



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

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## **YANKTON BOARD OF CITY COMMISSIONERS**

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

**Monday, July 9, 2018**

**City of Yankton Community Meeting Room**

Located at the Career Manufacturing Technical Education Academy formerly known as Technical Education Center • **1200 W. 21<sup>st</sup> Street • Room 114**

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

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### **I. ROUTINE BUSINESS**

1. **Roll Call**
2. **Approve Minutes of Budget Workshop meeting of June 18, 2018** **Attachment I-2**
3. **Schedule of Bills** **Attachment I-3**
4. **City Manager's Report** **Attachment I-4**
5. **Public Appearances – Larry Olson**  
Introduction of Interim Police Chief, John Harris

*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. **Establishing public hearing for new Retail (on-Sale) Liquor License**  
Establish July 23, 2018, as the date for the public hearing on the request for a new Retail (on-sale) Liquor - Restaurant License for January 1, 2018, to December 31, 2018, from El Tapatio Family Mexican Restaurant, Inc., (Maria D. Guitron, President) dba El Tapatio Family Mexican Restaurant, 2502 Fox Run Parkway, Yankton, S.D.

**Attachment II-1**

**2. Transient Merchant License**

Consideration of Memorandum #18-147 recommending approval of the application from Scott Luken Sculptures:

- A) Transient Merchant License for craft booths at 109 Capital Street on studio location and property area on August 15, 2018 thru September 15, 2018.

**Attachment II-2**

**3. Budget Workshop Meeting Dates**

Consideration of Memorandum #18-152 regarding setting Budget workshop meeting dates in August

**Attachment II-3**

**4. Possible Work Session**

Setting date of July 23, 2018, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission

**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 #18-148 regarding 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 III-1**

**2. Public Hearing – Vehicles for Hire Regulation**

Public hearing regarding Amending the Vehicles for Hire Regulation Ordinance #1010

**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. West City Limits Annexation**

Consideration of Memorandum #18-143 regarding West City Limits Road Annexation

**Attachment IV-1**

**2. West City Limits Road Speed Limit Change**

Consideration of Memorandum #18-150 and Resolution #18-45 regarding Speed Limit Recommendation on West City Limits Road, from 15<sup>th</sup> Street to 31<sup>st</sup> Street and for 21<sup>st</sup> Street from 500' West of Summit Street to West City Limits Road.

**Attachment IV-2**

3. **Chan Gurney Airport Grant Agreement & Engineering Contract Amendment**  
Consideration of Memorandum #18-145 regarding Airport Grant Agreement and  
Engineering Contract Amendment

**Attachment IV-3**

4. **Sales Tax Reimbursement Agreement**  
Consideration of Memorandum #18-144 regarding Request for Permission to Assign a  
Sales Tax Reimbursement Agreement

**Attachment IV-4**

5. **Planning Commission – Plat Review**  
Consideration of Memorandum #18-149 regarding Resolution #18-144 regarding a plat  
of Lots 5A, 5B, 6A, and 6B of Block 3, Westbrook Estates Addition to the City of  
Yankton, Yankton County, South Dakota. Addresses 2505, 2507, 2509 and 2511 Dorian  
Drive. Johanneson Contracting, Inc., owner.

**Attachment IV-5**

6. **Purchase Agreement with Yankton Area Progressive Growth**  
Consideration of Memorandum #18-146 recommending approval of Resolution #18-43, a  
transfer of approximately 10 acres of East Industrial Subdivision land from the City of  
Yankton to Yankton Area Progressive Growth

**Attachment IV-6**

7. **Discussion – SAC HVAC & Swimming Improvements**  
Consideration of Memorandum #18-151 regarding Summit Activities Center HVAC &  
Swimming Improvements Discussion

**Attachment IV-7**

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 THE MEETING OF JULY 9, 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.*