



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, July 23, 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 25, 2018 and regular meeting of July 9, 2018

Attachment I-2

3. City Manager’s Report

Attachment I-3

4. Public Appearances – Josh Svatos, Dive-In Yankton

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.

None

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 new Retail (on-Sale) Liquor License**
Consideration of Memorandum #18-153 regarding 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 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. NEW BUSINESS

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

- 1. School Resource Officer Agreement**
Consideration of Memorandum #18-156 regarding School Resource Officer Agreement between the City of Yankton and the Yankton School District
Attachment IV-1
- 2. Appointment of Naming Rights Committee**
Consideration of Memorandum #18-155 regarding Appointment of City Commissioners to Naming Rights Committee
Attachment IV-2
- 3. Sidewalk Café License – Walnut Bar**
Consideration of Memorandum #17-157 regarding Sidewalk Café License for Walnut Tavern -100 W 3rd Street
Attachment IV-3
- 4. Bid Award – Chan Gurney Airport Barrell Hangar Re-Roof**
Consideration of Memorandum #18-159 regarding Chan Gurney Municipal Airport Barrel Hangar Re-Roof Bid Recommendation
Attachment IV-4
- 5. Planning Commission – Plat Review**
Consideration of Memorandum #18-161 regarding Resolution #18-46, a Plat of Tract 2 of Block 3 in Missouri View Addition in the N 1/2 of the NE 1/4, Section 15, T93N R56W of the 5th P.M., Yankton County, South Dakota. Address, 2603 W. 11th Street. David and Mary Ellen Kline, owners
Attachment IV-5
- 6. Planning Commission – Vacation**
Consideration of Memorandum #18-162 regarding Resolution #18-47, A Vacation of the remainder of Lot 4 and all of Lots 5 and 6, Schrempp's Addition, in the South 1/2 of the Northeast 1/4, Section 2, T93N, R56W of the 5th P.M., Yankton County, South Dakota. And, A Plat of Lot 6 and Lot 7 of Block 1, Lots 4 – 7 of Block 2, Lots 4 – 10 of Block 3, Lots 1 – 5 of Block 5 and Lots 1 – 6 of Block 6, Benedict Estates Addition, Located in the SE 1/4 of the NE 1/4 of Section 2, T93N, R56W in Yankton County, South Dakota. Address, TBD Joseph Circle and Vincent Drive. Ralph J. Marquardt, Lucile M. Marquardt, Doug Marquardt and Peggy Marquardt owners.
Attachment IV-6
- 7. Planning Commission – Annexation**
Consideration of Memorandum #18-163 recommending approval of Resolution #18-48 annexing Lot 6 and Lot 7 of Block 1, Lots 4 – 7 of Block 2, Lots 4 – 10 of Block 3, Lots 1 – 5 of Block 5 and Lots 1 – 6 of Block 6, Benedict Estates Addition, Located in the SE 1/4 of the NE 1/4 of Section 2, T93N, R56W in Yankton County, South Dakota. Address, TBD Joseph Circle and Vincent Drive. Ralph J. Marquardt, Lucile M. Marquardt, Doug Marquardt and Peggy Marquardt owners.
Attachment IV-7

8. Letter of Intent with GreatLIFE Golf & Fitness

Consideration of Memorandum #18-158 regarding Letter of Intent with GreatLIFE Golf and Fitness Club

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, 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 JULY 23, 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.