



**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, July 13, 2020**

**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**

**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.youtube.com/channel/UCD1a1hf1dIkiLVSXnmDRQg/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 budget meeting of June 15, 2020 and regular meeting of June 22, 2020 Attachment I-2
- 3. Schedule of Bills Attachment I-3
- 4. City Manager’s Report Attachment I-4
- 5. Public Appearances - Corey Pospisil, Human Resource & Employee Engagement Director

*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. Establishing public hearing for transfer of location Package off-sale Liquor License**

Establish July 27, 2020, as the date for the public hearing on the transfer of location of a Package (off-sale) Liquor License for January 1, 2020, to December 31, 2020, from Annis Properties, Inc. d/b/a Patriot Express 02 (Kevin Annis, President), 100 E. 4<sup>th</sup> Street, to Annis Properties, Inc. d/b/a Patriot Express (Kevin Annis, President), 2217 Broadway, Yankton, S.D.

**Attachment II-1**

**2. Peddler's License Application**

Consideration of Memorandum #20-129 recommending approval of an application for a Peddler's License for Southwestern Advantage, for 1 person to go house-to-house to sell educational books from July 19, 2020 – August 19, 2020.

**Attachment II-2**

**3. Work Session**

Setting date of July 27, 2020, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission

**4. Budget Workshop Discussion**

Discussion to set Budget workshop meeting dates in August

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

Establish July 27, 2020, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for 1 day, August 29, 2020, from Rock 'N' Rumble (Mike Carda, President), d/b/a Yankton RibFest, Block of 3<sup>rd</sup> Street between Cedar and Walnut plus half of Walnut to the Alley and half a block North and South on Walnut and 3<sup>rd</sup> Street, Yankton, S.D

**Attachment II-5**

**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 #20-124 regarding 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 III-1**

**2. Truck Route Ordinance – Public Hearing**

Public hearing and second reading, of Ordinance #1035 regarding the Truck Route Ordinance within the City of Yankton

**Attachment III-2**

**3. Planning Commission Recommendation – Public Hearing**

Consideration of Memorandum #20-130, regarding Ordinance #1036, consideration of 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 III-3**

*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. ADJOURN SINE DIE**

**YANKTON BOARD OF CITY COMMISSIONERS**

-Regular City Commission Meeting beginning at 7:30 P.M.-

**Monday, July 13, 2020**

City of Yankton Community Meeting Room

Located at the Career Manufacturing Technical Education Academy

**I.** Oath of office administered to re-elected and newly-elected City Commissioners

**II.** Roll Call

**III.** Selection of Mayor for the 2020-21 Term

**IV. NEW BUSINESS**

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

**1. Assessment Satisfaction**

Consideration of Memorandum #20-131 regarding Assessment Satisfaction and Waiver of Protest for future West 15th Street infrastructure improvements. Larry M. Clark and Joan A. Clark Family Trust

**Attachment IV-1**

**2. Change Order #3 – Huether Family Aquatics Center**

Consideration of Memorandum #20-128 regarding Change Order #3 Huether Family Aquatics Center

**Attachment IV-2**

**3. EDA Agreement**

Consideration of Memorandum #20-125 regarding Agreement between the City of Yankton and District III to assist with EDA Funding Procedures

(a) Agreement for Professional Services Contract with District III

(b) Acceptance of EDA Funding

**Attachment IV-3**

**4. Cares Act**

Consideration of Memorandum #20-127 and Resolution #20-43 regarding CARES Act Reimbursement for the City of Yankton and approval of Reimbursement Agreement

**Attachment IV-4**

**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 JULY 13, 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.*