2020 licensing period
2. **Renewal of 2020 City Dance License Applications**
Consideration of Memorandum #19-257 recommending approval of the renewal of applications for 2020 City Dance Licenses
3. **Pawn Brokers Licenses for 2020**
Consideration of Memorandum #19-258 recommending approval of the applications for Pawn Brokers License
4. **Renewal of Private Collector of Refuse License for 2018**
Consideration of Memorandum #19-259 recommending approval of the renewal of applications for Private Collector of Refuse Licenses for the year 2020 (January 1, 2020–December 31, 2020) licensing period
5. **Establish public hearing for sale of alcoholic beverages**
Establish December 19, 2019, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, December 31, 2019, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

6. **Establish public hearing for sale of alcoholic beverages**

Establish December 19, 2019, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for January 11, 2020 from Dayhuff Enterprises, Inc., (Mike Carda, General Manager) d/b/a O'Malley's Irish Pub, NFAA, 800 Archery Lane, Yankton, South Dakota.

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

Action 19-323

This was the time and place for the public hearing to consider adoption of Ordinance No. 1029, AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 1011, THE 2019 ANNUAL APPROPRIATIONS ORDINANCE OF THE CITY OF YANKTON. (Memorandum 19-249) Moved by Commissioner Moser, seconded by Commissioner Carda, to adopt Ordinance No. 1029.

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

Action 19-324

This was the time and place for the public hearing for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from Morgen, LLC d/b/a South Point (Kirby Muilenburg, owner), 1101 Broadway, Suite 111C, to Morgen, LLC d/b/a South Point Gaming Lounge (Kirby Muilenburg, owner), 1101 Broadway, Suite 111A, Yankton, S.D. (Memorandum 19-260) No one was present to speak for or against the application.

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

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

Action 19-325

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve Resolution 19-74. (Memorandum 19-254)

RESOLUTION 19-74

WHEREAS, it appears from an examination of the plat of Monastery Lot C7, Benedictine Hilltop Addition, City of Yankton, Yankton, South Dakota prepared by Brett R. Kennedy, a registered land surveyor in the state of South Dakota, that all applicable requirements have been met, 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: Commissioners voting "Aye" were Benson, Carda, Ferdig, Hoffner, Miner and Mayor Johnson; voting "Nay:" None. Abstain: Commissioner Moser.

Motion adopted

Action 19-326

Moved by Commissioner Ferdig, seconded by Commissioner Moser, to approve Resolution 19-75.

(Memorandum 19-255)

RESOLUTION 19-75

WHEREAS, it appears from an examination of the plat of Lot 26 in Lewis and Clark Business Center, located in the in the South 645 Feet Except for Lot H2, of the N. 1/2 of the N.E. 1/4, Section 16, T93N, R56W of the 5th P.M., Yankton County, South Dakota prepared by Thomas Lynn Week, 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 19-327

Moved by Commissioner Miner, seconded by Commissioner Carda, to approve Resolution 19-76.
(Memorandum 19-256)

RESOLUTION 19-76

WHEREAS, it appears from an examination of the Replat of Lots 23 and 24, now to be known as Lot 27 in Lewis and Clark Business Center, located in the in the South 645 Feet Except for Lot H2, of the N. 1/2 of the N.E. 1/4, Section 16, T93N, R56W of the 5th P.M., Yankton County, South Dakota prepared by Thomas Lynn Week, 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 19-328

Bruce Cull, President of the NFAA, was in attendance to request passage and answer questions. Moved by Commissioner Ferdig, seconded by Commissioner Moser, to fund two requests for upcoming events from the BBB fund. (Memorandum 19-252) Prior to the vote, Commissioner Hoffner moved to amend the request to fund only the 2020 Event Request and to discuss the 2021 Event Request during the 2021 budgeting process. That motion died for lack of a second to the amendment motion and the original motion was voted on.

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

Action 19-329

Moved by Commissioner Moser, seconded by Commissioner Miner, to allocate BBB funds up to \$6,000 to purchase a second semi-trailer to be used for storage and the Special Events Division.

