

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MARCH 8, 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, Ellingson, Knoff, VanDerhule, and Wenande. City Attorney Hosmer and City Manager Russell were also present. Absent: Commissioners Gross and Lowrie.

Quorum present.

Action 10-48

Moved by Commissioner Knoff, seconded by Commissioner Ellingson, to approve the Minutes of the regular meeting of February 22, 2010.

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

Motion adopted.

Action 10-49

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

A & B BUSINESS EQUIPMENT INC-MAINTENANCE CONTRACT-\$151.73; ACE HARDWARE-LADDER/SHOVELS-\$744.49; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$1,580.72; AECOM ENVIRONMENT-1ST QTR TESTS-\$1,600.00; AIRWAVE COMMUNICATIONS-OFFICE SUPPLIES-\$907.67; AKLAND/PAULINE-TRAVEL REIMBURSEMENT-\$80.00; ALLTEL-CELL PHONE BILL-\$318.62; AMERICAN FAMILY LIFE CORP-FLEX SERVICE FEE-MAR-\$105.00; AMERICAN RED CROSS-CPR TRAINING/AQUATIC FEE-\$860.00; ANDWIN SCIENTIFIC INDUSTRIAL-LAB SUPPLIES-\$307.74; ANW-GATORADE-\$1,263.00; APPEARA-TOWEL SERVICE-\$166.47; APWA-REGISTRATION FEES-\$35.00; ARBOR DAY FOUNDATION-YEARLY DUES-\$15.00; ARBORISTS ASSN/SD-YEARLY DUES-\$110.00; AVERA HEALTHWORKS-DOT ALCOHOL/DRUG TESTS-\$162.00; AVERA SACRED HEART HOSPITAL-DOT ALCOHOL/DRUG TESTS-\$162.00; B&L COMMUNICATIONS-PAGER REPAIRS-\$348.50; BAKER & TAYLOR BOOKS-BOOKS-\$3,629.60; BATTERY EXCHANGE-BATTERIES-\$43.90; BATTERYZONE INC-BATTERIES-\$63.95; BENJAMIN/JEFF AND JACI-LEAGUE T-SHIRTS-\$1,972.50; BOBS CANDY INC-REC PROGRAM SUPPLIES-\$20.50; BOMGAARS INC-TOWELS/WASHER FLUID-\$1,292.77; BOW CREEK METAL INC-CO2-\$163.25; BOYER TRUCKS SIOUX FALLS-BRACKETS-\$70.08; BRIDGESTONE GOLF INC-GOLF BALLS-\$1,393.94; BROADWAY CHRYSLER-REPAIR VEHICLE-\$516.91; BROWN & SAENGER-CASH REGISTER TAPES-\$145.98; BUHL'S LAUNDRY CLEANERS INC-MOPS-\$39.82; BUSHNELL OUTDOOR PRODUCTS-MERCHANDISE-\$993.64; BUTLER MACHINERY CO-PARTS-\$105.08; CALLAWAY GOLF-GOLF CLUBS-\$1,001.51; CARLSON AVIATION-AIRPORT MGT-FEB-\$581.44; CEDAR COUNTY NEWS-CLASSIFIED ADS-\$178.85; CHAMBER OF COMMERCE-REGISTRATION FEES-\$170.00; CHRISTENSEN RADIATOR & REPAIR-SNOW PLOW-\$144.85; CITY OF SIOUX FALLS-TESTING-\$343.40; CITY OF VERMILLION-JT POWER CASH TRANS-FEB-\$21,704.74; CITY OF YANKTON-CG AIRPORT GARBAGE-\$2.00; CITY OF YANKTON-CENTRAL GARAGE-RUBBISH-\$8.00; CITY OF YANKTON-LANDFILL-GARBAGE-\$55.08; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-\$6,684.48; CITY OF

