

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
DECEMBER 27, 2004**

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

Roll Call: Present: Commissioners Bernard, Crandall, Dickinson, Goeden, Specht, and VanDerhule. City Attorney Goetz and City Manager Swanson were also present. Absent: Commissioner Ellingson. Quorum present.

Action 04-348

Moved by Commissioner Goeden, seconded by Commissioner Crandall, to approve the Minutes of the regular meeting of December 13, 2004.

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

Action 04-349

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

AT&T-WATER-PHONE-\$23.15; ACE HARDWARE-STAIRMASTER REPAIRS-\$311.38; ADP SCREENING & SELECTION SVS-DOT TESTING-\$600.00; APH SUPPLY CO-FILTERS/ VALVES-\$171.65; APPEARA-RUGS-\$113.73; AVERA SACRED HEART HOSPITAL-DOT TESTING-\$434.00; BATTERY EXCHANGE-BATTERY-\$19.95; BEST ACCESS SYSTEMS- KEYS-\$27.37; BOBS CANDY INC-SUPPLIES-\$83.78; BOMGAARS-BATTERY-\$261.56; BONESTROO ROSENE ANDERLIKS-SERVICES AGREEMENT-\$3,000.00; BROCK WHITE COMPANY LLC-FILTERS/PINS/CUTTERS-\$908.93; CEDAR COUNTY NEWS-CLASSIFIED ADS-\$348.48; CITY OF SIOUX FALLS-LAB FEES-\$234.00; CITY UTILITIES-WASTEWATER- DEC-\$2,362.41; CONCRETE MATERIAL-CONCRETE-\$147.90; COUNTRYSIDE MFG INC- TRAIL SIGNS-\$54.00; COX AUTO INC-PARTS-\$262.85; CREDIT COLLECTION SERVICE INC- UT COLL-WW-DEC-\$196.63; CROSS/MARY ELLEN-ART COLLECTION PIECE-\$20.00; DAKOTA SUPPLY GROUP-METER REPAIRS-\$1,344.70; DAVIES NORTHERN WATER WORKS-INTERFACE UNITS-\$1,633.96; DES MOINES REGISTER-SUBSCRIPTION RENEWAL-\$460.20; DEX MEDIA EAST-PHONE BOOK-\$42.39; EMC INSURANCE COMPANIES-WORKERS COMP-\$1,031.27; ENERGY SALES INC-FILTERS-\$348.65; ETHANOL PRODUCTS LLC-CARBON DIOXIDE-\$778.36; FASTENAL COMPANY-SUPPLIES-\$832.37; FEIMER CONSTRUCTION-REPAIR WATER LINE-\$1,341.30; FIRE GUARD-CARBON CYLINDERS-\$15,141.00; FULLERTON LUMBER-PARTS-\$18.56; GALLS INC-UNIFORMS- \$115.94; GLASS CUTTER-REPAIR DOOR-\$129.39; GRAHAM TIRE-YANKTON-ALIGNMENT- \$58.29; GREAT PLAINS INTERNATIONAL-FILTERS-\$191.30; HANSEN LOCKSMITHING- LOCK-\$20.00; HARDING GLASS-DOOR SWEEP-\$25.50; HARTS/RODGER-SAFETY GLASSES- \$60.00; HAWKINS WATER TREATMENT GROUP-FERRIC CHLORIDE-\$1,256.40; HORNUNGS PRO GOLF SALE INC-MERCHANDISE-\$306.56; HYDRAULIC WORLD INC-SUPPLIES-\$8.00; HYVEE-DOC WORK PROGRAM-\$243.66; JESCO-REPLACEMENT POLE-\$3,058.77; JODEANS- DOC WORK PROGRAM-\$88.50; JOHNSON ENG CO, INC-15TH ST RECONSTRUCT- \$23,195.40; K MART STORE #4813-TOOLS-\$57.76; KAISER HEATING & COOLING INC-SAC FILTERS-\$236.16; KAISER REFRIGERATION INC-RECLAIM FREON-\$35.00; KUHL/KEVIN- LICENSE RENEWAL-\$109.03; L&L MOTORS INC-FILTERS-\$410.01; LIBRARY-CHANGE FUND-REIMBURSEMENT-\$38.05; LIGHT AND SIREN-LIGHTS-\$679.78; LIST CONTRACTING INC-TRAILER-\$1,193.39; LONGS PROPANE INC-PROPANE-\$415.75; MARKS MACHINERY- PRESSURE WASHER-\$574.62; MIDWEST LABORATORIES INC-SLUDGE SAMPLES-\$833.35; MOUNT MARTY COLLEGE-ADVERTISEMENT-\$30.00; NORFOLK DAILY NEWS- SUBSCRIPTION RENEWAL-\$147.25; ONE CALL SYSTEMS INC-LOCATES-\$167.20; ORNAMENTS FOR YOU-REPAIR FOUNTAIN-\$20.00; PARSONS EQUIPMENT COMPANY- SHAFT-\$99.46; PAYMASTER SALES & SERVICE-RENEWAL & MAINTENANCE-\$469.50; PIZZA HUT OF AMERICA-DOC WORK PROGRAM-\$41.74; PRAIRIEWAVE-POLICE PHONE- DEC-\$2,903.96; PRAIRIEWAVE-INTERNET SERVICE-DEC-\$1,108.85; PRESS & DAKOTAN CORP-CLASSIFIED ADS-\$190.50; PUSH PEDAL PULL-EXERCISE EQUIPMENT-\$4,413.08; QWEST COMMUNICATIONS-POLICE PHONE-DEC-\$672.72; QWEST INTERPRISE-FRAME RELAY-\$184.22; RAPID CITY JOURNAL-SUBSCRIPTION RENEWAL-\$190.00; ROBINSON MOTORS-PART-\$125.08; ROYAL SPORTS SHOP-SUPPLIES-\$49.88; SCHOLTZ/JAMES-MUSIC CD'S-\$95.00; SHERWIN WILLIAMS CO-SUPPLIES-\$18.78; SIMPSON SHARP SHOP-BLADES- \$15.00; SIOUX PIPE INC-REPAIRS-\$2,683.67; SPECIALTY STORE SERVICES INC-DVD CASES-\$71.94; STAR TRIBUNE-SUBSCRIPTION RENEWALS-\$358.80; STURDEVANTS

