

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
APRIL 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, Lowrie, Murphy, Specht, VanDerhule, and Wenande. City Attorney Goetz and Acting City Manager Viereck were also present. Absent: None. Quorum present.

Action 08-96

Moved by Commissioner Wenande, seconded by Commissioner Lowrie, to approve the Minutes of the regular meeting of March 24, 2008.

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

Motion adopted.

Action 08-97

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

ACE HARDWARE-SUPPLIES-\$705.73; ACS FIREHOUSE SOFTWARE-SOFTWARE SUPPORT-\$735.00; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$2,094.82; ACTION ELECTRIC-INSTALL GENERATOR-\$13,138.00; ACTIVE NETWORK-QUARTERLY DUES-\$750.00; AIR LIQUIDE INDUSTRIAL US LP-CARBON DIOXIDE-\$820.00; AIRWAVE COMMUNICATIONS-ROAD MATERIALS-\$935.60; ALLTEL-CELL PHONE BILL-\$364.36; AM&E INC-MERCHANDISE-\$256.77; AMERICAN COMPUTER SUPPLIES INC-PRINTER CARTRIDGES-\$442.00; AMERICAN FAMILY LIFE CORP-FLEX SERVICE FEE-MARCH-\$140.00; AMERICAN WATER WORK ASSN-MEMBERSHIP DUES-\$280.00; ANW- CONCESSIONS-\$279.45; APPEARA-TOWEL SERVICE-\$154.06; ASSOCIATED SUPPLY CO-SAC POOL CHEMICALS-\$4,234.76; AVERA HEALTHWORKS-DOT DRUG TESTING-\$135.00; AVERA SACRED HEART HOSPITAL-DOT DRUG TESTING-\$182.00; BAKER & TAYLOR BOOKS-BOOKS-\$1,674.97; BATTERY EXCHANGE-LIGHT-\$119.95; BAUER BUILT INC-GARAGE PARTS-\$1,202.90; BEST ACCESS SYSTEMS-PADLOCKS-\$257.57; BEST BUSINESS PRODUCTS-CANON COPIER-\$90.33; BIERSCHBACH EQUIP & SUPPLY-ROAD MATERIALS-\$640.00; BIG DOG WAREHOUSE INC-LOCKERS-\$3,981.64; BINDE/BRAD-TRAVEL REIMBURSEMENT-\$111.79; BOBS CANDY INC-PROGRAM SUPPLIES-\$14.90; BOLLER PRINTING INC-ROAD MATERIALS-\$314.00; BOMGAARS INC-PARTS-\$754.51; BONANZA SIRLOIN PIT #305-DOC WORK PROGRAM-\$108.97; BOW CREEK METAL INC-PARTS-\$476.03; BOYCE GREENFIELD PASHBY & WELK-LEGAL SERVICES-B-Y WATER-\$7,048.04; BOYER TRUCKS SIOUX FALLS-TRUCK REPAIRS-\$2,474.08; BRANDT LAND SURVEYING INC-SURVEY STAKES-\$148.00; BROADWAY INN-UTILITY REFUND-\$221.51; BROUWER RELOCATION INC-REIMBURSE MOVING EXPENSE-\$1,545.00; BROWN & SAENGER-NOTICES/ENVELOPES-\$530.86; BUSINESS COMPUTER SERVICES-MAINTENANCE KIT-\$45.00; CALLAWAY GOLF-GOLF CLUBS-\$2,041.01; CARLSON AVIATION-AIRPORT MGT CONTRACT-\$2,256.23; CASWELL INC/WALLACE-LIME-SLAKE EQUIP-\$1,350.00; CEDAR COUNTY NEWS-CLASSIFIED AD-\$45.45; CEDAR SHORE RESORT-LODGING-\$224.85; CHECKER AUTO PARTS-TRUCK BED STEPS-\$99.98; CHESTERMAN COMPANY-SOFT DRINKS/CREDIT-\$297.18; CHRISTENSEN RADIATOR & REPAIR-PLOW BLADE-\$349.70; CHRISTENSEN WELL COMPANY INC-REPAIR WELL-\$4,548.18; CITY OF SIOUX FALLS-LAB FEES-\$202.80; CITY OF VERMILLION-JT POWER CASH TRANS-MAR-\$27,818.75; CITY OF YANKTON-CITY HALL-GARBAGE-\$24.00; CITY OF YANKTON-FOX RUN-LANDFILL CHARGES-\$12.00; CITY OF YANKTON-PARKS-LANDFILL CHARGES-\$128.40; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-MARCH-\$7,928.64; CITY UTILITIES-WATER/WW CHARGES-\$2,023.94; COLE PAPERS INC-SUPPLIES-\$971.19; CONCRETE MATERIAL-GRAVEL-\$5,892.89; CONKLING DIST-MALT BEVERAGES-\$140.40; COX AUTO INC-OIL-\$663.71; CREATIVE FORMS & CONCEPTS-VENDOR CHECKS-\$361.17; CREDIT COLLECTION SERVICE INC-UTIL COLLECT-FEB-\$280.38; CRESCENT ELECTRIC-PARTS-\$2,061.45; CROCS INC-FREIGHT CHARGES-\$4.96; CULLIGAN-SOFTNER SALT-\$57.50; DAKOTA ARCHERY & SPORTS-SUPPLIES-\$14.18; DAKOTA FLUID POWER INC-PARTS-\$459.78; DAKOTA SUPPLY GROUP-WATER METERS-\$1,764.72; DANKO EMERGENCY

