



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, June 24, 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 June 10, 2019**

Attachment I-2

3. **City Manager’s Report**

Attachment I-3

4. **Public Appearances** - 15 Year Plaque Presentation from SDML Work Comp Fund Administrator Brad Wilson

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 July 8, 2019, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for August 2, 2019 from VFW (Colin Reisner, Quartermaster), 209 Cedar Street, 4-H Grounds, 709 Whiting Drive, Yankton, S.D.

Attachment II-1

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. **2019 Assessment Roll–Noxious Vegetation & Tree Trimming – Public Hearing**

Consideration of Memorandum #19-136, Resolution #19-25, and public hearing on the special assessment roll for Street Tree Trimming, Sidewalk Snow Removal, and Nuisance Vegetation Abatement

Attachment III-1

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

Consideration of Memorandum #19-137 regarding the request for a Special Events RETAIL (on-sale) Malt Beverage for 1 day, September 21, 2019, from Heritage Homes, Inc., (Rachel Cure, President), 509 Pine Street, Yard Party, Yankton, S.D.

Attachment III-2

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. **Bid Award – Petroleum and Transport Tankwagon Petroleum Products**

Consideration of Memorandum #19-138 regarding the 2019-20 Annual Supply of Petroleum & Transport Tankwagon Petroleum Products

Attachment IV-1

2. **Change Order and Close-out of Highway 81/Broadway Sidewalk**

Consideration of Memorandum #19-141 regarding Change Order Number 1, Final Project Acceptance and Final Payment for Highway 81/Broadway Sidewalk

Attachment IV-2

3. **Change Order and Close-out of 26th Street Project**

Consideration of Memorandum #19-142 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the 26th Street Project

Attachment IV-3

4. **Parking Restriction**

Consideration of Memorandum #19-143 and Resolution #19-28 regarding Restricting Parking between 21st & 23rd Street on Kellen Gross Drive

Attachment IV-4

5. **Apron Expansion, Hangar Relocation & Hangar Removal Project**

Consideration of Memorandum #19-140 approving the submittal of a Pre-Application for Apron Expansion, Hangar Relocation and Hangar Removal Project #3-46-0062-029-2019 at the Chan Gurney Municipal Airport and authorizing the City Manager to sign the pre-application and subsequent application and administrative documents associated with the project

Attachment IV-5

6. **Reserve Officer Program – Yankton Police Department**
Consideration of Memorandum #19-144 regarding Reserve Officer Program for Yankton Police Department
Attachment IV-6
7. **Commission Orientation / Refresher**
Consideration of Memorandum #19-139 regarding commission orientation / refresher
Attachment IV-7
8. **Cable Television Franchise Extension – MidContinent and VAST**
Consideration of Memorandum #19-145 supporting introduction, public comments, and first reading of Ordinance #1022, an ordinance on the Franchise Agreement with MidContinent and Vast
Attachment IV-8
9. **Municipal Bicycle Trail Easements**
Consideration of Memorandum #19-146, authorizing the City Manager to execute three Municipal Bicycle Trail Easements on private property adjacent to West City Limits Road in Golf View Estates Subdivision
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
PERSONNEL, LITIGATION & CONTRACTUAL 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 JUNE 24, 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.