

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
JULY 12, 2010**

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

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

Finance Officer Viereck requested nominations for the Office of Acting Mayor for the ensuing meeting.

Action 10-157

Moved by Commissioner Akland, seconded by Commissioner VanDerhule, to nominate Commissioner Gross for the position of Acting Mayor for the ensuing meeting and that nominations cease and a unanimous ballot be cast.

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

Finance Officer Viereck turned the meeting over to Acting Mayor Gross at this point.

Action 10-158

Moved by Commissioner Wenande, seconded by Commissioner Akland, to approve the Minutes of the regular meeting of June 28, 2010.

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

Action 10-159

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

A & B BUSINESS EQUIPMENT INC-MAINTENANCE CONTRACT-\$204.36; ACADEMY OF DANCE INC-SUMMER REC PROGRAM FEES-\$304.00; ACE HARDWARE-SUPPLIES-\$901.35; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$1,580.72; ADAMS GOLF-GOLF CLUBS-\$747.44; ALERT MAGAZINE LLC-ADVERTISING-\$160.00; ALLSTATE IMAGING INC-SUPPLIES-\$214.49; ALLTEL-WIRELESS SERVICE-\$407.07; AMERICAN FAMILY LIFE CORP-FLEX SERVICE FEE-JULY-\$105.00; AMERICAN RED CROSS-LIFEGUARD TRAINING-\$502.00; ANDRE/RICHARD-SAFETY TOWN TRANSPORT-\$240.00; ANW-CONCESSIONS-\$240.50; APPEARA-TOWEL SERVICE-\$422.29; ASHBROOK SIMON-HARTLEY-PUMP PARTS-\$3,116.44; ASHWORTH INC-MERCHANDISE-\$57.25; ASSOCIATED SUPPLY CO-POOL PARTS-\$1,465.22; BACKPACKER-SUBSCRIPTION-\$19.97; BAKER & TAYLOR BOOKS-BOOKS-\$2,207.28; BEE ELECTRONICS INC-PAGER CASES-\$46.11; BESTE/SHARI-RENTAL REFUND-\$42.40; BIERSCHBACH EQUIP & SUPPLY-CONCRETE BLADES-\$2,513.78; BOBS CANDY INC-REC PROGRAM SUPPLIES-\$75.30; BOLLER PRINTING INC-PRINTING-\$326.00; BOMGAARS INC-GAS CAN/GREASE GUN/HOSE-\$698.10; BORCHER'S SUPPLY INC-SUPPLIES-\$357.00; BOW CREEK METAL INC-PIPE-\$888.50; CALLAWAY GOLF-MERCHANDISE-\$5,618.28; CARLSON AVIATION-AIRPORT MGMT CONTRACT-\$878.46; CARLSON COMPANY-CONSTRUCTION SVS-\$81,785.20; CARRON NET COMPANY INC-TENNIS NET-\$295.70; CEDAR COUNTY NEWS-ADVERTISING-\$93.26; CHAMBER OF COMMERCE-AG GALA TICKET-\$50.00; CHASE PEST SERVICE-CHEMICALS-\$78.00; CHEMSEARCH-SUPPLIES-\$1,043.64; CHESTERMAN COMPANY-SOFT DRINKS-\$1,777.61; CITY OF VERMILLION-JT POWER CASH TRANSFER-\$34,287.77; CITY OF YANKTON-PARKS-LANDFILL CHARGES-\$244.08; CITY OF YANKTON-POLICE-RUBBISH-\$12.00; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-\$9,828.36; CITY OF YANKTON-STREET-RUBBISH-\$5.00; CITY UTILITIES-WATER-WW CHARGES-\$15,841.23; CLARK'S RENTAL-PARTS-\$141.20; CLEVELAND GOLF-GOLF CLUBS-\$4,951.95; CONCRETE MATERIAL-CONCRETE-\$679.25; CONKLING DIST-MALT BEVERAGES-\$4,149.65; CONTROL TECHNOLOGY-TELEPHONES-SAC-\$1,485.50; COX AUTO INC-PARTS-\$187.85; CREATIVE FORMS & CONCEPTS-FORMS-\$442.18; CREDIT COLLECTION SERVICE INC-UTIL COLL-MAY 2010-\$320.85; CRESCENT ELECTRIC-HARDWARE-\$371.21; CSI SOFTWARE-MAINT/PROCESSING FEE-\$4,388.55; D-P TOOLS-TIRE GAUGE-\$42.25; DAKOTA ARCHERY & SPORTS-SUPPLIES-\$57.39; DAKOTA

