

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MAY 10, 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, Lowrie, VanDerhule, and Wenande. City Attorney Hosmer and City Manager Russell were also present. Absent: Commissioner Gross.
Quorum present.

Action 10-102

Moved by Commissioner Akland, seconded by Commissioner Carda, to approve the Minutes of the regular meeting of April 26, 2010.

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

Action 10-103

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

A & B BUSINESS EQUIPMENT INC-MAINTENANCE CONTRACT-\$210.10; A-OX WELDING SUPPLY CO INC-LENS KIT-\$7.88; ACE HARDWARE-SUPPLIES-\$897.51; ACS FIREHOUSE-SOFTWARE SUPPORT CONTRACT-\$735.00; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$1,580.72; ACTIVE NETWORK-REGISTRATION-\$498.20; ADAMS GOLF-GOLF CLUBS-\$1,693.76; ADVANCED WEIGHING SYSTEMS INC-LANDFILL SOFTWARE UPGRADE-\$9,262.08; ALLTEL-CELL PHONE BILL-\$322.66; AMERICAN FAMILY LIFE CORP-FLEX SERV FEE-MAY-\$105.00; AMERICAN RED CROSS-LIFEGUARD TRAINING-\$635.00; ANDWIN SCIENTIFIC INDUSTRIAL LAB-SUPPLIES-\$79.40; ANW-GATORADE-\$366.00; APPEARA-TOWEL SERVICE-\$166.47; BAG BOY CO-GOLF CLUBS-\$196.00; BAKER & TAYLOR BOOKS-BOOKS-\$2,996.19; BENJAMIN/JEFF AND JACI-T-SHIRTS-\$224.50; BEST ACCESS SYSTEMS-LOCK SETS-\$476.98; BEST WESTERN RAMKOTA INN-ROOM RESERVATIONS-\$82.99; BESTEST INC-HAZ MAT SUPPLIES-\$270.00; BIERSCHBACH EQUIP & SUPPLY-PRESSURE SWITCH-\$238.91; BOLLER PRINTING INC-ENVELOPES/LETTERHEAD-\$195.00; BOMGAARS INC-PUMP-\$1,644.48; BOW CREEK METAL INC-CO2-\$78.50; BRANDT LAND SURVEYING INC-OFFICE SUPPLIES-\$214.00; BUTLER MACHINERY CO-CUTTING EDGE-\$702.30; CALLAWAY GOLF-RANGE BALLS-\$4,257.53; CARLSON AVIATION-AIRPORT MGT CONTRACT-\$759.78; CHAMBER OF COMMERCE-1/4 SP APPROPRIATION-\$96,412.50; CHASE PEST SERVICE-CHEMICALS-\$35.00; CHESTERMAN COMPANY-SOFT DRINKS-\$1,244.98; CHRISTIANITY TODAY-SUBSCRIPTION RENEWAL-\$24.95; CITY OF VERMILLION-JT POWER CASH TRANS-\$34,406.51; CITY OF YANKTON-CITY CLEAN-UP CITY WIDE CLEAN UP-\$18,296.93; CITY OF YANKTON-PARKS GARBAGE-\$216.36; CITY OF YANKTON-SOLID WASTE COMPACTED GARBAGE-\$8,945.64; CITY OF YANKTON-WASTE WATER GARBAGE-\$12.00; CITY OF YANKTON-WATER GARBAGE-\$15.58; CITY UTILITIES WATER-WW CHARGES-\$2,204.43; CLARK'S RENTAL-TRENCHER RENTAL-\$160.00; CLEVELAND GOLF-GOLF CLUBS-\$968.65; CONCRETE MATERIAL-CONCRETE-\$1,260.00; CONKLING DIST-MALT BEVERAGES-\$2,254.30; COULSON/SILVIA-REFUND-WATER AEROBICS-\$125.36; COX

