



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 11, 2024

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 February 26, 2024 and Regular Meeting of February 26, 2024**

Attachment I-2

3. **Schedule of Bills**

Attachment I-3

4. **Proclamation – National March for Meals Month**

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 March 25, 2024 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. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #24-54 recommending approval of the applications from Yankton Ribfest which will take place at the following location: The block of 3rd Street between Cedar Street and Walnut Street, plus one half block West on 3rd Street to the alley, plus one half block East of Walnut Street to the alley and one half block North and South on Walnut and 3rd Streets.

- 1) Transient Merchant License for June 8, 2024
- 2) Special Events Dance for June 8, 2024

Attachment II-2

3. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #24-55 recommending approval of the applications from Yankton County 4-H Clubs, d/b/a Yankton County Fair which will take place at 905 Whiting Drive, Yankton, South Dakota.

- 1) Transient Merchant License for Thursday, August 1, 2024, Friday, August 2, 2024 and Saturday, August 3, 2024
- 2) Special Events Dance for Saturday, August 3, 2024

Attachment II-3

4. Public Hearing for Sale of Alcoholic Beverages

Establish March 25, 2024 as the date for the public hearing for a Special On-sale Malt Beverage Retailers License for three days, August 16-18, 2024, from Yankton Area Riverboat Days, Inc. at the following location: Riverside Park.

Attachment II-4

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. Comprehensive Plan Consultant Selection

Consideration of Memorandum #24-63, the Comprehensive Plan Consultant Selection Committee Recommendation.

Attachment III-1

2. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #24-53 regarding a request for a Special On-sale Liquor License for one day, June 8, 2024, from Rock 'N' Rumble, Inc., d/b/a Yankton Ribfest, at the following location: The block of 3rd Street between Cedar Street and Walnut Street, plus one-half block West on 3rd Street to the alley, plus one-half block East of Walnut Street to the alley and one-half block North and South on Walnut and 3rd Streets.

Attachment III-2

3. Package Off-Sale Liquor License Sealed Bid

Consideration of Memorandum #24-57 recommending approval of Resolution #24-14, the Notice of Public Sale for a Package Off-Sale Liquor License, and authorize staff to proceed with the timeline set in Memorandum #24-57.

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. Business Addition to a Sales Tax Agreement and Development Agreement**
Consideration of Memorandum #24-60 regarding Resolution #24-15, the addition of Bro Brgr Bar to the Event Central Sales Tax Reimbursement Agreement.

Attachment IV-1
- 2. Amendment to the Event Central Sales Tax Reimbursement Agreement**
Consideration of Memorandum #24-61 regarding Resolution #24-16, a proposed amendment to the Event Central Sales Tax Reimbursement Agreement.

Attachment IV-2
- 3. Paige Addition Plat**
Consideration of Memorandum #24-62 regarding Resolution #24-17, a Plat of Paige Addition, in the E1/2 of the SW1/2 of Section 10, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Location, the north side of the 3200 Block of West 11th Street. Ryan and Michelle List, owners.

Attachment IV-3
- 4. Acquisition of Lots 1 and 2, Block 50, Todd's Addition**
Consideration of Memorandum #24-64 regarding Resolution #24-18, the acquisition of Lots 1 and 2 of Block 50, Todd's Addition to the City of Yankton, South Dakota located southeast of the intersection of 6th Street and Walnut Street.

Attachment IV-4
- 5. Mayor's Appointments to Consolidated Board of Equalization**
Consideration of Memorandum #24-45 regarding Mayor's Appointments to Consolidated Board of Equalization.

Attachment IV-5
- 6. Pipeline License Agreement with BNSF**
Consideration of Memorandum #24-50 recommending approval of the attached pipeline license agreement with BNSF for the Gehl Drive extension project and authorize the City Manager or her designee to enter into the Agreement with BNSF as detailed in Memorandum #24-50.

Attachment IV-6
- 7. Agreement for Preliminary Engineering Services for 23rd Street Bridge Replacement**
Consideration of Memorandum #24-51 recommending the authorization of the City Manager to execute the Agreement for Preliminary Engineering Services for Structure Number 68-119-190 on 23rd Street with Banner Associates, Inc.

Attachment IV-7
- 8. Meridian Bridge Column Repair Project Close-Out**
Consideration of Memorandum #24-52 recommending approval of Change Order No. 1, accept the completed work on the Meridian Bridge Column Repair Project, and authorize the Finance Officer to issue a manual check to JMN Construction LLC in the amount of \$78,496.05.

Attachment IV-8

9. Bid Award – Liquid Asphalt

Consideration of Memorandum #24-58 regarding Bid Award for Liquid Asphalt.

Attachment IV-9

10. Bid Award – Bituminous Mix

Consideration of Memorandum #24-59 regarding Bid Award for Bituminous Mix.

Attachment IV-10

11. Water Delivery Agreement

Consideration of Memorandum #24-56 recommending the authorization of the City of Yankton Mayor to execute the Water Delivery Agreement with Lewis and Clark Natural Resource District.

Attachment IV-11

V. OTHER BUSINESS

Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will not 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 11, 2024

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.