(Memorandum 19-261)

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

Action 19-330

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve Change Order No. 1, accept the completed water main replacement on Pearl Street, and to issue a manual check to Feimer Construction, Inc., in the amount of \$85,509.10. (Memorandum 19-262)

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

Action 19-331

Moved by Commissioner Ferdig, seconded by Commissioner Miner, to approve Resolution 19-77. (Memorandum 19-263)

RESOLUTION 19-77

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, trade-in, 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 DEMOLISHED

Year	Description	Division	
1947	Fantle Memorial Park Pool, Wading Pool, & Bathhouse	Parks	Destroy

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

Action 19-332

Moved by Commissioner Carda, seconded by Commissioner Moser, to approve Resolution 19-78. (Memorandum 19-264)

RESOLUTION 19-78

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, trade, 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 traded in accordance with SDCL 6-13-1, et sequential:

SURPLUS PROPERTY TO BE TRADED

- Remington 700 Precision Rifle 308 serial # F6264639
- Remington 700 Precision Rifle 308 serial # F6264993

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

Motion adopted.

Action 19-333

Moved by Commissioner Benson, seconded by Commissioner Miner, to adjourn into Executive Session at 7:39 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 and Moser. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioners Schramm and Webber.

Action 19-334

Moved by Commissioner Miner, seconded by Commissioner Benson, to adjourn at 8:02 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
A-OX WELDING SUPPLY CO I	CHEMICALS	31.37	CHEMICALS & GASES	101.123.240		223872	079783	P 363 00001
AUTO VALUE PARTS STORE	AIR FILTER	17.58	GARAGE PARTS	801.801.249		449030461	079775	P 363 00002
	FILTERS	116.85	GARAGE PARTS	801.801.249		449030462	079772	P 363 00003
	FILTERS	141.88	GARAGE PARTS	801.801.249		449030624	079776	P 363 00004
	FILTERS	25.35	GARAGE PARTS	801.801.249		449030841	079778	P 363 00009
		301.66	*VENDOR TOTAL					
AVENU INSIGHTS & ANALYTI	MAINT PROGRAM SUPPORT	1,190.66	PROFESSIONAL SERVICES -	101.104.202		009580	003925	P 363 00005
	MAINT PROGRAM SUPPORT	284.55	PROFESSIONAL SERVICES	601.601.202		009580	003925	P 363 00006
	MAINT PROGRAM SUPPORT	320.11	PROFESSIONAL SERVICES	611.611.202		009580	003925	P 363 00007
	MAINT PROGRAM SUPPORT	106.70	PROFESSIONAL SERVICES	631.631.202		009580	003925	P 363 00008
		1,902.02	*VENDOR TOTAL					
BAILEY/COLLEEN	TRAVEL EXPENSE	74.80	CONFERENCE & MEETINGS	101.102.265		12.4.19	021173	P 363 00014
BERING SALES	NAME BADGES	128.00	OFFICE SUPPLIES	101.142.232		1072	020787	P 364 00001
	SHIPPING	13.92	POSTAGE	101.142.231		1072	020787	P 364 00002
		141.92	*VENDOR TOTAL					
BOARD OF OPERATOR CERT	OPERATOR RENEWALS	42.00	MEMBERSHIP DUES	601.601.261		12.9.19	021006	P 363 00012
	OPERATOR RENEWALS	60.00	MEMBERSHIP DUES	611.611.261		12.9.19	191032	P 363 00013
		102.00	*VENDOR TOTAL					
BOMGAARS INC	QUICK LINKS	13.74	EQUIPMENT REPAIR & MAINT	637.637.221		2847049	079785	P 363 00011
BRIGHTWAY ELECTRIC LLC	INSTALL ELECT OUTLET	825.00	EQUIPMENT	208.208.350		A4010	190022	P 363 00010
CEDAR KNOX PUBLIC POWER	ELECT	749.81	ELECTRICITY	601.601.272		12.10.19	005176	P 363 00017
	ELECT	526.42	ELECTRICITY	201.201.272		12.10.19	005243	P 363 00018
		1,276.23	*VENDOR TOTAL					
CHAMBER OF COMMERCE	RETIRE & SERVICE AWARDS	400.00	EMPLOYEE COMMITTEE	101.101.141		8924	077364	P 363 00019
CHS	DIESEL FUEL	82.50	GARAGE GASOLINE & LUBRIC	801.801.238		11.30.19	079754	P 363 00015
CHUCKS SANITARY SERVICE	SERVICE CALL	100.00	REP. & MAINT. - BUILDING	611.611.223		7253	191033	P 363 00025

