

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JANUARY 14, 2008**

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

Roll Call: Present: Commissioners Carda, Ellingson, Knoff, Murphy, Specht, VanDerhule, and Wenande. City Attorney Goetz and Acting City Manager Viereck were also present. Absent: Commissioner Lowrie. Quorum present.

Action 08-02

Moved by Commissioner Wenande, seconded by Commissioner VanDerhule, to approve the Minutes of the regular meeting of December 21, 2007, and Special Meeting of January 7, 2008.

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

Motion adopted.

Action 08-03

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

A&B BUSINESS EQUIPMENT INC-SUPPLIES-\$554.16; ACE HARDWARE-SUPPLIES-\$410.53; ACS GOVERNMENT INF SERVICE-MAINT SUPPORT-\$2,094.82; ACTIVE DATA SYSTEMS INC-MAINTENANCE AGREEMENT-\$962.50; AGT BATTERY-BATTERIES-\$79.70; AIR LIQUIDE INDUSTRIAL US LP-CO2-\$909.50; ALLTEL-CELL PHONE BILL-\$366.80; AMERICAN FAMILY LIFE CORP-FLEX SERV FEE-DEC-\$110.00; APPEARA-TOWEL SERVICE-\$151.16; ARCHAEOLOGICAL RESEARCH CENTER-SURVEY-\$553.47; ASCAP-ASCAP AGREEMENT-\$294.00; ASSOCIATED SUPPLY CO-POOL REPAIRS-\$338.82; BAKER & TAYLOR BOOKS-BOOKS-\$7,512.41; BATTERY EXCHANGE-BATTERY-\$134.95; BAUER BUILT INC-GARAGE PARTS-\$39.03; BEST BUSINESS PRODUCTS-CANON COPIER-\$90.33; BITE LLC-MERCHANDISE-\$81.92; BLUFFS GOLF COURSE-MERCHANDISE-\$300.00; BOBS CANDY INC-SUPPLIES-\$39.20; BOLLER PRINTING INC-DATE STAMPERS-\$78.00; BOMGAARS INC-WELDING HELMET-\$948.66; BONANZA SIRLOIN PIT #305-DOC WORK PROGRAM-\$38.02; BOUND TREE MEDICAL LLC-MEDICAL SUPPLIES-\$230.00; BOW CREEK METAL INC-GARAGE PARTS-\$189.45; BROADWAY CHRYSLER-REPAIR VEHICLE-\$450.65; BROCK WHITE COMPANY LLC-ELECTRIC PARTS-\$3,502.30; BUSINESS COMPUTER SERVICES-PRINTER REPAIRS-\$312.50; CALLAWAY GOLF-GOLF CLUB-\$127.71; CARLSON AVIATION-AIRPORT MGT-DEC 07-\$2,632.66; CHECKER AUTO PARTS-GARAGE PARTS-\$124.11; CHRISTENSEN RADIATOR & REPAIR-SNOW PLOW BLADE-\$119.85; CITY OF SIOUX FALLS-LAB FEES-\$297.44; CITY OF VERMILLION-JT POWER CASH TRANS-\$31,456.41; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-\$8,159.40; CITY UTILITIES-WATER-WW CHARGES-\$3,568.20; COLE PAPERS INC-SUPPLIES-\$164.90; COMFORT INN OF PIERRE-LODGING-\$302.40; CONCRETE MATERIAL-ROAD MATERIALS-\$15,437.06; COX AUTO INC-GARAGE PARTS-\$2,145.10; CREDIT COLLECTION SERVICE INC-UTIL COLL-NOV 07-\$53.74; CRESCENT ELECTRIC-BULBS/LAMPS-\$1,173.75; CROFTON LAKEVIEW GOLF COURSE-PARTS-\$2,000.00; D-P TOOLS-TOOLS-\$898.00; DAKOTA SHEET METAL INC-SERVICE HEATER-\$332.45; DAKOTA SUPPLY GROUP-METER PARTS-\$403.32; DANKO EMERGENCY EQUIPMENT-PARTS-\$767.50; DEPARTMENT OF REVENUE-LAB FEES-\$289.00; DEX MEDIA EAST-ADVERTISING-\$432.00; DEX MEDIA EAST-PHONE BOOK-\$38.33; ECHO-BALLAST-\$32.93; ELVIN SAFETY SUPPLY LLC-CALIBRATION GAS-\$201.87; ENSR CONSULTING & ENGINEERING-4TH QTR TEST-\$1,600.00; FAIRBANK EQUIPMENT INC-THERMOSTAT-\$47.38; FARM & HOME PUBLISHERS-DIRECTORIES-\$72.00; FARMERS ELEVATOR COMPANY-SOLAR SALT-\$903.17; FASTENAL COMPANY-PARTS-\$662.79; FINANCE, DEPT OF-PETTY CASH-\$69.42; FIRE INNOVATIONS-LADDER PARTS-\$558.20; FIRE PROTECTION SERVICES-SUBSCRIPTIONS-\$50.00; FIRST DAKOTA NAT'L BANK-CREDIT CARD-OCTOBER-\$86.73; FLANNERY/KIRT-OFFICER STIPEND-\$25.00; FRICK/BRIAN-OFFICER STIPEND-\$50.00; FULLERTON LUMBER-ROAD MATERIALS-\$228.45; G&S COMPUTERS IN- BATTERIES-\$180.00; GALE-BOOKS-\$74.84; GEOTEK ENG & TESTING SERV INC-INSPECTION TESTS-\$216.00; GERSTNER OIL CO-FUEL-\$5,598.98; GRAHAM TIRE YANKTON-PARTS-\$67.25; GRAINGER-FLOOR STRIPPER-\$89.79; GREAT PLAINS INTERNATIONAL-PARTS-\$979.51; GREER/AARON-TRAINING EXPENSE-\$72.00; HAAR CO INC-PARTS-\$31.00; HANSEN LOCKSMITHING-KEYS-\$39.00; HAROLD'S CAMERA STORES-DEVELOP FILM-\$17.58; HARTINGTON TELECOMMUNICATIONS-PART-\$120.00; HAWKINS INC-CHEMICALS-