EQUIPMENT-PARTS-\$183.62; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$769.69; DEPT OF REVENUE-LAB FEES-\$113.00; DES MOINES REGISTER-CLASSIFIED AD-\$664.00; DEX MEDIA EAST-PHONE BOOK-\$26.40; DEZURIK WATER CONTROLS-VALVE PART-\$264.00; DOCKENDORF EQUIPMENT CO INC-PARTS-\$137.19; ECHO-SMALL TOOLS-\$52.16; EHRESMANN ENGINEERING INC-BRIDGE MATERIALS-\$4,702.27; EISENBRAUN AND ASSOCIATES-PROFESSIONAL SERVICES-\$1,329.60; ENERGY LABORATORIES INC-LAB TESTS-\$435.00; ENSR CONSULTING & ENGINEERING-TOXICITY TEST-\$1,600.00; FARMERS ELEVATOR COMPANY-SOLAR SALT-\$1,871.80; FASTENAL COMPANY-SUPPLIES-\$1,017.32; FEDEX-SHIPPING-\$130.28; FEJFAR PLUMBING INC-DRINKING FOUNTAINS-\$525.62; FINANCE DEPT OF-PETTY CASH-\$109.52; FIRST DAKOTA NAT'L BANK-CREDIT CARD PAYMENT-FEB-\$125.28; FLANNERY/KIRT-OFFICER STIPEND-\$25.00; FLEMMING/DEBORAH-REFUND-\$26.94; FOOTJOY-GOLF SHOES-\$517.57; FRICK/BRIAN-OFFICER STIPEND-\$50.00; FRITO-LAY INC-SNACKS-\$47.93; FULLERTON LUMBER-LUMBER-\$306.52; G&R CONTROLS-PUMP REPAIRS-\$1,359.57; GARY'S REPAIR-TOWING-\$200.00; GEAR FOR SPORTS-MERCHANDISE-\$2,578.78; GEOTEK ENG & TESTING SERV INC-TESTING-\$9,254.25; GERSTNER OIL CO-FUEL-\$58,165.67; GLASS CUTTER-REPLACE WINDSHIELD-\$170.00; GODFATHERS PIZZA-DOC WORK PROGRAM-\$59.94; GRAINGER-FILTERS-\$628.66; GRAYMONT CAPITAL INC-PEBBLE LIME-\$7,911.23; GREAT PLAINS INTERNATIONAL-GARAGE PARTS-\$68.04; HAAR CO INC-PARTS-\$11.46; HANSEN LOCKSMITHING-KEYS-\$30.00; HARENS/LOLA-PLA CONFERENCE-\$14.50; HAROLD'S CAMERA STORES-DEVELOP FILM-\$17.97; HAWKINS INC-FERRICH CHLORIDE-\$6,666.60; HD SUPPLY WATERWORKS LTD-WATER METERS-\$2,142.41; HEDAHL'S PARTS-PLUS RUNNING BOARDS-\$2,229.46; HERMANSON/STEVE-OFFICER STIPEND-\$50.00; HOUSTON EQUIPMENT-TOOLS-\$172.73; HOWE HEATING & PLUMBING-PUMP REPAIRS-\$279.14; HYVEE-SUPPLIES-\$238.00; ICMA-ADVERTISING-\$400.00; IMPERIAL HEADWEAR INC-CAPS/VISORS-\$1,150.07; INLAND TRUCK PARTS CO-GARAGE PARTS-\$383.16; INTL ASSN FIRE CHIEFS-IAFC DUES-\$210.00; J&H CARE & CLEANING COMPANY-JANITORIAL SERVICES-\$1,700.00; JACK'S UNIFORMS-UNIFORMS-\$72.59; JANITOR'S CLOSET-TOWELS-\$43.78; JAYPRO SPORTS LLC-PARTS-\$420.00; JESUP GYM EQUIPMENT-EQUIPMENT PARTS-\$35.00; JODEAN'S-DOC WORK PROGRAM-\$31.16; JOHNSON