

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
APRIL 13, 2009**

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 Hosmer and City Manager Russell were also present. Absent: None. Quorum present.

Action 09-101

Moved by Commissioner Gross, seconded by Commissioner Wenande, to approve the Minutes of the regular meeting of March 23, 2009, and special meeting of April 6, 2009.

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

Action 09-102

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

A & B BUSINESS EQUIPMENT INC COPIER-RENTAL-\$177.43; A-OX WELDING SUPPLY CO INC-WIRE-\$97.57; ACE HARDWARE-SHOVELS-\$463.98; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$2,123.48; AECOM-ENVIRONMENT TESTING-\$1,600.00; ALLTEL-CELL PHONE-\$338.43; AMERICAN FAMILY LIFE CORP-FLEX SERVICE FEE-APRIL-\$125.00; AMERICAN RED CROSS-WSI CLASS-\$458.00; ANW-SOFT DRINKS-\$519.95; APPEARA-TOWEL SERVICE-\$192.37; ASSOCIATED SUPPLY CO-SAC POOL CHEMICALS-\$4,010.43; AVERA HEALTHWORKS-ALCOHOL/DRUG TESTING-\$54.00; AVERA SACRED HEART HOSPITAL-ALCOHOL/DRUG TESTING-\$100.00; B&L COMMUNICATIONS-PAGER REPAIRS-\$100.50; BAKER & TAYLOR BOOKS-BOOKS-\$3,936.44; BAUER BUILT INC-PARTS-\$956.72; BIERSCHBACH EQUIP & SUPPLY-REPAIRS-\$1,701.00; BOBS CANDY INC-SUPPLIES-\$172.15; BOLLER PRINTING INC-PRINTING BROCHURES-\$110.00; BOMGAARS INC-PIPE/FITTINGS-\$602.56; BONANZA SIRLOIN PIT #305-DOC WORK PROGRAM-\$53.10; BOW CREEK METAL INC-PANEL-\$356.13; BRIDGESTONE GOLF INC-MERCHANDISE-\$1,396.94; BROADWAY CHRYSLER-PARTS-\$217.00; BRODIE METER COMPANY LLC-PLUMBING PARTS-\$344.15; BROWN & SAENGER-CASH REGISTER TAPES-\$169.02; BUECHLER/ROBERT-REIMBURSEMENT-\$125.00; CALLAWAY GOLF-GOLF CLUBS-\$5,897.34; CARLSON AVIATION-AIRPORT MGMT CONTRACT-\$902.57; CASH-WA DISTRIBUTING-FOOD-\$101.20; CEDAR COUNTY NEWS-SAC ADVERTISING-\$48.50; CENTER-INSTALL DOOR-\$424.50; CHAMBER OF COMMERCE-EMPLOYEE RECOGNITION-\$10.00; CHESTERMAN COMPANY-SOFT DRINKS-\$574.74; CITY OF SIOUX FALLS-BACTERIA TESTS-\$202.80; CITY OF VERMILLION-JT POWER CASH TRANS-\$23,796.29; CITY OF YANKTON-CITY HALL GARBAGE-\$14.76; CITY OF YANKTON-PARKS GARBAGE-\$61.20; CITY OF YANKTON-SOLID WASTE COMPACTED GARBAGE-\$7,717.32; CITY UTILITIES-WATER-WW CHARGES-\$2,024.77; CLARITUS-POSTAGE INK STRIPS-\$224.59; CLEVELAND GOLF-CAPS-\$256.58; COLE PAPERS INC-SUPPLIES-\$272.14; COMBINED BUILDING SPECIALTIES-BABY CHANGING TABLE-\$223.00; CONCRETE MATERIAL-ROCK-TRAIL

