#### **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, May 8, 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 April 24, 2023 and Work Session Meeting of April 24, 2023
- 3. Schedule of Bills

**Attachment I-3** 

**Attachment I-2** 

- 4. Proclamations:
  - Mental Wellness Conference
  - National Police Week
  - Jerry Oster Recognition

5. City Manager's Report

**Attachment I-4** 

Attachment I-5

#### 6. 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. Work Session

Setting date of May 22, 2023, at 6:00 pm in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission.

#### 2. Special Events Dance License

Consideration of Memorandum #23-79 recommending approval of the application from Rock & Rumble DBA 3<sup>rd</sup> on 3<sup>rd</sup> for:

A) Special Events Dance License for July 3, 2023

**Attachment II-2** 

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

Establish May 8, 2023 as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 22, 2023 from Rock 'N' Rumble, Inc. (Michael Carda, President), dba Rock 'N' Rumble, 3<sup>rd</sup> St. from Douglas to ½ block East on Capitol, plus intersecting Capitol Street, ¼ Block North to ½ Block South, Yankton, S.D.

**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 Renewal of Malt Beverage Licenses

Consideration of Memorandum #23-81 regarding the renewal of Malt Beverage Licenses for the 2023-2024 licensing period.

**Attachment III-1** 

## 2. <u>Public Hearing for Sale of Alcoholic Beverages</u>

Consideration of Memorandum #23-77 regarding the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, May 13, 2023, from Hillcrest Golf & Country Club (Rob Ness, President), 2206 Mulberry Street, Meridian Venue, 101 E. 3rd Street, Yankton, SD.

**Attachment III-2** 

#### 3. Public Hearing for Ownership Transfer of Alcoholic Beverage License

Consideration of Memorandum #23-78 regarding the request for a transfer of ownership of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2022, to June 30, 2023, from Allison Gullikson dba Happy Hourz to ABG Ventures, LLC (Allison Gullikson, Owner), 311 Douglas, Yankton, SD.

**Attachment III-3** 

## 4. <u>Public Hearing on Assessment Roll</u>

Consideration of Memo #23-76 regarding the Public Hearing on, and requesting approval of Resolution #23-11, the 2023 Assessment Roll-Nuisance Abatement Roll Summary.

**Attachment III-4** 

## 5. <u>Planning Commission Recommendation</u>

Second Reading and Public Hearing to consider Ordinance #1072, amendments to the City of Yankton Zoning Ordinance #711. The proposed amendments are in Chapter 27, Sections 27-5 and 27-37 and would change the parking, yard and open space requirements for multiple family dwellings in the B-3 Central Business District.

**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.

## IV. OTHER BUSINESS

**NONE** 

## V. <u>ADJOURN SINE DIE</u>

#### YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:30 P.M. **Monday, May 8, 2023** 

City of Yankton Community Meeting Room Located at the Career Manufacturing Technical Education Academy

- I. Oath of office administered to re-elected and newly-elected City Commissioners
- II. Roll Call
- **III.** Selection of Mayor for the 2023-24 Term

## IV. NEW BUSINESS

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

## 1. Planning Commission Recommendation

Consideration of Memorandum #23-74 regarding Resolution #23-17, the creation of Tax Incremental District Number 13 to be located on the following described property: Lots 1-5 and the vacated alley running east and west between Lots 2-5 and the east half of the vacated Pine Street, Block 25, Lower Yankton Addition to the City of Yankton, South Dakota. Approximately 1.23. Address, 305 East 2nd Street. Stencil Group, applicant.

**Attachment IV-1** 

#### 2. Planning Commission Recommendation

Consideration of Memorandum #23-75, establishing May 22, 2023 as the date for a public hearing to consider the vacation of the west 7 feet of Dakota Street right-of-way lying north of 12th Street and adjacent to Lot 1 in Block 1 of Dakota West Addition to the City of Yankton, Yankton County, South Dakota. Address, 1201 Dakota Street. Steve and Lori Drotzmann, owners. This is a quasi-judicial action.

**Attachment IV-2** 

#### 3. Summit Activities Center Rental Rates

Consideration of Memorandum #23-80 regarding SAC rental rate structure for 2025 and no rental dates for holidays starting July 1, 2023.

Attachment IV-3

# 4. <u>Chan Gurney Airport N Hangar Taxi Lane and Runway 20 Turnaround Bid</u> Award

Consideration of Memorandum #23-82 recommending that the City Commission award the North Hangar Taxilanes, Access Road, and Runway 20 End Turnaround Project, BIL-AIG #3-46-0062-037-2023 and AIP #3-46-0062-038-2023 as described in the attached KLJ "Letter of Recommendation" to Double H Paving, Inc. for \$1,470,353.85, and authorize the City Manager to execute all contract, grant, and engineering consultant documents associated with the project. Said recommendation is contingent upon Federal Aviation Administration Grant approval.

**Attachment IV-4** 

# V. OTHER BUSINESS

#### NONE

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 MAY 8, 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.