AUTO-PARTS/ALTERNATOR-\$174.71 SUPERIOR LAMP & SUPPLY-BULBS-\$877.20; THYSSENKRUPP ELEVATOR CORP-REPAIR ELEVATOR-\$486.00; TOMS 2-WAY RADIO-PAGER REPAIRS-\$35.00; TOUR EDGE-GOLF CLUBS-\$46.42; TP SUPPLY INC-SUPPLIES-\$100.00; TRUCK TRAILER SALES INC-REPAIRS-\$189.00; UNITED BUILDING INC-POSTS-\$251.73; WESTERN OFFICE PRODUCTS-RIBBONS-\$169.47; WHOLESALE SUPPLY INC-SUPPLIES-\$305.20; XEROX CORPORATION-COPIER LEASE-\$1,282.79; YANKTON FOX RUN DEVELOPMENT-FOX RUN STREET IMPROVE-\$25,887.30; YANKTON INSURANCE AGENTS-NOTARY FEE-\$75.00; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$206.97; YANKTON MEDICAL CLINIC-FIREFIGHTER PHYSICALS-\$2,212.00; YANKTON NURSERIES LLC-SUPPLIES-\$35.00; YANKTON SCHOOL DISTRICT 63-3-YHS/SAC MAINTENANCE-\$19,473.47; YANKTON TRANS SPECIALIST-REPAIRS-\$56.60; YANKTON WELDING & STEEL CO-SAW-\$632.48.

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

Motion adopted.

