



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, March 26, 2018

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 March 12, 2018**

Attachment I-2

3. **Proclamation – Yankton High School Basketball Team**

Attachment I-3

4. **City Manager’s Report**

Attachment I-4

5. **Public Appearances - Lauren Hanson United Way**

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. **Possible Quorum Event**

March 28, 2018, for City Commission Forum to be held at 1 Million Cups, no official commission action

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 #18-56 regarding the request for a Special Events (on-sale) Liquor License for 1 day, June 2, 2018, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), d/b/a Rounding 3rd Bar and Casino, 304 W. 3rd Street and 309 Cedar Street, Diagram attached, Yankton, S.D.

Attachment III-1

2. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #18-55 regarding the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, April 23, 2018, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment III-2

3. **Mayor's Appointments to Consolidated Board of Equalization**
Consideration of Memorandum #18-57 recommending approval of the Mayor's Appointments to the Consolidated Board of Equalization

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. **Downtown Yankton Façade Grant Recommendations**
Consideration of Memorandum #18-58 regarding Downtown Yankton Façade Grant Recommendations
- Attachment IV-1
2. **Bid Award – 37,000 GVW 4x2 Class Truck**
Consideration of Memorandum #18-61 regarding Bid Award for Model 37,000 GVW 4 x 2 Class Truck
- Attachment IV-2
3. **Bid Award – 56,000 GVW 6 x 4 Class Truck**
Consideration of Memorandum #18-60 regarding Bid Award for Model 56,000 GVW 6x4 Class Truck
- Attachment IV-3
4. **Bid Award – Transfer Station Walking Floor Trailer**
Consideration of Memorandum #18-59 regarding Bid Award for Transfer Station Walking Floor Trailer
- Attachment IV-4
5. **Introduction and First Reading – License Fees**
Introduction, first reading of Ordinance #1006, the first reading and establishing April 9, 2018, as the date for the second reading and public hearing regarding the License Fees
- Attachment IV-5

6. Planning Commission – Plat Review

Consideration of Memorandum #18-62 regarding Resolution #18-15, a plat of Lots 1A, 1B, and 1C of Block 6, Westbrook Estates Addition to the City of Yankton, Yankton County, South Dakota. Address, 2403 and 2405 West City Limits Road. Westbrook Estates, LLC, owner.

Attachment IV-6

7. Planning Commission – Plat Review

Consideration of Memorandum #18-63 regarding Resolution #18-16, a plat of Tract 2, Whitetail Run, in the NE 1/4 of the SE 1/4 of Section 16, T93N, R56W, of the 5th P.M., Yankton County, South Dakota. Address, 3900 Gary Avenue. Deerfield Truck and Equipment Company, owner.

Attachment IV-7

8. Chan Gurney Airport – Hangar Lease Transfer

Consideration of Memorandum #18-64 regarding Resolution #18-17, an Airport Hanger #27 Land Lease Agreement Transfer Request from Larry Clark to Nohr Aviation, LLC.

Attachment IV-8

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 INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL, LITIGATION AND 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.

VII. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VIII. ADJOURN THE MEETING OF MARCH 26, 2018

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.