



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 24, 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 April 10, 2017 and the Special Meeting of April 8, 2017 and Special Meeting of April 17, 2017

Attachment I-2

**3. Proclamation – Bike Month
Arbor Day**

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.

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. Special Events Dance License

Consideration of Memorandum #17-82 recommending approval of the application from Habitat for Humanity Clay & Yankton Counties:

A) Special Events Dance License for June 8, 2017

Attachment II-1

2. Establishing public hearing for sale of alcoholic beverages

Establish May 8, 2017, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Malt Beverage and a Special RETAIL (on-sale) Wine dealers License for 1 day, June 24, 2017, from Mount Marty College, Inc., Mount Marty College Campus, 1105 W. 8th Street, Yankton, S.D.

Attachment II-2

3. Establishing public hearing for sale of alcoholic beverages

Establish May 8, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 21-22, 2017 from ROCK 'N' RUMBLE, INC. (Michael Carda, President), The block of 3rd Street between Douglas & Capital Street, Yankton, S.D.

Attachment II-3

4. Transient Merchant License

Consideration of Memorandum #17-85 recommending approval of the application from Onward Yankton:

A) Transient Merchant License from May-October, 2017

Attachment II-4

5. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #17-79 recommending approval of the applications from the Harvest Halloween for:

A) Transient Merchant License October 27-28, 2017;

B) Special Events Dance License for October 28, 2017

Attachment II-5

6. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #17-90 recommending approval of the applications from the Rock'N'Rumble for:

A) Transient Merchant License July 21-22, 2017;

B) Special Events Dance License for July 21-22, 2017

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 #17-80 regarding 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 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. **Request for camping to be held in Riverside Park**
Consideration of Memorandum #17-77, regarding Camping in Riverside Park during Kayak Event on May 26, 2017

Attachment IV-1
2. **Bid Award – 14’ Dump Body with Hydro Hoist**
Consideration of Memorandum #17-86 regarding Bid Award for a 10 Yard 14’Dump Body with Hydro Hoist

Attachment IV-2
3. **Harvest Halloween Festival Request for Funding**
Consideration of Memorandum #17-78, regarding Harvest Halloween Festival Request for Funding:
 - a) Hand-washing station & portable toilets
 - b) Production/staging/event planning

Attachment IV-3
4. **Harvest Halloween – Special Events Parking Request**
Consideration of Memorandum #17-89 and Resolution #17-11 regarding request by Harvest Halloween for Special Events Parking Ordinance #933 to be in place during Harvest Halloween Event

Attachment IV-4
5. **Rock’N’Rumble – Special Events Parking Request**
Consideration of Memorandum #17-83 and Resolution #17-13 regarding request by Rock ‘N’Rumble for Special Events Parking Ordinance #933 to be in place during Rock ‘N’Rumble Event and request for suspension of alcohol consumption

Attachment IV-5
6. **Request to Close Meridian Bridge for Rock ‘N’ Rumble Parade**
Consideration of Memorandum #17-84 regarding request to close Meridian Bridge for Rock’N’Rumble Parade

Attachment IV-6
7. **Meridian District – Special Events Parking Request**
Consideration of Memorandum #17-88 and Resolution #17-12 regarding request by Meridian District for Special Events Parking Ordinance #933 to be in place from May – October on Thursday nights and suspension of alcohol consumption

Attachment IV-7
8. **Construction Services Agreement with HDR for Water Purification Facility**
Consideration of Memorandum #17-87 regarding Construction Services Agreement with HDR for Water Purification Facility

Attachment IV-8
9. **Final Payment & Acceptance for Collector Well Project**
Consideration of Memorandum #17-92 regarding Final Payment & Acceptance for Collector Well

Attachment IV-9

10. Change Order #1 for Force Main Project

Consideration of Memorandum #17-93 regarding Change Order #1 Force Main Project
Attachment IV-10

11. Sidewalk Café License – Rounding 3rd

Consideration of Memorandum #17-91 regarding Sidewalk Café Permit, Rounding 3rd,
304 East 3rd St. & 309 Cedar St

Attachment IV-11

V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS LEGAL 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 24, 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.