



To provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage and thrive.

### YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M. **Monday, April 8, 2024** 

### City of Yankton Community Meeting Room

Located at the Career Manufacturing Technical Education Academy formerly known as Technical Education Center • 1200 W. 21st Street • Room 114

If you would like to watch the City Commission meeting you can do so by accessing the City of Yankton's YouTube Live Channel. <a href="https://www.youtube.com/c/cityofyankton/live">https://www.youtube.com/c/cityofyankton/live</a>
TV Schedule: Mondays at 7:03 p.m. and Tuesday following meeting at 1:00 p.m. on Midco Channel 3 and Bluepeak Channel 98.

### I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of Regular Meeting of March 25, 2024
- **Attachment I-2**

3. Schedule of Bills

**Attachment I-3** 

4. City Manager's Report

Attachment I-4

- 5. Proclamations
  - National Library Week
  - National Public Safety Telecommunicators Week
  - Ellie Wagner, Girl Scout Gold Award Recipient
- 6. Public Appearances

Presentation - Scott Kostal, Executive Director
Missouri Sedimentation Action Coalition (MSAC)

Public appearances is a time for persons to address the City Commission on items <u>not</u> listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Commission, City Staff, or any other individual.

#### 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. Work Session

Setting date of April 22, 2024 at 6:00 PM in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission.

#### 2. Special Events Dance Date Change

Consideration of Memorandum #24-80 recommending approval of the application from Yankton County 4-H Clubs, d/b/a Yankton County Fair for a Special Events Dance for Friday, August 2, 2024 which will take place at 905 Whiting Drive, Yankton, South Dakota.

**Attachment II-2** 

### 3. <u>Establish Public Hearing for Sale of Alcoholic Beverages</u>

Establish April 22, 2024 as the date for the public hearing for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, May 4, 2024, from The Center, 900 Whiting Drive.

**Attachment II-3** 

### 4. <u>Establish Public Hearing for Sale of Alcoholic Beverages</u>

Establish April 22, 2024 as the date for the public hearing for a Special On-sale Malt Beverage Retailers License for 1 day, August 17, 2024, from Yankton Rodeo Association, Inc., 43371 310<sup>th</sup> Street. Event to be held at the Rodeo Grounds, 404 Paddle Wheel Drive.

**Attachment II-4** 

## 5. <u>Establish Public Hearing for Sale of Alcoholic Beverages</u>

Establish April 22, 2024 as the date for the public hearing for a Special On-sale Liquor License for one day, May 4, 2024, from RB Grillhouse and Sports Bar, 2901 Broadway Avenue. Event location is NFAA, 800 Archery Lane.

**Attachment II-5** 

# 6. <u>Establish Public Hearing for Sale of Alcoholic Beverages</u>

Establish April 22, 2024 as the date for the public hearing for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, May 28, 2024, from Mount Marty University – Fresh Ideas, 1105 W. 8<sup>th</sup> Street.

**Attachment II-6** 

### III. OLD BUSINESS

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

#### 1. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #24-81 regarding a request for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, September 14, 2024, from The Center, 900 Whiting Drive, Yankton, South Dakota.

**Attachment III-1** 

#### 2. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #24-82 regarding a request for the transfer of ownership of a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (On-sale) Liquor License from Upper Deck (Mark Hausmann, Owner) to MG Oil d/b/a Upperdeck (Troy Erickson, Owner), 315 Broadway, Suites A & B, Yankton, South Dakota.

**Attachment III-2** 

### 3. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #24-86 regarding a request for a Special On-sale Liquor License for one day, May 25, 2024, from Boomer's, Inc., d/b/a Boomer's Lounge, 100 E. 3<sup>rd</sup> Street. Event location is the Meridian Venue, 101 E. 3<sup>rd</sup> Street.

**Attachment III-3** 

#### IV. <u>NEW BUSINESS</u>

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

### 1. <u>Terminal Apron Reconstruction Design Grant Application</u>

Consideration of Memorandum #24-27 authorizing the City Manager to sign and execute the 2024 FAA BIL-AIG Grant Application AIP #3-46-0062-039-2024 which would also authorize the City Manager to sign and execute the Agreement for Professional Services with KLJ Engineering LLC for the Terminal Apron Reconstruction Design Project at Chan Gurney Municipal Airport.

**Attachment IV-1** 

#### 2. Gehl Drive Bid Award

Consideration of Memorandum #24-84 recommending that the City Commission award the Gehl Drive & Sanitary Trunk Sewer contract to SiteWorks, Inc., of Sioux Falls, SD in the amount of \$3,173,724.84, and authorize the City Manager to execute the contract documents associated with the project outlined in Memorandum #24-84.

**Attachment IV-2** 

#### 3. Transfer of Remnant Property

Consideration of Memorandum #24-88 recommending the consideration of Resolution #24-21 and, if approved, further authorize the City Manager to execute all associated documents.

**Attachment IV-3** 

# 4. Proposed City Initiated Rezoning of Identified Pearl Street Property

Consideration of Memorandum #24-89 recommending the approval of initiating the process of considering a rezoning of Lots 1-4, and part of Lot 5; and part of Lots 16-18 lying west of the RR, all in Block 49. Lower Yankton Addition to the City of Yankton.

**Attachment IV-4** 

# 5. <u>Mower for the Chan Gurney Municipal Airport</u>

Consideration of Memorandum #24-87 recommending the approval of the purchase of a new Grasshopper mower for \$30,500 from Koletzky Implement of Yankton, SD.

**Attachment IV-5** 

# 6. <u>2024 Assessment Roll - Nuisance Abatement</u>

Consideration of Memorandum #24-85 recommending that the Board of Commissioners set May 13, 2024 as the date for a public hearing for the special assessment roll.

**Attachment IV-6** 

# 7. <u>Sidewalk Café Permit Application</u>

Consideration of Memorandum #24-90 regarding a sidewalk café permit to 100 West 3<sup>rd</sup> Street doing business as Walnut Tavern.

**Attachment IV-7** 

#### 8. Surplus Equipment

Consideration of Memorandum #24-91 recommending the adoption of Resolution #24-22 and authorize the disposal of surplus property by sealed bid.

**Attachment IV-8** 

# V. <u>OTHER BUSINESS</u>

Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will not be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Commission meeting or work session for deliberation or action.

# VI. ADJOURN THE MEETING OF APRIL 8, 2024

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.