



Mission Statement
To provide cost-effective public services as required by its citizens and to provide an environment so that both its citizens and the economy prosper.

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, October 9, 2017

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. **Roll Call**
2. **Approve Minutes of regular meeting of September 25, 2017 and Work Session of September 25, 2017** **Attachment I-2**
3. **Schedule of Bills** **Attachment I-3**
4. **City Manager's Report** **Attachment I-4**
6. **Public Appearances** – Julie Reiland
Tony Keller
Phil Tau

Public appearances is a time for persons to address the City Commission on items not listed on the agenda.

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 October 23, 2017, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Walnut Street Calmers
2. **Establish public hearing for sale of alcoholic beverages**
Establish October 23, 2017, 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 one day, October 29, 2017, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-2

3. **Establish public hearing for sale of alcoholic beverages**

Establish October 23, 2017, 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 one day, April 21, 2018, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-3

4. **Establish public hearing for transfer of ownership & location – On-Off Sale Malt Beverage**

Establish October 23, 2017, as the date for the public hearing on the request for a transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2017, to June 30, 2018, from R B Beer & Burgers, LLC d/b/a Rock Bottom (Toby Woehl, President), 2901 Broadway Suite C, to SHREE, LLC d/b/a Muggsys Sub Galley (Diapan Patel, Owner), 821 Broadway Avenue, Yankton, S.D.

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.

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 2016 City of Yankton Comprehensive Annual Financial Reports**

Informational presentation and review by Graham Forbes, auditor with Williams & Co. P. C., of the 2016 City of Yankton Comprehensive Annual Financial Reports (CAFR)

Attachment IV-1

2. **Chamber of Commerce Collaboration Discussion**

Consideration of Memorandum #17-217 regarding Collaboration discussion with Chamber of Commerce

Attachment IV-2

3. **Recommendation from Health Insurance Committee for Group Health Insurance, Dental Insurance and Vision Insurance**

Consideration of Memorandum #17-218 recommending approval of the contract for Group Health Insurance, Dental Insurance and Vision Insurance for City employees

Attachment IV-3

4. **Base Salary Adjustment & Step Plan for City Employees**
Consideration of Memorandum #17-216 and Resolution #17-48, a resolution establishing a base salary adjustment at 2.50 percent & a 1 Step Plan for all union and non-union eligible employees of the City of Yankton, South Dakota, effective January 1, 2018.
Attachment IV-4

5. **Resolution regarding CAFO**
Resolution #17-47 In Support of the Yankton County Supporters for Production Agriculture
Attachment IV-5

6. **Final Acceptance – Fill Station Project**
Consideration of Memorandum #17-219 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the Fill Station Project
Attachment IV-6

V. **ADJOURN INTO EXECUTIVE SESSION TO DISCUSS
CONTRACTUAL, LITIGATION & PERSONNEL MATTERS
UNDER SDCL 1-25-2**

Executive or closed meetings may be held by a majority vote of the governing body for the sole purposes of:

- Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.*
- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*
- Preparing for contract negotiations or negotiating with employees or employee representatives.*
- Discussing marketing or pricing strategies by a board or commission of a business owned by the City, when public discussion may be harmful to the competitive position of the business.*

Any official action concerning such matters shall be made at an open official meeting.

VI. **RECONVENE AS BOARD OF CITY COMMISSIONERS**

1. Roll Call

VII. **ADJOURN THE MEETING OF OCTOBER 9, 2017**

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.