ELECTRIC-ELECTRICAL WIRING-\$5,269.56; K MART STORE #4813-SUPPLIES-\$331.53; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICES-\$4,020.72; KAISER HEATING & COOLING INC-PART-\$15.94; KAISER REFRIGERATION INC-RECOVER REFRIGERANT-\$133.95; KAMBACK/CHRISTOPHER-REFUND-SERVICE CHARGE-\$25.00; KEEP YANKTON BEAUTIFUL-A-B TRAILHEAD PROJECT-\$4,000.00; KELLEN & STREIT INC-SAND-\$455.00; KENNEDY & GRAVEN-CHARTERED PROFESSIONAL SERVICES-\$4,398.98; KIMBALL-MIDWEST-GARAGE PARTS-\$376.07; KING PAR CORPORATION-GOLF CLUBS/BALLS/BAGS-\$820.70; KNOLOGY-CELL PHONE BILL-\$2,935.63; KNOLOGY-INTERNET SERVICES-\$704.40; KOLETZKY IMPLEMENT INC-FILTERS/OIL-\$349.07; KRAMER/SANDI-REGISTRATION FEE-\$100.00; L&L MOTORS INC-BRUSH KIT-\$26.95; LANE/DICK-OFFICER STIPEND-\$25.00; LARRYS CANVAS & SHOE REPAIR-TRUCK CANVAS-\$75.00; LARRY'S HOME CENTER-REPAIRS-\$91.26; LARRY'S PLUMBING SERVICE-VALVE-\$21.54; LIBRARY ASSOCIATION SD-MEMBERSHIP DUES-\$157.50; LIBRARY-CHANGE FUND-REIMBURSEMENT-\$35.81; LIGHT AND SIREN-GARAGE PARTS-\$1,517.00; LIVINGSTON MICROGRAPHICS LLC-UV LAMPS-\$5,275.80; LOCATORS & SUPPLIES INC-UNIFORMS-\$24.47; LONG'S PROPANE INC-PROPANE-\$512.50; LYLE SIGNS INC-ROAD MATERIALS-\$666.80; MARKS MACHINERY-GARAGE PARTS-\$165.23; MARTINS FLAG CO INC-FLAGS-\$84.00; MAS MODERN MARKETING-PRINTING-\$705.77; MAXX-THE WORLDS GREATEST-MERCHANDISE-\$192.00; MAYER SIGNS-SIGNS-\$170.00; MCGRATH NORTH MULLIN & KRATZ-PROFESSIONAL SERVICES-\$3,824.73; MCI-LONG DISTANCE CHARGE-\$15.22; MCLEODS PRINTING-DELINQUENT ENVELOPES-\$1,652.43; MEIER/ERIN-REFUND-\$10.00; MEISNER MANAGEMENT SERVICE LLC-CONSULTING SERVICES-\$1,238.40; MERIDIAN GRAIN-DEICING SALT-\$10,896.74; MICROMARKETING LLC-BOOK-\$178.60; MIDAMERICAN ENERGY-FUEL-MARCH-\$14,116.21; MIDAMERICAN ENERGY-WATER/WW FUEL-\$18,854.22; MIDWEST LABORATORIES INC-SHIPPING CHARGE-\$6.95; MIDWEST TURF & IRRIGATION-TORO 3500-D MOWER-\$30,318.00; MOTOR VEHICLE DEPT SD-LICENSE PLATES/TITLE-\$13.00; MTI DISTRIBUTING INC-TURFCO SEEDER-\$11,996.00; NATIONAL ASSN CHIEF OF POLICE-DUES-\$50.00; NELSON/WILLIAM-SAFETY GLASSES-\$60.00; NEW SIOUX CITY IRON CO-FACE SHIELDS-\$764.33; NIKE GOLF-GOLF BAGS/BALLS/CLUBS-\$9,285.99; NORTHERN LIGHTS DISPLAY-PART-\$29.00; NORTHERN