YANKTON-STREET-RUBBISH-\$2.00; CITY UTILITIES-WATER-WW CHARGES-\$2,324.76; COAST TO COAST SOLUTIONS-SAFETY TOWN SUPPLIES-\$421.89; CONCRETE MATERIAL-CONCRETE-\$219.42; COX AUTO INC-PARTS-\$909.16; CREDIT COLLECTION SERVICE INC-UTIL COLLECTION-JAN-\$77.66; CRESCENT ELECTRIC-LIGHT BULBS-\$156.06; CSI SOFTWARE-MEMBERSHIP CARDS-\$280.00; CUSTOM UPHOLSTERY BY DIANNE-EQUIPMENT COVERS-\$140.00; CUT-RATE BATTERIES INC-BATTERIES-\$821.80; CUTTING EDGE TILE-GROUT SEALER-\$449.93; DAKOTA SUPPLY GROUP-METER PARTS-\$1,175.97; DALMATIAN FIRE EQUIPMENT INC-SCBA EQUIPMENT-\$20,812.00; DANKO EMERGENCY EQUIPMENT-EQUIPMENT-\$3,232.68; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$554.88; DEX MEDIA EAST-PHONE BOOK-\$26.80; DIRECT DIGITAL CONTROL LLC-REPAIRS-\$98.88; E COMPRESSED AIR-AIR FILTERS-\$217.31; ECHO-LIGHT BULBS-\$63.96; ECOWATER SYSTEMS OF YANKTON-RENTAL-\$108.00; EHRESMANN ENGINEERING INC-TOW HOOKS-\$944.06; ELSTER AMCO WATER INC-WATER METERS-\$6,156.00; ENERGY LABORATORIES INC-LAB TESTS-\$570.00; ETHANOL PRODUCTS LLC-CARBON DIOXIDE-\$496.68; FASTENAL COMPANY-TOWELS-\$685.04; FEIMER CONSTRUCTION-CONSTRUCTION SVS-\$29,678.10; FINANCE DEPT OF-PETTY CASH-\$63.47; FIRE CHIEF ASSN SD-MEMBERSHIP DUES-\$50.00; FIRST NATIONAL BANK-SALES TAX REV BONDS-\$379,878.08; 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; FIRST NATIONAL BANK-DRINKING WATER #2-\$15,301.27; FLANNERY/KIRT-OFFICER STIPEND-FEB-\$25.00; FOOTJOY-MERCHANDISE-\$3,875.01; FORE! RESERVATIONS INC-SOFTWARE UPGRADE-\$1,700.00; FRICK/BRIAN-OFFICER STIPEND-FEB-\$65.00; FULLERTON LUMBER-LUMBER/PAINT-\$255.31; GALE-BOOKS-\$541.19; GEAR FOR SPORTS-MERCHANDISE-\$5,412.18; GEOTEK ENG & TESTING SERV INC-TESTING-\$186.50; GODFATHERS PIZZA-DOC WORK PROGRAM-\$79.45; GOVERNORS INN-LODGING-\$70.00; GOVT FINANCE OFFICER ASSN-GAAFR REVIEW NEWSLETTER-\$85.00; GRAHAM TIRE-YANKTON TIRES-\$336.20; GRAINGER-SUPPLIES-\$311.90; GRAMPS-FUEL-\$3,753.52; GRAYMONT CAPITAL INC-BULK LIME-\$4,445.12; GREAT PLAINS INTERNATIONAL-LIGHTS-\$56.50; GUERIN RIFE PUTTERS LLC-GOLF CLUBS-\$295.12; HAAR CO INC-MOTOR PARTS-\$317.33; HANSEN LOCKSMITHING-KEYS-\$14.00; HARTINGTON SHOPPER-CLASSIFIED ADS-\$334.52; HAWKINS INC-FERRIC CHLORIDE-\$2,876.80; HD SUPPLY WATERWORKS LTD-LAB SUPPLIES-\$941.88; HDR ENGINEERING INC-ENG SERVICES-\$105,256.92; HEARTLAND PAPER COMPANY-PAPER-\$96.70; HEDAHL'S PARTS PLUS-FILTERS-\$756.88; HERMANSON/STEVE-OFFICER STIPEND-FEB-\$50.00; HOFFART/STAN-TRAVEL REIMBURSEMENT-\$52.32; HOSMER LAW OFFICE PC-REIMBURSE-SERVICES-\$13.44; HYVEE-SUPPLIES-\$53.34; INLAND TRUCK PARTS CO-PARTS-\$236.61; INTL CODE COUNCIL INC-MEMBERSHIP DUES-\$100.00; INTL CODE COUNCIL INC-CODE BOOKS-\$238.25; J&H CARE & CLEANING COMPANY-SAC JANITORIAL-FEB-\$2,600.00; JACK'S UNIFORMS-EQUIPMENT-\$611.58; JAMES STEEL ERECTION-CONSTRUCTION-\$58,708.85; JANSEN UPHOLSTERY-REPAIRS-\$85.00; JCL SOLUTIONS/JANITORS CLOSET-SUPPLIES-\$344.22; JODEAN'S-MEETING SUPPLIES-\$63.00; JOHNSON ELECTRIC-REPAIRS-\$130.35; K MART STORE #4813-TOWELS-\$41.64; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICES-\$6,224.59; KAISER HEATING & COOLING INC-SHEET METAL-\$17.20; KAISER REFRIGERATION INC-ICE MACHINE-\$2,100.00; KING PAR CORPORATION-GOLF CLUBS/GOLF BAGS-\$843.68; KNOLOGY-PHONE BILL-\$2,271.31; KNOLOGY-INTERNET SERVICES-\$704.40; KOLETZKY IMPLEMENT INC-PARTS-\$640.36; KPH HEATING & AIR COND INC-FILTERS-\$28.50; KUHL/KEVIN-TRAVEL EXPENSES-\$53.18; L&L MOTORS INC-

