

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MARCH 11, 2002**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Crandall.

Roll Call: Present: Commissioners Burton, Dickinson, Ellingson, Goeden, Hauser, Jensen, and Tappe. City Attorney Goetz and City Manager Swanson were also present. Absent: Commissioner Gross.
Quorum present.

Action 02-65

Moved by Commissioner Jensen, seconded by Commissioner Burton, to approve the Minutes of the regular meeting of February 25, 2002.

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

Motion adopted.

Action 02-66

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

AT&T - FAX MODEM-CITY MGR-FEB - \$25.13; AT&T - WATER PHONE-JAN - \$14.44; AT&T CONSUMER PRODUCTS DIV - PARK PHONE-FEB/MAY - \$13.35; A-OX WELDING SUPPLY CO INC - OXYGEN - \$29.75; ACE HARDWARE - SUPPLIES - \$540.01; ACS GOVERNMENT INFO SERVICES - MAINTENANCE AGREE-TSA - \$1,273.00; ACTION LAWN SERVICE - SEEDING/EROSION CONTROL - \$3,600.00; ADAMS GOLF - GOLF CLUBS - \$864.84; AMERICAN FAMILY LIFE CORP - FLEX SERVICE FEE-FEB - \$165.00; AMERICAN NUTRITION WHOLESALERS - SOFT DRINKS - \$110.00; APH SUPPLY CO - BASEBOARD HEAT - \$1,583.81; APPEARA - MOPS/MATS - \$262.38; APWA - REGISTRATION FEE - \$20.00; ARBORISTS ASSN/SD - MEMBERSHIP RENEWAL - \$25.00; ARENS ENGINEERING - WATERMAIN RECONSTRUCTION - \$2,197.50; AUMA ACTUATORS INC - REPAIRS - \$1,464.28; BAKER & TAYLOR INC - BOOKS - \$4,540.14; BANNER ASSOCIATES INC - WTP IMPROVEMENT 2001 - \$3,237.87; BELLER PUBLISHER/THOMAS - BOOK - \$123.38; BEST ACCESS SYSTEMS OF MINN - KEYS/PADLOCKS - \$374.61; BEST BUSINESS PRODUCTS - REPAIR FAX MACHINE - \$96.00; BEST WESTERN KELLY INN-YANKTON - TRAINER EXPENSES - \$211.47; BINSWANGER GLASS - PARTS - \$98.00; BLACK & VEATCH CORPORATION - WWTP PHASE II & III - \$98,167.57; BOBS CANDY INC - TOWELS - \$164.25; BODY MASTERS - REPLACEMENT PARTS - \$68.00; BOLLER PRINTING INC - PRINTING RECEIPT BOOKS - \$1,280.00; BOMGAARS - LADDER - \$569.46; BRENNTAG MID-SOUTH INC - CHEMICALS - \$1351.00; BRIANS ELECTRIC - INSTALL ELECTRIC LINE - \$142.91; BROADWAY HEATING & COOLING - DUCT - \$44.52; BROCK WHITE COMPANY LLC - HEAT JOINT SEAL - \$23,800.00; BRODART COMPANY - MCN BOOK SERVICE - \$3,657.36; BRUGESON/MICHAEL - REFUND - \$71.28; BUSINESS COMPUTER SERVICES - PROFESSIONAL SERVICES - \$2,160.00; CALLAWAY GOLF - GOLF BAGS/CLUBS - \$2,166.94; CARBITE GOLF - GOLF CLUBS - \$647.77; CARLSON DISTRIBUTING CO INC - BEVERAGES - \$208.00; CASEYS GENERAL STORE - MEETING SUPPLIES - \$44.35; CASWELL INC/WALLACE - WATER DISINFECT IMPROVEMENT - \$200,700.00; CEDAR COUNTY NEWS - CLASSIFIED AD - \$65.52; CEDAR SHORES - SDLN MEETING - \$77.60; CELLULAR ONE - CHARGER CORD/CASE - \$28.00; CELLULAR ONE - CELL PHONE BILL - \$717.49; CENTER FOR WESTERN STUDIES - BOOK - \$20.56; CENTURY BUSINESS PRODUCTS INC - MITA COPIER - \$65.00; CHESTERMAN COMPANY - SOFT DRINKS - \$416.20; CITY OF SIOUX FALLS - LAB SAMPLES - \$60.00; CITY OF VERMILLION - JT POWER CASH TRANS-FEB - \$13,357.37; CITY UTILITIES - SAFETY CENTER WW-FEB - \$1,523.30; CLEVELAND GOLF - CLOTHING - \$303.82; COLE PAPERS INC - CLEANING SUPPLIES - \$1,162.56; COMMERCIAL ONE - SANDING BELTS - \$60.46; COMPAQ FINANCIAL SERVICES - LEASE SCHEDULE - \$1,701.63; CONCRETE MATERIAL - GRAVEL CUSHION PLANT MIX - \$14,209.93; CONKLING DIST/JOHN A - BEVERAGES - \$137.95; COX AUTO INC - BEARINGS/SEALS - \$94.70; CREATIVE FORMS & CONCEPTS - EMPLOYEE DATA - \$191.86; CREDIT COLLECTION SERVICE INC - UTIL COLLECT-JAN - \$170.47; CRESCENT ELECTRIC - ELECTRICAL PARTS - \$213.68; CSI SOFTWARE - TRAINER EXPENSES - \$935.26; CUSTOM COMPUTER COMPANY INC - COMPUTER REPAIR - \$136.70; DAKOTA BEVERAGE CO INC - BEVERAGES - \$128.40; DAKOTA FIRE INSURANCE COMPANY - WORKERS COMP - \$433.70; DAKOTA SECURITY SYSTEMS INC - TRANSMITTER - \$34.28; DAKOTA SUPPLY GROUP - 8" MAG METER - \$14,067.76; DANFORTH & MEIERHENRY, LLP - PROFESSIONAL SERVICES - \$67,130.00; DAVES CONFERENCE CENTER - DOC WORK PROGRAM - \$60.99; DEFENSE TECHNOLOGY CORP - OC SPRAY - JAIL - \$147.37; DEPT OF CORRECTIONS - DOC WAGES - \$333.06; DREAMFIELD RESTORATION - PUBLIC WORKS REMODEL - \$350.00; DYKSTRA ELECTRIC INC - INSTALL COMPUTER CIRCUIT - \$294.88; EISENBRAUN AND ASSOCIATES - MAPPING - \$30,206.50; EMBROIDERY WORKS - VOLLEYBALL T-SHIRTS - \$2,304.00; EVI-PAQ - EVIDENCE ITEMS - \$83.70; FALCON AVIATION INC - FLIGHT TO PIERRE - \$746.50; FEDEX - FREIGHT - \$337.06; FEIMER CONSTRUCTION - REPAIRS-2ND & MULBERRY - \$5,630.91; FEJFAR PLUMBING INC - MARKED HOT WATER LINES - \$36.00; FERRELL GAS INC - DOC WORK PROGRAM - \$36.00; FINANCE, DEPT OF - PETTY CASH - \$77.57; FIRST DAKOTA NATL BANK - BANK CARD DEPOSIT - \$43.48; FIRST NATIONAL BANK - SRF LOAN #2 - \$57,703.63; FIRST NATIONAL BANK - SRF INTEREST & PRINCIPAL - \$52,744.23; FLANNERY/KIRT - CAPT PAY-FEB - \$25.00; FOOD SERVICE OF AMERICA - JAIL FOOD - \$568.42; FOUR SEASONS MACHINE & MFG CO - ALARM MOUNTS - \$35.00; FRICK/BRIAN - CAPT PAY-FEB - \$25.00; FRITO-LAY INC - JAIL FOOD - \$121.11; FULLERTON LUMBER - FORKLIFT RENTAL - \$281.14; GCSA OF SD - WORKSHOP REGISTRATION - \$170.00; GEOTEK ENG & TESTING SERVICE INC - WWTP PHASE II CONST - \$3,536.50; GERSTNER OIL CO - GEAR LUBE - \$214.20; GILBERTS PAINTING & WOOD - CITY HALL RENOVATION - \$627.27; GOLF DESIGN USA - GOLF MERCHANDISE - \$347.13; GRAHAM TIRE YANKTON - TIRES/TUBES - \$441.38; GRAINGER INC/WW - PARTS - \$167.83; GREAT AMERICAN SPECIALTIES INC - BARRICADE TAPE - \$130.93; GREAT DIVIDER GOLF INC - GOLF BAGS - \$766.00; GREEN GRASS DISPLAYS - CLUB MERCHANDISE DISPLAY - \$240.72; GREEN THUMB - 1/2 SP APPROP - \$350.00; GRIDOR CONSTRUCTION INC - WWTP PHASE II - \$158,297.00; GROSETH MOTORS INC - 2002 CHEVROLET PICK-UP - \$23,218.12; H&K OIL CO - UNLEADED GAS/DIESEL FUEL - \$7,827.56; HACH COMPANY - LAB SUPPLIES - \$39.78; HANSEN LOCKSMITHING - INSTALL LOCK CYLINDERS - \$58.00; HANSON/DOUG - COMPUTER SOFTWARE UPDATE - \$79.95; HAROLDS CAMERA STORES - DEVELOPING/FILM - \$177.43; HARPER/RUSS SEWER & DRAIN SERVICE - CLEAN DRAIN - \$120.00; HAWKINS WATER TREATMENT GROUP - SODIUM ALUMINATE - \$2,830.50; HEG PAINTING COMPANY INC - WTP #2 PAINTING - \$52,920.00; HERMANSON/STEVE - CAPT PAY-FEB - \$25.00; HINKLE/MARY - PLAQUE - \$10.00; HOFFNER FLYING INC - CONTRACT LABOR-MARCH - \$864.02;