TRUCK EQUIPMENT CORP-GARAGE PARTS-\$148.01; NORTHERN WATER WORKS SUPPLY-WATER METERS-\$19,390.04; NORTHLAND ENGINEERING-ENGINEER SVS-GENERATOR-\$4,480.00; NORTH TOWN AUTOMOTIVE-GARAGE PARTS-\$42.90; NORTHWESTERN ENERGY-ELECTRIC-MARCH-\$49,689.72; OLSON'S PEST TECHNICIANS INC-PEST CONTROL-\$199.50; ONE CALL SYSTEMS INC-LOCATES-\$9.00; PATRIOT-SUPPLY.COM-SEALS-\$196.66; PENNWELL CORPORATION-BOOK-\$24.20; PING-GOLF CLUBS-\$580.73; PIZZA RANCH-DOC WORK PROGRAM-\$18.19; PLANNING & DEVELOPMENT DIST-TRAIL BROCHURES-\$500.00; POWER GEAR-KWIKEE PRODUCTS EQUIPMENT-\$441.29; PRESS DAKOTA MSTAR SOLUTIONS-PUBLISHING-\$3,801.95; PUMP'N'STUFF-CAR WASHES-\$111.00; QUILL CORPORATION-OFFICE SUPPLIES-\$159.36; QWEST COMMUNICATIONS-PHONE-MAR-\$1,502.77; RACOM CORPORATION-RADIO ACCESS/T1-\$3,871.05; RADCO-SIOUX FALLS-TRUCK TOPPER-\$1,627.00; REINHART FOODS INC-FOOD-\$941.30; ROBINSON MOTORS-VEHICLE REPAIR-\$575.47; RON'S AUTO GLASS-REPAIR REPLACE DOORS-\$3,863.00; ROUSE/JANICE-PROGRAM FEE-\$25.00; ROYAL SPORTS-SHOP NAME PLATES-\$57.48; RURAL DEVELOPMENT-SNR CITIZEN LOAN-\$3,075.00; SANDBAGGERS LLC-SHOES-\$556.90; SANITATION PRODUCTS INC-GARAGE PARTS-\$2,144.18; SCHUURMANS FARM SUPPLY-MOWER-\$4,767.61; SD ELECTRICAL COMMISSION-ELECTRICAL INSPECTIONS-\$190.00; SHEEHAN MACK SALES & EQ INC-GARAGE PARTS-\$186.49; SHERWIN WILLIAMS CO-PAINT-\$122.29; SIGNTECH-SIGN-\$1,000.00; SIOUX FALLS TWO WAY RADIO SVS-PAGER REPAIR-\$133.94; SKYHAWKE TECHNOLOGIES LLC-ACCESSORIES-\$1,285.77; SLOWEY AUTO BODY-REPAIR VEHICLE-\$320.00; SOUTH DAKOTA STATE ARCHIVES-MICROFILM-\$80.65; SPARKS/JOE-REFUND-\$160.61; SPECIALTY STORE SERVICES INC-LABELS-\$300.13; STAR TRIBUNE-CLASSIFIED ADS-\$436.60; STEFFEN CONSTRUCTION-RIVERSIDE BASEBALL ROOF-\$1,100.00; STERN OIL CO INC-JET FUEL-\$27,034.35; STURDEVANT'S AUTO PARTS INC-PAINT-\$371.61; SUPERIOR TECH PRODUCTS-CHEMICALS-\$5,865.00; TAYLOR MADE-GOLF CLOTHING-\$755.51; TERRY'S WELDING SERVICE-REPAIR GAS TANK-\$370.00; TITLEIST AND FOOT-JOY-GOLF BALLS/CAPS-\$6,569.55; TMA-GARAGE PARTS-\$10.50; TMAX GEAR-GOLF MERCHANDISE-\$1,171.23; TODD INC/MICHAEL-GARAGE PARTS-\$8,504.00; TOUR EDGE-GOLF CLUBS-\$125.32; TRACTOR SUPPLYPLAN CREDIT CARD-TOOL BOX-\$277.98; TRUCK TRAILER SALES INC-TRUCK REPAIRS-\$18,626.48; U.S. POST OFFICE-UTIL-UTIL POSTAGE-\$1,200.00; UNITED BUILDING INC-BLDG MATERIALS-\$244.10; UNITED LABORATORIES-PARTS-\$411.02; UNITED PARCEL SERVICE INC-DELIVERY SERVICE-\$78.64; UNITED STATES POSTAL SERVICE-POSTAGE METER-MARCH-\$933.00; USA BLUE BOOK-LOCATOR-\$1,365.14; USA TODAY-SUBSCRIPTION RENEWAL-\$146.00; VANDERHULE MOVING INC-CHEMICALS-\$139.00; VECTOR CONSTRUCTION INC-PINE ST BRIDGE-\$4,949.93; VOGT'S-UNIFORM REPAIRS-\$19.60; VWR SCIENTIFIC-LAB SUPPLIES-\$583.68; WALSH/JAY-OFFICER'S STIPEND-\$25.00; WALT'S HOMESTYLE FOODS INC-SNACK FOODS-\$25.00; WATER & ENV ENG RESEARCH CTR-LAB FEES-\$38.00; WELFL CONSTRUCTION CORP-INSTALL CARPET-\$2,012.00; WESTERN IOWA TECH COMM COLLEGE-REGISTRATION FEES-\$630.00; WESTERN OFFICE PRODUCTS-FOLDING CHAIRS-\$7,255.23; WHOLESALE SUPPLY INC-CANDY-\$49.20; WILCOX/ROY-REPLACE LOST CHECK-\$22.28; WOHL'S PLUMBING & HEATING-INSTALL WATER HEATER-\$153.00; WORTMANN/CAROL-RE TAXES-\$144.25; XEROX CORPORATION-COPIER LEASE-\$1,468.67; YANKTON COUNTY TREASURER-TAXES-\$2,668.78; YANKTON FIRE & SAFETY CO-INSPECT FIRE EXTINGUISH-\$1,759.00; YANKTON FIRE DEPARTMENT-FEB-MARCH FIRE CALLS-\$1,270.00; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$1,934.46; YANKTON MEDICAL CLINIC-PHYSICAL-\$1,232.00; YANKTON MOTOR COMPANY-GARAGE PARTS-\$11.16; YANKTON POLICE DEPARTMENT-PETTY CASH-\$10.00; YANKTON REDI MIX-CONCRETE-\$674.00; YANKTON SCHOOL FOOD SERVICE-SUPPLIES-\$46.80; YANKTON WINNELSON CO INC-WATER HEATER-\$522.46; ZIEGLER/BILL-OFFICER STIPEND-\$25.00; AIRNAV, LLC-FUEL PRICE GUARD PROGRAM-\$139.00; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$5,070.12; AVERA EDUCATION & STAFFING-TRAINING-\$360.00; AVERA HEALTH PLANS-HEALTH INS-APRIL-\$70,351.00; CHAMBER MATE TOOLS-REPLACE LOST CHECK-\$35.50; DELTA DENTAL-DENTAL INS-APRIL-\$5,214.96; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTION-\$2,014.16; EDUCATION ASSISTANCE CORP-EMPLOYEE DEDUCTION-\$265.68; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTION-\$2,197.56; HABERMAN/DAROLD-TRAINING-\$50.00; HEENEY/DUANE-MEETING-\$50.00; ICMA RETIREMENT TRUST #457-EMPLOYEE DEDUCTION-\$4,097.96; KATHIE BRADLEY-REIMBURSEMENT-CAPITAL BUILDING

