

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
December 9<sup>th</sup>, 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 25<sup>th</sup>, 2019 and the Minutes of Regular Meeting of November 25<sup>th</sup>, 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; Hy-vee - 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 Triagelectron - 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 5<sup>th</sup> 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 5<sup>th</sup> 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.

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Nathan V Johnson  
Mayor

ATTEST:

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Al Viereck  
Finance Officer