#### **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, April 22, 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. <a href="https://www.youtube.com/c/cityofyankton/live">https://www.youtube.com/c/cityofyankton/live</a>
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 Regular Meeting of April 8, 2024

**Attachment I-2** 

3. Schedule of Bills

**Attachment I-3** 

4. City Manager's Report

Attachment I-4

- 5. Proclamations
  - Arbor Day 2024
  - Miles Krajewski

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

Establish May 13, 2024 as the date for the public hearing on the applications for renewal of 2024-2025 Malt Beverages & SD Farm Wine Licenses.

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

Establish May 13, 2024 as the date for the public hearing on the application for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, May 18, 2024, from The Center, 900 Whiting Drive.

**Attachment II-2** 

#### 3. Notice of Hearing for Sale of Alcoholic Beverages

Establish May 13, 2024 as the date for the public hearing on the application for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, July 19, 2024, from The Center, 900 Whiting Drive.

Attachment II-3

#### 4. Correct Typographical Error on April 8, 2024 Agenda

Consideration of Memorandum #24-99, correcting a memorandum number passed by the Commission at the April 8, 2024 City Commission meeting. Memorandum #24-27 for the Terminal Apron Reconstruction Design Grant Application should have read Memorandum #24-77.

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. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #24-93 regarding a request for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, May 4, 2024, from The Center, 900 Whiting Drive, Yankton, South Dakota.

**Attachment III-1** 

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

Consideration of Memorandum #24-94 regarding a request for a Special On-sale Liquor License for one day, May 4, 2024, from RB Grillhouse and Sports Bar, 2901 Broadway Avenue. The event will take place at the NFAA Easton Archery Center, 800 Archery Lane, Yankton, South Dakota.

**Attachment III-2** 

## 3. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #24-95 regarding a request for a Special On-sale Malt Beverage Retailers License for 1 day, August 17, 2024, from Yankton Rodeo Association, Inc., 43371 310<sup>th</sup> Street. The event will take place at the Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, South Dakota.

**Attachment III-3** 

# 4. Public Hearing for Sale of Alcoholic Beverages

Consideration of Memorandum #24-98 for a Special On-sale Malt Beverage Retailers License and a Special On-sale Wine Retailers License for 1 day, May 28, 2024, from Mount Marty University – Fresh Ideas, 1105 W. 8<sup>th</sup> Street, Yankton, South Dakota.

**Attachment III-4** 

#### IV. NEW BUSINESS

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

### 1. Strategic Planning Consultant Recommendation

Consideration of Memorandum #24-96 recommending that the City Commission retain RDG Planning and Design for the Strategic Planning process as described in the associated agreement.

**Attachment IV-1** 

### 2. Agreement for Public Improvements with Stencil Group II, LLC

Consideration of Memorandum #24-97 regarding an Agreement for Public Improvements with the Stencil Group II, LLC.

**Attachment IV-2** 

### 3. No Parking Along 21st Street East and West of Mulberry Street

Consideration of Memorandum #24-100 recommending the approval of Resolution #24-24 establishing "No Parking" areas along the south curb line of 21st Street for a distance of 150 feet east and west of Mulberry Street.

Attachment IV-3

#### 4. Office Space Lease Agreement - Airport

Consideration of Memorandum #24-101 recommending the approval of leasing the office space in the Crash Building to IFLYUSA, Inc. John Halstad, Member Manager.

**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 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 APRIL 22, 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.