

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
MAY 22, 2017**

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

**Roll Call:** Present: Commissioners Carda, Ferdig, Johnson, Knoff, Maibaum, Miner, and Moser.

City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Gross.  
Quorum present.

Action 17-141

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to approve the Minutes of the regular meeting of May 8, 2017.

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

Motion adopted.

Mayor Hoffner read a proclamation declaring June 7 and 8, 2017, as *Yankton Area Mental Wellness Conference Days*.

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

Action 17-142

Commissioner Maibaum requested that Items Number 3 and Number 10 be pulled from the Consent Agenda. Moved by Commissioner Carda, seconded by Commissioner Knoff, that the items Number 1 and 2, 4 through 9, and 11 through 17 on the Consent Agenda be approved.

1. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 6, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 13, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.
3. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 20, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.
4. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 27, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.
5. Establishing public hearing for sale of alcoholic beverages – Special Event

- Establish June 12, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, August 3, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.
6. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, August 10, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.
  7. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, August 17, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota.
  8. Possible Quorum Event  
May 30, 2016, Riverside Park starting at 4:30, no official commission action
  9. Budget Workshop Meeting Date  
Consideration of Memorandum 17-108 regarding setting Budget workshop meeting date
  10. Transient Merchant License and Special Events Dance License  
Consideration of Memorandum 17-110 recommending approval of the applications from the Rockin' Ribfest for:
    - A) Transient Merchant License June 2-3, 2017;
    - B) Special Events Dance License for June 2-3, 2017
  11. Assessment Roll; Noxious Vegetation and Abatement, set public hearing  
Consideration of Memorandum 17-109 and Resolution 17-17, recommending that June 26, 2017, be established as the date for a public hearing on the special assessment roll for removal of noxious vegetation and abatement
  12. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 11, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, NFAA, 800 Archery Lane, Yankton, South Dakota.
  13. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for June 20, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Yankton Kiwanis Ice Arena, 709 Whiting Drive, Yankton, South Dakota.
  14. Special Events Dance License  
Consideration of Memorandum 17-115 recommending approval of the application from Onward Yankton for:
    - A) Special Events Dance License for July 3, 2017
  15. Fireworks Request by Ribfest  
Consideration of Memorandum 17-101 regarding request to shoot small fireworks show
  16. Fireworks Request by 3<sup>rd</sup> on 3<sup>rd</sup>  
Consideration of Memorandum 17-107 regarding request by 3<sup>rd</sup> on 3<sup>rd</sup> to shoot small fireworks show
  17. Establishing public hearing for sale of alcoholic beverages – Special Event  
Establish June 12, 2017, as the date for the public hearing on the request for a Special Events

RETAIL (on-sale) Malt Beverage License for one day, July 3, 2017, from Onward Yankton, Intersection of 3<sup>rd</sup> and Walnut down to 2<sup>nd</sup> Street, Yankton, South Dakota.

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

Motion adopted.

Action 17-143

Establishing June 12, 2017, as the date for the public hearing on the application for a Special Malt Beverage (on-sale) Retailers License for one day, July 20, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge and the enclosed area of Levee Street, Yankton, South Dakota (Consent Agenda Item No. 3) was considered. Brittany LaCroix was present to answer questions about the event. Following discussion, moved by Commissioner Carda, seconded by Commissioner Knoff, to approve the license application.

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

Motion adopted.

Action 17-144

Memorandum 17-110 recommending approval of applications from Rockin’ Ribfest for a Transient Merchant License for June 2-3, 2017, and a Special Events Dance License for June 2-3, 2017, was considered. (Consent Agenda Item No. 10) Kristy Weiland, representing Rockin’ Ribfest, was present to answer questions. Following discussion, moved by Commissioner Knoff, seconded by Commissioner Carda, to approve the license applications.

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

Motion adopted.

Action 17-145

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 22, 2017, from Yankton Area Arts, (Julie Amsberry, Executive Director) Memorial Park, rain date set for City Hall Auditorium, 416 Walnut, Yankton, South Dakota. (Memorandum 17-102) No one was present to speak for or against approval of the license application. Moved by Commissioner Ferdig, seconded by Commissioner Carda, to approve the license application.

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

Motion adopted.