BEVERAGE CO INC-MALT BEVERAGES-\$3,701.85; DAKOTA TAEKWONDO-SUMMER REC PROGRAM FEES-\$230.40; DANKO EMERGENCY EQUIPMENT-INSTALL SIREN-\$11,547.02; DASH MEDICAL GLOVES-MEDICAL GLOVES-\$249.50; DAVIDSON TITLES INC-BOOKS-\$194.55; DEMCO-SUPPLIES-\$28.19; DEPT OF CORRECTIONS-DOC WORK PROGRAM-\$1,615.68; DEPT OF ENV & NATURAL RESOURCE-ANNUAL FEE-\$5,300.00; DEPT OF REVENUE-WATER TESTS-\$1,443.00; DEWILD GRANT RECKERT & ASSOC-REPAINT WATER TOWERS-\$15,716.00; DEX MEDIA EAST-PHONE BOOK-\$27.22; DIESEL MACHINERY INC-MOTOR & PARTS-\$523.38; DOCKENDORF EQUIPMENT CO INC-EXCISE/USE TAX-\$623.33; EARTHGRAINS COMPANY-ENTREES-\$474.79; ECHO-WIRE-\$137.78; EHRESMANN ENGINEERING INC-PARTS-\$126.69; ELSTER AMCO-WATER INC-WATER METERS-\$3,564.00; EMBROIDERY WORKS-UNIFORMS-\$439.00; ETHANOL PRODUCTS LLC-CARBON DIOXIDE-\$1,093.80; FALKENBERG CONSTRUCTION-LAWN SERVICES-\$450.00; FASTENAL COMPANY-FASTENERS-\$237.90; FEIMER CONSTRUCTION-CONSTRUCTION SVS-\$46,361.27; FEJFAR PLUMBING INC-INSTALL WATER HEATER-\$1,744.25; FINANCE, DEPT OF-PETTY CASH-\$49.48; FOOTJOY-GLOVES-\$36.00; FRAVEL/COREY-MAGIC SHOW-\$55.00; FRITO-LAY INC-SNACK FOODS-\$421.20; FULLERTON LUMBER-FENCING MATERIAL/CREDIT-\$1,663.40; G&R CONTROLS-MAINTENANCE-\$844.39; GALE-BOOKS-\$29.46; GARY'S REPAIR-REPAIR-\$80.00; GENERAL/TRAF/CONTROL/INC-SERVICE CALL-\$1,389.00; GIRTON ADAMS COMPANY-CLEAN & SERVICE BOILER-\$2,847.96; GLASS CUTTER-REPLACE GLASS-\$175.90; GLOBAL TOUR GOLF-GOLF GRIPS-\$927.30; GODFATHERS PIZZA-DOC WORK PROGRAM-\$245.16; GOPHER SPORT-SUMMER PROGRAM SUPPLIES-\$180.79; GRAMPS-FUEL-\$4,225.71; GRAYMONT CAPITAL INC-BULK PEBBLE LIME-\$4,284.81; GREAT PLAINS ZOO-ZOO MOBILE-\$203.50; GUERIN RIFE PUTTERS LLC-GOLF CLUBS-\$200.69; HAAR CO INC-OIL-\$271.98; HAMMOND WETMORE DRILLING-REPAIR WELL-\$13,014.00; HANSEN LOCKSMITHING-KEYS-\$205.00; HARTINGTON SHOPPER-CLASSIFIED AD-\$146.00; HARVES SPORT SHOP-SOFTBALLS-\$219.35; HAWKINS INC-CHEMICALS-\$18,670.86; HD SUPPLY WATERWORKS LTD-REPAIRS-\$2,964.79; HEDAHL PARTS PLUS-GLOVES/FILTERS-\$435.31; HILLCREST MANUFACTURING-TEE MARKERS-\$354.00; HORNUNG'S PRO GOLF SALE INC-GOLF GRIPS-\$274.70; HOSMER LAW OFFICE PC-PROFESSIONAL SERVICES-\$95.00; HYVEE-ENTREES-\$1,725.12; INDEPENDENCE WASTE-RENTALS-\$393.14; J&H CARE & CLEANING COMPANY-JANITORIAL SERVICE-JUNE-\$2,600.00; J&J CONCRETE EDGING-CONCRETE-\$420.75; JACKS UNIFORMS-UNIFORMS-\$887.96; JCL SOLUTIONS/JANITORS CLOSET-SUPPLIES-\$1,202.77; JENSEN/CHRISTY-REFUND-REC PROGRAM-\$37.10; JODEANS-OPEN HOUSE SUPPLIES-\$184.50; JOHNSON ELECTRIC-REPAIR SIREN-\$417.45; JOHNSON ENG CO INC-LIFT STATION STUDY-\$26,880.00; JUDIS DANCE STUDIO-SUMMER PROGRAM FEES-\$760.00; K MART STORE #4813-HARDWARE-\$92.66; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICES-\$18,140.76; KAISER REFRIGERATION INC-WEED TRIMMER-\$721.05; KARLS INC-REPAIR PA SYSTEM-\$45.00; KAY PARK RECREATION-BLEACHERS/TRASH CANS-\$5,730.00; KELLEN & STREIT INC-SAND-\$57.33; KNEIFEL/DAVE-MOVE TREE-\$65.00; KNOLOGY-PHONE BILL-\$2,291.19; KNOLOGY-INTERNET SERVICES-\$704.40; KNOLOGY-PHONE & DATA SERVICE-\$171.60; KOLETZKY IMPLEMENT INC-PARTS-\$437.05; KUHLM/KEVIN-TRAVEL REIMBURSEMENT-\$50.93; LARRYS PLUMBING SERVICE-PLUMBING-\$89.87; LIBRARY-CHANGE FUND-COSTUMES-\$16.01; LIGHT AND SIREN LIGHTS-\$718.29; LOCATORS & SUPPLIES INC-MARKING FLAGS/PAINT-\$351.16; LONGS PROPANE INC-PROPANE-\$136.00; MAGUIRE IRON INC-WATER TOWER PAINTING-\$118,546.20; MARKS MACHINERY-2010 MOWER-\$28,362.53; MCGRATH NORTH MULLIN & KRATZ-PROFESSIONAL SERVICES-\$160.50; MCLEODS PRINTING-UTILITY BILLS-\$1,059.32; MICHAELS FENCE CO-PARTS-\$109.10; MIDAMERICAN ENERGY-FUEL-JUNE-\$4,211.92; MIDAMERICAN ENERGY-WATER/WW FUEL-\$1,885.75; MIDWEST TURF & IRRIGATION-GOLF COURSE IRRIG-\$26,225.12; MR GOLF CAR INC-TOURNAMENT CARS-\$595.00; MUNICIPAL CODE CORP-INTERNET FEES-\$400.00; MYERS TIRE SUPPLY-PATCHES/SEALERS-\$304.42; NATIONAL FIELD ARCHERY ASSN-SUMMER REC PROGRAM FEES-\$1,329.60; NB GOLF CARS INC-GOLF CAR LEASE-JULY-\$5,184.00; NEW SIOUX CITY IRON CO-GRINDER/SAWS-\$163.41; NIKE GOLF-MERCHANDISE-\$47.78; NORTHERN BALANCE & SCALE INC-CALIBRATE SCALE-\$165.00; NORTHLAND TRUST SERVICES INC-ANNUAL FEE-\$425.00; NORTHWESTERN ENERGY-ELECTRIC-JUNE-\$49,877.53; O'REILLY AUTO PARTS-BATTERY-\$87.35; OBSERVER-ADVERTISING-\$580.75; OLSONS PEST TECHNICIANS INC-PEST CONTROL-\$209.70; ONE CALL SYSTEMS INC-LOCATES-\$285.89; ONE TEN FINE ART STUDIO-SUMMER REC PROGRAM FEES-\$1,168.00; OVERHEAD DOOR CO-INSTALL TRAILER DOOR-\$1,229.90; PILGER SAND AND GRAVEL INC-GOLF SAND-\$1,176.77; PING-GOLF CLUBS-\$684.29; PIONEER BANK & TRUST-RICOH