\$593.74; HD SUPPLY WATERWORKS LTD-REPAIR PARTS-\$106.80; HEDAHL'S PARTS PLUS-GARAGE PARTS-\$1,615.19; HERMANSON/STEVE-OFFICER STIPEND-\$80.00; HYVEE-OPEN HOUSE SUPPLIES-\$339.71; INDEPENDENCE WASTE-RENTALS-\$133.32; INLAND TRUCK PARTS CO-GARAGE PARTS-\$362.30; INTERSTATE CHEMICAL COMPANY-CHEMICALS-\$1,188.00; INTL INST OF MUN CLERKS-ANNUAL DUES-\$190.00; J&H CARE & CLEANING COMPANY-CUSTODIAL SERVICES-\$1,700.00; JACK'S UNIFORMS-EQUIPMENT-\$389.97; JODEAN'S-DOC WORK PROGRAM-\$38.95; JOHNSON CONTROLS INC-POOL PAC REPAIRS-\$241.50; JOHNSON ELECTRIC-RELOCATE ELECTRICAL-\$768.20; K MART STORE #4813-SUPPLIES-\$91.20; KAISER REFRIGERATION INC-SAW/TRIMMERS-\$2,048.34; KARL'S INC-CABLE-\$324.35; KOLETZKY IMPLEMENT INC-PARTS-\$202.94; LANDMARK AUDIOBOOKS-CD SLEEVES-\$100.00; LANE/DICK-OFFICER STIPEND-\$25.00; LARRY'S HOME CENTER-REPAIR FURNACE-\$315.57; LEXISNEXIS MATTHEW BENDER-LAW BOOKS-\$672.80; LIGHT AND SIREN-GARAGE PARTS-\$719.80; LINWELD INC-CO2 TANK RENTAL-\$24.55; LONG'S PROPANE INC-PROPANE-\$408.00; MANUFACTURER'S NEWS INC-DIRECTORY-\$72.95; MARKS MACHINERY-GARAGE PARTS-\$940.63; MARQUARDT/DOUG-REIMBURSE SIDEWALK-\$1,455.00; MCLEODS PRINTING-PRINTED SUPPLIES-\$436.20; MERIDIAN GRAIN-DEICE SALT-\$5,950.14; MICROFILM IMAGING SYSTEMS-MAINTENANCE AGREEMENT-\$755.00; MIDAMERICAN ENERGY-FUEL-DEC-\$11,293.15; MIDAMERICAN ENERGY-WATER/WW FUEL-\$10,099.57; MIDSTATE ORG CRIME INFO CTR-ANNUAL DUES-\$200.00; MIDWEST TAPE-DVDS-\$2,084.98; MINERVA'S-CHRISTMAS PARTY-\$2,112.90; NEW YORK TIMES-SUBSC RENEWAL-\$369.20; NICKLES/LARRY-REIMBURSE UNIFORMS-\$199.96; NICKLES/MARK-TRAINING EXPENSE-\$227.52; NORTHERN BALANCE & SCALE INC-BALANCE CLEANING-\$183.00; NORTHERN WATER WORKS SUPPLY-SOFTWARE LICENSE-\$150.00; NORTHWESTERN ENERGY-ELECT-DEC-\$47,358.00; NORTHWESTERN ENERGY-TEMP ELECTRIC SVS-\$38.36; ORECK-PARTS-\$69.96; PING-GOLF CLUBS-\$435.21; PIZZA RANCH-FIRE CALL-\$86.67; PRAIRIEWAVE-CELL PHONE-DEC-\$2,830.98; PRAIRIEWAVE-INTERNET SERV-DEC-\$704.40; PRESCO SALES & SERVICE INC-GARAGE PARTS-\$3,576.18; PRESS DAKOTA MSTAR SOLUTIONS-CLASSIFIED AD-\$3,312.31; PUMP'N'STUFF-CAR WASHES-\$48.00; PUSH PEDAL PULL-REPAIR EQUIPMENT-\$864.40; QUALITY TELECOMMUNICATIONS INC-PHONE EQUIPMENT-\$1,126.26; QWEST COMMUNICATIONS-PHONE-DEC-\$1,522.97; R&R PRODUCTS INC-MOWER PARTS-\$962.41; RACOM CORPORATION-RADIO ACCESS-\$2,242.25; RADIO SHACK CORPORATION-BATTERY-\$4.99; RAY ALLEN MANUFACTURING CO INC-K-9 CAPITOL-\$1,835.00; RENTERIA-GONZALEZ/ALFRED-UTILITY REFUND-\$47.86; RICKENBACH/PAM-UTILITY REFUND-\$9.31; ROBINSON MOTORS-VEHICLE REPAIRS-\$329.08; SANITATION PRODUCTS INC-PARTS-\$28.10; SD REDBOOK FUND-REGISTRATION-\$80.00; SDWWA-SDWWA MEMBERSHIP-\$150.00; SHEEHAN MACK SALES & EQ INC-PARTS-\$219.17; SIEMENS WATER TECHNOLOGIES-PARTS-\$144.00; SIOUX EQUIPMENT COMPANY INC-PARTS-\$93.57; SIOUX FALLS TWO WAY RADIO SVS-REPROGRAM RADIOS-\$2,854.99; SMITH/JACK-EASEMENT-\$200.00; STAR TRIBUNE-SUBSC RENEWAL-\$358.80; STERN OIL CO INC-AV GAS-\$56,878.65; STURDEVANT'S AUTO PARTS INC-FILTER-\$43.88; TINTING PROS-PART-\$249.00; TMA-TIRE-\$12.00; TODD, INC/MICHAEL-CHAIN-\$2,240.00; TOMS 2-WAY RADIO-PARTS-\$98.00; TONEXPRICE.COM-PRINTER CARTRIDGES-\$516.13; TRACTOR SUPPLYPLAN CREDIT CARD-PAINT-\$7.49; TRANSPORTATION DEPT/SD-ROAD MATERIAL-\$792.48; TRUCK TRAILER SALES INC-DOT INSPECTION-\$60.00; US POST OFFICE-UTIL-UTIL POSTAGE-JAN 08-\$1,100.00; UNITED BUILDING INC-PARTS-\$132.07; UNITED PARCEL SERVICE INC-DELIVERY SERVICE-\$109.33; UNITED STATES POSTAL SERVICE-POSTAGE METER-DEC-\$1,021.00; VANDERHULE MOVING INC-OXYGEN-\$42.50; VELLEK/FRANK-RANGE LEASE-\$750.00; VOGEL PAINT INC-ROAD MATERIALS-\$635.60; WALSH/JAY-OFFICER'S STIPEND-\$25.00; WASHBURN/JEREMY-UTILITY REFUND-\$6.11; WATER & ENV ENG RESEARCH CTR-LAB FEES-\$38.00; WESTERN OFFICE PRODUCTS-OFFICE FURNITURE-\$3,459.99; WESTON WOODS-VDS-\$315.90; XEROX CORPORATION-COPIER LEASE-\$1,279.06; YANKTON COUNTY TREASURER-MOSQUITO SPRAYING-\$612.75; YANKTON FIRE DEPARTMENT-NOV/DEC FIRE CALLS-\$2,140.00; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$329.46; YANKTON MEDICAL CLINIC-PHYSICALS-\$5,915.00; YANKTON REDI MIX-CONCRETE-\$264.88; YANKTON WINNELSON CO INC-CEMENT/PRIMER-\$53.54; ZIEGLER/BILL-OFFICER STIPEND-\$40.00; ABBE/TOBY-WORK RELEASE FEE REFUND-\$76.00; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$4,525.96; AVERA HEALTH PLANS-HEALTH INS-JANUARY-\$70,034.09; BALDI, BRIANNA-REPLACE PAYCHECK-\$25.85; CITY OF VERMILLION-BROWNSFIELD DISPOSAL-\$180,531.74; DELTA DENTAL-DENTAL INS-JANUARY-\$5,114.44; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTION-\$2,033.06; EDUCATION ASSISTANCE CORP-EMPLOYEE DEDUCTION-\$258.12;

