



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, March 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 Work Session meeting of February 28, 2022 and regular meeting of February 28, 2022** **Attachment I-2**
- 3. **Schedule of Bills** **Attachment I-3**
- 4. **Proclamation – March for Meals
Social Work Month** **Attachment I-4**
- 5. **City Manager’s Report** **Attachment I-5**
- 6. **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 March 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. **Establish public hearing for sale of alcoholic beverages**
Establish March 28, 2022, as the date for the public hearing on the request for a Special Events Malt Beverage (on-off sale) License for 1 day, August 5, 2022, from Utica Hall/Rueb, LLC d/b/a Utica Hall, 801 McCarthy Street, Utica, SD at 4-H Fair Grounds, 901 Whiting Drive, Yankton, SD.

Attachment II-2
3. **Establish public hearing for sale of alcoholic beverages**
Establish March 28, 2022, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 2 day, August 19-20, 2022, from Yankton Rodeo Association (Douglas O Hevle, President), Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D.

Attachment II-3
4. **Mayor's Appointments to Consolidated Board of Equalization**
Consideration of Memorandum #22-48 recommending approval of the Mayor's Appointments to the Consolidated Board of Equalization

Attachment II-4

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.

NONE

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. **Fox Run Golf Course Lease**
Consideration of Memorandum #22-43 regarding 5-Year Lease between City of Yankton and GreatLIFE

Attachment IV-1
2. **Election Board**
Consideration of Memorandum #22-40 approving the recommendation of election workers for the City of Yankton election on April 12, 2022, and establishing the compensation for said election workers

Attachment IV-2
3. **Memorandum of Understanding – Sales Tax Reimbursement Agreement**
Consideration of Memorandum #22-42 regarding, a Memorandum of Understanding related to a 2013 Sales Tax Reimbursement Agreement

Attachment IV-3
4. **Offer to Purchase**
Consideration of Memorandum #22-41 regarding Resolution #22-09, an offer to purchase approximately 1.48 acres of city-owned land in the east industrial area

Attachment IV-4

5. **2022 Bridge Re-Inspections**
Consideration of Memorandum #22-44 regarding Resolution #22-10 for the 2022 Bridge Re-Inspections
Attachment IV-5
6. **Bid Award – Liquid Asphalt**
Consideration of Memorandum #22-46 regarding Bid Award for Liquid Asphalt
Attachment IV-6
7. **Bid Award – Bituminious Mix**
Consideration of Memorandum #22-47 regarding Bid Award for Bituminious Mix
Attachment IV-7
8. **Bid Award – Tractor for Chan Gurney Airport**
Consideration of Memorandum #22-45 regarding Bid Award for Tractor Purchase for Chan Gurney Airport from Sourcewell
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 MARCH 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.