COPIER LEASE-\$198.83; PITNEY BOWES INC-MACHINE RENTAL-\$31.41; PIZZA RANCH-  
REC PROGRAM SUPPLIES-\$120.00; PRESS DAKOTA MSTAR SOLUTIONS-SUMMER  
BROCHURE-\$4,392.97; PRINTING SPECIALISTS-ENVELOPES-\$296.11; PRO-BUILD-  
CONCRETE MIX-\$34.57; QUILL CORPORATION-OFFICE SUPPLIES-\$418.74; QWEST  
COMMUNICATIONS-PHONE-JUNE-\$1,554.27; RADIO SHACK CORPORATION-  
PHONE/CREDIT-\$180.97; RANDOM HOUSE INC-AUDIO BOOKS-\$258.77; RECREATION  
SUPPLY COMPANY-POOL EQUIPMENT-\$279.32; RECYCLINGBIN.COM-RECYCLE  
CONTAINERS-\$1,000.00; REGIONAL TECHNICAL EDUCATION-LEASE-MAY/JUNE-  
\$3,522.14; REGISTER OF DEEDS-FILING FEES-\$42.00; REINHART FOODS INC-ENTREES-  
\$3,691.87; RONS AUTO GLASS REPAIR-REPAIR WINDOW-\$235.00; ROYAL SPORTS SHOP-  
LIFEGUARD SUITS/CREDIT-\$2,080.48; RURAL DEVELOPMENT-SR CITIZENS LOAN-  
\$3,075.00; SAFETY-KLEEN SYSTEMS INC-BULBS-\$635.00; SANITATION PRODUCTS INC-  
PARTS-\$98.14; SDLA-WORKSHOPS-\$105.00; SHEEHAN MACK SALES & EQ INC-  
EQUIPMENT RENTAL-\$2,529.36; SHERWIN WILLIAMS CO-BLINDS-\$238.29; SIOUX FALLS  
TWO WAY RADIO SVS-PAGER PART-\$14.95; SKYHAWKE TECHNOLOGIES LLC-  
MERCHANDISE-\$1,655.91; SLOWEY AUTO BODY-VEHICLE REPAIRS-\$125.00; SOUTH  
DAKOTA GOLF ASSN-HANDICAPPING FEES-\$6,526.00; SPAK/ALLISON-SUMMER REC  
PROGRAM FEES-\$644.00; STANLEY SECURITY SOLUTIONS INC-KEYS-\$153.12; STERN OIL  
CO INC-FUEL-\$3,017.86; STEVENS CONSTRUCTION-CONSTRUCTION SVS-\$22,682.41;  
STUDIO ART CENTER-SUMMER REC PROGRAM FEES-\$907.20; STURDEVANTS AUTO  
PARTS INC-BENCH SEATS-\$776.86; STYLE EYES INC-SUNGLASSES-\$167.91;  
SUDBECK/JARINDA-REIMBURSE-SUPPLIES-\$41.82; SUPERIOR TECH PRODUCTS-  
CHEMICALS-\$4,035.72; TERRACON INC-MATERIALS TESTING-\$1,052.75; THERMO FISHER  
SCIENTIFIC-LAB SUPPLIES-\$687.51; TITLEIST AND FOOT-JOY-GOLF BALLS-\$2,742.54;  
TMA-MOWER TIRE REPAIRS-\$2,335.95; TOMS ELECTRIC-INSTALL ELECT WIRING-  
\$1,013.90; TOUR EDGE GOLF GROUP INC-GOLF CLUBS-\$37.30; TRI-STATE TURF-  
MAINTENANCE-\$65.26; TRUCK TRAILER SALES INC-REPAIRS-\$1,827.80; TURFWERKS-  
FILTERS-\$51.70; US POST OFFICE-UTIL-UTILITY POSTAGE-JUNE\$10-\$1,300.00;  
ULTRAMAX AMMUNITION-AMMUNITION-\$477.00; UNITED PARCEL SERVICE INC-  
DELIVERY SERVICE-\$152.05; UNITED STATES POSTAL SERVICE-POSTAGE METER-JUNE-  
\$1,153.00; USA BLUE BOOK-REPAIRS-\$281.68; VANDERHULE MOVING INC-  