ELI/LOIS-ELECTION WORKER-\$81.02; FINANCE, DEPT OF-ELECTION WORKERS-\$1,990.00; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTION-\$1,477.30; ICMA RETIREMENT TRUST-457-EMPLOYEE DEDUCTION-\$4,047.85; JOHNSON ROOFING INC/ROY-FIRE STAT#1 ROOF-\$26,964.00; MINNESOTA CHILD SUPPORT-EMPLOYEE DEDUCTION-\$11.08; NORTH STAR ENVIRONMENTAL CONST-BROWNFIELD PROJECT-\$107,680.77; POOLER/JOHN-ELECTION WORKER-\$230.00; RETIREMENT, SD-SD RETIREMENT-DEC-\$60,079.91; SDSRP-EMPLOYEE DEDUCTION-\$75.00; STANDARD INSURANCE COMPANY-LIFE INS-DEC-\$520.54; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTIONS-\$544.64; UNITED WAY-EMPLOYEE DEDUCTIONS-\$58.00; VISA-REFRIGERATOR-\$1,471.33; VISA-MISCELLANEOUS-\$26.99; VISA-PLANNERS ASSN CONFERENCE-\$81.89; VISA-OFFICE SUPPLIES-\$9.60; VISA-MONITORS-\$716.94; VISA-TRAVEL-\$292.57; VISA-COMPUTER COMPONENTS-\$2,923.53; VISA-911 STANDARDS-\$24.00; VISA-TRAVEL-\$448.02; VISA-SUPPLIES-\$218.53; VISA-LB MISC SUPPLIES-\$230.10; VISA-KB SAFE-\$953.21.

