



**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 26, 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 June 12, 2017**

**Attachment I-2**

**3. City Manager’s Report**

**Attachment I-3**

**4. 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.*

**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 - Assessment Roll; Noxious Vegetation and Abatement**

Consideration of Memorandum #17-144 and Resolution #17-17, regarding the public hearing on the special assessment roll for removal of noxious vegetation and abatement

**Attachment III-1**

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

Consideration of Memorandum #17-138 regarding 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 III-2**

3. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-139 regarding 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 III-3**
4. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-140 regarding 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 III-4**
5. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-141 regarding 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 III-5**

*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. **Commission Orientation / Refresher**  
Consideration of Memorandum #17-142 regarding commission orientation / refresher information  

**Attachment IV-1**
2. **City Attorney Conflicts of Interest**  
Consideration of Memorandum #17-145 regarding Conflicts of Interests, additional Deputy City Attorney  

**Attachment IV-2**
3. **Chan Gurney Airport – YRAA Request for Funding for 2018**  
Consideration of Memorandum #17-143 regarding request by YRAA for funding request for 2018 to celebrate Chan Gurney Airport  

**Attachment IV-3**
4. **Bid Award – Maple Street**  
Consideration of Memorandum #17-147 regarding bid award for Maple Street  

**Attachment IV-4**
5. **Fireworks Request by Fire & Iron**  
Consideration of Memorandum #17-146 regarding request to shoot small fireworks show  

**Attachment IV-5**

6. **Memorandum of Understanding – Bon Homme County & City of Yankton**  
Consideration of Memorandum #17-148 and Resolution #17-20 regarding Memorandum of Understanding between Bon Homme County and City of Yankton

Attachment IV-6

V. **ADJOURN INTO EXECUTIVE SESSION TO DISCUSS  
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 26, 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.*