



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, November 25, 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 November 12, 2019

Attachment I-2

3. City Manager's Report

Attachment I-3

4. 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. Establishing public hearing for Retail (on-off Sale) Malt Beverage License

Establish December 9, 2019, as the date for the public hearing for the transfer of location of a Retail (on-off sale) Malt Beverage License for July 1, 2019, to June 30, 2020, from Morgen, LLC d/b/a South Point (Kirby Muilenburg, owner), 1101 Broadway, Suite 111C, to Morgen, LLC d/b/a South Point Gaming Lounge (Kirby Muilenburg, owner), 1101 Broadway, Suite 111A, 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. **Public Hearing Assessment Roll; Noxious Vegetation and Abatement**
Consideration of Memorandum #19-239 and Resolution #19-61, as the date for a public hearing on the special assessment roll for removal of noxious vegetation and abatement
Attachment III-1

2. **Public hearing for sale of alcoholic beverages**
Consideration of Memorandum #19-246 regarding the request for a Special Events (on-sale) Liquor License for December 10, 2019 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, First Dakota National Bank, 225 Cedar Street, Yankton, SD.

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. **Planning Commission - CUP**
Consideration of Memorandum #19-240 regarding Resolution #19-68, a Conditional Use Permit for an 85-foot-tall radio tower on Lot 1, Block 6, Hoffman's Addition in the City of Yankton, South Dakota. Address 407 W. 11th Street. Becker Enterprises, LLC, owner.
Attachment IV-1
2. **Airport Land Lease – Private Hangers**
Consideration of Memorandum #19-241 recommending approval of Resolution #19-69, authorizing hangar land leases at Chan Gurney Municipal Airport
Attachment IV-2
3. **Lease Agreement Renewal – Senior Citizens Center**
Consideration of Memorandum #19-238 regarding Agreement between the City and Yankton Area Senior Citizens Center
Attachment IV-3
4. **Bid Award, Annual Supply of Transport-Tankwagon Petroleum Products for Chan Gurney Airport**
Consideration of Memorandum #19-243 regarding bid award for annual supply of Transport-Tankwagon Petroleum Products for Chan Gurney Airport for 2020
Attachment IV-4
5. **Library Agreement renewal between City of Yankton and Yankton County**
Consideration of Memorandum #19-244 and Resolution #19-70 regarding Library Contract between City of Yankton and Yankton County
Attachment IV-5
6. **Request to attend Peer Support Training – Chaplain Webber**
Consideration of Memorandum #19-242 regarding Chaplain Webber's request to attend Peer Support Training
Attachment IV-6

7. **Charitable Donation Agreement for Fox Run Golf Course**
Consideration of Memorandum #19-245 regarding Charitable Donation Agreement for Fox Run Golf Course
Attachment IV-7
8. **Budget Supplement – Establish Public Hearing**
Memorandum supporting first reading of Memorandum supporting Ordinance #1029, the second supplement to the 2019 Annual appropriation Ordinance #1011 and setting December 9, 2019 as second reading and public hearing of said Ordinance
Attachment IV-8
9. **Vehicle Purchase – Police Department**
Consideration of Memorandum #19-248 and Resolution #19-71 regarding purchase of two (2) Patrol Vehicles for Police Department
Attachment IV-9
10. **Vehicle Purchase – Public Works**
Consideration of Memorandum #19-250 and Resolution #19-72 regarding a vehicle purchase from the State of South Dakota bid list for the City of Yankton Public Works Department, Central Garage for a 1- ton chassis truck
Attachment IV-10
11. **Vehicle Purchase – Police Department**
Consideration of Memorandum #19-251 and Resolution #19-73 regarding purchase of an unmarked vehicle for Police Department
Attachment IV-11

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 NOVEMBER 25, 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.