

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JANUARY 11, 2010**

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

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

Quorum present.

Action 10-01

Moved by Commissioner Gross, seconded by Commissioner Wenande, to approve the Minutes of the regular meeting of December 28, 2009.

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

Motion adopted.

Action 10-02

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

ACCUCUT-SUPPLIES-\$161.25; ACE HARDWARE-POUND SUPPLIES-\$125.96; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$5,117.70; AVERA HEALTH PLANS-HEALTH INS-JANUARY-\$76,654.11; CASEY'S GENERAL STORE-STAFF MEETING SUPPLIES-\$5.99; CORTRUST BANK-TRANSFER FUNDS-\$203,000.00; DELTA DENTAL-DENTAL INS-JANUARY-\$5,825.74; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTIONS-\$1,072.00; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$1,711.18; HEARST CORPORATION-LOST CHECK-\$34.00; HEWLETT-PACKARD COMPANY-HP LASERJET-\$1,544.00; ICMA RETIREMENT TRUST 457- EMPLOYEE DEDUCTIONS-\$4,164.56; K MART STORE 4813- POUND SUPPLIES-\$106.12; LRC INC-MULBERRY\$8TH-15TH-\$88,194.75; MADISON NATIONAL LIFE INS CO-LIFE INSURANCE-JANUARY-\$632.35; MASONRY COMPONENTS INC-TRANSIT PARKING-\$3,798.48; NATIONAL FIELD ARCHERY ASSN-NFAA-INCENTIVE-\$95,000.00; NEBRASKA CHILD SUPPORT PAYMENT-EMPLOYEE DEDUCTIONS-\$303.00; PITNEY BOWES-POSTAGE-\$216.95; PROVANTAGE-FIREWALL SUBSCRIPTION-\$3,678.03; RETIREMENT SD-SD RETIREMENT-DEC-\$55,933.73; SDSRP-EMPLOYEE DEDUCTIONS-\$125.00; SHERWIN WILLIAMS CO-PAINT-\$124.84; SORENSEN/JEFFREY-WORKSHOP-\$150.00; SOUTHEAST PROPERTIES-TID REIMBURSEMENT-\$11,798.44; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTION-\$813.16; TEACHOUT & FRANKLIN PROF LLC-RABIES TEST-\$15.00; TRACTOR SUPPLYPLAN CREDIT CARD-PIPE REPAIR-\$10.56; TWEEDY/RAY-WATER TREATMENT WORKSHOP-\$50.00; UNITED WAY-EMPLOYEE DEDUCTION-\$36.00; VISA-COLOR LASER PRINTER-\$221.54; VISA CONFERENCE-\$250.59; VISA-COLOR LASER PRINTER-\$327.53; VISA-MUTT MITTS-\$472.56; VISA-SUBSCRIPTION RENEWAL-\$959.40; VISA-EXAM-\$385.00; VISA-TRAINING-\$270.15; VISA-GOGGLES-\$300.00; VISA-WORKSHOP-\$26.87; VISA-TRAVEL-\$36.33; WAL-MART STORES INC-DVD'S-\$758.88; WALGREENS 9806-SUMMER READING PRIZES-\$23.97; XEROX CORPORATION-INK CARTRIDGE-\$188.68; YANKTON AREA ICE ASSOCIATION-OCT-NOV 2009 PAYMENT-\$3,500.68; ACCUCUT-SUPPLIES-\$161.25; ACE HARDWARE-POUND SUPPLIES-\$125.96; AMERICAN FAMILY LIFE CORP-CANCER & ICU

