



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, November 13, 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 October 23, 2017 and Work Session of October 23, 2017**

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

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. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Commission, City Staff, or any other individual.

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 November 27, 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 Fox Run Golf Course
2. **Alley Assessment, set public hearing**
Consideration of Memorandum #17-232 and Resolution #17-59, recommending that November 27, 2017, be established as the date for a public hearing on the alley assessment for 13th Street to 14th Street between Pearl Street & Picotte Street

Attachment II-2

3. **Possible Quorum Event**
December 8, 2017, for City of Yankton Christmas party, no official commission action
4. **Setting date for Planning Advance**
Setting date of January 20, 2018 for the Planning Advance Session of the Yankton City Commission, alternate date would be January 13, 2018.
5. **Fireworks Request by Holiday Lights Committee**
Consideration of Memorandum #17-242 regarding request to shoot small fireworks show
Attachment II-5
6. **Mayor's Appointment to Joint Powers Board**
Consideration of Memorandum #17-239 recommending approval of the Mayor's Appointment to Joint Powers Board due to resignation
Attachment II-6
7. **Mayor's Appointment to BID Board**
Consideration of Memorandum #17-240 recommending approval of the Mayor's Appointment for City Commissioner to BID Board
Attachment II-7
8. **Peddler's License Application**
Consideration of Memorandum #17-244 recommending approval of an application for a Peddler's License for Edward Jones Company to go house-to-house to offer services as a Financial Advisor.
Attachment II-8
9. **Establish public hearing for transfer of location – On-Off Sale Wine**
Establish November 27, 2017, as the date for the public hearing on the request for the transfer of location of a Retail (on-off sale) Wine License for January 1, 2018, to December 31, 2018, from Willa B's LLC, d/b/a Willa B's LLC (Chauntel Wright, Partner) 215 W. 3rd Street, Suite A to 114 Douglas Ave., Suite 2, Yankton, SD.
Attachment II-9
10. **Establish public hearing for transfer of location-On-Off Sale Malt Beverage**
Establish November 27, 2017, as the date for the public hearing on the request for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from Willa B's LLC, d/b/a Willa B's LLC (Chauntel Wright, Partner) 215 W. 3rd Street, Suite A to 114 Douglas Ave., Suite 2, Yankton, SD.
Attachment II-10
11. **Establish public hearing for sale of alcoholic beverages – Special Event**
Establish November 27, 2017, as the date for the public hearing on the request for the Special Events RETAIL (on-sale) Liquor License for 1 day, January 13, 2018, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.
Attachment II-11

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 #17-236 regarding the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for one day, December 8, 2017, from Minerva’s Grill & Bar, (Janelle Wieseler, Sales & Catering Director) d/b/a Minerva’s Grill & Bar, NFAA, 800 Archery Lane, Yankton, South Dakota.
Attachment III-1
2. **Public hearing for renewal of Alcoholic Beverage Licenses**
Consideration of Memorandum #17-237 regarding the public hearing and consideration of the applications for renewal of Alcoholic Beverage Licenses for the 2018 (January 1, 2018, to December 31, 2018) licensing period
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. NEW BUSINESS

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

1. **Permanent Pavement Marking Close-out**
Consideration of Memorandum #17-231 regarding close-out of Permanent Pavement Marking
Attachment IV-1
2. **West City Limits Road Railroad Reconstruct Agreement**
Consideration of Memorandum #17-233 regarding West City Limits Road Railroad Reconstruct Agreement
Attachment IV-2
3. **Walnut Street – 2nd Street to 4th Street Curb Alignment**
Consideration of Memorandum #17-234 regarding Walnut Street 2nd Street to 4th Street Curb Alignment
Attachment IV-3
4. **Change Order and Close-out of West City Limits Road Project**
Consideration of Memorandum #17-245 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the West City Limits Road (WCLR) Pavement Replacement from Golf View Lane to the RR Crossing
Attachment IV-4
5. **Change Order and Close-out of 21st Street Project**
Consideration of Memorandum #17-249 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the 21st Street Pavement Replacement from Summit Street to RR Crossing
Attachment IV-5

6. **Change Order and Close-out of 25th Street Project**
Consideration of Memorandum #17-247 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the 25th Street Pavement Replacement from Douglas Avenue to Mulberry Street

Attachment IV-6
7. **Special Events Parking – Holiday Lights Parade**
Consideration of Memorandum #17-241 and Resolution #17-60 for the request for Special Events Parking Ordinance #933 to be in place during Holiday Lights Parade

Attachment IV-7
8. **Request for Pickup Purchase for Chan Gurney Airport**
Consideration of Memorandum #17-243 and Resolution #17-61 regarding request for permission to purchase Pick for Chan Gurney Airport

Attachment IV-8
9. **Addendum to Collective Bargaining Agreement**
Consideration of Memorandum #17-246 regarding Addendum to Collective Bargaining Agreement

Attachment IV-9
10. **Resolution in Support of Agriculture**
Memorandum #17-248 and Resolution #17-62 In Support of Agriculture

Attachment IV-10

V. **ADJOURN THE MEETING OF NOVEMBER 13, 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.