

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JUNE 9, 2008**

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

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

Action 08-162

Moved by Commissioner Gross, seconded by Commissioner Knoff, to approve the Minutes of the regular meeting of May 27, 2008.

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

Motion adopted.

Action 08-163

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

A-OX WELDING SUPPLY CO INC CYLINDER RENTAL-\$8.99; ACE HARDWARE-ROAD MATERIALS-\$580.63; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$2,094.82; ADAMSON INDUSTRIES CORP-RADIO CONSOLE-\$219.95; ALL STAR PRO GOLF INC-MERCHANDISE-\$194.43; ALLTEL-CELL PHONE BILL-\$372.61; AMERICAN FAMILY LIFE CORP-FLEX SERVICE FEE-MAY-\$135.00; AMERICAN RED CROSS-LESSONS & SUPPLIES-\$594.00; ANW-SOFT DRINKS-\$97.50; APPEARA-TOWEL SERVICE-\$281.14; ARKADIN-CONFERENCE CALL-\$9.50; AVERA HEALTHWORKS-LAB FEES-CDL TESTING-\$54.00; AVERA SACRED HEART HOSPITAL-DOT CDL TESTING-\$83.00; BAG BOY CO-GOLF CLUBS-\$86.14; BAKER & TAYLOR BOOKS-BOOKS-\$5,044.34; BANNER ASSOCIATES INC-ARCHITECTURAL SERVICES-\$3,466.92; BARNSTEAD THERMOLYNE CORP-PARTS-\$1,319.57; BATTERY EXCHANGE-BATTERIES-\$94.95; BEST BUSINESS PRODUCTS-CANON COPIER-\$100.27; BETZEN GOLF SUPPLY CO/DON-MERCHANDISE-\$979.67; BIERSCHBACH EQUIP & SUPPLY-ROAD MATERIALS-\$6,492.30; BITE LLC-MERCHANDISE-\$49.99; BOBS CANDY INC-SUPPLIES-\$115.60; BODY MASTERS-REPAIRS-\$90.33; BOLLER PRINTING INC-ENVELOPES/STATIONERY-\$777.00; BOMGAARS INC-PLANTERS-\$2,087.67; BONANZA SIRLOIN PIT #305-DOC WORK PROGRAM-\$131.74; BOW CREEK METAL INC-SPLITTER BOX-\$1,582.12; BREWER/KATHLEEN-REFUND-MEMBERSHIP FEES-\$112.35; BROADWAY CHRYSLER-GARAGE PARTS-\$87.20; BROCK WHITE COMPANY LLC-ROAD MATERIALS-\$18,591.05; BROWN & SAENGER-SUPPLIES-\$544.94; BUHL'S LAUNDRY CLEANERS INC-MOP HEADS-\$24.20; BUILDERS SUPPLY COMPANY-MAILBOX-\$180.00; BURDICK/BUCK-TRAINING-\$441.40; BUTLER MACHINERY CO-GARAGE PARTS-\$342.97; CALLAWAY GOLF-RANGE BALLS-\$1,578.52; CARLSON DISTRIBUTING CO INC-MALT BEVERAGES-\$808.30; CARROLL DISTRIBUTING-ROAD MATERIALS-\$1,260.09; CASEY'S GENERAL STORE-DOC WORK PROGRAM-\$30.00; CASH-WA DISTRIBUTING-ENTRÉE-\$399.50; CEDAR COUNTY NEWS-CLASSIFIED ADS-\$60.60 CHAMBER OF COMMERCE-CHAMBER ADVERTISING-\$110.00; CHASE PEST SERVICE-SUPPLIES-\$165.00; CHESTERMAN COMPANY-SOFT DRINKS-\$943.01 CITY OF SIOUX FALLS-LAB FEES-\$202.80; CITY OF VERMILLION-JT POWER CASH TRANS-\$33,050.99; CITY OF YANKTON-PARKS-LANDFILL CHARGES-\$88.92; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-\$9,349.56; CITY OF YANKTON-STREET-RUBBISH-\$5.00; CITY UTILITIES-WATER-WW CHARGES-\$3,637.81; CLARK'S RENTAL-NAIL GUN RENTAL/NAI LS-\$85.50; CLEVELAND-GOLF CAPS-\$103.44; COLE PAPERS INC-SUPPLIES-\$169.12; CONCRETE PRODUCTS CO-LANDSCAPING BLOCKS-\$1,613.20; CONKLING DIST-MALT BEVERAGES-\$2,061.40; COX AUTO INC-PARTS-\$329.93; CREDIT COLLECTION SERVICE INC-UT COLLECT-APRIL-\$178.94; CRESCENT ELECTRIC-PARTS-\$387.93; D-P TOOLS-TOOLS-\$24.00; DAKOTA BEVERAGE CO INC-MALT BEVERAGES-\$1,146.10; DAKOTA SUPPLY GROUP-WATER METERS-\$6,214.38; DANKO EMERGENCY-EQUIPMENT REPAIRS-\$97.34; DAVIDSON TITLES INC-BOOKS-\$64.15; DEPARTMENT OF REVENUE-TESTS-\$87.00; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$714.53; DEPT OF ENV & NATURAL RESOURCE-ANNUAL FEE-\$5,250.00; DEX MEDIA EAST-PHONE BOOK-\$26.40; DIAMOND MOWERS-GARAGE PARTS-\$989.07; DOCKENDORF EQUIPMENT CO INC-PARTS-\$98.22; DOWNTOWN SCREENPRINTING-SHIRTS-\$350.12; EARTHGRAINS COMPANY-ENTRÉE-\$440.45; ECHO-REPAIRS-\$240.14; EISENBRAUN AND ASSOCIATES-PROFESSIONAL SERVICES-\$3,102.40; EMBROIDERY-