City Manager Swanson submitted a written report giving an update on the following community projects and items of interest:

- Best wishes to everyone for a very Merry Christmas and Happy New Year. May everyone enjoy the blessings of the season with family and friends. There have been a number of successes in Yankton this year which will make the community an even better place to live, work, and raise a family. Some highlights include the completion of the Broadway Avenue Reconstruction Project, Chan Gurney Airport Runway Reconstruction Project, East Yankton Industrial/Alcoa Expansion Project, Wastewater Treatment Plant Upgrade, Community Directional Graphics, work on Redevelopment in the Downtown/ Brownfields Area, and the Corridor Enhancement Project along East Highway 50. Many projects are in the works for 2005—it's shaping up to be another great year!
- City Hall offices will be closed on Friday, December 24, and Friday, December 31, for the holidays. All emergency services will operate as usual. The City's garbage collection schedule will be as follows: Thursday, December 23, and Friday, December 24, garbage collection routes will be run on Thursday, December 23; Thursday, December 30, and Friday, December 31, routes will be collected on Thursday, December 30. The Yankton Transfer Station will be closed on Friday, December 24, and Friday and Saturday, December 30 and January 1. However, the Vermillion Landfill will be open from 10-11 a.m., on December 24 and 31 for those haulers who want to haul direct.
- The City will have a one-time pickup of Christmas trees on Monday, January 3. Residents are asked to place their trees at the front curb no later than 7 a.m. for pickup. There will also be a tree drop-off point for Yankton residents in the parking lot west of the Riverside Park baseball stadium through Saturday, January 8. Residents may also dispose of their Christmas trees at the Yankton Transfer Station from 8 a.m. to 3:45 p.m., Monday through Saturday.
- A request has been received from Planning & Development District III to appoint a City Commissioner to represent the city as its District III Representative.
- A special meeting will be scheduled with representatives from Bonestroo to present the latest information about the Aquatic Center to the City Commission, Aquatic Center Task Force, and Park Advisory Board. Tentative dates for the meeting are January 18 or 19.
- Yankton Superintendent Dr. Joe Gertsema has informed the City that the Yankton School District is moving forward with its plan to hold School Board meetings in the City of Yankton Community Meeting Room at the Technical Education Center on the third Monday of each month beginning in January 2005. Because of this change, the Yankton Planning Commission will change its regularly-scheduled meeting time to 5:30 p.m. the second Monday of each month. This will put the Planning Commission immediately ahead of the City Commission. However, if the Planning Commission has a lengthy agenda, a special meeting will be planned (on the second Tuesday) so a scheduling conflict will not be created.
- In January of 2003, the City Commission approved an agreement with the South Dakota Department of Transportation (DOT) to allow certain streets in the city to be used as detour routes during the reconstruction of Broadway Avenue in 2003-04. These streets included Douglas Avenue between Second Street and Fourth Street, the gravel street along the railroad tracks west of Broadway Avenue from 10th Street to 11th Street, West City Limits Road from Ninth Street to 31st Street, Ninth Street from Summit Street to West City Limits Road, and

Summit Street from Eighth Street to Ninth Street. While the project was being built, only Douglas Avenue and the gravel road were used as actual detours. While the gravel road was being used, the DOT did have some gravel added to the street and had calcium chloride put on the gravel to keep the dust down—two actions that actually improved the street. The DOT did use Douglas Avenue for a short time, but an inspection after the project was completed, did not show the street to be any more deteriorated after the project than the inspection showed before the project. The DOT has requested that the City sign a release form stating that the streets were left in acceptable condition. Based on the above information, the release form will be signed.

- Mount Marty President Tim Barry recently wrote to Fox Run Golf Pro Scott Larson to congratulate the city on moving forward with plans to expand the clubhouse at Fox Run Golf Course.
- The dates for the 2005 Legislative Coffees have been set by the Yankton Area Chamber of Commerce. The events will be held at 10 a.m., on Saturday, January 29, and Saturday, February 12. The locations will be announced at a later date.
- Mayor Charlie Gross has provided a copy of the report from South Dakota Bankers Insurance and Services Inc., for review. The report illustrates the importance of health benefits to American workers. According to the SDBIS, 75 percent of working Americans would prefer employer-provided health insurance rather than the identical amount in pay. The rising costs of health care have a significant financial impact on many workers.
- Gehl Power Products has begun a plant expansion that is expected to be completed in the Fall of 2005. As part of that project, Gehl has already completed the construction of the new watermain along Eighth Street from Ferdig Street to the end of the existing Eighth Street. The watermain has been completed in advance so Gehl can install a fire suppression system this winter. The December 27th agenda contains an item to move forward on this project by contracting with Eisenbraun & Associates for surveying and design services of the street and utilities to the north boundary of the Gehl property. The City is working with Planning and Development District III to pursue an Industrial Road Grant and Community Development Block Grant for the project. The City plans to aggressively pursue this grant funding and is hopeful that the same approvals can be obtained as were obtained for the 2004 East Yankton Industrial/Alcoa Expansion Project.
- The Regional Technical Education Center (RTEC) and Southeast Job Link are entering into a sublease agreement for the Technical Education Center. The sublease agreement has been signed by Tom Bohnet representing RTEC and will be signed by Rick Koupal on behalf of Southeast Job Link. The document also requires the signature of the Mayor to indicate the city's acknowledgement that the sublease will take place. Previous City Commission action authorized the lease of the Technical Ed Center from the City of Yankton to RTEC. This gives RTEC the authority to enter into subleases with Southeast Job Link, the Yankton School District, and other entities.

Action 04-350

Moved by Commissioner Dickinson, seconded by Commissioner Goeden, to adopt Resolution 04-97.

RESOLUTION 04-97

BE IT RESOLVED that the City of Yankton shall become a member of the SDML Workers' Compensation Fund effective December 27, 2004, or as soon thereafter as possible in accordance with the By-Laws dated as of January 1, 1987; and,

BE IT FURTHER RESOLVED that this resolution is pursuant to SDML 1-24, and the undersigned are hereby authorized to execute any and all documents necessary for the City of Yankton to participate in accordance with said By-Laws dated as of January 1, 1987, or as may be amended, and said By-Laws are incorporated by reference herein and a copy of said By-Laws and any amendments shall at all times be on file with the City Finance Officer.

Action 04-351

Moved by Commissioner Goeden, seconded by Commissioner VanDerhule, that the following items on the consent agenda be approved:

1. Establish 7 p.m. Tuesday, January 11, 2005, as the time and date for the first City Commission meeting in January.

2. Establish January 11, 2005, as the date for the public hearing on the request for the transfer of location of a Package (off-sale) Malt Beverage License for July 1, 2004, to June 30, 2005, from Hy-Vee Inc. (Ronald D. Pearson, chairman), d/b/a Hy-Vee, 2100 Broadway Avenue, to Hy-Vee Inc. (Ronald D. Pearson, chairman), d/b/a Hy-Vee Gas, 2110 Broadway Avenue, Yankton, South Dakota.

Prior to a vote being taken, Commissioner Crandall requested that Item Number 1 be removed from the consent agenda.

Moved by Commissioner VanDerhule, seconded by Commissioner Crandall, to remove Item Number 1 from the consent agenda.

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

Motion adopted.

Moved by Commissioner Goeden, seconded by Commissioner VanDerhule, to approve consent agenda Item Number 2, amended to read:

2. Establish January 10, 2005, as the date for the public hearing on the request for the transfer of location of a Package (off-sale) Malt Beverage License for July 1, 2004, to June 30, 2005, from Hy-Vee Inc. (Ronald D. Pearson, chairman), d/b/a Hy-Vee, 2100 Broadway Avenue, to Hy-Vee Inc. (Ronald D. Pearson, chairman), d/b/a Hy-Vee Gas, 2110 Broadway Avenue, Yankton, South Dakota.

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

Motion adopted.

It was then moved by Commissioner Goeden, seconded by Commissioner Specht, to approve Item Number 1 on the consent agenda.

Roll Call: Members present voting "Aye": Commissioners Bernard, Goeden, Specht; voting "Nay": Commissioners Crandall, Dickinson, VanDerhule, and Mayor Gross.

Motion denied.

