



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.

Tuesday, November 12, 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 October 28, 2019 and Work Session of October 28, 2019**
Attachment I-2
3. **Schedule of Bills**
Attachment I-3
4. **City Manager’s Report**
Attachment I-4
5. **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 November 25, 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 1928 Water Plant
2. **Possible Quorum Event**
December 6, 2019, for City of Yankton Christmas party, no official commission action

3. **Establishing public hearing for sale of alcoholic beverages**
Establish November 25, 2019, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for December 10, 2019 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, First Dakota National Bank, 225 Cedar Street, Yankton, SD.

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 renewal of Alcoholic Beverage Licenses**
Consideration of Memorandum #19-231 regarding consideration of the applications for renewal of Alcoholic Beverage Licenses for the 2019 (January 1, 2020, to December 31, 2020) licensing period

Attachment III-1

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. **Vehicle Purchase – Community Development**
Consideration of Memorandum #19-230 and Resolution #19-64 regarding purchase of a vehicle for the Community & Economic Development Department

Attachment IV-1
2. **Water Meter Fee Adjustment**
Consideration of Memorandum #19-232 and Resolution #19-63 regarding Water Meter Fee Annual Adjustment

Attachment IV-2
3. **Safety Manual**
Consideration of Memorandum #19-235 and Resolution #19-66 regarding the Safety Manual

Attachment IV-3
4. **Phone System – Yankton County**
Consideration of Memorandum #19-233 and Resolution #19-65 regarding Phone System with Yankton County

Attachment IV-4
5. **21st Street Close Out**
Consideration of Memorandum #19-234 regarding 21st Street Close Out

Attachment IV-5

6. Parks Advisory Board Amendment to By-Laws

Consideration of Memorandum #19-236 regarding Amending the Parks Advisory Board By-Laws

Attachment IV-6

7. Collective Bargaining Agreement

Consideration of Memorandum #19-237 and Resolution #19-67 regarding the Collective Bargaining Agreement

Attachment IV-7

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 NOVEMBER 12, 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.