

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

YANKTON BOARD OF CITY COMMISSIONERS

Special City Commission Meeting beginning at 6:00 P.M.

Monday, August 29, 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

If you would like to participate in the City Commission Meeting and you are unable to attend, you can submit an email to <u>commission@cityofyankton.org</u> all emails will be provided to the City Commission prior to the meeting. Rebroadcast Schedule: Tuesday @ 7:30pm, on channels 3 & 45

I. <u>ROUTINE BUSINESS</u>

1. Roll Call

2. Public Appearances

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. <u>CONSENT ITEMS</u>

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.

NONE

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>Summit Activities Center</u>

Consideration of Memorandum #22-161 regarding discussion and plan for Summit Activities Center for 2023

Attachment IV-1

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 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 SPECIAL MEETING OF AUGUST 29, 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.

Memorandum #22-161

TO:	Mayor and City Commissioners
FROM:	Amy Leon, City Manager
RE:	Summit Activities Center Update, Next Steps
DATE:	August 24, 2022

The City Commission welcomed hearing the community's thoughts and concerns regarding the future of the fitness area of the Summit Activities Center. After hearing the public comment and listening to their constituents regarding the importance of the facility, a Special Meeting was called by Mayor Moser to discuss the facility further and take action relating to the facility's operation in 2023.

The City Commission can choose to pursue closure of the fitness portion of the facility, continue to operate the facility with no changes, or continue to operate the facility while investigating opportunities to expand fitness and recreation programming with the assistance of outside entities.

Currently, the proposed 2023 budget reflects a transfer from the general fund to the Summit Activities Center. If the Commission votes to continue operating the facility as it does today, more of the second penny may need to be allocated to expenses outlined in Ordinance #1064. This direction will impact future maintenance and infrastructure projects.

Recommendation: Discuss and take action on the operation of the fitness area at the Summit Activities Center facility and provide staff direction.