WORKS SHIRTS-\$50.00; ETONIC WORLDWIDE LLC-GOLF SHOES-\$93.64; FAIRHOLM LEADERSHIP-PROFESSIONAL SERVICES-\$4,875.00; FASTENAL COMPANY-SAFETY GLASSES/BOLTS-\$295.61; FEDEX-FREIGHT CHARGES-\$140.33; FEILMEIER/DELORES-SUPPLIES-\$236.10; FEIMER CONSTRUCTION-WATER & ST SEWER REPLACE-\$18,342.00; FEJFAR PLUMBING INC-POOL WATER HEATER-\$5,640.00; FINANCE DEPT OF-EMPLOYEE COMMITTEE-\$104.78; FIRE CHIEF ASSN SD-MEMBERSHIP DUES-\$50.00; FIRST DAKOTA NAT'L BANK-BANK CARD PAYMENT-\$129.72; FIRST NATIONAL BANK CLEAR WATER #3-\$106,494.59; FIRST NATIONAL BANK-DRINKING WATER SRF-\$61,349.87; FIRST NATIONAL BANK-SRF LOAN #2-\$96,659.29; FIRST NATIONAL BANK SRF #1-\$52,744.23; FLANNERY/KIRT-OFFICER STIPEND-\$50.00; FLEET SAFETY EQUIPMENT INC-LIGHTBAR/SIREN/SPEAKER-\$1,860.00; FLOOR TO CEILING STORE-CARPET-\$1,134.99; FOOTJOY-MERCHANDISE-\$423.24; FREI/JOSEPH-TRAVEL EXPENSE-\$190.83; FRICK/BRIAN-OFFICER'S STIPEND-\$100.00; FRITO-LAY INC-SNACK FOODS-\$269.12; FROHREICH CONSTRUCTION-OFFICE REMODEL-\$4,640.46; FULLERTON LUMBER-ROAD MATERIALS-\$618.00; GEOTEK ENG & TESTING SERV INC-TESTS-\$292.00; GERSTNER OIL CO-FUEL-\$32,614.47; GODFATHERS PIZZA-DOC WORK PROGRAM-\$59.94; GOVT FINANCE OFFICER ASSN-MEMBERSHIP DUES-\$30.00; GRAINGER-SUPPLIES-\$65.13; GRAMPS-GASOLINE-\$419.23; GRAYMONT CAPITAL INC-PEBBLE LIME-\$3,984.66; GREER/AARON-REIMBURSEMENT-\$73.14; GRESSCO LTD-DVD CIRC SYSTEM-\$2,754.23; GTM VIDEO INC-DVD CLEANING SUPPLIES-\$301.02; H & K OIL CO-REPAIRS-\$72.00; HARD DRIVE CENTRAL-PRINTER REPAIRS-\$175.00; HAROLD'S CAMERA STORES-FILM PROCESSING-\$201.35; HARPER INDUSTRIAL BRUSHES-SUPPLIES-\$388.40; HARTINGTON SHOPPER-CLASSIFIED AD-\$63.60; HAWKINS INC-POOL CHEMICALS-\$105.30; HD SUPPLY WATERWORKS LTD-METER PARTS-\$785.86; HDR ENGINEERING INC-HYDROGEOLOGIC ANALYSIS-\$1,678.57; HEALY/MARY-REFUND-\$40.00; HEDAHL'S PARTS PLUS-PARTS-\$1,173.93; HERMANSON/STEVE-OFFICER STIPEND-\$100.00; HOUSTON EQUIPMENT-CAULK-\$184.03; HYVEE-FOOD-\$724.22; INDEPENDENCE WASTE-PORTA POTS-\$318.95; INFILCO DEGREMONT INC-UV PARTS-\$469.05; INLAND POTABLE SERVICES INC-INSPECT/CLEAN WATER TANK-\$13,690.00; INLAND TRUCK PARTS CO-GARAGE PARTS-\$30.18; J&H CARE & CLEANING COMPANY-SAC CUSTODIAL SERVICE-\$1,700.00; JACK'S UNIFORMS-PROTECTIVE VESTS-\$4,236.02; JANSSEN/ABRAM-REFUND-\$37.87; JCL SOLUTIONS/JANITORS CLOSET-TOWELS-\$43.78; JEBRO INC-LIQUID ASPHALT-\$14,805.75; JODEAN'S-DOC WORK PROGRAM-\$108.00; JOHN HOPKINS UNIVERSITY PRESS-SUBSCRIPTION RENEWAL-\$85.00; JOHNSON CONTROLS INC-HVAC SYSTEMS-\$294,778.00; JOHNSON ELECTRIC-INSTALL LIGHT POLE-\$285.72; JOHNSON ENG CO INC-CONSTRUCTION INSPECTION-\$10,594.00; JOHNSON/DUANE-MEETING SUPPLIES-\$65.00; JOHNSON/MICHAEL-TRAVEL EXPENSE-\$264.40; K MART STORE #4813-SUPPLIES-\$223.08; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICE-\$10,074.27; KAISER HEATING & COOLING INC-HVAC ELECTRICIAN-\$3,822.46; KAISER REFRIGERATION INC-REPAIRS-\$229.90; KEATING/SISTER ANGELINE-REFUND-SHELTER RENTAL-\$30.00; KELLEN & STREIT, INC-ROAD MATERIALS-\$66.78; KNOFF/DAVE-WASHINGTON CONFERENCE-\$1,147.33; KNOLOGY-PHONE BILL-\$2,718.59; KNOLOGY-INTERNET SERVICE-\$704.40; KOLETZKY IMPLEMENT INC-GARAGE PARTS-\$278.46; KUEHLER/DAVE-REIMBURSE-RETIRE GIFT-\$52.00; L&L MOTORS INC-GARAGE PARTS-\$140.74; LANE/DICK-OFFICER'S STIPEND-\$50.00; LARRY'S HOME CENTER-ANNUAL INSPECTION A/C-\$216.50; LEAGUE OF KANSAS-CLASSIFIED ADS-\$90.00; LERNER PUBLISHING GROUP-BOOKS-\$326.79; LIBRARY ASSOCIATION SD-REGISTRATION-\$100.00; LIBRARY-CHANGE FUND STAMPS-\$39.67; LICENSURE & CERTIFICATION-DUES-\$35.00; LIGHT AND SIREN-LIGHTS-FLASHERS-\$791.95; LINWELD INC-CO2-DISPENSERS-\$58.85; LOCATORS & SUPPLIES INC-SAFETY VESTS-\$119.67; LYLE SIGNS INC-SIGNS/POSTS-\$781.53; MARKS MACHINERY-GARAGE PARTS-\$735.38; MASONRY COMPONENTS INC-TRAIL IMPROVEMENTS-\$38,104.78; MCGRATH NORTH MULLIN & KRATZ-PROFESSIONAL SERVICES-\$222.06; MEISNER MANAGEMENT SERVICE LLC-CONSULTING SERVICE-\$1,768.20; MEREDITH'S JEWELRY-RETIREMENT GIFT-\$95.00; MERIDIAN GRAIN-DEICING SALT-\$7,034.44; MICHAELS FENCE CO-FENCING MATERIALS-\$251.64; MIDAMERICAN ENERGY-FUEL-MAY-\$5,368.96; MIDAMERICAN ENERGY-FUEL-APRIL-\$11,358.72; MIDWEST LABORATORIES INC-ANALYSIS-HYDRANT FLUSH-\$38.64; MIDWEST TURF & IRRIGATION-IRRIGATION PARTS-\$1,326.04; MINERVA'S-CITY MANAGER INTERVIEWS-\$724.57; MONTEREY CLUB-MERCHANDISE-\$100.14; MR GOLF CAR INC-MERCHANDISE-\$180.00; MUNICIPAL CODE CORP-ANNUAL FEE-\$400.00; NADSC-SUBSCRIPTION RENEWAL-\$78.00; NB GOLF CARS INC-GOLF CAR LEASE-JUNE-\$4,834.00; NEOPOST LEASING INC-POSTAGE-\$405.14; NIKE-GOLF MERCHANDISE-\$3,511.80; NORBERG PAINTS INC-PAINT-\$2,730.35; NORTHERN TRUCK EQUIPMENT CORP-GARAGE PARTS-\$138.90;

