

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
FEBRUARY 28TH, 2022**

Board of City Commissioners of the City of Yankton was called to order by Mayor Moser.

Roll Call: Present: Commissioners Benson, Brunick, Maibaum, Miner, Schramm, Webber and Villanueva. City Attorney Den Herder and City Manager Leon were also present.

Absent: Commissioner Johnson. Quorum present.

Action 22-42

Moved by Commissioner Webber, seconded by Commissioner Villanueva, to approve Minutes of regular meeting of January 24th, 2022.

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

Motion adopted.

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

There were no public appearances at that time.

Action 22-43

Moved by Commissioner Webber, seconded by Commissioner Schramm, to approve the following consent agenda items:

1. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #22-34 recommending approval of the applications from the Rock’n Rumble for:

- A) Transient Merchant License for July 23, 2022;
- B) Special Events Dance License for July 23, 2022

2. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #22-35 recommending approval of the applications from the Ribfest for:

- A) Transient Merchant License for June 11, 2022;
- B) Special Events Dance License for June 11, 2022

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

Motion adopted.

Action 22-44

This was the time and place for the public hearing for a Special Events (on-sale) Liquor License for March 4, 2022 from Stripes, Inc. dba Mojo’s 3rd Street Pizza (Jeff Dayhuff, Owner), 106 E. 3rd Street, NFAA, 800 Archery Lane, Yankton, SD. (Memorandum 22-29) No one was present to speak for or against the application.

Moved by Commissioner Villanueva, seconded by Commissioner Webber, to approve the license.

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

Motion adopted.

Action 22-45

This was the time and place for the public hearing for a Special Events (on-sale) Liquor License for June 11, 2022 from Rock ‘N Rumble, Inc. dba Yankton RibFest (Michael Carda, President), The block of 3rd Street between Cedar Street & Walnut Street plus ½ block West on 3rd St. to alley, half of Walnut Street to alley & half block North South on Walnut & 3rd Street, Yankton, S.D. (Memorandum 22-30) No one was present to speak for or against the application.

Moved by Commissioner Brunick, seconded by Commissioner Villanueva, to approve the license.

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

Motion adopted.

Action 22-46

This was the time and place for the public hearing for a Special Events (on-sale) Liquor License for July 23, 2022 from Rock ‘N’ Rumble, Inc. (Michael Carda, President), dba Rock ‘N’ Rumble, 3rd St.

from Douglas to ½ block East on Capitol, plus intersecting Capitol Street, ¼ Block North to ½ Block South, Yankton, S.D. (Memorandum 22-31) No one was present to speak for or against the application. Moved by Commissioner Benson, seconded by Commissioner Villanueva, to approve the license.

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

Motion adopted.

Action 22-47

This was the time and place for the public hearing for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, March 17, 2022 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 22-32) No one was present to speak for or against the application.

Moved by Commissioner Miner, seconded by Commissioner Webber, to approve the license.

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

Motion adopted.

Action 22-48

This was the time and place for the public hearing and second reading of Ordinance No. 1059, AN ORDINANCE REGARDING THE CONSUMPTION ORDINANCE. (Memorandum 22-25)

Moved by Commissioner Webber, seconded by Commissioner Benson, to adopt Ordinance No. 1059.

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

Motion adopted.

Action 22-49

This was the time and place for the public hearing and second reading of Ordinance No. 1060, AN ORDINANCE AMENDING THE PROCEDURES FOR OBTAINING ESTABLISHMENT OF SPECIAL EVENT NO-PARKING ZONES AND ESTABLISHING REQUIREMENTS FOR THE APPLICATION FOR AND NOTICE OF THE ZONES IN SECTION 14 OF THE CODE OF ORDINANCES OF THE CITY OF YANKTON, SOUTH DAKOTA. (Memorandum 22-26)

Moved by Commissioner Benson, seconded by Commissioner Brunick, to adopt Ordinance No. 1060.

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

Motion adopted.

Action 22-50

Moved by Commissioner Brunick, seconded by Commissioner Webber, to approve the proposed B-Y Water District Easement on City Owned, Airport Property and authorize the City Manager to sign the easement, engineering contract and other administrative documents associated with the proposal. (Memorandum 22-38)

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

Motion adopted.

Action 22-51

Moved by Commissioner Schramm, seconded by Commissioner Webber, to approve the purchase of two Eprinters in the amount of \$2,349.61, from Guardian. The purchase of software for Etickets in the amount of \$20,273.20, from Central Square for the Yankton Police Department, Patrol Division. (Memorandum 22-37)

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

Motion adopted.

Action 22-52

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve the Agreement for Professional Services with KLJ Engineering for Taxiway Rehabilitation Project and to authorize the City Manager to sign and administer the project documents. (Memorandum 22-39)

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

Motion adopted.

Action 22-53

Moved by Commissioner Villanueva, seconded by Commissioner Webber, to adjourn into Executive Session at 7:43 p.m. to discuss **contractual, litigation and personnel matters** under SDCL 1-25-2.

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 Moser.

Roll Call: Present: Commissioners Benson, Brunick, Maibaum, Miner, Schramm, Webber and Villanueva. City Attorney Den Herder and City Manager Leon were also present.
Absent: Commissioner Johnson. Quorum present.

Action 22-54

Moved by Commissioner Villanueva, seconded by Commissioner Miner, to adjourn at 8:10 p.m.

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

Motion adopted.

Stephanie Moser
Mayor

ATTEST:

Al Viereck
Finance Officer