

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MAY 8, 2006**

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

Roll Call: Present: Commissioners Dickinson, Ellingson, Kraft, Specht, VanDerhule, and Wenande. City Manager Weldon was also present. Absent: Commissioners Crandall, Goeden, and City Attorney Goetz. Quorum present.

Action 06-133

Moved by Commissioner Kraft, seconded by Commissioner VanDerhule, to approve the Minutes of the regular meeting of April 24, 2006.

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

Action 06-134

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

A T & T-SC ENERGY MGT PHONE-APR \$19.40; A T & T-WATER PHONE-\$25.43; A-OX WELDING SUPPLY CO INC STRIKER \$156.06; ACE HARDWARE-SUPPLIES-\$521.51; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$1,996.26; AIR LIQUIDE INDUSTRIAL US LP-CARBON DIOXIDE-\$350.00; ALLEN/ED-INSURANCE OVERPAY REFUND-\$1,337.87; ALLTEL-CELL PHONE BILL-\$778.88; AMERICAN FAMILY LIFE CORP-FLEX SERV FEE APR-\$110.00; ANDERSON/JIM-INSURANCE OVERPAY REFUND-\$5.44; ANDERSON/JOHN-MR TWISTER SHOW-\$215.00; ANW-SOFT DRINKS-\$247.30; APPEARA-TOWEL SERVICE-\$173.82; ASHWORTH, INC-MERCHANDISE-\$260.09; ASSOCIATED SUPPLY CO-POOL SUPPLIES-\$54.40; AVERA-HEALTHWORKS TESTING-DOT-\$162.00; AVERA SACRED HEART HOSPITAL-TESTING-DOT-\$206.00; BAG BOY CO-GOLF BAG-\$129.74; BAKER & TAYLOR INC-BOOKS-\$4,504.47; BAUER BUILT INC-TIRES-\$2,224.32; BAYMONT INN AND SUITES-TRAVEL EXPENSE-\$66.34; BEST ACCESS SYSTEMS-LOCK SET-\$69.20; BEST BUSINESS PRODUCTS-CANON COPIER-\$82.76; BESTEST INC-MOUTH PIECES-\$175.00; BIERSCHBACH EQUIP & SUPPLY-FIBER JOINT-\$1,325.30; BOBS CANDY INC-SUPPLIES-\$291.43; BODY GUARD-REC PROGRAM SUPPLIES-\$23.04; BOLLER PRINTING INC-ENVELOPES-RECEIPTS-\$975.00; BOMGAARS-INDOOR PLANTERS-\$1,016.77; BONANZA SIRLOIN PIT #305-DOC WORK PROGRAM-\$179.74; BOYER TRUCKS SIOUX FALLS-MUFFLER-\$98.25; BRIDGESTONE GOLF INC-GOLF CLUBS-\$536.69; BRIMEYER GROUP INC-PROFESSIONAL SERVICES-\$297.00; BURTON GOLF INC-GOLF BAG-\$244.20; BUSINESS COMMUNICATIONS INC-SHIPPING-\$59.95; BUSINESS MEDIA INC-REPAIR PROJECTOR-\$115.00; CALLAWAY GOLF-GOLF CLUBS-\$787.59; CARLSON DISTRIBUTING CO INC-MALT BEVERAGES-\$926.65; CASH-WA DISTRIBUTING-JAIL FOOD-\$1,011.93; CEDAR COUNTY NEWS-CLASSIFIED ADS-\$207.90; CEDAR SHORES-LODGING-\$149.90; CHAMBER OF COMMERCE-SPECIAL APPROPRIATION-\$83,176.50; CHASE PEST SERVICE-PEST CONTROL-\$35.00; CHESTERMAN COMPANY-SOFT DRINKS-\$948.53; CHRISTENSEN RADIATOR & REPAIR-TIRE SEALANT-\$18.95; CITY OF SIOUX FALLS-LAB FEES-\$195.00; CITY OF VERMILLION-JT POWER CASH TRANS-\$20,298.06; CITY OF YANKTON-CITY CLEAN-UP-CITY WIDE CLEAN UP-\$13,078.58; CITY OF YANKTON-FOX RUN-GARBAGE-\$12.00; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-APR-\$8,410.32; CITY OF YANKTON-STREET-RUBBISH-APRIL-\$24.00; CITY UTILITIES-APRIL-\$3,089.65; CLARK'S RENTAL-GENERATOR-\$1,050.00; CLAY COUNTY SHERIFF'S OFFICE-PRISONER HOUSING-\$1,215.00; CLYMER-SERVICE MANUALS-\$287.21; COLE PAPERS INC-SUPPLIES-\$1,032.02; COLE-PARMER INSTRUMENT CO-SUPPLIES-\$546.71; CONCRETE MATERIAL-CONCRETE-\$201.25; CONKLING DIST-MALT BEVERAGES-\$2,132.05; COX AUTO INC-BEARINGS/SUPPLIES-\$216.92; CREDIT COLLECTION SERVICE INC-UTIL COLLECT MARCH-\$270.89; CRESCENT ELECTRIC-WIRE-\$2,722.86; CROUCH/CHURCHICH REC DESIGN-RECREATION EQUIPMENT-\$1,025.00; CUSTOM COMPUTER COMPANY INC-COMPUTER PARTS-\$18.90; CUTLER-MAGNER COMPANY-PEBBLE LIME-\$5,708.10; D-P TOOLS-GRINDER & BIT SET-\$256.91; DAKOTA BEVERAGE CO INC-MALT BEVERAGES-\$903.10; DAKOTA SHEET METAL INC-THRESHOLD-\$64.26; DEETER FOUNDRY INC-PARTS-\$772.00; DEPT OF HEALTH-LICENSE-\$35.00; DEPT OF REVENUE-MALT BEVERAGE LICENSE-\$125.00; DEPT OF REVENUE-LAB FEES-\$960.00; DEWILD GRANT RECKERT & ASSOC-ENGINEER AGREE-WTP WEST-\$4,809.74; DEX MEDIA EAST-PHONE BOOK-\$49.94; EARTHGRAINS COMPANY-FOOD-

