



**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, March 11, 2019**

**City of Yankton Community Meeting Room**

Located at the Career Manufacturing Technical Education Academy formerly known as Technical Education Center • **1200 W. 21<sup>st</sup> 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 February 25, 2019 and Work Session of February 25, 2019**  

**Attachment I-2**
3. **Schedule of Bills**  

**Attachment I-3**
4. **Proclamation –** March for Meals  
Social Workers  
Ag Week  

**Attachment I-4**
5. **City Manager’s Report**  

**Attachment I-5**
6. **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. **Work Session**  
Setting date of March 25, 2019, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Wireless Small Cell Facilities (5G) Presentation and Ordinance

2. **Possible Quorum Event**  
March 26, 2019, for Chamber Annual Dinner, no official commission action
3. **Possible Quorum Event**  
March 18, 2019, for Interchange Forum, no official commission action
4. **Possible Quorum Event**  
April 2, 2019, for City Commission Forum held at Discovery Church, no official commission action
5. **Establish public hearing for sale of alcoholic beverages**  
Establish March 25, 2019, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, April 13, 2019, from Ag-Farmers, 4-H Fair Grounds, 901 Whiting Drive, Yankton, SD.

**Attachment II-5**

6. **Establishing public hearing for sale of alcoholic beverages**  
Establish March 25, 2019, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 26-27, 2019 from ROCK 'N' RUMBLE, INC. (Michael Carda, President), The block of 3<sup>rd</sup> Street between Douglas & Capital Street, and half a block of Capital Street between 3<sup>rd</sup> Street and 2<sup>nd</sup> Street Yankton, S.D.

**Attachment II-6**

7. **Establish public hearing for a transfer of ownership & location - Liquor**  
Establish March 25, 2019, as the date for the public hearing on the request for a transfer of location and ownership of a Retail (on-sale) Liquor License for January 1, 2019, to December 31, 2019, from Drotzmann & Portillo, LLC (Steve Drotzmann, President), dba Rounding 3<sup>rd</sup> Bar & Casino to P & P Lottery Enterprises. LLC (James L. Palmer, Member), 3010 Broadway Avenue, Yankton, S.D.

**Attachment II-7**

### **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 #19-48 regarding the request for a Special Events (on-sale) Liquor License for March 26, 2019 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Mount Marty College, 1105 W. 8<sup>th</sup> Street, Yankton, SD.

**Attachment III-1**

2. **Public Hearing Date for Ordinance #1019 – Rezoning**  
Public hearing of Ordinance #1019 to consider a rezoning from I-1 Industrial to B-2 Highway Business Lot 8, Block 1, Except the N. 100 feet of W.A. Burleigh's Addition in the City of Yankton, South Dakota. Address, 408 W 11th Street. Tammy Ugofsky, owner.

**Attachment III-2**

**3. Public hearing for sale of alcoholic beverages**

Consideration of Memorandum #19-53 regarding the request for a Special Events RETAIL (on-sale) Liquor License for one day, March 23, 2019 from Dayhuff Enterprises, Inc. (Jeff Dayhuff, President), dba O'Malleys Bar, (CASA Event), 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. NEW BUSINESS**

*New business items are those that have not been discussed by the Commission previously.*

**1. Strategic Planning Documents**

Consideration of Memorandum #19-52 regarding Strategic Planning Documents

**Attachment IV-1**

**2. Election Board**

Consideration of Memorandum #19-47 approving the recommendation of election workers for the City of Yankton election on April 9, 2019, and establishing the compensation for said election workers

**Attachment IV-2**

**3. Bid Award – Dump Box Body**

Consideration of Memorandum #19-49 regarding Bid Award for Heavy Duty Ten Yard 14' Dump Box Body with Hydraulic Hoist

**Attachment IV-3**

**4. Bid Award – Street Flusher Truck**

Consideration of Memorandum #19-50 regarding Bid Award for Street Flusher Truck

**Attachment IV-4**

**5. Introduction and First Reading – Ordinance**

Introduction, first reading of Ordinance #1020, the first reading and establishing March 25, 2019, as the date for the second reading and public hearing regarding adopting provisions for small cell wireless communication facilities.

**Attachment IV-5**

**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 THE MEETING OF MARCH 11, 2019**

*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.*