

2010 Legal and Public Notices

DISTRICT 63 - 3 - 1ST QTR SHARED EXPENSES - \$33,572.03; YANKTON TITLE CO - LAND TRANSFER FEES - \$159.00; YANKTON VOL FIRE DEPARTMENT - MARCH/APRIL - CALLS - \$5,060.00; ZIEGLER/BILL - OFFICER STIPEND - \$50.00; A & B BUSINESS INC - PRINTER/COPIER RENTAL - \$372.57; ACCUCUT - SUMMER READING SUPPLIES - \$322.50; ACE HARDWARE - LAWN CARE SUPPLIES - \$1,501.78; AIRCRAFT SPRUCE AND SP - AIRCRAFT PARKING WANDS - \$34.20; ALLEGIANT AIR - TRAVEL - \$311.99; ALL STAR PRO GOLF - MERCHANDISE - \$693.20; AMAZON MKTPLACE PMTS - CHAIR FOR POOL - \$910.45; AMAZON.COM - US FLAGS - \$264.65; AMERICAN LIBRARY ASSOC - ALA MEMBERSHIP DUES - \$133.00; APPEARA - TOWELS - \$217.25; ARBOR DAY FOUNDATION - FLOWER SUPPLIES - \$195.00; ART & STONE - MERCHANDISE - \$366.76; ASSOCIATED SUPPLY - REPAIR SUPPLIES - \$300.51; AT&T BILL PAYMENT - ATT MOBILITY - \$319.60; BAKER - TAYLOR - BOOKS - \$4,252.75; BIRSCHBACH EQUIP AND REPAIR - SUPPLIES - \$43.75; BOLLER PRINTING - PRINTING - \$384.30; BOMGAARS - SUPPLIES - \$2,115.07; BOW CREEK METAL INC - PARTS - \$801.80; BUFFALO WILD WINGS - TRAVEL EXPENSE - \$37.15; BUHLIS CLEANERS LLC - JANITORIAL SUPPLIES - \$10.60; CAPITOL HILL SUITES - TRAVEL - \$2,225.91; CASEYS GEN STORE - CONFERENCE - \$3.26; CENTER POINT LARGE PRINT BOOKS - DONATIONS - \$278.84; CHINA STAR BUFFET INC - TRAVEL EXPENSE - \$13.86; CLARKS RENTALS - TRENCHER RENTAL - \$250.92; CLEVELAND GOLF - GOLF EQUIPMENT - \$1,424.81; CONCRETE MATERIALS - SUPPLIES - \$70.52; COX AUTO SUPPLY - OIL - \$394.14; CRESCENT ELECTRIC - BATTERY - \$1,546.44; CULVERS - TRAVEL EXPENSE - \$6.52; DAIRY QUEEN - TRAVEL EXPENSE - \$8.75; DAVIDSON TITLES INC - BOOKS - \$1,477.50; DAY-HUFF ENTERPRISES - FLOOR WAX - \$1,900.14; DEAD PERFECT - MERCHANDISE - \$96.54; DOLRTREE - PROGRAM SUPPLIES - \$34.00; DX SERVICE - SALT - \$1,311.98; E.S. BABCOCK & SONS - UCMR3 TESTING - \$1,025.00; ECHO ELECTRIC - SUPPLY FREIGHT - \$115.75; EHRSMANN ENGINEERING - IRON - \$172.67; EL TAPATIO - STAFF APPRECIATION - \$91.42; EMBROIDERY & SCREEN WORKS - UNIFORMS - \$572.40; FJ WESTCOTT COMPANY - MERCHANDISE - \$249.61; FACTORY OUTLET STORE - PHONE HANDSET - \$71.95; FAIRFIELD INN & SUITES - LODGING - \$1,492.86; FASTENAL COMPANY - LADDER - \$480.33; FEJFAR PLUMBING & HEATING - BUILDING MAINTENANCE - \$210.02; FIREHOUSE/CYGNUS - SUBSCRIPTION - \$19.95; FRED HAAR COMPANY - EQUIPMENT REPAIR - \$333.01; GFS CHEMICALS INC - PROCESS WATER - \$486.35; GOVERNORS OFFICE OF EC - MEETING - \$125.00; HARDCAPES - TRAIL SUPPLIES - \$25.44; HARRAH S HOTEL - TRAVEL - \$255.36; HAWKINS INC - FERRIC CHLORIDE - \$1,258.00; HEDAHL - EQUIPMENT SUPPLIES - \$74.02; HOLIDAY INN - HOTEL LODGING - \$163.98; HOLIDAY STNSTORE - TRAVEL EXPENSE - \$45.62; HOLIDAY STNSTORE - TRAVEL EXPENSE - \$93.24; HY VEE GAS - MEETING SUPPLIES - \$14.97; HY VEE - CONCESSIONS - GATORADE - \$881.18; H2 GOLF COMPANY LLC - MERCHANDISE - \$748.95; ICSC - MEETING - \$1,290.00; INDEPENDENCE WASTE - PORTA POTTYS - \$468.96; INDUSTRIAL ELECTRIC - MOTOR - \$238.98; INF CITY DIRECTORIES - POLK CITY DIRECTORY - \$390.00; INTERSTATE ALL BATTERY - BATTERIES - \$39.07; INTOXIMETERS - PBT TUBES - \$114.00; JJ BENJIS EMBROIDERY - AWARD SHIRTS - \$119.80; JACKS UNIFORMS & EQUIP - UNIFORMS - \$361.64; JANITORS CLOSET - CLEANING SUPPLIES - \$1,637.34; JIMMY JOHNS - TRAVEL EXPENSE - \$12.20; JIMMY JOHNS - TRAVEL EXPENSE - \$17.38; KAISER REFRIGERATION - SHOP SUPPLIES - \$113.45; KFC - TRAVEL EXPENSE - \$5.35; KMART - JANITORIAL SUPPLIES - \$190.26; KOLETZKY IMPLEMENT INC - EQUIPMENT REPAIR - \$84.31; LARRY S PLUMBING - SUPPLIES - \$12.90; LARRY'S HEATING - BUILDING REPAIR - \$65.00; LOCATORS AND SUPPLIES - HYDRANT SUPPLIES - \$590.60; LUCKYS PUB - TRAVEL EXPENSE - \$12.25; MALLOY ELECTRIC - BEARING PARTS - \$50.02; MANAGERPLUS SOFTWARE - MAINTENANCE - \$549.00;