Action 17-146

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 two days, June 2-3, 2017, from Yankton Rockin’ Ribfest, Inc., (Kathy Church, Secretary) dba Yankton Rockin’ Ribfest, Inc., NFAA Easton Yankton Archery Center, 800 Archery Lane, Yankton, South Dakota. (Memorandum 17-103) No one was present to speak for or against approval of the license application. Moved by Commissioner Johnson, seconded by Commissioner Knoff, to approve the license.

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

Motion adopted.

Action 17-147

This was the time and place for the Public hearing on the applications for renewal of Malt Beverage

Licenses for the 2017-18 licensing period. (Memorandum 17-104) No one was present to speak for or against approval of the license application. Moved by Commissioner Ferdig, seconded by Commissioner Knoff, to approve renewal of the following licenses:

RETAIL (ON-OFF SALE) MALT BEVERAGE:

Hanten, Inc. dba Ben's Brewing Company, 222 West 3<sup>rd</sup> St.; IHAH, LLC dba Big River Burrito Company, 100 Douglas Ave.; Chuck Stop, LLC dba Charlie's Pizza House, 804 Summit St.; Cheers Bar & Grill, LLC dba Cheers Bar & Grill, 310 Walnut St.; Chuck Stop, LLC dba Chuck Stop, 800 Summit Street; City of Yankton, dba Fox Run Golf Course, 600 West 27th St.; Cork 'N Bottle, Inc., dba Cork 'N Bottle, 1500 Broadway; Czechers, Inc., dba Czechers, Inc., 407 Walnut; Diggers Inc., dba Diggers Casino, 2020 Elm St. 7; El Tapatio Family Mexican Restaurant, Inc., dba El Tapatio Family Mexican Restaurant, 2502 Fox Run Parkway; The Fox Stop, Inc. dba The Fox Stop, 1316 W. 30<sup>th</sup> St.; Fryn' Pan of Yankton, Inc., dba Fryn' Pan Family Restaurant, 502 West 21<sup>st</sup> St.; JAY AMBE-8, LLC dba Freedom Valu Center, 301 Broadway; Xtreme, Inc., dba Gramps, 700 East 4th St.; Hillcrest Golf & Country Club dba Hillcrest Golf & Country Club, 2206 Mulberry St.; SYMS, LLC, dba Holiday Inn Express, PO Box 113; SHREENISH, LLC dba JR's Oasis, 2400 East Hwy 50; King Buffet Mongolian Grill, Inc., dba King Buffet, 3013 N. Broadway, Suite 5; Shujatl S. Khan dba Luigi's Italian Restaurant, 1208 Broadway; SAN JOSE, INC. dba Mexico Viejo, 1809 Broadway; WR Capital I, LLC dba Minerva's Grill & Bar, 1607 E. Hwy 50, Suite A; A'VIANDS, LLC dba Mount Marty College, 1105 W. 8<sup>th</sup> St.; Annis Properties, Inc., dba Patriot Express, 2217 Broadway; Annis Properties, Inc., dba Patriot Express 02, 100 E. 4<sup>th</sup> St. Suite A; TST, Inc., dba Phinney's Pub & Casino, Yankton Mall; NPC International, Inc., dba Pizza Hut 2791, 2003 Broadway; Pump-N-Stuff Yankton, Inc., dba Pump-N-Stuff, 215 West 2nd St.; Pure Ice Partners, LLC dba Pure Ice Company, 101 Capital St.; RB Beer & Burgers, LLC dba RB Beer & Burgers 2901 Broadway, Suite C; RB Beer & Burgers, LLC dba RB Beer & Burgers 2901 Broadway, Suite C; TST, Inc., dba River City Harbor, Yankton Mall; Bernard Properties, LLC dba Riverfront Events Center & Emporium, 121-113 W. 3<sup>rd</sup>; Bernard Properties, LLC dba The Brewery, 200 Walnut St.; Zaccon, Inc., dba Roadrunner Convenience Mart, 300 West 23rd St.; Drotzmann & Portillo, LLC dba Rounding 3<sup>rd</sup> Bar & Casino, 304 West 3rd St.; Kathy J. Shelburg, dba Shelburg's Concessions, Sertoma Park; Diggers Inc., dba Smokey Hollow, 2020 Elm St. Suite 7A.