TURN ROTORS-\$33.65; L&S ELECTRIC-CONNECT APPLIANCES-\$115.20; LARRY'S HOME CENTER-FURNACE REPAIRS-\$1,142.22; LARRY'S PLUMBING SERVICE-REPAIR BROKEN VALVE-\$225.62; LEWIS & CLARK FORD-FAN MOTOR-\$367.01; LIBRARY-CHANGE FUND-STAMPS-\$29.12; LOCATORS & SUPPLIES INC-LOCATORS-\$5,997.14; LONG'S PROPANE INC-PROPANE-\$875.50; LYLE SIGNS INC-SIGN LETTERS-\$946.59; MARKS MACHINERY-FILTERS-OIL-\$513.95; MASONRY COMPONENTS INC-REPLACE CONCRETE-\$7,385.00; MCGRATH NORTH MULLIN & KRATZ-PROF SERVICES-\$605.00; MERIDIAN GRAIN-DEICING SALT-\$11,099.57; MIDAMERICAN ENERGY-FUEL-FEB-\$11,082.63; MIDAMERICAN ENERGY-WATER/WW FUEL-\$12,184.34; MIDWEST TURF & IRRIGATION-FILTERS/BLADES-\$269.67; MIDWEST WHEEL COMPANIES-PART-\$296.42; MONTEREY CLUB-MERCHANDISE-\$58.79; MOTOR VEHICLE DEPT SD-LICENSE PLATE DECALS-\$16.00; NB GOLF CARS INC-GOLF CAR LEASE-MARCH-\$4,834.00; NEBRASKA JOURNAL-LEADER-CLASSIFIED AD-\$118.44; NIKE GOLF-MERCHANDISE-\$42.32; NORTHERN TOOL & EQUIPMENT CO-POWER WASHER-\$788.39; NORTHERN TRUCK EQUIPMENT CORP-PARTS-\$114.52; NORTHERN WATER WORKS SUPPLY-RADIO RECEIVER/ADAPTER-\$24,775.84; NORTHWESTERN ENERGY-ELECT-FEB-\$46,532.57; O'CONNOR COMPANY-LIGHT BULBS-\$309.05; O'REILLY AUTO PARTS-LIGHTS-\$12.52; OBSERVER-JANUARY ADS-\$88.00; OFFICE ELEMENTS-OFFICE SUPPLIES-\$385.94; ONE CALL SYSTEMS INC-LOCATE REQUEST TICKETS-\$15.82; PBI CONSTRUCTION-CRUSH CONCRETE/ASPHALT-\$32,805.00; PEITZ GMC SERVICE INC-FAN MOTOR ASSY-\$275.35; PIED PIPER FLOWERS-MEMORIAL PLANT-\$41.00; PIONEER BANK & TRUST-RICOH COPIER LEASE-\$198.83; PIZZA RANCH-STAFF MEETING-\$100.65; POLYDYNE INC-CHEMICALS-\$1,122.00; PRESS DAKOTA MSTAR SOLUTIONS-RECYCLE ADS-\$4,685.30; PRINTING SPECIALISTS-ENVELOPES-\$56.04; QUILL