

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
August 26th, 2019**

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

Roll Call: Present: Commissioners Benson, Carda, Ferdig, Hoffner, Miner, Moser, Schramm and Webber. City Attorney Den Herder and City Manager Leon were also present. Absent: None.
Quorum present.

Action 19-219

Moved by Commissioner Carda, seconded by Commissioner Webber, to approve the Minutes of the Budget Work Session of August 6th, 2019 and the Minutes of Regular Meeting of August 12th, 2019.

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. Leon also reminded all present of the Welcome to Walnut Event on Friday, August 30th and The Air Show on Saturday August 31st and Sunday September 1st, 2019.

There were no public appearances at that time.

Action 19-220

Graham Forbes, auditor with Williams & Co. P.C., gave an informational presentation and review of the 2018 City of Yankton Comprehensive Annual Financial Reports (CAFR).

Moved by Commissioner Miner, seconded by Commissioner Carda, to accept the CAFR as presented.

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

Motion adopted.

Action 19-221

This was the time and place to award the bid for the 2019-2020 Annual Supply of Bulk De-Icing Salt. The following bids were received and opened on August 8th, 2019 at 3:00 p.m.: Johnson Feed, Canton, South Dakota for \$77.00 per ton; Blackstrap Inc., Neligh, NE for \$92.00 per ton; NE Salt & Grain, Gothenberg, NE for \$132.50 per ton. (Memorandum 19-178) Moved by Commissioner Miner, seconded by Commissioner Schramm, to award the bid to Johnson Feed, Canton, SD, in the amount of \$77.00 per ton for the Annual Supply of Bulk De-Icing Salt in the 2019-2020 winter season.

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

Motion adopted.

Action 19-222

Moved by Commissioner Miner, seconded by Commissioner Benson, to approval the Westside Park Master Plan. (Memorandum 19-166)

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

Motion adopted.

Discussion was held regarding Commission Travel Opportunities. Consensus was to have up to three commissioners attend the National League of Cities in San Antonio, TX from November 20-23, 2019. (Memorandum 19-179) No formal action was taken.

Action 19-223

Moved by Commissioner Carda, seconded by Commissioner Webber, to approve Resolution 19-180. (Memorandum 19-180)

RESOLUTION 19-38

Conditional Use

WHEREAS, the OK Properties, LLC., is the owner and Aaron Hanses is the applicant for a project on property legally described as the North 1/2 of Lot 8 except Lot H-1 and the South 20 feet of Lot 9 except Lot H-1, Block 1, Airport Acres Addition to the City of Yankton, South Dakota,

WHEREAS, the above described property is zoned B-2 Highway Business which allows conditional uses under the City of Yankton's Zoning Ordinance No. 711 as amended, and

WHEREAS, this Conditional Use Permit request is necessary for the construction and operation of a self-storage facility and the associated plans have been reviewed and recommended for approval by a vote of the City Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Yankton, South Dakota hereby approves a Conditional Use Permit for a self-storage facility as depicted in the associated documentation, on the above described property.

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

Action 19-224

Moved by Commissioner Schramm, seconded by Commissioner Miner, to approve Resolution 19-39. (Memorandum 19-181)

RESOLUTION 19-39

WHEREAS, it appears from an examination of the Replat of lots 30 & 31 of Railroad Subdivision and a portion of the S 1/2 of the SE 1/4 of the NE 1/4 of section 18, T93N, R55W of the 5th P.M., Yankton County, South Dakota to be hereafter known as: lots 30, 31 & 35 of Railroad Subdivision, in the City of Yankton, Yankton County, South Dakota prepared by Brett R. Kennedy, a registered land surveyor in the state of South Dakota, that all applicable requirements have been met, 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 19-225

Moved by Commissioner Miner, seconded by Commissioner Carda, to approve Resolution 19-40. (Memorandum 19-182)

RESOLUTION 19-40

WHEREAS, it appears from an examination of the plat of Block 3 of Rudd's Addition in the SE 1/4 of the NE 1/4 of Section 13, T94N, R56W of the 5th P.M., Yankton County, South Dakota prepared by Thomas Lynn Week, 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 Carda, Ferdig, Hoffner, Miner, Moser, Schramm, Webber and Mayor Johnson; voting "Nay:" None; Abstain: Commissioner Benson.

Motion adopted.

Action 19-226

Moved by Commissioner Moser, seconded by Commissioner Ferdig, to approve Resolution 19-41. (Memorandum 19-183)

RESOLUTION 19-41

WHEREAS, it appears from an examination of the Replat of Parcel H and Lot X in the SW 1/4 Of The SE 1/4 of Section 8, and of Parcel L and Lot X in the NW 1/4 of the NE 1/4 of Section 17 Hereafter to be known as: Tract 1, Elliott Addition, in the SW 1/4 of the SE 1/4 of Section 8 and in the NW 1/4 of the NE 1/4 of Section 17, both in T93N, R55W 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 19-227

Moved by Commissioner Benson, seconded by Commissioner Miner, to award the Apron Expansion Project, AIP #3-46-0062-029-2019 bid to T&R Contracting for \$1,304,458.00 contingent upon Federal Aviation Administration Grant approval and authorize the City Manager to execute all contract, grant and engineering consultant documents associated with the project. (Memorandum 19-184)

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

Motion adopted.

Action 19-228

Moved by Commissioner Carda, seconded by Commissioner Miner, to approve the Business

Improvement District #1 Expenditure Recommendation for the Convention and Visitor's Bureau.
(Memorandum 19-185)

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

Motion adopted.

Commissioner Carda introduced and Mayor Johnson read the title of Ordinance No. 1024, AN ORDINANCE APPROPRIATING MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020, AND PROVIDING FOR THE LEVY OF THE ANNUAL TAX FOR ALL FUNDS CREATED BY THE ORDINANCE WITHIN SAID CITY, and set the date of the second reading and public hearing as September 9th, 2019.

Action 19-229

Moved by Commissioner Webber, seconded by Commissioner Hoffner, to approve Change Order No. 1, accept the completed reconstruction on Walnut Street, and authorize payment to Feimer Construction, Inc., in the amount of \$245,674.66. (Memorandum 19-174)

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

Motion adopted.

Action 19-230

Moved by Commissioner Miner, seconded by Commissioner Benson, to adjourn at 8:10 p.m.

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

Motion adopted.

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer