



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, March 25, 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 March 11, 2019

Attachment I-2

3. City Manager's Report

Attachment I-3

4. Public Appearances - Lauren Hanson, United Way

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. Special Events Dance License

Consideration of Memorandum #19-24 recommending approval of the application from Yankton County 4H for a Special Events Dance License for August 2, 2019

Attachment II-1

2. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #19-57 recommending approval of the applications from the Rock'n Rumble Committee for:

- A) Transient Merchant License for July 26-27, 2019;
- B) Special Events Dance License for July 26-27, 2019

Attachment II-2

3. **Establishing public hearing for sale of alcoholic beverages**
Establish April 8, 2019, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 12, 2019, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-3
4. **Mayor's Appointments to Consolidated Board of Equalization**
Consideration of Memorandum #19-58 recommending approval of the Mayor's Appointments to the Consolidated Board of Equalization

Attachment II-4
5. **Transient Merchant License**
Consideration of Memorandum #19-67 recommending approval of the application from Martha's Crafts:
A) Transient Merchant License from May 10, 2019 – June 10, 2019

Attachment II-5
6. **Transient Merchant License**
Consideration of Memorandum #19-68 recommending approval of the application from Martha's Crafts:
A) Transient Merchant License from August 1, 2019 – August 31, 2019

Attachment II-6
7. **Possible Quorum Event**
April 1, 2019, for Westside Park Master Planning Meeting, 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 #19-54 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, April 13, 2019, from Ag-Farmers, 4-H Fair Grounds, 901 Whiting Drive, Yankton, SD.

Attachment III-1
2. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #19-55 regarding the request for a Special Events (on-sale) Liquor License for July 26-27, 2019 from ROCK 'N' RUMBLE, INC. (Michael Carda, President), The block of 3rd Street between Douglas & Capital Street, and half a block of Capital Street between 3rd Street and 2nd Street Yankton, S.D.

Attachment III-2

3. Public hearing for a transfer of ownership & location - Liquor

Consideration of Memorandum #19-56 regarding the request for a transfer of location and ownership of a Retail (on-sale) Liquor License for January 1, 2019, to December 31, 2019, from Drotzmann & Portillo, LLC (Steve Drotzmann, President), dba Rounding 3rd Bar & Casino to P & P Lottery Enterprises. LLC (James L. Palmer, Member), 3010 Broadway Avenue, Yankton, S.D.

Attachment III-3

4. Public Hearing Date for Ordinance #1020 – Small Cell Wireless

Public hearing of Ordinance #1020 to consider adopting provisions for small cell wireless communication facilities.

Attachment III-4

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. Fees Associated with Small Cell

Consideration of Memorandum #19-60 and Resolution #19-14 regarding establishing a Small Cell Facility fee rate structure as provided by Ordinance #1020

Attachment IV-1

2. Bid Award – Liquid Asphalt

Consideration of Memorandum #19-62 regarding Bid Award for Liquid Asphalt

Attachment IV-2

3. Bid Award – Bituminious Mix

Consideration of Memorandum #19-61 regarding Bid Award for Bituminious Mix

Attachment IV-3

4. City of Yankton Economic Development Revenue Bonds

Public hearing in consideration of Resolution #19-13, a Resolution authorizing the issuance and sale of the City of Yankton Economic Development Revenue Bonds (Mount Marty College) series 2019 in an aggregate principal amount not to exceed fifteen million dollars (\$15,000,000) and approving and authorizing other actions in respect thereto.

Attachment IV-4

5. Emergency Declaration Resolution

Consideration of Memorandum #19-64 and Resolution #19-16 regarding the Emergency Declaration

Attachment IV-5

6. Discussion regarding Preliminary Damage Report of Public Infrastructure

Consideration of Memorandum #19-65, discussion regarding Preliminary Damage Report of Public Infrastructure

Attachment IV-6

7. Rock'n Rumble - Special Events Parking Request

Consideration of Memorandum #19-66 and Resolution #19-15 regarding request by Rock'n Rumble for Special Events Parking Ordinance #933 to be in place during Rock'n Rumble on July 26-27, 2019 and suspension of alcohol Consumption

Attachment IV-7

8. Funding Request - USBC

Consideration of Memorandum #19-69 regarding Request from USBC for youth bowling tournament to be held in Yankton

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 THE MEETING OF MARCH 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.