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MARKS MACHINERY INC - EQUIPMENT SUPPLIES - \$207.18; MCDONALDS - FLOOR WAXING SUPPLIES - \$49.18; MEAD LUMBER - SOFTBALL FIELD POLES - \$274.26; MED - VET - SHARPS CONTAINERS - \$447.00; MENARDS - PARK SHELTER REPAIR - \$1,443.47; MICHIGAN COMPANY - VACUUM REPAIR SUPPLIES - \$55.85; MIDWEST LABORATORIES - POSTAGE - \$10.00; MOTION PICTURE LICENSING - MOVIE LICENSE RENEWAL - \$175.48; NATIONAL SOCIETY DAUGH - MAGAZINE SUBSCRIPTION - \$18.00; NEWSPAPERS SD MT CO MN - NEWSPAPER SUBSCRIPTION - \$156.61; NORTHERN TOOL - PRESSURE WASHER - \$7,499.99; NORTHEAST NEBRASKA - NEW ADVERTISMENT - \$57.00; HARDEES - TRAVEL EXPENSE - \$7.16; OREILLY AUTO - TRUCK SUPPLIES - \$12.49; ORIENTAL TRADING CO - PROGRAM SUPPLIES - \$100.50; OWPSACSTATE PUBLICATION - \$59.00; PACK AND SHIP - FREIGHT - \$154.25; PAYPAL DIRIGO-SOFTW - SOFTWARE UP-GRADE - \$99.00; PAYPAL TRIEU328104 - DVD/VHS DECK - \$329.99; PBI LEASE-EQUIPMENT - MAILSTATION RENTAL - \$104.00; PITNEY BOWES - MAILSTATION RENTAL - \$39.95; PIZZA HUT - MEETING SUPPLIES - \$35.31; POSTAGE REFILL - MAILSTATION POSTAGE - \$100.00; PRAIRIE PUMPER - FUEL - \$50.00; PRINTSOURCE NETWORK - NOTECARDS - \$79.00; PUSH PEDAL PULL - EQUIPMENT REPAIR - \$280.00; QUILL CORPORATION - OFFICE SUPPLIES - \$46.42; RADISSON HOTEL FARGO - LODGING - \$556.32; RANDOM HOUSE INC - AUDIO BOOKS - \$243.00; THE GOLFWORKS - CLUB REPAIRS - \$96.49; RONS AUTO GLASS INC - SHOP REPAIR - \$40.00; FARM&RANCH LIVING - MAGAZINE SUBSCRIPTION - \$19.98; SD FIRE-FIGHTERS ASSOC - REGISTRATION - \$60.00; SEARS HOMETOWN - MOWER PARTS - \$149.54; SHERWIN WILLIAMS - SHOP SUPPLIES - \$133.75; SHUR - CO - OUTLET TARP STOPS - \$126.42; SHERWIN FINGER PRINT - INVESTIGATIONS SUPPLIES - \$88.95; SOUTH DAKOTA HERITAGE MAGAZINE - SUBSCRIPTION - \$40.00; SOUTH DAKOTA - MEMBERSHIP DUES - \$35.00; SOUTH DAKOTA MAGAZINE - BOOK - \$14.95; SOUTH DAKOTA STATE HIS - MAGAZINE SUBSCRIPTION - \$35.00; SPRINKLERWAREHOUSE - IRRIGATION SUPPLIES - \$2,118.19; SIGNS BY DESIGN - SIGNS - \$1,000.00; STOP N GO - FUEL - \$50.70; STURDEVANTS - EQUIPMENT REPAIR - \$124.13; SUPERIOR TECH PRODUCTS - FERTILIZER - \$12,376.50; TACO JOHNS - TRAVEL EXPENSE - \$7.79; TARGET - SUMMER READING - \$46.00; TARGET - DVD - \$19.99; TEXAS ROADHOUSE - TRAVEL EXPENSE - \$53.63; THE TESSMAN CO - AGRICULTURAL SUPPLIES - \$7,321.04; THE WOODEN SPOON - STAFF APPRECIATION - \$78.68; TMA - VEHICLE REPAIR - \$346.82; TORTILLA COAST - MEETING - \$33.00; TRACTOR SUPPLY CO - SHOP SUPPLIES - \$115.74; TRAFFIC CONTROL - STREET SIGNS - \$2,187.35; TRI ELECTRONICS INC - RADIO AND ANTENNA - \$312.61; TRUCK TOWNE - FUEL - \$52.46; TRUCK TRAILER SALES - BRIDGE PROJECT - \$234.00; UNITED - TRAVEL - \$476.00; UPS - POSTAGE - \$82.87; USA BLUE BOOK - TRAFFIC SIGN - \$1,511.34; USPS - POSTAGE - \$3.22; VIDDLER INC - VIDEO HOSTING - \$25.00; VWR INTERNATIONAL INC - CHEMICAL - \$150.68; VZWRLSS - IPAD - \$1,851.32; VZWRLSS - PREPAID PYMNT CELL PHONE MINUTES - \$54.00; WAL - MART - PROGRAM SUPPLIES - \$269.14; WAL - MART - OFFICE SUPPLIES - \$15.00; WALGREENS - OFFICE SUPPLIES - \$10.59; WALL AUTO LIVERY - TRAVEL EXPENSE - \$25.00; WESTERN OFFICE PRODUCT - OFFICE SUPPLIES - \$147.52; WHOLESALE SUPPLY CO - CONCESSIONS - GATORADE - \$75.50; WM SUPERCENTER - OFFICE SUPPLIES - \$522.24; WW GRAINGER - VALVES - \$1,606.70; WWW.NEWEGG.COM - HOUSING SOFTWARE - \$399.98; YANKTON CHAMBER OF COM - BANQUET TICKET - \$40.00; YANKTON MEDIA INC - ADVERTISMENT - \$420.24; YANKTON PIZZA RANCH - MEETING SUPPLIES - \$49.75; YANKTON WINNELSON CO - PARKS SUPPLIES - \$751.53; AFSCME COUNCIL 59 - EMPLOYEE DEDUCTION - \$1,240.00; AMERICAN FAMILY LIFE CORP - CANCER & ICU PREMIUMS - \$6,367.26; ASSURANT EMPLOYEE BENEFITS - VISION INS - MAY - \$390.52; CONNECTIONS INC - EAP INSURANCE - APRIL - \$271.18; DELTA DENTAL - DENTAL INS - MAY

