

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
AUGUST 11, 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 Ellingson, Gross, Murphy, VanDerhule, and Wenande. City Attorney Goetz and City Manager Russell were also present. Absent: Commissioners Carda, Knoff, Lowrie. Quorum present.

Action 08-212

Moved by Commissioner Gross, seconded by Commissioner Wenande, to approve the Minutes of the regular meeting of July 28, 2008.

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

Motion adopted.

Action 08-213

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-CHEMICALS/GASES-\$18.29; ACE HARDWARE-PARTS-\$985.85; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$2,094.82; ACTIVE NETWORK-SUMMER PROGRAM FEE-\$3,330.79; AIR LIQUIDE INDUSTRIAL US LP-CARBON DIOXIDE-\$902.00; ALBENESIUS INC/MARK-PEN-31 WATERMAIN-\$78,416.65; ALLTEL-CELL PHONE BILL-\$366.00; AMERICAN FAMILY LIFE CORP-FLEX SER FEE-JULY-\$135.00; APPEARA-TOWEL SERVICE-\$285.00; ASHBROOK SIMON-HARTLEY-PARTS-\$360.07; ASSOCIATED SUPPLY CO-SUPPLIES-\$1,021.85; AVERA HEALTHWORKS-DOT/CDL DRUG TESTING-\$81.00; AVERA SACRED HEART HOSPITAL-DRUG TESTING-\$119.00; BAD RIVER ARTWORKS INC-BRONZE SCULPTURE-\$12,350.00; BAG BOY CO-GOLF CLUBS-\$131.06; BAKER & TAYLOR BOOKS-BOOKS-\$4,545.38; BANNER ASSOCIATES INC-ARCHITECTURAL SERVICES-\$1,130.00; BAUER BUILT INC-TIRES-\$4,994.80; BERTSCH/AMY-SAFETY TOWN SUPPLIES-\$63.78; BEST ACCESS SYSTEMS-KEYS/LOCKSETS-\$511.38; BEST BUSINESS PRODUCTS-CANON COPIER-\$100.27; BETZEN GOLF SUPPLY CO-GRIPS/SPIKES-\$480.83; BIERSCHBACH EQUIP & SUPPLY-ROAD MATERIALS-\$1,337.00; BOBS CANDY INC-SUPPLIES-\$176.65; BOLLER PRINTING INC-PRINTING-\$395.00; BOMGAARS INC-GREASE-\$1,294.39; BOOKPAGE-SUBSCRIPTIONS-\$236.00; BOW CREEK METAL INC-FILTER INTAKES-\$8,554.46; BOYD/DUKE-REFUND-DAY CAMP-\$25.68; BUILDING OFFICIALS/SD-REGISTRATION FEE-\$95.00; BURCO INTERNATIONAL INC-SCORECARDS-\$1,575.00; CALLAWAY GOLF-GOLF BALLS-\$3,778.17; CARLSON AVIATION-AIRPORT MGMT CONTRACT-\$860.96; CARR/TODD-SUMMER BAND-\$250.00; CASH-WA DISTRIBUTING-ENTREES-\$531.00; CEDAR SHORE RESORT-LODGING-\$91.95; CERTIFIED TESTING SERVICES INC-GEOTECHNICAL REPORT-\$1,500.00; CHAMBER OF COMMERCE-1/4 SP APPROP-\$92,108.96; CHASE PEST SERVICE-PEST CONTROL-\$35.00; CHESTERMAN COMPANY-SOFT DRINKS-\$1,414.35; CITY MANAGEMENT ASSN SD-MEMBERSHIP DUES-\$150.00; CITY OF SIOUX FALLS-TESTING-\$229.84; CITY OF VERMILLION-JT POWER CASH TRANS-\$35,430.99; CITY OF YANKTON-CENTRAL GARAGE-RUBBISH-\$32.00; CITY OF YANKTON-FIRE DEPT-GARBAGE FEE-\$20.50; CITY OF YANKTON-PARKS-LANDFILL FEES-\$268.80; CITY OF YANKTON-SENIOR CITIZENS-GARBAGE FEE-\$13.53; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-\$9,482.76; CITY OF YANKTON-STREET-RUBBISH-\$2.00; CITY UTILITIES-WATER-WW CHARGES-\$14,917.64; CLARK'S RENTAL-RENTAL FEE-TOOLS-\$17.00; CLEVELAND GOLF-MERCHANDISE-\$37.11; COLE PAPERS INC-SUPPLIES-\$623.87; COLE-PARMER INSTRUMENT CO-LAB EQUIPMENT-\$139.21; CONCRETE MATERIAL-CONCRETE-\$17,923.75; CONKLING DIST-MALT BEVERAGES-\$3,480.15; COX AUTO INC-GARAGE PARTS-\$94.39; CREATIVE FORMS & CONCEPTS-PAYROLL CHECK FORMS-\$649.03; CREDIT COLLECTION SERVICE INC-UTIL COLLECT-JUNE 08-\$250.14; CRESCENT ELECTRIC-BULBS-\$271.61; CULLIGAN-SOFTNER SALT-\$62.50; CUSTOM UPHOLSTERY BY DIANNE-REPAIRS-\$123.26; CWACH/SANDY-REFUND-FLOOR HOCKEY-\$18.19; D-P TOOLS-GARAGE PARTS-\$46.00; DAKOTA ARCHERY & SPORTS-EQUIPMENT-\$159.98; DAKOTA BEVERAGE CO INC-MALT BEVERAGES-\$2,866.10; DANGLER/LISA-REFUND-HORSEBACK RIDING-\$36.38; DANKO EMERGENCY EQUIPMENT-REPAIRS-\$97.34; DEMPSTER/WAYNE-SUMMER BAND-\$150.00; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$1,887.08; DEPT OF REVENUE-DEPT OF HEALTH LICENSE-\$268.00; DESKTOP PUBLISHING SUPPLIES INC-

