

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JULY 25, 2016**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Gross.

Roll Call: Present: Commissioners Carda, Ferdig, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer. City Attorney Den Herder and City Manager Nelson were also present. Absent: None. Quorum present.

Action 16-219

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the Minutes of the regular meeting of July 11, 2016.

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

Motion adopted.

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

Action 16-220

Moved by Commissioner Johnson, seconded by Commissioner Knoff, that the following items on the consent agenda be approved.

1. Transient Merchant License
Consideration of Memorandum 16-175 recommending approval of the application from the Big Red Bed Truck for a transient merchant license for August 15, 2016, to September 15, 2016.
2. Dance License
Consideration of Memorandum 16-182 regarding application from Myrna Hunhoff for a Special Events Dance license on August 7, 2016, Maple from 3rd Street to Riverside Drive and Riverside Drive from Maple to Green Street, Yankton, South Dakota.
3. Possible Quorum Event
August 2, 2016, Memorial Park, no official action.
4. New Pawn Brokers License
Consideration of Memorandum 16-183 recommending approval of the application for Pawn Brokers License from A+ Loan Service.

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

Motion adopted.

Action 16-221

This was the time and place for the public hearing on the status of the Boys & Girls Club Community Development Block Grant, in the amount of up to \$412,000.00, to cover administration and construction costs of a new club facility. Eric Ambrosen from Planning and Development District III was present to conduct the meeting, give an update on the progress of the project, and to answer any questions from the public. (Memorandum 16-169)

Action 16-222

Commissioner Knoff introduced and Mayor Gross read the title of Ordinance No. 988, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN, and set August 8, 2016, as the date for the second reading and public hearing. (Memorandum 16-176)

Action 16-223

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to adopt Resolution 16-42. (Memorandum 16-177)

RESOLUTION 16-42

WHEREAS, it appears from an examination of the plat of Lots 4 and 5, Lynsay's Subdivision in the E 1/2 of the SW 1/4 of Section 10, T93N, R55W of the 5th P.M., Yankton County, South Dakota, prepared by John Brandt, a registered land surveyor in the State of South Dakota, and

WHEREAS, such plat has been prepared according to law and is consistent with the City's overall Comprehensive Development Plan and is subject to County review.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

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

Action 16-224

Moved by Commissioner Carda, seconded by Commissioner Sommer, to adopt Resolution 16-43. (Memorandum 16-178)

RESOLUTION 16-43

WHEREAS, it appears from an examination of the plat of Lots 15 and 16, Thon's Addition, Located in the S 1/2 of the E 1/2 of the W 1/2 of the NW 1/4, Section 15, T93N, R56W of the 5th P.M., Yankton County, South Dakota, prepared by Thomas Lynn Week, a registered land surveyor in the State of South Dakota, and

WHEREAS, such plat has been prepared according to law and is consistent with the City's overall Comprehensive Development Plan and is subject to County review.

NOW, THEREFORE BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, South Dakota, that the plat for the above described property is hereby approved.

Roll Call: Members present voting "Aye:" Commissioners Carda, Ferdig, Hoffner, Johnson, Knoff, Miner, Sommer, and Mayor Gross; voting "Nay:" None; Abstaining: Commissioner Maibaum.
Motion adopted.

Action 16-225

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the application for a Sidewalk Café Permit for 2016 from Boomer's, Inc., 100 E 3rd Street. (Memorandum 16-181)

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

Motion adopted.

Action 16-226

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adopt Resolution 16-44. (Memorandum 16-180)

RESOLUTION 16-44
REQUEST FOR UTILITY EASEMENT VACATION
AND EASEMENT DEDICATION

WHEREAS, Robert Schoenfelder, Representative for the Schoenfelder Family Trust, has requested the existing 5 foot utility easement located on Lot 16, Block 3, Ridgeway North Subdivision be vacated and a replacement 5 foot utility easement be dedicated on Lot 17, Block 3 Ridgeway North Subdivision, Yankton, South Dakota as detailed in the attached Exhibit A.

WHEREAS, all private and public utility providers have been contacted and have not objected to the utility this easement vacation and dedication.

NOW THEREFORE BE IT RESOLVED, that the described property has received City of Yankton Board of Commission approval for the vacation of the 5 foot utility easement as located on Lot 16, Block 3 and a 5 foot utility easement be dedicated on Lot 17, Block 3 Ridgeway North Subdivision, Yankton, South Dakota, as detailed in Exhibit A.

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

Motion adopted.

Action 16-227

Moved by Commissioner Carda, seconded by Commissioner Knoff, to adjourn at 7:16 p.m.

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

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer