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, April 25, 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/UCD1a1hf1dIkiLVSVXnmdRQg/live

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

I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of regular meeting of April 11, 2022 and Special Meeting of April 15, 2022

Attachment I-2

3. City Manager's Report

Attachment I-3

4. Public Appearances - Scott Knudson

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. <u>Transient Merchant License – Meridian District</u>

Consideration of Memorandum #22-64 recommending approval of the application from Meridian District for:

A) Transient Merchant License for May 1 – October 31, 2022.

Attachment II-1

2. Establish public hearing for sale of alcoholic beverages

Establish May 9, 2022, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, August 27, 2022, from Utica Hall/Rueb, LLC d/b/a Utica Hall, 801 McCarthy Street, Utica, SD at The Meridian Venue, 101 E. 3rd Street, Yankton, SD.

Attachment II-2

3. Special Events Dance License

Consideration of Memorandum #22-65 recommending approval of the application from 3rd on 3rd:

A) Special Events Dance License for July 3, 2022

Attachment II-3

4. Special Events Dance License

Consideration of Memorandum #22-66 recommending approval of the application from Mojo's 3rd Street Pizza:

A) Special Events Dance License for June 4, 2022

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. <u>NEW BUSINESS</u>

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

1. LIIP Grant

Consideration of Memorandum #22-72 regarding Local Infrastructure Improvement Program Grant Application for Infrastructure NW of 31st Street & Broadway Avenue

Attachment IV-1

2. <u>Bid Award – West City Limits Road / Summit Street / 21st Street</u> Reconstruction Project

Consideration of Memorandum #22-69 regarding Bid Award for West City Limits Road / Summit Street / 21st Street Reconstruction Project

Attachment IV-2

3. <u>Bid Award – 5th Street Reconstruction Project</u>

Consideration of Memorandum #22-70 regarding Bid Award for 5th Street Reconstruction Project

Attachment IV-3

4. Bid Award - Chan Gurney Airport

Consideration of Memorandum #22-63 regarding Bid Award for Taxiway A Rehabilitation Project at Chan Gurney Municipal Airport

Attachment IV-4

5. Chan Gurney Municipal Airport – Airport Mechanic

Consideration of Memorandum #22-62 regarding Agreement for Airport Mechanic Service at Chan Gurney Municipal Airport

Attachment IV-5

6. <u>Bid Award – Westside Park Improvement Project</u>

Consideration of Memorandum #22-68 regarding Westside Park Improvement Project

Attachment IV-6

7. Bid Award – Yankton Infrastructure Recovery & Critical Capacity

Consideration of Memorandum #22-67 regarding Bid Award for Yankton Infrastructure Recovery & Critical Capacity Wastewater Treatment Plant EDA Improvement Project

Attachment IV-7

8. 2022-2025 Strategic Plan

Consideration of Memorandum #22-71 regarding approval of 2022-2025 Strategic Plan

Attachment IV-8

V. <u>OTHER BUSINESS</u>

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 APRIL 25, 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.