OXYGEN/ACETYLENE-\$111.50; VOGEL PAINT INC-TRAFFIC PAINT-\$3,150.00; WALTS  
HOMESTYLE FOODS INC-SNACK FOODS-\$75.00; WARREN/ROBERT-SIDEWALK  
REIMBURSEMENT-\$180.00; WATER & ENV ENG RESEARCH CTR-TOC TESTING-\$76.00;  
WELFL CONSTRUCTION CORP-COMFORT STATION CONSTR-\$17,660.00; WEST SIOUX  
CERAMICS-SUMMER REC SUPPLIES-\$29.21; WESTERN OFFICE PRODUCTS-SUPPLIES-  
\$151.64; WHOLESALE SUPPLY INC-SOFT DRINKS-\$1,763.80; WILLIAMS & COMPANY PC-  
AUDIT-\$27,250.00; XEROX CORPORATION-COPIER LEASE-\$1,492.47; YANKTON AG  
SERVICE-WEED KILLER-\$97.20; YANKTON AUTOMOTIVE MACHINE INC-SUPPLIES-  
\$412.80; YANKTON INSURANCE AGENTS-INSURANCE PREMIUM-\$194.00; YANKTON  
JANITOR SUPPLY INC-SUPPLIES-\$1,485.99; YANKTON MEDICAL CLINIC-FIREFIGHTER  
PHYSICALS-\$1,290.00; YANKTON MOTOR COMPANY-PARTS-\$20.64; YANKTON  
NURSERIES LLC-ANNUAL PLANTS-\$3,375.32; YANKTON OFFICE EQUIPMENT-CASH  
REGISTER REPAIRS-\$65.00; YANKTON POLICE DEPARTMENT-PETTY CASH-\$56.95;  
YANKTON TRANSIT INC-1/2 SP APPROPRIATION-\$15,000.00; ZIMCO SUPPLY COMPANY-  
CHEMICALS-\$442.50; AFSCME COUNCIL 59-EMPLOYEE DEDUCTIONS-\$1,085.00;  
AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$5,552.02; AVERA HEALTH  
PLANS-HEALTH INS-JULY-\$78,386.31; BERKE-HANSON/SUE-WORKSHOP-\$30.00;  
BROWN/NICOLE-REPLACE LOST CHECK-\$73.65; CREDIT COLLECTION SERVICE INC-  
EMPLOYEE DEDUCTIONS-\$254.87; DAVEY/JENNIFER-REPLACE LOST CHECK-\$10.05;  
DELTA DENTAL-DENTAL INS-JULY-\$5,938.40; DEPT OF SOCIAL SERVICES-EMPLOYEE  
DEDUCTIONS-\$1,072.00; FEIMER CONSTRUCTION-PENINAH ST-\$57,913.05; FIRST NATL  
BANK SOUTH DAKOTA-EMPLOYEE DEDUCTIONS-\$1,439.00; GOLFSMITH  
INTERNATIONAL-GOLF CLUB-\$15.98; GOODMANSON/KYLE-WORKSHOP-\$120.00;  
HOSMER LAW OFFICE PC-REPLACE CHECK-\$32.00; HYVEE-KITCHEN SUPPLIES-\$18.68;  
ICMA-MEMBERSHIP DUES-\$748.80; ICMA-RETIREMENT TRUST #457-EMPLOYEE  
DEDUCTIONS-\$4,473.18; MADISON NATIONAL LIFE INS CO-LIFE INSURANCE-JULY-  
\$666.07; NEBRASKA CHILD SUPPORT PAYMENT-EMPLOYEE DEDUCTIONS-\$303.00;  
RADIO SHACK CORPORATION-TELEPHONE-\$74.19; RETIREMENT SD-SD RETIREMENT-  
JUNE-\$66,575.42; SDSRP-EMPLOYEE DEDUCTIONS-\$125.00; SEARS-WASHER & DRYER-  
\$2,054.72; SMITH & SMITH CONSTRUCTION INC-8TH ST RECONST-\$98,175.50;  
SOUTHEAST PROPERTIES-TID REIMBURSEMENT-\$12,779.05; STREICHER'S PROF POLICE  
EQUIP-EXTERNAL CARRIER-\$179.98; SUMMIT ACTIVITY CENTER-EMPLOYEE

