#### **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, August 14, 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/UCD1a1hf1dIkiLVSVXnmdRQg/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 Regular Meeting of July 24, 2023

**Attachment I-2** 

3. Schedule of Bills

Attachment I-3

4. City Manager's Report

**Attachment I-4** 

- 5. Public Appearances
  - Riverboat Days Proclamation

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. 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. <u>Establishing Public Hearing for Sale of Alcoholic Beverages</u>

Establish August 28, 2023 as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, September 9, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-1

#### 2. Work Session

Setting date of August 28, 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.

#### 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 #23-144 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, September 17, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, SD.

**Attachment III-1** 

#### 2. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #23-145 regarding the request for a Special Events Retail (on-sale) Liquor License for 1 day, September 22, 2023 from VFW, 209 Cedar Street, Yankton, SD at The Avera Pavillion, 409 Summit Street, Yankton, SD.

**Attachment III-2** 

#### 3. Public Hearing for Transfer of Alcoholic Beverages License

Consideration of Memorandum #23-146 regarding the request for the transfer of ownership and location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for June 30, 2023 to July 1, 2024 from Mule Train (Dave Tunge, President), 901 Broadway Ave Suite A, Yankton, SD to MG Oil Company d/b/a 777 Casino & Liquor (Troy Erickson, President), 901 Broadway Avenue Suite A, Yankton, SD.

**Attachment III-3** 

#### 4. Public Hearing for Transfer of Alcoholic Beverages License

Consideration of Memorandum #23-147 regarding the request for the transfer of ownership and location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for June 30, 2023 to July 1, 2024 from Kankota's (Dave Tunge, President), 901 Broadway Ave Suite B, Yankton, SD to MG Oil Company d/b/a 777 Casino & Liquor (Troy Erickson, President), 901 Broadway Avenue Suite B, Yankton, SD.

**Attachment III-4** 

#### 5. Public Hearing for Transfer of Alcoholic Beverages License

Consideration of Memorandum #23-148 regarding the request for the transfer of ownership and location of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for June 30, 2023 to July 1, 2024 from Sportsman's (Dave Tunge, President), 901 Broadway Ave Suite C, Yankton, SD to MG Oil Company d/b/a 777 Casino & Liquor (Troy Erickson, President), 901 Broadway Avenue Suite C, Yankton, SD.

**Attachment III-5** 

#### 6. Public Hearing for Transfer of Alcoholic Beverages License

Consideration of Memorandum #23-149 regarding the request for the transfer of ownership and location of a Retail (on-off sale) Package Liquor License for January 1,

2023 to December 31, 2023 from Sportsman's Spirits and Fine Wines (Dave Tunge, Owner), 901 Broadway, Yankton, SD to MG Oil Company d/b/a 777 Casino & Liquor, (Troy Erickson, President), 901 Broadway Avenue, Yankton, SD.

**Attachment III-6** 

### 7. <u>Second Reading and Public Hearing</u>

The City Commission acting as the Zoning Board of Adjustment; public hearing to consider a special permit for a parking lot in a residence zone. Address: 408 Burleigh Street. Yankton Real Estate, LLC., owner. This is a quasi-judicial action.

**Attachment III-7** 

#### IV. <u>NEW BUSINESS</u>

New business items are those that have not been discussed by the Commission previously.

#### 1. Yankton County EMS Study-Request for Funding

Consideration of Memorandum #23-150 recommending that the City Commission discuss the Yankton County EMS study and make a motion specifying what amount, if any, the City should support the funding of the study.

**Attachment IV-1** 

## 2. Recommendation for Vehicle Purchase for the Environmental Services Department from the State Bid List

Consideration of Memorandum #23-141 recommending the purchase of one 2023 Ford Explorer in the amount of \$40,050.00 for the Environmental Services Department from Lewis and Clark Ford of Yankton, South Dakota from the state bid contract.

**Attachment IV-2** 

# 3. Recommendation for Vehicle Purchase for the Environmental Services Department from the Brookings Municipal Utilities Bid Department

Consideration of Memorandum #23-142 recommending the purchase of one 2023 Ford Transit Van in the amount of \$60,000.00 for the Environmental Services Department from Flexible Pipe Tool & Equipment of Cold Spring, Minnesota from the Brookings Municipal Utilities bid.

**Attachment IV-3** 

## 4. Recommendation for Sewer Camera Purchase for the Environmental Services Department from the Minnesota State Contract

Consideration of Memorandum #23-143 recommending the purchase of one 2023 sewer camera in the amount of \$204,488.00 for the Environmental Services Department from Flexible Pipe Tool & Equipment of Cold Spring, Minnesota from the Minnesota State Contract #187482.

**Attachment IV-4** 

## 5. <u>Bid Award – Annual Supply of Bulk De-Icing Salt</u>

Consideration of Memorandum #23-151 regarding Bid Award for 2023-2024 Annual Supply of Bulk De-Icing Salt.

**Attachment IV-5** 

#### 6. Establish Road Tax Rate for 2023

Consideration of Memorandum #23-154 in support of Resolution #23-43 setting the 2023 Yankton Road Tax Rate.

**Attachment IV-6** 

#### 7. Change Orders #2 and #3 on Marne Creek Bank Stabilization Project

Consideration of Memorandum #23-155 recommending approval of Change Orders #2 and #3 on the Marne Creek bank stabilization project.

**Attachment IV-7** 

### 8. <u>Vehicle Purchase from the State of South Dakota Bid List for the City of</u> Yankton Street Department for a 1- Ton Chassis Truck

Consideration of Memorandum #23-153 recommending approval of the purchase of a 2024 Chevrolet 4X4 1-ton chassis truck in the amount of \$50,359.00 for the Department of Public Works, Street Department from Lamb Chevrolet of Onida, South Dakota based on the state bid.

**Attachment IV-8** 

#### 9. 1402 Ash Street Transfer for Redevelopment

Consideration of Memorandum #23-156 recommending the approval of Resolution #23-44 for the acquisition of the property at 1402 Ash Street and subsequent transfer of the property to Yankton Thrive for the purpose of redevelopment and authorize the City Manager to sign all documents associated with the transfers.

**Attachment IV-9** 

#### 10. Leadership Training Program for City Employees

Consideration of Memorandum #23-157 recommending approval for funding of a Leadership Training program for City of Yankton employees.

**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. <u>ADJOURN INTO EXECUTIVE SESSION TO DISCUSS</u> PERSONNEL MATTERS UNDER SDCL 1-25-2

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 AUGUST 14, 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.