HONEYWELL INC - REPLACE THERMOSTATS - \$1,286.88; HORNUNG'S PRO GOLF SALES INC - GOLF MERCHANDISE - \$590.84; HOUSTON EQUIPMENT - CONCRETE - \$64.50; HYVEE - JAIL FOOD/SUPPLIES - \$1,304.49; IBM CORP DL7 - PRINTER - \$224.00; INDUSTRIAL SUPPLY CO INC - BANDIT BUCKLES - \$89.30; INLAND TRUCK PARTS CO - BRAKE PARTS/CREDIT - \$473.19; JB BODY SHOP - REPAIR DOOR - \$21.30; JENSEN STEEL & PIPE INC - STEEL - \$345.46; JESCO INC - CONDUIT/CONNECTORS - \$215.95; JOHNSON ELECTRIC - DIGGING - \$153.00; K MART STORE #4813 - SUPPLIES - \$341.31; KADRMAS LEE & JACKSON PC - ENGINEERING AGREEMENT - \$13,511.83; KAISER REFRIGERATION INC - CONTROL/REFRIGERATION SERVICE - \$689.05; KARLS INC - MICROPHONE - \$56.90; KIMBALL-MIDWEST - PARTS - \$256.00; KOLETZKY IMPLEMENT INC - MOWER/TRACTOR - \$8,360.51; KUHLM/KEVIN - APWA WINTER MEETING - \$55.91; KUSTOM SIGNALS INC - RADAR REMOTE - \$85.00; KYOCERA MITA AMERICA INC - MITA COPIER LEASE - \$130.00; L&L MOTORS INC - SPARK PLUGS/MANIFOLD - \$621.71; LANE/DICK - CAPT PAY-FEB - \$25.00; LARRY'S HOME CENTER - SERVICE BOILER - \$151.25; LARRY'S PLUMBING SERVICE - GATE VALVE/COMPOUND - \$11.80; LEE WAYNE CORPORATION - DARE DECALS - \$86.40; LIBRARY ASSOCIATION SD - DUES - \$110.00; LIBRARY-CHANGE FUND - REIMBURSEMENT - \$31.98; LIEN & SONS INC/PETE - PEBBLE LIME - \$2,289.00; LIFE FITNESS - REPLACEMENT PADS - \$88.80; LIGHT AND SIREN - AERIAL BOOM TRUCK - \$1,175.00; LIST CONSTRUCTION - ELECTRICAL REPAIRS - \$307.53; LITTLE WELDING STORE - WIRE BRUSH - \$17.54; LOCK SHOP - PARTS - \$57.98; LONGS PROPANE INC - PROPANE - \$259.00; LYLE SIGNS INC - SIGNS - \$835.70; MARKS MACHINERY - CUTTING EDGE/BOLTS - \$144.47; MARSHALL-BOND PUMPS INC - PUMP PARTS - \$758.25; MAXFLI GOLF DIVISION - GOLF BALLS - \$1,145.02; MAXIM TECHNOLOGIES INC - CBR TESTING - \$2,000.00; MCLEOD USA - POLICE PHONE-FEB - \$2,854.31; MEDICAL ECONOMICS - PDR - \$79.90; MEISNER MANAGEMENT SERVICE LLC - PROFESSIONAL SERVICE - \$1,269.28; MICHAELS FENCE CO - FENCE - \$101.21; MIDAMERICAN ENERGY - GOVT BLDG FUEL-FEB - \$5,238.49; MIDAMERICAN ENERGY - WW FUEL-JAN - \$5,840.48; MIDWEST RADIATOR RECOND - RADIATOR - \$193.00; MIDWEST WHEEL COMPANIES - BACK-UP ALARMS - \$232.77; MILLS DISTRIBUTING - BULK DEICE SALT - \$5,137.43; NATIONAL BUSINESS FURNITURE - FURNITURE - \$304.00; NIGHTWINDS INTERNATIONAL INC - K-9 DOGS - \$8,400.00; NIKE GOLF - SHOES - \$9,144.34; NIXON/MIKE - TRAINER FEES - \$11.25; NOLZ/PAT - CAPT PAY-FEB - \$25.00; NORTH STAR TURF INC - REPLACEMENT PARTS - \$353.35; NORTHERN GREAT PLAINS WATER - TOC SAMPLES - \$68.00; NORTHWESTERN PUBLIC SERVICE CORP - TRAFFIC CONTROL ELECT-FEB - \$37,822.20; NOVELTY MACHINE INC - PACKING/DRILL BITS - \$357.08; NRPA WESTERN SERVICE CENTER - REGISTRATION - \$175.00; ODV INCORPORATED - SYRINGE KEEPERS - \$57.00; OLLIS BOOK CORP - BOOK - \$1,468.80; OLSONS PEST TECHNICIANS INC - PEST CONTROL - \$48.00; ONE CALL SYSTEMS INC - LOCATES - \$28.13; ORR FEED AND FARM SUPPLY - JB-80 LUBE - \$80.16; PARSONS EQUIPMENT COMPANY - PAINT - \$98.40; PBI CONSTRUCTION - CRUSHED CONCRETE/ASPHALT - \$11,997.00; PEITZ GMC SERVICE INC - CABLE - \$20.57; PEOPLE SCRAPES PUBLISHING - SD BOOK - \$22.50; PEPSI COLA BOTTLING CO - SOFT DRINKS - \$170.25; PIED PIPER FLOWERS - PLANTS - \$19.95; PING - GOLF CLUB - \$102.12; PITNEY BOWES - 1ST QTR POSTAGE - \$569.00; PMX MEDICAL SPECIALITY PRODUCT - GLOVES - \$340.50; PRESCO SALES & SERVICE INC - BLADES - \$1,621.96; PRESS & DAKOTAN CORP - CITY COMMISSION MINUTES - \$1,364.37; PRO AUTO - TOWING - \$45.00; PUSH PEDAL PULL - REPAIR EXERCISE EQUIP - \$264.75; QWEST - POLICE PHONE-FEB - \$1,549.93; QWEST DEX - PHONE BOOK - \$39.90; QWEST INTERPRISE - FRAME RELAY - \$834.53; R&R PRODUCTS INC - MOTOR MOUNT - \$54.83; RACOM CORPORATION - RADIO