NORTHERN WATER WORKS SUPPLY-METER RADIO UNITS-\$6,809.46; NORTHWESTERN ENERGY-ELECT-MAY-\$48,466.47; OBSERVER-SAC AD-\$88.00; OMAHA WORLD-HERALD-CLASSIFIED AD-\$293.68; ONE CALL SYSTEMS INC-LOCATES-\$285.00; OVERHEAD DOOR CO-DOOR-\$748.00; PACK & SHIP-SHIPPING-\$24.54; PHOTOGRAPHY BY JERRY-PHOTO-\$95.00; PILGER SAND AND GRAVEL INC-SAND-\$568.53; PING-GOLF CLUBS-\$1,272.40; PIZZA HUT OF AMERICA-MEETING SUPPLIES-\$25.13; POLK CITY DIRECTORIES-POLK DIRECTOREIS-\$625.50; PRESS DAKOTA MSTAR SOLUTIONS-PUBLISH NOTICE-\$2,633.83; PRISTINE WATER SOLUTIONS-CHEMICALS-\$8,517.60; PRO AUTO-TOWING-\$80.00; PROFESSIONAL GOLFERS' ASSN-PGA DUES-\$456.00; PUBLIC SAFETY CENTER INC-BATTERIES-\$314.65; PUMP 'N' STUFF-WASH VEHICLES-\$66.00; PUSH PEDAL PULL-REPAIRS-\$2,028.65; QWEST COMMUNICATIONS-PHONE-MAY-\$1,368.98; RACOM CORPORATION-RADIO ACCESS-\$1,804.15; RADACK/DAWN-REFUND-SHELTER RENTAL-\$30.00; RADIO SHACK CORPORATION-PARTS-\$21.05; RAY O'HERRON CO INC-TASER-\$166.31; REGIONAL TECHNICAL EDUCATION-LEASE-APRIL-\$1,466.67; REGISTER OF DEEDS-RECORD RESOLUTION/AGREE-\$60.00; REINHART FOODS INC-ENTREE-\$2,090.22; RIVERSIDE HYDRAULICS & LAB INC-TRUCK REPAIRS-\$1,290.40; ROBINSON MOTORS-REPAIRS-\$957.55; RON'S AUTO GLASS-REPAIR REPAIRS-\$262.50; ROURKE PUBLISHING LLC-BOOKS-\$151.60; ROYAL SPORTS SHOP-REC SUPPLIES-\$155.30; RTC-TEST KITS-\$482.40; RURAL DEVELOPMENT-SR CITIZENS LOAN-\$3,075.00; RUSSELL/DOUG-TRAVEL EXPENSE-\$454.50; SCHOLASTIC LIBRARY PUBLISHING-BOOKS-\$518.70; SD PUBLIC ASSURANCE ALLIANCE-PROPERTY INS-AIRPORT MGR-\$341.25; SDPRA-LIFEGUARD WORKSHOP WORKSHOP FEES-\$30.00; SHEEHAN MACK SALES & EQ INC-EXCAVATOR RENTAL-\$8,000.00; SHERWIN WILLIAMS CO-PAINT-\$409.85; SIOUX FALLS TWO WAY RADIO SVS-PAGER REPAIRS-\$278.96; SIOUXLAND SCALE SERVICE-SCALE SERVICE-\$857.94; SKYHAWKE TECHNOLOGIES LLC-BATTERY-\$33.73; SOUTH DAKOTA STATE HISTORICAL-BOOK-\$18.95; SOUTHEAST JOB LINK INC-REGISTRATION FEE-\$130.00; SOUTHERN MINNESOTA CONST CO-AGRILIME-\$372.96; SPECHT/DAN-WASHINGTON CONFERENCE-\$465.13; STEINER/KIM-REFUND-\$125.00; STOPTECH LTD-PART-\$191.55; STURDEVANT'S AUTO PARTS INC-GARAGE PARTS-\$65.86; T&R CONTRACTING INC-CURB/WATER RECONS-\$70,728.71; TAYLOR & ASSOCIATES INC-POOL FURNITURE-\$4,987.00; TAYLOR MADE-GOLF CLUBS-\$1,654.13; THOMSON WEST-LOCAL GOV'T LAW-\$217.50; TITLEIST AND FOOT-JOY-GOLF CLUBS-\$536.19; TMA-GARAGE PARTS-\$144.55; TOM'S ELECTRIC-ELECTRICAL WIRING-\$306.61; TOMS 2-WAY RADIO-BATTERY-\$55.00; TONERPRICE.COM-PRINTER SUPPLIES-\$1,782.63; TOSHIBA-LAPTOP CHARGERS-\$150.00; TOUR EDGE GOLF GROUP INC-GOLF CLUBS-\$895.16; TRA-FX EMERGENCY LIGHTS-PARTS-\$508.79; TRI-STATE TURF-IRRIGATION REPAIRS-\$66.79; TRION:Z-MERCHANDISE-\$273.35; TRUCK TRAILER SALES INC-GARAGE PARTS-\$972.08; TURFWERKS-KITS-\$214.92; US POST OFFICE-UTIL-UTILITY POSTAGE-\$1,200.00; ULTIMATE SOLUTIONS-REPAIRS-\$1,297.46; UNITED BUILDING INC-GUTTER/NAILS/SHINGLES-\$1,029.16; UPSTART-SUMMER PROGRAM SUPPLIES-\$90.72; USA BLUE BOOK-PUMP-\$1,314.16; VANDERHULE MOVING INC-WELDING GAS-\$45.50; VIERECK/AL-WASHINGTON CONFERENCE-\$687.19; VOGT'S-REPAIRS-\$33.00; WALSH/JAY-OFFICER STIPEND-\$50.00; WALT'S HOMESTYLE FOODS INC-CANDY-\$100.00; WATER & ENV ENG RESEARCH CTR-LAB FEES-\$38.00; WELFL CONSTRUCTION CORP-PEHINAH ST BOOSTER-\$128,241.00; WEST SIOUX CERAMICS-ART PROGRAM SUPPLIES-\$427.48; WESTERN OFFICE PRODUCTS-SUPPLIES-\$530.27; WHOLESALE SUPPLY INC-SOFT DRINKS-\$1,640.20; WILSON SPORTING GOODS-GOLF-GOLF CLUB-\$34.05; YAGGIE'S INC-FERTILIZER-\$1,128.20; YANKTON AG SERVICE-FERTILIZER-\$4,278.52; YANKTON BASEBALL ASSN-RIVERSIDE MAINTENANCE-\$3,600.00; YANKTON CO HISTORICAL-1/4 SP APPROPRIATION-\$2,025.00; YANKTON FIRE DEPARTMENT-MARCH/APRIL FIRE CALLS-\$4,300.00; YANKTON HOME & GARDEN-CLEAN VENTS-\$60.00; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$778.99; YANKTON MOTOR COMPANY-PARTS-\$18.81; YANKTON NURSERIES LLC-TREES-\$2,365.69; YANKTON OFFICE EQUIPMENT-TYPEWRITER REPAIRS-\$45.00; YANKTON POLICE DEPARTMENT-PETTY CASH-\$142.56; YANKTON REDI MIX-CONCRETE-\$13,091.50; YANKTON SCHOOL FOOD SERVICE-SUPPLIES-\$15.60; YANKTON WINNELSON CO INC-PARTS-\$96.71; ZEP MANUFACTURING CO-SUPPLIES-\$80.00; ZIEGLER/BILL-OFFICER STIPEND-\$70.00; 911 MAGAZINE-SUBSCRIPTION-\$64.95; ACTIVE NETWORK-QUARTERLY CONTRACT DUES-\$750.00; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$4,878.22; AVERA HEALTH PLANS-HEALTH INS-JUNE-\$69,912.43; BERKE-HANSON/SUE-SCHOOL-\$50.00; BURGESON/MICHAEL-CLASS REIMBURSEMENT-\$55.66; DELTA DENTAL-DENTAL INS-JUNE-\$5,093.34; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTION-\$1,776.00; EDUCATION ASSISTANCE CORP-EMPLOYEE DEDUCTION-\$398.52; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTION-\$2,197.56;

