



**Mission Statement**  
*To provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage and thrive.*

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## **YANKTON BOARD OF CITY COMMISSIONERS**

Regular City Commission Meeting beginning at 7:00 P.M.

**Monday, November 22, 2021**

**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**

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>

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

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### **I. ROUTINE BUSINESS**

1. **Roll Call**

2. **Approve Minutes of regular meeting of November 8, 2021**

**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 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. **Possible Quorum Event**

December 3, 2021, at River Rock Event Center no official commission action

### **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 #21-235 regarding the public hearing and consideration of the applications for renewal of Alcoholic Beverage Licenses for the 2022 (January 1, 2022, to December 31, 2022) licensing period

**Attachment III-1**

2. **Public hearing for sale of alcoholic beverages**

Consideration of Memorandum #21-236 regarding the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, December 18, 2021 from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

**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. **Bid Award, Annual Supply of Transport-Tankwagon Petroleum Products for Chan Gurney Airport**

Consideration of Memorandum #21-233 regarding bid award for annual supply of Transport-Tankwagon Petroleum Products for Chan Gurney Airport for 2022

**Attachment IV-1**

2. **Uncollectible Utility Accounts**

Consideration of Memorandum #21-228 recommending that the City write off Uncollectible Utility Accounts

**Attachment IV-2**

3. **Planning Commission Recommendation – Plat Review**

Consideration of Memorandum #21-234 regarding Resolution #21-94, a plat of Tract B in the S 1/2 of the SW 1/4 of Section 33, T94N, R56W of the 5th P.M., Yankton County, South Dakota. Address, 4400 W. 31st Street. Ehresmann Holdings, LLC, owner.

**Attachment IV-3**

4. **Budget Supplement – Establish Public Hearing**

First Reading and setting December 13, 2021 as the Second Reading and Public Hearing of Ordinance #1057 Amending Ordinance #1038, the 2021 Annual Appropriation Ordinance

**Attachment IV-4**

5. **Bid Award – Steel Transfer Station Walking Floor Trailer**

Consideration of Memorandum #21-238 and Resolution #21-96 regarding recommending Bid Award for Steel Transfer Station Walking Floor Trailer for the Department of Public Works, City of Yankton/Joint Powers Department

**Attachment IV-5**

**6. Equipment Purchase - Articulating Loader**

Consideration of Memorandum #21-239 and Resolution #21-95 regarding Equipment purchase from Sourcewell Contract for a new Articulating Loader for the Department of Public Works/Joint Powers Department, City of Yankton

**Attachment IV-6**

**7. Mayor's Appointment to Planning Commission**

Consideration of Memorandum #21-240 recommending approval of the Mayor's appointment to Planning Commission due to resignation

**Attachment IV-7**

**8. SRF Wastewater – Establish Public Hearing**

Establishing December 13, 2021, as the date for a public hearing on the SRF Application for Wastewater Improvements

**Attachment IV-8**

**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 NOVEMBER 22, 2021**

*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.*