



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 28, 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 Budget Workshop of August 14, 2023 and Regular Meeting
of August 14, 2023**

Attachment I-2

3. **Schedule of Bills**

Attachment I-3

4. **City Manager’s Report**

Attachment I-4

5. **Public Appearances**

- Hunter Haas, Eagle Scout Ice Skate Rink Project

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. **Transient Merchant License**

Consideration of Memorandum #23-162 recommending approval of the application from Country Fresh Farms for a Transient Merchant License for September 13-16, 2023 on Menard’s Frontage, 3210 Broadway Avenue.

Attachment II-1

2. Establishing Public Hearing for Sale of Alcoholic Beverages

Establish September 11, 2023 as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage & SD Wine License for July 1, 2023 to June 30, 2024 from Event Central (Matt Evans, Owner), 2101 Broadway Ave, 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 for Sale of Alcoholic Beverages

Consideration of Memorandum #23-161 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 9, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment III-1

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. Ordinance Pertaining to Proposed 2024 Budget – Set Public Hearing

Introduction, first reading and establish September 11, 2023 as the second reading, 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, 2024 and ending December 31, 2024, and providing for the levy of annual taxes for all funds created by ordinance within said City.

Attachment IV-1

2. Employee Tuition Reimbursement

Consideration of Memorandum #23-158 recommending approval of employee tuition reimbursement in the amount of \$5,921.47.

Attachment IV-2

3. Addendum to Collective Bargaining Agreement Wage and Adjustments

Consideration of Memorandum #23-159 recommending approval of Resolution #23-45 and the Addendum to Collective Bargaining Agreement between the City of Yankton and the American Federation of State, County, and Municipal Employees, AFL-CIO Local 3968 for ages effective January 1, 2024.

Attachment IV-3

4. Addendum to Collective Bargaining Agreement Fire Call

Consideration of Memorandum #23-160 recommending approval of Resolution #23-50 and authorizing Mayor Moser to sign the Addendum to Collective Bargaining Agreement between the City of Yankton and the American Federation of State, County, and Municipal Employees, AFL-CIO Local 3968 for addition of language for volunteer firefighters effective October 7, 2023.

Attachment IV-4

5. Bid Award for Library Roof Repairs

Consideration of Memorandum #23-163 recommending approval of the base bid plus alternate from MJ Dalsin Roofing of Sioux Falls, South Dakota in the amount of \$201,179.00 for roof repairs to the Yankton Community Library.

Attachment IV-5

6. Sales Tax Reimbursement Agreement

Consideration of Memorandum #23-165 regarding Resolution #23-47, a Performance Based Sales Tax and Development Agreement for Investinme, LLC dba Event Central, Matt Evans, Owner.

Attachment IV-6

7. Mead Property Development Project Change Order

Consideration of Memorandum #23-166 recommending the approval of Change Orders No. 2 and No. 3 for the Mead Property Development project.

Attachment IV-7

8. Change Order for the Chan Gurney Airport Project

Consideration of Memorandum #23-167 recommending approval of Change Order No. 1 for the Chan Gurney Airport project in the amount of \$1,471.53.

Attachment IV-8

9. Offer to Purchase 4.14 Acres in Airport Addition

Consideration of Memorandum #23-168 recommending that the City Commission discuss and take action on the proposed Real Estate Purchase Agreement. If approved, it is also recommended that the City Manager be authorized to execute all documents associated with the ROFR and / or Purchase Agreement as described therein.

Attachment IV-9

10. Naming and Setting Salary of Interim Finance Officer

Consideration of Memorandum #23-169 supporting Resolution #23-51 naming Lisa Yardley as Interim Finance Officer and setting the salary as stated.

Attachment IV-10

11. Off-Sale Population Based Liquor License Increase

Consideration of Memorandum #23-170 supporting Resolution #23-52 authorizing the City of Yankton to issue one new package off-sale liquor license for the City of Yankton for calendar year 2024.

Attachment IV-11

12. FAA Airport Grant Closeout

Consideration of Memorandum #23-171 recommending the authorization of the City Manager to sign the FAA Project Closeout Report for FAA Grant AIP #3-46-0062-033-2021.

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 THE MEETING OF AUGUST 28, 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.