ACCESS - \$2,500.00; RADIO SHACK - TAPES - \$1.99; RAMKOTA INN - LODGING - \$146.00; RAY COOK GOLF INC - GOLF CLUBS - \$261.00; REGISTER OF DEEDS - REGISTER EASEMENTS - \$24.00; REINHART FOODS INC - JAIL FOOD - \$954.57; RETIREMENT SD - SD RETIREMENT-JAN - \$39,864.46; RIVER CITY SANDBLASTING - SANDBLASTING - \$125.00; ROAD KING INC - FENDERS - \$92.42; ROBINSON-EHRET INC - HEATER ASSEMBLY - \$18.74; RONS AUTO GLASS REPAIR - REPAIR WINDSHIELD - \$30.00; ROYAL SPORTS SHOP - ICE PACKS - \$63.30; RTC MANUFACTURING INC - TRAFFIC SIGNAL - \$712.23; SCHOLTZ/JAMES - SDLN MEETING - \$207.27; SCOBLC STATIONERS - TONER/CALCULATOR - \$357.70; SCOTT POWER SPORTS INC - HELMET - \$59.95; SCOTTSDALE INSURANCE COMPANY - CLAIM - \$4,884.26; SERVICE MASTER OF SESD - CARPET SHAMPOO - \$24.95; SHERWIN WILLIAMS CO - PUBLIC WORKS REMODEL - \$2,173.60; SHUR-CO - TARP REPAIR/TUBING - \$223.62; SIOUX PIPE INC - METER PARTS - \$2,172.44; SIOUX SALES CO - UNIFORMS - \$521.29; SIRCHIE FINGER PRINT LABS - EVIDENCE ITEMS - \$598.02; SKYLARK MEATS INC - JAIL FOOD - \$703.22; SOUTH DAKOTA STATE ARCHIVES - MICROFILM - \$60.00; SOUTHEAST JOB LINK INC - COMPUTER CLASSES - \$49.00; SOUTHERN XERCISE INC - EXERCISE EQUIPMENT - \$1,129.00; SPALDING SPORTS WORLDWIDE - GOLF BALLS - \$706.20; SPARKS GRAVEL/EARL - ROCK - \$458.08; SQUARE TWO GOLF - SHOES - \$394.92; STAIRMASTER SPORTS - STAIRMASTER PARTS - \$134.41; STAPLES - CARTRIDGES - \$388.25; STERN OIL CO INC - OIL - \$2,332.21; STURDEVANTS AUTO PARTS - BRAKE FLUID - \$163.32; SUN MOUNTAIN SPORTS INC - CLOTHING - \$2,010.44; SUNSHINE FOOD MARKETS - GIFT CERTIFICATES - \$1,455.27; SUPERIOR LAMP & SUPPLY - LAMPS - \$192.65; TAYLOR MADE - GOLF CLUBS - \$3,937.28; TEECO PRODUCTS INC - BOILER PARTS - \$157.18; TITLEIST AND FOOT-JOY - GOLF BALLS - \$2,388.00; TRACTOR SUPPLY - PAINT SPRAY GUN - \$198.39; TRUCK TRAILER SALES INC - REPAIRS - \$4,436.95; US POST OFFICE-UTIL - UTIL POSTAGE-MARCH - \$850.00; UNCLAIMED FREIGHT FURNITURE - OFFICE FURNITURE - \$119.00; UNITED LABORATORIES - CLEANER - \$343.66; UNITED PARCEL SERVICE INC - POSTAGE-FIRE-FEB - \$161.54; UNITED SEEDS INC - GRASS SEED - \$210.00; UNITED WAY - EMPLOYEE DEDUCT-FEB - \$46.54; USA TODAY - SUBSCRIPTIONS - \$119.00; VANDERHULE MOVING INC - OXYGEN/ACETYLENE - \$41.53; VOGTS - UNIFORM REPAIR - \$74.50; VWR SCIENTIFIC - LAB SUPPLIES - \$370.96; WALSH/JAY - CAPT PAY-FEB - \$25.00; WATER & WASTEWATER ASSN SD - REGISTRATION - \$90.00; WENGER - PORTABLE STAGE - \$2,261.40; WESTERN OFFICE PRODUCTS - TONER CARTRIDGES - \$378.09; WHOLESALE SUPPLY INC - CANDY - \$287.61; WILSON SPORTING GOODS-GOLF - GOLF BALLS - \$738.00; WINN INCORPORATED - GOLF CLUBS - \$514.25; WOHL'S PLUMBING & HEATING - INSTALL WATER HEATER - \$4,948.99; XEROX CORPORATION - COPIER RENTAL-JAN - \$1,333.90; YANKTON COUNTY TREASURER - JAIBG GRANT - \$1,275.00; YANKTON EQUIPMENT INC - PARTS - \$52.29; YANKTON FIRE & SAFETY CO - RECHARGE EXTINGUISHERS - \$22.50; YANKTON FIRE DEPARTMENT - FEBRUARY CALLS/DRILLS - \$2,404.00; YANKTON INSURANCE AGENTS - WC DEP 2002 - \$189,732.00; YANKTON JANITOR SUPPLY INC - MATS - \$1,707.43; YANKTON MEDICAL CLINIC - FEB PHYSICALS - \$394.00; YANKTON MOBILE FIRE & SAFETY INC - RECHARGE EXTINGUISHERS - \$185.00; YANKTON PAINT & DECORATING - PAINT - \$26.99; YANKTON POLICE DEPARTMENT - PETTY CASH - \$15.80; YANKTON SCHOOL DISTRICT 63-3 - YHS/SAC MAINT - \$50,244.18; YANKTON SCHOOL FOOD SERVICE - MEETING SUPPLIES - \$125.40; YANKTON WINNELSON CO INC - FITTINGS - \$78.30; ZEP MANUFACTURING CO - JANITORIAL SUPPLIES - \$580.41; AMERICAN FAMILY LIFE CORP - CANCER & ICU PREMIUMS - \$2,689.26; BERKE/SUE - TRAVEL ADVANCE - \$61.51; BLUE SHIELD - HEALTH INS-MARCH - \$49,212.07; DELTA DENTAL - DENTAL INS-MARCH - \$3,965.30; DEPT OF SOCIAL

SERVICES - EMPLOYEE DEDUCT - \$2,691.19; EDUCATION ASSISTANCE CORP - EMPLOYEE DEDUCT - \$93.75; FIRST DAKOTA NATL BANK CORP - WIRE FEE - \$40.00; FIRST NATIONAL BANK - SALES TAX REV BOND - \$221,208.14; FIRST NATL BANK SOUTH DAKOTA - CAFETERIA PLAN - \$2,428.66; HEENEY/DUANE - TRAVEL ADVANCE - \$80.00; HOFFART/STAN - TRAVEL ADVANCE - \$100.00; ICMA RETIREMENT TRUST 457 - ICMA-FEB 2ND - \$2,596.02; JOHNSON/DOUGLAS - REIMBURSEMENT - \$449.67; LINCOLN MUTUAL LIFE - LIFE INS-MARCH - \$552.64; NCO FINANCIAL SYSTEMS INC - EMPLOYEE DEDUCT - \$93.76; NIKE GOLF - REPLACE CHECK - \$575.27; STATE TREASURER SD DEPT REV - SALES TAX-JAN - \$5,355.83; SUMMIT ACTIVITIES CENTER - EMPLOYEE DEDUCT - \$561.03; TRANSPORTATION DEPT/SD - LAND PURCHASE-WEIGH STATION - \$355,462.00; TWEEDY/RAY - TRAVEL ADVANCE - \$50.00.

