



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, September 11, 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/c/cityofyankton/live>

TV Schedule: Mondays at 7:03 p.m. and Tuesday following meeting at 1:00 p.m. on Midco Channel 3 and Bluepeak Channel 98.

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of Work Session Meeting of August 28, 2023 and Regular Meeting of August 28, 2023

Attachment I-2

3. Schedule of Bills

Attachment I-3

4. Proclamation – Welcoming Week

5. City Manager's Report

Attachment I-5

6. 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.

1. Work Session

Setting date of September 25, 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. **Establishing public hearing for sale of alcoholic beverages**
Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, October 20, 2023 from Yankton Area Arts, (Rose Hauger, Executive Director), 508 Douglas Avenue, Yankton, SD at The Meridian Venue, 101 E 3rd Street, Yankton, SD.
Attachment II-2
3. **Establishing public hearing for sale of alcoholic beverages**
Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, November 4, 2023 from Stripes, Inc. d/b/a Mojo's 3rd Street, 106 E 3rd Street, Yankton, SD at The Meridian Venue, 101 E 3rd Street, Yankton, SD.
Attachment II-3
4. **Establishing public hearing for sale of alcoholic beverages**
Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, December 1, 2023 from Stripes, Inc. d/b/a Mojo's 3rd Street, 106 E 3rd Street, Yankton, SD at The Meridian Venue, 101 E 3rd Street, Yankton, SD.
Attachment II-4
5. **Establishing public hearing for sale of alcoholic beverages**
Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, October 6, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
Attachment II-5
6. **Establishing public hearing for sale of alcoholic beverages**
Establish September 25, 2023 as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, December 31, 2023 from The Center (Kriss Thury, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
Attachment II-6
7. **Transient Merchant License**
Consideration of Memorandum #23-175 recommending approval of the application from Backyard Butchers to sell USDA inspected frozen and prepackaged steaks via a freezer truck in the parking lot of Tractor Supply, 2908 Broadway Avenue, Yankton, South Dakota from September 15 through October 15, 2023.
Attachment II-7

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 - Ordinance Pertaining to Proposed 2024 Budget**
 - A. Second reading and public hearing of Ordinance #1074, 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, 2024 and ending December 31, 2024, and providing for the levy of annual taxes for all funds created by ordinance within said City.

Attachment III-1A

B. Consideration of Resolution #23-48 adopting the 2024 Fiscal Year Budget and directing the City Manager to administer the budget as required by state law.

Attachment III-1B

2. Economic Development Incentives

Memorandum #23-176 reviewing Development Incentives and Development Processes.

Attachment III-2

3. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #23-174 regarding the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2023 to June 30, 2024 from Event Central (Matt Evans, Owner), 2101 Broadway Avenue, Yankton, South Dakota.

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. NEW BUSINESS

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

1. Presentation of 2021 City of Yankton Comprehensive Annual Finance Reports

Informational presentation and review by Graham Forbes, auditor with Williams & Co. P. C., of the 2021 City of Yankton Comprehensive Annual Financial Reports (CAFR).

Attachment IV-1

2. Volunteer Firefighter Stipend and Retroactive Reimbursement

Consideration of Memorandum #23-172 recommending the approval of Resolution #23-54, increasing the firefighter call pay stipend from \$10 to \$30 per call and drill retroactive to January 1, 2023.

Attachment IV-2

3. Chan Gurney Airport Hangar Sublease Location #15

Consideration of Memorandum #23-173 recommending the authorization to sub-lease Chan Gurney Airport Hangar #15.

Attachment IV-3

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 SEPTEMBER 11, 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.