PREMIUMS-\$5,117.70; AVERA HEALTH PLANS-HEALTH INS-JANUARY-\$76,654.11; CASEY'S GENERAL STORE-STAFF MEETING SUPPLIES-\$5.99; CORTRUST BANK-TRANSFER FUNDS-\$203,000.00; DELTA DENTAL-DENTAL INS-JANUARY-\$5,825.74; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTIONS-\$1,072.00; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$1,711.18; HEARST CORPORATION-LOST CHECK-\$34.00; HEWLETT-PACKARD COMPANY-HP LASERJET-\$1,544.00; ICMA RETIREMENT TRUST 457-EMPLOYEE DEDUCTIONS-\$4,164.56; K MART STORE 4813-POUND SUPPLIES-\$106.12; LRC INC-MULBERRY\$8TH-15TH-\$88,194.75; MADISON NATIONAL LIFE INS CO-LIFE INSURANCE-JANUARY-\$632.35; MASONRY COMPONENTS INC-TRANSIT PARKING-\$3,798.48; NATIONAL FIELD ARCHERY ASSN-NFAA-INCENTIVE-\$95,000.00; NEBRASKA CHILD SUPPORT PAYMENT- EMPLOYEE DEDUCTIONS-\$303.00; PITNEY BOWES- POSTAGE-\$216.95; PROVANTAGE-FIREWALL SUBSCRIPTION-\$3,678.03; RETIREMENT SD-SD RETIREMENT-DEC-\$55,933.73; SDSRP-EMPLOYEE DEDUCTIONS-\$125.00; SHERWIN WILLIAMS CO-PAINT-\$124.84; SORENSEN/JEFFREY-WORKSHOP-\$150.00; SOUTHEAST PROPERTIES-TID REIMBURSEMENT-\$11,798.44; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTION-\$813.16; TEACHOUT & FRANKLIN PROF LLC-RABIES TEST-\$15.00; TRACTOR SUPPLYPLAN CREDIT CARD-PIPE REPAIR-\$10.56; TWEEDY/RAY-WATER TREATMENT WORKSHOP-\$50.00; UNITED WAY-EMPLOYEE DEDUCTION-\$36.00; VISA-COLOR LASER PRINTER-\$221.54; VISA CONFERENCE-\$250.59; VISA-COLOR LASER PRINTER-\$327.53; VISA-MUTT MITTS-\$472.56; VISA-SUBSCRIPTION RENEWAL-\$959.40; VISA-EXAM-\$385.00; VISA-TRAINING-\$270.15; VISA-GOGGLES-\$300.00; VISA-WORKSHOP-\$26.87; VISA-TRAVEL-\$36.33; WAL-MART STORES INC-DVD'S-\$758.88; WALGREENS 9806-SUMMER READING PRIZES-\$23.97; XEROX CORPORATION-INK CARTRIDGE-\$188.68; YANKTON AREA ICE ASSOCIATION-OCT-NOV 2009 PAYMENT-\$3,500.68.

Commissioner Knoff entered the meeting at this time.

Roll Call: Members present voting "Aye:" Commissioners Akland, Carda, Gross, VanDerhule, and Wenande, and Mayor Specht; voting "Nay:" None; Abstaining: Commissioner Knoff.
Motion adopted.

SALARIES-DECEMBER 2009:

ADMINISTRATION-\$29,099.95; FINANCE-\$25,599.23; POLICE-\$121,052.87; FIRE-\$9,268.71; ENGINEERING-\$39,430.10; STREET-\$38,025.45; SNOW & ICE-\$3,891.03; TRAFFIC CONTROL-\$1,394.19; LIBRARY-\$25,773.13; PARKS/SAC-\$48,233.09; MARNE CREEK-\$2,813.00; WATER-\$32,245.47; WASTEWATER-\$29,386.32; CEMETERY-\$2,729.47; SOLID WASTE-\$13,897.36; LANDFILL-\$13,326.83; GOLF COURSE-\$12,294.66; CENTRAL GARAGE-\$6,472.70.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Amy Petrik-\$8.00 gm.-Rec. Div.; Verlin Teichroew-\$7.25 gm.-Rec. Div.

