



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.

Tuesday, November 13, 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 October 22, 2018** **Attachment I-2**
- 3. **Schedule of Bills** **Attachment I-3**
- 4. **City Manager’s Report** **Attachment I-4**
- 5. **Public Appearances - Dennis Schumacher**

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 Quorum Event**
December 7, 2018, for City of Yankton Christmas party, no official commission action
- 2. **Establishing Public Hearing - Gas Franchise**
Introduction, first reading and establish November 26, 2018 as the second reading of Ordinance #1012 regarding Gas Franchise Agreement

Attachment II-2

3. Possible Work Session

Setting date of November 26, 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

4. Establish public hearing for renewal of Alcoholic Beverage Licenses

Establish November 26, 2018, as the date for a public hearing and consideration of the applications for renewal of Alcoholic Beverage Licenses for the 2019 (January 1, 2019, to December 31, 2019) licensing period

Attachment II-4

5. Fireworks Request by Holiday Lights Committee

Consideration of Memorandum #18-234 regarding request to shoot small fireworks show

Attachment II-5

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.

NONE

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. Survey Results

2018 City Survey Results Presentation

2. Westside Park Playground Replacement Grant

Consideration of Memorandum #18-212 in support of Resolution #18-73 regarding Land, Water and Conservation Fund Grant for Westside Park Playground Replacement Equipment

Attachment IV-2

3. Bid Award - Vehicle Purchase for Police Department -Tahoe

Consideration of Memorandum #18-228 regarding bid award to purchase vehicle for Police Department

Attachment IV-3

4. Bid Award - Vehicle Purchase for Police Department – 2 Patrol Vehicles

Consideration of Memorandum #18-230 and Resolution #18-78 regarding bid award to purchase two (2) vehicles for Police Department

Attachment IV-4

5. **Library Agreement renewal between City of Yankton and Yankton County**
Consideration of Memorandum #18-226 and Resolution #18-77 regarding Library Contract between City of Yankton and Yankton County

Attachment IV-5

6. **Planning Commission – Plat Review**
Consideration of Memorandum #18-232 regarding Resolution #18-80, a plat of Tract 1 and Tract 2 of Lot B of Smith Farming Enterprises, Inc. Subdivision, Lying in the NE 1/4 of the NE 1/4 of Section 31, T94N, R55W of the 5th P.M., Yankton County, South Dakota. Address, 3715 and 3717 Peninah Street. Russell A. Leonard, Gloria Leonard and Russell H. Leonard, owners.

Attachment IV-6

7. **Planning Commission – Plat Review**
Consideration of Memorandum #18-233 regarding Resolution #18-81, a plat of Lot 70, Crestview Homes Subdivision in the NE 1/4 of Section 21, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Planned address, 311 Tulip Lane. Matthew Christensen, Managing Member, White Crane Estates, L.L.C., owner.

Attachment IV-7

8. **Final Project Acceptance - Westbrook Phase 2A Project**
Consideration of Memorandum #18-236 regarding Acceptance of the Sanitary Sewer, Storm Sewer and Street Improvements for Phase 2A of the Westbrook Estates Residential Development Project

Attachment IV-8

9. **Special Events Parking – Holiday Lights Parade**
Consideration of Memorandum #18-214 and Resolution #18-72 for the request for Special Events Parking Ordinance #933 to be in place during Holiday Lights Parade on November 29, 2018

Attachment IV-9

10. **Bid Award – Surplus Property**
Consideration of Memorandum #18-231 regarding Bid Award for Surplus Property

Attachment IV-10

11. **Bid Award – SCBA Equipment**
Consideration of Memorandum #18-225 and Resolution #18-79 for SCBA Equipment for Fire Department

Attachment IV-11

12. **Easement Agreement – Marne Creek**
Consideration of Memorandum #18-235 regarding Limited Access Easement on Marne Creek Tract 21

Attachment IV-12

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 NOVEMBER 13, 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.