



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, November 28, 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 regular meeting of November 14, 2022**

Attachment I-2

3. **City Manager's Report**

Attachment I-3

4. **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. **Renewal of Private Collector of Refuse License for 2023**

Consideration of Memorandum #22-232 recommending approval of the renewal of applications for Private Collector of Refuse Licenses for the year 2023 (January 1, 2023– December 31, 2023) licensing period.

Attachment II-1

2. **Renewal of 2023 City Dance License Applications**

Consideration of Memorandum #22-230 recommending approval of the renewal of applications for 2023 City Dance Licenses.

Attachment II-2

3. **Establish Public Hearing for sale of alcoholic beverages**
Establish December 12, 2022 as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, January 21, 2023, from Riverside Roadhouse, Inc. d/b/a/ Riverside Roadhouse, 44368 309th Street, Mission Hill, SD 57046 at The Meridian Venue, 101 E. 3rd Street, Yankton, SD.
Attachment II-3
4. **Naming SAC Taskforce**
Consideration of Memorandum #22-237 regarding the Mayor's appointments to the Summit Activities Center Taskforce.
Attachment II-4

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 #22-228 regarding the request for a Special Events Retail (on-sale) Liquor License for 1 day, December 10, 2022 from VFW, 209 Cedar Street, Yankton, SD at The Meridian Venue, 101 E. 3rd Street, Yankton, SD.
Attachment III-1
2. **Public Hearing for sale of alcoholic beverages**
Consideration of Memorandum #22-229 regarding the request for a Special Events Retail (on-sale) Liquor License for 1 day, December 2, 2022 from Stripes, Inc. d/b/a Mojo's 3rd Street, 106 E 3rd St, Yankton, SD at The Meridian Venue, 101 E. 3rd Street, Yankton, South Dakota.
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. **Budget Supplement**
Memorandum supporting first reading of Memorandum #22-227 supporting Ordinance #1013, the second supplement to the 2022 annual appropriation Ordinance #1067 and setting December 12, 2022 as second reading and public hearing of said Ordinance.
Attachment IV-1
2. **Uncollectible Utility Accounts**
Consideration of Memorandum #22-224 recommending that the City write off Uncollectible Utility Accounts.
Attachment IV-2
3. **Water Service Agreement for the Mead's Addition**
Consideration of Memorandum #22-225 regarding a Water System Limited Joint Development Agreement between the City of Yankton and B-Y Water District for the provision of water service to the Mead's Addition and adjacent Yankton Youth Soccer Association Project.
Attachment IV-3

4. **Library Agreement renewal between City of Yankton and Yankton County**
Consideration of Memorandum #22-207 and Resolution #22-58 regarding Library contract between City of Yankton and Yankton County.

Attachment IV-4
 5. **Chan Gurney Municipal Airport Hangar Sub-Lease**
Consideration of Memorandum #22-226 regarding Chan Gurney Municipal Airport Hangar Sub-Lease Location #15.

Attachment IV-5
 6. **Vehicle Purchase (2023 Dodge Durango SUV) from Broadway Motors for YPD**
Consideration of Memorandum #22-231 and Resolution #22-60 regarding vehicle purchase (one 2023 Dodge Durango SUV) from Broadway Motors for the Yankton Police Department.

Attachment IV-6
 7. **Sertoma Shade Structures Request**
Consideration of Memorandum #22-216 regarding funding request for commercial shade structures at Sertoma Park.

Attachment IV-7
 8. **Riverside Baseball Request**
Consideration of Memorandum #22-217 regarding funding request for Riverside Park Baseball Field.

Attachment IV-8
 9. **Change Order Approval – 5th Street from Green Street to Spruce Street**
Consideration of Memorandum #22-233 regarding the change order for the 5th Street – Green Street to Spruce Street Construction Project.

Attachment IV-9
 10. **Project Close Out – Active Transportation Sidewalk Installations**
Consideration of Memorandum #22-235 regarding the change order, final project acceptance and final payment for Active Transportation Sidewalk Installations.

Attachment IV-10
 11. **Surplus Property**
Consideration of Memorandum #22-236 and Resolution #22-61 regarding surplus property.

Attachment IV-11
 12. **Mead Property Development Bid Award**
Consideration of Memorandum #22-220 regarding Bid Award for Mead Property Development.

Attachment IV-12
- 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

VI. ADJOURN THE MEETING OF NOVEMBER 28, 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.