The MISSION of the City of Yankton is 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 13, 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 27, 2017 and Work Session meeting of February 27, 2017
 - **Attachment I-2**

3. Schedule of Bills

Attachment I-3

4. **Proclamation – March for Meals**

Attachment I-4

5. City Manager's Report

Attachment I-5

6. Public Appearances

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, unless a member of the City Commission or City Manager requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the formal items. Approval by the City Commission of the Consent Agenda items means that the recommendation of the City Manager is approved along with the terms and conditions described in the agenda supporting documentation.

1. <u>Establish public hearing for sale of alcoholic beverages</u>

Establish March 27, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for April 11, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Lewis & Clark Ford, 316 Capitol Street, Yankton, S.D.

Attachment II-1

2. <u>Establish public hearing for sale of alcoholic beverages</u>

Establish March 27, 2017, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for April 15, 2017 from Dave Naslund Benefit, NFAA, 800 Archery Lane, Yankton, S.D.

Attachment II-2

3. Possible Quorum Event

March 23, 2017, for City Commission Forum to be held at the Sandbox starting at 5:45 pm, no official commission action

4. Work Session

Setting date of March 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 Sidewalk Ordinances & Policies

III. **OLD BUSINESS**

NONE

IV. **NEW BUSINESS**

1. **BID Board Expenditure Recommendation - NFAA**

Consideration of Memorandum #17-54 regarding Business Improvement District #1 Expenditure Recommendation to the National Field Archery Association

Attachment IV-1

2. **BID Board Expenditure Recommendation - CVB**

Consideration of Memorandum #17-55 regarding Business Improvement District #1 Expenditure Recommendation to the Convention and Visitor's Bureau

Attachment IV-2

3. **Election Board**

Consideration of Memorandum #17-52 approving the recommendation of election workers for the City of Yankton election on April 11, 2017, and establishing the compensation for said election workers

Attachment IV-3

4. **Active Transportation Plan**

Consideration of Memorandum #17-56 regarding Active Transportation Plan

Attachment IV-4

5. Stockwell Aquatics Study Proposal

Consideration of Memorandum #17-05 regarding Stockwell Aquatics Study Proposal

Attachment IV-5

6. Memorandum of Understanding – United Way & City of Yankton

Consideration of Memorandum #17-53 approving the Memorandum of Understanding between the City of Yankton and United Way for the distribution of outside agency funds

Attachment IV-6

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

RECONVENE AS BOARD OF CITY COMMISSIONERS VI.

1. Roll Call

V. **ADJOURN THE MEETING OF MARCH 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.