

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 14, 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. City Attorney Goetz and City Manager Russell were also present. Absent: None. Quorum present.

Action 08-190

Moved by Commissioner Gross, seconded by Commissioner Wenande, to approve the Minutes of the regular meeting of June 23, 2008.

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

Motion adopted.

Action 08-191

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 GASES-\$3.37; ACE HARDWARE-REPAIRS-\$992.71; ACS GOVERNMENT INF SERVICE MAINT PROGRAM SUPPORT-\$2,094.82; ADVANCED HVAC & REFRIGERATION-SERVICE A/C-\$68.95; AIR LIQUIDE INDUSTRIAL US LP-CARBON DIOXIDE-\$783.10; ALBENESIUS INC/MARK-PENINAH & 31ST-\$11,810.03; ALLTEL-CELL PHONE-\$367.47; AMERICAN COMPUTER SUPPLIES INC-PRINTER CARTRIDGES-\$442.00; AMERICAN FAMILY LIFE CORP-FLEX SER FEE-JUNE-\$135.00; AMERICAN RED CROSS-FIRST AID SUPPLIES-\$211.00; ANW-GATORADE-\$245.50; APPEARA-TOWEL SERVICE-\$307.27; ASSOCIATED SUPPLY CO-MEM POOL SUPPLIES-\$5,479.63; AVERA HEALTHWORKS-LAB FEES-\$27.00; BAKER & TAYLOR BOOKS-BOOKS-\$3,022.95; BANNER ASSOCIATES INC-MEMORIAL POOL PROJECT-\$9,058.50; BAUER BUILT INC-GARAGE PARTS-\$135.36; BENJAMIN/JEFF AND JACI-SAFETY TOWN-\$1,438.00; BEST ACCESS SYSTEMS-KEYS-\$230.82; BEST BUSINESS PRODUCTS-CANON COPIER-\$140.89; BEST WESTERN KELLY INN-YANKTON-CITY MGR CANDIDATES-LODGING-\$453.60; BETZEN GOLF SUPPLY CO-MERCHANDISE-\$722.37; BIERSCHBACH EQUIP & SUPPLY-UNIFORMS-\$180.00; BIG M SECURITY & ALARM-PARTS-\$459.00; BITE LLC-SHOES-\$65.76; BOBS CANDY INC-SUPPLIES-\$352.18; BOLLER PRINTING INC-PRINTING-\$863.00; BOMGAARS INC-FAN-\$1,683.81; BORTECH SALES INC-POWER SUPPLY-\$111.37; BOUND TREE MEDICAL LLC-REGULATORS-\$611.10; BOW CREEK METAL INC-CHEMICALS-\$78.50; BROADWAY CHRYSLER-REPAIRS-\$90.20; BROCK WHITE COMPANY LLC-GARAGE PARTS-\$110.22; BROWN & SAENGER-OFFICE SUPPLIES-\$145.36; BURCO INTERNATIONAL INC-SCORECARDS-\$370.63; CALLAWAY GOLF-GOLF CLUBS-\$1,257.72; CARROT-TOP INDUSTRIES INC-FLAGS-\$255.15; CASEY'S GENERAL STORE-DOC WORK PROGRAM-\$5.00; CASH-WA DISTRIBUTING-FOOD-\$265.50; CASWELL INC/WALLACE-LIME SL EQ REPLACE-\$102,420.00; CBCINNOVIS INC-CREDIT REPORTS-\$34.32; CEDAR COUNTY NEWS-CLASSIFIED AD-\$60.60; CHESTERMAN COMPANY-SOFT DRINKS-\$2,128.21; CITY OF SIOUX FALLS-LAB TESTS-\$283.92; CITY OF VERMILLION-JT POWER CASH TRANS-\$31,666.96; CITY OF YANKTON-CITY HALL-GARGAGE-\$50.02; CITY OF YANKTON-PARKS LANDFILL-CHARGE-\$215.76; CITY OF YANKTON-SENIOR CITZENS-GARBAGE-\$13.53; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-JUNE-\$8,635.32; CITY OF YANKTON-STREET-RUBBISH-JUNE-\$12.00; CITY OF YANKTON-WATER-GARBAGE-\$36.00; CITY UTILITIES-WATER-WW CHARGES-\$9,940.85; CLARK'S RENTAL-REPAIR SANDTRAP RAKE-\$471.53; CLEVELAND GOLF-GOLF CLUBS-\$1,113.52; COAST TO COAST SOLUTIONS-SAFETY TOWN EXPENSE-\$126.68; COLE PAPERS INC-SUPPLIES-\$181.11; CONCRETE MATERIAL-CONCRETE-\$2,128.81; CONKLING DIST-MALT BEVERAGES-\$3,706.35; COX AUTO INC-GARAGE PARTS-\$451.25; CREDIT COLLECTION SERVICE INC-UTIL COLLECTION MAY 08-\$117.00; CRESCENT ELECTRIC-3RD ST PROJECT-\$1,930.19; CROCS INC-GOLF SHOES-\$339.20; CROUCH/CHURCHICH-REC DESIGN SAND DIGGERS-\$1,200.00; D-P TOOLS-TOOLS-\$61.99; DAKOTA BEVERAGE CO INC-MALT BEVERAGES-\$3,015.60; DAKOTA FENCE-MEM POOL FURNITURE-\$15,580.00; DAKOTA SUPPLY GROUP-METER PARTS-\$2,230.55; DANKO EMERGENCY EQUIPMENT-TURNOUT GEAR-\$1,634.06; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$1,195.44; DEPT OF REVENUE-LICENSE RENEWAL-\$120.00; DEPT OF REVENUE-LAB FEES-\$842.00; DESIGN SOLUTIONS & INTEGRATION-SERVICE/REPAIRS-\$3,217.74; DEX MEDIA EAST-PHONE BOOK-\$26.00;

