



**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, August 22, 2022**

**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 Budget Meeting of August 8, 2022 and regular meeting of August 8, 2022**

**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.*

**NONE**

### **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. **Ordinance Pertaining to Proposed 2023 Budget – Set Public Hearing**  
Introduction, first reading and establish September 12, 2022 as the second reading, an ordinance to appropriate monies for defraying the necessary expenses and liabilities of the City of Yankton, South Dakota, for the fiscal year beginning January 1, 2023, and ending December 31, 2023, and providing for the levy of annual taxes for all funds created by ordinance within said City  

**Attachment IV-1**
2. **Establish Road Tax Rate for 2022**  
Consideration of Memorandum #22-155 in support of Resolution #22-39 setting the 2022 Yankton Road Tax Rate  

**Attachment IV-2**
3. **Bid Award – Jacqueline Drive & Jo Lane Water Main Replacement Project**  
Consideration of Memorandum #22-157 regarding Bid Award for Water Main Replacement Project on Jacqueline Drive and Jo Lane  

**Attachment IV-3**
4. **Amendment to 2019 Agreement with SDDOT & City of Yankton for Cedar Street Bridge Funding**  
Consideration of Memorandum #22-156 regarding Amendment to 2019 Agreement with SDDOT and the City of Yankton for Cedar Street Bridge Funding  

**Attachment IV-4**
5. **Stream Gauging Project and Grant Application**  
Consideration of Memorandum #22-153 regarding Stream Gauging Project and Grant Application  

**Attachment IV-5**
6. **Taxiway A Final Acceptance**  
Consideration of Memorandum #22-154 regarding Final Change Order, Final Review and Acceptance, and Final Payment for the Taxiway A Rehabilitation Project  

**Attachment IV-6**

**7. Amendment to Engineering Agreement with KLJ**

Consideration of Memorandum #22-158 regarding Amendment to Engineering Agreement with KLJ

**Attachment IV-7**

**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 AUGUST 22, 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.*