CHAIRS-\$1,145.48; LAMB CHEVROLET-PICKUP-\$24,969.00; MASON/DANIEL-SEMINAR-\$395.00; MINNESOTA CHILD SUPPORT-EMPLOYEE DEDUCTION-\$33.24; NATIONAL ELECTRICAL SEMINARS-REGISTRATION-\$249.00; PAYER/MARK-WORKSHOP-\$100.00; RETIREMENT SD-SD RETIREMENT-MARCH-\$54,883.10; ROBINSON MOTORS-PICKUP-\$14,043.00; SDSRP-EMPLOYEE DEDUCTION-\$75.00; SHERRILL/DEANNA-WORKSHOP-\$608.00; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTION-\$554.16; UNITED WAY-EMPLOYEE DEDUCTION-\$56.00; VISA-OFFICE SUPPLIES-\$15.00; VISA-EQUIPMENT DEMO POSTER-\$26.78; VISA-TOOL KIT-\$721.00; VISA-AD-CITY MANAGER-\$603.20; VISA-CAMERA & SUPPLIES-\$235.17; VISA-PHOTOS-\$20.97; VISA-CELL PHONE MINUTES-\$99.88; VISA-OFFICE SUPPLIES-\$422.68; VISA-PRESSURE WASHER-\$2,846.49; VISA-TRAVEL-\$596.68; VISA-VACUUM CLEANER-\$393.12; YANKTON AREA ICE ASSOCIATION-REIMBURSEMENT-\$579.44; YANKTON AREA PROG GROWTH-INDUSTRIAL DEVELOPMENT-\$11,500.00; 2008 DAKOTA 911 CONF-COMFERENCE-\$180.00;