AUTO INC-PART-\$1,123.10; CREDIT COLLECTION SERVICE INC-UTIL COLLECT-MAR 2010-\$19.58; CRESCENT ELECTRIC-EXIT LIGHTS-\$1,092.26; CSI SOFTWARE-CREDIT CARD PROCESSING-\$65.00; CUSTOM UPHOLSTERY BY DIANNE-EQUIPMENT COVERS-\$145.00; DAKOTA ARCHERY & SPORTS-AMMUNITION-\$4,407.90; DAKOTA BEVERAGE CO-INC-MALT BEVERAGES-\$1,900.60; DAKOTA CONTRACTING CORPORATION-CONSTRUCTION-\$53,510.82; DAKOTA SUPPLY GROUP-PUMP PARTS-\$570.20; DANKO EMERGENCY EQUIPMENT-FIRE EXTINGUISHER-\$110.00; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$171.36; DEPT OF ENVIROMENTAL-2005L-RLA-106-\$9,705.57; DEPT OF ENVIROMENTAL-2005-REC-106-\$6,393.03; DEPT OF ENVIRONMENT-20053-RLA-106-2-\$2,304.82; DEPT OF REVENUE-1/2 LICENSING FEE-\$600.00; DEPT OF REVENUE-WATER TESTING-\$293.00; DEWILD GRANT RECKERT & ASSOC-PROFESSIONAL SERVICES-\$16,500.00; DEX MEDIA EAST-PHONE BOOK-\$26.80; DEZURIK WATER CONTROLS-PARTS-\$1,731.00; DIAMOND SALES-BOOKS-\$93.75; EARTHGRAINS COMPANY-ENTREES-\$234.19; ELECTION SYSTEM & SOFTWARE INC-BALLOT STOCK-\$1,773.67; EMBROIDERY WORKS-SRT ITEMS-\$198.00; ETHANOL PRODUCTS LLC-CARBON DIOXIDE-\$285.20; ETONIC WORLDWIDE LLC-GOLF SHOES-\$473.00; FASTENAL COMPANY-HARDWARE-\$206.39; FEDEX-SHIPPING-\$24.40; FINANCE DEPT OF-PETTY CASH-\$161.93; FINANCE DEPT OF-LICENSE FEE-FOX RUN-\$150.00; FIRE GUARD-SCBA RADIO-\$2,126.00; FIRST DAKOTA NAT'L BANK CORP-FIRST STATION DEBT SVS-\$48,890.00; FIRST NATIONAL BANK-SALES TAX REVENUE BONDS-\$405,804.77; FLANNERY/KIRT-OFFICER STIPEND-\$25.00; FOOTJOY-MERCHANDISE-\$455.36; FOUR SEASONS FABRIC-SUPPLIES-\$5.70; FRICK/BRIAN-OFFICER STIPEND-\$50.00; FRITO-LAY INC-SNACK FOODS-\$189.00; FULLERTON LUMBER-CABINETS-\$2,023.03; GALE-LRG PRINT BOOKS-\$100.37; GARY'S REPAIR-TOWING-\$80.00; GILBARCO INC-GASBOY CONTRACT-\$175.00; GIRTON ADAMS COMPANY-BOILER PARTS-\$426.17; GLSPORTS-DODGEBALLS-\$131.17; GODFATHERS PIZZA-DOC WORK PROGRAM-\$245.95; GOLF SOLUTIONS LLC-FLAGS-\$135.39; GOVT FINANCE OFFICER ASSN-REGISTRATION FEE-\$150.00; GRAMPS-FUEL-\$3,672.97; GRAYMONT CAPITAL INC-BULK LIME-\$4,357.99; HAAR CO INC-PARTS-\$75.08; HACH COMPANY-LAB SUPPLIES-\$107.72; HANSEN LOCKSMITHING-KEYS-\$75.00; HANSON BRIGGS ADVERTISING INC-RECYCLE PENCILS-\$175.26; HASLER FINANCIAL SERVICES-POSTAGE-\$507.00; HAWKINS INC-CHEMICALS-\$6,499.53; HD SUPPLY WATERWORKS LTD-PARTS-\$3,308.14; HDR ENGINEERING INC-ENGINEERING SERVICES-\$14,219.60; HEDAHL'S PARTS PLUS-FILTERS-\$792.59; HENKE TRACTOR REPAIR SHOP-FERRIS MOWER-\$4,796.93; HERITAGE HOMES INC-1/2 SP APPROPRIATION-\$1,250.00; HERMANSON/STEVE-OFFICER STIPEND-\$50.00; HOFFART/STAN-TRAVEL REIMBURSEMENT-\$64.98; HORNUNG'S PRO GOLF SALE INC-GOLF GRIPS-\$514.72; HOUSTON EQUIPMENT-SUPPLIES-\$399.30; HUMAN RESOURCE ASSN-SD REGISTRATION FEE-\$25.00; HUNDERTMARK CLEANING SYSTEMS-POWER WASHER-\$7,375.00; HYVEE-NTL GUARD WELCOME BRKFST-\$2,616.58; IN CONTROL INC-ENGINEERING SERVICES-\$2,326.56; INDEPENDENCE WASTE-RENTALS-\$554.80; INFOPRINT SOLUTIONS CO-PRINTER LEASE-\$357.00; INLAND TRUCK PARTS CO-PARTS-\$125.50; J&H CARE & CLEANING COMPANY-SAC JANITORIAL-\$2,600.00; JACK'S UNIFORMS-UNIFORMS-\$1,047.73; JCL SOLUTIONS/JANITORS CLOSET-SUPPLIES-\$833.88; JODEAN'S-DOC WORK PROGRAM-\$81.00; JOHNSON ELECTRIC-REPAIRS-\$1,261.88; JOHNSON ENG CO INC-ENGINEERING SERVICES-\$23,200.00; K MART STORE #4813-SUPPLIES-\$229.02; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICES-\$453.89; KAISER REFRIGERATION INC-TRIMMER PARTS-\$92.94; KIMBALL-MIDWEST-CABLE TIES-\$360.71; KNOFF/DAVE-