\$234.07; ECHO-WIRE-\$1,164.66; EISENBRAUN AND ASSOCIATES-PROFESSIONAL SERVICES-\$1,553.75; EMBROIDERY WORKS-T-SHIRTS-\$1,824.30; ENSENBACH/RONALD-INSURANCE OVERPAY REFUND-\$5.44; FARMERS ELEVATOR COMPANY-SOLAR SALT-\$717.85; FASTENAL COMPANY-GARAGE PARTS-\$1,036.12; FEJFAR PLUMBING INC-PIPE & FITTINGS-\$557.33; FELD EQUIPMENT CO INC-PARTS-\$184.25; FINANCE, DEPT OF-PETTY CASH-\$52.83; FINANCE, DEPT OF-MALT BEVERAGE LICENSE-\$125.00; FIRST DAKOTA NAT'L BANK-BANK CARD DEPOSIT-\$84.46; FIRST NATIONAL BANK-ANNUAL FEE-\$800.00; FIRST NATIONAL BANK-98 TAX INC REV BONDS-\$41,822.50; FLANNERY/KIRT-OFFICER STIPEND-\$25.00; FOOD SERVICE OF AMERICA-JAIL FOOD-\$2,630.77; FRICK/BRIAN-OFFICER STIPEND-\$50.00; FRITO-LAY INC-JAIL FOOD-\$526.41; FSH COMMUNICATIONS LLC-PAYPHONE SERVICE-\$55.00; FULLERTON LUMBER-SAND-\$785.32; GARY'S REPAIR-TOWING-\$75.00; GERSTNER OIL CO-OIL-\$150.60; GODFATHERS PIZZA-DOC WORK PROGRAM-\$63.94; GOVERNORS INN-TRAVEL EXPENSE-\$60.00; GRAHAM TIRE-YANKTON TIRES-\$217.37; GRAINGER-LAMPS-\$99.43; GRAYBAR ELECTRIC COMPANY INC-DOWNTOWN LIGHTS-\$13,048.50; GREAT PLAINS INTERNATIONAL-GVW 6X4 CLASS TRUCK-\$63,132.00; GREAT PLAINS INTERNATIONAL-BRAKE PARTS-\$75.98; GTM VIDEO INC-DVD CLEANING SUPPLIES-\$209.55; GUMDROP BOOKS-BOOKS-\$2,189.93; HARD DRIVE CENTRAL-COMPUTER HARD DRIVE-\$454.00; HARDING GLASS-INSTALL AUTO DOOR CLOSER-\$2,600.39; HAROLD'S CAMERA STORES-DEVELOP FILM-\$19.43; HARTINGTON SHOPPER-CLASSIFIED ADS-\$155.00; HARTINGTON TREE LLC-TREE REMOVAL-\$285.00; HARTS/RODGER-INSURANCE OVERPAY REFUND-\$9.36; HAWKINS INC-CHEMICALS-\$1,221.30; HDR ENGINEERING INC-WTP MASTER PLAN-\$1,193.66; HEARTLAND PAPER COMPANY-COMPUTER PAPER-\$836.78; HERITAGE HOMES INC-SPECIAL APPROPRIATION-\$1,575.00; HERMANSON/STEVE-OFFICER STIPEND-\$50.00; HOAG/GENE-INSURANCE OVERPAY REFUND-\$5.44; HOFFNER FLYING INC-CONTRACT LABOR-MAY-\$1,142.10; HORNUNG'S PRO GOLF SALE INC-GOLF MERCHANDISE-\$482.98; HRS FOODSERVICE-JAIL FOOD-\$1,221.90; HURON CULVERT & TANK COMPANY-JUNCTION BOXES-\$62.64; HYVEE-JAIL FOOD-\$1,442.89; IBM CORPORATION-PRINTER LEASE-\$357.00; INDUSTRIAL ELECTRIC MOTORS-REPAIRS-\$371.50; INFILCO DEGREMONT INC-UV PARTS-\$872.06; INTL CODE COUNCIL INC-CODES-\$217.00; JACK'S UNIFORMS-UNIFORMS-\$615.12; JANSEN UPHOLSTERY-RECOVER TRUCK SEATS-\$500.00; JODEAN'S-DOC WORK PROGRAM-\$90.48; JOHNSON ELECTRIC-INSTALL