

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, January 23, 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 January 9, 2017

Attachment I-2

3. Schedule of Bills

Attachment I-3

4. City Manager's Report

Attachment I-4

5. Public Appearances

II. CONSENT ITEMS

1. Work Session

Setting date of February 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 outside agencies

2. Establish public hearing for sale of alcoholic beverages

Establish February 13, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for 1 day, February 18, 2017, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar and Casino, NFAA, 800 Archery Lane, Yankton, S.D.

Attachment II-2

3. Establish public hearing for transfer of ownership – Off Sale Liquor

Establish February 13, 2017, as the date for the public hearing on the request for the transfer of ownership and location of a Package (off-sale) Liquor License for January 1, 2017, to December 31, 2017, from Pure Ice Partners, LLC d/b/a Pure Ice Company (Carla Anderson, Partner), 101 Capital Street to The Fox Stop, Inc. d/b/a The Fox Stop, Inc. (James Grotenhuis, President), 1316 W. 30th Street, Yankton, SD.

Attachment II-3

4. Establishing public hearing for sale of alcoholic beverages

Establish February 13, 2017, 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 1 day, March 4, 2017, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, SD.

Attachment II-4

III. OLD BUSINESS

NONE

IV. NEW BUSINESS

1. **Archery Range / Mount Marty College**

Consideration of Memorandum #17-03 supporting Resolution 17-04, authorizing an archery range at Laddie Cimpl Arena on the campus of Mount Marty College during Business Expo

Attachment IV-1

2. **Great Life Affiliate Agreement**

Consideration of Memorandum #17-04 regarding Great Life Affiliate Agreement

Attachment IV-2

3. **Planning Advance Priorities**

Consideration of Memorandum #17-16 regarding Planning Advance Priorities

Attachment IV-3

4. **State Bid – Truck Purchase for Parks Department**

Consideration of Memorandum #17-07 regarding Truck Purchase for Parks Department from State Bid

Attachment IV-4

5. **Chan Gurney Airport – 2016 Pavement Maintenance Financial Assistance**

Consideration of Memorandum #17-08 regarding Financial Assistance Maintenance Agreement with the State of South Dakota Department of Transportation for Chan Gurney Municipal Airport

Attachment IV-5

6. **Bid Award – Rear Load Tippers / Public Works Department**

Consideration of Memorandum #17-09 regarding Bid Award for seven rear load tippers, being supplied and installed on existing garbage trucks or for the Public Works Department, City of Yankton/Solid Waste Division

Attachment IV-6

7. **Bid Award – 95 Gallon Universal Automated Containers/Public Works**

Consideration of Memorandum #17-10 regarding Bid Award for 9000 new 95 Gallon Universal Automated Containers for the Department of Public Works, City of Yankton/Solid Waste Department

Attachment IV-7

8. **Bid Award – Solid Waste Transfer Trailer / Public Works Department**

Consideration of Memorandum #17-11 regarding Bid Award for a new Steel Transfer Station Walking Floor Trailer for the Department of Public Works, City of Yankton/Solid Waste Department

Attachment IV-8

9. **Rejection of Bid Award – Joint Powers Transfer Trailer**

Consideration of Memorandum #17-12 regarding rejection of Bids for new Steel Transfer Station Walking Floor Trailer for the Department of Public Works, City of Yankton/Joint Powers Department

Attachment IV-9

10. Final Payment, Acceptance & Close-Out – Raw Water Line

Consideration of Memorandum #17-13 regarding Final Payment and Acceptance of Raw Water Line

Attachment IV-10

11. Planning Commission Recommendation – Plat Review

Consideration of Memorandum #17-14 in support of Resolution #17-02, a plat of Lot 1 of Parcel 3 of Quarry Pines Addition in the NW 1/4 of the NW 1/4 of Section 16, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Address, 170 Quarry Pines Drive. Jason W. Tramp, owner

Attachment IV-11

12. Planning Commission Recommendation – Plat Review

Consideration of Memorandum #17-15 regarding Resolution #17-03, a Replat of Lots 3 and 5, Block 2, Kaiser Overlook Subdivision and a Portion of the NE 1/4 of the NW 1/4, all in Section 15, T93N, R56W of the 5th P.M., Yankton County, South Dakota; Hereafter to be known as Lot 6, Block Kaiser Overlook Subdivision and a Portion of the NE 1/4 of the NW 1/4, all in Section 15, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Address, 3400 West 8th Street, Neal W. Lange, Joan Lange, Robert L. Rezac and Pamela J. Rezac, owners.

Attachment IV-12

13. Introduction and First Reading – Budget Ordinance

Introduction, first reading of Ordinance #993, the first reading and establishing February 13, 2017, as the date for the second reading and public hearing regarding the first supplement to the 2017 annual appropriation Ordinance #989

Attachment IV-13

V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL & LITIGATION MATTERS UNDER SDCL 1-25-2

VI. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VII. ADJOURN THE MEETING OF JANUARY 23, 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.