



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, February 13, 2023

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 following meeting at 1:00 p.m. and Monday following meeting at 7:03 p.m. on Midco Channel 3 and Bluepeak Channel 98.

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of Work Session Meeting of January 23, 2023 and Regular Meeting of January 23, 2023

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. Work Session

Setting date of February 27, 2023, 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. Establishing public hearing for sale of alcoholic beverages

Establish February 27, 2023 as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for June 10, 2023 from Rock ‘N Rumble, Inc. dba Yankton RibFest (Michael Carda, President), the block of 3rd Street between Cedar Street and Walnut Street plus half block west on 3rd Street to alley, half of Walnut Street to alley and half block north and south on Walnut Street and 3rd Street, Yankton, SD.

Attachment II-2

3. Establishing public hearing for sale of alcoholic beverages

Establish February 27, 2023 as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for three days, August 18-20, 2023, from Yankton Area Riverboat Days, Inc. (Milissa Wuebben, Treasurer), Riverside Park, Yankton, SD.

Attachment II-3

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 #23-26 regarding the request for a New Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2022 to June 30, 2023 from JoAnn D. Selves dba Selves Concessions, Sertoma Park, 15th & Ferdig Street, Yankton, SD.

Attachment III-1

2. Public Hearing – Budget Ordinance

Second Reading and Public Hearing of Ordinance #1069, Supplement #1 to Ordinance #1064, the 2023 Annual Appropriation Ordinance.

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. Bid Award – Chan Gurney Airport Hay Lease

Consideration of Memorandum #23-25 regarding bid award for five year hay lease at Chan Gurney Airport.

Attachment IV-1

2. Ridgeway North Development Project

Consideration of Memorandum #23-27 accepting sanitary sewer, storm sewer and street improvements for Wedgwood Drive of the Ridgeway North Development Project.

Attachment IV-2

3. **Engineering Agreement for Meridian Bridge Column Repair**
Consideration of Memorandum #23-29 recommending approval of agreement with JEO Consulting Group, Inc. for professional services on the Meridian Pedestrian Bridge.
Attachment IV-3

4. **Introduction and First Reading**
Consideration of Memorandum #23-28 recommending the introduction of Ordinance #1070 amending Section 3.14 of the Yankton City Code of Ordinances, and scheduling the Public Hearing and Second Reading at the February 27, 2023 City Commission meeting.

Attachment IV-4

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 FEBRUARY 13, 2023**

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.