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- \$7,069.70; DEPT OF SOCIAL SERVICES - EMPLOYEE DEDUCTION - \$1,032.50; FAERBER/KAREN - ELECTION WORKER - \$52.56; FINANCE DEPT OF - ELECTION WORKERS - \$2,865.00; FIRST NATL BANK SOUTH DAKOTA - EMPLOYEE DEDUCTION - \$2,192.31; FRICK/NATALIE - ELECTION WORKER - \$30.00; GOVT FINANCE OFFICER ASSN - REGISTRATION - \$150.00; GUBBELS/DEB - ELECTION WORKER - \$30.00; ICMA RETIREMENT TRUST 457 - EMPLOYEE DEDUCTION - \$3,724.04; MCBRIDE/PAM - ELECTION WORKER - \$45.00; MINNESOTA LIFE INSURANCE CO - LIFE INSURANCE - MAY - \$690.42; MODEREGGER/JANET - ELECTION WORKER - \$30.00; NELSON/AMY - TRAVEL - \$400.00; PARKER/BRAD - TRAVEL EXPENSE - \$400.00; RETIREMENT SD - SD RETIREMENT - APRIL - \$ 5 9 , 4 8 2 . 2 5 ; ROCKNE/VANESSA - REPLACE PAYCHECK - \$64.42; SCHULTE/ANNA MARIE - ELECTION WORKER - \$15.00; SDSRP - EMPLOYEE DEDUCTION - \$2,240.00; SDWWA - REGISTRATION - \$150.00; SPENCER QUARRIES INC - REPLACE CK - \$18,975.04; SUMMIT ACTIVITY CENTER - EMPLOYEE DEDUCTION - \$855.30; UNITED WAY - EMPLOYEE DEDUCTION - \$20.00; WELLMARK BLUE CROSS - HEALTH INS - MAY - \$ 8 4 , 6 7 0 . 2 4 ; WORTMANN/CAROL - TAXES - \$163.01; YANKTON AREA PROG GROWTH - SALES TAX REIMB - \$59,527.89; YANKTON COUNTY TREASURER - TAXES - \$722.86.

