



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, May 13, 2019

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 April 22, 2019 and Work Session meeting of April 22, 2019**

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

Attachment I-3
4. **Proclamation – Safe Boating
Police Week
Motorcycle Safety
Retired Firefighter Troy Cowman
Retired Firefighter Kirt Flannery**

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

Attachment I-5
6. **Public Appearances - Award given to Fire Department by Catherine Crandall**

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. **Establishing public hearing for sale of alcoholic beverages – Special Event**
Establish May 28, 2019, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, July 20, 2019 from Yankton Area Arts, (Julie Amsberry, Executive Director) Meridian Bridge, rain date set for City Hall Auditorium, 416 Walnut, Yankton, S.D.
Attachment II-1

2. **Appointment of Naming Rights Committee**
Consideration of Memorandum #19-112 regarding Appointment of City Commissioners to Naming Rights Committee
Attachment IV-2

3. **Special Events Dance License**
Consideration of Memorandum #19-98 recommending approval of the application from Boomer’s Inc., (Gary Boom, President) dba Boomer’s Lounge to hold a street dance on June 8-9, 2019, 3rd Street from alley between Capitol & 4th Street to Douglas, Yankton, S.D.
Attachment II-3

4. **Establishing public hearing for sale of alcoholic beverages**
Establish May 28, 2019, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2018, to June 30, 2019, from Angelas La Mexicana, LLC (Maria Guitron, Member), dba Angelas La Mexicana, 401 Picotte Street, Yankton, SD 57078.
Attachment II-4

5. **Establishing public hearing for new Retail (on-off Sale) Wine & Cider License**
Establish May 28, 2019, as the date for the public hearing on the request for a New Retail (on-off sale) Wine and Cider License for January 1, 2019, to December 31, 2019, from Angelas La Mexicana, LLC (Maria Guitron, Member), dba Angelas La Mexicana, 401 Picotte Street, Yankton, SD 57078.
Attachment II-5

6. **Establish public hearing for sale of alcoholic beverages**
Establish May 28, 2019, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Malt Beverage and a Special RETAIL (on-sale) Wine dealers License for 3 days, June 10-12, 2019, from Mount Marty College, Inc., Mount Marty College Campus, 1105 W. 8th Street, Yankton, S.D.
Attachment II-6

7. **Establish public hearing for renewal of Malt Beverage Licenses**
Establish May 28, 2019, as the date for the public hearing on the applications for renewal of Malt Beverage Licenses for the 2019-20 licensing period
Attachment II-7

8. **Special Events Dance License – Change of Location**
Consideration of Memorandum #19-110 recommending approval of the application from Habitat for Humanity Clay & Yankton Counties to hold a street dance on June 13, 2019, 218 Capital Street, Yankton, S.D, for a change of location to Former Slumberland Parking Lot
Attachment II-8

9. **Transient Merchant License – Meridian District**
Consideration of Memorandum #19-111 recommending approval of the application from Meridian District for:
A) Transient Merchant License for June 4, 2019 – October 31, 2019. **Attachment II-9**
10. **Possible Quorum Event**
May 16, 2019, for State of the Community, no official commission action
11. **Possible Quorum Event**
May 14, 2019, for YAPG Annual Meeting, no official commission action
12. **Possible Quorum Event**
May 21, 2019, for Aquatics Meeting, no official commission action
13. **Possible Quorum Event**
July 1, 2019, for Westside Park Master Planning Meeting, 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.

1. **Public hearing for New Retail (on-off sale) Malt Beverage License**
Consideration of Memorandum #19-101 regarding the application of a New Retail (on-off sale) Malt Beverage License for June 30, 2019, to July 1, 2020, P & P Lottery Enterprises, LLC (James Palmer, Member), 3010 Broadway Ave, Yankton, S.D. **Attachment III-1**
2. **Public hearing for transfer of ownership of Retail (on-off Sale) Malt Beverage License**
Consideration of Memorandum #19-100 regarding the transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from Bernard Properties, LLC (MelCena Bernard, Managing Partner), dba The Brewery, 200-204 West 3rd Street to P & P Lottery Enterprises, LLC (James Palmer, Member), 3010 Broadway Ave, Yankton, S.D. **Attachment III-2**
3. **Public hearing for transfer of ownership of Retail (on-off Sale) Malt Beverage License**
Consideration of Memorandum #19-102 regarding the transfer of ownership and location of a Retail (on-off sale) Malt Beverage License for July 1, 2018, to June 30, 2019, from YC Library, LLC (Garrett Horn, President), dba Capitol Street Pub, 401 Capitol Street, to P & P Lottery Enterprises, LLC (James Palmer, Member), 3010 Broadway Ave, Yankton, S.D. **Attachment III-3**

4. Public hearing for transfer of ownership of Retail (on-off Sale) Liquor License

Consideration of Memorandum #19-99 regarding the transfer of location and ownership of a Retail (on-sale) Liquor License for January 1, 2019, to December 31, 2019, from P & P Lottery Enterprises. LLC (James L. Palmer, Member), 3010 Broadway Avenue to YC Library, LLC (Garrett Horn, President), dba Capitol Street Pub, 401 Capitol Street, Yankton, S.D

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. OTHER BUSINESS

None

V. ADJOURN SINE DIE

YANKTON BOARD OF CITY COMMISSIONERS

-Regular City Commission Meeting beginning at 7:30 P.M.-

Monday, May 13, 2019

City of Yankton Community Meeting Room

Located at the Career Manufacturing Technical Education Academy

- I.** Oath of office administered to re-elected and newly-elected City Commissioners
- II.** Roll Call
- III.** Selection of Mayor for the 2019-20 Term

IV. NEW BUSINESS

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

1. Agreement with HDR – Wastewater Plant Condition Assessment

Consideration of Memorandum #19-103 regarding Agreement with HDR for Wastewater Condition Assessment

Attachment IV-1

2. Amendment to Marne Creek Bank Stabilization & Water Main Crossing

Consideration of Memorandum #19-105 regarding Amendment to Marne Creek Bank Stabilization & Water Main Crossing Engineering Services

Attachment IV-2

3. Professional Services for Marne Creek & Adjacent Tributaries

Consideration of Memorandum #19-106 regarding Professional Services for Marne Creek and Adjacent Tributaries Existing Conditions and Flooding Analysis

Attachment IV-3

4. Bid Award – Snow Blower Purchase

Consideration of Memorandum #19-107 in Support of Resolution #19-22 regarding Snow Blower Purchase

Attachment IV-4

5. Boomer’s Lounge - Special Events Parking Request

Consideration of Memorandum #19-108 and Resolution #19-20 regarding request by Boomer’s Inc., (Gary Boom, President) dba Boomer’s Lounge for Special Events Parking Ordinance #933 to be in place during Street Dance on June 8-9, 2019 and suspension of alcohol Consumption

Attachment IV-5

6. Dayhuff Enterprises - Special Events Parking Request

Consideration of Memorandum #19-109 and Resolution #19-21 regarding request by Dayhuff Enterprises for Special Events Parking Ordinance #933 to be in place during Karen’s Hope Bike Rally on June 1, 2019

Attachment IV-6

7. Skate Park Improvements

Consideration of Memorandum #19-104 regarding Improvements for Skate Park

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 THE MEETING OF MAY 13, 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.