



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 11, 2022**

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.

https://www.youtube.com/channel/UCD1a1hf1dIkiLVSVXnmdRQg/live

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

I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of Work Session Meeting of March 28, 2022, and regular meeting of March 28, 2022

Attachment I-2

3. Schedule of Bills

Attachment I-3

4. Proclamation - Arbor Day
Telecommunicators Week
Library Week

Attachment I-4

5. City Manager's Report

Attachment I-5

6. Public Appearances – Lauren Hanson, United Way Nancy Wenande, Thrive

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 25, 2022, at 6:00 pm in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission

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.

NONE

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. <u>NEW BUSINESS</u>

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

1. <u>Surplus Property</u>

Consideration of Memorandum #22-57 and Resolution #22-12 regarding surplus property of the Police Department

Attachment IV-1

2. <u>Bid Award – Whiting Drive Project</u>

Consideration of Memorandum #22-58 regarding Bid Award for Whiting Drive from 13th Street to 15th Street

Attachment IV-2

3. **GPS Survey Equipment**

Consideration of Memorandum #22-59 regarding GPS Survey Equipment

Attachment IV-3

4. Sales Tax & Development Agreement

Consideration of Memorandum #22-60 recommending approval of Resolution #22-13, a Sales Tax and Development Agreement for Manitou Equipment America, LLC.

Attachment IV-4

5. Gehl Drive Industrial Road Grant Application

Consideration of Memorandum #22-61 recommending approval of Resolution #22-14, a South Dakota Department of Transportation, Industrial Road Grant application for the Gehl Drive Project.

Attachment IV-5

V. OTHER BUSINESS

Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will 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 11, 2022

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.