MOTORS-\$1,422.37; JUST FOR KIDS-SPECIAL APPROPRIATION-\$675.00; K MART STORE #4813-CAMERA-\$610.77; KAISER REFRIGERATION INC-SAW-\$645.51; KARL'S INC-DVD/VHS TAPES-\$304.90; KIMBALL-MIDWEST-SHRINK TUBING-\$111.63; KNODEL/JERRY-INSURANCE OVERPAY REFUND-\$4.08; KOLETZKY IMPLEMENT INC-HYD HOSES-\$168.34; KUHLM/KEVIN-TRAVEL EXPENSES-\$46.57; KUSTOM SIGNALS INC-RADAR CABLES-\$437.34; L&L MOTORS INC-PART-\$1,219.06; LANDMARK AUDIOBOOKS-CASSETTE LEASE-\$1,375.00; LANE/DICK-OFFICER STIPEND-\$25.00; LARRY'S CANVAS & SHOE REPAIR-REPAIRS-\$125.00; LEWIS & CLARK BHS-1/2 SP APPROPRIATION-\$5,000.00; LEWIS & CLARK MILITARY SURPLUS-RIFLE AMMUNITION-\$423.00; LEWIS & CLARK THEATRE CO-1/2 SP APPROPRIATION-\$1,250.00; LIBRARY-CHANGE FUND SUPPLIES-\$35.74; LIGHT AND SIREN-LIGHTBAR-\$797.98; MAINS/NICK-REFUND-\$15.37; MARKS MACHINERY-4-WD TRACTOR W/MOWER-\$8,544.62; MASON/DANIEL-TRAVEL REIMBURSE-\$55.91; MATRX MEDICAL-MEDICAL SUPPLIES-\$215.00; MAXIM TECHNOLOGIES INC-QA TEST RIDGEWAY NORTH-\$425.00; MCLEODS PRINTING-CITATIONS-\$85.82; MEDTOX DIAGNOSTICS INC-MEDICAL TEST KITS-\$357.82; MEISNER MANAGEMENT SERVICE LLC-CONSULTING SERVICES-\$1,211.60; MES INC-FIRE HOSE-\$7,715.14; MICHAELS FENCE CO-SUPPLIES-\$26.40; MIDAMERICAN ENERGY-FUEL-APRIL-\$5,348.29; MIDAMERICAN ENERGY-FUEL-\$13,604.90; MIDWEST WHEEL COMPANIES-PARTS-\$37.47; MILLS DISTRIBUTING-SALT/SAND-\$7,835.11; MINNESOTA WEST COLLEGE-REGISTRATION FEE-50.00; MOBILE ELECTRONIC SERVICE INC-VIDEO TAPES-\$2,013.45; MONTEREY CLUB-SAC SHIRTS-\$1,564.85; MOORE/TARA-REFUND-MEMBERSHIP FEE-\$35.66; MORROW/JOSEPH-TRAVEL REIMBURSE-\$19.77; MOTOR VEHICLE DEPT, SD-TITLE/PLATES-\$39.00; MURDO'S ATEN RESORT-FOOD-\$927.00; NBE SOLUTIONS-POSTAGE MACHINE INK-\$152.28; NEBRASKA AIRFILTER INC-FILTER MEDIA-\$297.45; NIKE GOLF-GOLF CLUBS-\$1,438.27; NOLZ/PAT-OFFICER STIPEND-\$25.00; NORTH AMERICAN VIDEO-CAMERAS/RECORDERS-\$2,000.40; NORTHERN STATES SUPPLY INC-TREBEL LIGHT-\$27.00; NORTHERN WATER WORKS SUPPLY-METER PARTS-\$3,473.83; NORTHWESTERN ENERGY-ELECT-APR-\$46,191.63; NOVELTY MACHINE INC-INSPECTION FEE-\$25.00; O'DAY EQUIPMENT INC-SERVICE CONTRACT-\$3,683.26; OBSERVER-SUBSCRIPTION-\$48.50; OLSON'S PEST TECHNICIANS INC-PEST CONTROL-\$53.55; ONE CALL SYSTEMS INC-LOCATES-\$66.00; OVERHEAD DOOR CO-REPAIR GARAGE DOOR-\$69.00; P&M STEEL COMPANY-REBAR-\$324.00; PEITZ GMC SERVICE INC-ALTERNATOR-