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

Motion adopted.

SALARIES-DECEMBER 2007:

ADMINISTRATION-\$26,718.17; FINANCE-\$28,148.41; POLICE-\$130,113.32; FIRE-\$9,045.95; ENGINEERING-\$40,179.76; STREET-\$41,549.91; SNOW & ICE-\$9,614.41; TRAFFIC CONTROL-\$2,301.30; LIBRARY-\$23,869.61; PARKS/SAC-\$49,949.14; MARNE CREEK-\$3,150.76; WATER-\$36,533.95; WASTEWATER-\$31,641.74; CEMETERY-\$2,967.08; SOLID WASTE-\$15,660.42; LANDFILL-\$14,066.88; GOLF COURSE-\$10,808.10; CENTRAL GARAGE-6,895.77.

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Darold Haberman-\$1361.66 bi-wk.-Wastewater; Jamie Privett-\$15.00 gm.-Rec. Div.; John Wieseler-\$15.00 gm.-Rec. Div.

Wage Increase:

Todd Buehlmann-\$8.00 hr.-Rec. Div.; Timothy Gednalske-\$7.25 hr.-Rec. Div.; Larry Guthmiller-\$14.00 gm.-Rec. Div.; Lola Harens-\$1790.62 bi-wk.-Acting Library Director; Francis Horacek-\$8.00 hr.-Rec. Div.; Bradley Moser-\$1978.27 bi-wk.-Engineering; Jeffrey Simonsen-\$8.25 hr.-Rec. Div.

CITY OF YANKTON 2008 EMPLOYEE WAGES:

BI-WEEKLY:

BAILEY/COLLEEN-\$1,165.64; BERKE HANSON/SUSAN-\$1,840.25; MINGO/DAVID-\$2,242.11; WELDON/JEFFREY-\$3,753.96; CLOUGH/ANN-\$1,785.08; DURHAM/CATHY-\$1,302.43; LAMMERS/JOAN-\$1,302.43; LOCKWOOD/LAURIE-\$1,510.33; O'GRADY/SUSAN-\$1,302.43; PARR/BETH-\$1,302.43; VIERECK/AL-\$2,977.27; WADSWORTH/TAMARA-\$1,302.43; JOHNSON/DUANE-\$2,174.92; BAILEY/TODD-\$1,606.34; BASS/STEWART-\$1,252.52; BRANDT/TODD-\$1,657.61; BRASEL/VIRGIL-\$1,239.64; BUECHLER/ROBERT-\$1,407.27; BURGESSON/MICHAEL-\$1,529.42; BURNS/JASON-\$1,274.61; DATHER/ROGER-\$1,165.24; FOOTE/JASON-\$1,551.15; GIBBS/MELISSA-\$1,053.64; HAAS/SARAH-\$1,318.84; HAGEMANN/DUSTIN-\$1,274.62; HANSON/DOUGLAS-\$1,602.11; HEENEY/DUANE-\$2,941.96; HISEK/JEROME-\$2,242.11; HUSSEIN/JULIA-\$1,394.50; JOHNSON/DOUGLAS-\$1,840.25; JOHNSON/JEFFREY-\$1,473.49; KOLDA/ERIC-\$1,429.36; LARSON/DEAN-\$1,503.80; MOSER/DARREN-\$1,606.36; MOSER/GREGORY-\$1,202.44; NOLZ/PATRICK-\$1,369.93; PARKER/BRAD-\$1,503.80; PAYER/MARK-\$1,973.99; PREISTER/ADAM-\$1,318.83; ROTHENBERGER/MONTY-\$1,296.72; SHERRILL/DEANNA-\$1,090.88; SHOBERG/GREGORY-\$1,473.49; SILVERNAIL/SCOTT-\$1,619.44; SORENSEN/JEFFREY-\$1,647.04; SPRAKEL/MARIETTA-\$1,213.69; STANAGE/SAMUEL-\$1,109.47; STEINBACH/DONNA-\$1,213.69; STORGAARD/KIMBERLY-\$1,202.44; WUEBBEN/STEVE-\$1,473.49; ZAJIC/JACOB-\$1,274.62; BRASEL/LISA-\$1,099.32; KURTENBACH/THOMAS-\$2,519.30; NICKLES/LARRY-\$1,933.35; BENDA/MICHAEL-\$1,646.53; BINDE/BRAD-\$1,631.99; HABERMAN/ADAM-\$1,503.80; HORTON/ANN-\$2,032.74; KAUFMAN BLASSL/TRACEY-\$1,118.22; KUHL/KEVIN-\$3,073.08; MORROW/JOSEPH-\$1,840.25; MOSER/BRADLEY-\$2,037.61; CHRISTENSEN/LEONARD-\$1,255.36; DELOZIER/DARRIK-\$1,173.15; FRICK/DAN-\$1,515.46; HACECKY/KIM-\$1,364.59; HUBER/MARLON-\$1,255.36; LEYDEN/DAVID-\$2,242.11; MUELLER/PETER-\$1,729.88; ROTH/DANNY-\$1,344.42; SCHROEDER/ROGER-\$1,364.59; SIMONSEN/ROBERT-\$1,364.59; TRAMP/JASON-\$1,213.10; ULMER/BRUCE-\$1,336.97; VELLEK/RICHARD-\$1,173.16; FERDIG/CONNIE-\$1,057.45; MILES/CONNIE-\$1,308.21; HAAS/DAVID-\$1,586.84; BRUNKEN/JOYCE-\$1,437.57; HARENS/LOLA-\$1,844.33; KOLAR/IRENE-\$1,437.56; BRADLEY/KATHIE-\$1,213.53; FRICK/BRIAN-\$1,318.36; GLEICH/JOHN-\$1,156.34; HOFFART/STANLEY-\$1,510.34; LARSON/TODD-\$2,197.26;

