



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, September 24, 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 September 10, 2018

Attachment I-2

3. City Manager's Report

Attachment I-3

4. 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. Establish public hearing for sale of alcoholic beverages

Establish October 8, 2018, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, October 14, 2018, from Ben's Brewing Co. (Ben Hanten, Owner), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D

Attachment II-1

2. Establishing public hearing – Alley ROW Vacation

Establishing October 8, 2018, as the date for the public hearing to consider an alley right-of-way vacation request for the south 72.79 feet of the north - south alley, located in Block 24, Lower Yankton, City and County of Yankton, South Dakota. Address, North side of the 200 Block of Levee Street. Gurney Redevelopment Group, LLC., Paul Lowrie, owner.

Attachment II-2

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 #18-194 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Saturday, October 27, 2018, from Czeckers Inc. (Jean Hunhoff, President), Between 2nd & 3rd Street on Walnut Street, Yankton, S.D.

Attachment III-1

2. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #18-193 regarding the request for a Special Events Retail (on-sale) Liquor License for 1 day, October 6, 2018, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), NFAA, 800 Archery Lane, Yankton, S.D.

Attachment III-2

3. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #18-191 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Friday, October 5, 2018, from Lewis & Clark Theatre Company, (Amanda Horn, President) 328 Walnut, Yankton, SD 57078.

Attachment III-3

4. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #18-192 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Friday, October 12, 2018, from Lewis & Clark Theatre Company, (Amanda Horn, President) 328 Walnut, Yankton, SD 57078.

Attachment III-4

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 by Dive In Yankton and Discussion**
Consideration of Memorandum #18-196 and Resolution #18-67 regarding discussion following presentation by Dive In Yankton

Attachment IV-1
 2. **Harvest Halloween Festival Request for Funding**
Consideration of Memorandum #18-182, regarding Harvest Halloween Festival Request for Funding

Attachment IV-2
 3. **Harvest Halloween - Special Events Parking Request**
Consideration of Memorandum #18-181 and Resolution #18-58 regarding request by Harvest Halloween for Special Events Parking Ordinance #933 to be in place during Harvest Halloween Event on October 27, 2018

Attachment IV-3
 4. **Base Salary Adjustment & Step Plan for City Employees**
Consideration of Memorandum #18-195 and Resolution #18-64, a resolution establishing a base salary adjustment at 3.0 percent & a 1 Step Plan for all union and non-union eligible employees of the City of Yankton, South Dakota, effective January 1, 2019, for the next three years

Attachment IV-4
 5. **Request for camping to be held in Riverside Park**
Consideration of Memorandum #18-199, regarding Camping in Riverside Park during The White Pirogue Event on October 3, 2018

Attachment IV-5
 6. **Bid Award - Sidewalk**
Consideration of Memorandum #18-198, regarding Bid Award for Sidewalk on Hwy 81 / Broadway Avenue

Attachment IV-6
 7. **March to the Meridian - Special Events Parking Request**
Consideration of Memorandum #18-200 and Resolution #18-66 regarding request by March to the Meridian for Special Events Parking Ordinance #933 to be in place during March to the Meridian Event on October 13, 2018

Attachment IV-7
 8. **Recommendation from Health Insurance Committee for Group Health Insurance, Dental Insurance and Vision Insurance**
Consideration of Memorandum #18-201 recommending approval of the contract for Group Health Insurance, Dental Insurance and Vision Insurance for City employees

Attachment IV-8
 9. **Recommendation from Health Insurance Committee for EAP, Flex Spending and Supplemental Insurance**
Consideration of Memorandum #18-202 recommending approval of Health Insurance Committee's recommendation for EAP, Flex Spending and Supplemental Insurance

Attachment IV-9
- 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 SEPTEMBER 24, 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.