

# **YANKTON BOARD OF CITY COMMISSIONERS**

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

**Monday, February 13, 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

## **I. ROUTINE BUSINESS**

### **1. Roll Call**

### **2. Approve Minutes of regular meeting of January 23, 2017**

**Attachment I-2**

### **3. Schedule of Bills**

**Attachment I-3**

### **4. City Manager's Report**

**Attachment I-4**

### **5. Public Appearances - Molly Grey of The Sandbox**

## **II. CONSENT ITEMS**

### **1. Establishing public hearing for sale of alcoholic beverages**

Establish February 27, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for three days, August 18-20, 2017, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D.

**Attachment II-1**

### **2. Establishing public hearing for sale of alcoholic beverages**

Establish February 27, 2017, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for three days, August 18-20, 2017, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D.

**Attachment II-2**

### **3. Establishing public hearing for sale of alcoholic beverages**

Establish February 27, 2017, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, March 25, 2017, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), Lewis & Clark Theatre Company, 328 Walnut Street, Yankton, S.D.

**Attachment II-3**

### **4. Transient Merchant License and Special Events Dance License**

Consideration of Memorandum #17-31 recommending approval of the applications from the Convention and Visitors Bureau for:

A) Transient Merchant License for February 18, 2017;

B) Special Events Dance License for February 18, 2017

**Attachment II-4**

### **5. Establishing public hearing for sale of alcoholic beverages**

Establish February 27, 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, July 2, 2017, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, S.D.

**Attachment II-5**

**6. Establishing public hearing for sale of malt beverage**

Establish February 27, 2017, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, March 17, 2017, from The Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, S.D.

**Attachment II-6**

**III. OLD BUSINESS**

**1. Public hearing for sale of alcoholic beverages**

Consideration of Memorandum #17-20 regarding 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 3<sup>rd</sup> Bar and Casino, NFAA, 800 Archery Lane, Yankton, S.D.

**Attachment III-1**

**2. Public hearing for transfer of ownership – Off Sale Liquor**

Consideration of Memorandum #17-21 regarding 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. 30<sup>th</sup> Street, Yankton, SD.

**Attachment III-2**

**3. Public hearing for sale of alcoholic beverages**

Consideration of Memorandum #17-22 regarding 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 III-3**

**4. Public Hearing – Budget Ordinance**

Public hearing and second reading of Ordinance #993 regarding the first supplement to the 2017 annual appropriation Ordinance #989

**Attachment III-4**

**IV. NEW BUSINESS**

**1. Bid Award – 52,000 GVW Class 8 6x4 Truck / Public Works Department**

Consideration of Memorandum #17-25 regarding Bid Award for a 2011 or newer Model 52,000 GVW Class 8 6x4 Truck for the Public Works Department, City of Yankton/Solid Waste Department

**Attachment IV-1**

**2. Bid Award – 56,000 GVW 6x4 Truck / Public Works Department**

Consideration of Memorandum #17-26 regarding Bid Award for a New 2017 Model 56,000 GVW 6x4 Class Truck for the Public Works Department

**Attachment IV-2**

**3. Bid – Loader for Street Department**

Consideration of Memorandum #17-23 regarding Equipment Purchase from Minnesota State Bid for New Articulating Loader for Department of Public Works

**Attachment IV-3**

**4. Bid Award – Crushing Concrete & Asphalt**

Consideration of Memorandum #17-24 regarding Bid Award for Crushing Salvaged Concrete and Asphalt

**Attachment IV-4**

**5. Grant - Rollcart Implementation with DENR**

Consideration of Memorandum #17-27 and Resolution #17-06 for the Rollcart Implementation Project with State of South Dakota Department of Environmental and Natural Resources

**Attachment IV-5**

**6. Equipment Purchase – Chan Gurney Municipal Airport**

Consideration of Memorandum #17-19 regarding Equipment Purchase for the Chan Gurney Municipal Airport 2017 Volvo Wheel Loader

**Attachment IV-6**

**7. Appointment to Yankton Transit Board**

Consideration of Memorandum #17-28 regarding Ex-Officio Appointee to Yankton Transit Board

**Attachment IV-7**

**8. Permissive Use of Right of Way for an Accessibility Ramp, Stairs, Landing & Window Well 200-204 Walnut Street**

Consideration of Memorandum #17-32 regarding Permissive Use of Right-of-Way for an Accessibility Ramp, Stairs, Landing & Window Well adjacent to The Brewery

**Attachment IV-8**

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

**VI. RECONVENE AS BOARD OF CITY COMMISSIONERS**

1. Roll Call

**VII. ADJOURN THE MEETING OF FEBRUARY 13, 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.