



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, August 13, 2018

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**

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 July 23, 2018** **Attachment I-2**
- 3. **Schedule of Bills** **Attachment I-3**
- 4. **City Manager’s Report** **Attachment I-4**
- 5. **Public Appearances**

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 Work Session**
Setting date of August 27, 2018, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission
- 2. **Possible Quorum Event**
August 22, 2018, for Chamber Golf Day, no official commission action

3. **Establishing public hearing for new Retail (on-off Sale) Wine License**
Establish August 27, 2018, as the date for the public hearing on the request for a New Retail (on-off sale) Wine License for January 1, 2018, to December 31, 2018, from To Be Free, LLC (Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078.

Attachment II-3

4. **Establishing public hearing for transfer of ownership of Retail (on-off Sale) Malt Beverage License**
Establish August 27, 2018, as the date for the public hearing on the transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from RB Beer & Burgers (Toby Woehl, President), dba RB Beer & Burgers to To Be Free, LLC (Courtney Villalobos, President), RB Beer & Burgers, 2901 Broadway, Suite C, Yankton, SD 57078.

Attachment II-4

5. **Establishing public hearing for CDBG Application - CNA**
Establish August 27, 2018, as the date for the public hearing to discuss a Community Development Block Grant funding application for a Certified Nursing Assistants Program and also discuss Community Development and Housing Needs.

Attachment II-5

6. **Possible Quorum Event**
August 15, 2018, for Dive in Yankton Open House, 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.

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. **Onward Yankton Funding Request**
Consideration of Memorandum #18-164 regarding Funding Request by Onward Yankton
Attachment IV-1
2. **15th Street Railroad Crossing Upgrades Agreement with DOT**
Consideration of Memorandum #18-165 regarding 15th Street Railroad Crossing Upgrades Agreement with DOT

Attachment IV-2

3. **Chan Gurney Airport – Apron Expansion and Hangar Relocation Project**
Consideration of Memorandum #18-166 authorizing an application for funding and agreements associated with the Chan Gurney Municipal Airport Apron Expansion and Hangar Relocation Project.

Attachment IV-3
 4. **Establish Road Tax Rate for 2018**
Consideration of Memorandum #18-167 in support of Resolution #18-49 setting the 2018 Yankton Road Tax Rate

Attachment IV-4
 5. **United Way - Special Events Parking Request**
Consideration of Memorandum #18-168 and Resolution #18-50 regarding request by United Way for Special Events Parking Ordinance #933 to be in place during United Way Event on September 8, 2018 and suspension of alcohol Consumption

Attachment IV-5
 6. **Art Alley - Special Events Parking Request**
Consideration of Memorandum #18-169 and Resolution #18-51 regarding request by Art Alley for Special Events Parking Ordinance #933 to be in place during Art Alley Event on September 7, 2018 and suspension of alcohol Consumption

Attachment IV-6
 7. **Special Events Parking – Riverboat Days**
Consideration of Memorandum #18-170 and Resolution #18-52 regarding request by Riverboat Days Committee for Special Events Parking Ordinance #933 to be in place during Riverboat Days

Attachment IV-7
 8. **Memorial Park Tennis Court Resurfacing**
Consideration of Memorandum #18-154 regarding Memorial Park Tennis Court Resurfacing

Attachment IV-8
 9. **8th Street Project – Change Order**
Consideration of Memorandum #18-171 regarding Change Order Number 1 for the 8th Street Reconstruction Project

Attachment IV-9
 10. **Agreement with GreatLIFE – Fox Run Golf Course**
Consideration of Memorandum #18-172 regarding Agreement with GreatLIFE for Fox Run Golf Course

Attachment IV-10
- 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 AUGUST 13, 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.