DOCKENDORF EQUIPMENT CO INC-REPAIRS-\$395.19; DRURY/YVONNE-REFUND-RENTAL-\$50.00; EARTHGRAINS COMPANY-BREAD-\$650.16; ECHO-LIGHTS-\$56.14; EHRESMANN ENGINEERING INC-PARTS/LABOR-\$265.23; ENERGY LABORATORIES INC-LAB WORK-\$870.00; FDC PUBLISHERS OF MIDWEST-TELEPHONE DIRECTORY-\$250.80; FARMERS ELEVATOR COMPANY-SALT-\$1,871.80; FASTENAL COMPANY-GLASSES-\$129.64; FEDEX-SHIPPIING-\$153.70; FEIMER CONSTRUCTION-WATER/STORM SEWER-\$50,768.55; FEJFAR PLUMBING INC-IRRIGATION-\$290.04; FINANCE, DEPT OF-DOC WORK PROGRAM-\$152.22; FIRST DAKOTA NAT'L BANK-BANK CARD PAYMENT-MAY-\$145.57; FLANNERY/KIRT-OFFICER STIPEND-\$25.00; FRICK/BRIAN-OFFICER PAY/COVERAGE PAY-\$75.00; FRITO-LAY INC-CHIPS-\$489.28; FULLERTON LUMBER-GRID MARKERS-\$643.18; GALE-BOOKS-\$168.39; GARDEN GATE-PLANTS-FLOWERS-\$8,462.50; GERSTNER OIL CO-FUEL-\$74,024.34; GILBARCO INC-CONTRACT RENEWAL-\$175.00; GODFATHERS PIZZA-DOC WORK PROGRAM-\$181.32; GOPHER SPORT-SUMMER PROGRAM SUPPLIES-\$741.46; GRAHAM TIRE YANKTON-PARTS-\$81.97; GRAINGER-SUPPLIES-\$244.41; GRAMPS-FUEL-\$1,338.42; GRAYMONT CAPITAL INC-LIME-\$7,732.25; GREER/AARON-OFFICER STIPEND-\$125.00; GRESSCO LTD-DVD CIRC SYSTEM-\$2,745.30; HAAR CO INC-BELTS/BLADES-\$86.10; HACH COMPANY-LAB SUPPLIES-\$505.96; HARDING GLASS-REPAIR DOOR-\$418.78; HARTINGTON SHOPPER-SEASONAL SUMMER AD-\$262.35; HARVE'S SPORT SHOP-SOFTBALLS-\$212.53; HAWKINS INC-CHEMICALS-\$13,815.71; HD SUPPLY WATERWORKS LTD-VALVE PARTS-\$2,883.40; HDR ENGINEERING INC-ENGINEERING SERVICES-\$1,387.37; HEDAHL'S PARTS PLUS-GARAGE PARTS-\$717.03; HERMANSON/STEVE-OFFICER PAY/COVERAGE PAY-\$120.00; HLADKY/SHARON-REFUND-\$36.38; HORNUNG'S PRO GOLF SALE INC-MERCHANDISE-\$165.62; HOUSTON EQUIPMENT-MEM POOL SUPPLIES-\$160.50; HYVEE-SOFT DRINKS-\$1,453.06; INDEPENDENCE WASTE-PORTA POTS-\$329.14; INDUSTRIAL ELECTRIC MOTORS-MOTOR REPAIRS-\$175.00; INFORMATION TECHNOLOGIES INC-COMPUTER SUPPORT-\$12,201.00; J & H CARE & CLEANING COMPANY-SAC CUSTODIAL-\$1,700.00; JACK'S UNIFORMS-UNIFORMS-\$255.27; JB BODY SHOP-SANDBLASTING/PAINTING-\$104.40; JCL SOLUTIONS/JANITORS CLOSET-SUPPLIES-\$388.00; JOHNSON ELECTRIC REPAIR-IRRIGATION PUMP-\$1,643.77; JOHNSON/JODY-HEALTH/SAFETY STIPEND-\$250.00; K-MART STORE #4813-SUPPLIES-\$540.04; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICES-\$11,455.22; KAISER