CORPORATION-SUPPLIES-\$80.20; QWEST COMMUNICATIONS-PHONE-FEB-\$1,548.55; RACOM CORPORATION-REPAIRS-\$541.20; RANDOM HOUSE INC-AUDIOBOOKS-\$256.42; RDJ SPECIALTIES INC-SUPPLIES-\$241.77; REGISTER OF DEEDS-RECORD DEED-\$12.00; RON'S AUTO GLASS REPAIR-REPAIR WINDOW-\$280.00; ROSE INDUSTRIES-MERCHANDISE-\$516.50; ROYAL SPORTS SHOP-NAME BADGE-\$29.44; RURAL DEVELOPMENT-SR CITIZEN LOAN-\$3,075.00; SANITATION PRODUCTS INC-PARTS-\$4,403.26; SDNLA-REGISTRATION FEES-\$115.00; SHEEHAN MACK SALES & EQ INC-CUTTING EDGE-\$398.30; SHERWIN WILLIAMS CO-PAINT-\$63.24; SIMPLEX GRINNELL-FIRE ALARM INSPECTION-\$669.00; SIOUX FALLS TWO WAY RADIO SVS-REPAIR PAGER-\$202.42; SNOOK/JIM-REIMBURSE FOR PARTS-\$148.33; SOUTH DAKOTA AIRPORT CONF-AIRPORT CONFERENCE REG-\$35.00; SPRINT AQUATICS-MERCHANDISE-\$255.00; STANLEY SECURITY SOLUTIONS INC-LOCKS/KEYS-\$122.96; STERN OIL CO INC-FUEL-\$35,326.43; STURDEVANT'S AUTO PARTS INC-PARTS-\$52.54; TAYLOR MADE-MERCHANDISE-\$5,900.55; TITLEIST AND FOOT-JOY-GOLF BALLS-\$1,541.56; TMA-VEHICLE REPAIRS-\$51.57; TRUCK TRAILER SALES INC-STEEL WALKING FLOOR TRLR-\$52,196.28; TURFWERKS-PARTS-\$400.57; TWO RIVER'S TOWING-TOWING-\$80.00; US POST OFFICE-UTIL-UTIL POSTAGE-FEB-\$1,200.00; UNITED STATES POSTAL SERVICE-POSTAGE METER-FEB-\$925.00; VANDERHULE MOVING INC-OXYGEN/WIRE/PARTS-\$438.75; VESSCO INC- PUMP PARTS-\$589.83; VOGEL PAINT INC-FREIGHT-\$30.50; WALSH/JAY-OFFICER STIPEND-FEB-\$25.00; WATER & ENV ENG RESEARCH CTR-TOC SAMPLES-\$38.00; WESTERN OFFICE PRODUCTS-OFFICE FURNITURE-\$28,348.86; WHOLESALE SUPPLY INC-COFFEE-\$46.20; WILD WATER WEST WATERPARK LTD-SUMMER PROGRAM DEPOSIT-\$46.13; WINN INCORPORATED-MERCHANDISE-\$763.56; XEROX CORPORATION-COPIER LEASE-\$1,492.47; YANKTON