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

Motion adopted.

SALARIES-MARCH 2008:

ADMINISTRATION-\$26,215.13; FINANCE-\$25,569.69; POLICE-\$118,280.78; FIRE-\$8,955.30; ENGINEERING-\$38,161.28; STREET-\$37,411.16; SNOW & ICE-\$1,446.86; TRAFFIC CONTROL-\$1,775.25; LIBRARY-\$23,157.41; PARKS/SAC-\$48,128.47; MARNE CREEK-\$2,678.80; WATER-\$32,790.53; WASTEWATER-\$29,760.67; CEMETERY-\$2,694.84; SOLID WASTE-\$14,348.23; LANDFILL-\$14,166.35; GOLF COURSE-\$12,881.83; CENTRAL GARAGE-\$6,311.68.

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Tara Adamson-\$15.00 gm.-Rec. Div.; Carly Benson-\$15.00 gm.-Rec. Div.; Jerry Delozier-\$7.25 hr.-Golf; Abby Haiar-\$15.00 gm.-Rec. Div.; Krista Hohn-\$15.00 gm.-Rec. Div.; Rachel Peter-\$15.00 gm.-Rec. Div.; Kelly Starman-\$15.00 gm.-Rec. Div.

Wage Increase:

Bruce Bailey-\$8.00 hr.-Golf; Patricia Bailey-\$8.00 hr.-Golf; Gail Bartunek-\$7.75 hr.-Golf; Mary Binder-\$8.00 hr.-Golf; Riley Cook-\$7.50 hr.-Golf; Walter Cyrankowski-\$7.50 hr.-Golf; Kevin Evans-\$8.15 hr.-Golf; Kris Ford-\$7.50 hr.-Golf; Gwen Gevens-\$8.25 hr.-Rec. Div.; Katherine Green-\$7.75 hr.-Golf; Dianne Hack-\$8.50 hr.-Rec. Div.; Jeremy Hermanson-\$8.00 hr.-Rec. Div.; Kyler Johnson-\$7.75 hr.-Golf; Kaleena Kane-\$7.50 hr.-Rec. Div.; Kimberlee Kappel-\$8.00 hr.-Golf; Danielle Kleinschmit-\$7.25 hr.-Rec. Div.; Jim Koletzky-\$8.15 hr.-Golf; Kristina Kopejtko-\$7.75 hr.-Rec. Div.; Robert Marchand-\$9.15 hr.-Golf; Ann Opsahl-\$7.50 hr.-Parks; Paul Pollock-\$8.00 hr.-Rec. Div.; Ronnie Prater-\$8.25 hr.-Rec. Div.; Brett Sime-\$8.00 hr.-Golf; Patrick Smith-\$8.40 hr.-Golf; Marvin Steffes-\$8.00 hr.-Golf; Becky Tasa-\$7.50 hr.-Golf; Denise Thompson-\$7.25 hr.-Rec. Div.; Gerald Zavadil-\$7.90 hr.-Golf

Mayor Gross read a proclamation declaring June 4 and 5, 2008, as *Yankton Area Mental Wellness, Inc. 10<sup>th</sup> Annual Conference Days*.

