



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, February 14, 2022

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**

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

I. ROUTINE BUSINESS

1. **Roll Call**
2. **Approve Minutes of regular meeting of January 24, 2021** **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 February 28, 2022, at 6:00 pm in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission
2. **Possible Quorum Event**
March 22, 2022, for Thrive Annual Membership Meeting, no official commission action

3. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #22-22 recommending approval of the applications from the Riverboat Days Committee for:

- A) Transient Merchant License for August 19 to 21, 2022;
- B) Special Events Dance License for August 19 to 21, 2022

Attachment II-3

4. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for March 4, 2022 from Stripes, Inc. dba Mojo's 3rd Street Pizza (Jeff Dayhuff, Owner), 106 E. 3rd Street, NFAA, 800 Archery Lane, Yankton, SD.

Attachment II-4

5. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for June 11, 2022 from Rock 'N' Rumble, Inc. dba Yankton RibFest (Michael Carda, President), The block of 3rd Street between Cedar Street & Walnut Street plus ½ block West on 3rd St. to alley, half of Walnut Street to alley & half block North South on Walnut & 3rd Street, Yankton, S.D.

Attachment II-5

6. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 23, 2022 from Rock 'N' Rumble, Inc. (Michael Carda, President), dba Rock 'N' Rumble, 3rd St. from Douglas to ½ block East on Capitol, plus intersecting Capitol Street, ¼ Block North to ½ Block South, Yankton, S.D.

Attachment II-6

7. Establish public hearing for sale of alcoholic beverages

Establish February 28, 2022, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, March 17, 2022 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-7

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 #22-18 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 19-21, 2022, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D.

Attachment III-1

2. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #22-19 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 19-21, 2022, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D.
Attachment III-2

3. **Public hearing – Budget Ordinance**
Second Reading and Public Hearing of Ordinance #1058, Supplement #1 to Ordinance 1055, the 2022 Annual Appropriation Ordinance.
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. **NEW BUSINESS**

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

1. **K-9 Surplus & Adoption Agreement**
Consideration of Memorandum #22-20 and Resolution #22-06 for the surplus of K-9 Max, and Adoption Agreement for K-9 Max to Officer Nolz
Attachment IV-1
2. **Airport Rescue Grant**
Consideration of Memorandum #22-21 regarding the Airport Rescue Grant
Attachment IV-2
3. **HFAC Change Order**
Consideration of Memorandum #22-23 regarding Change Order #6 regarding Huether Family Aquatic Center
Attachment IV-3
4. **SAC Rate Changes**
Consideration of Memorandum #22-24 regarding SAC Rate Changes
Attachment IV-4
5. **Mower Purchase – Parks Department**
Consideration of Memorandum #22-27 and Resolution #22-07 regarding Mower Purchase for the Parks Department
Attachment IV-5
6. **Introduction and First Reading – Consumption Ordinance**
Introduction, first reading of Ordinance #1059, the first reading and establishing February 28, 2022, as the date for the second reading and public hearing regarding the Consumption Ordinance.
Attachment IV-6

7. **Introduction and First Reading – Special Event No Parking Ordinance**
Introduction, first reading of Ordinance #1060, the first reading and establishing February 28, 2022, as the date for the second reading and public hearing regarding the Special Event No Parking Ordinance.
Attachment IV-7
8. **Planning Commission – Plat Review**
Consideration of Memorandum #22-33 regarding Resolution #22-08, a plat of Lot B1, being Accretion Property Lying South of Lot B in Section 16, T93N, T55W of the 5th P.M., Yankton County, South Dakota. Location, west of the end of Old River Road. Thomas and Mary Posch, owners.
Attachment IV-8
9. **Semi Tractor Purchase – Public Works Department**
Consideration of Memorandum #22-28 regarding Equipment purchase from Sourcewell Contract for a new Semi Tractor for the Department of Public Works, Joint Powers Division
Attachment IV-9
10. **Support for inclusion of 911 Dispatchers in Class B of the South Dakota Retirement System**
Consideration of Memorandum #22-36 regarding Support for Inclusion of 911 Dispatchers in Class B of the South Dakota Retirement System
Attachment IV-10

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 FEBRUARY 14, 2022

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.