SNOOK/JAMES-\$1,877.96; SNYDER/ROBERT-\$1,080.07; VANWINKLE/MICHAEL-\$1,118.22; WUBBEN/ROBERT-\$1,213.53; CRAWFORD/JENNIFER-\$1,038.28; O'GRADY/JOHN-\$1,757.45; TEACHOUT/NANCY-\$1,442.43; OTTEMAN/DANIEL-\$1,339.40; BUSBY/JERRY-\$2,082.06; GOODMANSON/KYLE-\$1,444.02; JORGENSEN/RANDY-\$1,548.12; KUEHLER/DAVE-\$1,368.31; MASON/DANIEL-\$1,360.47; NELSON/WILLIAM-\$2,082.06; PETERSON/ALAN-\$1,548.12; TWEEDY/RAY-\$1,840.25; VELLEK/FRANK-\$1,548.12; ARENS/R MICHAEL-\$1,213.18; BAME/GARY-\$1,933.35; CHABANE/DELORES-\$1,626.50; DEWALD/RICHARD-\$1,886.23; GARVEY/TIMOTHY-\$1,586.84; GORMAN/MICHAEL-\$2,050.84; HABERMAN/DAROLD-\$1,402.50; JONAS/JOHN-\$2,242.11; LIST/JOHN-\$1,183.59; BORNITZ/CHRIS-\$1,334.92; CARDA/BRIAN-\$1,294.94; FLYNN/JAMES-\$1,334.92; HARRIS/BENJAMIN-\$1,046.16; LEE JR/LARRY-\$1,082.44; LEE/MICHAEL-\$1,254.89; NIGHBERT/MATTHEW-\$1,064.30; YAGGIE/JASON-\$1,064.30; FEILMEIER/MICHAEL-\$1,391.60; MERRIGAN/RICK-\$1,155.02; ROBB/MARY-\$1,002.88; RYKEN/ROBERT-\$1,254.89; STOCKING/GAIL-\$1,179.86; JENSEN/DOUGLAS-\$1,336.97; LARSON/SCOTT-\$1,346.84; WAMPOL/ROCKIE-\$1,981.76; SLEMP/JOHN-\$1,795.36; STEFFEN/MARVIN-\$1,360.47;

MONTHLY:

CARDA/DAVID-\$233.3300; ELLINGSON/WILLIAM-\$233.3300; GROSS/CHARLES-\$316.6700; LOWRIE/PAUL-\$233.3300; MURPHY/CHARLES-\$233.3300; SPECHT/DAN-\$233.3300; VANDERHULE/JUDY-\$233.3300; WENANDE/NANCY-\$233.3300;

HOURLY:

