



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, September 10, 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 August 27, 2018 and Work Session of August 27, 2018**

Attachment I-2
3. **Schedule of Bills**

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. **Possible Work Session**
Setting date of September 24, 2018, at 6:00 pm in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission
2. **Approving Current Volunteer Firefighter List**
Consideration of Memorandum #18-185 regarding approving the current list of Volunteer Firefighters per Workers' Compensation and SDCL requirements

Attachment II-2

3. **Establish public hearing for sale of alcoholic beverages**
Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Saturday, October 27, 2018, from Czeckers Inc. (Jean Hunhoff, President), Between 2nd & 3rd Street on Walnut Street, Yankton, S.D.
Attachment II-3
4. **Establish public hearing for sale of alcoholic beverages**
Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, October 6, 2018, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), NFAA, 800 Archery Lane, Yankton, S.D.
Attachment II-4
5. **Meeting Date Change**
Discussion to establish Tuesday, November 13, at 7:00 pm as the date and time for the first City Commission meeting in November.
6. **Establish public hearing for sale of alcoholic beverages**
Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Friday, October 5, 2018, from Lewis & Clark Theatre Company, (Amanda Horn, President) 328 Walnut, Yankton, SD 57078.
Attachment II-6
7. **Establish public hearing for sale of alcoholic beverages**
Establish September 24, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Friday, October 12, 2018, from Lewis & Clark Theatre Company, (Amanda Horn, President) 328 Walnut, Yankton, SD 57078.
Attachment II-7

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 - Ordinance Pertaining to Proposed 2019 Budget**
 - A. Second reading and public hearing of Ordinance #1001, an ordinance to appropriate monies for defraying the necessary expenses and liabilities of the City of Yankton, South Dakota, for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and providing for the levy of annual taxes for all funds created by ordinance within said City
Attachment III-1A
 - B. Consideration of Resolution #18-60 adopting the 2019 Fiscal Year Budget and directing the City Manager to administer the budget as required by state law
Attachment III-1B

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. Change Order – Water Plant

Consideration of Memorandum #18-184 regarding Change Order for Water Plant

Attachment IV-1

2. Bid Award for Sludge Removal

Consideration of Memorandum #18-189 regarding bid award for annual supply of Sludge Removal for Wastewater & Water Treatment Plants

Attachment IV-2

3. Proposal for Adjusting Sewer Rates

Consideration of Memorandum #18-186 recommending approval of Resolution #18-61 setting new Wastewater rates effective November 1, 2018

Attachment IV-3

4. Proposal for Adjusting Solid Waste Collection Rates

Consideration of Memorandum #18-187 recommending approval of Resolution #18-62 setting new Solid Waste Collection rates effective November 1, 2018

Attachment IV-4

5. Proposal for Adjusting Water Rates

Memorandum #18-188 in support of Resolution #18-63 setting rates for the Consumption charges for the City of Yankton Water fund effective November 1, 2018

Attachment IV-5

6. Surplus Property

Consideration of Memorandum #18-183 regarding Resolution #18-59 for City Surplus Property

Attachment IV-6

7. Missouri Sedimentation Action Coalition Sediment Management Plan and Request for Funding

Consideration of Memorandum #18-190 regarding Missouri Sedimentation Action Coalition Sediment Management Plan and Request for Funding

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 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 SEPTEMBER 10, 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.