TRAVEL EXPENSES-\$1,314.62; KNOLOGY-INSTALL SERVICE-\$2,546.20; KNOLOGY-INTERNET SERVICE-\$762.41; KOLETZKY IMPLEMENT INC-MOWER-\$1,704.35; KUSTOM SIGNALS INC-REPAIRS-\$157.07; LARRY'S CANVAS & SHOE REPAIR-REPAIRS-\$115.00; LARRY'S HOME CENTER-HVC WORK-\$423.58; LEWIS & CLARK BHS-1/2 SP APPROP-\$10,000.00; LEWIS & CLARK FORD-REPAIRS-\$175.21; LEWIS & CLARK HOMEBUILDER ASSN-TRAINING-\$225.00; LEWIS & CLARK THEATRE CO-EXTERIOR RESTORATION-\$7,250.00; LIGHT AND SIREN-LIGHTS-\$448.00; LINWELD INC-CO2-\$56.45; LIVINGSTON MICROGRAPHICS LLC-UV LAMPS-\$3,912.00; LOCATORS & SUPPLIES INC-SAFETY SHIRTS-\$225.13; LOWRIE/PAUL-TRAVEL EXPENSES-\$451.59; LYLE SIGNS INC-SIGNS-\$713.57; MARKS MACHINERY-MOWER PARTS-\$181.92; MARSHALL CAVENDISH CORP-BOOKS-\$156.63; MAYER SIGNS-REPAIRS-\$60.32; MC&R POOLS INC-PRIMER-CAULK-\$1,298.40; MCGRATH NORTH MULLIN & KRATZ-PROFESSIONAL SERVICES-\$2,064.00; MCLEODS PRINTING-PICK UP PURCHASE ORDERS-\$582.91; MIDAMERICAN ENERGY-FUEL-APRIL-\$3,204.40; MIDAMERICAN ENERGY FUEL-APRIL-\$7,540.82; MIDWEST TURF & IRRIGATION-REPAIRS-\$928.93; MILLERBERND MANUFACTURING CO-REPAIRS-\$309.00; MODERN MARKETING INC-SAFETY TOWN-\$256.95; MOTOR VEHICLE DEPT SD-LICENSE PLATES-\$14.00; NEW DEAL TIRE-TIRE DISPOSAL FEE-\$1,024.00; NEW SIOUX CITY IRON CO-GRINDERS-\$1,085.54; NIKE GOLF-GOLF BALLS/MERCHANDISE-\$1,648.97; NORTHWEST ELECTRIC-MAINTENANCE SERVICE-\$525.00; NORTHWESTERN ENERGY-ELECTRIC-APRIL-\$47,152.18; OBSERVER-SUBSCRIPTIONS-\$60.00; ONE CALL SYSTEMS INC-LOCATE TICKETS-\$100.57; OVERHEAD DOOR CO-REPAIR DOOR-\$142.00; PETERSON PLUMBING-INSTALL METER/BREAKER-\$353.32; PHYSIO-CONTROL INC-SERVICE CONTRACT-\$284.00; PIED PIPER FLOWERS-MEMORIAL FLOWERS-\$37.50; PILGER SAND AND GRAVEL INC-GOLF COURSE