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
CITY OF YANKTON-POLICE	SURPLUS DISPOSAL	12.00	PROFESSIONAL SERVICES	101.111.202		317136	021066	P	363	00020
CLEAN SWEEP INDUSTRIES	BROOMS	572.00	OPERATING SUPPLIES & MAT	637.637.240		3768	020657	P	363	00023
	GLOVES	50.00	ROAD MATERIALS	101.123.239		3837	079773	P	363	00022
		622.00	*VENDOR TOTAL							
COLLECTIVE DATA	SUPPORT & MAINT RENEWAL	2,025.00	PROFESSIONAL SERVICES	801.801.202		16314	020945	P	363	00024
CORE & MAIN	PARTS	1,437.42	REP. & MAINT. - DISTRIBU	601.601.226		1604425	014634	P	363	00076
CORNHUSKER INTL TRUCK IN	FUEL FILTERS	77.44	GARAGE PARTS	801.801.249		4151570	079786	P	363	00016
COX AUTO INC	SWITCH	42.99	GARAGE PARTS	801.801.249		707928	078622	P	363	00021
CREDIT COLLECTION SERVIC	UTILITY COLLECTION	92.75	PROFESSIONAL SERVICES	601.601.202		12.17.19	001858	P	363	00078
	UTILITY COLLECTION	3.20	PROFESSIONAL SERVICES	611.611.202		12.17.19	001858	P	363	00079
	UTILITY COLLECTION	7.15	PROFESSIONAL SERVICES	631.631.202		12.17.19	001858	P	363	00080
		103.10	*VENDOR TOTAL							
D'Z SWEET TREATZ	EMPLOYEE CHRISTMAS PARTY	225.00	EMPLOYEE COMMITTEE	101.101.141		12.9.19	020595	P	363	00026
DAKOTA TRAFFIC SERVICES	PERM PAVEMENT MARKING	43,570.50	PERMANENT PAVEMENT MARKI	506.574.373		6.13.19	020419	P	363	00027
ELECTAIR INC	HEATING & INSULATING PRO	20,369.56	RIVERSIDE PARK DEVELOPME	503.544.320		12.04.19	014236	P	363	00028
FASTENAL COMPANY	PARTS	5.71	ROAD MATERIALS	101.123.239		160807	079774	P	363	00029
GRAYMONT CAPITAL INC	LIME	4,594.62	CHEMICALS & GASES	601.601.240		144285RI	021003	P	363	00030
HANSON BRIGGS ADVERTISIN	RECYCLE FLYERS	188.20	PRINTING	631.631.233		24711	020939	P	363	00031
HAWKINS INC	CHEMICALS	1,369.50	CHEMICALS & GASES	601.601.240		4623309	021002	P	363	00032
	AZONE	2,995.50	CHEMICALS & GASES	601.601.240		4626318	021005	P	363	00033
		4,365.00	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
JOHNSON/NATHAN	TRAVEL EXPENSE	1,353.64	CONFERENCE & MEETINGS	101.101.265		12.4.19	021174	P	363	00034
LARRY'S HEATING & COOLIN	PARTS & LABOR	232.94	REP. & MAINT. - BUILDING	101.141.223		36439	079902	P	363	00035
LEON/AMY	TRAVEL EXPENSE	71.74	CONFERENCE & MEETINGS	101.101.265		12.9.19	021175	P	363	00037
LEWIS & CLARK REALTY INC	SIDEWALK REIMBURSEMENT	618.58	BUILDINGS & STRUCTURES	101.123.320		12.12.19	020729	P	363	00036
LUKEN MEMORIALS INC	BRONZE PLAQUES	2,960.00	WALNUT - 2ND TO 4TH	506.572.381		11.23.19	014234	P	363	00038
MCGRATH NORTH	PROFESSIONAL SERVICES	3,018.00	PROFESSIONAL SERVICES	101.111.202		541129	021176	P	363	00039
MIDWEST ALARM COMPANY IN	FIRE ALARM MONITORING	78.00	PROFESSIONAL SERVICES &	637.637.202		238803-238026	020947	P	363	00043
	FIRE ALARM MONITORING	78.00	PROFESSIONAL SERVICES	801.801.202		238803-238026	020947	P	363	00044
		156.00	*VENDOR TOTAL							
MUNICIPAL CODE CORP.	ADMINISTRATIVE SUPPORT	350.00	PROFESSIONAL SERVICES	101.101.202		337396	021203	P	363	00041
	SUPPLEMENT #8	2,431.47	PROFESSIONAL SERVICES -	101.104.202		337492	021202	P	363	00040
		2,781.47	*VENDOR TOTAL							
MYERS TIRE SUPPLY	TIRE REPAIRS	882.95	GARAGE PARTS	801.801.249		91616893	020941	P	363	00042
OVERHEAD DOOR CO	GARAGE DOOR MOTOR	473.70	REP. & MAINT. - BUILDING	101.125.223		66420	020727	P	363	00077
PRESS DAKOTA MSTAR SOLUT	COMMISSION MINUTES	190.46	PUBLISHING	101.101.211		11.30.19	020985	P	363	00049
	COMMISSION MINUTES	235.85	PUBLISHING	101.101.211		11.30.19	020987	P	363	00053
	AD	32.52	PUBLISHING	101.127.211		2504	020709	P	363	00045
	AD	672.40	PROFESSIONAL SERVICES -	101.104.202		2504	020587	P	363	00046
	AD	232.35	PUBLISHING	101.142.211		2504	020588	P	363	00047
	PUBLISH ORDINANCES	71.59	PUBLISHING	101.101.211		2504	020933	P	363	00048
	GARBAGE ADS	177.28	PUBLISHING	631.631.211		2504	020663	P	363	00050
	AD	18.69	PUBLISHING	101.106.211		2504	020719	P	363	00051
	NOTICE	12.37	PUBLISHING	101.101.211		2504	020986	P	363	00052
	NOTICE	12.80	PUBLISHING	101.101.211		2504	020988	P	363	00054
		1,656.31	*VENDOR TOTAL							
PRO AUTO INC	TOWING	80.00	PROFESSIONAL SERVICES	101.111.202		19481	021063	P	363	00055

