

YANKTON BOARD OF CITY COMMISSIONERS

City Commission CIP Workshop beginning at 5:30 P.M.

Monday June 18, 2018

City Hall, 2nd Floor, Meeting Room B

I. ROUTINE BUSINESS

1. Roll Call

II. Opening Remarks – City Manager Amy Nelson

III. Review of CIP Updates

- 1. City Manager, Finance, Information Services & Community Development (Page 3)**
- 2. Police & Animal Control (Page 4)**
- 3. Fire & Civil Defense (Page 5)**
- 4. Engineering, Streets & Snow and Ice (Page 6)**
- 5. City Hall & Traffic Control (Page 7)**
- 6. Airport (Page 8)**
- 7. Senior Citizens Center & Library (Page 9)**
- 8. Parks & Recreation (Page 10 & 11)**
- 9. Memorial Pool & Marne Creek (page 11)**
- 10. Bridge and Street & 911/Dispatch (Page 12)**
- 11. Water (Page 12 & 13)**
- 12. Wastewater (Page 14)**
- 13. Cemetery, Solid Waste Collection & Solid Waste Disposal and Recycling (Joint Powers) (Page 15)**
- 14. Fox Run Golf Course (Page 16)**
- 15. Summit Activities Center (Page 17)**
- 16. Central Garage (Page 19)**
- 17. Special Capital Improvement Tax & Special Assessment Projects (Page 17-19)**

IV. BBB & Outside Agencies

V. Open Discussion

VI. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS 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

VI. Adjourn