SAND-\$1,162.54; PING-GOLF CLUBS-\$2,350.73; PIONEER BANK & TRUST-RICOH COPIER LEASE-\$198.83; PIZZA RANCH-MEETING SUPPLIES-\$40.00; PORTABLE COMPUTER SYSTEMS-IN-CAR COMPUTERS-\$31,900.00; PRESS DAKOTA MSTAR SOLUTIONS-ADVERTISING-\$659.00; PRINTING SPECIALISTS-ENVELOPES/PO FORMS-\$1,013.01; PRO-BUILD-ANCHORS-\$23.54; PROVANTAGE-PRINTER TONER-\$408.03; PUMP 'N' STUFF-CAR WASHES-\$16.00; QUICK/KATHY-REFUND-WATER AEROBICS-\$50.32; QUILL CORPORATION-OFFICE SUPPLIES-\$199.41; QWEST COMMUNICATIONS-PHONE SERVICE-\$1,394.66; R&R PRODUCTS INC-PARTS-\$561.23; RANDOM HOUSE INC-AUDIO BOOKS-\$189.65; REDLINGER BROS-PLUMBING CORP-REPLACE VALVES-\$7,855.00; REGISTER OF DEEDS-RECORD ANNEXATION-\$12.00; REINHART FOODS INC-ENTREES-\$1,982.45; RIVERSIDE HYDRAULICS & LAB INC-VALVES-\$9.85; ROYAL SPORTS SHOP-NAME BADGE/NAME PLATE-\$64.05; RURAL DEVELOPMENT-SR CITIZEN LOAN-\$3,075.00; SCHUURMANS KINSLEY/MAXINE-BOOK-\$22.00; SD ASSN OF RURAL WATER SYSTEMS-ANNUAL DUES-\$935.00; SD ELECTRICAL COMMISSION-ELECTRICAL INSPECTION-\$150.00; SD OFFICE OF WEIGHTS & MEASURE-SCALE INSPECTION-\$103.00; SDPRA-REGISTRATION FEES-\$100.00; SHERWIN WILLIAMS CO-PAINT-\$51.57; SHOWCASES-CD CASE-\$165.78; SHUR-CO-TARP-\$720.45; SIOUX CITY FOUNDRY CO-BLADE-\$1,186.83; SIOUX EQUIPMENT COMPANY INC-PARTS-\$56.81; SIOUXLAND PROPANE COMPANY-FILTER-\$13.40; SOUTHERN MINNESOTA CONST CO-AGRILIME-\$1,329.31; STANLEY SECURITY SOLUTIONS INC-LOCKS-\$174.34; STERN OIL CO-INC-FUEL-\$43,938.37; SUPERIOR TECH PRODUCTS-CHEMICALS-\$12,908.00; TAYLOR & ASSOCIATES INC-SHADE UMBRELLAS-\$7,224.00; TAYLOR MADE-GOLF CLUBS-\$2,031.15; TIGERSHARK GOLF-GOLF CLUBS-\$406.15; TITLEIST AND FOOT-JOY-GOLF BALLS-\$3,225.31; TMA-REPAIRS-\$943.01; TMC CORPORATION-TELEPHONES-\$1,120.00; TOMARK