SUPPLIES-\$187.70; DIESEL MACHINERY INC-GARAGE PARTS-\$3,045.65; DOWNTOWN SCREENPRINTING-SHIRTS-\$710.64; EARTHGRAINS COMPANY-ENTREE-\$545.87; ECHO-LIGHTS-\$26.05; EHRESMANN ENGINEERING INC-GARAGE PARTS-\$580.82; EISENBRAUN AND ASSOCIATES-LAND SURVEY-COMFORT STAT-\$1,303.75; EKEREN/CHARLOTTE-REFUND-\$36.38; ENVIRONMENTAL EXPRESS LAB-SUPPLIES-\$107.49; EZ CARE PRODUCTS-SUPPLIES-\$60.57; FALKENBERG CONSTRUCTION-MOWING SERVICES-\$295.00; FARMERS ELEVATOR COMPANY-SOLAR SALT-\$1,871.80; FASTENAL COMPANY-REPAIRS-\$182.18; FEDERATION OF FIRE CHAPLAINS-MEMBERSHIP FEE-\$75.00; FEDEX-SHIPPIING-\$138.11; FEJFAR PLUMBING INC-SAC HVAC WORK-\$12,823.76; FINANCE, DEPT OF-PETTY CASH-\$70.93; FIRST DAKOTA NAT'L BANK CORP-CREDIT CARD PAYMENT-\$110.00; FOOTJOY-MERCHANDISE-\$1,381.80; FRITO-LAY INC-CHIPS-\$413.56; FULLERTON LUMBER-GRID MARKERS-\$826.49; GALE-BOOKS-\$327.88; GARDEN GATE-PLANTS FOR GARDEN-\$202.20; GODFATHERS PIZZA-DOC WORK PROGRAM-\$91.94; GRAFIX SHOPPE-VEHICLE REPAIRS-\$64.46; GRAINGER-SUPPLIES-\$234.61; GRAMPS-GASOLINE-\$13.40; GRAYMONT CAPITAL INC-PEBBLE LIME-\$7,959.90; GUTIERREZ-LAMPMAN/MARYJO-REFUND-\$36.38; HAAR CO INC-MOWER REPAIRS-\$258.53; HAROLD'S CAMERA STORES-BATTERIES-\$173.79; HARTINGTON SHOPPER-CLASSIFIED AD-\$155.00; HARTINGTON TREE LLC-AGRICULTURAL SUPPLIES-\$520.00; HAWKINS INC-FLUORIDE-\$13,213.68; HD SUPPLY WATERWORKS LTD-ROAD MATERIALS-\$4,348.42; HDR ENGINEERING INC-HYDRO INVESTIGATION-WELL-\$24,585.38; HEARTLAND PAPER COMPANY-COMPUTER PAPER-\$1,293.75; HEDAHL'S PARTS PLUS-BATTERIES-\$1,246.90; HERITAGE HOMES INC 1/2 SP APPROP-\$1,250.00; HORNUNG'S PRO GOLF SALE INC-GOLF CLUB GRIPS-\$238.24; HYVEE-SOFT DRINKS-\$1,337.57; INDEPENDENCE WASTE-PORTA POTS-\$329.14; INFOPRINT SOLUTIONS CO-PRINTER-\$357.00; INLAND TRUCK PARTS CO-PARTS-\$322.28; INTL ASSN FIRE CHIEFS-MEMBERSHIP DUES-\$215.00; J&H CARE & CLEANING COMPANY-SAC CUSTODIAL SERVICES-\$1,700.00; JACK'S UNIFORMS-FLASH LITE-\$108.94; JAMES STEEL ERECTION-REPAIRS-\$15.00; JCL SOLUTIONS/JANITORS CLOSET-SUPPLIES-\$282.78; JOHNSON CONTROLS, INC-HVAC SYSTEMS-\$23,687.00; JOHNSON ELECTRIC-LIFT STATION REPAIRS-\$687.03; JOHNSON ENG CO INC-STAKING-\$17,602.50; JOHNSON/TAMMY-REFUND-\$36.38; JURRENS/JEANNE-REFUND-DAY CAMP-\$25.68; K MART STORE #4813-SUPPLIES-\$375.99; KAISER HEATING & COOLING INC-REPAIRS-\$231.14; KAISER REFRIGERATION