



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, March 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 February 26, 2018 and Work Session of February 26, 2018** **Attachment I-2**
3. **Schedule of Bills** **Attachment I-3**
4. **Proclamation – Social Workers** **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. **Possible Quorum Event**
March 15, 2018, for CVB Presentation, no official commission action
2. **Possible Quorum Event**
March 27, 2018, for Chamber Annual Dinner, no official commission action
3. **Possible Quorum Event**
April 5, 2018, for City Commission Forum, no official commission action

4. **Establish public hearing for sale of alcoholic beverages**
 Establish March 26, 2018, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for 1 day, June 2, 2018, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar and Casino, 304 W. 3rd Street and 309 Cedar Street, Diagram attached, Yankton, S.D.

Attachment II-4
5. **Possible Quorum Event**
 March 26, 2018, for social for Commissioner Knoff, no official commission action
6. **Establish public hearing for sale of alcoholic beverages**
 Establish March 26, 2018, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, April 23, 2018, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment II-6
7. **Possible Quorum Event**
 March 26, 2018, for Interchange Forum, 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.

1. **Public hearing for sale of alcoholic beverages**
 Consideration of Memorandum #18-43 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 18, 2018, from Yankton Rodeo Association (Douglas O Hevle, President), Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D.

Attachment III-1
2. **Public Hearing – Ordinance Amendment**
 Public Hearing - Consideration of Memorandum #18-47 regarding Ordinance #1004, amendments to Chapter 17 of the City of Yankton Code of Ordinances allowing the City Manager to appoint staff support for the Planning Commission, changing the annual reorganization from May to June and allowing the Chairman of the Planning Commission to determine a meeting is not necessary if there are no requests for action to be considered.

Attachment III-2
3. **Public Hearing – Ordinance process to cancel or postpone City Commission Meetings**
 Public hearing - Consideration of Memorandum #18-52, to consider Ordinance #1005, amendments to Chapter 2 of the City of Yankton Code of Ordinances creating a process to cancel or postpone a regular or special meeting of the Board of Commissioners for the City of Yankton

Attachment III-3

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. **Agreement with Boys & Girls Club**
Consideration of Memorandum #18-44 regarding Agreement with Boys & Girls Club for Bus Storage

Attachment IV-1
2. **2018 Bridge Re-Inspections**
Consideration of Memorandum #18-45 regarding Resolution #18-13 for the 2018 Bridge Re-inspections

Attachment IV-2
3. **Election Board**
Consideration of Memorandum #18-46 approving the recommendation of election workers for the City of Yankton election on April 10, 2018, and establishing the compensation for said election workers

Attachment IV-3
4. **Mayor's Appointments to Consolidated Board of Equalization**
Consideration of Memorandum #18-42 recommending approval of the Mayor's Appointments to the Consolidated Board of Equalization

Attachment IV-4
5. **Request for camping to be held in Riverside Park**
Consideration of Memorandum #18-49, regarding Camping in Riverside Park during Kayak Event on May 25, 2018

Attachment IV-5
6. **Mower Purchase for Fox Run Golf Course**
Consideration of Memorandum #18-50 regarding mower purchase for Fox Run Golf Course

Attachment IV-6
7. **Raising Delinquent Utility Fees**
Consideration of Memorandum #18-51 regarding supporting Resolution #18-14 Raising Delinquent Utility Fees

Attachment IV-7
8. **Pipeline License with BNSF**
Consideration of Memorandum #18-53 authorizing the City Manager to enter into a Pipeline License with BNSF

Attachment IV-8
9. **Pine Street Bridge Bid Results Discussion**
Consideration of Memorandum #18-54 regarding discussion for Pine Street Bridge Bid Results

Attachment IV-9

V. ADJOURN INTO ZONING BOARD OF ADJUSTMENT

1. Roll call
2. Approval of minutes from February 26, 2018.

Attachment V-2

3. Zoning Board of Adjustment Variance Request

Second Reading and Public Hearing - Consideration of Memorandum #18-48, a Zoning Board of Adjustment public hearing to consider a proposed variance from rear yard setback and lot coverage requirements in an R-3 two-family residential district on the South 67 feet of Lot 2, Block 10, Willow Ridge Subdivision in the City of Yankton, South Dakota. Address, 2831 Mary Street. Darwin Tessier, owner.

Attachment V-3

VI. ADJOURN AND RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll call

VII. 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.

VIII. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

IX. ADJOURN THE MEETING OF MARCH 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.