SPORTS-PARTS-\$1,114.60; TRI TECH SALES-PARTS-\$13.09; TRUCK TRAILER SALES INC-TRUCK REPAIRS-\$192.53; US POST OFFICE-UTIL UT POSTAGE-APRIL-\$1,300.00; UNITED PARCEL SERVICE INC-POSTAGE-APRIL-\$713.34; UNITED STATES POSTAL SERVICE-POSTAGE METER-APRIL-\$980.00; UPSTART-T-SHIRTS-\$23.20; US KIDS GOLF-GOLF CLUBS-\$494.87; USA BLUE BOOK-LAB CHEMICALS-\$50.16; VANDERHULE MOVING INC-GASES-\$143.20; WALSH/JAY-OFFICER'S STIPEND-MAR-\$25.00; WATER & ENV ENG RESEARCH CTR-SAMPLES-\$76.00; WELFL CONSTRUCTION CORP-WELLFIELD CONSTRUCTION-\$364,859.00; WESTERN OFFICE PRODUCTS-OFFICE SUPPLIES-\$338.42; WHOLESALE SUPPLY INC-ENTREE-\$1,456.00; WILSON CO-LOCKBOX SUBSCRIPTIONS-\$652.00; WOHL'S PLUMBING & HEATING-REPAIRS-\$59.95; WOODS/LARRY-REIMBURSEMENT-\$385.23; WSG SOLUTIONS-GRIT WASHER PART-\$4,834.40; XEROX CORPORATION-COPIER LEASE-\$984.63; YAGGIE'S INC-FERTILIZIER-\$1,349.00; YANKTON AREA ARTS ASSN-1/2 SP APPROP-\$2,500.00; YANKTON CO HISTORICAL-1/4 SP APPROP-\$2,025.00; YANKTON FIRE & SAFETY CO-CLEANER-\$83.00; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$877.82; YANKTON MEDICAL CLINIC-RANDOM ALCOHOL/DRUG TEST-\$486.00; YANKTON WINNELSON CO INC-SUMP PUMP-\$542.51; ZIEGLER/BILL-OFFICER STIPEND-MAR-\$25.00; ZIEGLER/TINA-FOOD FOR FIRE CALL-\$138.67; ZIMCO SUPPLY COMPANY-CHEMICALS-\$440.00; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$5,477.26; AVERA HEALTH PLANS-HEALTH INS-MAY-\$76,042.22; BASS/STEWART-TRAINING-\$40.00; BOMGAARS INC-POUND SUPPLIES-\$211.96; CARR/TODD-REPLACE-\$200.00; CASEY'S GENERAL STORE-TEGET-\$8.35; CREDIT COLLECTION SERVICE INC-EMPLOYEE DEDUCTIONS-\$120.70; DELTA DENTAL-DENTAL INS-MAY-\$5,796.44; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTIONS-\$1,072.00; ELI/LOIS-ELECTION WORKER-\$56.91; FINANCE DEPT OF-ELECTION WORKERS-\$2,440.00; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$1,439.00; GODFATHERS-PIZZA TEGET-\$35.98; GOLFSMITH INTERNATIONAL-GOLF CLUB GRIPS-\$39.95; GOSCOMA-CONFERENCE-\$290.00; HYVEE-TRAINING-\$71.25; ICMA-RETIREMENT TRUST #457-EMPLOYEE DEDUCTIONS-\$6,709.77; JOHNSON/JEFFREY-SEMINAR-\$225.00; LEYDEN/DAVE-MEETING-\$135.00; MADISON NATIONAL LIFE INS CO-LIFE INSURANCE-MAY-\$610.98; NEBRASKA CHILD SUPPORT PAYMENT-EMPLOYEE DEDUCTIONS-\$303.00; OFFICE ELEMENTS-OFFICE SUPPLIES-\$127.73; POOLER/JOHN-ELECTION WORKER-\$130.00; POSTMASTER-POSTAGE-\$57.85; RADIO SHACK CORPORATION-JUMP DRIVE-\$37.99; RETIREMENT SD-SD RETIREMENT-APRIL-\$137,123.86; SDSRP-EMPLOYEE DEDUCTIONS-\$187.50; SORENSEN/JEFFREY-TRAINING-\$615.00; SPORTSMITH-SAC REPAIRS-\$88.69; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTIONS-\$863.48; TRK HOSTING LLC-WEB SITE HOSTING-\$68.85; UNITED WAY-EMPLOYEE DEDUCTIONS-\$3.00; VISA-REPAIRS-\$25.94; VISA-SUPPLIES-\$177.74; VISA-CATCH POLE-\$101.63; VISA-MEETING-\$159.92; VISA-SUBSCRIPTIONS-\$825.07; VISA-MEETING-\$147.64; VISA-RETIREMENT GIFT-\$58.00; VISA-IRRIGATION SUPPLIES-\$1,688.19; VISA-DVD-\$24.97; VISA-TRAVEL 9.31; VISA-REPLACEMENT PADDLES-\$25.21; VISA-AIRLINE TICKETS-\$310.90; WAL-MART STORES INC-DVD'S-\$861.39; WALGREENS #9806-PROGRAM PRIZES-\$16.94.