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
RASMUSSEN MECHANICAL SEV	TUBE REPLACEMENT	8,894.00	REP. & MAINT. - PLANT	611.611.221		69152	191026	P	363	00059
REGISTER OF DEEDS	COPIES	62.00	COPIES	101.106.234		12.6.19	020725	P	363	00057
	COPIES	95.00	COPIES	101.122.234		12.6.19	020725	P	363	00058
		157.00	*VENDOR TOTAL							
ROSE EQUIPMENT	GREASE FITTING	18.16	ROAD MATERIALS	101.123.239		10781	079787	P	363	00056
SANITATION PRODUCTS INC	DUMP BOX & HYD HOIST	31,197.00	EQUIPMENT	101.123.350		74327	020365	P	363	00064
SCHRAMM ARCHITECT LLC/JI	RIVERSIDE RR DESIGN	2,000.00	PROFESSIONAL SERVICES	201.201.202		12.5.19	014235	P	363	00062
SDWWA	SDWWA MEMBERSHIP	50.00	MEMBERSHIP DUES	611.611.261		11.27.19	191031	P	363	00063
SHUR-CO	TARP PARTS	192.95	GARAGE PARTS	801.801.249		99024	079784	P	363	00061
STERN OIL CO INC	FUEL	12,545.19	GARAGE GASOLINE & LUBRIC	801.801.238		305617	020936	P	363	00060
TODD, INC/MICHAEL	SNOW ROUTE SIGNS	337.80	ROAD MATERIALS	101.123.239		169369	020942	P	363	00066
TRAFFIC CONTROL CORP	LEG LIGHT BATTERY	3,695.00	REP. & MAINT. - EQUIPMEN	101.126.221		117354	020940	P	363	00067
TRE ENVIRONMENTAL STRATE	TESTING	650.00	PROFESSIONAL SERVICES	611.611.202		682234	191027	P	363	00068
TRUCK TRAILER SALES INC	DOT INSPECTION	16,338.75	GARAGE PARTS	801.801.249		73827-73823	020946	P	363	00065
UTILITY EQUIPMENT COMPAN	HYDRANT EXTENSION	438.57	REP. & MAINT. - DISTRIBU	601.601.226		50047505-000	014633	P	363	00069
WATCHGUARD VIDEO	BODY CAMERA	1,414.00	EQUIPMENT	101.111.350		8722	190009	P	363	00070
WATER & ENV ENG RESEARCH	TESTING	122.00	PROFESSIONAL SERVICES	601.601.202		20-187	021004	P	363	00071
XTREME CAR WASH	CAR WASHES	141.60	PROFESSIONAL SERVICES	101.111.202		12.4.19	021067	P	363	00075

