

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
MARCH 26, 2018**

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

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

Action 18-93

Moved by Commissioner Gross, seconded by Commissioner Moser, to approve the Minutes of the regular meeting of March 12, 2018.

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

Mayor Hoffner read the Proclamation of Appreciation for the Yankton Bucks Basketball Team. March 17, 2018 was proclaimed as Yankton Bucks Day.

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

Lauren Hanson from United Way gave a brief update of the current Fund Drive.

Mayor Hoffner announced that a possible quorum would be in attendance on March 28, 2018, for a City Commission Forum to be held at 1 Million Cups. No official commission action will occur.

Action 18-94

This is the time and place for the Public hearing on the application for a Special Events (on-sale) Liquor License for 1 day, June 2, 2018, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar & Casino, NFAA, 304 W. 3rd Street and 309 Cedar Street, Diagram attached, Yankton, S.D. (Memorandum 18-56) No one was present to speak for or against approval of the license. Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the license.

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

Action 18-95

This is the time and place for the Public hearing on the application for a Special Events RETAIL (on-sale) Liquor License for one day, April 23, 2018, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota. (Memorandum 18-55) No one was present to speak for or against approval of the license. Moved by Commissioner Knoff, seconded by Commissioner Johnson, to approve the license.

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

Mayor Hoffner announced that Commissioners Maibaum, Ferdig and Gross will serve on the Board of Equalization with Mayor Hoffner serving as an alternate.

Action 18-96

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve the Downtown Yankton Façade Grant recommendations. (Memorandum 18-58)

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

Motion adopted.

Action 18-97

This was the time and place to award the bid for a 2019 Model 37,000 GVW 4x2 Class Truck. The following bids were received and opened on March 15, 2018 at 3:00pm: North Central International of Sioux Falls, Inc., Sioux Falls, SD, for \$76,189.00; I-State Truck Center, Sioux City, IA, for \$77,756.00; Boyer Truck, Sioux Falls, SD, for \$82,310.00. (Memorandum 18-61) Moved by Commissioner Johnson, seconded by Commissioner Moser, to award the bid for the New 2019 Model 37,000 GVW 4x2 class truck to North Central International of Sioux Falls, South Dakota in the amount of \$76,189.00 for the Department of Public Works, Solid Waste Division.

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

Motion adopted.

Action 18-98

This was the time and place to award the bid for a 2019 56,000 GVW 6x4 class truck. The following bids were received and opened on March 15, 2018 at 3:00pm: North Central International of Sioux Falls, Inc., Sioux Falls, SD, for \$88,502.00; I-State Truck Center, Sioux City, IA, for \$91,898.00; Boyer Truck, Sioux Falls, SD, for \$90,540.00. (Memorandum 18-60) Moved by Commissioner Gross, seconded by Commissioner Miner, to award the 56,000 GVW class Truck for \$88,502.00 to North Central International of Sioux Falls, South Dakota and the Dump Body and Hydraulics for \$28,558.00 be awarded to Sanitation Products, Inc., Sioux Falls, South Dakota, from an existing contract, for the Department of Public Works, Street Division.

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

Motion adopted.

Action 18-99

This was the time and place to award the bid for a New Steel Transfer Station Walking Floor Trailer. The following bids were received and opened on March 15, 2018 at 3:00pm: Somerset Welding & Steel Inc., Somerset, PA, for \$75,800.00; Northern Truck & Equipment, Sioux Falls, SD, for \$64,981.00; Wilkens Industries, Morris, MN, for \$68,512.00. (Memorandum 18-59) Moved by Commissioner Gross, seconded by Commissioner Ferdig, to award the bid for a New Steel Transfer Station Walking Floor Trailer for \$64,981.00 to Northern Truck & Equipment of Sioux Falls, South Dakota.

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

Motion adopted.

Commissioner Maibaum introduced and Mayor Hoffner read the title of Ordinance No. 1006, AN ORDINANCE AMENDING THE LANGUAGE TO CHAPTER 13, ARTICLE III, DIVISION 4, SECTION 13-96 OF THE YANKTON CODE OF ORDINANCES, and set the date of the second reading and public hearing as April 9, 2018.

Action 18-100

Moved by Commissioner Johnson, seconded by Commissioner Moser, to approve Resolution 18-15. (Memorandum 18-62)

RESOLUTION 18-15

WHEREAS, it appears from an examination of the plat of Lots 1A, 1B, and 1C of Block 6, Westbrook Estates Addition to the City of Yankton, Yankton County, South Dakota prepared by Nathan L. Jibben, 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: All members present voting "Aye;" voting "Nay:" None.
Motion adopted.

Action 18-101

Moved by Commissioner Miner, seconded by Commissioner Ferdig, to approve Resolution 18-16. (Memorandum 18-63)

RESOLUTION 18-16

WHEREAS, it appears from an examination of the plat of Tract 2, Whitetail Run, in the NE 1/4 of the SE 1/4 of Section 16, T93N, R56W of the 5th P.M., Yankton County, South Dakota prepared by John L. 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.

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 18-102

Moved by Commissioner Gross, seconded by Commissioner Knoff, to approve Resolution 18-17. (Memorandum 18-64)

RESOLUTION 18-17

A RESOLUTION TRANSFERRING A HANGAR LAND LEASE AGREEMENT FROM
LARRY CLARK TO NOHR AVIATION LLC

WHEREAS, The City of Yankton has been given the authority to approve the airport hangar ground lease agreement transfer for the airport hangar #27 owned by Larry Clark; and,

WHEREAS, Rodney Nohr d/b/a Nohr Aviation LLC wishes to assume ownership of the hangar from Larry Clark; and,

WHEREAS, Rodney Nohr d/b/a Nohr Aviation LLC has signed an agreement assuming the responsibilities and obligations of the current lease agreement; and,

WHEREAS, it is in the best interest of the City of Yankton and the operations of Chan Gurney Municipal Airport to approve the transfer of the ownership of this airport hangar and to approve the assignment of the land lease agreement to Rodney Nohr d/b/a Nohr Aviation LLC,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that the transfer of the ownership of the airport hangar and the assignment of the land lease agreement from Larry Clark to Rodney Nohr d/b/a Nohr Aviation LLC is hereby approved.

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

Action 18-103

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, to adjourn into Executive Session at 7:30 p.m. to discuss **contractual litigation** 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 Ferdig, Gross, Johnson, Knoff, Maibaum, and Moser. City Attorney Den Herder and City Manager Nelson were also present. Absent: Commissioners Carda and Miner. Quorum present.

Action 18-104

Moved by Commissioner Ferdig, seconded by Commissioner Johnson, to adjourn at 8:23 p.m.

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

Jake Hoffner
Mayor

ATTEST:

Al Viereck
Finance Officer