RETAIL (ON-OFF SALE) MALT BEVERAGE:

Morgen, LLC dba South Point, 1101 Broadway, Suite 109; Morgen, LLC dba South Point, 1101 Broadway, Suite 107A; Morgen, LLC dba South Point, 1101 Broadway, Suite 107B; Flusswerks, LLC, dba The Landing, 104 Capital St.; Tokyo Japanese Cuisine of Yankton, Inc., dba Tokyo Japanese Cuisine of Yankton, Inc., 2007 Broadway, Suite J; Gerstner Oil Company, Inc., dba Triple Time Rudy's, 1606 Broadway; Dave Tunge, dba Mule Train, 901 Broadway, Suite A; Dave Tunge, dba Kankota's, 901 Broadway, Suite C; Dave Tunge, dba Sportsman's, 901 Broadway, Suite B; Upper Deck, Inc., dba Upper Deck, 311-315 Broadway; Walnut Tavern, Inc., dba Walnut Tavern, 100 West 3<sup>rd</sup> St.; WILLA B's LLC dba WILLA B's, 215 W. 3<sup>rd</sup> St., Suite A; Yankton Morning Optimist, Inc., dba Yankton Morning Optimist, Riverside Park; Yesterday's Inc., dba Yesterday's Café, 2216 Broadway; Dayhuff Enterprises, Inc., dba Zebra Club & Cockatoo II & Safari Club, 106-112 East 3rd St.; YASS, INC., dba 5 O'Clock Somewhere, 401 Picotte St..

RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE

East Eight, LLC, dba EconoLodge, 611 West 23<sup>rd</sup> St.; SHREE, LLC dba Muggsys Sub Galley, 821 Broadway; Annis Properties, Inc., dba Prairie Pumper, 909 Broadway; Annis Properties, Inc., dba Patriot Express 02, 100 East 4<sup>th</sup> Street; Yankton Missouri River Kampground, LLC dba Yankton Missouri River KOA, 807 Bill Baggs Rd.

PACKAGE (OFF-SALE) MALT BEVERAGE:

JAY AMBE-8, LLC dba Freedom Valu Center, 301 Broadway;

Hy-vee Inc., dba Hy-vee Gas, 2110 Broadway; Wal-Mart Stores, Inc. dba Wal-Mart SuperCenter 1483, 3001 Broadway; Walgreen Co., dba Walgreens 09806, 2020 Broadway.

PACKAGE (OFF-SALE) MALT BEVERAGE & SD FARM WINE:

Boomers, Inc., dba Boomers Lounge, 100 East 3<sup>rd</sup> St.; Casey's General Stores, Inc., dba Casey's General Store, 1000 Broadway; Casey's General Stores, Inc., dba Casey's General Store, 608 E. 8<sup>th</sup> St.; Casey's General Stores, Inc., dba Casey's General Store, 515 West 4th St.; JoDeans Corp. dba JoDeans, 2809 Broadway.

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

Motion adopted.

Action 17-148

This was the time and place for the Public hearing for a New Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from Allison Gullikson dba Happy Hourz, 311 Douglas, Yankton, South Dakota. (Memorandum 17-105) No one was present to speak for or against approval of the license application. Moved by Commissioner Johnson, seconded by Commissioner Carda, to approve the license.

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

Motion adopted.

Action 17-149

Moved by Commissioner Knoff, seconded by Commissioner Moser, to adopt Resolution 17-16. (Memorandum 17-100)

**RESOLUTION 17-16**

**A Resolution Approving the Agreement between the State of South Dakota and the City of Yankton for an underwater inspection of the Meridian Pedestrian Bridge**

**WHEREAS**, the City of Yankton and the State of South Dakota have previously entered into several Agreements regarding the Meridian Pedestrian Bridge; and

**WHEREAS**, the City of Yankton is the owner of the Meridian Pedestrian Bridge following the completed conversion of the Bridge from an motorized bridge to a pedestrian bridge; and

**WHEREAS**, as owner of the Meridian Bridge, the City of Yankton is responsible for all necessary replacements, repairs, maintenance and operation of the Meridian Pedestrian Bridge including but not limited to snow and ice removal, security, debris removal, lighting, system operation and maintenance, structural condition inspections and underwater inspections; and

**WHEREAS**, the most recent underwater inspection of the Meridian Pedestrian Bridge was completed in 2012 under a contract with the South Dakota Department of Transportation; and

**WHEREAS**, the City of Yankton would enter into an Agreement with the State of

South Dakota Department of Transportation for the underwater inspection with actual cost reimbursement to be \$30,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that City of Yankton Board of Commissioners do hereby approve the Agreement between the State of South Dakota Department of Transportation and the City of Yankton for an underwater inspection of the Meridian Bridge, that the City of Yankton shall cost reimburse the State of South Dakota for said underwater inspection in the estimated cost of \$30,000.00 and that the City Manager shall be authorized to sign the Agreement and any further documents on behalf of the City of Yankton.

