



**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.*

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## **YANKTON BOARD OF CITY COMMISSIONERS**

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

**Monday, June 12, 2017**

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21<sup>st</sup> Street • Room 114

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

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### **I. ROUTINE BUSINESS**

1. **Roll Call**
2. **Approve Minutes of regular meeting of May 22, 2017 and Work Session of May 22, 2017**  

**Attachment I-2**
3. **Schedule of Bills**  

**Attachment I-3**
4. **Proclamation – General Aviation Appreciation Month**  

**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. **Dance License**  
Consideration of Memorandum #17-131 regarding Application from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator) has applied for a license to hold a special events dance on the following dates: July 6, July 13, July 20, July 27, August 3, August 10, & August 17 in the Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment II-1**
2. **Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 8, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.  

**Attachment II-2**

3. **Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 29, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.  

**Attachment II-3**
4. **Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 30, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.  

**Attachment II-4**
5. **Establishing public hearing for sale of alcoholic beverages – Special Event**  
Establish June 26, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, December 31, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.  

**Attachment II-5**
6. **Possible Quorum Event**  
June 20, 2017, during Chamber Ag Gala, no official commission action

### III. **OLD BUSINESS**

1. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-121 regarding the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, July 6, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment III-1**
2. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-122 regarding the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, July 13, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment III-2**
3. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-123 regarding the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, July 20, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment III-3**

4. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-124 regarding the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, July 27, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment III-4**
5. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-125 regarding the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 3, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment III-5**
6. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-126 regarding the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 10, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment III-6**
7. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-127 regarding the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 17, 2017, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.  

**Attachment III-7**
8. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-128 regarding the request for a Special Events (on-sale) Liquor License for July 11, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, NFAA, 800 Archery Lane, Yankton, S.D.  

**Attachment III-8**
9. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-129 regarding the request for a Special Events (on-sale) Liquor License for June 20, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Yankton Kiwanis Ice Arena, 709 Whiting Drive, Yankton, S.D.  

**Attachment III-9**
10. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-130 regarding the request for a Special Events RETAIL (on-sale) Malt Beverage License for 1 day, July 3, 2017, from Onward Yankton, Intersection of 3<sup>rd</sup> & Walnut down to 2<sup>nd</sup> Street, Yankton, S.D.  

**Attachment III-10**

**11. Public hearing – Vehicle For Hire Ordinance**

Public hearing and second reading regarding the Vehicle for Hire Ordinance #995

**Attachment III-11**

*Old business includes items that have previously appeared on the City Commission's agenda and require further consideration or action by the board.*

*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. NFAA – Request for Funding**

Consideration of Memorandum #17-132 regarding request by NFAA for funding request for 2017

**Attachment IV-1**

**2. Request for camping to be held in Fantle Memorial Park**

Consideration of Memorandum #17-135, regarding Camping in Fantle Memorial Park during Pathways Shelter for the Homeless event on August 11-12, 2017

**Attachment IV-2**

**3. Bid Award – Tank Wagon Petroleum**

Consideration of Memorandum #17-136 regarding Bid Award for Tank Wagon Petroleum

**Attachment IV-3**

**4. Authorization for City Manager to Apply for Cops Grant - Officers**

Consideration of Memorandum #17-133 regarding authorization of City Manager to Apply for Cops Grant for additional officers

**Attachment IV-4**

**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 JUNE 12, 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.*