#### **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, June 22, 2020** 

#### **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

Due to the COVID-19 virus, this meeting will be conducted electronically in compliance with SDCL. If you would like to watch the City Commission meeting you can do so by accessing the City of Yankton's YouTube Live Channel.

#### https://www.voutube.com/channel/UCD1a1hf1dIkiLVSVXnmdROg/live

If you would like to participate in the City Commission meeting, limited access will be provided through the west door of the CMTEA building. You will be asked to state what item you would like to participate in and allowed access one person at a time into the meeting room. You will be asked to introduce yourself and make your comments. Alternatively, you can comment or ask questions utilizing the chat function on the YouTube Livestream.

Rebroadcast Schedule: Tuesday @ 7:30pm, on channels 3 & 45

# I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of regular meeting of June 8, 2020 and Special City Commission meeting of June 5, 2020

**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 <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. 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. Establish public hearing for sale of alcoholic beverages

Establish July 13, 2020, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 24, 2020 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Yankton Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, SD.

**Attachment II-1** 

## 2. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #20-117 recommending approval of the applications from Rock 'n' Rumble, Inc. for:

- A) Transient Merchant License for July 25, 2020;
- B) Special Events Dance License for July 25, 2020

**Attachment II-2** 

## 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 #20-116 regarding the request for a Special Events (onsale) Liquor License for July 25, 2020 from ROCK 'N' RUMBLE, INC. (Michael Carda, President), The block of 3<sup>rd</sup> Street between Douglas & Capital Street, Yankton, S.D.

**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. <u>NEW BUSINESS</u>

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

#### 1. <u>Bid Award – Petroleum and Transport Tankwagon Petroleum Products</u>

Consideration of Memorandum #20-114 regarding the 2020-21 Annual Supply of Petroleum & Transport Tankwagon Petroleum Products

**Attachment IV-1** 

## 2. Final Project Acceptance – 5<sup>th</sup> Street

Consideration of Memorandum #20-120 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the 5<sup>th</sup> Street Reconstruction from Green Street to Broadway Avenue

**Attachment IV-2** 

#### 3. Marne Creek Bank Stabilization

Consideration of Memorandum #20-118 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the Marne Creek Bank Stabilization & Watermain Crossing

**Attachment IV-3** 

## 4. Request to Apply for Scholarship - SDCMA

Consideration of Memorandum #20-109 regarding request to apply for scholarship for SDCMA Conference

**Attachment IV-4** 

#### 5. Bid Award – Rough Mower Fox Run Golf Course

Consideration of Memorandum #20-115 regarding Bid Award for Rough Mower purchase for Fox Run Golf Course

**Attachment IV-5** 

## 6. <u>Truck Route Ordinance – Set Public Hearing</u>

Introduction, first reading and establishing July 13, 2020 as the second reading, an Ordinance #1035 regarding the Truck Route Ordinance within the City of Yankton

**Attachment IV-6** 

## 7. <u>Planning Commission Recommendation – Establish Public Hearing</u>

Consideration of Memorandum #20-110, introduction and first reading of Ordinance #1036 and establishing July 13, 2020 as the date for a public hearing to consider a rezoning from I-1 Industrial to R-4 Multiple Family Residential on the N 1/2, N 1/2, E 1/2, NE 1/4, SE 1/4 except Marne Creek Lot #21 and except the S 176' of the E 100' and the S 1/2 of the adjacent vacated 18th Street, City and County of Yankton, South Dakota. Gary Hawerlander, owner. Address, 1900 Locust Street.

**Attachment IV-7** 

#### 8. Planning Commission Recommendation – Plat Review

Consideration of Memorandum #20-111 regarding Resolution #20-39, a plat of Lot 6A, in Outlot 5 of Hillcrest East Addition of the City and County of Yankton, South Dakota. James Valley Homeowners Association, owner. Location, between 2212 and 2214 Valley Road.

**Attachment IV-8** 

# 9. Planning Commission Recommendation – Drainage Easement

Consideration of Memorandum #20-112 regarding Resolution #20-40, a drainage easement vacation on Lot 6, Outlot 6, Hillcrest East Addition to the City and County of Yankton, South Dakota.

**Attachment IV-9** 

# 10. <u>Property Management Actions for Community and Economic Development Purposes</u>

Consideration of Memorandum #20-113 regarding Resolution #20-41, authorization to execute lien waivers, property transfers and associated contracts regarding properties at 310 Pearl Street, 900 East 8th Street and 819 Birch Road.

**Attachment IV-10** 

#### 11. Water Line Easement Relocation

Consideration of Memorandum #20-122 regarding Water Line Easement Relocation

Attachment IV-11

# 12. Rock'n Rumble - Special Events Parking Request

Consideration of Memorandum #20-119 and Resolution 20-38 regarding request by Rock'n Rumble for Special Events Parking Ordinance #933 to be in place during Rock'n Rumble on July 25, 2020

**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 JUNE 22, 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.