\$249.61; PEPSIAMERICAS-SOFT DRINKS-\$472.50; PIED PIPER FLOWERS-EMPLOYEE MEMORIAL-\$79.95; PING-GOLF CLUB-\$87.76; PIZZA HUT OF AMERICA-EMPLOYEE RECOGNITION-\$68.69; PIZZA RANCH-DOC WORK PROGRAM-\$239.85; PRAIRIEWAVE-POLICE PHONE-APRIL-\$3,070.27; PRAIRIEWAVE-INTERNET SERVICES-APRIL-\$867.42; PRESS & DAKOTAN CORP-PUBLISH MINUTES-\$2,958.16; PROTAG AMERICA INC-IMPRINT SEASON PASS TAGS-\$312.00; QUILL-PRINTER CARTRIDGE-\$851.42; QWEST COMMUNICATIONS-PHONE-APRIL-\$1,690.51; RACOM CORPORATION-RADIO-\$1,877.00; RADIO SHACK CORPORATION-PHONES-\$384.95; REGIONAL TECHNICAL EDUCATION-WORKSHOP-\$98.00; RIVER CITY SANDBLASTING-SANDBLASTING-\$379.80; RIVERFRONT EVENTS CENTER-REFUND-LICENSE-\$10.00; ROBINSON MOTORS-REPAIRS-\$207.93; ROKUSEK/ANDY-REFUND-MEMBERSHIP FEE-\$16.05; RON'S AUTO GLASS REPAIR-REPAIR WINDSHIELD-\$30.00; ROYAL SPORTS SHOP-REC SUPPLIES-\$88.55; RURAL DEVELOPMENT-SNR CITIZEN LOAN-\$3,075.00; SCHOLASTIC LIBRARY-PUBLISHING BOOKS-\$298.53; SD ASSN COUNTY COMMISSIONERS-DIRECTORY-\$12.00; SD PUBLIC ASSURANCE ALLIANCE-INSURANCE-\$255.44; SENIOR COMPANIONS-1/2 SP APPROPRIATION-\$300.00; SHERWIN WILLIAMS CO-PAINT-\$334.17; SIMPLEX GRINNELL-REPAIR FIRE ALARM-\$505.85; SLOWEY CONSTRUCTION INC-WTP WEST INTAKE-\$243,347.79; SMITH/PAT-INSURANCE OVERPAY REFUND-\$5.44; SPECIALTY STORE SERVICES INC-SHELVING-SUPPLIES-\$258.98; STERN OIL CO INC-FUEL-\$32,701.83; STURDEVANT'S AUTO PARTS-GARAGE PARTS-\$219.20; SUPERIOR TECH PRODUCTS-CHEMICALS-\$4,436.00; TAYLOR MADE-GOLF CLUBS-\$2,688.65; THERMO KING CHRISTENSEN-HEATER-\$184.99; THOMSON WEST-LOCAL GOVT LAW RELEASES-\$171.00; TITLEIST AND FOOT-JOY-GOLF CLUBS-\$718.66; TOMS 2-WAY RADIO-2-WAY RADIO-\$250.00; TOUR EDGE-GOLF CLUBS-\$619.88; TRACTOR SUPPLYPLAN-CREDIT CARD-AIR COMPRESSOR-\$391.08; TRANSPORTATION DEPT/SD-15TH ST BRIDGE REPLACE-\$78,601.28; TRI-STATE TURF-PARTS-SERVICE-\$82.16; TRUCK TRAILER SALES INC-PIPE-\$242.45; US POST OFFICE-UTIL-UTILITY POSTAGE-MAY-\$1,000.00; UNITED BUILDING INC-ROAD MATERIALS-\$14.46; UNITED PARCEL SERVICE INC-POSTAGE-APRIL-\$115.09; UNITED STATES POSTAL SERVICE-POSTAGE METER APR-\$894.00; US KIDS GOLF-GOLF CLUBS-\$85.97; USA BLUE BOOK-LAB SUPPLIES-\$747.44; WALL STREET JOURNAL-NEWSPAPER RENEWAL-\$370.00; WALSH/JAY-OFFICER STIPEND-\$25.00; WALT'S HOMESTYLE FOODS INC-SNACK FOODS-\$165.75; WATER & ENV ENG RESEARCH CTR-SAMPLE ANALYSIS-\$38.00; WENIGER/LARRY-REFUND-OVERPAYMENT-\$28.84; WESTERN OFFICE PRODUCTS-SUPPLIES-\$1,114.02; WHOLESALE SUPPLY INC-CANDY-\$563.54; WILSON, CO/H.W.