GOETZ/JAMES-\$51.3077; KLIMISCH/WILLIAM-\$25.6154; SCHAEFFER/ARNOLD-\$10.0000; HANNEMANN/PEGGY-\$8.0000; WARREN/JEANNETTE-\$10.0000; SIMPSON/GUY-\$11.5875; BOSCH/TERESA-\$7.7250; CROSS/MARY ELLEN-\$7.7250; HAAS/JEANNE-\$12.1842; HUNTLEY/AIMEE-\$7.2100; JORDAHL/CORRIENE-\$14.0382; LANNING/GLENDA-\$13.1958; REDLIGHTNING/PAMELA-\$7.2100; REIFENRATH/LOREN-\$10.1455; UHING/NICOLE-\$7.2100; WEBERG/LINDA-\$14.0382; BENDA/RYAN-\$7.2500; GLEICH/TIFFANY-\$7.0000; HAAS/REBECCA-\$7.7500; OPSAHL/ANN-\$7.0000; STARR/JAMES-\$8.2500; UHING/LYNNETTE-\$6.2500; BUHL/SARAH-\$8.0000; ALSGAARD/HANNAH-\$7.7500; ALTON/JORDAN-\$7.0000; BALDI/BRIANNA-\$7.0000; BENSON/DAVID-\$10.0000; BERGESON/DAWN-\$8.0000; BIG EAGLE/MALLORY-\$8.5000; BLANKENFELD TRAMP/JAMIE-\$8.0000; BREEN/BETH-\$7.0000; BROWN/DENISE-\$7.2500; BUEHLMANN/TODD-\$8.0000; BURBACH/TYLER-\$7.2500; CIHAK/JOHN-\$15.0000; COWMAN/TODD-\$15.0000; COY/BRITNEE-\$7.7500; CRONIN/BAILIE-\$7.7500; DAVIS/MOLLY-\$7.2500; DAVIS/PATRICK-\$7.7500; DEWALD/AARON-\$8.2500; ELLE/MONICA-\$7.2500; FITZSIMMONS/SEAN-\$7.0000; GEDNALSKE/TIMOTHY-\$7.2500; GEVENS/GWEN-\$8.0000; GILL II/DANIEL-\$7.0000; GOBEL/DYLAN-\$15.0000; GUTHMILLER/LARRY-\$14.0000; HAAS/SAMI-\$7.0000; HACK/CASSANDRA-\$7.7500; HACK/DIANNE-\$8.2500; HANSEN/DEAN-\$7.0000; HARDY/STEPHANIE-\$7.5000; HAUSMAN/CHRISTINE-\$7.0000; HEALY/LORA-\$7.0000; HEGGE/BROOKS-\$7.0000; HEMMER/BROOK-\$7.0000; HENRICKSON/MEG-\$7.3500; HERMANSON/JEREMY-\$7.7500; HOFFMAN/STEVE-\$7.0000; HOLTMAYER/MICAYLA-\$10.0000; HORACEK/FRANCIS-\$8.0000; HUDSON/TYLER-\$7.2500; HUMMEL/VALERIE-\$7.2500; JOHNSON/EARL-\$10.0000; JOHNSON/MICHELLE-\$10.0000; JONES/HAROLD-\$15.0000; KACHENA/GABBIE-\$7.0000; KANE/KALEENA-\$7.2500; KAVAN/RAMSEY-\$7.7500; KINSLEY/ANNE-\$7.2500; KINSLEY/CARISSA-\$7.2500; KIRCHNER/SCOTT-\$7.6500; KLEINSCHMIT/DANIELLE-\$7.0000; KLEINSCHMIT/VICKI-\$9.0000; KLIMISCH/ASHLEY-\$7.0000; KLINE/RICK-\$15.0000; KLING/CAROLE-\$8.2500; KLUG/SARAH-\$10.0000; KNIGHT/JAMES-\$7.0000; KOPEJTKA/KRISTINA-\$7.2500; LABAY/STEVEN-\$7.0000; LACOMBE/DAVID-\$14.0000; LARSEN/BRIAN-\$7.0000; LIKNESS/KALLI-\$7.6500; LILLEVOLD/JOHN-\$7.0000; LOECKER/MARY-\$7.2500; LORENZEN/LAVONNE-\$8.7500; MARQUARDT/JOHN-\$15.0000; MARX/LISA-\$7.2500; MICHAEL/KAYCEE-\$7.0000; MILLER/TRAVIS-\$7.6500; MUDDER/ALAINA-\$7.7500; MULLICAN/BLAINE-\$7.2500; NEUKIRCH/ALEX-\$7.2500; NOVAK/SARAH-\$7.7500; ORR/EVANGELINE-\$7.2500; PETERSON/SHARLOTTE-\$8.5000; PIGNEY/GARY-\$12.0000; PINKELMAN/LONNIE-\$15.0000; POLLOCK/PAUL-\$7.5000; PONS/BAILEY-\$7.2500; PRATER/RONNIE-\$7.7500; PRIVETT/JAMIE-\$15.0000; RASMUSSEN/EMILY-\$10.0000; REISDORPH/BRENDA-\$7.5000; ROCKNE/MELANIE-\$7.2500; ROUSE/JANICE-\$7.0000; SANDIDGE/JONATHAN-\$10.0000; SCHENKEL/DEREK-\$7.0000; SCHIEFFER/PATTY-\$7.0000; SCHOENFELDER/JOE-\$7.0000; SCHURRER/KEELIN-\$7.0000; SCHUURMANS/BRITTANY-\$7.2500; SIMONSEN/JEFF-\$8.2500; SKONHOVD/CAROL-\$9.0000; SPAK/ALLISON-\$11.0000; SPEIRS/STEPHEN-\$15.0000; STEFFEN/DYLAN-\$7.2500; STEIL/RUTH-\$7.0000; STIBRAL/TWILA-\$7.7500; STOGSDILL/VICKI-\$7.0000; SUING/DONALD-\$15.0000; THOMPSON/DENISE-\$7.0000; TIRREL/BRUCE-\$15.0000; TOMPKINS/KEITH-\$7.0000; TRAMP/DENISE-\$8.5000; TREFTZ/LANDON-\$7.0000;