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

SALARIES-APRIL 2010:

ADMINISTRATION-\$34,434.00; FINANCE-\$38,620.31; COMMUNITY DEVELOPMENT-\$19,226.60; POLICE-\$177,088.65; FIRE-\$14,015.72; ENGINEERING-\$47,749.61; STREET-\$56,997.44; SNOW & ICE-\$620.87; TRAFFIC CONTROL-\$2,043.39; LIBRARY-\$31,899.66; PARKS/SAC-\$67,888.09; MARNE CREEK-\$4,373.61; WATER-\$48,467.59; WASTEWATER-\$44,753.12; CEMETERY-\$4,741.69; SOLID WASTE-\$22,221.86; LANDFILL-\$21,934.92; GOLF COURSE-\$24,205.95; CENTRAL GARAGE-\$9,709.05.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Bruce Bailey-\$8.25 hr.-Golf; Collin Berke-\$8.00 hr.-Rec. Div.; Michael Brewer-\$8.25 hr.-Parks Div.; Macenzie Cronin-\$7.25 hr.-Rec. Div.; Audrey Freeman-\$7.75 hr.-Golf; Zach Helland-\$7.85 hr.-Golf; Neil Hohenthauer-\$7.25 hr.-Parks Div.; Elizabeth Kinsley-\$7.25 hr.-Rec. Div.; Kipp Kinsley-\$7.25 hr.-Rec. Div.; Alexandria Klimisch-\$7.25 hr.-Rec. Div.; Ashley Klimisch-\$7.50 hr.-Rec. Div.; Susan Kneifl-\$7.25 hr.-Golf; Calvin LaBrie-\$7.25 hr.-Parks Div.; Chasity McHenry-\$7.25 hr.-Rec. Div.; Christopher Miller-\$7.25 hr.-Rec. Div.; Ann Opsahl-\$7.25 hr.-Golf; Brice Saylor-\$7.75 hr.-Parks Div.; Jason Sok-\$7.25 hr.-Rec. Div.; James Starr-\$8.50 hr.-Parks Div.; Hannah Stenstrom-\$7.50 hr.-Golf; David Sterk-\$7.50 hr.-Parks Div.; Brian Tacke-\$8.00 hr.-Parks Div.; Katie Wagner-\$7.50 hr.-Parks Div.

Wage Increase: Nicholle Anderson-\$7.50 hr.-Golf; Patricia Bailey-\$8.20 hr.-Golf; Gail Bartunek-\$7.95 hr.-Golf; Dawn Bergeson-\$8.10 hr.-Rec. Div.; Ashley Blanchette-\$7.50 hr.-Golf; Jerry Delozier-\$7.75 hr.-Golf; Kevin Evans-\$8.35 hr.-Golf; Rebecca Haas-\$8.20 hr.-Parks Div.; Ali Johnson-\$7.75 hr.-Golf; Earl Johnson-\$10.20 hr.-Rec. Div.; Kimberlee Kappel-\$8.20 hr.-Golf; Danielle Kleinschmit-\$7.75 hr.-Parks Div.; Amanda Kneifl-\$7.75 hr.-Rec. Div.; Jim Koletzky-\$8.35 hr.-Golf; Ryan Shindler-\$7.50 hr.-Golf; Brett Sime-\$8.20 hr.-Golf; Becky Tasa-\$7.85 hr.-Golf; Lynette Uhing-\$8.00 hr.-Parks Div.; Sue Wendte-\$7.50 hr.-Golf; Spencer Yackley-\$7.50 hr.-Golf; Gerald Zavadil-\$8.10 hr.-Golf.

Status Change: Linda Weberg-\$1350.97-From Library Assistant to Sr. Library Assistant

Longevity Increase: R. Michael Arens-\$1264.85 bi-wk.-Wastewater; Marietta Sprakel-\$1238.70 bi-wk.-Police; Bruce Ulmer-\$1354.27 bi-wk.-Streets

Mayor Specht read proclamations declaring May 22 through 28, 2010, as *National Safe Boating Week* in Yankton and June 9 and 10, 2010, as *Yankton Area Mental Wellness, Inc 12th Annual Conference Days*.

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

Action 10-104

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

1. Airport Fuel Tank Lease Revision

Consideration of Memorandum 10-69 Airport Fuel Tank Lease Revision.

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

Motion adopted.

Action 10-105

Moved by Commissioner Knoff, seconded by Commissioner VanDerhule, to adjourn Sine Die at 7:07

p.m.

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

Motion adopted.

City Attorney Hosmer administered the Oath of Office to re-elected City Commissioner Lowrie and newly elected Commissioner Woerner. Commissioner Gross was sworn in on May 6, 2010, since he was unable to attend the meeting.