-BOOKS-\$557.00; XEROX CORPORATION-COPIER LEASE-\$2,868.49; XEROX CORPORATION-COPIER-\$852.61; YAGGIE'S INC-GRASS SEED-\$381.50; YANKTON AG SERVICE-CHEMICALS-\$1,851.72; YANKTON AREA ARTS ASSN-1/2 SP APPROPRIATION-\$2,700.00; YANKTON EQUIPMENT INC-PARTS-\$10.35; YANKTON FIRE & SAFETY CO-FIRE EXTINGUISHERS-\$201.50; YANKTON FIRE DEPARTMENT-MARCH/APRIL FIRE CALLS-\$1,910.00; YANKTON HISTORIC RIVERFRONT-1/2 SP APPROPRIATION-\$10,000.00; YANKTON INSURANCE AGENTS-NOTARY BOND/FILING FEE-\$75.00; YANKTON JANITOR SUPPLY INC-TRASH RECEPTACLES-\$1,985.71; YANKTON MEDICAL CLINIC-FIREFIGHTER PHYSICAL-\$630.00; YANKTON MOTOR COMPANY-PARTS-\$76.36; YANKTON NURSERIES LLC-INSECT SPRAY-\$49.98; YANKTON PAINT & DECORATING-PAINT-\$87.91; YANKTON POLICE DEPARTMENT-PETTY CASH-\$25.50; YANKTON REDI MIX-CONCRETE MIX-\$273.00; YANKTON SCHOOL DISTRICT 63-3-YHS/SAC MAINT-\$37,608.16; YANKTON SCHOOL FOOD SERVICE-MEETING EXPENSE-\$21.10; YANKTON TRANS SPECIALIST-REPAIRS-\$247.71; YANKTON WELDING & STEEL CO-ALUMINUM BOAT DOCKS-\$200.25; YANKTON WINNELSON CO INC-PART-\$324.76; ZIMCO SUPPLY COMPANY-CHEMICALS-\$3,835.05; ZIMMERMAN/LINDA-JAIL SUPPLIES-\$158.00; 911 MAGAZINE-SUBSCRIPTION-\$47.95; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$4,054.14; AVERA HEALTH PLANS-HEALTH INS-MAY-\$66,097.39; BRADY LAURENCE & CSC-6TH MULBERRY TO BURLEIGH-\$5,740.44; DELOZIER/DARRIK-REPLACE PAYROLL CHECK-\$795.63; DELTA DENTAL-DENTAL INS-MAY-\$4,485.89; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTIONS-\$2,592.26; EDUCATION ASSISTANCE CORP-EMPLOYEE DEDUCTION-\$121.08; ELI/LOIS-ELECTION WORKER-\$71.80; FINANCE, DEPT OF-ELECTION WORKERS-\$1,850.00; FIRST NATIONAL BANK-SALES TAX REVENUE BONDS-\$177,000.00; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$1,705.82; GORMAN/MICHAEL-SEMINAR-\$205.00; ICMA RETIREMENT TRUST-457-EMPLOYEE DEDUCTION-\$4,968.46; MASONRY COMPONENTS INC-ALLEY 3-4TH,WALNUT-CEDAR-\$500.00; PAYER/MARK-SCHOOL-\$200.00; PETERS/SCOTT-EMPLOYEE DEDUCTIONS-\$473.50; RETIREMENT, SD-SD RETIREMENT-APRIL-\$53,661.27; SDSRP-EMPLOYEE DEDUCTIONS-\$75.00; SOUTH DAKOTA DEPT OF LABOR-UNEMPLOY INS-1ST QTR-\$2,061.82; STANDARD INSURANCE COMPANY-LIFE INS-MAY-\$537.97;

