



**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 Noon.

**Friday, December 22, 2017**

City Hall Meeting Room B

Located in the 2<sup>nd</sup> Floor of City Hall, 416 Walnut Street

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 December 11, 2017

**Attachment I-2**

3. Schedule of Bills

**Attachment I-3**

4. City Manager's Report

**Attachment I-3**

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.*

**NONE**

**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.*

**NONE**

*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. Salary Adjustment for Finance Officer**

Consideration of Memorandum #17-291 and Resolution #17-69 regarding recommending an adjustment to the salary of the Finance Officer

**Attachment IV-1**

**2. Salary Adjustment for City Attorney**

Consideration of Memorandum #17-291 and Resolution #17-68 regarding recommending an adjustment to the salary of the City Attorney

**Attachment IV-2**

**3. Salary Adjustment for City Manager**

Consideration of Memorandum #17-291 and Resolution #17-70 regarding recommending an adjustment to the salary of the City Manager

**Attachment IV-3**

**4. Surplus Property**

Consideration of Memorandum #17-290 regarding Resolution #17-71 for City Surplus Property

**Attachment IV-4**

#### **V. OTHER BUSINESS**

*Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Commission meeting or work session for deliberation or action.*

#### **VI. ADJOURN THE MEETING OF DECEMBER 22, 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.*