

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
March 11<sup>th</sup>, 2019**

Board of City Commissioners of the City of Yankton was called to order by Mayor Johnson. **Roll Call:** Present: Commissioners Benson, Carda, Ferdig, Hoffner, Maibaum, Miner and Moser. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioner Gross. Quorum present.

Action 19-61

Moved by Commissioner Miner, seconded by Commissioner Moser, to approve the Minutes of the work session on February 25<sup>th</sup>, 2019 and the Minutes of the regular meeting of February 25<sup>th</sup>, 2019.

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

Action 19-62

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

Adobe Creative Cloud-Contracted Services-\$53.24; Adobe Stock-Contracted Service-\$31.94; All Hands Fire Eqp-Reflective Stickers-\$91.98; Amazon-Customer Appreciation-\$63.89; Amazon-Schooling-\$96.20; Amazon-Map Pins-\$22.03; Amazon-Programming Supplies-\$24.09; Amazon-Vehicle First Aid Kits-\$190.90; Amazon-Office Supplies-\$220.08; Amazon-APWA Membership Dues-\$202.00; Amazon-Shut Off Valves-\$51.52; Amazon-Dvds-\$58.50; Amazon-Cemetery Supplies-\$115.90; Amazon-Books-\$216.12; Amazon-Maintenance Parts-\$28.14; Amazon-Dvds-\$248.11; Amazon-Mail Box Flag-\$17.98; Amazon-Refrigerator-\$243.36; Amazon-Office Supplies-\$11.56; Amazon-Dvds-\$155.50; Animal Health Clinic-K9 Medical Care Reno-\$109.65; Arbys-K9 Training Sf-\$8.79; Arbys-Meeting Expense-\$8.37; Associated Supply-Summit Pool Repairs-\$2,449.81; AT&T-Cell Phone-\$296.92; AT&T-Mobile/Cellular Data-\$456.15; Autozone-Plugs, Ignition Coil-\$1,662.75; Avera Ed And Staffing-CPR Renewal-\$45.00; Baker-Taylor-Books-\$3,670.78; Battery Exchange-Flashlight Batteries-\$41.90; Bernard J Mulcahy Comp-Boiler Circulation Pump-\$131.00; Best Western Hotels-Training Lodging-\$496.36; Bomgaars-Tool Box-\$652.43; Book Systems Inc-Atrium Software-\$3,195.00; Buhl Cleaners-Towels-\$50.39; Burger King-Legislature Yankton Day-\$33.08; Canvas-Special Events-\$20.00; Caseys Gen Store-Meetings-\$38.67; Center Point Large-Large Print Books-\$133.62; Chief Supply Vt-New Patrol Car Equipment-\$2,280.00; Chris Supply Company-E Light Batteries-\$181.05; Christensen Radiator-Equipment Repairs-\$331.70; Clothing Shop Online-Uniforms-\$25.68; Cornwell DP Tools-Scanner Update-\$823.35; Cowboy-Travel Expense-\$36.39; Cox Auto Supply-Replacement Belt-\$40.37; Crescent Electric-Runway Lights-\$817.14; Culvers-K9 Training-\$13.62; Wall St Journal-Newspaper Subscription-\$596.40; Dayhuff Enterprises-Janitorial Supplies-\$389.19; Defensive Edge Training-Training-\$250.00; Delta-Travel Expense-\$60.00; Demco-Office Supplies-\$729.22; Dollar Tree-Rec Supplies-\$26.00; Dropbox-Subscription Renewal-\$99.00; Dunhams-2 Full Face Masks-\$34.48; Echo Electric Supply-Runway Lights-\$283.91; Ehresmann Engineering-Bobcat Bucket-\$310.98; Embroidery & Screen-Stocking Caps-\$95.08; Enterprise Rent A Car-Travel Expense-\$279.13; Fastenal

Company-Pallet Jack-\$725.69; Fedex-Evidence Shipping-\$13.12; Pizza Ranch-Supervisor Training-\$64.50; Gerstner Oil-Truck Supplies-\$184.40; Girton Adams Co-Boiler Parts-\$584.64; Govcnctn-Plotter Ink-\$655.05; Governors Inn-Summer Reading-\$71.00; Grainger-Janitorial Supplies-\$361.05; H&M-Travel Expense-\$64.30; Hach Company-Lab Turbine Meter-\$5,192.70; Hobby Lobby-Adult Craft Supplies-\$17.26; Holiday Inn Express-Training Lodging-\$419.28; Human Trafficking Awareness-Conference-\$125.00; HyVee-Programming Supplies-\$45.53; HyVee-Concessions - Gatorade-\$371.80; Iacp-2 IACP Memberships-\$190.00; Imagestuff-Summer Reading Supplies-\$144.70; Ink Technologies-Toner-\$16.95; Instrumart-Boiler Control-\$239.00; Int L Code Council-Membership Dues-\$100.00; Complete Wireless-Repair Pagers-\$390.90; International Artists-4th July/Music Meridian-\$1,124.00; Intl Soc Arboriculture-Schooling-\$165.00; J.J Benjis-Leagues-\$2,991.78; Jack S Uniforms-Commander Pins-\$404.62; Jcl Solutions-Cleaning Supplies-\$1,217.52; Jimmy Johns-Webinar/Meeting-\$119.30; Jimmy Johns-Staff Appreciation-\$50.30; Jimmy Johns-Training Expense-\$9.86; Junior Library Guild-Books-\$80.10; Metrofax-Fax Support-\$7.95; Kaiser Heating & Cooling-Park Shop Repairs-\$273.83; Kaiser Refrigeration-Equipment Repairs-\$565.96; Karls Tv And Appliance-Electric Dryer-\$399.99; Kendell Doors & Hardware-Repair Parts-\$597.30; Kopetskys Ace-Shop Vacs-\$169.53; Language Line-Interp Service-\$287.56; Leone Press-Book-\$36.00; Locators And Supplies-Supplies-\$461.02; Central-Remote Support Software-\$899.99; Main Stop-Travel Expense-\$40.00; Marks Machinery-Filters-\$376.90; Mas Modern Marketing-Promotional Items-\$573.13; Mead Lumber-Shop Supplies-\$136.12; Menards-Supplies-\$1,365.52; Midland Hardware-Janitorial Supplies-\$14.95; Midwest Laboratories-Monthly Nutrient Testing-\$137.34; Midwest Radiator-Shop Supplies-\$23.00; Mozaks Floors & More-Janitorial Supplies-\$43.19; MMC Book Store-Strategic Planning-\$451.20; Mypilotstore.Com-Radio-\$1,082.90; Northtown Automotive-Turbo Assembly-\$4,579.80; OConnor Company-Annual Air Filters-\$196.80; Olsons Pest Technician-Pest Control-\$78.00; One Office Solution-Office Chair-\$648.79; Oreilly Auto-Hub Assembly, U-Joint-\$1,299.20; Overdrive Dist-Overdrive E-Books-\$3,812.46; Paypal-Rackmount Ups-\$290.00; Paypal-Ups Network Card-\$85.49; Paypal-Ups Battery-\$44.99; Paypal-Replacement Monitor-\$99.99; Paypal-Battery-\$19.99; Phillips 66-Summer Reading-Jumpstart-\$50.73; Phillips 66-Travel Expense-\$42.76; Pizza La Stella-Travel Expense-\$42.70; Portable Computer-Netmobility Maint Renew-\$2,067.25; Positive Prom-Identity Theft Handbooks-\$278.45; Progressive Business-Parts-\$598.00; Push Pedal Pull-Equipment Repairs-\$463.64; Qt Gas Station-Travel Expense-\$6.09; Quill Corporation-Office Supplies-\$67.99; Ramada Inn-Hotel-\$110.90; RDU Jasons Deli-Travel Expense-\$12.54; Redrossa Italian Grill-Summer Reading Jumpstart-\$20.00; Riverside Hydraulics-Hose, Fitting, Sleeve-\$209.90; Royal Sport Shop-Name Plates-\$34.51; Sd Library Association-Membership Dues-\$55.00; Sf Regional Airport-Travel Expense-\$56.00; Shell Oil-Travel Expense-\$32.99; Shell Oil-Legislature Yankton Day-\$51.11; Sheraton Raleigh-Travel Expense-\$579.26; Sherwin Williams-Paint-\$22.07; Shur-Co Outletservice-Adhesive-\$98.00; Sirchie Finger Print-Evidence Equipment-\$95.80; South Dakota Humanitie-Programming Fees-\$100.00; Buyregisterrolls-Office Supplies-\$69.99; Zillerelectric-Starter-\$184.00; Branding Iron-Summer Reading-Jumpstart-\$9.14; SD Water & Waste-Water Seminar-\$77.00; South Dakota-Conference-\$110.00; Sturdevants-Equipment Supplies-\$92.94; Subaquatics, Inc.-Gauge-\$123.09; Subway-Travel Expense-\$13.85; Taser International-Taser Download Device-\$200.00; The Ups Store-Office Supplies-\$212.67; Thomson West-Books-\$99.78; TMA Yankton-Tires-\$1,032.05; Tractor Supply Co-Bar Screen Supplies-\$195.90; Truck Trailer Sales-Semi Truck Grill-\$1,647.40; USA Blue Book-Inspection Camera-\$321.29; Viddler Inc-Video Hosting-\$41.25; Verzion-Internet Access-\$516.26; W 12th