REPAIRS-\$1,068.39; CONCRETE PRODUCTS CO-ROAD MATERIAL-\$54.85; CONKLING DIST/JOHN-MALT BEVERAGES-\$581.55; COX AUTO INC-PARTS-\$134.11; CREATIVE FORMS & CONCEPTS-PAYROLL/ACCT PAY CHECKS-\$1,604.55; CREDIT COLLECTION SERVICE INC-UT COLL-FEB-\$170.42; CRESCENT ELECTRIC-LIGHT FIXTURES-\$2,053.96; CSI SOFTWARE-ANNUAL MAINTENANCE-\$788.35; CUT-RATE BATTERIES INC-BATTERY-\$37.00; DAKOTA ARCHERY & SPORTS-AMMUNITION-\$11.98; DAKOTA BEVERAGE CO INC-MALT BEVERAGES-\$859.55; DAKOTA SUPPLY GROUP-SERVICE CALL-\$12,312.62; DANKO EMERGENCY EQUIPMENT-CHARGER-\$269.70; DEAN/DONOVAN-REFUND-AEROBICS-\$19.08; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$702.58; DEPT OF REVENUE-LAB FEES-\$126.00; DESKTOP PUBLISHING SUPPLIES INC-SUPPLIES-\$219.88; DWYER INSTRUMENTS INC-PUMP PARTS-\$621.09; ECHO-CABLE-\$84.58; EHRESMANN ENGINEERING INC-PIPE-\$785.35; EISENBRAUN AND ASSOCIATES-PAVEMENT MGT PLAN-\$50.00; ELECTAIR-FURNACE REPAIRS-\$140.00; ELECTION SYSTEM & SOFTWARE INC-BALLOT STOCK-\$2,454.00; ELSTER AMCO WATER INC-WATER METERS-\$3,912.00; ENERGY LABORATORIES INC-TESTS-\$435.00; ETHANOL PRODUCTS LLC-CO2-\$255.02; ETONIC WORLDWIDE LLC-MERCHANDISE-\$3,138.00; FASTENAL COMPANY-TRAILER REPAIRS-\$131.05; FEDERAL PROPERTY AGENCY,SD-OFFICE SUPPLIES-\$585.00; FEDEX-SHIPPING-\$132.68; FEIMER CONSTRUCTION-REPAIRS-MARNE CREEK-\$1,060.00; FEJFAR PLUMBING INC-SERVICE REPAIRS-\$619.39; FINANCE DEPT OF-MEETING-\$79.77; FIRE GUARD-PART-\$312.99; FJ WESTCOTT COMPANY-ACCESSORIES-\$151.83; FLANNERY/KIRT-OFFICER STIPEND-\$25.00; FORE! RESERVATIONS INC-CASH TRAY-\$220.00; FRICK/BRIAN-OFFICER STIPEND-\$75.00; FRITO-LAY INC-CHIPS-\$75.80; FULLERTON LUMBER-PLYWOOD-\$233.56; GARY'S REPAIR-TOWING-\$382.00; GEAR FOR SPORTS-MERCHANDISE-\$6,572.24; GLOBAL TOUR-GOLF ACCESSORIES-\$1,003.38; GODFATHERS PIZZA-DOC WORK PROGRAM-\$62.51; GOLFBALLSONLY.COM-BULBS-\$324.00; GRAINGER-PARTS-\$758.08; GRAMPS-FUEL-\$3,278.27; GRANT THORNTON LLP-ARBITARGE REPORT-\$5,000.00; GRAYMONT CAPITAL INC-PEBBLE LIME-\$3,931.74; GREAT PLAINS INTERNATIONAL-GARAGE PARTS-\$219.76; HAAR CO INC-PARTS-\$79.63; HACH COMPANY-LAB SUPPLIES-\$568.11; HARDING GLASS-REPAIRS-\$126.00; HARTINGTON SHOPPER-CLASSIFIED ADS-\$90.00; HAWKINS INC-CHEMICALS-\$5,402.14; HD SUPPLY WATERWORKS LTD-WATER METERS-\$5,956.22; HEDAHL'S PARTS PLUS-GARAGE PARTS-\$549.62; HERMANSON/STEVE-OFFICER STIPEND-\$50.00; HORNUNG'S PRO GOLF SALE INC-MERCHANDISE-\$155.58; HOUSTON EQUIPMENT-LEVERS-\$23.50; HYVEE-EMPLOYEE APPRECIATION-\$412.44; IACP-MEMBERSHIP DUES-\$120.00; IMPERIAL HEADWEAR INC-CAPS-\$1,269.75; IN THE SWIM-CHEMICALS-\$6.02; INDUSTRIAL CHEM-LABS & SERVICE SUPPLIES-\$460.39; INFILCO DEGREMONT INC-PARTS-\$131.05; IPAC INC-COMPRESSOR PARTS-\$1,006.36; J&H CARE & CLEANING COMPANY-SAC CUSTODIAL-\$2,300.00; JACK'S UNIFORMS-PARTS-\$400.72; JANSEN UPHOLSTERY REPAIRS-\$95.00; JCL SOLUTIONS/JANITORS CLOSET-SUPPLIES-\$300.08; JODEAN'S-GROUNDBREAKING CEREMONY-\$84.45; JOHN'S TOTAL-FUEL-\$20.00; K MART STORE #4813-SUPPLIES-\$318.66; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICES-\$7,664.42; KAISER REFRIGERATION INC-RECOVER REFRIGERANT-\$134.35; KARL'S INC-TRAINING ROOM EQUIPMENT-\$7,659.81; KIMBALL-MIDWEST-PARTS-\$102.44; KING PAR CORPORATION-GOLF CLUBS-\$323.99; KLEIN'S TREE SERVICE-CUT DOWN TREES-\$800.00; KLINES JEWELRY-RETIREMENT GIFT-\$94.49; KLING/GARY & CAROLE-REFUND-\$37.62; KNOLOGY-PHONE BILL-\$2,829.40; KNOLOGY-INTERNET SERVICE-

