



**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, September 11, 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 August 28, 2017**

**Attachment I-2**

3. **Schedule of Bills**

**Attachment I-3**

4. **City Manager’s Report**

**Attachment I-4**

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. **Work Session**

Setting date of September 25, 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 Housing Study

2. **Peddler’s License Application**

Consideration of Memorandum #17-204 recommending approval of an application for a Peddler’s License for MIDCO, 7709 W. Ione Street, Sioux Falls, SD 57006 for one (1) person to go house-to-house to demonstrate new services, answer questions, ascertain any problems and check the quality of their signal.

**Attachment II-2**

**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 #17-193 regarding the public hearing on the request for a Special Events (on-sale) Liquor License for September 12, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Avera Professional Pavilion, 409 Summit, Street, Yankton, SD.  
**Attachment III-1**
  
2. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #17-194 regarding the public hearing on the request for a Special Events (on-sale) Liquor License for October 10, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Lewis & Clark Theatre Company, 328 Walnut Street, Yankton, SD.  
**Attachment III-2**
  
3. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #17-195 regarding the public hearing on the request for a Special Events (on-sale) Liquor License for November 14, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Broadway Chrysler, 2720 Broadway Avenue, Yankton, SD.  
**Attachment III-3**
  
4. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #17-196 regarding the public hearing on the request for a Special Events (on-sale) Liquor License for December 12, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, First National Bank, 332 Broadway Avenue, Yankton, SD.  
**Attachment III-4**
  
5. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #17-197 regarding the request for a Special Events (on-sale) Liquor License for 1 day, October 7, 2017, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3<sup>rd</sup> Bar and Casino, NFAA, 800 Archery Lane, Yankton, S.D.  
**Attachment III-5**
  
6. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #17-198 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License for one day, September 28, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.  
**Attachment III-6**
  
7. **Public hearing - Ordinance Pertaining to Proposed 2017 Budget**
  - A. Second reading and public hearing of Ordinance #1001, an ordinance to appropriate monies for defraying the necessary expenses and liabilities of the City of Yankton, South Dakota, for the fiscal year beginning January 1, 2018, and ending December 31, 2018, and providing for the levy of annual taxes for all funds created by ordinance within said City  
**Attachment III-7A**
  
  - B. Consideration of Resolution #17-35 adopting the 2018 Fiscal Year Budget and directing the City Manager to administer the budget as required by state law  
**Attachment III-7B**

*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 to Reconsider Decision Regarding Closure of Meridian Bridge for Chamber Event**

Consideration of Memorandum #17-206 regarding request to reconsider decision regarding closure of Meridian Bridge for Chamber Event on September 29, 2017

**Attachment IV-1**

**2. Bid Award – Annual Supply of Bulk De-Icing Salt**

Consideration of Memorandum #17-192 regarding Annual Supply of Bulk De-Icing Salt

**Attachment IV-2**

**3. Proposal for Adjusting Solid Waste Collection Rates**

Consideration of Memorandum #17-202 recommending approval of Resolution #17-37 setting new Solid Waste Collection rates effective November 1, 2017

**Attachment IV-3**

**4. Proposal for Adjusting Sewer Rates**

Consideration of Memorandum #17-201 recommending approval of Resolution #17-36 setting new Wastewater rates effective November 1, 2017

**Attachment IV-4**

**5. Proposal for Adjusting Water Rates**

Memorandum #17-203 in support of Resolution #17-38 setting rates for the Consumption charges for the City of Yankton Water fund effective November 1, 2017

**Attachment IV-5**

**6. Surplus Property**

Consideration of Memorandum #17-205 regarding Resolution #17-39 for City Surplus Property

**Attachment IV-6**

#### **V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL, LITIGATION & 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 SEPTEMBER 11, 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.*