In absence of a Mayor, City Finance Officer Viereck called the meeting to order.

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

Commissioner Gross.

Quorum present.

Finance Officer Viereck requested nominations for Office of the Mayor for the 2010-2011 term.

Action 10-106

Commissioner Ellingson, nominated Commissioner Knoff for the Office of Mayor, seconded by Commissioner VanDerhule. Moved by Commissioner Wenande, seconded by Commissioner Akland, that nominations cease and a unanimous ballot be cast for Commissioner Knoff for the position of the Mayor.

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

Motion adopted.

Finance Officer Viereck turned the meeting over to Mayor Knoff at this time.

Action 10-107

Resolution 10-15 that would change the name of West City Limits Road to Discovery Drive was considered. (Memorandum 10-73) Moved by Commissioner Ellingson, seconded by Commissioner Carda, to adopt Resolution 10-15. Prior to a vote being taken a number of citizens appeared and expressed concerns about the proposed name change of West City Limits Road. Dan Specht, speaking on behalf of XYZ Corporation, asked that Resolution 10-15 be withdrawn from consideration. Commissioner Ellingson then withdrew his motion and Commissioner Carda withdrew his second.

Action 10-108

Moved by Commissioner Akland, seconded by Commissioner Carda, to approve Change Order No. 5 for the Fire Station No. 2 project from James Steel Erection, Yankton, South Dakota, an increase of \$7,164.00 for a new contract total of \$1,683,278.00. (Memorandum 10-71)

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

Motion adopted.

Action 10-109

This was the time and place to award the bid for the City of Yankton Door and Window Replacement Project. (Memorandum 10-72) The following bids were received and opened on April 28, 2010:

Heartland Glass, Sioux Falls, South Dakota - Base Bid: City Hall doors and (9) insulated gymnasium windows-\$43,480.00, Alternate 1: (6) additional gymnasium windows-\$17,415.00; Alternate 2:

Replacement of the Yankton Area Senior Citizens Door-\$6,495.00, Alternate 3: Replacement of (2)

insulated glass panels at the Yankton Library-\$ 1,165.00 for a total base bid with alternates of \$68,555.00; Welfl Construction Corporation, Yankton South Dakota - Base Bid: City Hall doors and (9) insulated gymnasium windows -\$43,800.00, Alternate 1: (6) additional gymnasium windows - \$16,800.00, Alternate 2: Replacement of the Yankton Area Senior Citizens Door - \$7,500.00, Alternate 3: Replacement of (2) insulated glass panels at the Yankton Library -\$800.00 for a total base bid with alternates of \$68,555.00. Moved by Commissioner VanDerhule, seconded by Commissioner Carda, to reject Alternate 2 (the replacement of the Area Senior Citizens door) from both bid submittals in order to stay within the budgeted amount of \$61, 600.00 from the Energy Efficiency and Conservation Block Grant and to award the bid to the low bidder Welfl Construction Corporation, Yankton South Dakota, for the Base Bid with Alternates 1 and 3 in the amount of \$61,400.00.

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

Motion adopted.

Action 10-110

A proposal for a street striping project to reconfigure Second Street from a four-lane roadway to a three-lane roadway with parallel parking on each side of the street was considered. (Memorandum 10-74) Citizens Loren Haak, Duane Sherman, and Dan Lammers spoke in opposition of the project. Citizen Ben Brunik spoke in favor of the project. Moved by Commissioner Ellingson, seconded by Commissioner Wenande, to approve the street striping project on Second Street.

Roll Call: Members present voting “Aye:” Commissioners Ellingson, VanDerhule, Wenande, Woerner, and Mayor Knoff; voting “Nay:” Commissioners Akland and Carda; Abstaining: Commissioner Lowrie.

Motion adopted.

Action 10-111

Moved by Commissioner Carda, seconded by Commissioner Wenande, to allow camping in Riverside Park on the grassy area in front of the Capital Replica building and spreading to the east as numbers dictate on May 28, 2010, for participants and organizers of the South Dakota Kayak Challenge. (Memorandum 10-70)

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

Motion adopted.

Action 10-112

Moved by Commissioner Akland, seconded by Commissioner Wenande, to adjourn at 8:20 p.m.

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

Motion adopted.

David Knoff
Mayor

ATTEST:

Al Viereck
Finance Officer