Action 04-352

This was the time and place for the second reading and public hearing of ORDINANCE NO. 867, AN ORDINANCE TO AMEND ORDINANCE NO. 848, APPROPRIATING MONIES FOR DEFRAIVING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2004, AND ENDING, DECEMBER 31, 2004. (Memorandum 04-198) Moved by Commissioner Crandall, seconded by Commissioner Goeden, to adopt Ordinance No. 867.

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

Motion adopted.

Action 04-353

This was the time and place for the second reading and public hearing of ORDINANCE NO. 866, AN ORDINANCE AMENDING ORDINANCE NO. 433, SECTION 26-75, THE CODE OF ORDINANCES OF THE CITY OF YANKTON, SOUTH DAKOTA. (Memorandum 04-194) Moved by Commissioner Goeden, seconded by Commissioner Specht, to adopt Ordinance No. 866.

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

Motion adopted.

Action 04-354

Moved by Commissioner VanDerhule, seconded by Commissioner Dickinson, to approve the agreement with Eisenbraun & Associates, Yankton, South Dakota, in the amount of \$45,200.00, for Surveying and Design Services for the Eighth Street Extension Project to facilitate the Gehl Power Products Expansion Project. (Memorandum 04-202)

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

Motion adopted.

Action 04-355

This was the time and place to award the bids for the 2005 Annual Supply of Chemicals for the Water and Wastewater Treatment Plants. The following bids were received and opened on December 15:

Ethanol Products, Scotland, South Dakota - Carbon Dioxide - \$78.00/ton

Hawkins, Inc., Minneapolis, Minnesota - Ferric Chloride (liquid) - \$282.00/ton, Powdered

Polyphosphate - \$1,230.40/ton, Granulated Sodium Silicofluoride - \$740.00/ton, Sodium Hypochlorite

- \$445.50/tote, 50% Caustic Soda - \$98.80/drum

Sioux Valley (SVEN), Sioux Falls, South Dakota - Powdered Activated Carbon - \$1,063.00/ton, Powdered Polyphosphate - \$1,100.00/ton
Fremont Industries, Shakopee, Minnesota - Powdered Polyphosphate - \$1,274.00/ton
Degrussa/Stockhausen, Greensboro, North Carolina - Wastewater Polymer - \$3,800.00/ton
Cutler-Magner, Duluth, Minnesota - Pebble Lime - \$95.45/ton
Cal Pacific Carbon, Fields Landing, California - Powdered Activated Carbon - \$800.00/ton
Polydine, Inc., Riceboro, Georgia - Wastewater Polymer - \$3,380.00/ton
Thatcher Company, Missoula, Montana - Powdered Activated Carbon - \$707.80/ton
Interstate Chemical Co., Pueblo West, Colorado - Powdered Activated Carbon - \$930.00/ton, Ferric Chloride (liquid) - \$360.00/ton, Sodium Hypochlorite - \$396.00/tote, 50% Caustic Soda - \$119.00/drum
Carbo Chemical, Inc., Ardmore, Pennsylvania - Powdered Activated Carbon - \$748.00/ton
Farmers Elevator Co., Mission Hill, South Dakota - Solar Salt - \$125.00/ton
 Moved by Commissioner Specht, seconded by Commissioner Goeden, to approve the bid awards for the 2005 Annual Supply of Chemicals for the Water and Wastewater Treatment Plants as follows (Memorandum 04-203): Powdered Activated Carbon - Thatcher Company of Montana, Missoula, Montana - \$707.80/ton; Pebble Lime - Cutler-Magner Company, Duluth, Minnesota - \$95.45/ton; Carbon Dioxide - Ethanol Products, Scotland, South Dakota - \$78.00/ton; Ferric Chloride (Liquid) - Hawkins, Inc., Minneapolis, Minnesota - \$282.00/ton; Powdered Polyphosphate - Sioux Valley Environmental (SVEN), Sioux Falls, South Dakota - \$1,100.00/ton; Granulated Sodium Silicofluoride - Hawkins, Inc., Minneapolis, Minnesota - \$740.00/ton; Wastewater Polymer - Polydyne, Inc., Riceboro, Georgia - \$3,380.00/ton (demurrage charge of \$60.00 waived); Sodium Hypochlorite - Interstate Chemical Co., Inc., Pueblo West, Colorado - \$396.00/tote; 50% Caustic Soda - Hawkins, Inc., Minneapolis, Minnesota - \$98.80/drum; Solar Salt - Farmers Elevator Co., Mission Hill, South Dakota - \$125.00/ton.
Roll Call: All members present voting "Aye"; voting "Nay": None.
 Motion adopted.