VALENCISIN/STEVEN-\$7.3500; VAN MAANEN/JESSE-\$7.2500; VAN MEETEREN/ALISSA-\$7.2500; VIERECK/DANIEL-\$7.5000; WALLIS/MATTHEW-\$8.0000; WATTIER/SONYA-\$7.0000; WIEBELHAUS/TERRY-\$15.0000; WIESELER/JOHN-\$15.0000; WILLCUTS/AMBERLEE-\$7.0000; WRIGHT/ELIZABETH-\$7.2500; ZILLA/JOSEPH-\$8.0000; STODDARD/CHARLES-\$10.3000; ZWETZIG/CARL-\$11.3300; GOEDEN/ANDREW-\$7.0000; HEIMES/JASON-\$7.2500; BAILEY/BRUCE-\$7.7500; BAILEY/PATRICIA-\$7.5000; BARTUNEK/GAIL-\$7.2500; BINDER/MARY-\$7.7500; COOK/RILEY-\$7.0000; CYRANKOWSKI/WALTER-\$7.0000; EVANS/KEVIN-\$8.0000; FORD/KRIS-\$7.0000; GEVENS/JAMES-\$7.2500; GREENE/KATHERINE-\$7.2500; GROETKEN/MICHAEL-\$7.5000; HELLAND/ZACH-\$7.0000; JOHNSON/ALLI-\$7.0000; JOHNSON/KYLER-\$7.2500; KAPPEL/KIMBERLEE-\$7.5000; KOLETZKY/JIM-\$8.0000; MARCHAND/ROBERT-\$9.0000; MICHELS/COLLIN-\$7.2500; SIME/BRETT-\$7.5000; SMITH/PATRICK-\$8.2500; STEFFES/MARVIN-\$7.0000; TASA/BECKY-\$7.0000; ZAVADIL/GERALD-\$7.7500; ZYLSTRA/R KENT-\$9.0000;

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

Action 08-04

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

1. Establishing public hearing for sale of alcoholic beverages
Establish January 28, 2008, 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 three days, August 15-17, 2008, from Yankton Area Riverboat Days Inc., (Denise Miller, treasurer) Riverside Park, Yankton, S.D.
2. Establishing public hearing for sale of alcoholic beverages
Establish January 28, 2008, 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 two days, August 15-16, 2008, from Yankton Area Riverboat Days Inc., (Denise Miller, treasurer) City Hall Auditorium, Yankton, S.D.
3. Permission for Alcoholic Beverages
Consideration of a request from Joan Steckelburg to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for family gathering on April 26, 2008
4. Establishing public hearing for sale of alcoholic beverages
Establish January 28, 2008, 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, April 19, 2008, from Yankton Catholic Community Development Office (Brian Steward, Pres.) such event to be held at Mount Marty College/Roncalli Center Dining Room
5. Permission for Alcoholic Beverages
Consideration of a request from John or Jane Gleich to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for wedding rehearsal on August 22, 2008
6. Establish Public hearing for Malt Beverage License
Establish January 28, 2008, as the date for the public hearing on the application for a New Retail (on-off sale) Malt Beverage License for New Retail (on-off sale) Malt Beverage License for July 1, 2007, to June 30, 2008, from El Tapatio Family Mexican Restaurant (Maria Guitron, Pres.), 2502 Fox Run Parkway, Yankton, S.D.
7. Establish Public hearing for Wine License
Establish January 28, 2008, as the date for the public hearing on the application for a New Retail (on-sale) Wine License for January 1, 2008, to December 31, 2008, from El Tapatio Family Mexican Restaurant (Maria Guitron, Pres.), 2502 Fox Run Parkway, Yankton, S.D.

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

Motion adopted.

Glen Mannes and Sarah Mannes of Mannes Architects presented an artist's rendering, space summary, site plan, floor plan, and cost estimate for the proposed second fire station to be located on 23rd Street. Commissioners directed City staff to prepare and bring a Resolution to the January 28, 2008, meeting that would refer the question of a property tax opt out to fund construction of a second fire station to be voted on at the April 8, 2008, City election.

