



**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, November 27, 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 November 13, 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. 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. Renewal of Mobile Home Park Licenses**

Consideration of Memorandum #17-255 recommending approval of the renewal of Mobile Home Park licenses for the 2018 licensing period

**Attachment II-1**

**2. RTEC CNC Robotics Project, set progress hearing**

Consideration of Memorandum #17-261, recommending that December 11, 2017, be established as the date for a progress hearing on the RTEC CNC Robotics Project

**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. **Assessment Roll; Noxious Vegetation and Abatement, public hearing**  
Consideration of Memorandum #17-254 and Resolution #17-49, regarding the public hearing on the special assessment roll for removal of noxious vegetation and abatement  
**Attachment III-1**
2. **Alley Assessment, public hearing**  
Consideration of Memorandum #17-238 and Resolution #17-59, regarding the public hearing on the alley assessment for 13<sup>th</sup> Street to 14<sup>th</sup> Street between Pearl Street & Picotte Street  
**Attachment III-2**
3. **Public hearing for transfer of location – On-Off Sale Wine**  
Consideration of Memorandum #17-256 regarding 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. 3<sup>rd</sup> Street, Suite A to 114 Douglas Ave., Suite 2, Yankton, SD.  
**Attachment III-3**
4. **Public hearing for transfer of location-On-Off Sale Malt Beverage**  
Consideration of Memorandum #17-257 regarding 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. 3<sup>rd</sup> Street, Suite A to 114 Douglas Ave., Suite 2, Yankton, SD.  
**Attachment III-4**
5. **Public hearing for sale of alcoholic beverages – Special Event**  
Consideration of Memorandum #17-258 regarding 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 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. **Chan Gurney Airport – Airport Consultant**  
Consideration of Memorandum #17-251 regarding recommendation for Chan Gurney Airport Consultant  
**Attachment IV-1**
2. **Proposal from Stockwell Engineers for Meridian District Streetscape Improvements**  
Consideration of Memorandum #17-235 regarding proposal from Stockwell Engineers for Meridian District Streetscape Improvements  
**Attachment IV-2**

3. **Lease Agreement Renewal – Senior Citizens Center**  
Consideration of Memorandum #17-260 regarding Agreement between the City and Yankton Area Senior Citizens Center  

**Attachment IV-3**
4. **Planning Commission Recommendation, Plat Review**  
Consideration of Memorandum #17-272 regarding Resolution #17-65, a Replat of Lot 4 and Lot 5, Block 3, Mayer’s Addition located in the NW 1/4 of the SW 1/4 of Section 22, Township 93 North, Range 56, West of the 5th P.M., Yankton County, South Dakota, hereafter to be known as: Lot 4A, Block 3, Mayer’s Addition located in the NW ¼ of the SW 1/4of Section 22, Township 93 North, Range 56, West of the 5<sup>th</sup> P.M., Yankton County, South Dakota. Address, 107 Robin Street. Kenneth M. Hausmann, owner.  

**Attachment IV-4**
5. **Bid Award – Surplus Property**  
Consideration of Memorandum #17-250 regarding Surplus Property  

**Attachment IV-5**
6. **Riverside Baseball Concession Stand Reimbursement**  
Consideration of Memorandum #17-253 regarding Riverside Baseball Concession Stand Reimbursement  

**Attachment IV-6**
7. **City Commission Protocol / Procedures**  
Consideration of Memorandum #17-259 regarding City Commission Protocol / Procedures for public appearances and placing items on agenda  

**Attachment IV-7**
8. **Budget Supplement**  
Memorandum supporting first reading of Memorandum supporting Ordinance #1001, the second supplement to the 2017 annual appropriation Ordinance #989 and setting December 11, 2017 as second reading and public hearing of said Ordinance  

**Attachment IV-8**
9. **Surplus Police Radios**  
Consideration of Memorandum #17-263 and Resolution #17-64 regarding surplus police radios  

**Attachment IV-9**
- V. **ADJOURN THE MEETING OF NOVEMBER 27, 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.*