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

Motion adopted.

SALARIES - APRIL 2014
ADMINISTRATION - 29,738.17; FINANCE - \$28,464.96; COMMUNITY DEVELOPMENT - \$17,105.50; POLICE - \$128,438.56; FIRE - \$10,163.32; ENGINEERING - \$39,405.64; STREET - \$39,343.88; SNOW & ICE - \$495.07; TRAFFIC CONTROL - \$1,680.56; LIBRARY - \$25,185.21; PARKS/SAC - \$48,114.08; MARNE CREEK - \$3,113.68; WATER - \$34,217.56; WASTEWATER - \$30,438.78; CEMETERY - \$3,077.72; SOLID WASTE - \$13,513.75; LANDFILL - \$12,253.63; GOLF COURSE - \$16,952.40; CENTRAL GARAGE - \$5,899.05.

PERSONNEL CHANGES & NEW HIRES:
New Hires: Pam Bruening - \$8.00 hr. - Rec. Div.; Dakota Clark - \$7.75 hr. - Golf; Christopher Eilers - \$7.25 hr. - Golf; Tory Gross - \$7.25 hr. - Golf; Norm Herman - \$20.00 hr. - Rec. Div.; Matthew Hilson - \$7.25 hr. - Golf; Mark Jensen - \$7.50 hr. - Golf; Cheyenne Lambley - \$7.25 hr. - Golf; Emily Swihart - \$7.25 hr. - Golf; Emily VanGerpen - \$7.50 hr. - Golf; Larry Wagner - \$7.25 hr. - Golf; Kalli Wittenhagen - \$7.25 hr. - Rec. Div.

Wage Increase: Amber Edwards - \$7.50 hr. - Rec. Div.; Amy Fuhrer - \$7.50 hr. - Rec. Div.; Jannifer Guthmiller - \$7.75 hr. - Rec. Div.; Ashlyn Haak - \$8.00 hr. - Rec. Div.; Logan Haak - \$7.50 hr. - Rec. Div.; Maddie Husman - \$8.00 hr. - Golf; Mark Jensen - \$7.75 hr. - Golf; Rachael Johnson - \$7.50 hr. - Rec. Div.; Hailey Luken - \$7.75 hr. - Rec. Div.; Teresa Martindale - \$7.75 hr. - Rec. Div.; Abigail Mitchell - \$7.50 hr. - Rec. Div.; Karla Olson - \$8.00 hr. - Golf; Logan Ramey - \$7.75 hr. - Rec. Div.; Lucas Rockne - \$7.50 hr. - Rec. Div.; Jane Rodig - \$8.25 hr. - Golf; Jason Shindler - \$7.50 hr. - Golf; Brett Sime - \$8.75 hr. - Golf; Whitney Specht - \$7.75 hr. - Golf; Michael Stoll - \$7.75 hr. - Golf; Cathy Sudbeck - \$7.75 hr. - Golf; Matthew Termansen - \$8.00 hr. - Golf; Michaela Trail - \$7.50 hr. - Rec. Div.; Logan Ulmer - \$8.00 hr. - Rec. Div.; Maggie Wallis - \$8.00 hr. - Rec. Div.; Brody Woehl - \$8.00 hr. - Rec. Div.

Mayor Wenande read a proclamation declaring May 17 to 23, 2014, as *National Safe Boating Week in Yankton*.

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

Action 14-101
Moved by Commissioner Gross, seconded by Commissioner Blaalid, that the following items on the consent agenda be approved.
1. Establish public hearing for transfer of ownership
Establish May 27, 2014, as the date for the public hearing on the request for the transfer of location of a Retail (on-off sale) Wine License for January 1, 2014, to December 31, 2014, from Tward, LLC d/b/a The Old Lighthouse (Jeff Christenson, Owner), 2901 Broadway, Suite C, Beer Garden into part of parking lot, Yankton, South Dakota.
2. Establish public hearing for transfer of ownership

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Establish May 27, 2014, 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, 2013, to June 30, 2014, from Tward, LLC d/b/a The Old Lighthouse (Jeff Christenson, Owner), 2901 Broadway, Suite C, Beer Garden into part of parking lot, Yankton, South Dakota.

3. Establish public hearing for renewal of Malt Beverage Licenses
Establish May 27, 2014, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2014-15 licensing period.

4. Pyrotechnics License
Consideration of Memorandum 14-09 in support of Resolution 14-09 for Permission to Host a Public Fireworks Display.

RESOLUTION 14-09
PERMISSION GRANTING THE PUBLIC DISPLAY OF FIREWORKS

WHEREAS, Ribfest has moved their annual event from downtown to Memorial Park for 2014; and

WHEREAS, part of this celebration includes the performance of musical acts; and

WHEREAS, Ribfest and Chuck FX LLC a/k/a Charles Majeske are desiring to include a pyrotechnic display during the final musical performance on Saturday, June 7, 2014; and

WHEREAS, written permission from the governing board is required for the public display of fireworks; now

THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Yankton does hereby grant permission to Ribfest to host a public display of fireworks on June 7, 2014, at Memorial Park.