AREA ICE ASSOCIATION-SKATING REVENUE-\$3,206.45; YANKTON AREA PROG GROWTH-ANNUAL MEETING-\$10.00; YANKTON CO HISTORICAL-1/4 SP APPROPRIATION-\$2,025.00; YANKTON COUNTY AUDITOR-YC CAPITAL IMPROVE COST-\$13,755.62; YANKTON COUNTY TREASURER-TAXES-\$88.16; YANKTON FIRE DEPARTMENT-JAN/FEB FIRE CALLS-\$1,400.00; YANKTON JANITOR SUPPLY INC-EQUIPMENT-\$2,213.74; YANKTON PAINT & DECORATING-PAINT-\$134.64; YANKTON POLICE DEPARTMENT-PETTY CASH-\$32.06; YANKTON SCHOOL DISTRICT 63-3-YHS 4TH QTR BILL-\$34,038.43; YANKTON WINNELSON CO INC-SUPPLIES-\$791.55; ZEP MANUFACTURING CO-SUPPLIES-\$356.55; ZIEGLER/BILL-OFFICER STIPEND-FEB-\$25.00; 101PHONES.COM-TELEPHONES-\$484.95; ACE HARDWARE-TIES-\$55.45; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$5,444.04; ARGUS LEADER-SUBSCRIPTION-\$432.04; AVERA HEALTH PLANS-HEALTH INS-MARCH-\$74,472.31; BOLLER PRINTING INC-PRINTING LAMINATE-\$8.00; BOMGAARS INC-CAT LITTER/ICE MELT-\$35.98; CREDIT COLLECTION SERVICE INC-EMPLOYEE DEDUCTIONS-\$120.70; DELTA DENTAL-DENTAL INS-MARCH-\$5,767.14; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTION-\$1,072.00; ELWOOD DWYER, SR-LAND PURCHASE-\$8,471.00; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTION-\$1,522.34; GOODMANSON/KYLE-SEMINAR-\$130.00; HYVEE-SUPPLIES-\$31.58; ICMA RETIREMENT TRUST-457 EMPLOYEE DEDUCTION-\$4,173.18; MADISON NATIONAL LIFE INS CO-LIFE INSURANCE-MARCH-\$607.31; MASONRY COMPONENTS INC-REPLACE LOST CHECK-\$3,798.48; NEBRASKA CHILD SUPPORT PAYMENT-EMPLOYEE DEDUCTION-\$303.00; NEBRASKA DEPARTMENT OF ROADS-WELL FIELD-\$2,500.00; NETWORK SOLUTIONS INC-DOMAIN RENEWAL-\$114.95; NEWEGG.COM-HD AND ENCLOSURE-\$207.84; OLSON/RHONDA-TRAINING-\$100.00; PITNEY BOWES-POSTAGE-\$216.95; PROVANTAGE-UPS-\$844.79; RETIREMENT SD-SD RETIREMENT-FEB-\$54,723.16; RETIREMENT SD-SYSTEM #401(A)SPECIAL PAY-\$6,093.66; RUSSELL/DOUG-NFAA TOURNAMENT-\$100.00; SD PUBLIC ASSURANCE ALLIANCE-PROPERTY/CASUALTY INS-\$250,444.27; SDSRP-EMPLOYEE DEDUCTION-\$125.00; SDWWA-REGISTRATION-\$135.00; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTION-\$821.19; TEACHOUT & FRANKLIN PROF LLC-VET BILL-\$31.50; UNITED WAY-EMPLOYEE DEDUCTION-\$2.00; VISA-HP TONER-\$161.69; VISA-TOOLS & CABINET-\$1,468.36; VISA-UNIFORM PANTS-\$171.40; VISA-GOLF CLUB-\$69.57; VISA-RECERTIFICATION-\$30.00; VISA-FUEL-\$49.10; VISA-GOGGLES-\$266.00; VISA-BOOTS-\$135.36; VISA-UNIFORM-\$135.16; WAL-MART STORES INC-SUPPLIES-\$848.65.

