



Mission Statement
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, September 12, 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 regular meeting of August 22, 2022 and Special Meeting of August 29, 2022** **Attachment I-2**
3. **Schedule of Bills** **Attachment I-3**
4. **Proclamation – Welcome Week
DSP Week- ABS** **Attachment I-4**
5. **City Manager’s Report** **Attachment I-5**
6. **Public Appearances**

Public appearances is a time for persons to address the City Commission on items not 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. **Possible Work Session**
Setting date of September 26, 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

2. Establish public hearing for sale of alcoholic beverages

Establish September 26, 2022, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for 3 days, October 7, 8 & 9, 2022 from National Field Archery Association Foundation (Morgan Palmer, Marketing & Events Coordinator), 800 Archery Lane, Yankton, South Dakota.

Attachment II-2

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 - Ordinance Pertaining to Proposed 2023 Budget

A. Second reading and public hearing of Ordinance #1064, an ordinance to appropriate monies for defraying the necessary expenses and liabilities of the City of Yankton, South Dakota, for the fiscal year beginning January 1, 2023, and ending December 31, 2023, and providing for the levy of annual taxes for all funds created by ordinance within said City

Attachment III-1A

B. Consideration of Resolution #22-40 adopting the 2023 Fiscal Year Budget and directing the City Manager to administer the budget as required by state law

Attachment III-1B

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. Presentation of 2020 City of Yankton Comprehensive Annual Financial Reports

Informational presentation and review by Graham Forbes, auditor with Williams & Co. P. C., of the 2020 City of Yankton Comprehensive Annual Financial Reports (CAFR)

Attachment IV-1

2. Tax Increment District #12

Consideration of Memorandum #22-159 recommending approval of Resolution #22-41, the creation of Tax Incremental District Number Twelve to be located on the following described property: Lots 1-3 in Block 1 of Mead's Addition as shown on the associated City of Yankton TID #12 Map, all in the City of Yankton, Yankton County, South Dakota.

Attachment IV-2

3. Memorandum of Understanding

Consideration of Memorandum #22-160 recommending approval of a Memorandum of Understanding between the City of Yankton and Yankton Thrive regarding Yankton Tax Incremental District #11

Attachment IV-3

4. Agreement with Stockwell – Gehl Drive Area Infrastructure

Consideration of Memorandum #22-164 regarding Agreement with Stockwell for Gehl Drive Area Infrastructure

Attachment IV-4

5. Change Order #1 for Westside Park Pond Improvements

Consideration of Memorandum #22-166 regarding Change Order #1 for Westside Park Pond Improvements

Attachment IV-5

6. Bid Award - McVay Family Reflection Garden

Consideration of Memorandum #22-162 regarding Bid Award for McVay Family Reflection Garden

Attachment IV-6

7. Agreement between State of South Dakota & City of Yankton Chan Gurney Airport Taxiway A Project

Consideration of Memorandum #22-167 regarding Agreement between State of South Dakota and City of Yankton for Taxiway A Project

Attachment IV-7

8. Westside Park Territorial Museum Heritage Building Removal

Consideration of Memorandum #22-165 regarding Westside Park Territorial Museum Heritage Building Removal Billing

Attachment IV-8

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 SEPTEMBER 12, 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.