5. Possible Quorum Event
May 13, 2014, Mount Marty College, no official commission action.

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

Motion adopted.

Action 14-102
This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for June 10, 2014, from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, lower level of the Meridian Bridge, Yankton, South Dakota. (Memorandum 14-68) No one was present to speak for or against approval of the license application. Moved by Commissioner Woerner, seconded by Commissioner Aklad, to approve the Special Events Liquor License application.

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

Motion adopted.

Action 14-103
This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for June 17, 2014, from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Kiwanis/Alcoa Ice-4 H Building, Yankton, South Dakota. (Memorandum 14-69) No one was present to speak for or against approval of the license application. Moved by Commissioner Sommer, seconded by Commissioner Blaalid, to approve the Special Events Liquor License application.

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

Motion adopted.

Action 14-104
This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for September 9, 2014 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Broadway Group of Thrivent, 420 Broadway Ave., Yankton, South Dakota. (Memorandum 14-70) No one was present to speak for or against approval of the license application. Moved by Commissioner Aklad, seconded by Commissioner Sommer, to approve the Special Events Liquor License application.

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

Motion adopted.

Action 14-105
This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for October 14, 2014, from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Avera Sacred Heart Hospital, 501 Summit Street, Yankton, South Dakota. (Memorandum 14-71) No one was present to speak for or against approval of the license

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application. Moved by Commissioner Hoffner, seconded by Commissioner Woerner, to approve the Special Events Liquor License application.

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

Motion adopted.

Action 14-106
This was the time and place for the public hearing on the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2013, to June 30, 2014, from 5 O'Clock Somewhere, LLC d/b/a 5 O'Clock Somewhere (Eugene Jensen, owner), to Torid, LLC d/b/a 5 O'Clock Somewhere (Richard Dolejsi, Member), 1522 Broadway, Yankton, South Dakota. (Memorandum 14-72) No one was present to speak for or against approval of the license application. Moved by Commissioner Gross, seconded by Commissioner Hoffner, to approve the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License.

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

Motion adopted.

Action 14-107
This was the time and place for the public hearing on the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2013, to June 30, 2014, from 5 O'Clock Somewhere-Parrot Cove (Eugene Jensen, owner), to Torid, LLC d/b/a 5 O'Clock Somewhere-Parrot Cove (Richard Dolejsi, Member), 1522 1/2 Broadway, Yankton, South Dakota. (Memorandum 14-73) No one was present to speak for or against approval of the license application. Moved by Commissioner Blaalid, seconded by Commissioner Woerner, to approve the application for transfer of ownership of a Retail (on-off sale) Malt Beverage License.

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

Motion adopted.

Action 14-108
This was the time and place for the public hearing on the application for a Special Malt Beverage (on-off sale) Retailers License for one day, June 7, 2014, Annisproperties, Inc. d/b/a Patriot Express 02, (Kevin Annis, President), 100 E. 4th Street, Yankton, South Dakota. (Memorandum 14-74) No one was present to speak for or against approval of the license application. Moved by Commissioner Gross, seconded by Commissioner Carda, to approve the application for a Special Malt Beverage Retailers License.

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

Motion adopted.

Action 14-109
Moved by Commissioner Woerner, seconded by Commissioner Gross, to Adjourn Sine Die at 7:30 p.m.

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

Motion adopted.

City Attorney Den Herder administered the Oath of Office to re-elected City Commissioners Hoffner and Sommer, newly elected Commissioner Ferdig, and newly appointed Junior Commissioner Greg Hauer.