REFRIGERATION INC-TRIMMER-\$1,711.20; KARL'S INC-MICROPHONE-\$29.95; KATHOL TURF-SOD-\$5,980.00; KING PAR CORPORATION-MERCHANDISE-\$76.71; KME FIRE APPARATUS PARTS-PARTS-\$731.76; KNOLOGY-PHONE BILL-\$2,859.97; KNOLOGY-INTERNET SERVICES-\$704.40; KOLETZKY IMPLEMENT INC-MOWER PARTS-\$573.00; L&L MOTORS INC-GARAGE PARTS-\$58.59; LANE/DICK-OFFICER PAY/COVERAGE PAY-\$135.00; LARRY'S CANVAS & SHOE-REPAIR US FLAG-\$5.00; LARRY'S HOME CENTER-REPAIRS-\$242.95; LIBRARY STORE-SUPPLIES-\$234.67; LIBRARY-CHANGE FUND-DOC WORK PROGRAM-\$56.66; LIFE FITNESS EQUIPMENT-REPAIRS-\$124.85; LINWELD INC-CO2-\$23.63; LOCATORS & SUPPLIES INC-LOCATING SUPPLIES-\$256.83; LONG'S PROPANE INC-PROPANE FOR GRILL-\$193.75; LUCHT/JENNIFER-REIMBURSE-REC SUPPLIES-\$27.42; LYLE SIGNS INC-ROAD MATERIALS-\$1,991.18; MAINS/MARY LYNN-SUPPLIES-\$23.26; MARKS MACHINERY-MOWER PARTS-\$1,395.85; MASONRY COMPONENTS INC-ST & BOX CULVERT CONST-\$185,436.18; MASTER-TECH AUTO CLINIC-PLUGS-FILTERS-OIL-\$247.19; MAYER SIGNS-SIGNAGE-\$91.80; MCGRATH NORTH MULLIN & KRATZ-PROFESSIONAL SERVICES-\$494.00; MDSP PRODUCTION-SIGN-\$583.69; MEISNER MANAGEMENT SERVICE LLC-CONSULTING SERVICES-\$2,076.80; MICHAELS FENCE CO-ROAD MATERIALS-\$36.18; MIDAMERICA BOOKS-BOOKS-\$587.10; MIDAMERICAN ENERGY-FUEL-JUNE-\$2,769.84; MIDAMERICAN ENERGY-FUEL-JUNE-\$5,369.96; MIDWEST TURF & IRRIGATION-TORO MOWER-\$63,352.19; MIDWEST WHEEL COMPANIES-GARAGE PARTS-\$122.43; MIKE DURFEE STATE PRISON-BIKE RACK-\$431.97; MODERN MARKETING INC-BADGES-\$243.14; MORROW/JOSEPH-TRAINING-\$234.96; MOUNT MARTY COLLEGE-CITY MANAGER INTERVIEWS-\$87.89; MR GOLF CAR INC-ACCESSORIES-\$180.00; MYRL & ROY PAVING INC-CEDAR RAPIDS PAVER-\$80,000.00; NB GOLF CARS INC-GOLF CAR LEASE-\$4,834.00; NEBRASKA AIRFILTER INC-FILTERS-\$335.63; NEW DEAL TIRE-PROF SERVICES-\$9,405.00; NICKLES/MARK-FIRE PREV STIPEND-\$250.00; NIKE-GOLF SHIRTS-\$4,289.24; NORTHERN BALANCE & SCALE INC-BALANCE CLEANING-\$152.00; NORTHERN WATER WORKS-SUPPLY WATER METERS-\$4,970.93; NORTHWESTERN ENERGY-ELECT-JUNE-\$48,650.92; OLSON'S PEST TECHNICIANS INC-PROF SERVICES-\$199.50; ONE CALL SYSTEMS INC-ONE CALL LOCATES-\$316.00; OPIS-SERVICES-\$945.00; OVERHEAD DOOR CO-DOOR REPAIRS-\$752.50; PAUL'S PLUMBING INC-POOL REPAIRS-\$267.70; PENWORTHY COMPANY-BOOKS-\$218.59; PIED PIPER FLOWERS-MEMORIAL PLANT-