Action 04-356

Moved by Commissioner Goeden, seconded by Commissioner Specht, to adopt Resolution 04-94.

RESOLUTION 04-94

WHEREAS, it appears from an examination of the plat of Lots 1 to 4, Block 2 and Lot B and Lot C, Block 3, Kaiser Overlook Subdivision in the N ½, NE ¼, NW ¼, Section 15 – T93N – R56W, Yankton County, South Dakota prepared by Travis J. Kropuenske of Johnson Engineering, 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, and

WHEREAS, the plat is subject to review by the County for issues pertaining to County ordinances and regulations subsequent to this action and prior to recording.

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 04-357

Moved by Commissioner Specht, seconded by Commissioner Goeden, to adopt Resolution 04-93.

RESOLUTION 04-93

WHEREAS, it appears from an examination of the plat of Lot 1 and Lot 2, Blaalid's Addition in the NE ¼, NW ¼ of Section 15 – T93N – R56W in Yankton County, South Dakota prepared by Travis J. Kropuenske of Johnson Engineering, 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, and

WHEREAS, the plat is subject to review by the County for issues pertaining to County

ordinances and regulations subsequent to this action and prior to recording.

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 04-358

Moved by Commissioner Goeden, seconded by Commissioner Specht, to adopt Resolution 04-95.

RESOLUTION 04-95

WHEREAS, it appears from an examination of the plat of Lot 1 of Parcel C of Fox Run Subdivision in the City of Yankton, Lying in the SW ¼, NW ¼ of Section 1, T93N – R56W of the 5th P.M., Yankton County, South Dakota: AND Parcel F of Fox Run Subdivision in the City of Yankton, Lying in the SW ¼, NW ¼ of Section 1, T93N – R56W of the 5th P.M., Yankton County, South Dakota prepared by Travis J. Kropuenske of Johnson Engineering, 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, and

WHEREAS, the plat is subject to review by the County for issues pertaining to County ordinances and regulations subsequent to this action and prior to recording.

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 04-359

Moved by Commissioner Crandall, seconded by Commissioner Goeden, to approve the phased adjustments to the 2005 and 2006 Summit Activities Center user rate structures as outlined in Memorandum 04-205.

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

Action 04-360

Jim Cox, Chairman of the Airport Advisory Board, was present and thanked the City for runway improvements and the planned capital improvements at the airport. Moved by Commissioner VanDerhule, seconded by Commissioner Goeden, to authorize the Mayor to sign correspondence to the Federal Aviation Administration outlining the 2005-06 airside and revenue-producing facility needs of Yankton’s Chan Gurney Airport. (Memorandum 04-204)

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

Action 04-361

Moved by Commissioner Crandall, seconded by Commissioner Goeden, to approve the request from the South Dakota Department of Transportation for abatement of property taxes in the amount of \$1,374.96, with the City’s share being \$236.44, for property located at the southwest corner of 4th Street and Broadway, described as Lot 18, Block 23, Witherspoons and Todds Additions, Yankton, South Dakota. (Memorandum 04-206)

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

Action 04-362

Architect Glenn Mannes was present to provide design details for the City’s north and east entrance features. Moved by Commissioner Dickinson, seconded by Commissioner Goeden, to approve the design and bid schedules as outlined in Memorandum 04-207.

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

Action 04-363

Mayor Gross announced that he would be resigning as Mayor due to an increase of out-of-town, work-related commitments. Moved by Commissioner Crandall, seconded by Commissioner Dickinson, to nominate Commissioner Bernard to serve as Mayor for the remainder of the current term.

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

Motion adopted.

Action 04-364

Moved by Commissioner Crandall, seconded by Commissioner Specht, to adjourn at 8:14 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer