

YANKTON BOARD OF CITY COMMISSIONERS

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

Monday, February 27, 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 February 13, 2017

Attachment I-2

3. City Manager's Report

Attachment I-3

4. Public Appearances

II. CONSENT ITEMS

1. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #17-37 recommending approval of the applications from the Riverboat Days Committee for:

- A) Transient Merchant License for August 18 to 20, 2017;
- B) Special Events Dance License for August 18 to 20, 2017

Attachment II-1

2. Possible Quorum Event

March 28, 2017, for Chamber Annual Meeting, no official commission action

3. Possible Quorum Event

March 21, 2017, for Chamber Media Forum, no official commission action

4. Possible Quorum Event

March 20, 2017, for Interchange Forum, no official commission action

5. Appointment to Park Advisory Board

Consideration of Memorandum #17-42 recommending approval of the Mayor's Appointment to the Park Advisory Board

Attachment II-5

III. OLD BUSINESS

1. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #17-33 regarding 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, SD

Attachment III-1

2. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #17-34 regarding 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, SD
Attachment III-2
3. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #17-38 regarding 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, SD
Attachment III-3
4. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #17-39 regarding 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, SD
Attachment III-4
5. **Public hearing for sale of malt beverage**
Consideration of Memorandum #17-40 regarding 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, SD
Attachment III-5
- IV. **NEW BUSINESS**
 1. **Transfer of Hangar Ground Lease at Chan Gurney Municipal Airport**
Consideration of Memorandum #17-18 and approval of Assigned Lease Agreement and Resolution #17-05 regarding transfer of hangar lease from Hoffner Flying Inc. to Driftwood Creek Flying Club LLC
Attachment IV-1
 2. **Purchase Fairway Mowers for Fox Run Golf Course**
Consideration of Memorandum #17-30 regarding purchase of two (2) fairway mowers for Fox Run Golf Course
Attachment IV-2
 3. **Request to Host Midwest Park & Recreation Association Conference**
Consideration of Memorandum #17-44 regarding Request to Host Midwest Park & Recreation Association Conference
Attachment IV-3
 4. **Planning Commission – First Reading of Ordinance #994**
Consideration of Memorandum #17-41, introduction and first reading of Ordinance #994 and setting March 27, 2017 as the date to consider a rezoning from A-1 Agricultural to I-1 Industrial in the City's extraterritorial jurisdiction on Lot D in Yaggies Third Addition, excluding the approximate 30' wide by 650' long access to Whiting Drive in Section 9, T93N, R55W, Yankton County, South Dakota. Address, 2210 Alumax Road. Concrete Materials, owner.
Attachment IV-4

5. **Sidewalk Café License – Willa B’s**
Consideration of Memorandum #17-49 regarding Sidewalk Café License for 215 West 3rd Street - Willa B’s LLC
Attachment IV-5
6. **Sidewalk Café License - Boomers**
Consideration of Memorandum #17-46 regarding Sidewalk Café License for 100 East 3rd Street – Boomers, Inc.
Attachment IV-6
7. **Sidewalk Café License – Riverfront Event Center**
Consideration of Memorandum #17-48 regarding Sidewalk Café License for 121 West 3rd Street - Riverfront Event Center
Attachment IV-7
8. **Agreement between City & Heartland Humane Society**
Consideration of Memorandum #17-43 regarding Agreement between City of Yankton and Heartland Humane Society
Attachment IV-8
9. **Bid Award – 25th Street Pavement Replacement**
Consideration of Memorandum #17-45 regarding Bid Award for 25th Street Pavement Replacement from Douglas Avenue to Mulberry Street
Attachment IV-9
10. **Agreement for Professional Services – 8th Street to Summit to Broadway**
Consideration of Memorandum #17-36 regarding Agreement for Professional Services – 8th Street to Summit to Broadway
Attachment IV-10
11. **Bid – Steel Transfer Station Walking Floor Trailer**
Consideration of Memorandum #17-47 regarding Bid award for a new Steel Transfer Station Walking Floor Trailer for the Department of Public Works, City of Yankton/Joint Powers Department
Attachment IV-11
12. **Joint Powers Agreement Amendment**
Consideration of Memorandum #17-29 Sixth Amendment to Joint Powers Agreement
Attachment IV-12
13. **Agreement for Firing Range for Police Department**
Consideration of Memorandum #17-35 regarding Agreement for Firing Range for Police Department
Attachment IV-13
14. **Housing Study Update Financing and Process**
Consideration of Memorandum #17-50 regarding Housing Study Update Financing and Process
Attachment IV-14
15. **Mayor’s Appointments to Consolidated Board of Equalization**
Consideration of Memorandum #17-51 recommending approval of the Mayor’s Appointments to the Consolidated Board of Equalization
Attachment IV-15

**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 FEBRUARY 27, 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.