



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, May 8, 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 24, 2017

Attachment I-2

3. Schedule of Bills

Attachment I-3

4. Proclamation: Safe Boating
Police Week
Motorcycle Safety

Attachment I-4

5. City Manager's Report

Attachment I-5

6. 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. Establishing public hearing for sale of alcoholic beverages – Special Event

Establish May 22, 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) Memorial Park, rain date set for City Hall Auditorium, 416 Walnut, Yankton, S.D.

Attachment II-1

2. Establishing public hearing for sale of alcoholic beverages – Special Event

Establish May 22, 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 2 days, June 2 & 3, 2017, from Yankton Rockin' Ribfest, Inc., (Kathy Church, Secretary) d/b/a Yankton Rockin' Ribfest, Inc., NFAA Easton Yankton Archery Center, 800 Archery Lane, Yankton, S.D.

Attachment II-2

3. Establish public hearing for renewal of Malt Beverage Licenses

Establish May 22, 2017, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2017-18 licensing period

Attachment II-3

4. Establish public hearing for a New Retail Malt Beverage License

Establish May 22, 2017, as the date for the public hearing for a New Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from Allison Gullikson d/b/a Happy Hourz, 311 Douglas, Yankton, S.D.

Attachment II-4

5. Establish public hearing for a transfer of ownership – Package Off-Sale

Establish May 22, 2017, as the date for the public hearing on the transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from Yesterday's Restaurants, Inc. dba Yesterday's Café (Kerry Trimble-Woehl, President) to To Be Free, LLC dba Yesterday's Café, (Courtney Villalobos, President), 2216 Broadway, Yankton, S.D.

Attachment II-5

6. Work Session

Setting date of May 22, 2017, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss FEMA Flood Plain Remapping

7. Possible Quorum Event

May 10, 2017, Fire Station #2 starting at 5:30 pm, no official commission action

8. Possible Quorum Event

May 9, 2017, 301 West Riverside Drive, starting at 3:00 pm, no official commission action

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 – Special Event

Consideration of Memorandum #17-94 regarding 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 III-1

2. Public hearing for sale of alcoholic beverages – Special Event

Consideration of Memorandum #17-95 regarding 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 III-2

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. OTHER BUSINESS

None

V. ADJOURN SINE DIE

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Located at the Regional Technical Education Center

- I.** Oath of office administered to re-elected and newly-elected City Commissioners
- II.** Roll Call
- III.** Selection of Mayor for the 2017-18 Term

IV. NEW BUSINESS

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

1. Habitat for Humanity – Special Events Parking Request

Consideration of Memorandum #17-97 and Resolution #17-14 regarding request by Habitat for Humanity for Special Events Parking Ordinance #933 to be in place during Habitat for Humanity Event on June 8, 2017

Attachment IV-1

2. Request to Close Meridian Bridge for Scorpion Submarine Memorial

Consideration of Memorandum #17-96 regarding request to close both decks of the Meridian Bridge for Scorpion Submarine Memorial

Attachment IV-2

3. Music at the Meridian

Consideration of Memorandum #17-98 regarding Music at the Meridian Event

Attachment IV-3

V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL & PERSONNEL 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 MAY 8, 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.