



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.

Tuesday, May 29, 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 May 14, 2018**

Attachment I-2

3. **Proclamation –** Mental Wellness Conference
General Aviation Appreciation Month

Attachment I-3

4. **City Manager’s Report**

Attachment I-4

5. **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 sale of alcoholic beverages**

Establish June 11, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, July 3, 2018, from Capitol Street Pub, (Garrett Horn, President), 3rd Street between Walnut and Douglas, Yankton, S.D.

Attachment II-1

2. Establish public hearing for sale of alcoholic beverages

Establish June 11, 2018, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for 1 day, June 19, 2018, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar and Casino, Yankton Ice Arena, 901 Whiting Drive, Yankton, S.D.

Attachment II-2

3. Establish public hearing for sale of alcoholic beverages

Establish June 11, 2018, 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 one day, October 20, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-3

4. Establishing public hearing for transfer of ownership

Establish June 11, 2018, as the date for the public hearing on the request for a transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from Xtreme, Inc. (Jeff Koster, President) dba Gramps to Arrowhead Holdings, LLC (Rick Daugherty, Member) dba Gramps, 700 East 4th Street, Yankton, S.D.

Attachment II-4

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 renewal of Malt Beverage Licenses

Consideration of Memorandum #18-97 regarding the public hearing on the applications for renewal of Malt Beverage Licenses for the 2018-19 licensing period

Attachment III-1

2. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #18-98 regarding 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 III-2

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. NEW BUSINESS

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

1. **Introduction of 2018 Assessment Roll–First Reading –Noxious Vegetation & Tree Trimming – set public hearing**
Introduction of 2018 Assessment Roll–First Reading –Noxious Vegetation & Tree Trimming, Consideration of Memorandum #18-94 and Resolution #18-29, recommending that June 25, 2018, be established as the date for a public hearing on the special assessment roll for Noxious Vegetation and Tree Trimming
Attachment IV-1
2. **Special Events Dance License**
Consideration of Memorandum #18-102 recommending approval of the application from River City Domestic Violence Center:
A) Special Events Dance License for August 25, 2018
Attachment IV-2
3. **River City Domestic Violence Center - Special Events Parking Request**
Consideration of Memorandum #18-103 and Resolution #18-33 regarding request by River City Domestic Violence Center for Special Events Parking Ordinance #933 to be in place during River City Domestic Violence Center Event on August 25, 2018
Attachment IV-3
4. **Habitat for Humanity - Special Events Parking Request**
Consideration of Memorandum #18-104 and Resolution #18-34 regarding request by Habitat for Humanity for Special Events Parking Ordinance #933 to be in place during Front Yard Barbeque Event on June 21, 2018
Attachment IV-4
5. **Transient Merchant License and Special Events Dance License**
Consideration of Memorandum #18-88 recommending approval of the applications from the Rock’N’Rumble for:
A) Transient Merchant License July 27-28, 2018;
B) Special Events Dance License for July 27-28, 2018
Attachment IV-5
6. **Rock ‘N’ Rumble - Special Events Parking Request**
Consideration of Memorandum #18-105 and Resolution #18-35 regarding request by Rock ‘N’ Rumble for Special Events Parking Ordinance #933 to be in place during Rock ‘N’ Rumble Event on July 27-28, 2018 and suspension of alcohol Consumption
Attachment IV-6
7. **SAC Rental Rates for 2020**
Consideration of Memorandum #18-95 regarding SAC Rental Rates for 2020
Attachment IV-7
8. **Planning Commission – Plat Review**
Consideration of Memorandum #18-99 and Resolution #18-30, a plat of Bakley Addition in Government Lots 2, 3, and 4, in Section 33 and in the SW ¼ of the NW 1/4 in Section 34, all in T94N, R55W of the 5th P.M., Yankton County, South Dakota. Address, TBD. Devin W. Bakley and Anna L. Bakley, owners.
Attachment IV-8

9. Introduction and First Reading – Administrative Inspections

Introduction, first reading of Ordinance #1008, the first reading and establishing June 11, 2018, as the date for the second reading and public hearing regarding an Ordinance Amendments: Administrative Inspections and Warrants

Attachment IV-9

10. Mayor’s Appointments to City Advisory Boards and Commissions

Consideration of Memorandum #18-106 recommending approval of the Mayor’s appointments to various City Advisory Boards and Commissions

Attachment IV-10

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, LITIGATION AND 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 29, 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.