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

SALARIES-FEBRUARY 2010:

ADMINISTRATION-\$23,892.10; FINANCE-\$25,654.25; COMMUNITY DEVELOPMENT-\$12,867.74; POLICE-\$115,495.43; FIRE-\$ 9,360.48; ENGINEERING-\$33,178.79; STREET-\$37,711.76; SNOW & ICE-\$3,446.69; TRAFFIC CONTROL-\$1,410.87; LIBRARY-\$30,568.08; PARKS/SAC-\$45,457.36; MARNE CREEK-\$2,813.00; WATER-\$32,315.72; WASTEWATER-\$29,752.34; CEMETERY-\$2,760.96; SOLID WASTE-\$15,179.29; LANDFILL-\$13,107.78; GOLF COURSE-\$12,213.98; CENTRAL GARAGE-\$6,472.70.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Brittany Bessert-\$1080.80 bi-wk.-Parks & Rec.; Nicole Brown-\$7.25 hr.-Rec. Div.; Jennifer Davey-\$7.25 hr.-Rec. Div.; Amanda Houska-\$7.25 hr.-Rec. Div.; Marsha Jeffcoat-\$10.00 hr.-

Pub. Svc/Engineering; April Jones-\$7.25 hr.-Rec. Div.; Scott Schindler-\$1053.66 bi-wk.-Police; Jason Sudbeck-\$1046.16 bi-wk.-SW/Jt. Powers.

Wage Increase: Joyce Brunken-\$1534.46 bi-wk. from Sr. Library Asst. to Interim Asst. Library Director.

Status Change: Michael Benda from Engineering Department to Community Development; David Mingo from City Manager Department to Community Development; Joseph Morrow from Engineering Department to Community Development.

Mayor Specht presented a proclamation declaring March, 2010, as *Developmental Disability Awareness Month* in Yankton to Sarah Carda from the Disability and Education Awareness Committee.

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

Action 10-50

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

1. Permission for Alcoholic Beverages
Consideration of a request from Celeste Elwood to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a wedding rehearsal supper on August 26, 2010.
2. Permission for Alcoholic Beverages
Consideration of a request from Cheryl Erickson to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a wedding rehearsal supper on July 15, 2010.
3. Permission for Alcoholic Beverages
Consideration of a request from Judy Wilcot to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a wedding on July 31, 2010.

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

Motion adopted.

Action 10-51

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 March 9, 2010, with an alternative date of March 11, 2010, from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Avera Sacred Heart Hospital Pavilion, 409 Summit Street, Yankton, South Dakota. (Memorandum 10-33) No one was present to speak for or against approval of the license. Moved by Commissioner Knoff, seconded by Commissioner Akland, to approve the license application.

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

Motion adopted.

Action 10-52

Moved by Commissioner VanDerhule, seconded by Commissioner Ellingson, to appoint the following election workers to serve for the Municipal Election on April 13, 2010, and establish the compensation for said election workers as \$160.00 for Superintendents and \$150.00 for Deputies, plus an additional \$10.00 for those attending the Election School on Monday, April 12, 2010. (Memorandum 10-32)

PRECINCT I: Margaret Lyons, Superintendent; Beverly Christensen, Deputy; Edith Marchand,

Deputy.