GEDITZ/DEANNE-REFUND-\$3.00; GOVT FINANCE OFFICER ASSN-CONFERENCE REGISTRATION-\$150.00; HERMANSON/JEREMY-PAYROLL ADVANCE-\$125.00; ICMA RETIREMENT TRUST-#457-EMPLOYEE DEDUCTIONS-\$6,180.14; JACOBS/KATHLEEN-MEMBERSHIP DUES-\$166.95; JAMES STEEL ERECTION-JET/MAINT FACILITY-\$89,096.71; MADISON NATIONAL LIFE INS CO-LIFE INS-JUNE-\$638.41; MORRIS PUBLISHING GROUP LLC-RE-PURCHASE LAND-\$200,000.00; RETIREMENT SD-SD RETIREMENT-MAY-\$81,320.01; RETIREMENT SD-SYSTEM #401(A)-SPECIAL PAY-\$10,096.86; SDSRP-EMPLOYEE DEDUCTION-\$112.50; SOCCER WORLD-SOCCER EQUIPMENT-\$1,846.88; SOUTHEAST PROPERTIES-TID REIMBURSEMENT-\$3,444.49; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTIONS-\$515.18; U.S. POST OFFICE-UTIL-POSTAGE-\$1,186.68; UNITED WAY-EMPLOYEE DEDUCTIONS-\$84.00; VISA-TRAINING-\$917.74; VISA-W/F EQUIPMENT-\$219.48; VISA-OFFICE SUPPLIES-\$174.52; VISA-MEETING-\$7.68; VISA-CABLE/PSU/USB DRIVES-\$499.79; VISA-CONFERENCE-\$1,046.74; VISA-GOLF CLUBS-\$71.25; VISA-OFFICE SUPPLIES-\$248.98; VISA-SPRINKLER PARTS-\$1,824.00; VISA-TRAINING-\$543.00; VISA-CONFERENCE-\$329.45; YANKTON AREA ICE ASSOCIATION-SPECIAL APPROPRIATION-\$15,000.00;

