



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, January 11, 2021

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**

Due to the COVID-19 virus, this meeting will be conducted electronically in compliance with SDCL. If you would like to watch the City Commission meeting you can do so by accessing the City of Yankton’s YouTube Live Channel.

<https://www.youtube.com/channel/UCD1a1hf1dIkiLVSXnmDRQg/live>

If you would like to participate in the City Commission meeting, limited access will be provided through the west door of the CMTEA building. You will be asked to state what item you would like to participate in and allowed access one person at a time into the meeting room. You will be asked to introduce yourself and make your comments. Alternatively, you can comment or ask questions utilizing the chat function on the YouTube Livestream or email commission@cityofyankton.org.

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

I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of regular meeting of December 21, 2020 Attachment I-2
- 3. Schedule of Bills Attachment I-3
- 4. City Manager’s Report Attachment I-4
- 5. 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 New Retail (on-off sale) Malt Beverage & SD Farm Wine License

Establish January 25, 2021, as the date for the public hearing on a New Retail (on-off sale) Malt Beverage & SD Farm Wine License for June 30, 2020, to July 1, 2021, from B-Rad, LLC d/b/a Bro Burger Bar (Lauren Soukup, Owner), 304 W. 3rd Street, Yankton, S.D.

Attachment II-1

2. Introduction and First Reading

Establishing January 25, 2021 as the date for a public hearing and consideration of the SRF Application for the Wastewater Plant Project

3. Establishing public hearing for sale of alcoholic beverages

Establish January 25, 2021, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 20-22, 2021, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D

Attachment II-3

4. Establishing public hearing for sale of alcoholic beverages

Establish January 25, 2021, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 20-22, 2021, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D.

Attachment II-4

5. Work Session

Setting date of January 25, 2021, at 6:00 pm in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission

6. Approving Current Volunteer Firefighter

Consideration of Memorandum #21-12 regarding approving the new Volunteer Firefighters per Workers' Compensation and SDCL requirements

Attachment II-6

7. Establishing public hearing for sale of alcoholic beverages

Establish January 25, 2021, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for January 30, 2021 from Flusswerks, LLC, (Paul Lowrie, Man. Member) d/b/a The Landing, Big River Burrito Co., 100 Douglas, Suite 101, 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.

NONE

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. **Vehicle Purchase – Police Department**
Consideration of Memorandum #21-01 and Resolution #21-01 regarding purchase of three (3) vehicles for Police Department
Attachment IV-1
2. **Salary Adjustment for City Attorney**
Consideration of Memorandum #21-02 and Resolution #21-02 regarding recommending an adjustment to the salary of the City Attorney
Attachment IV-2
3. **Salary Adjustment for Finance Officer**
Consideration of Memorandum #21-03 and Resolution #21-03 regarding recommending an adjustment to the salary of the Finance Officer
Attachment IV-3
4. **Salary Adjustment for City Manager**
Consideration of Memorandum #21-04 and Resolution #21-04 regarding recommending an adjustment to the salary of the City Manager
Attachment IV-4
5. **Bid Award – Concrete Crushing**
Consideration of Memorandum #21-09 regarding Bid Award for Concrete Crushing
Attachment IV-5
6. **Chan Gurney Airport – Close Out Airport Apron Expansion Project**
Consideration of Memorandum #21-07 regarding Final Project and Change Order Acceptance for the Chan Gurney Municipal Airport Apron Expansion Project No. 3-46-0062-29-2019
Attachment IV-6
7. **Downtown Yankton Façade Grant Recommendations**
Consideration of Memorandum #21-06 regarding Downtown Yankton Façade Grant Recommendations
Attachment IV-7
8. **Huether Family Aquatics Center / Boys & Girls Club**
Consideration of Memorandum #21-08 regarding Huether Family Aquatics Center / Boys & Girls Club
Attachment IV-8
9. **Marne Creek Property Acquisitions / FEMA Hazard Mitigation Grant Funding**
Consideration of Memorandum #21-11 regarding Marne Creek Area Property Acquisitions Using FEMA Hazard Mitigation Grant Funding
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 THE MEETING OF JANUARY 11, 2021

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.