

#### **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 Noon. **Thursday, December 20, 2018** City Hall Meeting Room B Located in the 2<sup>nd</sup> Floor of City Hall, 416 Walnut Street

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

#### I. <u>ROUTINE BUSINESS</u>

- 1. Roll Call
- 2. Approve Minutes of regular meeting of December 10, 2018 and Special City Commission Meeting of December 14, 2018

Attachment I-2

3. Schedule of Bills

#### Attachment I-3

4. Public Appearances

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. <u>CONSENT ITEMS</u>

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.

#### NONE

### 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 New Retail On-Off Wine License

Consideration of Memorandum #18-265 regarding the request for a new Retail (on-off sale) Wine License for January 1, 2019, to December 31, 2019, from GL Management, LLC, d/b/a Fox Run Golf Course, (Thomas P. Walsh, Chairman), 600 W. 27<sup>th</sup> Street, Yankton, S.D.

Attachment III-1

#### 2. Public hearing for Transfer of Ownership Malt Beverage License

Consideration of Memorandum #18-266 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 City of Yankton d/b/a Fox Run Golf Course to GL Management, LLC, d/b/a Fox Run Golf Course, (Thomas P. Walsh, Chairman), 600 W. 27<sup>th</sup> Street, Yankton, S.D. Attachment III-2

#### 3. Public hearing for sale of alcoholic beverages – Special Event

Consideration of Memorandum #18-267 regarding the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, January 26, 2019, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.

#### **Attachment III-3**

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.

#### NONE

## 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 DECEMBER 20, 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.