St Pourhouse-Travel Expense-\$15.35; Wal-Mart-Office Supplies-\$845.20; Wal-Mart-Program Supplies-\$19.60; Wm Supercenter-Dvds-\$438.73; Yankton Area Chamber-State Of Community-\$170.00; Yankton Winnelson Co-Repair Kit-\$46.58; Hardees-Supervisor Training-\$55.09; Amc Yankton 5-Program Supplies-\$30.00; 5guys-K9 Training Expense-\$13.84; AOx Welding Supply-Plasma Cutter-\$106.92; Active Network-Software-\$10,534.86; AFSCME Council-Employee Deduction-\$645.39; Allegiant Emergency Svs-Thermal Cameras-\$20,978.65; Amg Occupational Medicine-Drug Testing-\$31.50; Auto Value Parts Store-Filters-\$930.24; Avenu Insights & Analytics-Maint Program Support-\$1,902.02; Avera Education & Staffing-Cpr Training-\$110.00; Avera Health Plans-Flex Spending Fees-\$38.80; Avera Sacred Heart Hospital-Drug Testing-\$62.00; Bartlett & West Inc-Gravity Sewer Const-\$1,096.00; Blackstrap Inc-Road Salt-\$11,436.59; Board Of Operator Cert-Certification Renewal-\$6.00; Border States Electric Supply-Automation-\$2,811.19; Cedar Knox Public Power Dist-Elect-\$1,272.60; Centurylink-Phone-\$1,283.70; City Of Vermillion-Jt Power Cash Trans--\$47,741.10; City Of Yankton-Central Garage-Rubbish-\$12.50; City Of Yankton-Parks-Landfill Charges-\$164.42; City Of Yankton-Solid Waste-Compacted Garbage-\$9,595.15; City Utilities-Wtr/Ww Charges-\$4,480.03; Core & Main-Watermain Supplies-\$3,477.87; Cornhusker Intl Truck Inc-Filters-\$363.65; Country Pride Cooperative-Fuel-\$22,528.18;Credit Collection Service-Utility Collection-\$313.40; Danko Emergency Equipment-Gear Disinfectant-\$178.05; De Lage Landen Public Finance-Golf Car Lease-\$33,165.64; Dept Of Corrections-Doc Program-\$837.68; Dept Of Social Services-Employee Deduction-\$1,256.98; Drug Education Press-Advertisement-\$155.00; Ehresmann Engineering-Steel-\$438.40; Embroidery Works-Uniforms-\$282.00; Fejfar Plumbing Inc-Washer/Dryer Repairs-\$549.50; Ed M Feld Equipment-Compressor & Cylinder System-\$19,410.00; Feser/Aaron & Chasity-Membership Refund-\$48.38; First Natl Bank South Dakota-Employee Deduction-\$813.71; Gear For Sports-Golf Equipment-\$577.86; Gerstner Oil Co-Fuel Nozzels-\$214.74; Graymont Capital Inc-Lime-\$9,595.65; Hanson Briggs Advertising-Recycling Cards-\$457.17; Harris/John W-Travel Advance-\$662.00; Hawkins Inc-Azone-\$6,664.06; Hdr Engineering Inc-Water Plant Construction-\$52,502.62; Heartland Humane Society-Professional Services-\$20,000.00; Holophane-Light Pole-\$15,928.00; Horwath Laundry Equipment-Washer/Dryer-\$18,810.00; J & H Care & Cleaning Company-Janitorial Services-\$2,800.00; John T Jones Construction-Water Plant Construction-\$2,252,946.28; Kaiser Heating & Cooling Inc-Booster Station Panel-\$1,533.95; Kaiser Refrigeration Inc-Saw Repairs-\$55.94; Kay Park Recreation-Park Bleachers-\$20,571.40; Koletzky Implement Inc-Heater Repair-\$462.47; Kussman/Randy-Membership Refund-\$594.00; Locators & Supplies Inc-Gloves-\$383.23; Mayer Signs-Disc Golf Sign-\$95.00; Mcgrath North Mullin & Kratz-Professional Services-\$600.00; Menards-Plumbing Supplies-\$56.76; Merkel Electric-Wire Washer/Dryer-\$1,408.45; Midamerican Energy-Fuel-\$13,728.20; Midamerican Energy-Fuel-\$9,566.31; Midwest Alarm Company-Annual Alarm Testing-\$613.00; Midwest Tape-Audio Books-\$572.86; Millerbernd Manufacturing Co-Light Pole-\$2,167.00; SD Motor Vehicle Dept-License Plates-\$7.00; Sd Municipal League-SDML District Meeting-\$308.00; Nami Sioux Falls-Training-\$240.00; Nebraska Journal-Leader-Advertisement-\$94.08; Northern Lights Display -Banner Bracket-\$70.00; Northern Truck Equipment Corp-Park Dumpsters-\$3,579.12; Northwestern Energy-Elect-\$66,374.32; Northwestern Energy-Const Backup Power-\$37,478.18; Observer-Advertisement-\$48.00; Overhead Door Co-Door Panel Replacement-\$185.00; Police Chiefs' Assn-Testing-\$110.00; Press Dakota Mstar Solutions-Classified Ad-\$1,413.40; Racom Corporation-Radio Access-\$1,945.66; Random House Inc-Cd-\$30.00; Rapid City Police Dept-Postage-\$23.31; Redlinger Bros Plumbing Corp-Pipe Repairs-\$532.81; SD System Retirement-