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

SALARIES-FEBRUARY, 2002:

ADMINISTRATION-\$16,695.59; FINANCE-\$19,056.01; POLICE-\$106,086.61; FIRE-\$5,975.52; ENGINEERING-\$34,231.04; STREET-\$27,859.68; SNOW & ICE-\$1,403.19; TRAFFIC CONTROL-\$1,292.33; LIBRARY-\$19,717.65; PARKS/SAC-\$38,731.98; MARNE CREEK-\$2,167.86.; WATER-\$24,943.72; WASTEWATER-\$24,642.55; CEMETERY-\$2,114.88; SOLID WASTE- \$12,509.10; LANDFILL-\$9,322.82; GOLF COURSE-\$7,011.29; CENTRAL GARAGE-\$4,881.54.

PERSONNEL CHANGES & NEW HIRES:

Cindy Becker-\$8.00 gm.-Rec. Div.; Michael Preheim-\$6.00 hr.-Rec. Div.; Jill Robinson-Kuchta-\$7.00 hr.-Rec. Div.; Larry Wardell-\$10.00 gm.-Rec. Div.; Laure Schwarz-\$6.75 hr.-Public Works/Eng.

New Business Items Number 15, 16, and 17 were added to the agenda.

Mayor Crandall welcomed Mr. Kevin Watt, from the Lion's Club, and read a proclamation encouraging the community to join with the Lion's Club in celebrating March as *Law Enforcement Month*. He also welcomed Mr. Charles Norton who thanked the Commission for declaring March 15 and 16, 2002, as *Hometown Hero Days* and encouraged everyone to attend the USO event at the Lewis & Clark Theater in commemoration of *Hometown Hero Days*.

Dick Lane from the Rural Fire Association was present to give an update on the request to build onto the current fire station and the loan application process.

Mayor Crandall commended Duane Johnson, Information Services Manager, for the updates to the City Web Page.

City Manager Swanson gave a brief overview of activities and status of various projects.

Action 02-67

Moved by Commissioner Tappe, seconded by Commissioner Burton, that the following items on the consent agenda be approved:

1. Approval of a request to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building on April 14, 2002 from 1:00 P.M. to 5:00 P.M.
2. Approval of a request from Yankton's Historical Riverfront District to hold an Easter parade on Friday, March 29, 2002 beginning at 10:30 A.M.
3. Establish March 25, 2002 as the date for a public hearing and consideration of a Special Events Retail (on-sale) Malt Beverage and Special Retail (on-sale) Wine Dealers License for April 12 and 13, 2002, from Access, Inc., (MelCena Bernard, Vice President) Box 641, Riverfront Events Center, Yankton, South Dakota.

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

Action 02-68

Moved by Commissioner Burton, seconded by Commissioner Hauser, to open discussion on the 19th Street/Lakeview Drive parking restriction issues that had been tabled at previous Commission meetings.

Roll Call: Members present voting "Aye": Commissioners Burton, Dickinson, Ellingson, Goeden, Hauser, Jensen, and Tappe; voting "Nay": Mayor Crandall.
Motion adopted.

Action 02-69

Mr. Bill Berry, representing Northern Extrusions, was present to request no parking restrictions be adopted for approximately 50 feet on either side of the Northern Extrusions driveway on 19th Street because of safety concerns. Moved by Commissioner Hauser, seconded by Commissioner Tappe, to draft a resolution for no parking on the south side of 19th Street for 50 feet on both sides of the driveway at 905 West 19th Street and bring the resolution to a future meeting to be acted on.

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

Lakeview Drive residents Todd Carr and Diane Dvorak were present to voice their opposition to the no parking proposal for the south side of Lakeview Drive. After discussion, Mayor Crandall stated that there does not appear to be a consensus on the proposal for no parking on the south side of Lakeview Drive. No action was taken at this time.

Action 02-70

This was the time and place for the public hearing on the application to transfer ownership of a Retail (on-sale) Liquor License from Horacio Reyes, d/b/a Las Ruinas, 1809 N. Broadway, to Dayhuff Enterprises, Incorporated (Jeff Dayhuff, President) d/b/a Waterfront, 201 Capitol Street, Yankton, South Dakota. (Memorandum 02-51) No one was present to speak for or against the application. Moved by Commissioner Ellingson, seconded by Commissioner Jensen, to approve the application for transfer of ownership.

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

Action 02-71

This was the time and place for the second reading and public hearing for Ordinance No. 827, AN ORDINANCE TO AMEND ORDINANCE NO. 823 APPROPRIATING MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2002, AND ENDING DECEMBER 31, 2002. (Memorandum 02-43) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Jensen, seconded by Commissioner Goeden, to adopt Ordinance No. 827.

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

Motion adopted.

Action 02-72

The wireless tower Request for Proposals (R.F.P.) was discussed. Commissioner Hauser stated that the wording of the proposal does not make it clear that this is a lease agreement. Moved by Commissioner Burton, seconded by Commissioner Jensen, to go forward with request for proposals after changing wording to incorporate recommendations made by Commissioner Hauser.

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

Motion adopted.

Action 02-73

Moved by Commissioner Burton, seconded by Commissioner Goeden, to adopt Resolution 02-13.

RESOLUTION 02-13

WHEREAS, the Yankton School Board and the Yankton City Commission have expressed a concern about smoking at the joint Summit Activities Center, and;

WHEREAS, the Yankton School Board and the Yankton City Commission have previously banned smoking inside the facility, and;

WHEREAS, the Yankton School Board and the Yankton City Commission wish to prohibit smoking on the surrounding grounds, and;

WHEREAS, the Yankton School Board voted on November 13, 2001, to ban smoking on the surrounding school grounds effective July 1, 2002:

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2002, the Board of City Commissioners bans smoking on and in any of the property considered part of the joint Summit Activities Center including any of the property to the north that is considered part of the athletic facilities including all practice fields, soccer fields, and softball fields.

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

Motion adopted.