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

SALARIES-MAY, 2008:

ADMINISTRATION-\$26,884.81; FINANCE-\$38,768.86; POLICE-\$178,714.24; FIRE-\$13,407.95; ENGINEERING-\$56,488.61; STREET-\$56,343.80; SNOW & ICE-\$30.34; TRAFFIC CONTROL-\$2,514.13; LIBRARY-\$37,381.83; PARKS/SAC-\$66,631.39; MARNE CREEK-\$4,193.40; WATER-\$54,159.85; WASTEWATER-\$50,571.73; CEMETERY-\$4,629.76; SOLID WASTE-\$22,905.30; LANDFILL-\$20,679.03; GOLF COURSE-\$36,563.88; CENTRAL GARAGE-\$9,484.34.

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Katelyn Adam-\$7.25 hr.-Rec. Div.; Collin Berke-\$8.50 hr.-Wastewater; Amy Bertsch-\$11.25 hr.-Safety Town; Traves Brenner-\$7.75 hr.-Rec. Div; Michael Brewer-\$7.50 hr.-Parks Div.; Abby Burbach-\$7.50 hr.-Rec. Div; Morgan Casey-\$7.25 hr.-Golf; Taylor Dreesen-\$7.50 hr.-Rec. Div.; Cody Garvey-\$9.50 hr.-Solid Waste; Lacey Garvey-\$7.50 hr.-Rec. Div; Megan Hilson-\$7.50 hr.-Rec. Div.; Mark Jensen-\$10.00 hr.-Parks Div.; Rebecca Johnson-\$10.00 hr.-Rec. Div.; Scott Kindle-\$7.25 hr.-Parks Div.; Zachery Kortan-\$9.00 hr.-Solid Waste; Colby Kuchta-\$7.50 hr.-Rec. Div; Bennet Mabee-\$7.50 hr.-Rec. Div.; Michael Mabee-\$7.50 hr.-Rec. Div.; Travis Neukirch-\$7.50 hr.-Rec. Div.; Joey Nickles-\$7.25 hr.-Golf; Heidi Olson-\$7.25 hr.-Rec. Div.; Brittany Rederich-\$10.00 gm.-Rec. Div.; Josh Sailer-\$7.50 hr.-Rec. Div.; Samuel Santos-\$7.50 hr.-Rec. Div.; Brice Sayler-\$7.25 hr.-Marne Creek; John Silvernail-\$8.25 hr.-Airport; Hannah Stenstrom-\$7.25 hr.-Golf; Joshua Wallis-\$7.50 hr.-Rec. Div; Laura Wortmann-\$7.25 hr.-Rec. Div.

Wage Increase:

Tyler Burbach-\$7.75 hr.-Rec. Div.; Molly Davis-\$7.75 hr.-Rec. Div.; Valerie Hummel-\$7.85 hr.-Rec. Div.; Carissa Kinsley-\$7.85 hr.-Rec. Div.; Carole Kling-\$8.75 hr.-Rec. Div.; Kalli Likness-\$8.15 hr.-Rec. Div.; Alex Neukirch-\$7.75 hr.-Rec. Div.; Evangeline Orr-\$8.00 hr.-Rec. Div.; Bailey Pons-\$7.75 hr.-Rec. Div.; Dylan Steffen-\$7.75 hr.-Rec. Div.; Jesse VanMaanen-\$7.85 hr.-Rec. Div.; Alissa VanMeeteren-\$7.75 hr.-Rec. Div.; Matthew Wallis-\$8.25 hr.-Rec. Div.

Status Change:

Charles Gross-\$233.33 mo.-City Commissioner; Dan Specht-\$316.67 mo.-Mayor

Mayor Specht presented a Proclamation to Yankton Volunteer Firefighter, Tom Holmstrom, recognizing his actions on May 31, 2008, helping to save a three year old child from drowning in a hotel pool in Fargo, North Dakota.

