#### **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, April 9, 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 26, 2018 and Work Session of March 26, 2018
  - **Attachment I-2**

3. Schedule of Bills

Attachment I-3

4. Proclamation – Arbor Day
Telecommunicators Week
Library Week

Attachment I-4

5. City Manager's Report

Attachment I-5

6. Public Appearances - Tonya Ferrell

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. Notice to Call for City of Yankton Election

Establish 12:00 pm, on Friday, April 13, 2018, as the time and date of a "Notice to Call" a Special City Commission meeting to canvass the election returns of the City of Yankton Election to be held on Tuesday, April 10, 2018

**Attachment II-1** 

# 2. Budget Workshop Meeting Date

Consideration of Memorandum #18-71 regarding setting Budget workshop meeting date

Attachment II-2

## 3. <u>Establishing date for 2<sup>nd</sup> City Commission Meeting in May</u>

Establish Tuesday, May 29, 2018, as the date for the second City Commission meeting in May due to the Monday, May 28, 2018 Memorial Day holiday. The meeting will begin at 7:00 P.M.

### 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 – License Fees

A. Second Reading and Public Hearing of Ordinance #1006, Amending Chapter 13, Article III, Division 4, Section 13-96 of the Yankton Code of Ordinances and supporting

**Attachment III-1A** 

B. Consideration of Resolution #18-19 adopting the fees for Peddlers and Solicitors

Attachment III-1B

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. <u>NEW BUSINESS</u>

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

#### 1. Bid Award – Rear Loading Refuse Body

Consideration of Memorandum #18-67 regarding Bid Award for Model 16 Cubic Yard Rear Loading Refuse Body

**Attachment IV-1** 

### 2. <u>Bid Award – Annual Supply of Bituminous Mix</u>

Consideration of Memorandum #18-69 regarding Bid Award for Annual Supply of Bituminous Mix

**Attachment IV-2** 

### 3. Bid Award – Annual Supply of Liquid Asphalt

Consideration of Memorandum #18-68 regarding Bid Award for Annual Supply of Liquid Asphalt

**Attachment IV-3** 

#### 4. Bid Award – Walnut Street

Consideration of Memorandum #18-70 regarding Bid Award for the Walnut Street Replacement, from 2<sup>nd</sup> Street to 4<sup>th</sup> Street, and the Downtown Streetscaping

**Attachment IV-4** 

### 5. <u>Bid Award – Vehicle Purchase Police Department</u>

Consideration of Memorandum #18-66 and Resolution #18-18 regarding Bid Award for Vehicle Purchase from the State Bid List for the Yankton Police Department, Patrol Division, One (1) 2018 Chevy Silverado

**Attachment IV-5** 

#### 6. Sidewalk Café Licenses

Consideration of Memorandum #18-73 regarding Sidewalk Café Licenses

**Attachment IV-6** 

### 7. <u>Introduction and First Reading – Sidewalk Width</u>

Introduction, first reading of Ordinance #1007, the first reading and establishing April 23, 2018, as the date for the second reading and public hearing regarding the Sidewalk Width

Attachment IV-7

## 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 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 9, 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.