STATE TREASURER SD-DEPT REV SALES TAX-\$11,375.49; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTION-\$595.88; UNITED WAY-EMPLOYEE DEDUCTION-\$44.00; VISA-MEETING-\$489.59; VISA-DVD'S-\$1,076.43; VISA-MANUALS-\$101.16; VISA-OFFICE SUPPLIES-\$119.31; VISA-OFFICE SUPPLIES-\$137.69; VISA-OFFICE CHAIR-\$269.00; VISA-COMPUTER SUPPLIES-\$73.46; VISA-JAIL SUPPLIES-\$286.47; VISA-COMPUTER SUPPLIES-\$42.84; VISA-VIDEO EQUIPMENT-\$219.00; VISA-FAUCETS-MENS RESTROOM-\$298.59.

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

SALARIES-APRIL 2006:

ADMINISTRATION-\$20,776.17; FINANCE-\$22,439.20; POLICE-\$128,685.57; FIRE-\$8,035.98; ENGINEERING-\$42,340.50; STREET-\$33,817.97; SNOW & ICE-\$2,900.94; TRAFFIC CONTROL-\$1,461.35; LIBRARY-\$22,933.86; PARKS/SAC-\$42,483.94; MARNE CREEK-\$2,445.70; WATER-\$29,781.34; WASTEWATER-\$26,309.04; CEMETERY-\$2,402.05; SOLID WASTE-\$12,168.82; LANDFILL-\$11,745.87; GOLF COURSE-\$13,517.72; CENTRAL GARAGE-\$5,721.19.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Full time-Michael Arens-\$1123.70 bi-wk.-Wastewater.

Seasonal-Gail Bartunek-\$6.50 hr.-Golf; Michael Wegner-\$12.00 gm.-Rec. Div.

Wage Increase: Full Time-Jeffrey Weldon-\$3644.62 bi-wk.-City Manager.

Mayor Bernard read *Proclamations of Appreciation* for Terry Crandall and Galen Goeden thanking them for their years of service on the City Commission. He also read a proclamation declaring May 20 and 21, 2006, as the *Third Annual Meridian Trails Days Weekend* in Yankton.

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

New Business Item Number 7 was added to the Agenda.

Action 06-135

Moved by Commissioner Kraft, seconded by Commissioner Dickinson, that the following items on the consent agenda be approved:

1. Permission for Alcoholic Beverages

Consideration of a request from Stephanie Moser to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a baptism on May 14, 2006

2. Establish public hearing for sale of alcoholic beverages

Establish May 22, 2006, as the date for the public hearing on the request for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine dealers License for one day, June 13, 2006 from Chamber of Commerce (Dave Hosmer, President) d/b/a Chamber of Commerce, Riverfront Event Center, 121 West 3rd Street, Main Floor, Yankton, South Dakota

3. Establish public hearing for sale of alcoholic beverages

Establish May 22, 2006, as the date for the public hearing on the request for a New Retail (on-sale) Wine License for January 1, 2006 to December 31, 2006, from San Jose, Inc., (Sergio Aguirre, Pres.) d/b/a Mexico Viejo, 1809 Broadway, Yankton, SD

4. Establish public hearing for sale of alcoholic beverages

Establish May 22, 2006, as the date for the public hearing on the request for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2005 to June 30, 2006, from San Jose, Inc., (Sergio Aguirre, Pres.) d/b/a Mexico Viejo, 1809 Broadway, Yankton, SD

5. Approval of Peddler's License

Consideration of Memorandum 06-102 recommending approval of an application for a Peddler's License for Painter's Touch of Worthington, Minnesota for three (3) people to go door to door to paint curbs with house numbers

6. Establish public hearing for sale of alcoholic beverages

Establish May 22, 2006, as the date for the public hearing on the request for the transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2005, to June 30, 2006, from Morgen LLC, d/b/a Morgen LLC, (Marvelene Looby, Managing Partner) to Morgen LLC, d/b/a South Point, (Kirby Muilenburg, owner) 1101 Broadway, Yankton SD

7. Approval of Transient Merchant License

Consideration of Memorandum 06-110 recommending approval of an application for a Transient Merchant License for Meridian Trail Events Group of Yankton, South Dakota, to have vendors selling in West Riverside Park on May 20-21, 2006

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

Motion adopted.