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

Action 08-164

Moved by Commissioner Gross, seconded by Commissioner Knoff, that the following items on the consent agenda be approved:

1. Permission for Alcoholic Beverages
Consideration of a request from Garry & Beverly Kumm to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a family reunion on July 4, 2008
2. Budget Workshop Meeting Dates
Consideration of Memorandum 08-114 regarding setting Budget workshop meeting dates. (Budget Workshop meeting dates were set for June 23 and 24 at 5:30 p.m. at the Regional

Technical Education Center, with June 25 being set as a backup date if necessary.)

3. Establishing public hearing for transfer of ownership
Establish June 23, 2008, 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, 2008, to June 30, 2009, from Curtis M. Neuharth, d/b/a Curt's Place Specialty Wines & Beers, to Neuharth Enterprises, Inc. d/b/a "7", 104 Capital Street, Yankton, S.D.
4. Establishing public hearing for transfer of ownership
Establish June 23, 2008, as the date for the public hearing on the request for the transfer of ownership and location of a Package (off-sale) Liquor License for January 1, 2008, to December 31, 2008, from Curtis M. Neuharth, d/b/a Curt's Place Specialty Wines & Beers, to Neuharth Enterprises, Inc. d/b/a "7", 104 Capital Street, Yankton, S.D.
5. Establishing public hearing for transfer of ownership
Establish June 23, 2008, as the date for the public hearing on the request for the transfer of ownership and location of a Retail (on-sale) Wine License for January 1, 2008, to December 31, 2008, from Curtis M. Neuharth, d/b/a Curt's Place Specialty Wines & Beers, to Neuharth Enterprises, Inc. d/b/a "7", 104 Capital Street, Yankton, S.D.

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

Motion adopted.

Action 08-165

This was the time and place for the public hearing on the application for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine Dealers License for one day, October 24, 2008, from Benedictine Health Foundation (Kelly Kathol, Director) such event to be held at Pavilion Surgery Center, Floors 1st & 2nd on ASHH Campus, Yankton, South Dakota. (Memorandum 08-110) No one was present to speak for or against the license application. Moved by Commissioner Murphy, seconded by Commissioner VanDerhule, to approve the license application.

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

Motion adopted.

Action 08-166

This was the time and place for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2008-09 licensing period. (Memorandum 08-111) No one was present to speak for or against approval of the licenses. Moved by Commissioner Murphy, seconded by Commissioner Knoff, to approve renewal of the following applications for Malt Beverage Licenses for the July 1, 2008 to June 30, 2009 licensing period:

RETAIL (ON-OFF SALE) MALT BEVERAGE:

Hanten, Inc. d/b/a Ben's Brewing Company, 222 West 3rd St.; Boomer's, Inc., dba Boomer's Lounge, 100 East 3rd St.; Daniel L. Rupiper, dba "The Cactus," 116 West 3rd St.; Camp, Inc., dba The Camp Ground, 311 Douglas St.; Charlies Pizza House, Inc., dba Charlie's Pizza House, 804 Summit St.; Big Brown Chef, d/b/a The Meridian Bar & Grill, 1208 Broadway St.; Xiao Hang Wang, dba Chinatown, 2007 Broadway St.; City of Yankton, dba Fox Run Golf Course, 600 West 27th St.; Cork 'N Bottle, Inc., dba Cork 'N Bottle, 1500 Broadway St.; Curtis Neuharth, d/b/a Curts Place Specialty Wines & Beers, 104 Capital St.; CCC II, Inc., dba Custom Computer II, 2217 Broadway St., Suite B; El Tapatio Family Mexican Restaurant, 2502 Fox Run Parkway; Fryn' Pan of Yankton, Inc., dba Fryn' Pan Family Restaurant, 502 West 21st St.; Plains Pizza Corp., dba GodFather's Pizza, Yankton Mall; Freedom Valu Center, Inc., dba Goldmine, 301 Broadway St.; J & J Convenience, LLC, dba Gramps, 700 East 4th St.; SYMS, LLC, d/b/a Holiday Inn Express, PO Box 113; MaJors, Inc., dba Kadoo Express, 2217 Broadway St.; The Lighthouse Restaurant, LLC, dba The Light House Restaurant, 2901 Broadway St.; San Jose, Inc., dba Mexico Viejo, 1809 Broadway St.; WR Capital I, LLC, dba Minerva's Grill & Bar, 1607 E. Hwy 50, Ste A; Stern Oil Co., Inc., dba Papa's, 100 East 4th St.; Paul's Kwik Stop, Inc., dba Paul's Kwik Stop, 800 Summit St.; TST, Inc., dba Phinney's Pub & Casino, Yankton Mall; NPC International, Inc., dba Pizza Hut #2791, 2003 Broadway St.; Stern Oil Company, Inc., dba Prairie Pumper, 909 Broadway St.; Pump-N-Stuff Yankton, Inc., dba Pump-N-Stuff, 2nd & Walnut St.; Pure Ice Partners, LLC, dba Pure Ice Company, 101 Capital St.; TST, Inc., dba River City Harbor, Yankton Mall; River Rose Rest. & Natural Bakery, LLC, d/b/a River Rose Rest. & Natural Bakery, 214 W. 3rd Street, Suite B; Bernard Properties, LLC dba Riverfront Events Center & Emporium, 121-113 W. 3rd; Roadrunner of Yankton, Inc., dba Roadrunner, 300 West 23rd St.; Valley View Gaming, Inc., dba Robbie's Little Casino, 304 West 3rd St.; Kathy J. Shelburg, dba Shelburg's Concessions, Sertoma Park; Morgen, LLC, dba South Point, 1101 Broadway St.; Rudy Gerstner, dba Triple Time Rudy's, 1606 Broadway St.; Dave Tunge, dba Mule Train, 901 Broadway St., Suite A; Dave Tunge, dba Kankota's, 901 Broadway St., Suite C; Dave Tunge, dba Sportsman's, 901 Burleigh St., Suite B; Upper Deck, Inc., dba Upper Deck, 311-315 Broadway; Walnut Tavern, Inc., dba Walnut Tavern, 100 West 3rd St.; Dayhuff Enterprises, Inc., dba Waterfront, 201 Capital; Slowey Management