DEDUCTIONS-\$904.70; UNITED WAY-EMPLOYEE DEDUCTIONS-\$2.00; VISA-SAFETY TOWN-\$531.98; VISA-INK CARTRIDGE-\$1,047.79; VISA-BARCODE SCANNER-\$341.42; VISA-REGISTRATION-\$814.20; VISA-TRAINING VIDEO-\$149.00; VISA-INSECT REPELLENT-\$180.00; VISA- POSTAGE-\$584.55; VISA-MEETING-\$1,409.48; VISA-SUMMER READING PROGRAM-\$292.16; VISA-MEETING-\$8.10; VISA-TRAINING-\$62.03; WAL-MART STORES INC-MEMORIAL POOL SUPPLIES-\$899.23.

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

SALARIES-JUNE 2010:

ADMINISTRATION-\$23,892.08; FINANCE-\$26,147.25; COMMUNITY DEVELOPMENT-\$14,410.65; POLICE-\$134,962.38; FIRE-\$9,360.50; ENGINEERING-\$36,386.51; STREET-\$60,980.85; TRAFFIC CONTROL-\$2,253.80; LIBRARY-\$23,306.35; PARKS/SAC-\$65,414.23; MEMORIAL POOL-\$12,065.69; MARNE CREEK-\$4,556.49; WATER-\$47,221.46; WASTEWATER-\$42,723.92; CEMETERY -\$2,895.08; SOLID WASTE-\$26,274.83; LANDFILL-\$21,222.04; GOLF COURSE-\$26,058.27; CENTRAL GARAGE-\$10,518.25;

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Holly Bouza-\$7.25 hr.-Rec. Div.; Nick Fejfar-\$7.25 hr.-Rec. Div.; Paul Foss-\$7.25 hr.-Rec. Div.; Tyler Frick-\$7.50 hr.-Rec. Div.; Lynne Gurney-\$20.00 gm.-Rec. Div.; Dianne Hack-\$15.00 match-Rec. Div.; Marissa Kuipers-\$7.25 hr.-Rec. Div.; Jordan Lillie-\$7.75 hr.-Rec. Div.; Jason Metz-\$7.25 hr.-Golf; Heidi Olson-\$7.75 hr.-Rec. Div.; Brian Paulsen-\$3057.70 bi-wk.-Police; Lewis Veith-\$8.25 hr.-Wastewater

Wage Increase:

