

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SEPTEMBER 27TH, 2021**

Board of City Commissioners of the City of Yankton was called to order by Acting Mayor Johnson. **Roll Call:** Present: Commissioners Benson, Brunick, Maibaum, Miner, Schramm, Webber and Villanueva. City Attorney Den Herder and City Manager Leon were also present. Absent: Mayor Moser. Quorum present.

Action 21-253

Moved by Commissioner Schramm, seconded by Commissioner Villanueva, to approve Minutes of regular meeting of September 13th, 2021.

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

Motion adopted.

Acting Mayor Johnson read a proclamation for the retirement of long-time serving fire fighter, William (Bill) Ziegler.

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

There were no public appearances at that time.

Action 21-254

Moved by Commissioner Villanueva, seconded by Commissioner Brunick, to approve the following consent agenda items:

1. Establishing public hearing for sale of alcoholic beverages

Establish October 11, 2021, as the date for the public hearing on the request for a Special Malt Beverage (on-off sale) Retailers License for 2 days, October 16, 2021 and October 30, 2021, from Backspace Brewing Company LLC d/b/a Backspace Brewing Company (Chris Allington, Partner), 2000 Douglas, Memorial Park, Yankton, S.D.

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

Motion adopted.

Action 21-255

Moved by Commissioner Benson, seconded by Commissioner Villanueva, to approve Resolution 21-78. (Memorandum 21-203)

RESOLUTION 21-78

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 event.

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 3rd Street from Douglas to the alley between Walnut and Cedar and also on Walnut Street from 2nd to the alley between 3rd and 4th Street, shown on the attached map, to be in effect from 6:00 AM on October 29, 2021 until 12:00 PM on November 1, 2021.

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

Action 21-256

Moved by Commissioner Schramm, seconded by Commissioner Brunick, to approve Resolution 21-77. (Memorandum 21-199)

RESOLUTION 21-77

A Resolution Transferring a Hangar Land Lease Agreement From
Rick Daugherty to Dos Lobos Aviation

WHEREAS, The City of Yankton has the authority to approve the airport hangar ground lease agreement transfer for the airport hangar #38 owned by Rick Daugherty; and,

WHEREAS, Dos Lobos Aviation wishes to assume ownership of the hangar from Rick Daugherty; and,

WHEREAS, said transfer is a change in the name of ownership with Rick Daugherty having signature authority for Dos Lobos Aviation and,

WHEREAS, it is in the best interest of the City of Yankton and the operations of Chan Gurney Airport to approve the transfer request.

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 Rick Daugherty to Dos Lobos Aviation is hereby approved.

BE IT FURTHER RESOLVED that the City Manager be authorized to execute said lease transfer.

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

Action 21-257

Moved by Commissioner Benson, seconded by Commissioner Villanueva, to approve the recommendation from the Health Insurance Committee for group health insurance, vision insurance and dental insurance. (Memorandum 21-197)

Roll Call: Commissioners voting “Aye” were Benson, Brunick, Maibaum, Miner, Schramm, Webber

and Villanueva; voting “Nay:” None. Abstain: Acting Mayor Johnson
Motion adopted.

Action 21-258

This was the time and place for the bid opening of the Bid Award for the Annual Wastewater Treatment Plant Sludge Removal. The following bids were received and opened on September 8th, 2021 at 3:00 pm.: Dakota Rock Farms, Vermillion, SD for .03 per gallon and Willard Schmidt, Yankton, SD for .03 per gallon. Due to both bids being the same, it was decided by a random draw. (Memorandum 21-205)

Moved by Commissioner Brunick, seconded by Commissioner Maibaum, to award the bid to Willard Schmidt, Yankton, SD for .03 per gallon for the Annual Wastewater Treatment Plant Sludge Removal

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

Motion adopted.

Action 21-259

Moved by Commissioner Schramm, seconded by Commissioner Maibaum, to authorize the City Manager to execute the State Water Plan application. This will allow access to SRF loan funds and other DANR Environmental Funds. (Memorandum 21-202)

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

Motion adopted.

Action 21-260

Moved by Commissioner Brunick, seconded by Commissioner Villanueva, to approve the Proposal for Professional Services for a Westside Park Concept Plan with Stockwell Engineers, Inc. and authorize the City Manager to sign and administer the contract. (Memorandum 21-200)

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

Motion adopted.

Dave Mingo, Community and Development Director, gave an explanation of a draft request for proposals for a portion of City owned cemetery property along HWY 81/North Broadway Avenue and asked for suggestions of possible changes from Commissioners. The other direction was to bring the requests for proposals to a future meeting for consideration. (Memorandum 21-200)

Action 21-261

Moved by Commissioner Benson, seconded by Commissioner Villanueva, to approve Change Order No. 1, accept the completed reconstruction on Spruce Street, and authorize payment to D&G Construction, Inc., in the amount of \$24,105.71. (Memorandum 21-206)

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

Motion adopted.

Action 21-262

Moved by Commissioner Benson, seconded by Commissioner Maibaum, to adjourn at 8:21 p.m.

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

Motion adopted.

Stephanie Moser
Mayor

ATTEST:

Al Viereck
Finance Officer