



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, October 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 September 23, 2019 and Work Session of September 23, 2019**
Attachment I-2
3. **Schedule of Bills**
Attachment I-3
4. **Proclamation – Chiropractic Month**
Attachment I-4
5. **City Manager’s Report**
Attachment I-5
6. **Public Appearances – Connecting Cultures**

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 October 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 Great Life Golf Course 2019 Season Update

2. Meeting Date Change

Discussion to establish the date and time for the second City Commission meeting in December.

3. Establishing public hearing for sale of alcoholic beverages

Establish October 28, 2019, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, November 9, 2019, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), NFAA, 800 Archery Lane, Yankton, S.D.

Attachment II-3

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 Transfer of Location – Retail Malt Beverage License

Consideration of Memorandum #19-206 regarding the request for a transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from TST, Inc. (John Tuttle, Owner), d/b/a Phinney's Pub & Casino adding Rivercity Harbor Conference Room, Yankton Mall, Yankton, S.D.

Attachment III-1

2. Public hearing for Transfer of Ownership & Location – Retail Malt Beverage License

Consideration of Memorandum #19-205 regarding the request for a transfer of ownership and location for a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from TST, Inc. (John Tuttle, Owner), d/b/a River City Harbor, Yankton Mall to Pump N Stuff Yankton Inc. (David Lockwood, President), d/b/a/ Pump N Stuff, Suite #II, 215 W. 2nd Street, Yankton, S.D.

Attachment III-2

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. Meridian Plaza/Bridge Camera Request

Consideration of Memorandum #19-209 regarding Meridian Plaza/Bridge cameras

Attachment IV-1

2. Land Acquisition

Consideration of Memorandum #19-210 regarding Resolution #19-55, the Acquisition of a Marne Creek Area Parcel for Flood Mitigation and Corridor Management Purposes

Attachment IV-2

3. **Bid Award for Marne Creek Bank Stabilization**
Consideration of Memorandum #19-214 regarding bid award for Marne Creek Bank Stabilization

Attachment IV-3
4. **Establishing Public Hearing Date for Ordinance - Signs**
Consideration of Memorandum #19-208, introduction, first reading and setting October 28, 2019 as the date for consideration of Ordinance #1025, an ordinance amending certain language in the definition of “Sign Area” in Section 27-71, Chapter 27, Article III. - Signs of the Yankton City Code of Ordinances.

Attachment IV-4
5. **Establishing Public Hearing Date for Ordinance – Emergency Snow Route**
Consideration of Memorandum #19-211, introduction and first reading of Ordinance #1026, amending the Emergency Snow Route Ordinance Chapter 21-127 and setting October 28, 2019 as second reading and public hearing of said Ordinance

Attachment IV-5
6. **Establishing Public Hearing Date for Ordinance – Truck Route**
Consideration of Memorandum #19-212, introduction and first reading of Ordinance #1027, amending the Truck Route Ordinance Chapter 14-205 and setting October 28, 2019 as second reading and public hearing of said Ordinance

Attachment IV-6
7. **Surplus Property - Vehicles**
Consideration of Memorandum #19-204 and Resolution #19-54 regarding vehicles to be surplus

Attachment IV-7
8. **Bid Award for Group Life Insurance**
Consideration of Memorandum #19-207 regarding bid award for Group Life Insurance

Attachment IV-8
9. **Agreement between Soccer Association & City of Yankton**
Consideration of Memorandum #19-215 regarding Agreement between Soccer Association and City of Yankton

Attachment IV-9

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 OCTOBER 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.