



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, October 10, 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/UCD1a1hf1dIkiLVSXnmdRQg/live>

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

I. ROUTINE BUSINESS

1. **Roll Call**

2. **Approve Minutes of Work Session Meeting of September 26, 2022 and regular meeting of September 26, 2022**

Attachment I-2

3. **Schedule of Bills**

Attachment I-3

4. **City Manager’s Report**

Attachment I-4

5. **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 October 24, 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. Meeting Date Change

Discussion to establish the date and time for the second City Commission meeting in December.

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. Planning Commission Recommendation – Second Reading & Public Hearing

Consideration of Memorandum #22-184, second reading and public hearing to consider Ordinance #1065 a rezoning from I-1 Industrial to B-2 Highway Business on Lot 2 except the North 247.14' of the West 360.15' in the SW 1/4 of the NE 1/4 of Section 12, T93N, R56W of the 5th P.M., City of Yankton, Yankton County, South Dakota. Address, 2000 Summit Street. List Construction, applicant.

Attachment III-1

2. Planning Commission Recommendation – Second Reading & Public Hearing

Second reading and public hearing, the City Commission acting as the Zoning Board of Adjustment, consideration of Memorandum #22-185, a variance from the City's maximum lot coverage in an R-4 Multiple Family District on the North 32 feet of Lot 12 and all of Lot 13, Block 50 of Todd's Addition to the City of Yankton, South Dakota. Address, 507-509 Douglas Avenue. Gary Johnson and Christine Munson, owners

Attachment III-2

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. Planning Commission Recommendation – Conditional Use Permit

Consideration of Memorandum #22-186 regarding Resolution #22-43, a Conditional Use Permit for self-storage facilities on Lot 2 except the North 247.14' of the West 360.15' in the SW 1/4 of the NE 1/4 of Section 12, T93N, R56W of the 5th P.M., City of Yankton, Yankton County, South Dakota. Address, 2000 Summit Street. List Construction, applicant.

Attachment IV-1

2. Introduction and First Reading

Consideration of Memorandum #22-187, introduction, first reading and establish October 24, 2022 as the date for a public hearing to consider Ordinance #1066 a extraterritorial zoning jurisdiction rezoning from ETJ A-1 Agricultural to ETJ B-2 Highway Business the North 260 feet of the NE 1/4, SW 1/4 of the North 18 Acres, Excluding Lots H1 and H2 Section 8, T93N, R55W of the 5th PM Yankton County, South Dakota and Outlot 1, NE 1/4, NE 1/4, SW 1/4 Except a Parcels Beginning at the SW Corner of Outlot 1, Thence North 208', Thence Northeasterly Parallel with the South Boundary Line of Outlot 1 208' Thence South 208' Thence Southwesterly 208' to the Point of Beginning as depicted on the associated map. Address, the north side of the 1500 block of Whiting Drive. Justus and Michelle Hirschman, owners.

Attachment IV-2

3. Proposed 2023 Rate Adjustment for The Huether Family Aquatics Center

Consideration of Memorandum #22-183 and Resolution #22-46 regarding the proposed 2023 Rate Adjustment for The Huether Family Aquatics Center

Attachment IV-3

4. Rate Adjustment for the Summit Activities Center

Consideration of Memorandum #22-182 and Resolution #22-45 regarding the Rate Adjustment for the Summit Activities Center

Attachment IV-4

5. Rental Rate Increase for the Summit Activities Center

Consideration of Memorandum #22-181 and Resolution #22-44 regarding Rental Rate Increase for the Summit Activities Center

Attachment IV-5

6. Bid Acceptance for Airport Acres Project

Consideration of Memorandum #22-188 regarding Bid Acceptance for Airport Acres Project

Attachment IV-6

7. Special Assessment Abatement Write-Off

Consideration of Memorandum #22-180 regarding Special Assessment Abatement Write-Off

Attachment IV-7

8. Recommendation from Health Insurance Committee for Group Health Insurance, Dental Insurance and Vision Insurance

Consideration of Memorandum #22-163 recommending approval of the contract for Group Health Insurance, Dental Insurance and Vision Insurance for City employees

Attachment IV-8

9. Radio Purchase Yankton Police Department

Consideration of Memorandum #22-189 and Resolution #22-47 regarding Radio Purchase for Yankton Police Department

Attachment IV-9

10. Construction Manager at Risk Authorization

Consideration of Memorandum #22-190 and Resolution #22-48 regarding Authorization for Construction Manager at Risk

Attachment IV-10

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 INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL, LITIGATION AND PERSONNEL 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.

VII. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VIII. ADJOURN THE MEETING OF OCTOBER 10, 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.