

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
APRIL 27, 2015**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Carda.

Roll Call: Present: Commissioners Akland, Blaalid, Ferdig, Gross, Hoffner, Knoff, Sommer, and Woerner. City Attorney Den Herder was also present. Absent: City Manager Nelson.

Quorum present.

Action 15-119

Moved by Commissioner Gross, seconded by Commissioner Blaalid, to approve the Minutes of the regular meeting of April 13, 2015.

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

Motion adopted.

Finance Officer Viereck reviewed the written report submitted by City Manager Nelson giving an update on community projects and items of interest.

River Walk President Katie Hunhoff was present and thanked the City for past funding of River Walk.

Action 15-120

Moved by Commissioner Blaalid, seconded by Commissioner Knoff, that the following items on the consent agenda be approved.

1. Establishing public hearing for sale of alcoholic beverages
Establish May 11, 2015, as the date for the public hearing on the request for a Special Events Wine License for one day, May 13, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
2. Establishing public hearing for sale of alcoholic beverages
Establish May 11, 2015, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 18, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
3. Establishing public hearing for sale of alcoholic beverages
Establish May 11, 2015, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, September 5, 2015, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
4. Establishing public hearing for sale of alcoholic beverages
Establish May 11, 2015, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, May 22, 2015, from South Dakota Kayak Challenge, LLC (Jarett Bies, Officer), Picnic Shelter No. 3, Riverside Park, Yankton, South Dakota.
5. Establishing public hearing for Malt Beverage License
Establish May 11, 2015, as the date for the public hearing for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2014, to June 30, 2015, from Torid, LLC dba 5 O'Clock Somewhere (Richard Dolejsi, Member), 1522 ½ Broadway to 2007 Broadway, Suite M, Yankton, South Dakota.
6. Establishing public hearing for Malt Beverage License
Establish May 11, 2015, as the date for the public hearing for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2014, to June 30, 2015, from Torid, LLC dba 5 O'Clock Somewhere – Parrots Cove (Richard Dolejsi, Member), 1522 ½ Broadway to 2007 Broadway, Suite M-A, Yankton, South Dakota.
7. Establish Public hearing for Retail On-Off Sale Wine License
Establish May 11, 2015, as the date for the public hearing for a New Retail (on-off sale) Wine License for January 1, 2015, to December 31, 2015, GNA Ventures, Inc. dba Happy Hourz (Neil Anderson, President), 311 Douglas, Yankton, South Dakota.

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

Motion adopted.

Action 15-121

Moved by Commissioner Gross, seconded by Commissioner Sommer, to adopt Resolution 15-10. (Memorandum 15-84)

RESOLUTION 15-10
Conditional Use

WHEREAS, the Yankton School District is the owner of the North 3/4 of the SW 1/4 of the NE 1/4 except Lot H1 and further excepting land previously conveyed for road purposes, Section 7, T93N, R55W of the 5th PM, Yankton County, South Dakota, and

WHEREAS, the above described property is zoned A-1 Agricultural 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 of a Youth Community Center and has 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 Youth Community Center as generally depicted in the associated documentation on the above described property. It is understood that there may be slight alterations made between the attached concept drawings to the actual construction plans.

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

Action 15-122

Moved by Commissioner Woerner, seconded by Commissioner Akland, to approve the purchase of two 2015 Ford Police Interceptor Utility Vehicles under the State of South Dakota bid price from Lamb Motors, Onida, South Dakota, for a total cost of \$75,284.00 which includes the bid price, change over, and graphics. (Memorandum 15-86)

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

Action 15-123

Moved by Commissioner Blaalid, seconded by Commissioner Akland, to approve Change Order No. 1, from T & R Contracting, Inc., Sioux Falls, South Dakota, an increase of \$6,809.36 for a new contract total of \$1,864,462.95, for the Douglas Avenue and Wilson Road Paving Project. (Memorandum 15-87)

Roll Call: Members present voting "Aye:" Commissioners Akland, Blaalid, Ferdig, Gross, Hoffner, Knoff, Sommer, and Mayor Carda; voting "Nay:" None; Abstaining: Commissioner Woerner.
Motion adopted.

Action 15-124

Moved by Commissioner Woerner, seconded by Commissioner Knoff, to adjourn at 7:14 p.m.

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

David Carda
Mayor

ATTEST: _____
Al Viereck
Finance Officer