\$704.40; KOBOLD INSTRUMENTS INC-PARTS-\$389.09; KOLBERG-PIONEER INC-PARTS-\$12.23; KOLETZKY IMPLEMENT INC-PARTS-\$686.46; KVHT RADIO STATION-SAC ADS-FEB-\$125.00; L&L MOTORS INC--REPAIRS-\$81.82; LANE/DICK-OFFICER STIPEND-\$25.00; LARRY'S CANVAS & SHOE REPAIR-REPAIRS-\$20.00; LARRY'S HOME CENTER-PARTS-\$15.13; LARRY'S PLUMBING SERVICE-SERVICE CALL-\$162.00; LARSON/SCOTT-REIMBURSE TRAVEL EXPENSE-\$127.25; LIBRARY-CHANGE FUND-DOC WORK PROGRAM-\$97.71; LOCATORS & SUPPLIES INC-SAFETY VESTS-\$1,701.96; LONG LINES-PHONE SERVICE-\$9.80; LONG'S PROPANE INC-PROPANE-\$663.25; LYLE SIGNS INC-ROAD MATERIALS-\$10,873.53; MARKS MACHINERY-TOOLS-\$122.53; MARSHALL-BOND PUMPS INC-PUMP PARTS-\$139.40; MARTINS FLAG CO INC-FLAG-\$84.34; MAYER SIGNS-REFLECTIVE DECALS-PICKUP-\$555.00; MCGRATH NORTH MULLIN & KRATZ-PROFESSIONAL SERVICES-\$3,791.39; MCLEODS PRINTING-ELECTION SUPPLIES-\$62.69; MCMASTER-CARR SUPPLY CO-BOILER TOOLS-\$52.70; MEDIAUSA ADVERTISING INC-AD-\$200.00; MERRILL/MARK-REFUND-BOND-\$500.00; MIDAMERICAN ENERGY-FUEL-MARCH-\$6,707.12; MIDAMERICAN ENERGY-FUEL-MARCH-\$6,701.24; MIDWEST LABORATORIES INC-TESTING-\$2,196.70; MIDWEST TAPE-DVD'S-\$468.81; MILES/CONNIE-TRAVEL REIMBURSEMENT-\$29.36; MILLS DISTRIBUTING-DE-ICE SALT-\$16,257.78; MONTEREY CLUB-MERCHANDISE-\$1,975.10; MOTOR VEHICLE DEPT SD-LICENSE PLATE DECALS-\$16.00; MUNICIPAL PIPE TOOL INC-REPAIRS-\$4,941.29; NEW SIOUX CITY IRON CO-REPAIR SAW-\$148.77; NICKLES/MARK-REIMBURSE REGISTRATION-\$35.00; NIKE GOLF-SHOES-\$20.82; NORIT AMERICAS INC-CARBON-\$2,380.00; NORTHERN TRUCK EQUIPMENT CORP-PARTS-\$746.74; NORTHERN WATER WORKS-SUPPLY METER PARTS-\$15,230.15; NORTHWESTERN ENERGY-ELECTRIC-MARCH-\$45,442.19; NOVELTY MACHINE INC-REPAIRS-\$101.60; OBSERVER-SAC ADVERTISING-\$80.00; OLSON/RHONDA-REIMBURSE-UNIFORM-\$80.74; OLSON'S PEST TECHNICIANS INC-PEST CONTROL-\$209.70; ONE CALL SYSTEMS INC-LOCATES-\$28.60; OVERHEAD DOOR CO-REPAIR DOOR-\$1,241.42; PING-GOLF CLUBS-\$2,048.40; PIONEER BANK & TRUST-COPIER LEASE-\$198.83; PIZZA RANCH-STAFF MEETING-\$54.00; PLANNING & DEVELOPMENT-PROFESSIONAL SERVICES-\$5,000.00; POLYDYNE INC CHEMICALS-\$1,017.50; PRESS DAKOTA MSTAR SOLUTIONS-PRINTING & PUBLICATION-\$5,211.83; PRINT-SOURCE FORMS-\$138.00; PRO AUTO-REPAIR RADIATOR-\$175.00; PRO-BUILD-LUMBER-\$638.96; PROGRESSIVE-MEDICAL GLOVES-\$42.78; PUMP'N'STUFF-VEHICLE WASHES-\$90.00; QUALITY FLOW SYSTEMS INC-PUMP PART-\$905.17; QWEST COMMUNICATIONS-PHONE SERVICE-\$1,547.73; RACOM CORPORATION-RADIO ACCESS-\$1,588.60; RAINBOW SIGNS-VEHICLE GRAPHICS-\$675.00; RASMUSSEN MECHANICAL SERVICES- BOILER SUPPLIES-\$51.07; REGIONAL TECHNICAL EDUCATION-LEASE-FEB-\$1,466.67; REGISTER OF DEEDS-RECORD AGREEMENTS-\$40.00; REINHART FOODS INC-FOOD-\$986.36; RIVERSIDE HYDRAULICS & LAB INC-GARAGE PARTS-\$24.44; ROAD KING INC-TRAILER PARTS-\$114.44; ROBINSON MOTORS-VEHICLE REPAIRS-\$63.60; RON'S AUTO GLASS REPAIR-VEHICLE REPAIRS-\$50.00; ROYAL SPORTS SHOP-REC SUPPLIES-\$4.95; RURAL DEVELOPMENT-SR CITIZENS LOAN-\$3,075.00; RUSSELL/LARA-REFUND-GYM RENTAL-\$15.00; SANITATION PRODUCTS INC-PARTS-\$284.59; SD ASSN OF RURAL WATER SYSTEMS-ANNUAL DUES-\$935.00; SD REDBOOK FUND-TRAINING MATERIALS-\$69.00; SDWWA-MEMBERSHIP DUES-\$110.00; SERVICE CENTER-PART-\$5.86; SHERWIN WILLIAMS CO-PAINT-\$294.52; SHOWCASES-CD CASES-\$312.34; SKYHAWKE TECHNOLOGIES LLC-ACCESSORIES-\$278.15; SLOWEY AUTO BODY-REPAIR VEHICLE-\$125.60; SOUTH

