

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 27, 2023

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 following meeting at 1:00 p.m. and Monday following meeting at 7:03 p.m. on Midco Channel 3 and Bluepeak Channel 98.

I. <u>ROUTINE BUSINESS</u>

- 1. Roll Call
- 2. Approve Minutes of Regular Meeting of February 13, 2023
- 3. City Manager's Report

4. Public Appearances

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. Establishing public hearing for sale of alcoholic beverages

Establish March 13, 2023 as the date for the public hearing on the request for a Special Events retail (on-sale) Liquor License for 3 days, April 14-16, 2023 from SDJCI Senate, (Cindy Crooks, President) dba SDJCI Senate, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment II-1

Attachment I-3

Attachment I-2

2. <u>Transient Merchant License and Special Events Dance License</u>

Consideration of Memorandum #23-31 recommending approval of the applications from the Yankton Ribfest for:

- A) Transient Merchant License for June 10, 2023;
- B) Special Events Dance License for June 10, 2023.

Attachment II-2

3. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #23-33 recommending approval of the applications from the Riverboat Days Committee for:

- A) Transient Merchant License for August 18-20, 2023;
- B) Special Events Dance License for August 18-2023.

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. <u>Public Hearing – Second Reading – Ordinance Eliminating Minimum</u> <u>Distances from Schools for the Issuance of Special Event Alcohol Licenses</u>

Public hearing and second reading of Ordinance #1070 amending Section 3.14 of the Yankton City Code of Ordinances.

Attachment III-1

2. Public Hearing for sale of alcoholic beverages

Consideration of Memorandum #23-32 regarding the request for a Special Events (onsale) Liquor License for 1 day June 10, 2023 from Rock 'N' Rumble, Inc. d/b/a/ Yankton RibFest, (Michael Carda, President), the block of 3rd Street between Cedar Street & Walnut Street plus ¹/₂ block West on 3rd St. to alley, half of Walnut Street to alley & half block North and South on Walnut & 3rd Street, Yankton, S.D.

Attachment III-2

3. Public Hearing for sale of alcoholic beverages

Consideration of Memorandum #23-34 regarding an application for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 3 days, August 18-20, 2023 from Yankton Area Riverboat Days, Inc. (Milissa Wuebben, Treasurer), Riverside Park, Yankton, S.D.

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. <u>NEW BUSINESS</u>

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

1. Purchase of Special Service Electric Bikes and Accessories for YPD

Consideration of Memorandum #23-30 regarding the purchase of two Police special service electric bikes and accessories for the Yankton Police Department Patrol Division from Kopetsky Ace Bike and Fitness.

Attachment IV-1

2. Installation of Stop Sign

Consideration of Memorandum #23-35 regarding the adoption of Resolution #23-06 which proposes the installation of a stop sign at Glenwood Drive and 31st Street.

Attachment IV-2

3. Bid Award for 15th Street Reconstruction

Consideration of Memorandum #23-36 recommending approval of bid award to D&G Concrete Construction, Inc. in the amount of \$959,712.13 for 15th Street reconstruction from Bill Baggs Road to Alumax Drive.

Attachment IV-3

4. Walnut Tavern Sidewalk Cafe

Consideration of Memorandum #23-37 regarding Sidewalk Cafe permit application to 100 West 3rd Street, dba Walnut Tavern.

Attachment IV-4

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. <u>ADJOURN INTO EXECUTIVE SESSION TO DISCUSS</u> <u>CONTRACTUAL, LITIGATION AND PERSONNEL MATTERS</u> <u>UNDER SDCL 1-25-2</u>

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 27, 2023

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.