

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
August 27, 2018**

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

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

Action 18-252

Moved by Commissioner Maibaum, seconded by Commissioner Miner, to approve the Minutes of the regular meeting of August 13th, 2018 and the Minutes of Work Session of August 14th, 2018.

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

Motion adopted.

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

There were no public appearances.

Action 18-253

Moved by Commissioner Gross, seconded by Commissioner Maibaum, that the following items on the Consent Agenda be approved.

1. Possible Quorum Event
September 7, 2018, for Spark Event, no official commission action

2. Possible Quorum Event
September 5, 2018, for Dive-In Yankton Open Forum, no official commission action

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

Motion adopted.

Action 18-254

Moved by Commissioner Gross, seconded by Commissioner Carda, to approve the application for a New Retail (on-off sale) Wine License for January 1, 2018, to December 31, 2018, from To Be Free, LLC (Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078. (Memorandum 18-178)

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

Motion adopted.

Action 18-255

Moved by Commissioner Ferdig, seconded by Commissioner Maibaum, to approve the application for a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from RB Beer & Burgers (Toby Woehl, President), dba RB Beer & Burgers to To Be Free, LLC (Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078.(Memorandum 18-177)

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

Motion adopted.

Action 18-256

Moved by Commissioner Miner, seconded by Commissioner Benson, to adopt Resolution No. 18-53 and Resolution No. 18-54. (Memorandum 18-173) Greg Henderson, District III, conducted this action item as a public hearing. Nancy Wenande, CEO of Yankton Area Progressive Growth, was present to speak in favor of the project.

RESOLUTION 18-53
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
AUTHORIZING RESOLUTION

WHEREAS, The City of Yankton of has identified the need to provide CNA training to its workforce, and

WHEREAS, The City of Yankton proposes to assist Yankton Area Progressive Growth (YAPG) in the provision of CNA training by submitting a Community Development Block Grant (CDBG) application; and

WHEREAS, the City of Yankton is eligible for federal assistance for the proposed project; and

WHEREAS, with the submission of the CDBG application The City of Yankton assures and certifies that all CDBG program requirements will be fulfilled; and

WHEREAS, The City of Yankton has published the required publications for the CDBG application.

THEREFORE, BE IT RESOLVED, that the City of Yankton of duly authorizes the submission of the CDBG application requesting approximately \$205,000 for the CNA Training project.

THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute the CDBG application for The City of Yankton.

RESOLUTION 18-54
DESIGNATING CDBG PROJECT CERTIFYING OFFICER
AND ENVIRONMENTAL CERTIFYING OFFICER FOR CNA TRAINING PROJECT

WHEREAS, the City of Yankton is applying to the Community Development Block Grant from the U.S. Department of Housing and Urban Development as administered by the State of South Dakota, and;

WHEREAS, the City of Yankton is required to designate a certifying officer for the purpose of signing required documents pertaining to these grants, and;

WHEREAS, the City of Yankton is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to these grants, and;

NOW THEREFORE, BE IT RESOLVED, that the City Manager of the City of Yankton be hereby designated as the City's Certifying Officer for the purpose of signing correspondence, pay requests, and other required documents.

AND BE IT FURTHER RESOLVED, that the City Manager of the City of Yankton be hereby designated as the City's Environmental Certifying Officer for all environmental review procedures associated with these CDBG projects.

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

Action 18-257

Moved by Commissioner Gross, seconded by Commissioner Carda, to accept the 2017 City of Yankton Comprehensive Annual Financial Report (CAFR). Graham Forbes, Auditor from Williams and Co. P.C, presented the CAFR and answered questions about the audit.

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

Action 18-258

This was the time and place to award the bid for the Annual Supply of Bulk De-Icing Salt. The following bids were received and opened on August 13th, 2018 at 3:00pm: Johnson Feed, Canton, SD, for \$65.97 per ton; Blackstrap Inc., Neligh, NE, for \$62.25 per ton; Central Salt, Lyons, KS, for \$67.00 per ton; and Meridian Grain, Freeman, SD, for \$73.50 per ton. (Memorandum 18-179)
Moved by Commissioner Ferdig, seconded by Commissioner Gross, to award the bid to Blackstrap Inc., Neligh, NE, in the amount of \$62.25 per ton for the Annual Supply of Bulk De-Icing Salt in the 2018-2019 winter season.

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

Action 18-259

Moved by Commissioner Miner, seconded by Commissioner Gross, to adopt Resolution No. 18-55. (Memorandum 18-174)

RESOLUTION 18-55

WHEREAS, it appears from an examination of the plat of Lots 10 and 11 in Block 1; Lots 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 in Block 4; Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 in Block 7; and Lots 1, 10 and 11 in Block 9 of Westbrook Estates in the Southeast Quarter of Section 2, Township 93 North, Range 56 West of the 5th Principal Meridian, City of Yankton, Yankton County, South Dakota prepared by Paul A. Sandman, 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 and associated Developer's Agreement for the above described property is hereby approved.

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

Action 18-260

Moved by Commissioner Gross, seconded by Commissioner Hoffner, to adopt Resolution 18-56. (Memorandum 18-175)

RESOLUTION 18-56

WHEREAS, it appears from an examination of the plat of Lots 5 - 8 in Block 10 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: Commissioners voting "Aye" were Benson, Carda, Ferdig, Gross, Hoffner, Miner and Mayor Johnson; voting "Nay:" None; Abstain: Commissioner Maibaum.
Motion adopted.

Action 18-261

Moved by Commissioner Carda, seconded by Commissioner Gross, to adopt Resolution No.18-57. (Memorandum 18-176)

RESOLUTION 18-57

WHEREAS, it appears from an examination of the plat of Lot 68, Crestview Homes Subdivision in the NE 1/4 of Section 21, 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.

Commissioner Gross introduced and Mayor Johnson read the title of Ordinance No. 1011, AN ORDINANCE APPROPRIATING MONIES FOR DEFRAIVING THE NECESSARY EXPENSES AND LIABILITILIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND PROVIDING FOR THE LEVY OF THE ANNUAL TAX FOR ALL FUNDS CREATED BY THE ORDINANCE WITH SAID CITY, and set the date of the second reading and public hearing as September 10th, 2018.

Action 18-262

Moved by Commissioner Ferdig, seconded by Commissioner Carda, to approve the Change Order No. 2 and No. 3 for the Pine Street Bridge Replacement Project in the combined decreased amount of \$2,598.15. (Memorandum 18-180)

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

Motion adopted.

Action 18-263

Moved by Commissioner Carda, seconded by Commissioner Hoffner, to adjourn at 7:54 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer

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