DAKOTA PLANNER'S-ASSN MEMBERSHIP DUES-\$50.00; SOUTH DAKOTA STATE ARCHIVES-NEWSPAPER MICROFILM-\$96.00; SPORTCOVER INTERNATIONAL INC-MERCHANDISE-\$1,128.51; STERN OIL CO INC-FUEL-\$25,589.03; STIBRAL/TWILA-REIMBURSEMENT-\$34.99; STURDEVANT'S AUTO PARTS INC-PARTS-\$73.07; STYLE EYES INC-MERCHANDISE-\$253.24; SUBWAY-MEETING SUPPLIES-\$21.28; SUPERIOR TECH PRODUCTS-GOLF COURSE CHEMICALS-\$4,450.00; SYD'S EASTSIDE AUTO PARTS-PARTS-\$5.00; THATCHER COMPANY-ACTIVATED CARBON-\$10,988.80; TITLEIST AND FOOT-JOY-GOLF BALLS-\$8,725.02; TMA-VEHICLE REPAIRS-\$54.52; TODD INC-GARAGE PARTS-\$5,287.09; TOM'S ELECTRIC-ELECTRICAL WORK-\$2,889.42; TOUR EDGE-GOLF CLUBS/BAGS-\$3,186.68; TRACTOR SUPPLYPLAN CREDIT CARD-FENCING MATERIALS-\$1,363.63; TRAMP/DENISE-REIMBURSEMENT-\$39.00; TRANSPORTATION DEPT/SD-INSPECTION-\$180.81; TRUCK TRAILER SALES INC-REPAIRS-\$2,495.13; TURFWERKS-BLADE ASSEMBLY-\$173.07; US POST OFFICE-UTIL-UT POSTAGE-FEB-\$1,200.00; ULMER/BRUCE-REIMBURSEMENT-\$55.00; UNITED PARCEL SERVICE INC-DELIVERY SERVICE CHARGES-\$937.55; UNITED STATES POSTAL SERVICE-POSTAGE METER-MARCH-\$947.00; USA BLUE BOOK-REPAIRS-\$71.32; USA TODAY-SUBSCRIPTION RENEWAL-\$156.00; VANDERHULE MOVING INC-TANK DEPOSIT-\$836.48; VESSCO INC-PARTS-\$234.22; VWR SCIENTIFIC-LAB SUPPLIES-\$182.53; WALSH/JAY-OFFICER STIPEND-MARCH-\$25.00; WATER & ENV ENG RESEARCH CTR-TOC TESTS-\$38.00; WESTERN IOWA TECH-COMM COLLEGE REGISTRATION FEES-\$280.00; WESTERN OFFICE PRODUCTS-PRINTER TONER-\$373.51; WHOLESALE SUPPLY INC-SUPPLIES-\$181.40; WILSON CO-LOCKBOX BOOK-\$131.25; WINDWAY FLAGS-COURSE FLAGS-\$231.00; WUEBBEN/STEVE-UNIFORMS-\$96.25; XEROX CORPORATION-COPIER LEASE-\$1,673.00; YAGGIE'S INC-REPAIRS-\$197.50; YANKTON AREA ICE ASSOCIATION-PAYMENT-FEB-MARCH 2009-\$2,337.75; YANKTON AREA PROG GROWTH-MEETING-\$10.00; YANKTON COUNTY SHERIFF DEPT-PROFESSIONAL SERVICE-\$39.00; YANKTON COUNTY TREASURER-TAXES-\$1,324.66; YANKTON FIRE & SAFETY CO-EXTINGUISHER INSPECTIONS-\$1,973.00; YANKTON FIRE DEPARTMENT-FIRE CALLS DEC-FEB-\$4,890.00; YANKTON JANITOR SUPPLY INC-VACUUM-\$1,710.72; YANKTON MEDICAL CLINIC-PRE-EMPLOYMENT PHYSICALS-\$282.00; YANKTON MOTOR COMPANY-PARTS-\$206.61; YANKTON PAINT & DECORATING-PAINT/SUPPLIES-\$72.32; YANKTON SCHOOL FOOD SERVICE-SUPPLIES-\$40.50; YANKTON WINNELSON CO INC-PARTS-\$207.76; ZEP MANUFACTURING CO-PARTS-\$192.89; ZIEGLER/BILL-OFFICER STIPEND-\$25.00; ZIMCO SUPPLY COMPANY-COURSE EQUIPMENT-\$913.80; ACE HARDWARE-PARTS-\$29.99; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$5,443.98; AVERA HEALTH PLANS-HEALTH INS-APRIL-\$73,550.30; BARNES & NOBLE INC-BOOKS-\$93.30; BODY GUARD-SUPPLIES-\$46.44; DELTA DENTAL-DENTAL INS-APRIL-\$5,587.20; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTIONS-\$1,334.76; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$1,711.34; FOX RUN GOLF COURSE-CASH CHANGE-\$500.00; GOODMANSON/KYLE-CONFERENCE-\$250.00; HYVEE-SUPPLIES-\$2.99; ICMA RETIREMENT TRUST #457-EMPLOYEE DEDUCTIONS-\$4,364.56; ID WHOLESALE COMPUTER-SUPPLIES-\$105.32; KAISER HEATING & COOLING INC-REPLACE CHECK-\$183.72; KAISER REFRIGERATION INC-REPLACE CHECK-\$239.81; MABEE/BENNETT-REPLACE CHECK-\$41.56; MADISON NATIONAL LIFE INS CO-LIFE INSURANCE-APRIL-\$636.83; MCDONALDS-INVESTIGATION-\$11.13; MINNESOTA CHILD SUPPORT-EMPLOYEE DEDUCTIONS-\$83.81; NEBRASKA CHILD SUPPORT-PAYMENT EMPLOYEE

