



Mission Statement
To provide cost-effective public services as required by its citizens and to provide an environment so that both its citizens and the economy prosper.

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, April 10, 2017

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. **Roll Call**
2. **Approve Minutes of regular meeting of March 27, 2017, Work Session of March 27, 2017 and the Special Meeting of March 28, 2017** **Attachment I-2**
3. **Schedule of Bills** **Attachment I-3**
4. **Proclamation – Library Week** **Attachment I-4**
5. **City Manager’s Report** **Attachment I-5**
6. **Public Appearances – Kasi Haberman, CVB**

Public appearances is a time for persons to address the City Commission on items not listed on the agenda.

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. **Budget Workshop Meeting Date**
Consideration of Memorandum #17-72 regarding setting Budget workshop meeting date **Attachment II-1**
2. **Establishing public hearing for sale of alcoholic beverages**
Establish April 24, 2017, as the date for the public hearing on the request for a Special RETAIL (on-sale) Liquor License for 1 day, Friday, May 5, 2017, from Corps of Discovery Welcome Center (Katie Meyer, Executive Director), Lewis & Clark Theatre Company, 328 Walnut, Yankton, SD 57078 **Attachment II-2**

3. Establishing public hearing for sale of alcoholic beverages

Establish April 24, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, July 22, 2017 from Yankton Area Arts, (Julie Amsberry, Executive Director) Meridian Bridge, rain date set for City Hall Auditorium, 416 Walnut, Yankton, S.D

Attachment II-3

4. Notice to Call for City of Yankton Election

Establish 5:30 p.m. Monday, April 17, 2017, as the time and date of a “Notice to Call” a Special City Commission meeting to canvass the election returns of the City of Yankton Election to be held on Tuesday, April 11, 2017

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 New Retail Malt Beverage License

Consideration of Memorandum #17-76 regarding the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017, from Hillcrest Golf & Country Club (Warren Muller, General Manager), 2206 Mulberry Street, Yankton, S.D.

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. Bid Award – Annual Supply of Bituminous Mix

Consideration of Memorandum #17-75 regarding Annual Supply of Bituminous Mix

Attachment IV-1

2. Bid Award – 2017 Joint Crack Filler

Consideration of Memorandum #17-73 regarding bid award for 2017 Joint Crack Filler

Attachment IV-2

3. Bid Award – Water Plant

Consideration of Memorandum #17-74 regarding Bid Award for Water Plant

Attachment IV-3

4. Designation of Surplus Property

Resolution #17-09 regarding the designation of surplus property from the Water Department

Attachment IV-4

5. Resolution Approving Loan for Water Treatment Plant

Resolution #17-10 regarding approving loan for Water Treatment Plant

Attachment IV-5

V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS LEGAL, PERSONNEL & CONTRACTUAL 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.

VI. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VII. ADJOURN THE MEETING OF APRIL 10, 2017

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.