Co., dba Weekends with Bernie, 401 Capitol St.; Yankton Bowl, Inc., dba Yankton Bowl, 3010 Broadway St.; Yankton Morning Optimist, Inc., dba Yankton Morning Optimist, Riverside Park; Yesterdays, Inc., dba Yesterday's Cafe, 2216 Broadway St.; Dayhuff Enterprises, Inc., dba Zebra Club & Cockatoo II & Safari Club, 104-112 East 3rd St.; 5 O'Clock Somewhere LLC, d/b/a 5 O'Clock Somewhere, 1522 ½ Broadway St.

PACKAGE (OFF-SALE) MALT BEVERAGE:

Casey's General Stores, Inc., dba Casey's General Store, 1000 Broadway; Casey's General Stores, Inc., dba Casey's General Store, 801 Burleigh; Casey's General Stores, Inc., dba Casey's General Store, 515 West 4th St.; Freedom Valu Centers, Inc., dba Freedom Valu Center, 301 Broadway St; Hy-vee Inc., dba Hy-vee Gas, 2100 Broadway St.; Wal-Mart Stores, Inc., dba Wal-Mart Super Center #1483, 3100 Broadway St.

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

Motion adopted.

Action 08-167

Moved by Commissioner Carda, seconded by Commissioner Knoff, to approve the Mayor's Appointments to various City Advisory Boards and Commissions for 2008-09 as outlined in Memorandum 08-113.

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

Motion adopted.

Action 08-168

Moved by Commissioner Gross, seconded by Commissioner Wenande, to authorize City staff to prepare bid specifications and advertise for bids to repair the Yankton Community Library Roof. (Memorandum 08-103)

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

Motion adopted.

Action 08-169

This was the time and place to award the bids for the Annual Supply of Petroleum and Transport/Tankwagon Petroleum Products. The following bids were received and opened on May 27, 2008: (Memorandum 08-109)

Gasoline:

Stern Oil Co., Inc, Freeman, South Dakota – Lead Free (Transport)-\$.0075 gal.; Lead Free (Tankwagon)-\$.0965 gal.

Gerstner Oil Co., Yankton, South Dakota – Lead Free (Transport)-\$.0008 gal.; Lead Free (Tankwagon)-\$.0908 gal. (Price quotes based on product availability at the Yankton Nustar terminal on the order date, with any additional costs resulting from the order date outage to be added the price of the product.)

Diesel Fuel (Dyed):

Stern Oil Co., Inc. Freeman, South Dakota - No. 1 (Transport)-\$.0465 gal.; No. 1 (Tankwagon)-\$.1500 gal.; No 2 (Transport)-\$.0075 gal.; No. 2 (Tankwagon)-\$.0965 gal.; No 1 & No. 2 50/50 Mix (Transport)-\$.0600 gal.; No. 1 & No. 2 50/50 Mix (Tankwagon)-\$.1500 gal.

Gerstner Oil Co., Yankton, South Dakota – No. 1 (Transport)-\$.0288 gal.; No. 1 (Tankwagon)-\$.1188 gal.; No. 2 (Transport)-\$.0008 gal.; No. 2 (Tank Wagon)-\$.0908 gal.; No. 1 & No. 2 50/50 Mix (Transport)-\$.0144 gal.; No. 1& No. 2 50/50 Mix (Tankwagon)-\$.1144 gal. (Price quotes based on product availability at the Yankton Nustar terminal on the order date, with any additional costs resulting from the order date outage to be added the price of the product.)

Clear or Hwy:

Stern Oil Co. Inc., Freeman, South Dakota - No. 1 (Transport)-\$.0465 gal.; No. 2 (Transport)-\$.0075 gal.; No. 1 & No. 2 50/50 Mix (Transport)-\$.0600 gal.

Gerstner Oil Co., Yankton, South Dakota – No. 1 (Transport)-\$.0288 gal.; No. 2 (Transport)-\$.0008 gal.; No. 1 & No. 2 50/50 Mix (Transport)-\$.0144 gal. (Price quotes based on product availability at the Yankton Nustar terminal on the order date, with any additional costs resulting from the order date outage to be added the price of the product.)

The above bids represent the suppliers handling costs (profit margin) for fuel, which are added to the OPIS (Oil Price Information Service) daily published price on the date the product is ordered.

Petroleum Products:

Gerstner Oil, Co., Yankton, South Dakota: Motor Oil SAE 15W-40-EO-L (Drum)-\$6.65 gal.; Motor Oil SAE 10W-30 (Drum)-\$5.86 gal.; Motor Oil SAE 5W-30 (Drum)-\$6.45 gal.; Hydraulic Oil (55 gal. Drum)-\$4.90 gal.; Dextron III Oil (30 gal. Drum)-\$5.86 gal.; Mobile Fluid 424 (30 gal. Drum)-\$9.00 gal.

