

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
APRIL 25, 2022**

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

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

Quorum present.

Action 22-92

Moved by Commissioner Webber, seconded by Commissioner Villanueva, to approve Minutes of regular meeting of April 11, 2022 and Special Meeting of April 15, 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.

Amy introduced Scott Knudson, Representative of Community Partners Research Inc., presented a Power Point Presentation and gave an executive summary of the recent housing survey contracted by Thrive.

Action 22-93

Moved by Commissioner Maibaum, seconded by Commissioner Johnson, to approve the following consent agenda items:

1. **Transient Merchant License – Meridian District**
Consideration of Memorandum #22-64 recommending approval of the application from Meridian District for:
 - A) Transient Merchant License for May 1 – October 31, 2022.
2. **Establish public hearing for sale of alcoholic beverages**
Establish May 9, 2022, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, August 27, 2022, from Utica Hall/Rueb, LLC d/b/a Utica Hall, 801 McCarthy Street, Utica, SD at The Meridian Venue, 101 E. 3rd Street, Yankton, SD.
3. **Special Events Dance License**
Consideration of Memorandum #22-65 recommending approval of the application from 3rd on 3rd:
 - A) Special Events Dance License for July 3, 2022
4. **Special Events Dance License**
Consideration of Memorandum #22-66 recommending approval of the application from Mojo’s 3rd Street Pizza:
 - A) Special Events Dance License for June 4, 2022

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

Action 22-94

Moved by Commissioner Miner, seconded by Commissioner Benson, to approve Resolution 22-15.
(Memorandum 22-72)

RESOLUTION 22-15

Resolution of Local Commitment

WHEREAS, the City of Yankton has identified the need to construct infrastructure in a new development located northwest of the intersection of Highway 50 and Highway 81 as depicted in the associated exhibits, and

WHEREAS, the City of Yankton is eligible for Local Infrastructure Improvement Program funding from the Governor’s Office of Economic Development, and

NOW, THEREFORE, BE IT RESOLVED that the City of Yankton will seek assistance through the Governor’s Office of Economic Development Local Infrastructure Improvement Program in accordance with all program requirements, and

BE IT FURTHER RESOLVED that the City of Yankton will be responsible for all required match associated with the project, and

BE IT FURTHER RESOLVED that the City of Yankton will be responsible for all maintenance and repairs of the infrastructure after the construction of the project, and

BE IT FURTHER RESOLVED that the Mayor of the City of Yankton be authorized to execute this Local Infrastructure Improvement Program application and if approved, the City Manager be authorized to execute all administrative documents associated with application and administration of said grant requirements.

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

Action 22-95

This was the time and place for the bid opening for the West City Limits Road (WCLR)/Summit Street/21st Street Reconstruction Project. The following bids were received and opened on April 14th, 2022 at 3:00 p.m.: Masonry Components, Inc., Yankton, SD for \$1,011,689.58; D&G Concrete Construction, Inc., Sioux Falls, SD for \$1,019,046.50; Feimer Construction, Inc., Yankton, SD for \$1,122,113.10; Hulstein Excavating, Inc., Edgerton, MN for \$1,304,493.25. (Memorandum 22-69)
Moved by Commissioner Brunick, seconded by Commissioner Benson, to award the bid to Masonry Components, Inc., in the amount of \$1,011,689.58.

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

Action 22-96

This was the time and place for the bid opening for the 5th Street from Spruce Street to Green Street Project. The following bids were received and opened on April 14th, 2022 at 3:00 p.m.: Masonry Components, Inc., Yankton, SD for \$566,650.25; Feimer Construction, Inc., Yankton, SD for \$570,300.55; D&G Concrete Construction, Inc., Sioux Falls, SD for \$599,794.95; Slowey Construction, Inc., Yankton, SD for \$662,247.50; Hulstein Excavating, Inc. Edgerton, MN for \$822,533.40. (Memorandum 22-70)

Moved by Commissioner Benson, seconded by Commissioner Villanueva, to award the contract to Masonry Components, Inc., in the amount of \$566,650.25.

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

Motion adopted.

Action 22-97

This was the time and place for the bid opening for the Taxiway “A” Rehabilitation Project at Chan Gurney Municipal Airport. Only one bid was received and opened on April 14th, 2022 at 3:00 p.m. from Screed Tech of Fairbury, Nebraska. (Memorandum 22-63)

Moved by Commissioner Johnson, seconded by Commissioner Maibaum, to award the contract to Screed Tech of Fairbury, Nebraska for the bid amount of \$226,217.50 and authorize the City Manager to execute the bid award, Change Order #1, and FAA AIP Grant Application for the Taxiway “A” Rehabilitation Project.

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

Motion adopted.

Action 22-98

Moved by Commissioner Webber, seconded by Commissioner Miner, to approve the agreement with Roger Wilco Aviation Services, LLC to provide mechanic service at Chan Gurney Municipal Airport. (Memorandum 22-62)

Roll Call: Commissioners voting “Aye” were Benson, Brunick, Johnson, Miner, Schramm, Webber, Villanueva and Mayor Moser; voting “Nay:” None. Abstain: Commissioner Maibaum.

Motion adopted.

Action 22-99

This was the time and place for the bid opening for the Westside Park Improvements Project. The following bids were received and opened on April 14th, 2022 at 3:00 p.m.: Feimer Construction, Inc., Yankton, SD for \$1,443,325.00 and LT Companies, Tea, SD for \$1,162,110.00. (Memorandum 22-68)

Moved by Commissioner Miner, seconded by Commissioner Webber, to award the Westside Park Improvements contract, to LT Companies, Tea, SD in the amount of \$1,162,110.00.

Before voting, Commissioners had a discussion about the qualifications of the low bidder.

After further discussion, moved by Commissioner Webber, seconded by Commissioner Miner, to ‘Call the Question.’

Roll Call: Commissioners voting “Aye” were Benson, Johnson, Miner, Webber, Villanueva and Mayor Moser; Commissioners voting “Nay” were Brunick, Maibaum and Schramm. Motion adopted.

Then the original motion was voted on.

Roll Call: Commissioners voting “Aye” were Benson, Johnson, Miner, Webber, Villanueva and Mayor Moser; Commissioners voting “Nay” were Brunick, Maibaum and Schramm. Motion adopted.

Action 22-100

This was the time and place for the bid opening for the Yankton Infrastructure Recovery and Critical Capacity WWTP EDA Improvements. One bid was received and opened on March 30th, 2022 at 3:00 p.m. (Memorandum 22-67)

Moved by Commissioner Schramm, seconded by Commissioner Maibaum, to award the bid for the Yankton Infrastructure Recovery and Critical Capacity WWTP EDA Improvements to John T. Jones, in the total amount of \$9,894,000.00.

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

Action 22-101

Moved by Commissioner Johnson, seconded by Commissioner Villanueva, to formally adopt the 2022-2025 City of Yankton Strategic Plan with cyber security included in both the immediate and long range project lists. (Memorandum 22-71)

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

Action 22-102

Moved by Commissioner Miner, seconded by Commissioner Villanueva, to adjourn at 8:12 p.m.

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

Stephanie Moser
Mayor

ATTEST:

Al Viereck
Finance Officer