



**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 25, 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 September 11, 2017**

**Attachment I-2**

**3. Proclamation – National Disabilities Employment Awareness Month**

**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. Transient Merchant License and Special Events Dance License**

Consideration of Memorandum #17-213 recommending approval of the applications from Lewis & Clark Theatre for:

- A) Transient Merchant License for October 14, 2017;
- B) Special Events Dance License for October 14, 2017

**Attachment II-1**

**2. Possible Quorum Event**

September 26, 2017, for Dive In Yankton presentation, 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.*

*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. Planning Commission Recommendation, plat review**

Consideration of Memorandum #17-208 regarding Resolution #17-43, a Plat of Lots 3 and 4 of Doris Schenk Addition and a Vacation of Right of Way in Lot 2 and a portion of Doris Schenk Addition as recorded in Book S17 Page 280, all located in the East Half of the Southeast Quarter (E 1/2 SE 1/4), Section 8, township 93 North, Range 55 West of the 5<sup>th</sup> P.M., City of Yankton, Yankton County, South Dakota. Address, 2011 Alumax Road. Yankton Area Progressive Growth, owner.

**Attachment IV-1**

**2. Planning Commission Recommendation, plat review**

Consideration of Memorandum #17-209 regarding Resolution #17-44, a Plat of Tract 1 of Law Addition in the Southeast Quarter of Section 2, Township 93 North, Range 56 West of the 5<sup>th</sup> Principal Meridian, City of Yankton, South Dakota. Location, West of Phase 1 of Westbrook Estates. Bob Law, Inc, owner.

**Attachment IV-2**

**3. Planning Commission Recommendation, plat review**

Consideration of Memorandum #17-210 regarding Resolution #17-45, a Replat of Lots 7, 8 and 9 in Block 5, as recorded in Book S20 on Page 182 of Ridgeway North Subdivision to the City of Yankton, South Dakota, and to be hereafter known as: Lots 7, 8 and 9 in Block 5, as recorded in Book S20 on Page 182 of Ridgeway North Subdivision to the City of Yankton, South Dakota. Location, North side of 29<sup>th</sup> Street at the intersection of Preakness Avenue. Kirby Hofer Construction Company, Inc, owner.

**Attachment IV-3**

**4. Planning Commission Recommendation, plat review**

Consideration of Memorandum #17-211 regarding Resolution #17-46, a Plat of TL-1, TL-1A, TL-2, TL-2A, TL-3, TL-3A, TL-4 and TL-4A in Lot 9, Block 8 of Christensen Heights, City and County of Yankton, South Dakota, and TL-1, TL-1A, TL-2, TL-2A, TL-3, TL-3A, TL-4, TL-4A, TL-5 TL-5A, TL-6 and TL-6A in Lot 10, Block 8, Christensen Heights, City and County of Yankton, South Dakota. Addresses, 1400 – 1418 Green Street. TCDC Enterprises, LLC, owner.

**Attachment IV-4**

**5. Archery Range / Yankton Riverside Park**

Consideration of Memorandum #17-207 supporting Resolution 17-40, authorizing an archery range at Yankton Riverside Park for Manufacturers Olympics

**Attachment IV-5**

**6. Change Order and Final Close-out of 25<sup>th</sup> Street Project**

Consideration of Memorandum #17-214 regarding Change Order and Final Acceptance and Close-out of 25<sup>th</sup> Street Project

**Attachment IV-6**

**7. Agreement with Yankton Rodeo Association**

Consideration of Memorandum #17-212 regarding Agreement between City of Yankton and Yankton Rodeo Association

**Attachment IV-7**

**8. Recommendation from Health Insurance Committee for Group Health Insurance & Dental Insurance**

Consideration of Memorandum #17-199 recommending approval of the contract for Group Health Insurance for City employees

**Attachment IV-8**

**V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, CONTRACTUAL AND LITIGATION 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 25, 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.*