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# YANKTON BOARD OF CITY COMMISSIONERS

Special City Commission Meeting beginning at 1:00 P.M. Monday, March 16, 2020

City of Yankton Community Meeting Room

Located in Meeting Room B, 416 Walnut Street, City Hall Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

### I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Public Appearances

Public appearances is a time for persons to address the City Commission on items <u>not</u> 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. NEW BUSINESS

New business items are those that have not been discussed by the Commission previously.

#### 1. Resolution – Proposing Covid-19 State of Emergency Declaration

Resolution #20-21 regarding Proposing Covid-19 State of Emergency Declaration for the City of Yankton

**Attachment IV-1** 

# III. 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.

# IV. 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.

# V. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

## VI. ADJOURN THE MEETING OF MARCH 16, 2020

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.

### **RESOLUTION #20-21**

**WHEREAS**, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, Ordinance 11-26 of the Yankton Code of Ordinances confers upon the State of South Dakota Board of Health the full power to take such steps as may be necessary for the prevention of the introduction or spread of infections, contagious or pestilential diseases within the City of Yankton and the power to promulgate, with the approval of the board of commissioners, such rules and regulations for the prevention of the spread of contagious diseases and regarding the sanitary condition of the city as it may deem proper and necessary; and

**WHEREAS**, the Centers for Disease Control and Prevention recommend certain actions for the preparation and mitigation of community transmission of COVID-19, including social distancing measures;

**NOW THEREFORE, BE IT RESOLVED** that the City Commissioners for the City of Yankton, South Dakota, do hereby declare a state of emergency in the City of Yankton, South Dakota due to the spread of the virus causing the COVID-19 disease; and

**BE IT RESOLVED** by the Board of City Commissioners of the City of Yankton, South Dakota, that the following recommendations shall be put in place as it relates to COVID-19 are hereby adopted as follows:

- 1. Gatherings in City buildings shall be limited as recommended by the CDC, other health authority, or City Health Officer.
- 2. Private organizations are encouraged to similarly limit the size of their gatherings and cancel events as appropriate.
- 3. The City Manager shall appoint an appropriate City Health Officer to exercise the powers of that position as set forth in Chapter 11 of the Yankton Code of City Ordinances.
- 4. The City Manager shall convene the City Board of Health to exercise its powers as set forth in Ordinance Sec. 11-32 to help prevent the spread of the virus causing the COVID-19 disease within the City of Yankton.

  Adopted:

ATTEST:	Nathan V. Johnson, Mayor
Al Viereck, Finance Officer	