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DESCRIPTION							
YANKTON HIGH SCHOOL							
YHS YEAR BOOK 2019	55.00	BOOKS	101.142.340		12.9.19	020788	P 364 00003
YANKTON MEDICAL CLINIC							
HEPATITIS B SHOTS	140.00	PROFESSIONAL SERVICES	611.611.202		4274	020596	P 363 00072
PRE-EMPLOYEMENT PHYSICAL	50.00	PROFESSIONAL SERVICES	208.208.202		4274	020596	P 363 00074
PRE-EMPLOYMENT PHYSICAL	141.00	PROFESSIONAL SERVICES	101.142.202		4274	020596	P 364 00004
	331.00	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME								
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
REPORT TOTALS:	175,753.13							

RECORDS PRINTED - 000083

Schedule of Bills

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
101	GENERAL FUND	49,397.12
201	PARKS AND RECREATION	2,526.42
208	911/DISPATCH	875.00
503	PARK CAPITAL	20,369.56
506	SPECIAL CAPITAL IMPROV	46,530.50
601	WATER OPERATION	12,126.72
611	WASTE WATER OPERATION	10,217.31
631	SOLID WASTE	479.33
637	JOINT POWER	663.74
801	CENTRAL GARAGE	32,567.43
TOTAL ALL FUNDS		175,753.13

BANK RECAP:

BANK	NAME	DISBURSEMENTS
1DAK	FIRST DAKOTA NAT'L BANK CORP	175,753.13
TOTAL ALL BANKS		175,753.13

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

DATE APPROVED BY
.....
.....

NOTICE OF HEARING UPON APPLICATION
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN that an application has been received by the Board of City Commissioners of the City of Yankton, South Dakota, for a Special Events Retail (on-sale) Liquor License for 1 day, January 18, 2020, from Ben's Brewing Co. (Ben Hanten, Owner), 222 West 3rd Street, NFAA, 800 Archery Lane, Dancing with the Stars Event, Yankton, S.D.

NOTICE IS FURTHER GIVEN that a Public Hearing upon the application will be held on Monday, January 13, 2020 at 7:00 p.m. in the City of Yankton Community Meeting Room at the Career Manufacturing Technical Education Academy, 1200 West 21st Street, Yankton, South Dakota, where any person or persons interested in the approval or rejection of the above application may appear and be heard.

Dated at Yankton, South Dakota,
This 19th Day of December, 2019.



Al Viereck
FINANCE OFFICER

____ Voice vote

NOTICE OF HEARING UPON APPLICATION
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN that an application has been received by the Board of City Commissioners of the City of Yankton, South Dakota, for a transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from To Be Free, LLC (Courtney Opsahl, President), d/b/a R & B Beer & Burgers, adding Suite C, 2901 Broadway, Yankton, S.D.

NOTICE IS FURTHER GIVEN that a Public Hearing upon the application will be held on Monday, January 13, 2020 at 7:00 p.m. in the City of Yankton Community Meeting Room at the Career Manufacturing Technical Education Academy, 1200 West 21st Street, Yankton, South Dakota, where any person or persons interested in the approval or rejection of the above application may appear and be heard.

Dated at Yankton, South Dakota,
this 19th day of December, 2019.



Al Viereck
FINANCE OFFICER

____ Voice vote

NOTICE OF HEARING UPON APPLICATION
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN that an application has been received by the Board of City Commissioners of the City of Yankton, South Dakota, for a transfer of location of a Retail (on-off sale) Wine & Cider License for January 1, 2020, to December 31, 2020, from To Be Free, LLC (Courtney Opsahl, President), d/b/a R & B Beer & Burgers, adding Suite C, 2901 Broadway, Yankton, S.D.