Wage Increase: Colleen Bailey-\$1250.46 bi-wk.-City Manager; Michael Feilmeier-\$1408.93 bi-wk.-Transfer Station; Joan Lammers-\$1323.58 bi-wk.-Finance

Status Change: Jerry Hisek-\$2510.46 bi-wk. from Asst. Police Chief to Interim Police Chief; Joseph Simonsen-\$1046.16 bi-wk. from SW/Joint Powers to Streets

CITY OF YANKTON EMPLOYEE WAGES 2010:

BI-WEEKLY:

HOSMER/DAVID-\$1,384.62; BAILEY/COLLEEN-\$1,262.88; BERKE HANSON/SUSAN-\$2,028.61; MINGO/DAVID-\$2,722.27; RUSSELL/DOUGLAS-\$3,461.54; CLOUGH/ANN-\$1,914.42; DURHAM/CATHY-\$1,327.42; LAMMERS/JOAN-\$1,323.58; LOCKWOOD/LAURIE-\$1,535.35; O'GRADY/SUSAN-\$1,323.57; PARR/BETH-\$1,315.88; VIERECK/AL-\$2,813.46; WADSWORTH/TAMARA-\$1,319.72; JOHNSON/DUANE-\$2,404.23; BAILEY/TODD-\$1,829.00; BASS/STEWART-\$1,417.23; BRANDT/TODD-\$1,885.00; BRASEL/VIRGIL-\$1,256.96; BUECHLER/ROBERT-\$1,599.84; BURGESSON/MICHAEL-\$1,744.96; DATHER/ROGER-\$1,212.08; FOOTE/JASON-\$1,747.84; GIBBS/MELISSA-\$1,090.88; HAGEMANN/DUSTIN-\$1,441.38; HANSON/DOUGLAS-\$1,709.35; HISEK/JEROME-\$2,535.31; HUSSEIN/JULIA-\$1,508.96; JOHNSON/DOUGLAS-\$2,036.31; JOHNSON/JEFFREY-\$1,623.96; LARSON/DEAN-\$1,713.08; MOSER/DARREN-\$1,825.16; MURGUIA/JAVIER-\$1,368.92; NOLZ/PATRICK-\$1,587.88; O'FARRELL/SARAH-\$1,503.19; OLSON/JEREMY-\$1,368.92; OLSON/RHONDA-\$1,368.92; PALSMA/JENNIFER-\$1,053.65; PARKER/BRAD-\$1,713.08; PAYER/MARK-\$2,248.73; ROTHENBERGER/MONTY-\$1,475.19; SHOBERG/GREGORY-\$1,627.80; SILVERNAIL/SCOTT-\$1,839.92; SORENSEN/JEFFREY-\$1,881.61; SPRAKEL/MARIETTA-\$1,234.84; STANAGE/SAMUEL-\$1,156.27; STEINBACH/DONNA-\$1,238.69; STORGAARD/KIMBERLY-\$1,253.12; WUEBBEN/STEVE-\$1,620.12; ZAJIC/JACOB-\$1,451.00; BRASEL/LISA-\$1,147.35; KURTENBACH/THOMAS-\$2,630.46; NICKLES/LARRY-\$2,024.77; BENDA/MICHAEL-\$1,708.69; BINDE/BRAD-\$1,696.73; HABERMAN/ADAM-\$1,555.08; HORTON/ANN-\$2,266.47; KAUFMAN