Ryan Berry-\$7.75 hr.-Rec. Div.; Travis Brenner-\$8.75 hr.- Rec. Div.; Joseph Boudreau-\$7.75 hr.-Rec. Div.; Jamie Brooks-\$7.75 hr.-Rec. Div.; Sarah Buhl-\$9.50 hr.-Rec. Div.; Abby Burbach-\$8.00 hr.-Rec. Div.; Tyler Burbach-\$8.25 hr.-Rec. Div.; Bailie Cronin-\$10.75 hr.-Rec. Div.; Molly Davis-\$8.25 hr.-Rec. Div.; Lacey Garvey- \$8.25 hr.-Rec. Div.; Danielle Gill-\$8.00 hr.-Rec. Div.; Ryan Guthmiller-\$7.75 hr.-Rec. Div.; Maggie Healy-\$7.75 hr.-Rec. Div.; Meg Henrickson-\$9.75 hr.-Rec. Div.; Megan Hilson-\$8.00 hr.-Rec. Div.; Valerie Hummel-\$8.50 hr.-Rec. Div.; Gabrielle Kachena-\$8.00 hr.-Rec. Div.; Anne Kinsley-\$9.00 hr.-Rec. Div.; Carissa Kinsley-\$9.50 hr.-Rec. Div.; Carole Kling-\$9.25 hr.-Rec. Div.; Ashley Kneifl-\$8.00 hr.-Rec. Div.; Colby Kuchta-\$8.00 hr.-Rec. Div.; Kelly Leyden-\$8.00 hr.-Rec. Div.; Kalli Likness-\$8.75 hr.-Rec. Div.; Emily Lincoln-\$7.50 hr.-Rec. Div.; Bennett Mabee-\$8.00 hr.-Rec. Div.; Michael Mabee-\$8.00 hr.-Rec. Div.; Alex Neukirch-\$8.50 hr.-Rec. Div.; Travis Neukirch-\$8.00 hr.-Rec. Div.; Samuel Santos-\$8.25 hr.-Rec. Div.; Powers Schurrer-\$8.00 hr.-Rec. Div.; Lauren Storm-\$7.75 hr.-Rec. Div.; Jarinda Sudbeck-\$8.25 hr.-Rec. Div.; Jesse VanMaanen-\$8.50 hr.-Rec. Div.; Daniel Viereck-\$8.75 hr.-Rec. Div.; Joshua Wallis-\$8.25 hr.-Rec. Div.; Laura Wortmann-\$7.50 hr.-Rec. Div.;

Status Change:

Jerry Hisek-\$2415.78 bi-wk. from Interim Police Chief to Assistant Police Chief

Longevity Increase:

Scott Silvernail-\$1843.78 bi-wk. Police

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

Action 10-160

Moved by Commissioner Wenande, seconded by Commissioner Carda, to suspend rules and pull New Business Item Number 3 from the Agenda because not all necessary documents have been signed at this time.

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

Motion adopted.

Action 10-161

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

1. Transient Merchant License

Consideration of Memorandum 10-114 recommending approval of the Transient Merchant License for Historic Downtown Yankton, Inc.

2. Permission for Alcoholic Beverages  
Consideration of a request from Historic Downtown Yankton, Inc. to consume, but not to engage in the sale thereof, upon property described in Attachment "A" during Rockin' Ribfest on September 18, 2010
3. Budget Workshop Meeting Dates  
Consideration of Memorandum 10-117 regarding setting Budget workshop meeting dates on August 16<sup>th</sup> & 17<sup>th</sup>
4. Establish public hearing for transfer of ownership and location  
Establish July 26, 2010, as the date for the public hearing on the request for the transfer of ownership and location of a Retail (on-sale) Liquor License for January 1, 2010, to December 31, 2010, from Jay Deb Enterprises, Inc. (Jay Deitloff, owner) d/b/a Waterfront, 201 Capital Street Lot Lines to Dayhuff Development, Inc. (Jeff Dayhuff, President) d/b/a Mojo's Pizza and Spirits, 102-104 E. 3<sup>rd</sup> Street, Yankton, S.D.
5. Establish Public hearing for transfer of location  
Establish July 26, 2010, as the date for the public hearing on the request for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2010, to June 30, 2011, from Charlies Pizza House, Inc., d/b/a Charlies Pizza House, (Steve Slowey, President), 804 Summit to Steve Slowey d/b/a Slowey Management Company, 807 Bill Baggs Road, Yankton, S.D.
6. Establish Public hearing for Malt Beverage License  
Establish July 26, 2010, as the date for the public hearing on the New Retail (on-off sale) Malt Beverage License for July 1, 2010, to June 30, 2011, from Charlie's Pizza House Inc., d/b/a Charlie's Pizza House, (Steve Slowey, President), 804 Summit Street, Yankton, S.D.
7. Permission for Alcoholic Beverages  
Consideration of a request from Judi Olson to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a family picnic on June 26, 2011

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

Motion adopted.

#### Action 10-162

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 July 13, 2010, from Chamber of Commerce (Carmen Schramm, Director) d/b/a Chamber of Commerce, KDAM/KYNT/KKYA, 202 West 2<sup>nd</sup> Street, Yankton South Dakota. No one was present to speak for or against approval of the license. (Memorandum 10-115) Moved by Commissioner Wenande, seconded by Commissioner Akland, to approve the license application.