\$29.95; PING-GOLF CLUBS-\$5,217.38; PIZZA HUT OF AMERICA-MEETING SUPPLIES-\$61.49; POLK CITY DIRECTORIES-CITY DIRECTORY-\$333.50; PRESS DAKOTA MSTAR SOLUTIONS-SUMMER BROCHURE-\$4,242.23; PUBLIC SAFETY CENTER INC-BATTERIES-\$275.94; PUMP 'N' STUFF-VEHICLE MAINTENANCE-\$132.00; Q-1-GOLF MARKERS-\$661.86; QUALITY TELECOMMUNICATIONS INC-PHONE REPAIRS-\$171.06; QUILL-CORPORATION SUPPLIES-\$511.73; QUIZNOS #9406-DOC WORK PROGRAM-\$15.18; QWEST COMMUNICATIONS-PHONE BILL-JUNE-\$1,539.25; R & R PRODUCTS INC-MOWER PARTS-\$523.28; RACOM CORPORATION-RADIO/T1-\$1,804.15; RADIO SHACK CORPORATION-BATTERIES-\$26.94; RAY ALLEN MANUFACTURING CO INC-K9 ITEMS-\$294.90; RAY O'HERRON CO INC-TASER ITEMS-\$27.02; REGIONAL TECHNICAL EDUCATION-LEASE-MAY-2008-\$2,933.34; REGISTER OF DEEDS-RECORD DEED-\$22.00; REINHART FOODS INC-FOOD-\$3,912.26; RIVERSIDE HYDRAULICS & LAB INC-REPAIRS-\$10.36; ROBINSON MOTORS-VEHICLE REPAIRS-\$1,081.74; RON'S AUTO-GLASS REPAIR MIRROR-\$15.00; ROYAL SPORTS SHOP-LIFE GUARD SUITS-\$1,637.50; RURAL DEVELOPMENT-SR CITIZENS LOAN-\$3,075.00; RUSSELL/DOUG-REIMBURSE MOVING EXPENSE-\$4,192.79; SANITATION PRODUCTS INC-GARAGE PARTS-\$370.03; SCHELHAAS GRAPHIC DESIGNER-SAFETY TOWN-\$52.50; SCHNABEL/GARY-GOLF BALL RACKS-\$40.00; SCHOLASTIC LIBRARY PUBLISHING-BOOK-\$24.70; SD REDBOOK FUND-KIT-\$297.00; SHEEHAN MACK SALES & EQ INC-ARTICULATED-4WD LOADER-\$145,892.62; SHERWIN WILLIAMS CO-BLINDS-\$798.24; SHOWCASES-BOOKS ON CD-\$638.28; SHUR-CO-PARTS-\$57.65; SIOUX FALLS TWO WAY RADIO SVS-PAGER REPAIRS-\$380.17; SKYHAWKE TECHNOLOGIES LLC-ACCESSORIES-\$2,243.74; SMITH & WESSON-REPAIRS-\$30.31; SOUTH DAKOTA GOLF ASSN-HANDICAP FEES-\$6,425.00; SOUTHERN MINNESOTA CONST CO-AGRILIME-\$401.65; SPECIALTY STORE SERVICES INC-SHELVES-\$147.44; SRIXON SPORTS USA INC-GOLF BALLS-\$662.30; STEVENS CONSTRUCTION/DOYLE-ADA ACCESSIBLE SIDEWALK-\$21,224.00; STURDEVANT'S AUTO PARTS INC-PARTS-\$75.83; SUBWAY-MEETING SUPPLIES-\$75.00; SUPER 8 MOTEL-SPEARFISH-LODGING-FIRE SCHOOL-\$2,375.64; SUPERIOR TECH PRODUCTS-CHEMICALS-\$5,805.00; T&R CONTRACTING INC-WTR MAIN RECONST-\$43,995.13; TAYLOR & ASSOCIATES INC-POOL FURNITURE-\$14,135.49; TAYLOR MADE-MERCHANDISE-\$144.91; TEEM ENTERPRISES-REPAIRS-\$503.00; TENDAIRE INDUSTRIES INC-REPAIRS-\$56.50; TETRA TECH INC-QA TEST-3RD-PINE-MULBERRY-\$680.00; THOMSON WEST-PUBLICATION-\$168.00; TITLEIST AND FOOT-JOY-MERCHANDISE-\$3,958.49; TMA-GARAGE PARTS-\$1,004.60; TODD INC-PARTS-\$153.15; TOM'S ELECTRIC-REPLACE BREAKERS-SERTOMA-\$507.60; TOMS 2-WAY RADIO-OFFICE SUPPLIES-\$266.35; TOUR EDGE-GOLF CLUBS-\$409.09; TRACTOR SUPPLYPLAN CREDIT CARD-SPRAYER-\$78.88; TRI-STATE TURF-IRRIGATION-RIVERSIDE PK-\$2,169.00; TRIARCO-ART SUPPLIES-\$58.00; TRUCK TRAILER SALES INC-GARAGE PARTS-\$210.00; TURFLINE INC-PARTS-\$149.64; TURFWERKS-PART-\$110.45; TWO RIVER'S TOWING-TOWING-\$160.00; U.S. POST OFFICE-UTIL-UTILITY POSTAGE-MAY-\$1,300.00; UNDERWRITERS LABORATORIES INC-AERIAL TESTING-\$2,316.90; UNITED BUILDING INC-3RD ST PROJECT-\$139.51; UNITED PARCEL SERVICE, INC-POSTAGE-MAY-\$1,045.43; UNITED STATES POSTAL SERVICE-POSTAGE METER-JUNE-\$3,210.00; US KIDS GOLF-GOLF CLUBS-\$94.02; VANDERHULE MOVING INC-CHEMICALS-\$42.50; VWR SCIENTIFIC-LAB SUPPLIES-\$1,428.20; WALSH/JAY-OFFICER STIPEND-\$25.00; WALT'S HOMESTYLE FOODS INC-ENTREES-\$78.00; WASHINGTON PAVILION-SUMMER DAY CAMP-\$82.50; WATER & ENV ENG RESEARCH CTR-LAB WORK-\$38.00; WELFL CONSTRUCTION CORP-PEN ST BOOST STAT-\$72,599.00; WESTERN OFFICE PRODUCTS-OFFICE CHAIR-\$795.66; WHOLESALE SUPPLY INC-SOFT DRINKS-\$2,384.15; WOHL'S PLUMBING & HEATING-REPAIR WATER LEAK-\$184.18; XEROX CORPORATION-COPIER LEASE-\$181.39; YAGGIE'S INC-FERTILIZER-\$187.50; YANKTON FIRE DEPARTMENT-MAY/JUNE CALLS DRILLS-\$2,190.00; YANKTON HOME & GARDEN-BATTERY CHARGER-\$19.99; YANKTON INSURANCE AGENTS-AIRPORT HANGER LIAB-\$1,200.00; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$1,441.22; YANKTON MEDICAL CLINIC-FIREMEN PHYSICALS-\$1,214.00; YANKTON NURSERIES LLC-TREES/SHRUBS-\$1,110.62; YANKTON PAINT & DECORATING-PAINT-\$127.40; YANKTON POLICE DEPARTMENT-PETTY CASH-\$29.41; YANKTON REDI MIX-CONCRETE-\$5,235.07; YANKTON TRANS SPECIALIST-GARAGE PARTS-\$408.92; YANKTON TRANSIT INC-1/2 SP APPROP-\$15,112.50; YANKTON WINNELSON CO INC-SUPPLIES-\$546.00; ZEP MANUFACTURING CO-DEGREASER-\$580.00; ZIEGLER/BILL-OFFICER STIPEND-\$25.00; 911 MAGAZINE-SUBSCRIPTION-\$64.95; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$4,844.20; AVERA HEALTH PLANS-HEALTH INS-JULY-\$68,936.26; BERKE-HANSON/SUE-RETIREMENT SUPPLIES-\$80.36; CARLSON AVIATION-AIRPORT MGMT CONTRACT-\$22,888.78; DELTA DENTAL-DENTAL INS-JULY-\$5,043.42; DEPT OF REVENUE-EXCISE TAX-\$5,824.69; DEPT OF SOCIAL

SERVICES-EMPLOYEE DEDUCTIONS-\$1,932.84; EDUCATION ASSISTANCE CORP-EMPLOYEE DEDUCTIONS-\$265.68; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$2,113.56; ICMA RETIREMENT TRUST 457-EMPLOYEE DEDUCTIONS-\$4,029.46; JACOBS/KATHLEEN-SUMMER PROGRAM SUPPLIES-\$404.20; KAVAN/RAMSEY-REPLACE LOST CHECK-\$103.46; MADISON NATIONAL LIFE INS CO-LIFE INS JULY-\$638.41; RETIREMENT SD-SYSTEM 401(A)SPECIAL PAY-\$8,510.69; SDSRP-EMPLOYEE DEDUCTIONS-\$75.00; SOUTH DAKOTA HUMANITIES-HUMANITIES PROGRAM-\$35.00; SOUTHEAST PROPERTIES-TID REIMBURSEMENT-\$6,438.55; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTIONS-\$529.82; TAYLOR MADE-REPLACE CHECK-\$1,555.45; UNITED WAY-EMPLOYEE DEDUCTIONS-\$56.00; VISA-HOLSTER-\$252.64; VISA-SAC POOL VAC-\$2,628.49; VISA-RADIO BATTERIES-\$432.05; VISA-CONVENTION-\$124.84; VISA-HOSTING DOMAIN RENEWAL-\$14.95; VISA-ROPE-\$22.10; VISA-UNIFORMS-\$486.82; VISA-GOLF EQUIPMENT-\$18.96; VISA-POUND-OFFICE SUPPLIES-\$163.72; VISA-KB TREES-\$121.92; VISA-TEST KITS-\$102.13; VISA-POSTAGE & LEASE-\$137.27; VISA-UNIFORMS-\$397.05; WYTOPASS-REGISTRATION-\$250.00.

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

Motion adopted.

SALARIES-JUNE 2008:

ADMINISTRATION-\$18,692.66; FINANCE-\$25,845.92; POLICE-\$125,085.71; FIRE-\$8,955.31; ENGINEERING-\$39,857.16; STREET-\$38,551.57; TRAFFIC CONTROL-\$1,616.58; LIBRARY-\$24,371.65; PARKS/SAC-\$66,411.53; MEMORIAL POOL-\$9,583.90; MARNE CREEK-\$4,111.46; WATER-\$31,292.67; WASTEWATER-\$33,541.42; CEMETERY-\$3,834.84; SOLID WASTE-\$16,699.50; LANDFILL-\$13,093.82; GOLF COURSE-\$31,620.71; CENTRAL GARAGE-\$6,345.34.
PERSONNEL CHANGES & NEW HIRES:

New Hires:

Colton Bender-\$7.25 hr.-Rec. Div.; Justine Butler-\$7.25 hr.-Rec. Div.; Doug Gurney-\$16.00 gm.-Rec. Div.; Hanna Jansen-\$7.25 hr.-Rec. Div.; Caitlin Jones-\$7.25 hr.-Rec. Div.; Ashley Kneifl-\$7.50 hr.-Rec. Div.; Christopher Kuhl-\$7.25 hr.-Engineering; Joey Lefeldal-\$9.50 hr.-Streets; Jordan Lillie-\$7.25 hr.-Rec. Div.; Tyler McVay-\$7.50 hr.-Water; Terra Rehurek-\$7.25 hr.-Rec. Div.; Angela Schieffer-\$7.25 hr.-Rec. Div.; Adam Walsh-\$7.25 hr.-Golf; Terry Wiebelhaus-\$16.00 gm.-Rec. Div.

Wage Increase:

Sarah Buhl-\$8.25 hr.-Rec. Div.; John Cihak-\$16.00 gm.-Rec. Div.; Bailie Cronin-\$8.50 hr.-Rec. Div.; Patrick Davis-\$8.25 hr.-Rec. Div.; Aaron DeWald-\$8.50 hr.-Rec. Div.; Taylor Dreesen-\$8.50 hr.-Rec. Div.; Dylan Gobel-\$16.00 gm.-Rec. Div.; Stephanie Hardy-\$8.25 hr.-Rec. Div.; Meg Henrickson-\$8.00 hr.-Rec. Div.; Michelle Johnson-\$15.00 match-Rec. Div.; Harold Jones-\$16.00 gm.-Rec. Div.; Gabbie Kachena-\$7.50 hr.-Rec. Div.; Ramsey Kavan-\$9.00 hr.-Rec. Div.; Anne Kinsley-\$7.85 hr.-Rec. Div.; Rick Kline-\$20.00 gm.-Rec. Div.; John Marquardt-\$16.00 gm.-Rec. Div.; Kaycee Michael-\$7.50 hr.-Rec. Div.; Travis Miller-\$8.50 hr.-Rec. Div.; Blaine Mullican-\$7.75 hr.-Rec. Div.; Lonnie Pinkelman-\$16.00 gm.-Rec. Div.; Patty Schieffer-\$7.50 hr.-Rec. Div.; Keelin Schurrer-\$7.50 hr.-Rec. Div.; Don Suing-\$16.00 gm.-Rec. Div.; Denise Thompson-\$7.25/\$7.75 hr.-Rec. Div.; Bruce Tirrel-\$16.00 gm.-Rec. Div.; Daniel Viereck-\$8.25 hr.-Rec. Div.; Elizabeth Wright-\$7.50 hr.-Rec. Div.

Status Change:

None

Mayor Specht presented a proclamation of appreciation to City Finance Officer Al Viereck in recognition of his service to the City.

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

Commissioner Gross requested an agenda item be added at a future meeting to consider the possibility of limiting parking to one side of the street only on 21st Street and possibly on Douglas Avenue adjacent to Memorial Park during large public events at the park.

Action 08-192

Moved by Commissioner Gross, seconded by Commissioner Knoff, for a "suspension of rules" to add the following item to the consent agenda:

1. Consideration of a request from First National Bank, Yankton, South Dakota, for permission to consume alcoholic beverages at an event to be held at the Dakota Theatre, 328 Walnut, Yankton, South Dakota, on Saturday evening, July 26, 2008.

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

Motion adopted.

Action 08-193

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

1. Consideration of a request from First National Bank, Yankton, South Dakota, for permission to consume alcoholic beverages at an event to be held at the Dakota Theatre, 328 Walnut, Yankton, South Dakota, on Saturday evening, July 26, 2008.

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

Motion adopted.

Action 08-194

This was the time and place for the public hearing on the application for transfer of ownership of a Retail (on-sale) Liquor License for January 1, 2008, to December 31, 2008, from Big Brown Chef (Thomas S. White, Pres.) d/b/a Meridian Bar & Grill to (Dave Tunge & Mick Odens as partners), Dam Investments d/b/a Meridian Bar & Grill, 1208 Broadway, Yankton, South Dakota. (Memorandum 08-132) Attorney William Klimisch was present representing First National Bank of South Dakota and spoke against the application for transfer. Dave Tunge was also present and spoke in favor of the transfer. Moved by Commissioner Ellingson, seconded by Commissioner Carda, to approve the application for transfer. Prior to a vote being taken, moved by Commissioner Ellingson, seconded by Commissioner Wenande, to table action on this item.

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

Motion failed.

A vote was then taken on the original motion to approve the application for transfer.

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

Motion adopted.

City Manager Russell read a letter from citizen Matt Andes expressing concern with speeding on Highway 50 in the area between Burleigh Street and Marsh Road. Assistant Chief of Police Jerry Hisek was present and reported on actions that have been taken in the past and are currently being taken by the police department to curtail speeding and traffic violations in the East Highway 50 area. Commissioners directed staff to continue with their efforts to patrol and enforce the speed limit in this area.

Action 08-195

Chuck Lambertz, Executive Director, Lewis & Clark Theatre Company, was present to request funding in the amount of \$5,000.00 to go towards replacement of the air conditioning unit at the theatre.

Moved by Commissioner Knoff, seconded by Commissioner Carda, to approve the request from the Lewis & Clark Theatre Company for funding in the amount of \$5,000.00 to help fund replacement of their air conditioning unit. (Memorandum 08-133)

Prior to a vote being taken, moved by Commissioner Murphy, seconded by Commissioner Knoff, to amend the motion to stipulate that funds be taken from BBB monies.

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

Motion adopted.

A vote was then taken on the original motion.

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

Motion adopted.

Action 08-196

Moved by Commissioner Gross, seconded by Commissioner Wenande, to adopt Resolution 08-25. (Memorandum 08-135)

RESOLUTION 08-25

A RESOLUTION AUTHORIZING A NO PARKING RESTRICTION
ON GREEN STREET FROM 23RD STREET TO 25TH STREET

AND

THE INSTALLATION OF STOP SIGNS AT THE 23RD & GREEN STREET
AND 25TH & GREEN STREET INTERSECTIONS

WHEREAS, to promote the orderly flow of traffic on streets, it is desirable to restrict parking, and

WHEREAS, the existing developed adjacent properties have ample off street parking, and

WHEREAS, future developments, of the remaining A-1 Industrial zoned property, would be required to provide sufficient off street parking, and

WHEREAS, the anticipated increase of semi-truck traffic from Welfl Construction, as well as any future development, will need ample turning space to utilize lots which are located adjacent to Green Street

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;

WHEREAS, conditions at the intersection of 23rd Street and Green Street justify that traffic from the north direction come to a stop and;

WHEREAS, the 25th Street and Green Street is a tee intersection, reflects the need for the installation of a stop sign for the northbound traffic

WHEREAS, it is provided by the Code of Ordinances of the City of Yankton that the City has the authority to place and maintain all regulatory signs that meet the requirements of the Manual on Uniform Traffic Control Devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that parking is prohibited on Green Street from 23rd Street to 25th Street and that stop conditions be established for northbound traffic at 25th Street & Green Street and southbound traffic at 23rd Street and Green Street.

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

Changes in South Dakota State liquor laws pertaining to alcohol licensing and consumption that became effective July 1, 2008, were reviewed. (Memorandum 08-134) Commissioners directed staff to prepare ordinances to be presented at a future meeting that would govern the sale or consumption of alcoholic beverages on sidewalks abutting licensed premises and new on-sale liquor licenses for full service restaurants.

Action 08-197

Moved by Commissioner Murphy, seconded by Commissioner Wenande, to adjourn into Executive Session at 8:22 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. City Attorney Goetz and City Manager Russell were also present. Absent: None.
Quorum present.

Action 08-198

Moved by Commissioner Ellingson, seconded by Commissioner VanDerhule, to adjourn at 9:06 p.m.

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

Dan Specht
Mayor

ATTEST: _____
Al Viereck
Finance Officer