Lubricating Grease:

Gerstner Oil Co., Yankton, South Dakota- Lithium (120# Barrel)-\$214.80/120#keg

Because the bids from Gerstner Oil Company for Transport/Tankwagon Petroleum Products were conditional, they did not meet specifics and were, therefore, not considered.

Moved by Commissioner Wenande, seconded by Commissioner Carda, to award the bids for the 2008-2009 Annual Supply of Petroleum and Transport/Tankwagon Petroleum Products to the lowest qualified bidders as follows:

Stern Oil Co., Inc, Freeman, South Dakota:

Gasoline: Lead Free (Transport)-\$.0075 gal.; Lead Free (Tankwagon)-\$.0965 gal.

Diesel Fuel (Dyed): No. 1 (Transport)-\$.0465 gal.; No. 1 (Tankwagon)-\$.1500 gal.; No 2 (Transport)-\$.0075 gal.; No. 2 (Tankwagon)-\$.0965 gal.; No 1 & No. 2 50/50 Mix (Transport)-\$.0600 gal.; No. 1 & No.2 50/50 Mix (Tankwagon)-\$.1500 gal.

Clear or Hwy: No. 1 (Transport)-\$.0465 gal.; No. 2 (Transport)-\$.0075 gal.; No. 1 & No. 2 50/50 Mix (Transport)-\$.0600 gal.

Gerstner Oil, Co., Yankton, South Dakota:

Petroleum Products: Motor Oil SAE 15W-40-EO-L (Drum)-\$6.65 gal.; Motor Oil SAE 10W-30 (Drum)-\$5.86 gal.; Motor Oil SAE 5W-30 (Drum)-\$6.45 gal.; Hydraulic Oil (55 gal. Drum)-\$4.90 gal.; Dextron III Oil (30 gal. Drum)-\$5.86 gal.; Mobile Fluid 424 (30 gal. Drum)-\$9.00 gal.

Lubricating Grease: Lithium (120# Barrel)-\$214.80/120#keg

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

Motion adopted.

Action 08-170

This was the time and place to award the bid for the Annual Supply of Bituminous Mix. One bid was received and opened on May 27, 2008: Concrete Materials, Mission Hill, South Dakota - \$44.00/ton. (Memorandum 08-108) Moved by Commissioner Ellingson, seconded by Commissioner Knoff, to award the bid to the only bidder, Concrete Materials, Mission Hill, South Dakota, for the Annual Supply of Bituminous Mix at a cost of \$44.00 per ton.

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

Motion adopted.

Action 08-171

Moved by Commissioner Gross, seconded by Commissioner Carda, to authorize acceptance of the 2008 Airport FAA Grant Agreement in the amount of \$33,000.00 to be used for engineering services for the Phase II Apron Project at the Chan Gurney Airport, as outlined in Memorandum 08-112.

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

Motion adopted.

Action 08-172

This was the time and place to award the bid for the Pearl Street Watermain and Street Reconstruction Project from 3rd Street to 6th Street. The following bids were received and opened on June 2, 2008: LRC, Inc., Spicer, Minnesota - \$437,045.85; Feimer Construction, Yankton, South Dakota - \$454,014.75; Masonry Components, Yankton, South Dakota - \$456,047.75; D&G Concrete Construction, Inc., Sioux Falls, South Dakota - \$488,014.75; A&R Construction Co., Plainview, Nebraska - \$512,410.25; Mark Albenesius, Inc., South Sioux City, Nebraska - \$522,298.04.

(Memorandum 08-116) Moved by Commissioner Murphy, seconded by Commissioner Lowrie, to award the bid to the low bidder, LRC, Inc. Spicer, Minnesota, in the amount of \$437,045.85.

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

Motion adopted.

Action 08-173

Moved by Commissioner Carda, seconded by Commissioner Ellingson, to approve Memorandum 08-

115, *Memorandum and Information about Advisory Board Guidelines*. Following discussion, Commissioner Carda rescinded his motion. Commissioners directed Staff, in cooperation with each of the Advisory Boards and Committees, to formulate guidelines that would include a “code of conduct” and to bring these back to the Commission for consideration.

Action 08-174

This was the time and place to award the contract for Tennis Court Resurfacing. The following bids were received and opened on June 2, 2008: Upper Midwest Athletic Construction, Ramsey, Minnesota - SAC (8 courts)-\$31,200.00, Westside (2 courts)-\$9,800.00, Memorial (4 courts)-\$15,600.00, for a total of \$56,600.00; Pro Track & Tennis, Inc., Bennington, Nebraska - SAC (8 courts)-\$26,864.00, Westside (2 courts)-\$5,662.00, Memorial (4 courts)-\$11,324.00, for a total of \$43,850.00.

(Memorandum 08-117) Because the total amounts bid are over the funds available in the SAC and Park budget for 2008, staff recommended that only the tennis courts at SAC and Memorial Park be resurfaced in 2008. Moved by Commissioner Gross, seconded by Commissioner Murphy, to award the bid for resurfacing of SAC and Memorial Park tennis courts to the low bidder, Pro Track & Tennis, Inc., Bennington, Nebraska, in the amount of \$38,188.00.

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

Motion adopted.

Action 08-175

Moved by Commissioner Gross, seconded by Commissioner Knoff, to adjourn into Executive Session at 7:42 p.m. to discuss contractual and personnel 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 Specht.

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

Action 08-176

Moved by Commissioner Gross, seconded by Commissioner VanDerhule, to adjourn at 8:43 p.m.

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

Motion adopted.

Dan Specht
Mayor

ATTEST: _____
Ann L. Clough
Deputy Finance Officer