



Mission Statement
To provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage and thrive.

YANKTON BOARD OF CITY COMMISSIONERS

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

Monday, June 25, 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 June 11, 2018

Attachment I-2

3. City Manager's Report

Attachment I-3

4. 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 July 9, 2018, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Malt Beverage License for 1 day, September 15, 2018 for Heritage Home Inc. (Rachel Cure, President), 509 Pine Street (yard party), Yankton, S.D.

Attachment II-1

2. Peddler's License Application

Consideration of Memorandum #18-135 recommending approval of an application for a Peddler's License for Southwestern Advantage for 1 person to go house-to-house to sell Educational Books.

Attachment II-2

3. Possible Quorum Event

June 27, 2018, for Meet & Greet Reception for Library Director Candidates, no official commission action

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 - 2018 Assessment Roll–Noxious Vegetation & Tree Trimming

Public hearing - 2018 Assessment Roll–Noxious Vegetation & Tree Trimming, Consideration of Memorandum #18-131 and Resolution #18-29, for the public hearing on the special assessment roll for Noxious Vegetation and Tree Trimming

Attachment III-1

2. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #18-128 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 21, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment III-2

3. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #18-129 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 28, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment III-3

4. Public hearing - Sales Tax

Public hearing and second reading regarding the Sales Tax Amendment Ordinance #1009

Attachment III-4

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. Bid Award – Petroleum and Transport Tankwagon Petroleum Products

Consideration of Memorandum #18-133 regarding the 2018-19 Annual Supply of Petroleum & Transport Tankwagon Petroleum Products

Attachment IV-1

2. Bid Award – Highway 50 Sidewalk – Paddlewheel Point

Consideration of Memorandum #18-134 regarding Bid Award for the Highway 50 Sidewalk Project from Paddlewheel Drive to Ferdig Avenue

Attachment IV-2

3. **Introduction and First Reading – Vehicles for Hire Regulation**
Introduction, first reading of Ordinance #1010, the first reading and establishing July 9, 2018, as the date for the second reading and public hearing regarding Amending the Vehicles for Hire Regulation Ordinance

Attachment IV-3
 4. **Funding Request – Cramer Kenyon Heritage Home**
Consideration of Memorandum #18-130 regarding Funding Request from Cramer Kenyon Heritage Home

Attachment IV-4
 5. **Bid Award – Heated Joint Seal Machine**
Consideration of Memorandum #18-132 and Resolution #18-39 regarding Bid Award for Heated Joint Seal Machine

Attachment IV-5
 6. **Crazy Days - Special Events Parking Request**
Consideration of Memorandum #18-137 and Resolution #18-40 regarding request by Meridian District for Special Events Parking Ordinance #933 to be in place during Crazy Days on July 14, 2018

Attachment IV-6
 7. **Pathways - Special Events Parking Request**
Consideration of Memorandum #18-136 and Resolution #18-41 regarding request by Pathways for Special Events Parking Ordinance #933 to be in place during Pathways .5K on July 13, 2018

Attachment IV-7
 8. **Request for camping to be held in Riverside Park**
Consideration of Memorandum #18-138, regarding Camping in Riverside Park during Pathways Shelter for the Homeless on August 11-12, 2018

Attachment IV-8
 9. **Commission Orientation / Refresher**
Consideration of Memorandum #18-139 regarding commission orientation / refresher information

Attachment IV-9
 10. **Discussion – Conflict of Interest**
Consideration of Memorandum #18-140 regarding “Conflict of Interest”

Attachment IV-10
 11. **Employment Agreement – Interim Police Chief**
Consideration of Memorandum #18-142 regarding Employment Agreement for Interim Police Chief

Attachment IV-11
- 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 JUNE 25, 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.