



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, January 14, 2019

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 December 20, 2018** Attachment I-2
3. **Schedule of Bills** Attachment I-3
4. **Proclamation – City of Yankton** Attachment I-4
5. **City Manager’s Report** Attachment I-5
6. **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. **Work Session**
Setting date of January 28, 2019, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Polco
2. **Possible Quorum Event**
January 19, 2019, for 2019 Legislative Cracker Barrel, no official commission action

3. **Possible Quorum Event**
January 29, 2019, for 2019 Yankton Day at the Legislature, no official commission action
4. **Possible Quorum Event**
February 2, 2019, for 2019 Legislative Cracker Barrel, no official commission action
5. **Possible Quorum Event**
February 6, 2019, for Rib Dinner with the Legislature, no official commission action
6. **Possible Quorum Event**
March 2, 2019, for 2019 Legislative Cracker Barrel, no official commission action
7. **Setting date for Strategic Planning Advance**
Setting date of January 26, 2019 for the Strategic Planning Advance Session of the Yankton City Commission.
8. **Establish public hearing for sale of alcoholic beverages**
Establish January 28, 2019, 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, February 2, 2019, from 6th Meridian LLC dba Counterfeit Catering, (Michelle Donner, Owner), NFAA, 800 Archery Lane, Yankton, SD 57078.
Attachment II-8
9. **Establish public hearing for sale of alcoholic beverages**
Establish January 28, 2019, 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, February 23, 2019, from 6th Meridian LLC dba Counterfeit Catering, (Michelle Donner, Owner), NFAA, 800 Archery Lane, Yankton, SD 57078.
Attachment II-9
10. **Establishing public hearing for new Retail (on-off Sale) Malt Beverage**
Establish January 28, 2019, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from BPO Elks Lodge 994 dba Elks Lodge 994, 504 W. 27th Street, Yankton, SD 57078.
Attachment II-10
11. **Establishing public hearing for transfer of ownership of Retail (on-off Sale) Malt Beverage License**
Establish January 28, 2019, as the date for the public hearing on the transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from To Be Free, LLC (Courtney Villalobos, President), dba RB Beer & Burgers, 2901 Broadway Avenue, Suite C, to Diggers, Inc. (Larry Olson, President), d/b/a Gold Rush, 2020 Elm Street Suite 7B, Yankton, S.D.
Attachment II-11
12. **Establishing public hearing for new Retail (on-off Sale) Malt Beverage**
Establish January 28, 2019, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from To Be Free, LLC (Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078.
Attachment II-12

13. Establish public hearing for sale of alcoholic beverages

Establish January 28, 2019, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, February 16, 2019 with March 2, 2019 as a rain date, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment II-13

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. Salary Adjustment for Finance Officer

Consideration of Memorandum #19-01 and Resolution #19-01 regarding recommending an adjustment to the salary of the Finance Officer

Attachment IV-1

2. Salary Adjustment for City Attorney

Consideration of Memorandum #19-02 and Resolution #19-02 regarding recommending an adjustment to the salary of the City Attorney

Attachment IV-2

3. Salary Adjustment for City Manager

Consideration of Memorandum #19-03 and Resolution #19-03 regarding recommending an adjustment to the salary of the City Manager

Attachment IV-3

4. Personnel Contract – City Manager

Consideration of Memorandum #19-04 regarding Personnel Contract with City Manager

Attachment IV-4

5. Agreement with Stockwell Engineers

Consideration of Memorandum #19-05 regarding Agreement with Stockwell Engineers

Attachment IV-5

6. Establishing Public Hearing Date for Ordinance Change – Garbage

Introduction and first reading of Ordinance #1015, amending the Garbage Ordinance Chapter 10 and setting January 28, 2019 as second reading and public hearing of said Ordinance

Attachment IV-6

7. Establishing Public Hearing Date for Ordinance Change – Jake Braking

Introduction and first reading of Ordinance #1016, amending the Jake Braking Chapter 14 Article 213, and setting January 28, 2019 as second reading and public hearing of said Ordinance

Attachment IV-7

8. Establishing Public Hearing Date for Ordinance Change – Snow Emergency Route

Introduction and first reading of Ordinance #1017, amending the Snow Emergency Route Ordinance Chapter 21 and setting January 28, 2019 as second reading and public hearing of said Ordinance

Attachment IV-8

9. Chan Gurney Airport Environmental Assessment Closeout

Consideration of Memorandum #19-09 regarding Chan Gurney Airport Environmental Assessment Closeout Report for the Apron Expansion Project #3-46-0062-026-2015

Attachment IV-9

10. Letter of Support – Missouri Sedimentation Action Coalition

Consideration of Memorandum #19-16 regarding Letter of support from the City of Yankton to the Missouri Sedimentation Action Coalition serving as the sponsor for the development of a Lewis and Clark Lake Reservoir Sediment Management Plan

Attachment IV-10

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 JANUARY 14, 2019

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.