401 (A) Special Pay-\$1,540.46; Sd Narcotics Officers-Conference Registration-\$50.00; SD Redbook Fund-Books-\$1,287.51; SDSRP-Employee Deduction-\$5,703.50; Sioux City Foundry Co-Blades-\$6,077.49; Slowey Construction Inc-Crush Concrete/Asphalt-\$84,678.00; MT & RC Smith Insurance-Fire Pak Insurance-\$19,026.00; State Hygienic Laboratory -Lab Testing-\$2,166.00; Stockwell Engineers Inc-Aquatics Facility Design-\$54,825.00; Michael Todd, Inc-Baffle Strip-\$284.95; Transource-Bulbs-\$56.85; SD Transportation Dept-Pine Street Bridge-\$934,763.42; Tre Environmental Strategies-1st Qtr Wet Test-\$950.00; Truck Trailer Sales Inc-Truck Repairs-\$2,671.44; U.S. Post Office-Utility Postage-\$1,400.00; United Parcel Service-Postage-\$140.96

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

Administration \$41,314.91; Finance \$33,872.20; Community Development \$24,549.89; Police/Dispatch \$147,064.52; Fire \$12,507.62; Engineering / Sr. Citizens \$44,942.94; Streets \$41,929.36; Snow & Ice \$3,730.25; Traffic Control \$3,689.47; Library \$31,481.43; Parks / Sac \$79,325.50; Marne Creek \$3,578.93; Water \$30,919.21; Wastewater \$38,736.03; Cemetery \$4,298.16; Solid Waste \$21,448.71; Landfill / Recycle \$18,870.97; Central Garage \$4,797.94

NEW HIRES: William B. Jensen-\$1,582.04 bi-wk.-Central Garage

WAGE CHANGES: Recreation Division: Belen Albertos-\$10.25 hr; Samantha Antwine-\$10.75 hr; Madalyn Arens-\$10.75 hr; Samantha Aune-\$10.25 hr; Brianna Benjamin-\$10.75 hr; Dawn Bergeson-\$11.10 hr; Shaye Bloch-\$10.50 hr; Avery Brockberg-\$11.10 hr; Lauren Bruening-\$10.75 hr; Cole Diedricysen-\$10.25 hr; Gerritt Dykstra-\$10.50 hr; Kenni Easton-\$10.45 hr; Brianna Geigle-\$11.10 hr; Kellie Geigle-\$10.75 hr; Danielle Gillis-\$11.00 hr; Joseph Gokie-\$10.25 hr; Olivia Granaas-\$10.50 hr; Jane Greenfield-\$10.25 hr; Kaitlin Guthmiller-\$10.50 hr; Leo Hastreiter-\$10.50 hr; Katie Hauser-\$11.35 hr; Mikayla Heirigs-\$10.50 hr; Jordan Houdek-\$11.10 hr; Rachel Houdek-\$10.75 hr; Tyler Hudson-\$14.55 hr; Walker Hunhoff-\$11.00 hr; Arion Huntley-\$10.75 hr; Madison Johnson-\$10.75 hr; Christopher Kinsley-\$11.00 hr; Sophie Kouri-\$10.75 hr; Josephine Krajewski-\$10.25 hr; Noel Kusek-\$11.00 hr; Grayson Lange-\$10.25 hr; Jacob Larson-\$10.00 hr; James Leyden-\$10.00 hr; Grace Liebig-\$10.25 hr; Kyra Liebig-\$11.35 hr; Kayla Loecker-\$13.75 hr; Erin Luken-\$10.75 hr; Paul McGlone-\$10.00 hr; Tony McGlone-\$10.50 hr; Rebecca Moser-\$10.00 hr; Hannah Nelson-\$10.25 hr; Andrew Peitz-\$11.35 hr; Owen Phillips-\$10.50 hr; Hunter Rockne-\$10.50 hr; Lucas Rockne-\$11.00 hr; Sarah Rockne-\$11.00 hr; Vanessa Rockne-\$12.00 hr; Zachary Rohde-\$10.25 hr; Kylie Roth-\$10.50 hr; Case Roth-\$10.75 hr; Maggie Schaefer-\$10.00 hr; Meghan Schenk-\$11.10 hr; Mallory Schmidt-\$13.75 hr; Olivia Schmidt-\$10.25 hr; Diane Schramm-\$10.00 hr; Stacia Sherman-\$10.00 hr; Lucca Shimanuki-\$10.25 hr; Steven Smith-\$10.00 hr; Allison Spak-\$13.25 hr; Kelli Steffen-\$10.75 hr; Grace Taggart-\$10.25 hr; Amber Thompson-\$10.95 hr; Njenna Trail-\$11.10 hr; Austin Wagner-\$10.25 hr; Maggie Wallis-\$11.35 hr; Blake Wieseler-\$10.75 hr; Hannah Williams-\$10.70 hr.

STATUS CHANGE: Jim Arens-\$2,049.93 bi-wk.- Sr. Engineering Technician to Engineering Technician /Survey Manager; Brad Binde-\$2,336.85 bi-wk.-Sr. Engineering Technician to Engineering Tech/Active Transportation Specialist

Mayor Johnson read the proclamations for March for Meals, 2019 Social Work and Yankton Agricultural Week.

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

Police Chief John Harris introduced recent police training graduates Jennifer Keitel and Jericho Osborne.

Ed Gleich, citizen, was present to request information regarding the plans for West Side Park. City Manager Leon responded that a committee will begin taking input and planning future development.

Action 19-63

Moved by Commissioner Carda, seconded by Commissioner Maibaum, that the following items on the Consent Agenda be approved.

**1. Work Session**

Setting date of March 25, 2019, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Wireless Small Cell Facilities (5G) Presentation and Ordinance.

**2. Possible Quorum Event**

March 26, 2019, for Chamber Annual Dinner, no official commission action.

**3. Possible Quorum Event**

March 18, 2019, for Interchange Forum, no official commission action.

**4. Possible Quorum Event**

April 2, 2019, for City Commission Forum held at Discovery Church, no official commission action.

**5. Establish public hearing for sale of alcoholic beverages**

Establish March 25, 2019, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, April 13, 2019, from Ag-Farmers, 4-H Fair Grounds, 901 Whiting Drive, Yankton, SD.

**6. Establishing public hearing for sale of alcoholic beverages**

Establish March 25, 2019, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 26-27, 2019 from ROCK 'N' RUMBLE, INC. (Michael Carda, President), The block of 3<sup>rd</sup> Street between Douglas & Capital Street, and half a block of Capital Street between 3<sup>rd</sup> Street and 2<sup>nd</sup> Street Yankton, S.D.

**7. Establish public hearing for a transfer of ownership & location - Liquor**

Establish March 25, 2019, as the date for the public hearing on the request for a transfer of location and ownership of a Retail (on-sale) Liquor License for January 1, 2019, to December 31, 2019, from Drotzmann & Portillo, LLC (Steve Drotzmann, President), dba Rounding 3<sup>rd</sup> Bar & Casino to P & P Lottery Enterprises. LLC (James L. Palmer, Member), 3010 Broadway Avenue, Yankton, S.D.