Action 08-05

The process to begin the search for a new City Manager was considered. Interim City Manager Viereck provided a list of possible search firms to the Commission. After discussion, it was moved by

Commissioner Specht, seconded by Commissioner Wenande, to form a committee consisting of USD Consultant Mr. Matt Fairholm, three to four Commissioners, and three to five community members to conduct the search for a City Manager. After further discussion, Commissioner Specht withdrew his motion. It was then moved by Commissioner Specht, seconded by Commissioner Ellingson, to ask USD Consultant Matt Fairholm, from Vermillion, South Dakota, and The PAR Group, from Lake Bluff, Illinois, to provide a "Request for Proposal" (RFP) to be considered at the January 28, 2008, City Commission meeting.

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

Motion adopted.

Action 08-06

Two requests from adjacent property owners to purchase City-owned former railroad property were considered. (Memorandum 08-06) Moved by Commissioner Ellingson, seconded by Commissioner Specht, to proceed with the process to complete the sale of the two pieces of property described as: approximately nine (9) acres in the south half of Section 35, T94N, R55W (Tom Yaggie, adjacent property owner) and less than one (1) acre in the Northwest Quarter of the Northwest Quarter of Section 25, T95N, R54W (Charles Stockland, adjacent property owner), for the established price of \$85.00 per acre.

Roll Call: Members present voting "Aye": Commissioners Carda, Ellingson, Knoff, Specht, VanDerhule, and Wenande; voting "Nay": Commissioner Murphy and Mayor Gross.

Motion adopted.

Action 08-07

Moved by Commissioner Specht, seconded by Commissioner Wenande, to adopt Resolution 08-01. (Memorandum 08-09)

RESOLUTION 08-01

Conditional Use

WHEREAS, Brandy Beringer is the owner of Lots 7 and 8, Block 10, Taylor and Sargents Addition to the City of Yankton, South Dakota located at 600 E. 11th Street, and

WHEREAS, the above described property is zoned R-3 Two-Family residential which allows conditional uses under the City of Yankton's Zoning Ordinance No. 711 as amended, and

WHEREAS, this conditional use request is necessary for the property to be used as a daycare facility and such proposed use has been reviewed and recommended for approval by a vote of the City Planning Commission including a seasonal waiver of the fencing requirement until May 1, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves a conditional use permit for a daycare facility in accordance with all applicable ordinances and regulations on the above described property.

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

Motion adopted.

Action 08-08

Moved by Commissioner Murphy, seconded by Commissioner Wenande, to approve the 2008 Agreement between the City of Yankton and Yankton County for the provision of library services, with the county paying \$20,000 annually, up from \$18,000 in 2007, and county residents being required to pay \$5.00 at the time their card is activated. (Memorandum 08-05)

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

Motion adopted.

Action 08-09

Moved by Commissioner Wenande, seconded by Commissioner Knoff, to renew the Multiple Listing Service Agreements for the sale of City Owned Commercial Property with Anderson Realty, LLC, Century 21 Professional Real Estate, Lewis & Clark Realty, America's Best, Conkling Real Estate, and Vision Real Estate, from January 14, 2008, to January 14, 2009. (Memorandum 08-02)

Roll Call: Members present voting "Aye": Commissioners Carda, Ellingson, Knoff, Murphy, VanDerhule, Wenande, and Mayor Gross; voting "Nay": None; Abstaining: Commissioner Specht.

Motion adopted.

Action 08-10

This was the time and place to award the bid for replacement of the Paste-Type Lime Slaking System at Water Plant No. 2. The following bids were received and opened on December 28, 2007: KHC Construction, Inc., Marshall, Minnesota - \$129,000.00; Wallace Caswell, Inc., Inwood, Iowa - \$115,300.00; Welfl Construction, Yankton, South Dakota - \$131,700.00. (Memorandum 08-01) Moved by Commissioner Murphy, seconded by Commissioner Knoff, to award the bid to the low bidder, Wallace Caswell, Inc., Inwood, Iowa, for \$115,300.00.

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

Motion adopted.

Action 08-11

Moved by Commissioner Specht, seconded by Commissioner Murphy, to approve the Mayor's Appointments to the following Boards: David Carda, Airport Advisory Board; David Knoff, SAC/High School Working Committee; David Carda, RTEC Committee; and David Knoff, Towing Committee. (Memorandum 08-03)

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

Motion adopted.

Action 08-12

Moved by Commissioner Specht, seconded by Commissioner VanDerhule, to approve the Towing Agency Agreement between the City and Two Rivers Towing (Jason Bynum, owner) through February 27, 2008. (Memorandum 08-04)

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

Motion adopted.

Action 08-13

Moved by Commissioner Specht, seconded by Commissioner Carda, to approve the purchase of a 2008 Crew Cab 4x4 pickup for the Fire Department from Lamb Chevrolet, Onida, South Dakota, under the state bid for a cost of \$26,490.00. (Memorandum 08-10)

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

Motion adopted.

Action 08-14

Moved by Commissioner Specht, seconded by Commissioner Ellingson, to adjourn at 8:55 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Ann L. Clough
Deputy Finance Officer