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

Action 17-150

Moved by Commissioner Carda, seconded by Commissioner Johnson, to approve the Mayor’s appointments to the following City Advisory Boards and Commissions: (Memorandum 17-114)  
Planning Commission (Three Vacancies) 3 Year Term: Brad Wenande; Marc Mooney; Bruce Viau; Dave Carda-City Commission Representative.

Yankton Community Library Board (Two Vacancies) 3 Year Term: Lilah Gillis; Christine Feltes; Tony Maibaum-City Commission Representative.

Park Advisory Board (Two Vacancies) 3 Year Term: Dave Spencer; Bryan Schoenfelder; Stephanie Moser-City Commission Representative.

Fox Run Golf Advisory Board (Two Vacancies) 3 Year Term: Jim Miner; Dan Kramer; Stephanie Moser-City Commission Representative.

Airport Advisory Board (Two Vacancies) 3 Year Term: Dawn Steffes; George Munn, Jr.; Tony Maibaum-City Commission Representative.

Yankton Housing and Redevelopment Commission (1 Vacancy) 5 Year Term: Dr. Tom Stange; Nathan Johnson-City Commission Representative.

Joint Powers Solid Waste Advisory Board: Amy Miner-City Commission Representative.

CVB: Jake Hoffner-City Commission Representative.

City/ School Summit Activities Center Committee: Chris Ferdig-City Commission Representative; Dave Carda-City Commission Representative; Jake Hoffner-City Commission Representative.

Human Services Center Advisory Commission: Amy Miner-City Commission Representative.

Outside Agency Committee: Tony Maibaum-City Commission Representative; Amy Miner-City Commission Representative; Dave Carda-City Commission Representative.

Yankton County Courthouse and Safety Center Advisory Board: Stephanie Moser-City Commission Representative; Dave Carda-City Commission Representative.

Federal Prison: Nathan Johnson-City Commission Representative.

Dakota Territorial Museum: Nathan Johnson-City Commission Representative.

Towing Committee: Chris Ferdig-City Commission Representative; Amy Miner-City Commission Representative.

City County Planning: Dave Knoff-City Commission Representative; Charlie Gross-City Commission Representative.

Equalization: Chris Ferdig-City Commission Representative; Dave Carda-City Commission Representative; Charlie Gross-City Commission Representative.

B-Y Water Committee: Chris Ferdig-City Commission Representative; Dave Carda-City Commission Representative; Dave Knoff-City Commission Representative; Charlie Gross-City Commission Representative.

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

Action 17-151

Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the proposed Summit Activities Center Rental Rate Increases as outlined in Memorandum 17-113, an approximately 3 percent increase over 2018 rates, to be effective July 1, 2019.

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

Action 17-152

This was the time and place to award the bid for the 21st Street Reconstruction from Summit Street to the Railroad Right-of-Way. One bid was received and opened on May 10, 2017: Masonry Components, Yankton, South Dakota-\$194,534.00. Moved by Commissioner Johnson, seconded by Commissioner Knoff, to award the bid to the only bidder Masonry Components, Yankton, South Dakota, in the amount of \$194,534.00. (Memorandum 17-117)

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

Action 17-153

Moved by Commissioner Knoff, seconded by Commissioner Carda, to approve the request from property owners in the area of north Peninah from the city limits north to 39<sup>th</sup> Street for the City’s participation as a property owner, in a Dust Inhibitor Cost Sharing Agreement which would provide for application of a dust inhibitor on the gravel road in the area for a total cost of \$4,488.00, with the City’s proportional share of the cost being \$1,436.00, and to also authorize the City Manager to sign the associated one-time agreement. (Memorandum 17-112)

**Roll Call:** Members present voting “Aye:” Commissioners Carda, Ferdig, Johnson, Knoff, Maibaum, Miner, and Moser; voting “Nay:” None; Abstaining: Mayor Hoffner.  
Motion adopted.