BLASSL/TRACEY-\$1,156.35; KUHLM/KEVIN-\$3,285.54; MORROW/JOSEPH-\$1,927.88; MOSER/BRADLEY-\$2,321.61; CHRISTENSEN/LEONARD-\$1,276.53; DELOZIER/DARRIK-\$1,219.00; FRICK/DAN-\$1,584.23; HACECKY/KIM-\$1,389.57; HUBER/MARLON-\$1,276.53; LEYDEN/DAVID-\$2,357.50; MUELLER/PETER-\$1,806.19; ROTH/DANNY-\$1,369.42; SCHROEDER/ROGER-\$1,389.57; SIMONSEN/JOSEPH-\$1,046.16; SIMONSEN/ROBERT-\$1,385.72; ULMER/BRUCE-\$1,350.42; VELLEK/RICHARD-\$1,219.00; FERDIG/CONNIE-\$1,078.61; MILES/CONNIE-\$1,360.96; RYKEN/ROBERT-\$1,362.27; BRUNKEN/JOYCE-\$1,462.57; HARENS/LOLA-\$1,611.84; JACOBS/KATHLEEN-\$2,275.58; KOLAR/IRENE-\$1,462.57; FRICK/BRIAN-\$1,377.77; GLEICH/JOHN-\$1,204.08; HOFFART/STANLEY-\$1,535.34; LARSON/TODD-\$2,480.69; SNOOK/JAMES-\$2,045.27; SNYDER/ROBERT-\$1,118.19; VANWINKLE/MICHAEL-\$1,165.96; WUBBEN/ROBERT-\$1,265.12; GROTHENHUIS/TRACEY-\$1,452.69; HOFF/DARREN-\$1,417.23; MELARAGNO/ELLEN-\$1,020.58; OTTEMAN/DANIEL-\$1,406.50; JORGENSEN/RANDY-\$1,727.23; KUEHLER/DAVE-\$1,389.46; MASON/DANIEL-\$1,419.80; NELSON/WILLIAM-\$2,190.96; PETERSON/ALAN-\$1,569.27; SCHANTZ/DWAYNE-\$1,183.61; TRAMP/JASON-\$1,283.00; TWEEDY/RAY-\$2,111.88; VELLEK/FRANK-\$1,561.57; ARENS/R MICHAEL-\$1,255.23; CHABANE/DELORES-\$1,651.50; DEWALD/RICHARD-\$1,911.23; DUCHSCHER/MICHAEL-\$1,297.34; GARVEY/TIMOTHY-\$1,608.00; GOODMANSON/KYLE-\$2,292.35; GORMAN/MICHAEL-\$2,357.50; GUSSO/GREGORY-\$1,255.27; KIRCHNER/LESLIE-\$1,163.08; ROBINSON/DONNIE-\$1,245.19; BORNITZ/CHRIS-\$1,352.23; CARDA/BRIAN-\$1,352.27; FLYNN/JAMES-\$1,359.92; GOBEL/DYLAN-\$1,046.16; HARRIS/BENJAMIN-\$1,082.42; LEE/MICHAEL-\$1,308.42; NIGHBERT/MATTHEW-\$1,100.58; FEILMEIER/MICHAEL-\$1,408.92; HAFNER/CHRISTIAN- 1,082.42; LEE JR/LARRY-\$1,144.35; ROBB/MARY-\$1,020.58; STOCKING/GAIL-\$1,197.15; GEVENS/JAMES-\$1,139.73; JENSEN/DOUGLAS-\$1,358.11; LARSON/SCOTT-\$1,414.58; WAMPOL/ROCKIE-\$2,078.92; SLEMP/JOHN-\$1,820.38; STEFFEN/MARVIN-\$1,415.96.

