



**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, August 26, 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 August 12, 2019 and Budget Work Session of August 6, 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.*

**NONE**

**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.*

*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. **Presentation of 2018 City of Yankton Comprehensive Annual Financial Reports**  
Informational presentation and review by Graham Forbes, auditor with Williams & Co. P. C., of the 2018 City of Yankton Comprehensive Annual Financial Reports (CAFR)  
**Attachment IV-1**
2. **Bid Award – Annual Supply of Bulk De-Icing Salt**  
Consideration of Memorandum #19-178 regarding Annual Supply of Bulk De-Icing Salt  
**Attachment IV-2**
3. **Westside Park Master Plan**  
Consideration of Memorandum #19-166 recommending approval of the Westside Park Master Plan  
**Attachment IV-3**
4. **Commission Travel Opportunities**  
Consideration of Memorandum #19-179 regarding Commission Travel Opportunities  
**Attachment IV-4**
5. **Planning Commission Recommendation – Conditional Use Permit**  
Consideration of Memorandum #19-180 regarding Resolution #19-38, a Conditional Use Permit for a self-storage facility on the North 1/2 of Lot 8 except Lot H-1 and the South 20 feet of Lot 9 except Lot H-1, Block 1, Airport Acres Addition to the City of Yankton, South Dakota. OK Properties, owner and Aaron Hansen, applicant. Address 2916 Piper Street.  
**Attachment IV-5**
6. **Planning Commission Recommendation – Plat Review**  
Consideration of Memorandum #19-181 regarding Resolution #19-39, a Replat of lots 30 & 31 of Railroad Subdivision and a portion of the S 1/2 of the SE 1/4 of the NE 1/4 of section 18, T93N, R55W of the 5th P.M., Yankton County, South Dakota to be hereafter known as: lots 30, 31 & 35 of Railroad Subdivision, in the City of Yankton, Yankton County, South Dakota. Address 901 E. 7th Street. City of Yankton, owner.  
**Attachment IV-6**
7. **Planning Commission Recommendation – Plat Review**  
Consideration of Memorandum #19-182 regarding Resolution #19-40, a Plat of Block 3 of Rudd's Addition in the SE 1/4 of the NE 1/4 of Section 13, T94N, R56W of the 5th P.M., Yankton County, South Dakota. Approximate Address, 30547 US Hwy 81. Jason J. Harmelink, owner.  
**Attachment IV-7**
8. **Planning Commission Recommendation – Plat Review**  
Consideration of Memorandum #19-183 regarding Resolution #19-41, a Replat of Parcel H and Lot X in the SW 1/4 Of The SE 1/4 of Section 8, and of Parcel L and Lot X in the NW 1/4 of the NE 1/4 of Section 17 Hereafter to be known as: Tract 1, Elliott Addition, in the SW 1/4 of the SE 1/4 of Section 8 and in the NW 1/4 of the NE 1/4 of Section 17, both in T93N, R55W of the 5th P.M., Yankton County, South Dakota. Address 1804 SD Hwy 50. Michael Elliott, Member, TEME, LLC, owner.  
**Attachment IV-8**

9. **Bid Award - Apron Expansion Project – Chan Gurney Municipal Airport**  
Consideration of Memorandum #19-184, a bid award for the Apron Expansion Project, AIP #3-46-0062-029-2019 at the Chan Gurney Municipal Airport.

**Attachment IV-9**

10. **BID Board Funding Recommendation**  
Consideration of Memorandum #19-185, a Business Improvement District #1 Board of Director's expenditure recommendation for the Convention and Visitor's Bureau

**Attachment IV-10**

11. **Ordinance Pertaining to Proposed 2020 Budget – Set Public Hearing**  
Introduction, first reading and establish September 9, 2019 as the second reading, 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, 2020, and ending December 31, 2020, and providing for the levy of annual taxes for all funds created by ordinance within said City

**Attachment IV-11**

12. **Change Order and Close-out of Walnut Street Project**  
Consideration of Memorandum #19-174 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the Walnut Street Project

**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 AUGUST 26, 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.*