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

Monday, May 5, 2008, at 6:30 p.m., was set as the date and time for a CIP meeting with the Commission.

Action 08-98

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

1. Establishing public hearing for transfer of ownership

Establish April 28, 2008, as the date for the public hearing on the request for the transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2007, to June 30, 2008, from Weekends with Bernie, Inc. d/b/a Weekends with Bernie, (Bernard Esser, President), to Slowey Management Company d/b/a Weekends with Bernie, (Steve Slowey, President), 401 Capital Street, Yankton, S.D.

2. Permission for Alcoholic Beverages

Consideration of a request from Pam Hamilton to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a rehearsal supper on May 22, 2009.

3. Peddler's License  
Consideration of Memorandum 08-71 regarding approval of an application for a Peddler's License for Trugreen Chemlawn of 600 E Amidon St, Sioux Falls, SD 57110, to go house-to-house for the purpose of lawn care.
4. Alcohol Request – Yankton Volunteer Fire Department  
Consideration of a request from the Yankton Volunteer Fire Department to carry in and blend alcoholic beverages in the City Hall Gymnasium on Saturday, May 3, 2008, for a Spring Party.
5. Permission for Alcoholic Beverages  
Consideration of a request from Deanna Garvey to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a graduation reception on May 23, 2009.

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

Skip Meisner, Coordinator of the Building Yankton Bridge Committee, was present and gave an update on the progress of the Meridian and Discovery Bridges. He noted that the bridge work is ahead of schedule and under budget. The tentative date set for the "Ribbon Cutting and Dedication" ceremonies is Saturday, October 11, 2008.

#### Action 08-99

Discussion was held regarding adoption of Resolution 08-18, supporting location of a Boys and Girls Club on city owned property north of 22<sup>nd</sup> Street between Cedar and Douglas. Commissioner Knoff stated that there should be a more formal document drawn up to give "First Right of Refusal." Moved by Commissioner Knoff, seconded by Commissioner Vanderhule, to table action on Resolution 08-18 at this time.

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

#### Action 08-100

Director of Parks and Recreation Todd Larson was present and reviewed Memorandum 08-69 regarding Memorial Pool issues. Moved by Commissioner Knoff, seconded by Commissioner Carda, to direct staff to proceed with the process to obtain bids to sandblast the pool and repaint with epoxy paint. Further discussion of the pool will be considered at the April 28, 2008 meeting

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

#### Action 08-101

Commissioner Specht introduced and Mayor Gross read the title of Ordinance No. 910, AN ORDINANCE AMENDING CHAPTER 16, ARTICLE II, SECTION 16-23 OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON BY AMENDING VARIOUS SECTIONS THERIN and set the date for the second reading and public hearing as April 28, 2008. (Memorandum 08-78)

Lisa Scheve, Director of the Yankton Convention & Visitor's Bureau, was present to give an update on the bureau's activities and to present their First Quarter 2008 Report.

#### Action 08-102

Library Director Kathy Jacobs presented a proposal from Yankton citizen Dona Knapp, to donate a sculpture to be placed on the grounds of the Yankton Community Library in memory of her late husband, Phill Knapp. Moved by Commissioner Ellingson, seconded by Commissioner Lowrie, to accept this gift from Dona Knapp in memory of her husband.

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

#### Action 08-103

This was the time and place to award the contract for Water Treatment Plant and Wastewater Treatment Plant Sludge Removal. The following bids were received and opened on March 26, 2008: Gacke Enterprises, 942 E 4th St, Canton, South Dakota - Wastewater Treatment Plant Liquid Sludge-\$0.04/gallon, Water Treatment Plant Caked Lime Sludge-\$4.12/ton; Oak Plains Farm, 28944 484th Avenue, Fairview, South Dakota - Wastewater Treatment Plant Liquid Sludge-\$.0289/gallon, Water Treatment Plant Caked Lime Sludge-\$4.749/ton; Willard Schmidt, 3970 306th Street, Yankton, South

Dakota-Wastewater Treatment Plant Liquid Sludge-\$.02748/gallon, Water Treatment Plant Caked Lime Sludge-\$ 4.3225/ton. (Memorandum 08-68) Moved by Commissioner Wenande, seconded by Commissioner Specht, to award the low bid for wastewater liquid sludge to Willard Schmidt, Yankton, South Dakota, at \$.02748 per gallon and to award the low bid for water caked lime sludge to Gacke Enterprises, Canton, South Dakota, at \$4.12 per ton.