MONTHLY:

AKLAND/PAULINE-\$233.33; CARDA/DAVID-\$233.33; ELLINGSON/WILLIAM-\$233.33; GROSS/CHARLES-\$233.33; KNOFF/DAVID-\$233.33; LOWRIE/PAUL-\$233.33; SPECHT/DAN-\$316.67; VANDERHULE/JUDY-\$233.33; WENANDE/NANCY-\$233.33.

HOURLY:

ST PIERRE/SHAY-\$10.00; BERTSCH/AMY-\$11.50; HANNEMANN/PEGGY-\$8.00; SIMPSON/GUY-\$12.00; BATTIN/CATHERINE-\$7.3225; BOSCH/TERESA-\$8.0346; CROSS/MARY ELLEN-\$7.8642; HAAS/JEANNE-\$12.4005; HUNTLEY/AIMEE-\$7.5144; JORDAHL/CORRIENE-\$14.3026; LANNING/GLENDA-\$13.7375; REDLIGHTNING/PAMELA-\$7.2863; REIFENRATH/LOREN-\$10.1455; WEBERG/LINDA-\$14.2545; HAAS/REBECCA-\$8.10; UHING/LYNNETTE-\$7.7500; ADAM/KATELYN-\$7.50; AUCH/ZACHARY-\$7.50; BERGESON/DAWN-\$8.00; BERRY/RYAN-\$7.50; BLANKENFELD TRAMP/JAMIE-\$8.50; BOUDREAU/JOSEPH-\$7.50; BOYLE/MEGHAN-\$7.75; BREEN/BETH-\$7.75; BRENNER/TRAVIS-\$8.00; BROOKS/JAMIE-\$7.50; BROWN/DENISE-\$7.50; BRUENING/PAMELA-\$7.25; BUHL/SARAH-\$9.25; BURBACH/ABBY-\$7.75; BURBACH/TYLER-\$8.00; CAMPBELL/MORGAN-\$8.00; CIHAK/JOHN-\$20.00; COFFMAN/LAURA-\$15.00; CRONIN/BAILIE-\$10.50; DAVIS/MOLLY-\$8.00; DEWALD/AARON-\$8.75; DREESEN/TAYLOR-\$9.00; DUFF/JENNIFER-\$15.00; EDBERG/DOUGLAS-\$20.00; EVANS/TARA-\$15.00; FENDER/DAVID-\$20.00; FUKS/DIANE-\$7.50; GARVEY/CODY-\$8.25; GARVEY/LACEY-\$7.75; GEVENS/GWEN-\$8.50; GILL/DANIELLE-\$7.50; GURNEY/DOUG-\$20.00; GUTHMILLER/RYAN-\$7.50; HACK/DIANNE-\$8.75; HANSON/KERRA-\$7.25; HEALY/MAGGIE-\$7.50; HENRICKSON/MEG-\$9.25; HILSON/MEGAN-\$7.75; HORACEK/FRANCIS-\$8.50; HUMMEL/VALERIE-\$8.25; JARESKE/BRITTANY-\$7.25; JENSEN/REBECCA-\$7.75; JOHNSON/EARL-\$10.10; JOHNSON/MICHELLE-\$8.75; JOHNSON/REBECCA-\$10.00; JOHNSON/ZACHARY-\$7.50; KACHENA/GABBIE-\$7.75; KINSLEY/ANNE-\$8.25; KINSLEY/CARISSA-\$9.00; KLEINSCHMIT/DANIELLE-\$7.50; KLINE/RICK-\$20.00; KLING/CAROLE-\$9.00; KLUG/SARAH-\$15.00; KNEIFL/AMANDA-\$7.50; KNEIFL/ASHLEY-\$7.75; KOKESH/DAVE-\$20.00; KOPEJTKA/KRISTINA-\$8.00; KUCHTA/COLBY-\$7.75; LACOMBE/DAVID-\$15.00; LEYDEN/KELLY-\$7.75; LIKNESS/KALLI-\$8.50; LINCOLN/EMILY-\$7.25; LOECKER/MARY-\$10.00; LORENZEN/LAVONNE-\$10.00; MABEE/BENNETT-\$7.75; MABEE/MICHAEL-\$7.75; MARQUARDT/JOHN-\$20.00; MEGARD/KELSEY-\$7.50; MILLER/DANIEL-\$15.00; MILLER/TRAVIS-\$9.25; NEUKIRCH/ALEX-\$9.00; NEUKIRCH/TRAVIS-\$7.75; NOVAK/SARAH-\$7.75; PEDERSEN/HOLLY-\$8.50; PETERSON/SHARLOTTE-\$10.00; PETRIK/AMY-\$8.00; PINKELMAN/LONNIE-\$20.00; POLLOCK/PAUL-\$8.25; PRATER/RONNIE-\$8.50; ROUSE/JANICE-\$7.25; SAILER/JOSH-\$7.75; SANTOS/SAMUEL-\$8.00; SCHIEFFER/PATTY-\$7.75; SCHURRER/POWERS-\$7.50; STEFFEN/DYLAN-\$8.00; STIBRAL/TWILA-\$10.00; STOGSDILL/VICKI-\$10.00; STORM/LAUREN-\$7.50; SUDBECK/JARINDA-\$8.00; SUING/DONALD-\$20.00; TEICHROEW/VERLIN-\$7.25; TRAMP/DENISE-\$10.00; VAN MAANEN/JESSE-\$8.25; VAN MEETEREN/ALISSA-\$8.00; VIREECK/DANIEL-\$8.50; WALLIS/JOSHUA-\$8.00; WASHBURN/JEREMY-\$20.00; WATTIER/SONYA-\$10.00; WORTMANN/LAURA-\$7.25; WRIEDT/MALLORY-\$8.75; SANDERS/DANIEL-\$10.10; ZWETZIG/CARL-\$11.7866; ANDERSON/NICHOLLE-\$7.25; BAILEY/PATRICIA-\$8.10; BARTUNEK/GAIL-\$7.85; BINDER/MARY-\$8.10; BLANCHETTE/ASHLEY-\$7.25; DELOZIER/JERRY-\$7.50; EVANS/KEVIN-\$8.25; GREENE/KATHERINE-\$7.85; JOHNSON/ALLI-\$7.60; KAPPEL/KIMBERLEE-\$8.10; KOLETZKY/JIM-\$8.25; SHINDLER/RYAN-\$7.25; SIME/BRETT-\$8.10; SMITH/PATRICK-\$8.50; TASA/BECKY-\$7.75; WENDTE/SUSAN-\$7.25; WILLCUTS/AMBERLEE-\$7.75; YACKLEY/SPENCER-\$7.25; ZAVADIL/GERALD-\$8.00.

Mayor Specht presented a proclamation to Julie Auch, President, and Tina Young, Director, of the Big Friend Little Friend Program, declaring January, 2010, as *National Mentoring Month* in Yankton to bring awareness to the positive impact mentors and the Big Friend Little Friend program have on Yankton's children.

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

Action 10-03

Moved by Commissioner Gross, seconded by Commissioner Carda, that the following items on the consent agenda be approved.

1. Establishing public hearing for sale of alcoholic beverages
Establish January 25, 2010, 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, January 29, 2010, from XYZ, Inc., Pavilion Center on ASHH Campus, Yankton, S.D.
2. Establishing public hearing for sale of alcoholic beverages
Establish January 25, 2010, 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, February 5, 2010, from United Way & Volunteer Services, National Field Archery Association, 800 Archery Lane, Yankton, S.D.
3. Establish Public hearing for Malt Beverage License
Establish January 25, 2010, as the date for the public hearing on the New Retail (on-off sale) Malt Beverage License for July 1, 2009, to June 30, 2010, from Walgreen Company, (Gregory Wasson, President) d/b/a Walgreens 09806, 2020 Broadway Avenue, Yankton, S.D.
4. Establish Public hearing for Retail On-Off Sale Wine License
Establish January 25, 2010, as the date for the public hearing on the New Retail (on-off sale) Wine License for January 1, 2010, to December 31, 2010, from Walgreen Company, (Gregory Wasson, President) d/b/a Walgreens 09806, 2020 Broadway Avenue, Yankton, S.D.
5. Permission for Alcoholic Beverages
Consideration of a request from Marilyn Obr to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a Christmas party on December 26, 2010.
6. Assessment Roll; Alley project, set public hearing
Consideration of Memorandum 10-02 and Resolution 10-01, recommending that February 8, 2010, be established as the date for a public hearing on the special assessment roll for Assessment Project to Pave the North-South Alley between Linn St. and Locust St. from 7th Street to 8th Street.
7. Assessment Roll; Construction Improvements, set public hearing
Consideration of Memorandum 10-03 and Resolution 10-02, recommending that February 8, 2010, be established as the date for a public hearing on the special assessment roll for Assessment Project to construct improvements for Douglas Avenue from Anna Street to 31st Street.

