



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, March 25, 2024

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/c/cityofyankton/live>

TV Schedule: Mondays at 7:03 p.m. and Tuesday following meeting at 1:00 p.m. on Midco Channel 3 and Bluepeak Channel 98.

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of Regular Meeting of March 11, 2024

Attachment I-2

3. Schedule of Bills

Attachment I-3

4. Proclamations for Retired Firefighters

- Michael Gullikson
- Larry Nickles
- Matt Nighbert
- Dave Walsh

5. City Manager’s Report

Attachment I-5

6. Public Appearances

**Presentation - Scott Kostal, Executive Director
Missouri Sedimentation Action Coalition (MSAC)**

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. Notice of Call for City of Yankton Election

Establish 12:00 P.M. on Friday, April 12, 2024, as the time and date of a NOTICE OF CALL, a Special City Commission meeting to canvass the election returns of the City of Yankton Municipal Election which will be held on Tuesday, April 9, 2024. This meeting will be held at the Career Manufacturing Technical Education Academy located at 1200 W 21st Street, Room #114.

Attachment II-1

2. Budget Meeting Date(s)

Setting date of June 10, 2024 with a second date of June 11, 2024 (to be used if necessary) at 5:30 PM in CMTEA Room #114 for Budget Meetings to discuss the Capital Improvement Plan.

3. Establish Public Hearing for Sale of Alcoholic Beverages

Establish April 8, 2024 as the date for the public hearing for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, September 14, 2024, from The Center, 900 Whiting Drive.

Attachment II-3

4. Establish Public Hearing for Sale of Alcoholic Beverages

Establish April 8, 2024 as the date for the public hearing for the transfer of owner of a Retail (on-sale) Liquor and a Retail (on-off sale) Malt Beverage & SD Farm Wine License from Upper Deck Inc to MG Oil Company d/b/a Upperdeck, 315 Broadway Ave, Suites A & B.

Attachment II-4

5. Establish Public Hearing for Sale of Alcoholic Beverages

Establish April 8, 2024 as the date for the public hearing for a Special Events Retail On-sale Liquor License for one day, May 25, 2024, from Boomer's, Inc., d/b/a Boomer's Lounge, 100 E. 3rd Street. Event location is the Meridian Venue, 101 E. 3rd Street.

Attachment II-5

6. Special Dance & Transient Merchant Licenses

Consideration of Memorandum #24-71 recommending approval of the applications from Yankton Riverboat Days, Inc. for a transient merchant license and a special events dance license to be located at Riverside Park. Both licenses are for three days, Thursday – Saturday, August 16-18, 2024.

Attachment II-6

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 #24-70 regarding a request for a Special On-sale Malt Beverage Retailers License for three days, August 16-18, 2024, from Yankton Area Riverboat Days, Inc. at Riverside Park.

Attachment III-1

IV. NEW BUSINESS

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

1. Municipal Election Board

Consideration of Memorandum #24-68 approving the recommendation of election workers for the City of Yankton election on April 9, 2024, and establishing the compensation for said election workers.

Attachment IV-1

2. Downtown Yankton Façade Grant Recommendations 2024

Consideration of Memorandum #24-65 recommending the Commission award the 2024 façade grant agreements to 315 Walnut Street and 606 East 4th Street.

Attachment IV-2

3. Music at the Meridian and City Special Events Exclusive Alcohol Vendor Contract and Fee

Consideration of Memorandum #24-66 regarding Resolution #24-19 approving the Exclusive Alcohol Vendor Contract and fee for Music at the Meridian and City Special Events for 2024.

Attachment IV-3

4. July 4th Fireworks Public Display

Consideration of Memorandum #24-69 regarding the request by the City of Yankton Parks and Recreation Department for a fireworks public display on July 4, 2024.

Attachment IV-4

5. Riverboat Days Fireworks Public Display

Consideration of Memorandum #24-72 regarding the request by the City of Yankton Parks and Recreation Department for a fireworks public display hosted by the Riverboat Days and Summer Arts Committees on August 16, 2024.

Attachment IV-5

6. Snow Blower Purchase for Street Department

Consideration of Memorandum #24-73 recommending the approval of the purchase of a 2024 Larue D50 snow blower for the purchase price of \$229,875.00 from TranSource Truck and Equipment of Sioux Falls, South Dakota based on the Sourcewell bid contract.

Attachment IV-6

7. Engineering Services Agreement for Railroad Tracks Watermain Boring

Consideration of Memorandum #24-74 recommending that the City Commission authorize the City Manager to execute the Agreement for Engineering Services with Banner Associates, Inc. for railroad tracks watermain boring at Cedar Street, Walnut Street and Douglas Avenue.

Attachment IV-7

8. Bid Award for the 8th Street Reconstruction Project

Consideration of Memorandum #24-75 recommending that the City Commission award the 8th Street reconstruction contract to Masonry Components, Inc. in the amount of \$2,210,122.42.

Attachment IV-8

9. Bid Award for the 21st Street Reconstruction Project

Consideration of Memorandum #24-76 recommending that the City Commission award the 21st Street water main and street reconstruction contract to Masonry Components, Inc. in the amount of \$1,078,800.00.

Attachment IV-9

10. Energy Efficiency and Conservation Block Grant Program 2024

Consideration of Memorandum #24-67 recommending the City Commission approve the purchase of the lighting fixtures, adopt the Energy Efficiency and Conservation Strategy, and authorize the City Manager to sign any documents related to the Energy Efficiency and Conservation Block Grant

Attachment IV-10

11. Surplus CVSA II

Consideration of Memorandum #24-79 recommending the adoption of Resolution #24-20 and authorizing the trade of surplus Yankton Police Department property (Voice Stress Analyzer CVSA II).

Attachment IV-11

V. OTHER BUSINESS

Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will not 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 MARCH 25, 2024

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.