NOTICE IS FURTHER GIVEN that a Public Hearing upon the application will be held on Monday, January 13, 2020 at 7:00 p.m. in the City of Yankton Community Meeting Room at the Career Manufacturing Technical Education Academy, 1200 West 21st Street, Yankton, South Dakota, where any person or persons interested in the approval or rejection of the above application may appear and be heard.

Dated at Yankton, South Dakota,
this 19th day of December, 2019.



Al Viereck
FINANCE OFFICER

_____ Voice vote

NOTICE OF HEARING UPON APPLICATION
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN that an application has been received by the Board of City Commissioners of the City of Yankton, South Dakota, for a Special Events (off-sale) Package Dealers License for 1 day, January 18, 2020 from River City Domestic Violence Center (Desiree Johnson, Executive Director), 609 Goeden Drive for a fund raising silent auction, Dancing with the Stars Event, NFAA, 800 Archery Lane, Yankton, South Dakota.

NOTICE IS FURTHER GIVEN that a Public Hearing upon the application will be held on Monday, January 13, 2020, at 7:00 p.m. in the City of Yankton Community Meeting Room at the Career Manufacturing Technical Education Academy, 1200 West 21st Street, Yankton, South Dakota, where any person or persons interested in the approval or rejection of the above application may appear and be heard.

Dated at Yankton, South Dakota
this 9th day of December, 2019.



Al Viereck
FINANCE OFFICER

____ Voice vote

Memorandum #19-265

To: City Manager
From: Finance Department
Date: December 16, 2019
Subject: Special Events Malt Beverage/Wine License-The Center

We have received an application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, December 31, 2019, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, 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 #19-266

To: City Manager
From: Finance Department
Date: December 16, 2019
Subject: Special Events Liquor License-O'Malley's

We have received an application for a Special Events (on-sale) Liquor License for January 11, 2020 from Dayhuff Enterprises, Inc., (Mike Carda, General Manager) d/b/a O'Malley's Irish Pub, 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

Memorandum #19-267


To: Mayor & City Commissioners
From: Finance Officer
Date: December 12, 2019
Subject: Memorandum Supporting Resolution #19-79, the Contingency Transfer Resolution

Attached to this memorandum is Resolution #19-79, a Contingency Transfer Resolution which supplements the 2019 annual budget. When I began drafting the second supplement to the 2019 annual budget in mid-November, we had not yet had any snow events and the long-term forecast did not predict any either. At that time, we had not had a lot of expenditure pressure on the Snow and Ice budget (101.124). Since, we have had one major snow event and a couple of minor events.

A Contingency Transfer Resolution works much like a budget supplemental ordinance, in that if approved, it allows us to overspend the original Snow and Ice Budget. We are not currently overspent, nor will we be, if we have no snow events before the end of 2019. However, if we have any snow events we will likely be spending more than was originally budgeted in Snow and Ice. Staff will not use these funds if it is not necessary and they merely become part of the carry-over funds aiding us in the 2020 budget year.

It is recommended that the City Commission approve Resolution #19-79, supplementing the Snow and Ice budget for the 2019 calendar year.

Thank you,


 Al Viereck
 Finance Officer

I concur with the above recommendation
 I do not concur with the above recommendation



 Amy Leon, City Manager

**RESOLUTION #19-79
SUPPLEMENTAL APPROPRIATIONS
CONTINGENCY TRANSFER**

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following department to discharge just obligations of said appropriations; and,

WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 9-21-6.1 to other appropriations;

NOW THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

FROM: 101.109.610 Contingency Transfer to General Fund \$ 39,000.00

TO:

101.124.100 Regular Wages	\$ 5,000.00
101.124.103 Overtime Wages	\$ 20,000.00
101.124.111 OASI	\$ 2,000.00
101.124.121 Retirement	\$ 2,000.00
101.124.240 Chemicals	<u>\$ 10,000.00</u>
	\$ 39,000.00

Adopted December 19, 2019

Nathan V. Johnson, Mayor

ATTEST:

Al Viereck, Finance Officer