Action 02-74

Privately owned, undeveloped property within the Fox Run Commercial/Residential TIF (Tax Increment Financing) District was discussed. (Memorandum 02-56) Moved by Commissioner Hauser, seconded by Commissioner Burton, to proceed with notice of intent to buy back two of the properties located in the Fox Run Commercial/Residential area and described as Tract 4, Lot C in the N/E 1/4, Sec 1, T93N, R56W (Mount Marty Hospital Association, owner) and E 1/2 of Tract 5, Lot C, NE 1/4, Sec 1, T93N, R56W (Five Investors--Larry Hosmer owner) after August 1, 2002. After further discussion, Commissioner Hauser withdrew the motion.

It was then moved by Commissioner Tappe, seconded by Commissioner Ellingson, to proceed with a 90-day notice of intent to buy back two of the properties located in the Fox Run Commercial/Residential area and described as Tract 4, Lot C in the N/E 1/4, Sec 1, T93N, R56W (Mount Marty Hospital Association, owner) and E 1/2 of Tract 5, Lot C, NE 1/4, Sec 1, T93N, R56W (Five Investors--Larry Hosmer owner).

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

Motion adopted.

Action 02-75

Moved by Commissioner Jensen, seconded by Commissioner Goeden, to approve a request from Yankton Area Progressive Growth representing Lewis & Clark Specialty Hospital for an additional six (6) month option to purchase property located at: Tract 2, Fox Run Subdivision Number 2, except Lots A, B, C, D, E, F and G, and except the East 118 feet of the North 147 feet of the South 521.04 feet all being in the North 1/2 of the Southeast 1/4, Section 1, T93N, R56W, of the 5th P.M., all being in the City and County of Yankton, South Dakota. (+/- 4.76 acres, approximate address: 2505 Fox Run Parkway) **Roll Call:** All members present voting "Aye"; voting "Nay": None.

Motion adopted.

Action 02-76

Moved by Commissioner Ellingson, seconded by Commissioner Tappe, to adopt Resolution 02-10. (Memorandum 02-47)

RESOLUTION 02-10

A RESOLUTION APPROVING THE PURCHASE OF LIGHT POLES AND FIXTURES FOR THE DOWNTOWN AREA USING BID PRICES FROM OUR 2001 BID OPENING

WHEREAS, the City of Yankton has plans to install new light poles and fixtures on Douglas Avenue from 2nd Street to Levee Street; and

WHEREAS, it is prudent for the City of Yankton to maintain a safe and lighted roadway for the traveling public; and

WHEREAS, it is allowable by state law for the City to use the low competitive bid from another bid opening by the City during the previous twelve months if the low bidder is willing to honor the bid; and

WHEREAS, Graybar Electric from Sioux Falls, South Dakota was the low bidder for the downtown street light fixtures at \$680.00 each and the downtown light poles with accessories at \$1,855.00 each, and they are still willing to honor this bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD:

That the City Manager be authorized to sign a purchase order to Graybar Electric for ten downtown street light poles and fixtures at a total cost of \$25,350.00.

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

Action 02-77

Moved by Commissioner Jensen, seconded by Commissioner Goeden, to approve Change Order Number 3, from Gridor Construction, Plymouth, Minnesota, an increase of \$21,760.00 for a new contract total of \$4,323,030.00, for the Wastewater Treatment Plant Phase 2 Construction Project. (Memorandum 02-48)

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

Action 02-78

This was the time and place to award the bid for the 2002 lease of approximately 286 acres of farm land at the of Chan Gurney Airport. The following bids were received and opened on March 4, 2002: (Memorandum 02-50) Gary Smith, Mission Hills, South Dakota - \$22.99/acre; George Cwach, Yankton, South Dakota - \$19.03/acre; Brian Hoxeng, Volin, South Dakota - \$15.33/acre. Moved by Commissioner Burton, seconded by Commissioner Jensen, to award the one-year airport farm land lease contract to the high bidder, Gary Smith, Mission Hill, South Dakota, at a rental rate of \$22.99 per acre for a total of \$6,575.14.

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

Action 02-79

Moved by Commissioner Tappe, seconded by Commissioner Goeden, to approve appointment of the following election workers for the City of Yankton election on April 9, 2002, and establish the compensation for said election workers be set at \$80.00 for Superintendents and \$75.00 for Deputies. (Memorandum 02-45)

PRECINCT I

Fran Fox - Superintendent
Carol Tinkey - Deputy
Edith Marchand - Deputy

PRECINCT II

Myrtle Andersen - Superintendent
Clara Nedved - Deputy
Doris Allan - Deputy

PRECINCT III

Carol Rockne - Superintendent
Phyllis Carlson - Deputy
Natalie Frick - Deputy

PRECINCT IV

Anne Renner - Superintendent
Evelyn Cimpl - Deputy
Irene Petrik - Deputy

PRECINCT V

Leona Cowles - Superintendent
Choyce Vilhauer - Deputy
Marjorie Petersen - Deputy