DEDUCTIONS-\$303.00; NEWEGG.COM-SUPPLIES-\$136.80; NITV-RECERTIFICATION COURSE-\$590.00; OFFICE ELEMENTS-INK CARTRIDGES-\$330.41; PITNEY BOWES-POSTAGE METER-\$16.99; QUILL CORPORATION-OFFICE SUPPLIES-\$82.12; RETIREMENT SD-SD RETIREMENT-MARCH-\$56,036.06; RUSSELL/DOUG-TRAVEL-\$150.00; SDML LEGISLATIVE UPDATE-MEETING REGISTRATION-\$13.00; SDSRP-EMPLOYEE DEDUCTIONS-\$125.00; SDWWA-CONFERENCE REGISTRATION-\$260.00;STAPLES-PROJECT FOLDERS-\$20.61; STOCK SEED FARM INC-SEED FOR ARBERETUM-\$605.20; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTION-\$551.87; TIGER DIRECT-KEYBOARDS/SUPPLIES-\$89.16; UNITED WAY-EMPLOYEE DEDUCTION-\$56.00; VISA-TOOL KIT-\$185.95; VISA-FUEL-\$56.10; VISA-BATTERIES-\$47.95; VISA-GEAR BAGS-\$56.42; VISA-COAT & PANTS-\$106.00; VISA-GOLF CLUB-\$22.98; VISA-SAFETY SUPPLIES-\$109.05; VISA-FAX MACHINE & SUPPLIES-\$400.64; VISA-TRAVEL WASHINGTON DC-\$2,322.15; VISA-TRAINING-\$275.00; WAL-MART STORES INC-DVD'S-\$470.99; WELFL CONSTRUCTION CORP-PENINAH PUMP ST-\$8,000.00; YANKTON AREA PROG GROWTH-INDUSTRIAL DEVELOPMENT-\$10,787.36;