Action 17-154

Moved by Commissioner Johnson, seconded by Commissioner Ferdig, to adopt Resolution 17-18. (Memorandum 17-111)

**RESOLUTION 17-18**

WHEREAS, it appears from an examination of the plat of Lots 1–5 in Block 14 of Ridgeway North Subdivision to the City of Yankton in the NE 1/4 of Section 6, T93N, R55W of the 5th P.M., Yankton County, South Dakota prepared by Brett R. Kennedy, 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.

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, Johnson, Miner, Moser, and Mayor Hoffner; voting “Nay:” None; Abstaining: Commissioners Knoff and Maibaum.  
Motion adopted.

Action 17-155

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adopt Resolution 17-19.  
(Memorandum 17-116)

**RESOLUTION 17-19**

**WHEREAS**, Bob Law Inc. is the owner of land, and has petitioned the City of Yankton, pursuant to SDCL 9-4-1, to annex certain real property into the corporate limits of the City of Yankton. And, KN Construction has an interest in said land and has also petitioned the City of Yankton for annexation,

**NOW, THEREFORE, BE IT RESOLVED** by The Board of City Commissioners of the City of Yankton, South Dakota, that the following described real property is hereby annexed into the corporate limits of the City of Yankton, South Dakota:

DESCRIPTION OF TRACT TO BE ANNEXED

The East Half of the Southeast Quarter except the East 700' in Section 2 and the 23rd Street and West City Limits Road right-of-way adjacent to the described property and extending east to the current City of Yankton corporate limits (right-of-way located in Sections 2, 11 and 12), all in Township 93 North, Range 56 West of the 5th Principal Meridian Yankton County, South Dakota containing 40.5 acres more or less.

As shown on the attached Annexation Location Map

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

Action 17-156

Moved by Commissioner Johnson, seconded by Commissioner Moser, to approve the request from City Manager Nelson to apply for Scholarships from the SD City Manager’s Association and ICMA in order to attend the 2017 ICMA Annual Conference scheduled for October 21-25, 2017, in San Antonio, Texas, for an approximate cost of between \$2,500.00 and \$3000.00 and, if awarded funds, to attend the Conference. (Memorandum 17-118)

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

Action 17-157

Moved by Commissioner Knoff, seconded by Commissioner Maibaum, to approve moving forward with the Second Street Traffic Calmer Project as designed, that includes installing traffic calmers at the



intersections of Second and Cedar, Second and Douglas, and Second and Capital. (Memorandum 17-119)

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

Action 17-158

Resolution 17-18 regarding the request by 3<sup>rd</sup> on 3<sup>rd</sup> for Special Events Parking to be in place on July 3<sup>rd</sup> was considered. (Memorandum 17-99) Molly Grey from Onward Yankton and Brittany LaCroix, City of Yankton Events Coordinator, were present to answer questions about the event. Moved by Commissioner Knoff, seconded by Commissioner Carda, to adopt Resolution 17-15.

**RESOLUTION 17-15**  
**Special Events Parking Request**

WHEREAS, the City Commission adopted an Ordinance allowing for no parking designation for special events within the City of Yankton; and

WHEREAS, this Resolution would authorize the City of Yankton to tow vehicles that are parked in the defined are or areas and times specified for Special Events; and

WHEREAS, the Meridian District has made a request to enact this no parking zone for their 3<sup>rd</sup> on 3<sup>rd</sup> event on July 3, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves the Special Event Parking Request on 3<sup>rd</sup> and Walnut starting at 4:00 pm on Monday, July 3 to allow a stage and event set up. Closure will be until 2:00 am on Tuesday, July 4.

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

Action 17-159

Commissioner Knoff introduced and Mayor Hoffner read the title of Ordinance No. 995, AN ORDINANCE AMENDING VEHICLES FOR HIRE REGULATIONS WITHIN THE CITY OF YANKTON, and set the date for the second reading and public hearing as June 12, 2017. (Memorandum 17-120)

Action 17-160

Moved by Commissioner Carda, seconded by Commissioner Ferdig, to adjourn into Executive Session at 8:07 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 Hoffner.

**Roll Call:** Present: Commissioners Carda, Ferdig, Johnson, Knoff, Maibaum, Miner, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioner Gross. Quorum present.

Action 17-161

Moved by Commissioner Johnson, seconded by Commissioner Miner, to adjourn at 9:17 p.m.

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

Motion adopted.

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Jake Hoffner  
Mayor

ATTEST:

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Al Viereck  
Finance Officer

Published June 2, 2017