



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, May 14, 2018

City of Yankton Community Meeting Room

Located at the Career Manufacturing Technical Education Academy formerly known as 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 April 23, 2018 and Work Session of April 23, 2018

Attachment I-2

3. Schedule of Bills

Attachment I-3

**4. Proclamation: Safe Boating
Police Week
Bike Month**

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. Establish public hearing for renewal of Malt Beverage Licenses

Establish May 29, 2018, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2018-19 licensing period

Attachment II-1

2. Establish public hearing for sale of alcoholic beverages

Establish May 29, 2018, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 27-28, 2018 from ROCK 'N' RUMBLE, INC. (Michael Carda, President), The block of 3rd Street between Douglas & Capital Street, and half a block of Capital Street between 3rd Street and 2nd Street Yankton, S.D.

Attachment II-2

3. Possible Quorum Event

May 18, 2018, for HDR BBQ, no official commission action

4. Budget Meeting Date

Setting date of June 18, 2018, with a second date of June 19, 2018 (to be used if necessary) at 5:30 pm in Room #B of City Hall for Budget Meetings to discuss CIP

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 #18-85 regarding the request for a Special Events Retail (on-sale) Liquor License for 7 days, July 5, 12, 19, 26 and August 2, 9, 16, 2018, from Ben's Brewing Co. (Ben Hanten, Owner), Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.

Attachment III-1

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. OTHER BUSINESS

None

V. ADJOURN SINE DIE

YANKTON BOARD OF CITY COMMISSIONERS

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City of Yankton Community Meeting Room

Located at the Regional Technical Education Center

I. Oath of office administered to re-elected and newly-elected City Commissioners

II. Roll Call

III. Selection of Mayor for the 2018-19 Term

IV. NEW BUSINESS

New business items are those that have not been discussed by the Commission previously.

1. **Chan Gurney Airport Apron Expansion & Hangar Relocation Project**
Consideration of Memorandum #18-90 regarding Chan Gurney Airport Apron Expansion and Hangar Relocation Project, determination of effect and proposed mitigation to resolve effects

Attachment IV-1
2. **Bid Award – Cold Applied Plastic Pavement Marking**
Consideration of Memorandum #18-86 regarding Bid Award for the Cold Applied Plastic Pavement Marking Installation Project

Attachment IV-2
3. **Transient Merchant License**
Consideration of Memorandum #18-89 recommending approval of the applications from Spring Vendor & Craft Fair for:
A) Transient Merchant License May 19, 2018;

Attachment IV-3
4. **Special Events Dance License**
Consideration of Memorandum #18-87 recommending approval of the application from Rounding 3rd:
A) Special Events Dance License for June 2, 2018

Attachment IV-4
5. **Rounding 3rd - Special Events Parking Request**
Consideration of Memorandum #18-92 and Resolution #18-26 regarding request by Rounding 3rd for Special Events Parking Ordinance #933 to be in place during Walnut Street / 3rd Street on June 2, 2018 and suspension of alcohol Consumption

Attachment IV-5
6. **Bid Award – Skid Loader**
Consideration of Memorandum #18-79 and Resolution #18-28 regarding Bid Award for Skid Loader

Attachment IV-6
7. **Change Order – Water Purification Expansion Project**
Consideration of Memorandum #18-91 regarding Change Order #1 and #2 Water Purification Expansion Project

Attachment IV-7
8. **Surplus Equipment from Water Plant**
Consideration of Memorandum #18-93 and Resolution #18-27 regarding Surplus Equipment from Water Plant

Attachment IV-8

V. 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.

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

Executive or closed meetings may be held by a majority vote of the governing body for the sole purposes of:

- Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.*
- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*
- Preparing for contract negotiations or negotiating with employees or employee representatives.*
- Discussing marketing or pricing strategies by a board or commission of a business owned by the City, when public discussion may be harmful to the competitive position of the business.*

Any official action concerning such matters shall be made at an open official meeting.

VII. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VIII. ADJOURN THE MEETING OF MAY 14, 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.