CHAMBER OF THE BOARD OF CITY COMMISSIONERS YANKTON, SOUTH DAKOTA APRIL 24th 2023

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

Roll Call: Present: Commissioners Benson, Brunick, Johnson, Maibaum, Miner, Schramm and Villanueva. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioner Webber.

Quorum present.

Action 23-099

Moved by Commissioner Johnson, seconded by Commissioner Miner, to approve Minutes of regular meeting of April 10th, 2023.

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

Mayor Moser read the Proclamation for National Library week and presented it to The Yankton Community Library Director, Dana Schmidt.

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 23-100

Moved by Commissioner Benson, seconded by Commissioner Miner, to approve the following consent agenda items:

1. <u>Transient Merchant License – Meridian District</u>

Consideration of Memorandum #23-68 recommending approval of the application from Meridian District for Transient Merchant License, May 6 – October 28, 2023 for Market at the Meridian.

2. Establish public hearing for renewals of Malt Beverage Licenses

Establish May 8, 2018, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2023-2024 licensing period.

3. Special Events Dance License

Consideration of Memorandum #23-72 recommending approval of the application from Mojo's 3rd Street Pizza for Karen's Hope Event:

A) Special Events Dance License for June 3, 2023

4. Establishing public hearing for sale of alcoholic beverages

Establish May 8, 2023 as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, May 13, 2023, from Hillcrest Golf & Country Club (Rob Ness, President), 2206 Mulberry Street, Meridian Venue,

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101 E. 3rd Street, Yankton, SD.

5. <u>Establishing public hearing for ownership transfer of alcoholic beverage license</u>

Establish May 8, 2023 as the date for the public hearing on the request for a transfer of ownership of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2022, to June 30, 2023, from Allison Gullikson dba Happy Hourz to ABG Ventures, LLC (Allison Gullikson, Owner), 311 Douglas, Yankton, SD.

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

Action 23-101

This was the time and place for the public hearing on the transfer location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2022, to June 30, 2023, from Smokey Hollow, (Larry Olson, President) 2020 Elm Street, Suite C to 511 West 4th Street, Suite A, Yankton, SD. The above applicant is in compliance with the City Code of Ordinances, as checked by the Department of Finance. A police check on the applicant revealed no felony convictions or wants. The applicant is in compliance with all building and fire codes. (Memorandum #23-69)

Moved by Commissioner Johnson, seconded by Commissioner Miner, to approve the license transfer. **Roll Call:** All members present voting "Aye;" voting "Nay:" None. Motion adopted.

Action 23-102

Moved by Commissioner Brunick, seconded by Commissioner Schramm, to accept the project material, and authorize the Finance Officer to issue a manual check in the amount of \$69,330.42 to Slowey Construction, Inc. (Memorandum #23-67)

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

Action 23-103

Commissioner Benson Introduced and Mayor Moser read the title of Ordinance 1072, an Ordinance amending the City of Yankton Zoning Ordinance #711, and set a date of the second reading and public hearing for May 8th, 2023. The proposed amendments are in Chapter 27, Sections 27-5 and 27-37 and would change the parking, yard and open space requirements for multiple family dwellings in the B-3 Central Business District.

Action 23-104

City Manager Leon presented Memorandum #23-71, regarding Summit Activities Center Taskforce recommendations to improve operations, grow memberships, and better promote the use of the facility. The consensus was to bring these recommendations to future commission meetings for possible action, and to discuss other recommendations during the upcoming budgeting process. No official action was taken at this meeting.

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Action 23-105

Moved by Commissioner Villanueva, seconded by Commissioner Miner, to adjourn at 8:00 p.m. **Roll Call:** All members present voting "Aye;" voting "Nay:" None. Motion adopted.

 Stephanie Moser	
Mayor	

ATTEST:

Al Viereck Finance Officer

Published on May 3rd, 2023