



**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, February 25, 2019**

**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 regular meeting of February 11, 2019**

**Attachment I-2**

**3. City Manager's Report**

**Attachment I-3**

**4. 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. Transient Merchant License and Special Events Dance License**

Consideration of Memorandum #19-33 recommending approval of the applications from the Riverboat Days Committee for:

- A) Transient Merchant License for August 16 to 18, 2019;
- B) Special Events Dance License for August 16 to 18, 2019

**Attachment II-1**

**2. Establish public hearing for sale of alcoholic beverages**

Establish March 11, 2019, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for March 26, 2019 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Mount Marty College, 1105 W. 8<sup>th</sup> Street, Yankton, SD.

**Attachment II-2**

3. **Transient Merchant License and Special Events Dance License**  
Consideration of Memorandum #19-34 recommending approval of the applications from Yankton Ribfest Committee for:  
A) Transient Merchant License for June 1, 2019;  
B) Special Events Dance License for June 1, 2019

**Attachment II-3**

4. **Possible Quorum Event**  
March 12, 2019, for City Commission Candidate Forum, no official commission action
5. **Possible Quorum Event**  
February 26, 2019, for State of the Community Event, no official commission action

### **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 #19-27 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License for one day, March 18, 2019, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.  
**Attachment III-1**
2. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #19-29 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, March 23, 2019, from Lewis & Clark Theatre Company, (Jarred Anderson, President) 328 Walnut, Yankton, SD 57078.  
**Attachment III-2**
3. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #19-30 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 16-18, 2019, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D.  
**Attachment III-3**
4. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #19-31 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 16-18, 2019, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D.  
**Attachment III-4**
5. **Public hearing for sale of alcoholic beverages**  
Consideration of Memorandum #19-32 regarding the request for a Special Events (on-sale) Liquor License for 1 day, June 1, 2019, from Rock 'N' Rumble (Mike Carda, President), d/b/a Yankton RibFest, Block of 3<sup>rd</sup> Street between Cedar and Walnut plus half of Walnut to the Alley and half a block North and South on Walnut and 3<sup>rd</sup> Street, Yankton, S.D.  
**Attachment III-5**

*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. Bid Award – Truck

Consideration of Memorandum #19-26 and Resolution #19-09 regarding Bid Award for Truck Purchase for Parks Department

**Attachment IV-1**

### 2. Bid Award – 56,000 GVW 6x4 Vehicle

Consideration of Memorandum #19-39 and Resolution #19-11 regarding Bid Award for two (2) 56,000 GVW 6x4 Vehicle

**Attachment IV-2**

### 3. Bid Award – Skid Loader

Consideration of Memorandum #19-38 regarding Bid Award for Skid Loader

**Attachment IV-3**

### 4. Funding Request for Yankton Airshow

Consideration of Memorandum #19-35 regarding Funding Request for Yankton Airshow

**Attachment IV-4**

### 5. 26<sup>th</sup> Street Bid Award

Consideration of Memorandum #19-42 regarding Bid Award for the 26<sup>th</sup> Street Replacement from Douglas Avenue to Mulberry Street

**Attachment IV-5**

### 6. Establishing Public Hearing Date for Ordinance #1019 – Rezoning

Introduction and first reading of Ordinance #1019 and setting March 11, 2019 as the date to consider a rezoning from I-1 Industrial to B-2 Highway Business Lot 8, Block 1, Except the N. 100 feet of W.A. Burleigh's Addition in the City of Yankton, South Dakota. Address, 408 W 11th Street. Tammy Ugofsky, owner.

**Attachment IV-6**

### 7. Planning Commission Recommendation – Plat Review

Consideration of Memorandum #19-37 regarding Resolution #19-10, a Plat of Block 1, Lancer Addition in the S 1/2 NW 1/4 SW 1/4 NE 1/4 in Section 13, T93N, R56W of the 5th P.M., City of Yankton, Yankton County, South Dakota. Location is north of the undedicated Park Drive. Yankton County Historical Society, Inc., and Mount Marty College, Incorporated, owners.

**Attachment IV-7**

### 8. Wastewater

Consideration of Memorandum #19-43 regarding contract with HDR for design services associated with Primary Effluent Line Replacement

**Attachment IV-8**

### 9. SDDOT / City Airport Grant

Consideration of Memorandum #19-40 regarding Agency Agreement between SDDOT and the City of Yankton regarding processing of financial reimbursements for airport projects at Chan Gurney Airport

**Attachment IV-9**

**10. Assessment Agreement**

Consideration of Memorandum #19-41 regarding Public Improvement Assessment Agreement for Walter's Addition

**Attachment IV-10**

**11. Yankton Ribfest - Special Events Parking Request**

Consideration of Memorandum #19-45 and Resolution #19-12 regarding request by Yankton Ribfest for Special Events Parking Ordinance #933 to be in place during Yankton Ribfest on June 1, 2019 and suspension of alcohol Consumption

**Attachment IV-11**

**12. Request for camping to be held in Riverside Park**

Consideration of Memorandum #19-44, regarding Camping in Riverside Park during Kayak Event on May 24, 2019

**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 THE MEETING OF FEBRUARY 25, 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.*