

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
FEBRUARY 23, 2015**

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

Roll Call: Present: Commissioners Akland, Ferdig, Gross, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Bhaalid and Hoffner. Quorum present.

Action 15-55

Moved by Commissioner Gross, seconded by Commissioner Akland, to approve the Minutes of the regular meeting of February 9, 2015.

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 15-56

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

1. Establishing public hearing for sale of alcoholic beverages
Establish March 9, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for March 10, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Yankton Area Ice Association, 901 Whiting Drive, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages
Establish March 9, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for April 14, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Abilities Building Services, 909 W. 23rd Street, Yankton, South Dakota.
3. Establishing public hearing for sale of alcoholic beverages
Establish March 9, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for September 8, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, United Way, Avera Pavilion, 409 Summit Street, Yankton, South Dakota.
4. Establishing public hearing for sale of alcoholic beverages
Establish March 9, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for October 13, 2015, from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Broadway Chrysler, 2720 Broadway Street, Yankton, South Dakota.
5. Establishing public hearing for sale of alcoholic beverages
Establish March 9, 2015, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for December 8, 2015, from Chamber of Commerce,

(Carmen Schramm, Director) dba Chamber of Commerce, Avera Sacred Heart Hospital, 501 Summit Street, Yankton, South Dakota.

6. Establishing public hearing for sale of alcoholic beverages

Establish March 9, 2015, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, March 20, 2015, from Knights of Columbus, (Richard Leyden, Secretary), 2700 Broadway, Yankton, South Dakota.

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

Motion adopted.

Action 15-57

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, March 21, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 15-38) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Akland, to approve the license application.

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

Motion adopted.

Action 15-58

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, April 18, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 15-39) No one was present to speak for or against approval of the license application. Moved by Commissioner Woerner, seconded by Commissioner Sommer, to approve the license application.

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

Motion adopted.

Action 15-59

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, May 2, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 15-40) No one was present to speak for or against approval of the license application. Moved by Commissioner Sommer, seconded by Commissioner Woerner, to approve the license application.

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

Motion adopted.

Action 15-60

This was the time and place for the public hearing on the application for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 25, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota. (Memorandum 15-41) No one was present to speak for or against approval of the license application. Moved by Commissioner Akland, seconded by Commissioner Gross, to approve the license application.

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

Action 15-61

This was the time and place for the second reading and public hearing for Ordinance No. 972, AN ORDINANCE AMENDING THE REGULATION OF DISCHARGE OF WEAPONS WITHIN THE JURISDICTIONAL LIMITS OF THE CITY OF YANKTON. (Memorandum 15-42) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Gross, seconded by Commissioner Woerner, to adopt Ordinance No. 972.

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

The request from the Boys & Girls Club of Yankton for funding in the amount of \$5,000.00 to support impact driven programming and \$200,000.00 for its capital project campaign to build a new facility that would be located north of the Yankton Middle School was considered. Vanessa Merhib, Executive Director, and Marc Mooney, Chair of the Board of Directors, of the Yankton Boys & Girls Club were present to answer questions. (Memorandum 15-43) Commissioners directed that the request go to the Outside Agency Committee to review and bring a recommendation back to the Commission at a future meeting.

Action 15-62

This was the time and place to award the bid for the sale of the Fire Department’s 1989 Duplex/Grumman Ladder Truck. One bid was received and opened on February 12, 2015, from the City of Huron, South Dakota, in the amount of \$72,000.00. (Memorandum 15-47) Moved by Commissioner Knoff, seconded by Commissioner Akland, to award the sale of the ladder truck to the only bidder, City of Huron, South Dakota, in the amount of \$72,000.00 with the stipulation that ownership of the truck be transferred only after such time as the replacement truck can be placed into service.

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

Action 15-63

Commissioner Woerner introduced and Mayor Carda read the title of Ordinance No. 973, AN ORDINANCE TO REZONE PROPERTY DESCRIBED HEREIN, and set March 9, 2015, as the date for the second reading and public hearing. (Memorandum 15-52)

Action 15-64

Moved by Commissioner Knoff, seconded by Commissioner Gross, to approve expenditure of up to \$2,515.00 to defray the expenses of the City Attorney’s tuition, airfare, and meals for attendance at the Annual Course on Labor Law and Labor Arbitration, May 5-8, 2015, at The Center for American and International Law in Plano, Texas. (Memorandum 15-48)

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

Action 15-65

This was the time and place to award the bid for a 2015 19,000 GVW Truck Chassis with Stainless

Steel Dump Body and Hydraulic System for the Department of Public Works, Street Division. The following bids were received and opened on February 12, 2015: Boyer Trucks Inc., Sioux Falls, South Dakota-\$68,706.00; Billion Automotive Family, Sioux Falls, South Dakota-\$70,312.00; Sanitation Products, Inc., Sioux Falls, South Dakota-\$73,230.00. (Memorandum 15-44). Moved by Commissioner Knoff, seconded by Commissioner Woerner, to award the bid for a 2015 Ford model 19,000 GVW Truck Chassis with Stainless Steel Dump Body and Hydraulic System to the low bidder, Boyer Trucks, Inc., Sioux Falls, South Dakota, in the amount of \$68,706.00.