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

Motion adopted.

SALARIES-MARCH, 2009:

ADMINISTRATION-\$27,641.72; FINANCE-\$25,527.10; POLICE-\$121,173.33; FIRE-\$9,249.47; ENGINEERING-\$39,418.04; STREET-\$38,120.05; SNOW & ICE-\$6,088.72; TRAFFIC CONTROL-\$1,803.22; LIBRARY-\$25,070.76; PARKS/SAC-\$ 47,096.23; MARNE CREEK-\$2,770.93; WATER-\$32,807.26; WASTEWATER-\$27,553.97; CEMETERY-\$2,729.46; SOLID WASTE-\$15,111.37; LANDFILL-\$13,073.61; GOLF COURSE-\$12,539.57; CENTRAL GARAGE-\$6,457.12.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Lori Neubauer-\$1053.66 bi-wk.-Police

Wage Increase: Doug Hanson-\$1692.58 bi-wk.-Police Dispatch; Julia Hussein-\$1472.04 bi-wk.-Police Dispatch

Mayor Specht read a proclamation of gratitude in honor of recently deceased K-9 Officer Rex; proclamations declaring April 12 through 18, 2009, as *National Library Week 2009* and April 12 through 18, 2009, in recognition of 911 Dispatch employees as *National Telecommunicators Week*; and a proclamation of appreciation *For Outstanding Service to the Community of Yankton for Gary and Katie Carlson, dba Carlson Aviation.*

Mayor Specht asked for a motion to add a discussion about Open Meetings and Open Government to the agenda.

Action 09-103

Moved by Commissioner Gross, seconded by Commissioner Ellingson, to suspend rules and add New Business Item Number 4 to the agenda.

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

Motion adopted.

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

of interest.

Action 09-104

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 Corinn Harnish to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a wedding reception on June 13, 2009.
2. Establishing public hearing for sale of alcoholic beverages  
Establish April 27, 2009, as the date for the public hearing on the request for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine Dealers License for one day, May 12, 2009, from Chamber of Commerce (Lynn Peterson, President) d/b/a Chamber of Commerce, Home Federal Bank, 2408 Broadway Avenue, Yankton, South Dakota.
3. Permission for Alcoholic Beverages  
Consideration of a request from Louise Anderson to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a Mother's Day get together on May 10, 2009.
4. Establish public hearing for sale of alcoholic beverages  
Establish April 27, 2009, 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, June 7th, 2009, from Yankton Convention & Visitors Bureau (Lisa Scheve, Director) d/b/a Yankton Convention & Visitors Bureau, Memorial Park, 2012 Douglas, Yankton, South Dakota.
5. Establish public hearing for sale of alcoholic beverages  
Establish April 27, 2009, as the date for the public hearing on the request for the transfer of location of a Retail (on-sale) Liquor License for January 1, 2009, to December 31, 2009, from First National Bank South Dakota, d/b/a First National Bank South Dakota, 901 Broadway to 1208 Broadway, Yankton, South Dakota.

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

Motion adopted.

Action 09-105

Moved by Commissioner Ellingson, seconded by Commissioner Knoff, to approve the proposed changes to the Outside Agency Application Forms that are used to request funding from the City during the budget process. (Memorandum 09-67)

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

Motion adopted.

Action 09-106

Moved by Commissioner Gross, seconded by Commissioner Carda, to adopt Resolution 09-18. (Memorandum 09-64)

**RESOLUTION 09-18**  
**A RESOLUTION AUTHORIZING THE PLACEMENT OF TWO WAY STOP SIGN**  
**AT THE INTERSECTION OF 2<sup>ND</sup> STREET AND WALNUT STREET**

WHEREAS, 2<sup>nd</sup> Street is a through street, and;

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, and

WHEREAS, the placement of a stop signs on Walnut Street approaches from the north and south where the street enters 2<sup>nd</sup> Street will help keep the safety of the traveling public.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that stop signs be erected and maintained on Walnut Street where it enters 2<sup>nd</sup> Street.

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

Action 09-107

Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve Change Orders No. 1 and No. 2 from James Steel, Inc., Yankton, South Dakota, for the Fire Station Number Two Project. Change Order No. 1 increases project costs by \$16,110.00 and Change Order No. 2 increases costs by \$7,709.00 for a new contract total of \$1,662,619.00. (Memorandum 09-66)

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

Action 09-108

Moved by Commissioner Gross, seconded by Commissioner Wenande, to approve a short-term lease agreement, while the airport in Vermillion is under construction, with the University of South Dakota for hangar space in the corporate hanger at the Chan Gurney Airport at a cost of \$70.00 per week. (Memorandum 09-65)

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

A general discussion was held about open government and open meeting laws.

Action 09-109

Moved by Commissioner Ellingson, seconded by Commissioner VanDerhule, to adjourn into Executive Session at 8:06 p.m. to discuss contractual matters—labor and other negotiations.

**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 Hosmer and City Manager Russell were also present. Absent: None. Quorum present.

Action 09-110

April 13, 2009

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Moved by Commissioner Knoff, seconded by Commissioner Carda, to adjourn at 8:48 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