

# **YANKTON BOARD OF CITY COMMISSIONERS**

Regular City Commission Meeting beginning at 7:00 P.M. Monday, June 27, 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. <u>ROUTINE BUSINESS</u>

- 1. Roll Call
- 2. Approve Minutes of Work Session meeting of June 13, 2022 and regular meeting of June 13, 2022

### Attachment I-2

3. **Proclamation –** Mike Healy

### 4. City Manager's Report

5. **Public Appearances –** Tim Linke, Yankton Fire Chief

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. <u>CONSENT ITEMS</u>

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. Establish public hearing for sale of alcoholic beverages

Establish July 11, 2022, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 3 days, October 7<sup>th</sup>, October 22<sup>nd</sup> and November 12<sup>th</sup>, 2022, from Ben's Brewing Co. (Ben Hanten, Owner), 222 West 3<sup>rd</sup> Street, Mount Marty University Tailgating, Memorial Park, 2000 Douglas, Yankton, S.D.

Attachment II-1

#### **Attachment I-3**

Attachment I-4

# 2. Approving Current Volunteer Firefighter List

Consideration of Memorandum #22-123 regarding approving the current list of Volunteer Firefighters per Workers' Compensation and SDCL requirements

## Attachment II-2

# **3.** <u>**Transient Merchant License**</u> Consideration of Memorandum #22-131 recommending approval of the application from RS Design for July 4, 2022

## Attachment II-3

# 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 transfer of ownership

Consideration of Memorandum #22-118 regarding the request for the request for a transfer of ownership of a Retail (on-off-sale) Malt Beverage & SD Farm Wine for July 1, 2022, to June 30, 2023, from Israel Montalvo d/b/a Chaparros Tacos to I & E, LLC d/b/a Chaparros Tacos (Israel Montalvo, Member), 100 E. 4<sup>th</sup> Street, Yankton, S.D.

#### **Attachment III-1**

## 2. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #22-119 regarding the request for a request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, October 22, 2022, from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

### Attachment III-2

## 3. <u>Public hearing for sale of alcoholic beverages</u>

Consideration of Memorandum #22-120 regarding the request for a Special Malt Beverage (on-off sale) Retailers License for 4 days, August 4, 11, 18 & 25, 2022, from Backspace Brewing Company LLC d/b/a Backspace Brewing Company (Chris Allington, Partner), Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.

### Attachment III-3

## 4. Public hearing – Wastewater Surcharge Ordinance

Consideration of Memorandum #22-102 regarding the second reading and public hearing on Ordinance #1061 that would create a wastewater surcharge to replace the current base or minimum wastewater rates.

### Attachment III-4

## 5. Public hearing – Assessment Project

Consideration of Memorandum #22-132 and Resolution #22-26 regarding the second reading and public hearing for the Assessment Project to Pave Dakota Street, between 12<sup>th</sup> Street and 15<sup>th</sup> Street

### **Attachment III-5**

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.

#### Attachment IV-1

### Consideration of Memorandum #22-130 regarding Resolution #22-21 setting a Tipping Fee rate increase for the Yankton Joint Powers transfer station

## **Attachment IV-2**

Funding Request – Riverboat Days Consideration of Memorandum #22-122 regarding funding request from Riverboat Days Attachment IV-3

#### Planning Commission Recommendation – Plat Review 4.

Consideration of Memorandum #22-124 regarding Resolution #22-28, a plat of Lot 1A, in Lot 1 of Block 6, Lower Yankton, City and County of Yankton, South Dakota. Address 618 Douglas Avenue. Tammy Craig and Alan W. Voracek owners

### Attachment IV-4

#### 5. Planning Commission Recommendation – Establish public hearing ROW

Consideration of Memorandum#22-125, establishing July 11, 2022 as the date for public hearing to consider Resolution #22-29 to vacate right of way on the south 4.3 feet of the west 143 feet of 7th Street right of way adjacent to Lot 1, Block 6, Lower Yankton Addition to the City of Yankton. Address 618 Douglas Avenue. City of Yankton, applicant

## **Attachment IV-5**

#### **Broadway Addition RFP & Covenants** 6.

Consideration of Memorandum #22-112, a discussion about initiating the sale process of Lot 1, Broadway Addition in the NW 1/4 of the SW 1/4 of Section 6, T93N, R55W of the 5th P.M., City and County of Yankton, South Dakota. Location, the east side of the 2500 and 2600 Blocks of Broadway Avenue. City of Yankton, owner.

### Attachment IV-6

#### 7. BID Board Recommendation for Funding Request – Soccer Association

Consideration of Memorandum #22-126 regarding Resolution #22-30, funding for the Yankton Youth Soccer Association Soccer Park Project

### Attachment IV-7

#### 8. BID Board Recommendation for Funding Request - NFAA

Consideration of Memorandum #22-127 regarding Resolution #22-31, funding for the National Field Archery Association Foundation World Tournament

## **Attachment IV-8**

#### IV. **NEW BUSINESS**

3.

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

#### 1. Wastewater Surcharge Rates

Consideration of Memorandum #22-129 regarding Resolution #22-22 setting a four-year Surcharge Rate Resolution to fund SRF Clean Water / Wastewater borrowing debt service for Loans 05, 06, and 07

#### 2. Joint Powers Landfill Tipping Rates

### 9. BID Board Membership & Terms

Consideration of Memorandum #22-128 regarding Resolution #22-32, BID Board membership and term recommendations

**Attachment IV-9** 

# 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 JUNE 27, 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.