



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, October 22, 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 October 8, 2018**

Attachment I-2

3. **City Manager’s Report**

Attachment I-3

4. **Public Appearances - Curt Bernard Downtown Attraction**

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. **Assessment Roll; Noxious Vegetation and Abatement, set public hearing**

Consideration of Memorandum #18-211 and Resolution #18-71, recommending that November 26, 2018, be established as the date for a public hearing on the special assessment roll for removal of noxious vegetation and abatement

Attachment II-1

III. OLD BUSINESS

1. Public hearing for a transfer of ownership – Malt Beverage

Consideration of Memorandum #18-216 regarding the request for a transfer of ownership of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from SHREENISH, LLC (Diapan Patel, Owner), dba JR's Oasis to TC Corner, LLC (Teresa Kramer, Owner), d/b/a JR's Oasis, 2404 East Hwy 50, Yankton, S.D.

Attachment III-1

2. Public hearing for a transfer of ownership – Package Liquor

Consideration of Memorandum #18-217 regarding the request for a transfer of ownership of a Package (off-sale) Liquor License for January 1, 2018, to December 31, 2018, from SHREENISH, LLC (Diapan Patel, Owner), dba JR's Oasis to TC Corner, LLC (Teresa Kramer, Owner), d/b/a JR's Oasis, 2404 East Hwy 50, Yankton, S.D.

Attachment III-2

3. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #18-218 regarding the request for a Special Events (on-sale) Liquor License for December 11, 2018 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Mead Cultural Education Center, 82 Mickelson Drive, Yankton, SD.

Attachment III-3

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. Presentation by MidAmerican

Presentation by MidAmerican Energy regarding Natural Gas Franchise Agreement

Attachment IV-1

2. SAC Rate Changes

Consideration of Memorandum #18-215 regarding SAC Rate Changes

Attachment IV-2

3. Chan Gurney Airport Grant Request

Consideration of Memorandum #18- 223 regarding Grant Request for a Federal Supplemental Appropriation for the Reconstruction of Crosswind Runway 1-19 at Chan Gurney Municipal Airport.

Attachment IV-3

4. Fund Transfer for Airport Fuel Discount at Chan Gurney Airport

Consideration of Memorandum #18-222 regarding Fund Transfer for Airport Fuel Discount

Attachment IV-4

5. Planning Commission – Plat Review

Consideration of Memorandum #18-220 regarding Resolution #18-75, a plat of Lot 69, Crestview Homes Subdivision in the NE 1/4 of Section 21, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Planned address, 401 Tulip Lane. Matthew Christensen, Managing Member, White Crane Estates, L.L.C., owner.

Attachment IV-5

6. Planning Commission – Plat Review

Consideration of Memorandum #18-221 regarding Resolution #18-76, a plat of Lots 7, 8, 9, & 10, Whitetail Run, in the SE 1/4 of the NE 1/4 of Section 16, T93N, R56W, of the 5th P.M., Yankton County, South Dakota. Address, West side of the 600 Block of Deer Boulevard. Dennis Christensen, President, Deerfield Truck and Equipment Company, owner.

Attachment IV-6

7. Lease Agreement Renewal – Senior Citizens Center

Consideration of Memorandum #18-224 regarding Agreement between the City and Yankton Area Senior Citizens Center

Attachment IV-7

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 OCTOBER 22, 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.