Action 06-136

This was the time and place to award the bid for the East Cornerstone Parking Lot Project. The following bids were received and opened on April 27, 2006: (Memorandum 06-103) Mid States Contracting, Inc., Yankton, South Dakota: Base Bid- \$106,100.00, Alt. A-\$5,242.12, Alt. B-\$3,000.00, Total Bid-\$114,342.12; Masonry Components, Inc., Yankton, South Dakota: Base Bid-\$127,594.05, Alt. A-\$5,292.12; Alt. B-\$3,500.00, Total Bid-\$136,386.17. (Alternate A is for lighting the parking lot with three historic lights and Alternate B is for installing a sprinkler irrigation system in the green space around the parking lot.) Moved by Commissioner Dickinson, seconded by Commissioner Ellingson, to award the bid to the low bidder, Mid States Contracting, Inc., Yankton, South Dakota, to include both Alternate A and B, for a total bid price of \$114,342.12.

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

Motion adopted.

Action 06-137

This was the time and place for the second reading and public hearing to consider Ordinance No. 887, AN ORDINANCE AMENDING ORDINANCE NO. 641 AS AMENDED MODIFYING THE PLANNED UNIT DEVELOPMENT FOR WILLOW RIDGE SUBDIVISION AND THE REGULATIONS FOR SAME. No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Dickinson, seconded by Commissioner Wenande, to adopt Ordinance No. 887.

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

Motion adopted.

Action 06-138

Moved by Commissioner VanDerhule, seconded by Commissioner Kraft, to adjourn Sine Die at 7:25 p.m.

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

Motion adopted.

In absence of City Attorney Goetz, City Finance Officer Viereck administered the oath of office to re-elected City Commissioner Bernard and newly-elected City Commissioners Murphy and Rupiper.

In absence of a Mayor, Finance Officer Viereck called the meeting to order.

Roll Call: Commissioners Bernard, Dickinson, Ellingson, Kraft, Murphy, Rupiper, Specht, VanDerhule, and Wenande. City Manager Weldon was also present. Absent: City Attorney Goetz
Quorum present.

Finance Officer Viereck requested nominations for Office of the Mayor for the 2006-2007 term.

Action 06-139

Commissioner Dickinson nominated Commissioner Bernard for the Office of the Mayor.

Commissioner Kraft nominated Commissioner Specht for the Office of Mayor.

Roll Call: Members present voting for Commissioner Bernard to hold the Office of Mayor for the 2006-2007 term: Commissioners Bernard, Dickinson, Murphy, Rupiper, and VanDerhule.

Members present voting for Commissioner Specht to hold the position of Mayor for the 2006-2007 term: Commissioners Ellingson, Kraft, Specht, and Wenande.

Finance Officer Viereck turned the meeting over to Mayor Bernard at this point.

Action 06-140

This was the time and place to award the bid for the Cold Applied Plastic Pavement Marking Installation Project. The following bids were received and opened on April 27, 2006: (Memorandum 06-104) Dakota Traffic Services, LLC, Tea, South Dakota-\$59,273.44; Construction Signing Corp., Sioux Falls, South Dakota-\$67,978.00; United Rentals, Sioux Falls, South Dakota-\$76,284.80. Moved by Commissioner Kraft, seconded by Commissioner VanDerhule, to award the bid to the low bidder Dakota Traffic Services, LLC, Tea, South Dakota, in the amount of \$59,273.44.

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

Motion adopted.