INC-ICE MACHINE-\$2,832.11; KELLEN & STREIT INC-CONCRETE-\$173.20; KIMBALL-MIDWEST-GARAGE PARTS-\$227.03; KIMMEL GRAIN INC-AGRILIME-\$5,142.36; KNOLOGY-PHONE-JULY-\$2,823.20; KNOLOGY-INTERNET SERVICE-JULY-\$704.40; KOLETZKY IMPLEMENT INC-PARTS-\$57.36; KPH HEATING & AIR COND INC-FILTERS-\$28.50; KYOCERA MITA AMERICA INC-COPIER LEASE-\$367.22; L&L MOTORS INC-PARTS-\$33.65; L&S ELECTRIC-WIRING FOR SIGN-\$982.00; LANDWEHR/JESSICA-SUMMER BAND-\$150.00; LANDWEHR/T.J.-SUMMER BAND-\$150.00; LANGE/COLTON-SUMMER BAND-\$450.00; LARRY'S HOME CENTER-REPAIRS-\$1,199.39; LARRY'S PLUMBING SERVICE-PARTS-\$27.89; LEISURE WORLD-SUPPLIES-\$10.95; LEXISNEXIS MATTHEW BENDER-POLICE CIVIL LIAB-\$201.80; LIBRARY-CHANGE FUND-CHAMBER BUCKS-\$83.89; LINDBLOM SERVICE INC-RENTALS-4TH OF JULY-\$860.00; LINWELD INC-CO2 CYLINDER-\$23.09; LOCATORS & SUPPLIES INC-PAINT-FLAGS-\$269.08; LONG'S PROPANE INC-PROPANE-\$65.00; LRC INC-WATERMAIN REC-\$111,846.15; MARKS MACHINERY-GARAGE PARTS-\$3,061.28; MASONRY COMPONENTS INC-ST & BOX CULVERT CONSTR-\$67,492.80; MATHISON COMPANY-PAPER-\$320.87; MCGRATH NORTH MULLIN & KRATZ-PROF SERVICES-\$1,282.60; MCLEODS PRINTING-PRINTING-\$659.21; MEISNER MANAGEMENT SERVICE LLC-CONSULTING SERVICES-\$2,579.40; MES-MIDAM-BADGES-\$159.17; MICHAELS FENCE CO-BRIDGE FENCING-\$1,502.51; MIDAMERICAN ENERGY-FUEL-JULY-\$6,419.49; MIDWEST WHEEL COMPANIES-PARTS-\$66.78; MILLER/SHERRY-REFUND-\$68.00; MONTEREY CLUB-CLOTHING-\$55.61; MORGAN/VERNON-SAFETY TOWN BUS DRIVER-\$380.00; MOSER/LYNN-REFUND-SWIM LESSONS-\$13.91; NATIONAL FIRE PROTECTION ASSN-MEMBERSHIP FEES-\$150.00; NB GOLF CARS INC-GOLF CAR LEASE-\$6,626.00; NIKE GOLF-MERCHANDISE-\$970.45; NORTHWESTERN ENERGY-ELECT-JULY-\$63,045.48; OLSON/KIM-SUMMER BAND-\$150.00; ONE CALL SYSTEMS INC-LOCATES-\$261.00; PERKINS/BOYD-SUMMER BAND-\$175.00; PILGER SAND AND GRAVEL INC-SAND-\$569.81; PING-MERCHANDISE-\$3,588.54; PIZZA RANCH-REC PROGRAM SUPPLIES-\$156.60; POPP BINDING & LAMINATING INC-ANNUAL REPORT SUPPLIES-\$30.35; PRESS DAKOTA MSTAR SOLUTIONS-ADVERTISING-\$1,504.30; PRO AUTO-TOWING-\$80.00; PRO LANDSCAPE-IRRIGATION PARTS-\$151.60; PUMP 'N' STUFF-CAR WASHES-\$129.00; QQUEST ASSET MANAGEMENT SERVICE-SERVICE AGREEMENT-\$389.00; QUILL CORPORATION-PRINTER TONER-\$211.48; QUIZNOS #9406-DOC WORK PROGRAM-\$55.98; QWEST COMMUNICATIONS-PHONE-JULY-\$1,403.96; R&R

PRODUCTS INC-PARTS-\$135.79; RACOM CORPORATION-RADIO-\$1,860.30; RADCO-SIOUX FALLS-SEAL KIT-\$69.95; RAINBOW SIGNS-LETTER PICKUP-\$675.00; RAMPAGE LLC-SKATE PARK EQUIPMENT-\$20,112.60; RAY O'HERRON CO INC-TASER ITEMS-\$321.01; REINHART FOODS INC-ENTREE-\$3,713.69; REXALL DRUG CENTER-SUPPLIES-\$11.29; RIDER/BECKY-SUMMER BAND-\$150.00; RIVER CITY SANDBLASTING-SANDBLAST TENNIS COURTS-\$3,100.00; ROYAL SPORTS SHOP-SUMMER PROGRAM-\$60.00; RURAL DEVELOPMENT-SR CITIZENS LOAN-\$3,075.00; RUSSELL/DOUG-MOVING EXPENSES-\$1,000.00; SHEEHAN MACK SALES & EQ INC-3RD ST PROJECT-\$3,249.11; SHERWIN WILLIAMS CO-PAINT-\$304.12; SIEVERDING/MARTIN-SUMMER BAND-\$150.00; SIOUX CITY FOUNDRY CO-GARAGE PARTS-\$162.91; SIOUX FALLS TWO WAY RADIO SVS-RADIO-\$480.00; SIOUX LINKS-ADVERTISEMENTS-\$1,250.00; SKYLARK MEATS INC-ENTREE-\$438.75; SLOWEY AUTO BODY-REPAIRS-\$556.25; SORENSEN/CHANCE-SUMMER BAND-\$150.00; SOUTH DAKOTA AMATEUR SOFTBALL-ASA SANCTION FEES-\$1,400.00; SOUTH DAKOTA STATE ARCHIVES-NEWSPAPER MICROFILM-\$64.00; SOUTHERN MINNESOTA CONST CO-FERTILIZER-\$198.72; SOUTHGATE 66-TIRES-\$80.00; STERN OIL CO INC-FUEL-\$53,532.81; STURDEVANT'S AUTO PARTS INC-GARAGE PARTS-\$62.17; T&R CONTRACTING INC-ST RECONS CURB/GUTTER-\$145,482.75; TAYLOR MADE GOLF-CLUBS-\$2,871.84; TETRA TECH INC-QUALITY ASSURANCE TEST-\$442.00; THOMSON WEST-LAW BOOKS-\$456.00; TITLEIST AND FOOT-JOY-GOLF BALLS-\$3,372.11; TMA-GARAGE PARTS-\$2,252.74; TODD HOFFMAN DESIGN-SIGN PERMIT REFUND-\$20.00; TOMS 2-WAY RADIO-PARTS-\$19.20; TOUR EDGE GOLF GROUP INC-GOLF CLUBS-\$62.65; TRACTOR SUPPLYPLAN CREDIT CARD-PARTS-\$38.99; TRI-STATE TURF IRRIGATION-PARTS-\$347.95; TROPHY PLACE-PLAQUES/ENGRAVING-\$168.00; TRUCK TRAILER SALES INC-GARAGE PARTS-\$338.00; TURFLINE INC-BEARINGS-\$731.11; TURFWERKS-BRAKE SHOE KIT-\$44.89; U.S. POST OFFICE-UTIL-UTILITY POSTAGE-\$1,300.00; UNITED BUILDING INC-SHINGLES/ADHESIVE-\$1,177.95; UNITED PARCEL SERVICE INC-POSTAGE-JULY-\$125.48; UNITED STATES POSTAL SERVICE-POSTAGE METER-JULY-\$848.00; US KIDS GOLF-GOLF CLUBS-\$16.25; USA BLUE BOOK-LAB SUPPLIES-\$294.05; VANDERHULE MOVING INC-GASES-\$48.00; VERIS INDUSTRIES-REPAIRS-\$66.51; VESSCO INC-PARTS-\$516.58; VOGEL PAINT INC-ROAD MATERIALS-\$3,975.15; VOGT'S UNIFORM-REPAIRS-\$34.60; WALT'S HOMESTYLE FOODS INC-ENTREES-\$75.00; WATER & ENV ENG-RESEARCH CTR LAB