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

Action 02-80

Moved by Commissioner Burton, seconded by Commissioner Jensen, to recommend approval of the request from Chuck Light for a tax abatement for a purported garage, that apparently did not exist, on leased property described as Block 2, Airport Acres, and to forward the request to the County Commission for appropriate action. (Memorandum 02-46)

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

Action 02-81

Moved by Commissioner Jensen, seconded by Commissioner Burton, to adopt Resolution 02-12. (Memorandum 02-53)

RESOLUTION 02-12

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 disposal of said personal property;

WHEREAS, the City of Yankton accumulates scrap metals and irons in the normal course of work;

WHEREAS, these accumulations are related to small projects and each project estimate is less than \$500;

WHEREAS, the City Commission wishes to allow the City of Yankton to dispose of the surplus when they so determine to maintain safe, neat, and orderly work stations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of City Commissioners of the City of Yankton declares these scrap metals and irons to be surplus throughout the year 2001 and said property shall be disposed of by means of sale without notice.

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

Action 02-82

Moved by Commissioner Burton, seconded by Commissioner Jensen, to adopt Resolution 02-14.

RESOLUTION 02-14

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:

<u>SURPLUS PROPERTY TO BE TRADED</u>		
4201-1731-2083	1997 Ford CM222 Tractor with 72" Deck s/n A7AQ071	Parks
4641-1731-1458	1995 Toro Fairway Mower	Golf Course
4641-1731-1691	1998 New Holland Outfront Mower s/n TA12446	Golf Course
4123-1731-1474	Heated Joint Sealing Machine s/n 1C9EE0916D11418043	Street Department
4123-1731-1376	1991 Intl 4900 Truck with Sander s/n 1HTSDZ7NXMH331214	Street Department
4126-1731-1968	95 Ford F Series with Aerial s/n 1FDLF47G2SEA11895	Public Works

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

Action 02-83

Moved by Commissioner Dickinson, seconded by Commissioner Jensen, to approve extending the City of Yankton's auditing contract with Williams and Company, LeMars, Iowa, for an additional year at per diem rates not to exceed \$11,500.00 for audit services and per diem rates to provide accounting assistance at a cost of approximately \$6,000.00 to \$6,500.00. (Memorandum 02-54)

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

Action 02-84

Moved by Commissioner Burton, seconded by Commissioner Goeden, to approve the Mayor's appointments of Commissioners Dickinson, Tappe, and Jensen to the Consolidated Board of Equalization. (Memorandum 02-52)

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

Action 02-85

Moved by Commissioner Jensen, seconded by Commissioner Burton, to approve the Right-of-Way Certificate and an agreement between the State of South Dakota Department of Transportation and the City of Yankton to exchange Federal and State Funds for Construction of Project P 4694(00), PCN 583M, in Yankton (West 23rd Street Reconstruction Project). (Memorandum 02-57)

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

Action 02-86

Moved by Commissioner Hauser, seconded by Commissioner Jensen, to adopt Resolution 02-15. (Memorandum 02-58)

RESOLUTION 02-15

WHEREAS, there is an ongoing effort to continuously improve the City of Yankton's purchasing process and empower our employees, and;

WHEREAS, there is an increased reliance on credit card purchases among vendors instead of issuing credit, and;

WHEREAS, the need to make purchases from vendors who do not issue credit or that require a lengthy credit approval process when materials are needed immediately has been increasing, and;

WHEREAS, a credit card policy has been established by the Finance Officer and approved by the City Manager:

NOW, THEREFORE, BE IT RESOLVED, that the Board of City Commissioners of the City of Yankton make application for credit cards for each of its departments.

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

Action 02-87

Commissioner Ellingson introduced and Mayor Crandall read the title of ORDINANCE NO. 826, AN ORDINANCE AMENDING THE LISTED SECTIONS OF ORDINANCE NO. 797 ESTABLISHING CONDITIONAL USE HEIGHT REQUIREMENTS FOR TOWERS IN THE CITY OF YANKTON'S EXTRATERRITORIAL JURISDICTION and set March 25, 2002, as the date for a second reading and public hearing. (Memorandum 02-55)

Commissioner Jensen recommended that the City proceed with submitting a request to the State of South Dakota for railroad track crossing improvements at 15th Street and Locust, 8th Street East, North Capital, and South Mulberry.

Commissioner Jensen also asked about the status of reconstruction of Whiting Drive and recommended that it be put back on the five-year plan. It was noted that this will be discussed during the Capital Improvements Process.

Commissioner Dickinson raised the issue of the Rural Fire Association's proposal for an addition onto the current Fire Station. He asked that City staff research the impact two stations in the community would have on Insurance Service Organization ratings, impact on response time of volunteers, and also proposed sites for location of two stations.

Action 02-88

Moved by Commissioner Jensen, seconded by Commissioner Goeden, to adjourn at 8:58 p.m.

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

Terrence Crandall
Mayor

ATTEST:

_____ Al Viereck
Finance Officer