Action 06-141

Resolution 06-31 establishing "No Parking" on the north side of 8th Street from Dakota to Jackson Street was discussed. Commissioner Rupiper stated that he had a resident express concern about eliminating the parking in this area. Yankton citizen C.N. Gross questioned how allowing on-street parking creates a safety issue and voiced the opinion that the loss of 15 to 17 parking spaces and the

convenience of parking on the street would be detrimental to the clinic. Public Works Director Kevin Kuhl responded that the Yankton Medical Clinic did not object to the removal of the parking spaces. Moved by Commissioner Dickinson, seconded by Commissioner Kraft, to adopt Resolution 06-31. (Memorandum 06-105)

**RESOLUTION 06-31
NO PARKING ON THE NORTH SIDE OF 8TH STREET FROM
DAKOTA STREET TO JACKSON STREET**

WHEREAS, 8th Street is a state highway and an arterial street that carries a large number of vehicles each day; and

WHEREAS, the high traffic count creates a safety concern for vehicles parking on the north side of 8th Street and the pedestrians associated with the vehicles; and

WHEREAS, the Yankton Medical Clinic, being sole owner of the property on the north side of 8th Street from Dakota Street to Jackson Street, has agreed that their side of the street be designated "No Parking" since they have constructed sufficient parking spaces in parking lots for their employees and patients, and

WHEREAS, The Board of City Commissioners of the City of Yankton has the authority to establish and revoke parking restrictions within the City of Yankton;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that parking is prohibited on the north side of 8th Street from Dakota Street to Jackson Street.

Roll Call: Members present voting "Aye": Commissioners Dickinson, Ellingson, Kraft, Specht, and Wenande; voting "Nay": Commissioners Murphy, Rupiper, VanDerhule, and Mayor Bernard. Motion adopted.

Action 06-142

Moved by Commissioner Specht, seconded by Commissioner Wenande, to adopt Resolution 06-30. (Memorandum 06-106)

RESOLUTION 06-30

WHEREAS, Section XIX of Ordinance No. 797 of the City of Yankton's Extraterritorial Jurisdiction Zoning Ordinance allows the Board of City Commissioners to establish fees for zoning amendments, building permits, use permits, variations and for appeals to the Zoning Board of Adjustment, and costs of giving notices, and;

WHEREAS, fees should be established to help defray the cost to the City of processing such items, and;

WHEREAS; the Yankton Board of County Commissioners has reviewed and recommended approval of the below listed rates.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton that the following fees are established pursuant to the above referenced ordinance:

1. Zoning Amendment (Rezoning) - \$100.00
2. Zoning Board of Adjustment Appeal (Variance) - \$50.00
3. Conditional Use Application - \$50.00
4. Building Permits
 - a. Residential, Principle Structures - \$45.00
 - b. Residential, Accessory Structures and Additions to Principle Structures - \$25.00
 - c. Commercial, Principle Structures - \$75.00
 - d. Commercial, Accessory Structures and Additions to Principle Structures - \$35.00
 - e. All Agricultural Structures (excluding residences) - \$20.00
5. The Finance Officer shall collect such fees prior to the processing of the application.

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

Action 06-143

Moved by Commissioner Dickinson, seconded by Commissioner Ellingson, to approve Change Order No. 1, an increase of \$18,452.87 for an new contract total of \$598,800.37, from Slowey Construction, Inc., Yankton, South Dakota, for the West Intake Replacement Project at Water Treatment Plant 1. (Memorandum 06-107)

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

Action 06-144

Moved by Commissioner Ellingson, seconded by Commissioner Rupiper, to adopt Resolution 06-32. (Memorandum 06-109)

RESOLUTION 06-32

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 DONATED</u>		
4142-1641-2041	Flag Pole	Library

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

Action 06-145

The proposal to replace the grandstand at the Riverside Baseball Park was discussed. Roger Heitoff, Yankton Baseball Association, was present to explain the project and answer questions. Moved by Commissioner Dickinson, seconded by Commissioner VanDerhule, to commit \$100,000.00 for the project and to proceed with the bidding process for Design Option A as outlined in Memorandum 06-108.

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

Commissioner Dickinson requested a discussion be held regarding safety concerns with the intersection at 9th Street and West City Limits Road. He believes a four-way stop at the intersection would be appropriate. Commissioner Specht requested that staff be asked to add this item to the Agenda for discussion at the May 22, 2006, meeting.

Kim Nelson, Director of the Chamber Visitor Bureau, was present and gave an update on various events planned for the spring and summer. She noted that several surveys are being conducted including: surveying area businesses, visitor's wants, and how to increase numbers of visitors in the area. A survey of motel visitors is also planned for 2007.

Action 06-146

Moved by Commissioner Dickinson, seconded by Commissioner Specht, to adjourn at 8:24 p.m.

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

Curt Bernard
Mayor

ATTEST:

Al Viereck
Finance Officer

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