WORK-\$38.00; WELFL CONSTRUCTION CORP-PENINAH ST BOOST-\$55,818.00; WENISCH/GWEN-SUMMER BAND-\$150.00; WEST SIOUX CERAMICS-REC PROGRAM SUPPLIES-\$87.27; WESTERN OFFICE PRODUCTS-SUPPLIES-\$369.90; WHOLESALE SUPPLY INC-SOFT DRINKS-\$1,299.25; WILLIAMS SEPTIC SERVICE-JUNE/JULY RENTAL-\$250.00; WILSON SPORTING GOODS-GOLF-GOLF CLUBS-\$102.56; WOHL'S PLUMBING & HEATING-REPAIRS-\$338.24; WOOD/DEEDEE-REFUND-\$47.08; WORTMANN/CAROL-PROPERTY TAXES-\$144.25; XEROX CORPORATION-COPIER LEASE-\$2,826.03; YAGGIE'S INC-ROAD MATERIALS-\$136.50; YANKTON COUNTY TREASURER-SAFETY CENTER RENT/BILL-\$20,858.68; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$1,261.85; YANKTON MEDICAL CLINIC-RANDOM TESTING-\$752.00; YANKTON MOTOR COMPANY-GARAGE PARTS-\$50.97; YANKTON NURSERIES LLC-FLOWERS/PLANTS-\$281.89; YANKTON PAINT & DECORATING-PAINT-\$87.70; YANKTON REDI MIX-CONCRETE-\$52,795.70; YANKTON SCHOOL DISTRICT 63-3-YHS/SAC 2ND QTR BILLING-\$30,951.84; YANKTON TITLE CO-PEN BOOSTER STATION-\$255.00; YANKTON TRANSIT INC-DAY CAMPS TRANSIT-\$630.00; YANKTON WINNELSON CO INC-SUMP PUMP-\$195.38; ZEP MANUFACTURING CO-CLEANING SUPPLIES-\$801.59; ZIMCO SUPPLY COMPANY-CHEMICALS-\$1,351.70; ACE HARDWARE-HEALTH ACTIVITY REQUEST-\$306.13; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS \$4,792.30; AVERA HEALTH PLANS-HEALTH INS-AUGUST-\$69,380.56; AVERA SACRED HEART HOSPITAL-HEALTH ACTIVITY REQUEST-\$266.05; BENJAMIN/JEFF AND JACI-HEALTH ACTIVITY REQUEST-\$250.80; BOSCH/BRIAN JR-REPLACE LOST CHECK-\$15.00; BURGESON/MICHAEL-WORKSHOP-\$230.00; DELTA DENTAL-DENTAL INS-AUGUST-\$4,917.26; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTIONS-\$2,040.96; EDUCATION ASSISTANCE CORP-EMPLOYEE DEDUCTIONS-\$265.68; FIRST NATL BANK SOUTH DAKOTA-TRANSFER FUNDS-\$372,000.00; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$2,113.56; ICMA RETIREMENT TRUST #457-EMPLOYEE DEDUCTION-\$3,688.30; JACOBS/KATHLEEN-OFFICE SUPPLIES-\$269.79; JODEAN'S-REPLACE LOST CHECK-\$31.16; KADRMAS LEE & JACKSON INC-ENGINEERING T-HANGER-\$1,942.68; LEWIS & CLARK THEATRE CO-SPECIAL PROJECT-\$5,000.00; MADISON NATIONAL LIFE INS CO-LIFE INS-AUGUST-\$531.35; MIKE'S BIKE & ICE-HEALTH ACTIVITY REQUEST-\$220.99; NORTH WIND BUILDERS LLC-BLDG PERMIT REFUND-\$445.68; OBSERVER-HEALTH ACTIVITY REQUEST-\$55.00; PREISTER/ADAM-WORKSHOP-\$50.00; PRESS DAKOTA MSTAR

SOLUTIONS-HEALTH ACTIVITY REQUEST-\$50.28; RETIREMENT, SD-SD RETIREMENT-JUNE-\$107,556.40; SDSRP-EMPLOYEE DEDUCTIONS-\$75.00; SOUTH DAKOTA ASSOC-SCHOOL DARE TRAINING-\$90.00; SOUTH DAKOTA PLANNER'S ASSN-MEMBERSHIP DUES-\$50.00; STUCKY/JAKE-PAYROLL ADVANCE-\$500.00; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTION-\$500.72; U.S. POST OFFICE-UTIL POSTAGE-\$1,187.49; UNITED WAY-EMPLOYEE DEDUCTION-\$56.00; VISA-K-9 ITEMS-\$141.49; VISA-W/F EQUIPMENT-\$109.90; VISA-COMPUTER SUPPLIES-\$854.89; VISA-TRAVEL-\$167.18; VISA-SUPPLIES-\$457.31; VISA-TRAVEL-\$254.32; VISA-OFFICE SUPPLIES-\$184.73; VISA-DAY CAMP-\$531.36; VISA-LB SAFETY TOWN-\$619.81; VISA-KB MUTT MITTS-\$1,526.98; VISA-LOLA HARENS-LEASE & POSTAGE-\$242.86; VISA-TODD BRANDT-DELIVER EVIDENCE-\$73.10; VISA-TODD BAILEY-CAMERA EQUIPMENT-\$1,715.89; WRIGHT/ELIZABETH-PAYROLL ADVANCE-\$305.00; YANKTON CAL RIPKEN BASEBALL-SERTOMA LIGHTING PROJECT-\$7,074.53;