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

Action 15-66

This was the time and place to award the bid for a 2015 37,000 GVW 4x2 Class Truck for the Department of Public Works, Street Division. The following bids were received and opened on February 23, 2015: North Central International of Sioux Falls, Inc., Sioux Falls, South Dakota-\$75,991.00 plus corrosion and wear resistant options of \$2,142.00 for a total of \$78,133.00; Boyer Trucks, Sioux Falls, South Dakota-\$85,456.00. (Memorandum 15-45) Moved by Commissioner Knoff, seconded by Commissioner Woerner, to award the bid for a new 2015 International model 37,000 GVW 4x2 Class Truck with corrosion and wear resistant options, to the low bidder, North Central International Inc. of Sioux Falls, South Dakota, in the amount of \$78,133.00.

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

Action 15-67

This was the time and place to award the bid for a new 2015 Model 11-Foot Chassis-Mounted Stainless Steel All-Purpose Spreader for the Public Works Department, Snow and Ice Division. The following bids were received and opened on February 23, 2015: Northern Truck Equipment, Sioux Falls, South Dakota-Monroe Duz-Mor DM 132-86-48,304 for \$38,490.00; Sanitation Products, Inc., Sioux Falls, South Dakota-57104-0459, Hi-Way E3020 Dump Spreader for \$35,204.00. (Memorandum 15-46) Moved by Commissioner Woerner, seconded by Commissioner Knoff, to award the bid for a 2015 Model 11-Foot Chassis-Mounted Stainless Steel All-Purpose Spreader to the low bidder, Sanitation Products, Inc., Sioux Falls, South Dakota, in the amount of \$35,204.00.

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

Action 15-68

This was the time and place to award the bid for the Douglas Avenue and Wilson Road Paving Project. The following bids were received and opened on February 17, 2015: T & R Contracting, Inc., Sioux Falls, South Dakota-\$1,857,653.59; Carl V. Carlson Company, Tea, South Dakota-\$1,865,120.55; Feimer Construction, Inc., Yankton, South Dakota-\$1,868,583.65; Masonry Components, Yankton, South Dakota-\$1,872,638.00; D & G Concrete Construction, Sioux Falls, South Dakota-\$1,894,370.13; BX Civil Construction, Dell Rapids, South Dakota-\$2,080,536.23. (Memorandum 15-51) Moved by Commissioner Gross, seconded by Commissioner Knoff, to award the bid for the Douglas Avenue and Wilson Road Paving Project to the low bidder T&R Contracting, Sioux Falls, South Dakota, in the amount of \$1,857,653.59.

Roll Call: Members present voting "Aye:." Commissioners Akland, Ferdig, Gross, Knoff, Sommer,

and Mayor Carda; voting “Nay:” None; Abstaining: Commissioner Woerner.
Motion adopted.

Action 15-69

Moved by Commissioner Gross, seconded by Commissioner Akland, to adopt Resolution 15-06.
(Memorandum 15-49)

RESOLUTION 15-06
A RESOLUTION APPROVING AN AIRPORT HANGAR LAND LEASE AGREEMENT
WITH CENTERLINE, LLC

WHEREAS, The Board of City Commissioners of the City of Yankton has been given the authority to approve airport hangar land lease agreements at Chan Gurney Airport; and,

WHEREAS, Centerline, LLC desires to lease a 34’ deep by 44’ wide lot at Chan Gurney Airport on which they intends to build an airplane hangar; and,

WHEREAS, it is in the best interest of the City of Yankton and Chan Gurney Airport for the Board of City Commissioners to approve the land lease agreement with Centerline, LLC,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that the airport hangar land lease agreement with Centerline, LLC for building location 702 E 31st Street Number 33 is hereby approved at a rate of \$0.10 per square foot of building space.

Roll Call: Members present voting “Aye:” Commissioners Akland, Ferdig, Gross, Knoff, Sommer, and Mayor Carda; voting “Nay:” None; Abstaining: Commissioner Woerner.
Motion adopted.

Action 15-70

Moved by Commissioner Woerner, seconded by Commissioner Knoff, to adopt Resolution 15-07.
(Memorandum 15-50)

RESOLUTION 15-07
A RESOLUTION APPROVING AN AIRPORT HANGAR LAND LEASE AGREEMENT
WITH CHRIS NELSON

WHEREAS, The Board of City Commissioners of the City of Yankton has been given the authority to approve airport hangar land lease agreements at Chan Gurney Airport; and,

WHEREAS, Chris Nelson desires to lease a 34’ deep by 44’ wide lot at Chan Gurney Airport on which he intends to build an airplane hangar; and,

WHEREAS, it is in the best interest of the City of Yankton and Chan Gurney Airport for the Board of City Commissioners to approve the land lease agreement with Chris Nelson,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that the airport hangar land lease agreement with Chris Nelson for building location 702 E 31st Street Number 34 is hereby approved at a rate of \$0.10 per square foot of building space.

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

Action 15-71

Moved by Commissioner Woerner, seconded by Commissioner Akland, to adjourn into Executive Session at 7:41 p.m. to discuss personnel and contractual 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 Carda.

Roll Call: Present: Commissioners Akland, Ferdig, Gross, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Blaaid and Hoffner. Quorum present.

Action 15-72

Moved by Commissioner Woerner, seconded by Commissioner Akland, to adjourn at 8:37 p.m.

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

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer