

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MARCH 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, Hoffner, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Blaalid.

Quorum present.

Action 15-91

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

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

Motion adopted.

Mayor Carda read a proclamation declaring March, 2015, as "Social Work Month."

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

Nels Thorsted appeared to appeal Fox Run suspension decision made by City Manager Nelson. The Commission directed him to call and set up a meeting with City Manager Nelson.

Action 15-92

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

1. Transient Merchant License and Special Events Dance License
Consideration of Memorandum 15-71 recommending approval of the applications from the Ribfest Committee for:
A) Transient Merchant License for June 6, 2015;
B) Special Events Dance License for June 6, 2015
2. Possible Quorum Event
May 11, 2015, after City Commission Meeting at Ben's, no official commission action
3. Possible Quorum Event
March 31, 2015, for Chamber Annual Meeting, no official commission action
4. Budget Workshop Meeting Dates
Consideration of Memorandum 15-75 regarding setting Capital Improvement Projects Budget workshop meeting date as April 20, 2015, at 5:30 p.m., 2nd Floor Meeting Room, City Hall.
5. Possible Quorum Event
April 1, 2015, for South Dakota Municipal League Annual Meeting, no official commission action.

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

Motion adopted.

Action 15-93

This was the time and place for the public hearing on the application for a new Retail (on-off sale) Malt Beverage and South Dakota Farm Wine License from June 30, 2014, to July 1, 2015, from East Eight, LLC, dba Econolodge Yankton, (Rikesh Patel, Business Manager), 611 West 23rd Street, Yankton, South Dakota. (Memorandum 15-68) 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 15-94

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 18, 2015, from Yankton Area Arts, (Julie Amsberry, Executive Director) Meridian Bridge, rain date set for Avera Scared Heart Pavilion Center, Avera Campus, Yankton, South Dakota. (Memorandum 15-69) No one was present to speak for or against approval of the license application. Moved by Commissioner Sommer, seconded by Commissioner Akland, to approve the license application.

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

Action 15-95

This was the time and place for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, June 6, 2015, from Historic Downtown Yankton, Inc., dba Rockin Ribfest, (Kathy Church, Sec./Treas.) Memorial Park, 2000 Douglas Avenue, Yankton, South Dakota. (Memorandum 15-70) No one was present to speak for or against approval of the license application. Moved by Commissioner Ferdig, seconded by Commissioner Woerner, to approve the license application.

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

Action 15-96

This was the time and place for the second reading and public hearing for Ordinance No. 975, AN ORDINANCE AMENDING THE CIRCUMSTANCES IN WHICH WATER SERVICE MAY BE DISCONNECTED. (Memorandum 15-76) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Knoff, seconded by Commissioner Sommer, to adopt Ordinance No. 975.

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

Action 15-97

This was the time and place for the second reading and public hearing for Ordinance No. 974, AN ORDINANCE AMENDING CHAPTER 14, ARTICLE VII, SECTION 14-159, NIGHT PARKING IN THE CENTRAL BUSINESS DISTRICT. (Memorandum 15-65) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Knoff, seconded by Commissioner Gross, to adopt Ordinance No. 974.

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

Action 15-98

This was the time and place to award the bid for the Annual Supply of Liquid Asphalt for the Department of Public Works, Street Division. One bid was received and opened on March 12, 2015: Jebro, Inc., Sioux City, Iowa - AC PG 58-28 Grade Asphalt Cement-\$527.76/ton; MC 70 Grade Asphalt-\$3.0226/gal.; RC 800 Grade Asphalt-\$3.1259/gal., Demurrage cost per hour over 3 hours-\$75.00. (Memorandum 15-72) Moved by Commissioner Knoff, seconded by Commissioner Gross, to award the bid to only bidder, Jebro, Inc., Sioux City, Iowa for AC PG 58-28 Grade Asphalt Cement at \$527.76 per ton; MC 70 Grade Asphalt at \$3.0226 per gallon; RC 800 Grade Asphalt for \$3.1259 per gallon, plus demurrage cost per hour over 3 hours at \$75.00.

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

Action 15-99

This was the time and place to award the bid for the Annual Supply of Bituminous Mix for the Department of Public Works, Street Division. One bid was received and opened on March 12, 2015: Concrete Materials, Sioux Falls, South Dakota (Mission Hill, South Dakota, plant)-\$66.00/ton. (Memorandum 15-73) Moved by Commissioner Knoff, seconded by Commissioner Akland, to award the bid for the Annual Supply of Bituminous Mix to the only bidder, Concrete Materials, Sioux Falls, South Dakota (Mission Hill plant), for \$66.00 per ton.

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

Action 15-100

This was the time and place to award the bid for Holiday Lighted Decorations and Banners. The following bids were received and opened on March 10, 2015: Musca Design, Raleigh, North Carolina-\$34,440.56 plus \$300.00 shipping; Rileighs Outdoor Decore, Bethlehem, Pennsylvania-\$32,842.20; Northern Lights Display, Eden Prairie, Minnesota-\$34,270.00 plus \$320.00 shipping; Holiday Designs, Inc., Gainesville, Georgia-\$35,252.00 plus \$3,000.00 shipping. Moved by Commissioner Akland, seconded by Commissioner Gross, to award the bid for Holiday Lighted Decorations and Banners to the low bidder Rileighs Outdoor Decore, Bethlehem, Pennsylvania, for \$32,842.20 and to authorize expenditure of an additional \$5,000.00 for purchase of a storage unit to house the decorations with the balance of monies for the purchase of the decorations and storage unit, in excess of the budgeted

amount of \$17,000.00, to come from BBB funds. (Memorandum 15-74)

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

Motion adopted.

Action 15-101

Moved by Commissioner Woerner, seconded by Commissioner Sommer, to adjourn into Executive Session at 7:35 p.m. to discuss personnel and contractual matters per 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, Hoffner, Knoff, Sommer, and Woerner. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Blaaid. Quorum present.

Action 15-102

Moved by Commissioner Woerner, seconded by Commissioner Hoffner, to adjourn at 8:06 p.m.

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

Motion adopted.

David Carda
Mayor

ATTEST:

Al Viereck
Finance Officer