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

Action 19-64

This was the time and place for the public hearing for the application for a Special Events (on-sale) Liquor License for 1 day, March 26, 2019 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Mount Marty College, 1105 W. 8<sup>th</sup> Street, Yankton, S.D. (Memorandum 19-48) No one was present to speak for or against the application. Moved by Commissioner Ferdig, seconded by Commissioner Hoffner, to approve the license.

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

Action 19-65

This was the time and place for the public hearing to consider adoption of Ordinance No. 1019, An ORDINANCE REZONING FROM I-1 INDUSTRIAL TO B-2 HIGHWAY BUSINESS, LOT 8, BLOCK 1, EXCEPT THE N. 100 FEET OF W.A. BURLEIGH’S ADDITION IN THE CITY OF YANKTON, SOUTH DAKOTA. ADDRESS, 408 W. 11TH STREET. TAMMY UGOFISKY, OWNER. (Memorandum 19-46) No one was present to speak for or against the ordinance. Moved by Commissioner Ferdig, seconded by Commissioner Miner, to approve Ordinance No. 1019.

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

Action 19-66

This was the time and place for the public hearing for the application for a Special Events RETAIL (on-sale) Liquor License for one day, March 23, 2019 from Dayhuff Enterprises, Inc. (Jeff Dayhuff, President), dba O’Malley’s Bar, (CASA Event), NFAA, 800 Archery Lane, Yankton, South Dakota. (Memorandum 19-53) No one was present to speak for or against the application. Moved by Commissioner Moser, seconded by Commissioner Miner, to approve the license.

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

Action 19-67

Moved by Commissioner Carda, seconded by Commissioner Benson, to approve the revised draft of the 2019 Strategic Planning Advance Update. (Memorandum 19-52)

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

Action 19-68

Moved by Commissioner Ferdig, seconded by Commissioner Hoffner, to approve the recommended list of individuals to be appointed to serve for the City of Yankton Municipal Election and compensation rates to be held on April 9, 2019. (Memorandum 19-47)

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

Motion adopted.

Action 19-69

This was the time and place to award the bid for a new Heavy Duty Ten Yard Dump Box and Hydraulic Hoist. The following bids were received and opened on February 28<sup>th</sup>, 2019 at 3:00pm:

Northern Truck & Equipment, Sioux Falls, SD for \$31,823.00 and Sanitation Products, Inc., Sioux Falls, South Dakota for \$31,197.00. Two truck chassis were awarded by the City Commission to North Central International, Sioux Falls SD, at their meeting on February 25, 2019. The new Heavy Duty Ten Yard Dump Box and Hydraulic Hoist will be mounted to one of the previously awarded truck chassis. (Memorandum 19-49) Moved by Commissioner Carda, seconded by Commissioner Miner, to award the bid for the Heavy Duty Ten Yard Dump Box and Hydraulic Hoist for \$31,197.00, be awarded to Sanitation Products, Inc. of Sioux Falls, South Dakota.

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

Motion adopted.

Action 19-70

This was the time and place to award the bid for a Street Flusher Truck Body.

The following bids were received and opened on February 28<sup>th</sup>, 2019 at 3:00pm:

Northern Truck & Equipment, Sioux Falls, SD for \$ 87,414.00 and TranSource Truck and Equipment, Sioux Falls, South Dakota for \$60,990 (Memorandum 19-50) Moved by Commissioner Benson, seconded by Commissioner Moser, to award the bid for the Street Flusher Truck for \$60,990.00 to TranSource Truck and Equipment, Sioux Falls, South Dakota. The bid for the truck chassis was \$89,566, and the bid for Street Flusher Body was \$60,990, for a total of \$150,556.00, which leaves \$169,444 for the other replacement truck.

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

Motion adopted.

Commissioner Moser introduced and Mayor Johnson read the title of Ordinance No. 1020, AN ORDINANCE ADOPTING PROVISIONS FOR SMALL CELL WIRELESS COMMUNICATION FACILITIES; PROVIDING FOR PERMITS; AND ADDING A NEW CHAPTER TWENTY-NINE TO THE MUNICIPAL CODE OF THE CITY OF YANKTON FOR SUCH PURPOSES, and set the date of the second reading and public hearing as March 25<sup>th</sup>, 2019.

March 11<sup>th</sup>, 2019

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Action 19-71

Moved by Commissioner Carda, seconded by Commissioner Benson, to adjourn at 7:42 p.m.

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

Motion adopted.

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Nathan V Johnson  
Mayor

ATTEST:

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Al Viereck  
Finance Officer

Published March 20<sup>th</sup>, 2019