



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, February 12, 2018

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 January 22, 2018 and Special City Commission Meeting of January 20, 2018

Attachment I-2

3. Schedule of Bills

Attachment I-3

4. Proclamation – Citizens of the Year

Attachment I-4

5. City Manager’s Report

Attachment I-5

6. 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. Establish public hearing for sale of alcoholic beverages

Establish February 26, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for one day, March 16, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-1

2. **Establish public hearing for sale of alcoholic beverages**
 Establish February 26, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, March 3, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-2

3. **Transient Merchant License and Special Events Dance License**
 Consideration of Memorandum #18-20 recommending approval of the applications from the Riverboat Days Committee for:
 - A) Transient Merchant License for August 17 to 19, 2018;
 - B) Special Events Dance License for August 17 to 19, 2018

Attachment II-3

4. **Dance License**
 Consideration of Memorandum #18-25 regarding the application for a Type B dance license for Cheers Bar & Grill, Yankton, S.D.

Attachment II-4

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 #18-15 regarding the request for a Special Events (on-sale) Liquor License for 1 day, February 24, 2018, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment III-1

2. **Public hearing for sale of alcoholic beverages**
 Consideration of Memorandum #18-16 regarding the request for a Special Events Retail (on-sale) Liquor License for 1 day, March 16, 2018, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), NFAA, 800 Archery Lane, Yankton, S.D.

Attachment III-2

3. **Public hearing for sale of alcoholic beverages**
 Consideration of Memorandum #18-17 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 17-19, 2018, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D.

Attachment III-3

4. **Public hearing for sale of alcoholic beverages**
 Consideration of Memorandum #18-18 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 17-19, 2018, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D.

Attachment III-4

5. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #18-19 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Saturday, March 17, 2018, from Lewis & Clark Theatre Company, (Katie Fargo, Executive Director) 328 Walnut, Yankton, SD 57078.

Attachment III-5

6. **Public hearing – Budget Ordinance**
Public hearing - Second reading and public hearing regarding the first supplement to the 2018 annual appropriation Ordinance #1001

Attachment III-6

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. **Refund of 2009 Certificates of Participation Revenue Bonds – North Fire Station**
Memorandum #18-24 in support of Resolution #18-06 authorizing the refunding of the 2009 Certificates of Participation Revenue Bonds (COP Bonds – North Fire Station)
- Attachment IV-1**
2. **Walnut Street Presentation**
Consideration of Memorandum #18-27 regarding Walnut Street Presentation
- Attachment IV-2**
3. **Walnut Street Lighting – Amendment to Agreement with Stockwell Engineers**
Consideration of Memorandum #18-28 regarding Walnut Street Lighting and Amendment to Agreement with Stockwell Engineers
- Attachment IV-3**
4. **Bid Award – 8th Street**
Consideration of Memorandum #18-26 regarding Bid Award for the 8th Street Reconstruction Project from Linn Street to Summit Street
- Attachment IV-4**
5. **Bid Award – Chan Gurney Airport Hay Lease**
Consideration of Memorandum #18-23 regarding Bid Award for Hay Lease at Chan Gurney Airport
- Attachment IV-5**
6. **Golf Cart Entertainment System**
Consideration of Memorandum #18-21 regarding Recommendation for Golf Cart Entertainment System
- Attachment IV-6**

7. 2018 Proposed Fox Run Golf Course Cart Fees

Consideration of Memorandum #18-22 regarding Proposed 2018 Fox Run Golf Course Cart Fees

Attachment IV-7

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 INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL & CONTRACTUAL 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.

VII. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VIII. ADJOURN THE MEETING OF FEBRUARY 12, 2018

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.