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

Motion adopted.

#### Action 10-163

This was the time and place 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 September 14, 2010, from Chamber of Commerce (Carmen Schramm, Director) d/b/a Chamber of Commerce, WNAX/104.1 The Wolf, 1609 East Hwy 50, Yankton South Dakota. (Memorandum 10-116) No one was present to speak for or against approval of the license. Moved by Commissioner Lowrie, seconded by Commissioner VanDerhule, to approve the license application.

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

Motion adopted.

#### Action 10-164

This was the time and place 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 October 12, 2010, from Chamber of Commerce (Carmen Schramm, Director) d/b/a Chamber of Commerce, The Freeman Company, 719 Walnut Street, Yankton South Dakota. (Memorandum 10-118) No one was present to speak for or against approval of the license. Moved by Commissioner VanDerhule, seconded by Commissioner Wenande, to approve the license application.

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

Motion adopted.

#### Action 10-165

This was the time and place 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 December 14, 2010, with alternative dates of December 12 and 16, 2010, from Chamber of Commerce (Carmen Schramm,

Director) d/b/a Chamber of Commerce, Ability Building Services, 909 West 23<sup>rd</sup> Street, Yankton South Dakota. (Memorandum 10-119) No one was present to speak for or against approval of the license. Moved by Commissioner Carda, seconded by Commissioner Akland, to approve the license application.

**Roll Call:** Members present voting “Aye:” Commissioners Akland, Carda, Lowrie, VanDerhule, Woerner, and Acting Mayor Gross; voting “Nay:” None; Abstaining: Commissioner Wenande. Motion adopted.

Action 10-166

Moved by Commissioner Lowrie, seconded by Commissioner Wenande, to approve the Developer’s Agreement for the Robert Byrkeland Property at 803 Ferdig described as Moderegger Outlots 19A, 20 and 20A, City and County of Yankton, South Dakota; to authorize the Mayor to sign the agreement; and to authorize City Staff to process the necessary documents and file them with the Register of Deeds. (Memorandum 10-120)

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

Action 10-167

Commissioner Wenande introduced and Acting Mayor Gross read the title of Ordinance No. 933 AN ORDINANCE ENACTING SECTION 14-159 OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON and set July 26, 2010, as the date for the second reading and public hearing. (Memorandum 10-123)

Action 10-168

Moved by Commissioner Wenande, seconded by Commissioner VanDerhule, to adopt Resolution 10-24. (Memorandum 10-121)

**RESOLUTION 10-24  
ACCEPTING SOLID WASTE MANAGEMENT PROGRAM REGIONAL LANDFILL  
ASSISTANCE GRANT AND DESIGNATING CERTIFYING OFFICER**

**WHEREAS**, the City of Yankton applied for a Solid Waste Management Program Grant through the South Dakota Board of Water and Natural Resources and administered through the South Dakota Department of Environment and natural Resources for yard waste composting equipment and site improvements; and,

**WHEREAS**, the City of Yankton was notified of the approval of \$187,500 Solid Waste Management Program Grant (#2011G-REC-210) for the Yard Waste Composting Program; and,

**WHEREAS**, the Governing Body of the City of Yankton is required to accept the grant by resolution; and,

**WHEREAS**, the City of Yankton is required to designate, by resolution, a certifying officer for the purpose of signing required documents for the Grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the City of Yankton accepts the \$187,500 Grant and that the City Manger is hereby designated as the City’s Certifying Officer for the purpose of signing correspondence, pay requests, and other required documents and forms.

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

Action 10-169

Moved by Commissioner VanDerhule, seconded by Commissioner Akland, to adjourn into Executive Session at 7:21 p.m., to consult with legal counsel regarding labor 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 Acting Mayor Gross.

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

Action 10-170

Moved by Commissioner Lowrie, seconded by Commissioner Carda, to adjourn at 8:33 p.m.

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

Motion adopted.

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C.N. Gross  
Mayor

ATTEST:

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Al Viereck  
Finance Officer

Published July 23, 2010