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

Motion adopted.

#### Action 08-104

This was the time and place to award the bid for a reconditioned/used 2002 year model or newer asphalt Paving Machine for the Department of Public Works, Street Division. The following bids were received and opened on March 25, 2008: Myrl and Roy Paving, Inc., Sioux Falls, South Dakota - \$80,000.00 2003 Cedar Rapids CR361 Asphalt Paving Machine; RDO Equipment, Sioux Falls, South Dakota - \$80,500.00, Cedar Rapids CR361R Asphalt Paving Machine (Memorandum 08-70) Moved by Commissioner Ellingson, seconded by Commissioner Specht, to award the bid to the low bidder, Myrl and Roy Paving, Inc., Sioux Falls, South Dakota, in the amount of \$80,000.00.

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

Motion adopted.

#### Action 08-105

This was the time and place to Award the bid for the Watermain and Storm Sewer Replacement Project on Third Street from Pine Street to Mulberry Street and Mulberry Street from 3<sup>rd</sup> Street to 4<sup>th</sup> Street. The following bids were received and opened on April 7, 2008: Feimer Construction, Inc., Yankton, South Dakota - \$77,728.50; Slowey Construction, Inc., Yankton, South Dakota - \$89,404.00; Smith & Smith Construction, Tea, South Dakota - \$97,467.10. (Memorandum 08-77) Moved by Commissioner Murphy, seconded by Commissioner Ellingson, to award the bid to the low bidder, Feimer Construction, Inc., Yankton, South Dakota, in the amount of \$77,728.50.

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

Motion adopted.

#### Action 08-106

This was the time and place to award the bid for Weight Room Floor Covering at the Summit Activities Center. The following bids were received and opened on April 7, 2008: Complete Floors, Inc., Norfolk, Nebraska - \$51,299.00; Sherwin Williams, Yankton, South Dakota - \$42,499.68. (Memorandum 08-76) Moved by Commissioner Specht, seconded by Commissioner Knoff, to award the bid to the low bidder, Sherwin Williams, Yankton, South Dakota, in the amount of \$42,499.68 to install approximately 5,940 sq. ft. of carpet and 4,314 sq. ft. of recoil fitness flooring.

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

Motion adopted.

#### Action 08-107

Moved by Commissioner VanDerhule, seconded by Commissioner Murphy, to approve the Park Advisory Board Guidelines (Memorandum 08-65) and the Golf Advisory Board Guidelines (Memorandum 08-66).

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

Motion adopted.

#### Action 08-108

Moved by Commissioner VanDerhule, seconded by Commissioner Murphy, to approve the request for abatement of 2007 property taxes from Jim Tramp for dedicated public road property in the Hillcrest East Development that was assessed in error. The City's share of the abatement for this property is \$59.94. And to approve the request for abatement of 2007 property taxes from Pure Ice Properties/Anita Gross for property located at the southeast corner of Third and Locust, described as Lot 3, Block 15, Witherspoon's Addition, and for property located at the southeast corner of Third and Locust, described as Lots 1 and 2, Block 15, Witherspoon's Addition, that was assessed originally with an existing building that was subsequently demolished in December, 2006. The City's share of the abatement for these properties is \$14.23 and \$85.98, respectively. (Memorandum 08-79)

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

Motion adopted.

Action 08-109

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adjourn into Executive Session at 8:53 p.m. to discuss pending contractual matters.

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

Motion adopted.

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Gross.

**Roll Call:** Present: Commissioners Carda, Ellingson, Knoff, Lowrie, Murphy, Specht, VanDerhule, and Wenande. City Attorney Goetz and Acting City Manager Viereck were also present. Absent: None.

Quorum present.

Action 08-110

Moved by Commissioner Murphy, seconded by Commissioner Specht, to adjourn at 10:12 p.m.

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

Motion adopted.

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C.N. Gross  
Mayor

ATTEST:

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Ann L. Clough  
Deputy Finance Officer

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