#### **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 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. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of Regular Meeting of March 13, 2023

**Attachment I-2** 

- Proclamation National March for Meals Month
   Yankton Bucks Basketball State Champions
- 4. City Manager's Report

**Attachment I-4** 

#### 5. 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. 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. Notice to Call for City of Yankton Election

Establish 12:00 PM on Friday, April 14, 2023, as the time and date of a "Notice to Call" a Special City Commission meeting to canvass the election returns of the City of Yankton Election to be held on Tuesday, April 11, 2023.

**Attachment II-1** 

### 2. <u>Budget Meeting Date</u>

Setting date of June 12, 2023 with a second date of June 13, 2023 (to be used if necessary) at 5:30 PM in CMTEA Room #114 for Budget Meetings to discuss the Capital Improvement Plan.

#### 3. Establishing public hearing for sale of alcoholic beverages

Establish April 10, 2023 as the date for the public hearing on the request for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine dealers License for 1 day, April 19<sup>th</sup>, 2023, from Mount Marty University-Aladdin, Mount Marty University Campus, 1105 W. 8<sup>th</sup> Street, Yankton, S.D.

**Attachment II-3** 

### 4. Establishing public hearing for transfer of alcoholic beverages license

Establish April 10, 2023 as the date for the public hearing on the request for the transfer of ownership of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for June 30, 2022, to July 1, 2023, from B-Rad, LLC d/b/a Bro Burger Bar (Lauren Soukup, Owner), to DBC, LLC d/b/a Bro Burger Bar (Lauren Soukup, Owner), 304 W. 3<sup>rd</sup> Street, Yankton, S.D.

**Attachment II-4** 

### 5. <u>Establishing public hearing for sale of alcoholic beverages</u>

Establish April 10, 2023 as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 1 day, August 19, 2023, from Yankton Rodeo Association (Douglas O. Hevle, President), Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D.

**Attachment II-5** 

# 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 sale of alcoholic beverages

Consideration of Memorandum #23-48 regarding the request for a Special Events Retail (on-sale) Liquor License for 1 day, April 1, 2023, from Ben's Brewing Co. (Ben Hanten, Owner), 222 West 3<sup>rd</sup> Street, Sacred Heart Gala, St. Benedict Church Dining Room, 1500 Saint Benedict Drive, Yankton, SD 57078.

**Attachment III-1** 

## 2. <u>Public hearing for transfer of alcoholic beverages license</u>

Consideration of Memorandum #23-49 regarding the request for the transfer of ownership and location for a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2022, to June 30, 2023, from Zaccon, Inc. (Robert A Zacher, President), d/b/a Roadrunner Convenience Mart, 300 West 23<sup>rd</sup> Street, Suite II, to Diggers, Inc. (Larry Olson, Partner) d/b/a Diggers 2.0, 511 West 4<sup>th</sup> Street, Suite B, Yankton, SD 57078.

**Attachment III-2** 

### IV. NEW BUSINESS

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

### 1. <u>Introduction, First Reading and Establish Public Hearing</u>

Introduction, First Reading and Establish April 10th as the date for a Public Hearing for a Building Code Ordinance Amendment - Consideration of Memorandum #23-46 regarding Ordinance #1071, an amendment to the shelter design wind speed.

**Attachment IV-1** 

### 2. <u>Downtown Yankton Façade Grant Recommendations</u>

Consideration of Memorandum #23-50 regarding Downtown Yankton Facade Grant Recommendations.

**Attachment IV-2** 

#### 3. Bid Award - Liquid Asphalt

Consideration of Memorandum #23-51 regarding Bid Award for Liquid Asphalt.

**Attachment IV-3** 

#### 4. Bid Award – Bituminious Mix

Consideration of Memorandum #23-52 regarding Bid Award for Bituminious Mix.

**Attachment IV-4** 

# 5. <u>Douglas Avenue Reconstruction Bid Acceptance</u>

Consideration of Memorandum #23-53 regarding Bid Acceptance for Douglas Avenue Reconstruction from Levee Street to 2<sup>nd</sup> Street.

**Attachment IV-5** 

#### 6. Land Sale

Consideration of Memorandum #23-47 regarding Resolution #23-09, an offer to purchase an option on Lot 3 except the +- 2.39 Acre Drainage Easement in Block 1 of Mead's Addition to the City of Yankton.

**Attachment IV-6** 

# 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 THE MEETING OF MARCH 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.