PRECINCT II: Sharon Fiedler, Superintendent; Lynette Goehring, Deputy; Judy Nielson, Deputy.

PRECINCT III: Phyllis Christiansen, Superintendent; Natalie Frick, Deputy; Kay Nickles, Deputy.

PRECINCT IV: Evelyn Cimpl, Superintendent; Mary Gannon, Deputy; Dorothy Wurtz, Deputy.

PRECINCT V: Elaine Harty, Superintendent; Carol Peterson, Deputy; Alice Thomsen, Deputy.

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

Motion adopted.

Action 10-53

Moved by Commissioner VanDerhule, seconded by Commissioner Knoff, to approve the appointment of Dan Specht, Leo Hallen, Gloria Pearson, Sarah Carda, Twila Stibral, Krista Roth, Pat Grant, Sean McGovern, and Sharon Heisinger to serve as members on the Disability and Education Awareness Committee.

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

Motion adopted.

Action 10-54

Moved by Commissioner VanDerhule, seconded by Commissioner Knoff, to approve the Mayor's appointments of Commissioners Carda, Gross, and Lowrie, with Commissioner Wenande to act as an alternate, to serve on the 2010 Consolidated Board of Equalization. (Memorandum 10-35)

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

Motion adopted.

Action 10-55

Moved by Commissioner VanDerhule, seconded by Commissioner Ellingson, to authorize staff to submit a grant request to the South Dakota Department of Environment and Natural Resources to fund 50 percent of the cost, estimated at \$375,000.00, for a Yard Waste Composting Program at the Landfill. The City match would be \$45,500.00 cash and \$142,000.00 in-kind for engineering and construction. (Memorandum 10-37)

Roll Call: Members present voting "Aye:" Commissioners Akland, Carda, Ellingson, Knoff, VanDerhule, and Wenande; voting "Nay:" Mayor Specht.

Motion adopted.

Action 10-56

This was the time and place to award the bid for the Pine Street—8th to 10th Street—Reconstruction Project. The following bids were received and opened on February 25, 2010: Carl V. Carlson Construction, Tea, South Dakota - \$112,032.02; Feimer Construction, Inc., Yankton, South Dakota - \$112,706.30; Masonry Components, Yankton, South Dakota - \$116,001.85; R&R Concrete, Inc., Hartford, South Dakota - \$119,984.75; Smith & Smith Construction, Tea, South Dakota - \$124,897.05; Buskerud Construction, Inc., Dell Rapids, South Dakota - \$125,480.00; Slowey Construction, Yankton, South Dakota - \$126,920.50. (Memorandum 10-36) Moved by Commissioner Carda, seconded by Commissioner Knoff, to award the bid to the low bidder, Carl V. Carlson Construction, Tea, South Dakota, in the amount of \$112,032.02.

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

Motion adopted.

Action 10-57

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Resolution 10-06.

(Memorandum 10-38)

**RESOLUTION 10-06
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACT**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Yankton is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City of Yankton requests SDDOT to hire Johnson Engineering Company for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20 percent of the cost. The City of Yankton will be responsible for the required 20 percent matching funds.

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

Mayor Specht explained that he had received an e-mail from Google regarding an opportunity for the City to submit a Request For Information (RFI) to have the chance to participate in an experimental program where Google would build and test ultra-high speed broadband networks in a small number of locations across the country. Mike Dellinger was also present to speak in favor of the application.

Action 10-58

Moved by Commissioner Ellingson, seconded by Commissioner Carda, to adjourn into Executive Session at 7:35 p.m., to consult with legal counsel about 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 Akland, Carda, Ellingson, Knoff, VanDerhule, and Wenande. City Attorney Hosmer and City Manager Russell were also present. Absent: Commissioners Gross and Lowrie. Quorum present.

Action 10-59

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adjourn at 7:58 p.m.

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

Dan Specht
Mayor

ATTEST:

Al Viereck
Finance Officer