



**Mission Statement**

*To provide cost-effective public services as required by its citizens and to provide an environment so that both its citizens and the economy prosper.*

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**YANKTON BOARD OF CITY COMMISSIONERS**

Regular City Commission Meeting beginning at 7:00 P.M.

**Monday, July 10, 2017**

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21<sup>st</sup> Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

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**I. ROUTINE BUSINESS**

1. Roll Call
2. **Approve Minutes of regular meeting of June 26, 2017 and Special Meeting of June 19, 2017**

**Attachment I-2**
3. **Schedule of Bills**

**Attachment I-3**
4. **City Manager’s Report**

**Attachment I-4**
5. **Public Appearances – Doug Hevle**

*Public appearances is a time for persons to address the City Commission on items not listed on the agenda.*

**II. CONSENT ITEMS**

*Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the City Commission at one time, without discussion. Approval constitutes following the recommendation of the City Manager on each item.*

1. **Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish July 24, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Saturday, August 12, 2017, from Lewis & Clark Theatre Company, (Jessica Cameron, Treasurer) 328 Walnut, Yankton, SD 57078.

**Attachment II-1**
2. **Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish July 24, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Friday, August 25, 2017, from Lewis & Clark Theatre Company, (Jessica Cameron, Treasurer) 328 Walnut, Yankton, SD 57078.

**Attachment II-2**

- 3. Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish July 24, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Saturday, November 4, 2017, from Lewis & Clark Theatre Company, (Jessica Cameron, Treasurer) 328 Walnut, Yankton, SD 57078  
**Attachment II-3**
- 4. Peddler’s License Application**  
Consideration of Memorandum #17-151 recommending approval of an application for a Peddler’s License for Southwestern Company, 2451 Atrium Way, Nashville, TN 37214, to go door to door selling educational books and materials in the city  
**Attachment II-4**
- 5. Establish public hearing for transfer of ownership – On-off Sale**  
Establish July 24, 2017, as the date for the public hearing on the request for the transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from Hillcrest Golf & Country Club (Warren Muller, General Manager), 2206 Mulberry Street to South Point (Kirby Muilenburg, Owner), 1101 Broadway, Suite 111C, Yankton, S.D.  
**Attachment II-5**
- 6. Establish public hearing for New Retail On-Off Wine License**  
Establish July 24, 2017, as the date for the public hearing on the request for a New Retail (on-off sale) Wine License for January 1, 2017, to December 31, 2017, from YC Library, LLC (Garrett J. Horn, President), 401 Capitol Street, Yankton, SD 57078.  
**Attachment II-6**
- 7. Establish public hearing for transfer of ownership – On-off Sale**  
Establish July 24, 2017, as the date for the public hearing on the request for a transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from YASS, Inc. (Dipan Patel, President), 401 Picotte to YC Library, LLC (Garrett J. Horn, President, 401 Capitol Street, Yankton, S.D.  
**Attachment II-7**
- 8. Budget Workshop Meeting Dates**  
Consideration of Memorandum #17-152 regarding setting Budget workshop meeting dates in August  
**Attachment II-8**
- 9. Establish public hearing for a transfer of ownership & location**  
Establish July 24, 2017, as the date for the public hearing on the request for a transfer of ownership and location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2017, to June 30, 2018, from SHREE LLC, d/b/a Muggsys Sub Galley (Dipan Patel, President), 821 Broadway Ave. to The Fox Stop, Inc. (James Grotenhuis, Owner), 1316 W. 30<sup>th</sup> Street, Yankton, S.D.  
**Attachment II-9**

**10. Establish public hearing for a transfer of ownership**

Establish July 24, 2017, as the date for the public hearing on the request for a transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from King Buffet Mongolian Grill, Inc. (Yu Jin Guo, Owner), to King Buffet Mongolian Grill Restaurant, Inc. (Ting Wong, Owner), 3013 Broadway Ave, Suite 5, Yankton, S.D.

**Attachment II-10**

**III. OLD BUSINESS**

**NONE**

*Old business includes items that have previously appeared on the City Commission's agenda and require further consideration or action by the board.*

*Adoption of an ordinance is typically a two-meeting process. At the first meeting, an ordinance is introduced, and the first reading is held. During the second meeting, the ordinance is discussed by the commission and the public and then considered for adoption.*

**IV. NEW BUSINESS**

*New business items are those that have not been discussed by the Commission previously.*

**1. Bid Award – Cold Applied Plastic Pavement Marking Installation**

Consideration of Memorandum #17-134 regarding Bid Award for Cold Applied Plastic Pavement Marking Installation

**Attachment IV-1**

**2. 2018 Outside Agency Funding Request**

Consideration of Memorandum #17-149 regarding 2018 Outside Agency Funding Request

- (a) NFAA;
- (b) Onward Yankton;
- (c) Yankton Area Progressive Growth;
- (d) Yankton Convention & Visitors Bureau;
- (e) Yankton Riverboat Days; and
- (f) Yankton Transit

**Attachment IV-2**

**3. Bid Award – Bid Award for the 2<sup>nd</sup> Street Pedestrian Calmer Project**

Consideration of Memorandum #17-150 regarding Bid Award for 2<sup>nd</sup> Street Pedestrian Calmer Project

**Attachment IV-3**

**4. Planning Commission Recommendation – Tax Incremental District**

Consideration of Memorandum #17-153 recommending approval of Resolution #17-21, the creation of Tax Incremental District Number Eight to be located on the following described property:

The East Half of the Southeast Quarter except the East 700' in Section 2 and the 23rd Street and West City Limits Road right-of-way adjacent to the described property and extending east to the east boundary of West City Limits Road (right-of-way located in Sections 1, 2, 11 and 12), and future Lots 10 and 11, Block 1, Westbrook Estates, all in Township 93 North, Range 56 West of the 5th Principal Meridian Yankton County, South Dakota.

**Attachment IV-4**

**5. Chan Gurney Airport – YRAA Request for Funding for 2018**

Consideration of Memorandum #17-143 regarding request by YRAA for funding request for 2018 to celebrate Chan Gurney Airport (This item was tabled and will need to be voted on to bring off the table and heard as an item)

**Attachment IV-5**

**V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS  
PERSONNEL & CONTRACTUAL MATTERS UNDER SDCL 1-25-2**

*Executive or closed meetings may be held by a majority vote of the governing body for the sole purposes of:*

- Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.*
- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*
- Preparing for contract negotiations or negotiating with employees or employee representatives.*
- Discussing marketing or pricing strategies by a board or commission of a business owned by the City, when public discussion may be harmful to the competitive position of the business.*

*Any official action concerning such matters shall be made at an open official meeting.*

**VI. RECONVENE AS BOARD OF CITY COMMISSIONERS**

1. Roll Call

**VII. ADJOURN THE MEETING OF JULY 10, 2017**

*The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.*

*Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.*