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

Motion adopted.

SALARIES-JULY 2008:

ADMINISTRATION-\$22,261.89; FINANCE-\$25,384.36; POLICE-\$120,877.44; FIRE-\$8,955.31; ENGINEERING-\$39,952.96; STREET-\$38,939.19; TRAFFIC CONTROL-\$1,317.36; LIBRARY-\$24,287.26; PARKS/SAC-\$62,303.07; MEMORIAL POOL-\$17,006.46; MARNE CREEK-\$3,758.69; WATER-\$31,795.06; WASTEWATER-\$25,019.19; CEMETERY-43,834.84; SOLID WASTE-\$16,097.38; LANDFILL-\$13,769.59; GOLF COURSE-\$31,841.17; CENTRAL GARAGE-\$6,311.67

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Gina Althoff-\$7.25 hr.-Rec. Div.; David Fender-\$16.00 gm.-Rec. Div.; Douglas Russell-\$3269.23 bi-wk.-City Manager

Wage Increase:

Beth Breen-\$7.50 hr.-Rec. Div.; Michael Brewer-\$7.75 hr.-Rec. Div.; Mary Loecker-\$7.75 hr.-Rec. Div.; LaVonne Lorenzen-\$9.00 hr.-Rec. Div.; Sharlotte Peterson-\$8.75 hr.-Rec. Div.; Twila Stibral-\$8.00 hr.-Rec. Div.; Denise Tramp-\$8.75 hr.-Rec. Div.; Sonya Wattier-\$7.25 hr.-Rec. Div.

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

Action 08-214

Mayor Specht requested that Item Number 2 be pulled from the Consent Agenda. Moved by Commissioner VanDerhule, seconded by Commissioner Gross, that Item Number 1 on the consent agenda be approved:

1. Establishing public hearing for sale of alcoholic beverages  
Establish August 25, 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 1 day, September 9, 2008, from Chamber of Commerce (Nate Franzen, President) d/b/a Chamber of Commerce, First Federal Bank, 1101 Broadway, Suite 102, Yankton, S.D.
2. Special Events Dance License  
Consideration of Memorandum 08-148 recommending approval of the application from Neuharth Enterprises, Inc. d/b/a "7", 104 Capital Street, Yankton, S.D for a Special Events Dance License on August 15, 2008 from 7:00 p.m. to 2:00 a.m.

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

Motion adopted.

Action 08-215

Consent Agenda Item Number 2, Memorandum 08-148 recommending approval of the application from Neuharth Enterprises, Inc. d/b/a "7", 104 Capital Street, Yankton, South Dakota, for a Special Events Dance License on August 15, 2008 from 7:00 p.m. to 2:00 a.m., was considered. Pauline Rhoades, representing the Riverboat Days Committee, was present and spoke about their concerns that this event would conflict with Riverboat Days activities. She volunteered to meet with Mr. Neuharth to discuss working out timing of the events. Moved by Commissioner VanDerhule to approve Consent Agenda Item Number 2, on the condition that Neuharth meet with the Riverboat Days Committee and a mutual agreement between the parties be worked out. Motion died for lack of a second. It was then moved by Commissioner VanDerhule, seconded by Commissioner Ellingson, to approve Consent Agenda Item Number 2.

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

Motion adopted.

Action 08-216

This was the time and place for the second reading and public hearing for Ordinance No. 911, AN ORDINANCE CREATING SECTION 3-15 OF CHAPTER 3 AND AMENDING CHAPTER 13, ARTICLE I, SECTION 13-2 (d)(2) OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON BY AMENDING VARIOUS SECTIONS THERIN. (Memorandum 08-139) No one was present to speak for or against adoption of the Ordinance. Moved by Commissioner Ellingson, seconded by Commissioner Murphy, to adopt Ordinance No. 911.

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

Motion adopted.

Action 08-217

This was the time and place to award the bid for the Yankton Community Library Roof Repair Project. Two bids were received and opened on July 30, 2008: (Memorandum 08-147) Guarantee Roofing, Norfolk, Nebraska - base bid for roof repairs-\$28,321.00, alternate for equipment shelter repairs-\$8,600.00, for a total bid of \$36,921.00; M.J. Dalsin Roofing, Sioux Falls, South Dakota - base bid for roof repairs-\$27,964.00, alternate for equipment shelter repairs-\$19,512.00, for a total bid of \$47,476.00. Moved by Commissioner Gross, seconded by Commissioner Murphy, to award the bid to the low bidder M.J. Dalsin Roofing, Sioux Falls, South Dakota, for the base bid only, in the amount of \$27,964.00.

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

Motion adopted.

Action 08-218

Moved by Commissioner Murphy, seconded by Commissioner Ellingson, to adopt the *I-29 Corridor Regional Growth Strategy Memorandum of Understanding*, to become a partner in the I-29 Corridor Task Force, and to approve up to \$12,500.00 from BBB funds to go towards a detailed industry cluster analysis. (Memorandum 08-149)

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

Motion adopted.

Action 08-219

Implementation of the concept plan for downtown improvements was discussed. (Memorandum 08-151) Yankton citizen, Sarah Mannes Homstad, appeared and asked that more citizen participation be sought before implementing any specific plans or proposals. David O'Brien, a downtown business owner, was also present and requested more input from business owners be gathered prior to making any changes to downtown intersections or street alignments. Moved by Commissioner Ellingson, seconded by Commissioner Murphy, to begin implementation of the downtown improvements plan.

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

Motion adopted.

Commissioners directed staff to form a committee that would include citizen representation in order to develop specific plans for downtown improvements and to bring these plans to a future meeting for consideration.

Action 08-220

This was the time and place to award the bid for Phase II of the Chan Gurney Airport Apron Project. Kadrmas, Lee and Jackson, Inc. completed plans and received the following bids for this project: A&R Construction Co., Plainview, Nebraska-\$572,350.60; Terin Corporation, Sioux Falls, South Dakota-\$635,212.80; Masonry Components, Yankton, South Dakota-\$666,871.30; Dakota Contracting, Sioux Falls, South Dakota-\$691,659.02. Moved by Commissioner Murphy, seconded by Commissioner Gross, to award the bid for Phase II of the Chan Gurney airport apron project to the low bidder, A&R Construction Co., Plainview, Nebraska, in the amount of \$572,350.60, contingent upon FAA concurrence and a grant agreement; and to adopt Resolution 08-29. (Memorandum 08-152)

**RESOLUTION 08-29**

**Acceptance of the Grant for AIP Project No. 3-46-0062-018-2008 for the  
Reconstruction of a Apron Portion and the  
Construction of Taxiway B1 at Chan Gurney Airport**

WHEREAS, this portion of apron at Chan Gurney Airport has reached the end of its useful life and needs to be reconstructed; and

WHEREAS, the construction of taxiway B1 would be very advantageous in the flow of traffic, and

WHEREAS, The Federal Aviation Administration has offered a grant totaling \$630,829.00 to reconstruct the apron, taxiway B1 and other associated construction items, and

WHEREAS, The SDDOT will be contributing \$13,281.00 to fund the project; and

WHEREAS, The City has budgeted for the remaining balance of the project, and

WHEREAS, It is in the best interest of the City of Yankton to accept this grant; and

WHEREAS, The Board of City Commissioners of the City of Yankton has the authority to accept the grant and authorize the City Manager to sign the grant form;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that the FAA grant for Airport Project AIP 3-46-0062-018-2008 be accepted and that the City Manager be authorized to sign the grant agreement with the Federal Aviation Administration.

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

Action 08-221

Memorandum 08-150, regarding adopting a formalized set of Commission Policies and Procedures was considered. Moved by Commissioner Murphy, seconded by Commissioner Gross, to adopt *Alternative 3. Electing to not adopt the recommended policies.*

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

Motion failed.

Moved by Commissioner Wenande to adopt the set of procedures and policies and then to modify at a future meeting. Motion died for lack of a second.

Moved by Commissioner Wenande, seconded by Commissioner Gross, to table discussion on approving a formalized set of Commission Policies and Procedures.

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

Action 08-222

Moved by Commissioner Wenande, seconded by Commissioner Gross, to suspend rules and add an agenda item to allow representatives from the Ribfest Committee to address the Commission.

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

Steve Huff, from the Ribfest Committee, asked why there was no agenda item addressing requests made by their committee for an upcoming event planned in September. It was explained that City staff is waiting to receive a revised letter from the Ribfest Committee and their requests are scheduled to be considered at the August 25, 2008, City Commission meeting.

Action 08-223

Moved by Commissioner Murphy, seconded by Commissioner VanDerhule, to adjourn into Executive Session at 8:22 p.m. to discuss 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 Specht.

**Roll Call:** Present: Commissioners Ellingson, Gross, Murphy, VanDerhule, and Wenande. City Attorney Goetz and City Manager Russell were also present. Absent Commissioners Carda, Knoff, and Lowrie.

Quorum present.

Action 08-224

Moved by Commissioner Ellingson, seconded by Commissioner Gross, to adjourn at 8:45 p.m.

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

Motion adopted.

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Dan Specht  
Mayor

ATTEST:

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Al Viereck  
Finance Officer

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