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

Roll Call: Present: Commissioners Aklad, Blaalid, Carda, Ferdig, Gross, Hoffner, Knoff, Sommer, and Woerner. Junior Commissioner Greg Hauer, City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Finance Officer Viereck requested nominations for Office of the Mayor for the 2014-2015 term.

Commissioner Hoffner nominated Commissioner Carda for the Office of Mayor, seconded by Commissioner Woerner.

Action 14-110
With no other nominations, moved by Commissioner Hoffner, seconded by Commissioner Woerner, that nominations cease and a unanimous ballot be cast for Commissioner Carda 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 Carda at this time.

Action 14-111
Moved by Commissioner Knoff, seconded by Commissioner Woerner, to approve the Memorandums of Understanding between the City of Yankton and Yankton County Office of Emergency

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Management designating City Hall, Yankton Fire Station No. 2, and The Center, as public gathering points in case of a major emergency or disaster. (Memorandum 14-61)

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

Motion adopted.

Action 14-112
John Brown and David Locke from Stockwell Engineers, Inc., Sioux Falls, South Dakota, were present to answer questions and review the findings from their Yankton Sport Complex Needs Assessment. Moved by Commissioner Knoff, seconded by Commissioner Woerner, to accept the final needs assessment and sports complex master plan and to close out the contract with Stockwell Engineers, Inc., at this time. (Memorandum 14-67)

Roll Call: Members present voting "Aye;" Commissioners Aklad, Blaalid, Ferdig, Gross, Hoffner, Knoff, Sommer, and Mayor Carda; voting "Nay;" None; Abstaining: Commissioner Woerner.

Motion adopted.

Action 14-113
Moved by Commissioner Woerner, seconded by Commissioner Gross, to authorize the City Manager to sign the grant application for the Apron Expansion and Hangar Relocation Project at Chan Gurney Municipal Airport and to also pre-approve signing the Grant Agreement when received, with the City's share of the project costs being \$3,559.50, the State of South Dakota's share being \$5,338.00, and the FAA's share of the costs being \$80,076.00 for a total project cost of \$88,973.50. (Memorandum 14-78)

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

Motion adopted.

Action 14-114
City Manager Nelson explained the modifications to the Collective Bargaining Agreement between the City and AFSCME Local 3968 Municipal Employees Union as outlined in Memorandum 14-76. Moved by Commissioner Knoff, seconded by Commissioner Gross, to adopt Resolution 14-11.

RESOLUTION 14-11

WHEREAS, the City has been negotiating on the Collective Bargaining Agreement with its employee labor union, and

WHEREAS, the Labor Union has approved the proposed agreement on May 8, 2014,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Yankton, South Dakota, that the attached Collective Bargaining Agreement is hereby approved and the City Manager is authorized to implement the provisions of the agreement throughout the organization, as applicable, and amend the current personnel manual as appropriate.

Roll Call: Members present voting "Aye;" Commissioners Aklad, Blaalid, Gross, Hoffner, Knoff, Sommer, Woerner, and Mayor Carda; voting "Nay;" None; Abstaining: Commissioner Ferdig.

Motion adopted.

Action 14-115
Moved by Commissioner Blaalid, seconded by Commissioner Sommer, to adopt Resolution 14-12. (Memorandum 14-77)

Resolution 14-12
A Resolution Establishing Base Salary Adjustments at 1% for Eligible City Employees of the City of Yankton, South Dakota

WHEREAS, adequate monies have been provided for in the adopted 2014 budget, for the remuneration of services rendered by City of Yankton employees; and

WHEREAS, the City Commission is limited by collective bargaining labor negotiations from enacting a city-wide adjustment; and

WHEREAS, the City Commission wishes to provide a base adjustment for all eligible City employees; and

WHEREAS, the City Commission wishes to provide an additional one step increase for all eligible City employees; and

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners that the City Manager implement a base adjustment of 1% on January 1, 2014; and a one-step increase for all regular full-time and regular part-time employees not represented by collective bargaining labor negotiations.

Roll Call: Members present voting "Aye;" Commissioners Aklad, Blaalid, Gross, Hoffner,