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

Action 10-04

Moved by Commissioner Wenande, seconded by Commissioner VanDerhule, to authorize the purchase of two 2010 Crown Victoria Police Interceptor vehicles for the Police Department under the state bid price

of \$24,181.00 each, plus \$4,635.00 for change over and vehicle markings, for a total cost of \$52,997.00 from Lewis and Clark Ford, Yankton, South Dakota. (Memorandum 10-01)

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

Graham Forbes, auditor with Williams & Co. P. C., gave an informational presentation and review of the 2007 and 2008 City of Yankton Comprehensive Annual Financial Reports (CAFR).

Action 10-05

Commissioner Gross introduced and Mayor Specht read the title of Ordinance No. 929, THE FIRST SUPPLEMENT TO THE 2010 ANNUAL APPROPRIATION ORDINANCE NO. 925, 2010 ANNUAL APPROPRIATION ORDINANCE and set the date for the second reading and public hearing as January 25, 2010.

Action 10-06

Moved by Commissioner Gross, seconded by Commissioner Knoff, to approve the Multiple Listing Service Agreements for the sale of City Owned Commercial and Industrial Property with Anderson Realty, LLC, Century 21 Professional Real Estate, Lewis & Clark Realty, America's Best, Conkling Real Estate, and Vision Real Estate, for a period of one year from January 14, 2010, to January 14, 2011. (Memorandum 10-05)

Roll Call: Members present voting "Aye:" Commissioners Akland, Carda, Gross, Knoff, VanDerhule, and Wenande; voting "Nay:" None; Abstaining: Mayor Specht.
Motion adopted.

Action 10-07

Adoption of Resolution 10-03 granting permission to alter, repair, repaint, and undertake construction activities affecting the exterior and façade of the Sir Charles Apartments located at 118 East Third Street was considered. Owner, Tom Stanage, was present to answer any questions. Moved by Commissioner Gross, seconded by Commissioner Carda, to adopt Resolution 10-03. (Memorandum 10-06)

RESOLUTION 10-03
Conditional Use

WHEREAS, the owners of the Sir Charles Apartments have requested permission to make improvements to the exterior/façade of the structure located at 118 East Third Street in the City of Yankton, South Dakota, and

WHEREAS, the above described property is on the National Register of Historic Places and the City of Yankton holds a Historic Easement addressing issues associated with the exterior of the building, and

WHEREAS, the Historic Easement requires alteration, repair, repainting and construction activities affecting the exterior and façade of the Sir Charles Apartments be approved by City Commission resolution, and

WHEREAS, the proposed improvements have been reviewed by and authorized for completion by the State Historic Preservation Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby grants the owner's permission to alter, repair, repaint and undertake construction activities affecting the exterior and façade of the Sir Charles Apartments located at 118 East Third Street in accordance with the project architect's letter dated November 19, 2009.

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

Action 10-08

Moved by Commissioner Akland, seconded by Commissioner Carda, to adjourn into Executive Session at 7:38 p.m., to consult with legal counsel about labor negotiations and other contractual matters.

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

In the absence of the Mayor, the regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Finance Officer Viereck.

Roll Call: Present: Commissioners Akland, Carda, Gross, Knoff, VanDerhule, and Wenande. City Attorney Hosmer and City Manager Russell were also present. Absent: Commissioners Ellingson, Lowrie, and Mayor Specht. Quorum present.

Action 10-09

Moved by Commissioner VanDerhule, seconded by Commissioner Carda, to adjourn at 7:53 p.m.

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

Dan Specht
Mayor

ATTEST:

Al Viereck
Finance Officer

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