#### **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, February 22, 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

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/UCD1a1hf1dIkiLVSVXnmdRQg/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 <a href="mailto:commission@cityofyankton.org">commission@cityofyankton.org</a>.

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

# I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of regular meeting of February 8, 2021

**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 <u>not</u> 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. Special Events Dance License

Consideration of Memorandum #21-27 recommending approval of the application from Yankton County 4H for:

A) Special Events Dance License for August 6, 2021

## 2. <u>Establishing public hearing for sale of alcoholic beverages</u>

Establish March 8, 2021, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Liquor License for 1 day, April 24, 2021, from BPO Elks Lodge 994 d/b/a Elks Lodge 994 (Cindy Goeden, Secretary), NFAA, 800 Archery Lane, Yankton, South Dakota.

**Attachment II-2** 

## 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 #21-25 regarding the request for a Special Malt Beverage (on-sale) Retailers License for 2 day, August 20-21, 2021, from Yankton Rodeo Association (Douglas O Hevle, President), Rodeo Grounds, 404 Paddle Wheel Drive, Yankton, S.D.

**Attachment III-1** 

## 2. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #21-26 regarding the request for a Special Events (onsale) Liquor License for February 27, 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 III-2** 

## 3. <u>Health Board Update</u>

## 4. Ordinance #1046 – Public Hearing

Memorandum#21-38 regarding Ordinance #1046, Temporary Mask Ordinance, as second reading and public hearing of said Ordinance.

**Attachment III-4** 

# 5. <u>Public hearing – Removing Restrictions on the sale of Alcohol Ordinance</u> for Christmas Day

Consideration of Memorandum #21-39 regarding Ordinance #1047, and public hearing regarding the removing restrictions on the sale of alcohol on Christmas Day in the City of Yankton

**Attachment III-5** 

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. <u>NEW BUSINESS</u>

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

#### 1. SRF – Wastewater

Consideration of Memorandum 21-32 and Resolution #21-13 regarding the Wastewater Plant Project

**Attachment IV-1** 

## 2. <u>Introduction and First Reading</u>

Establishing March 8, 2021 as the date for a public hearing of the SRF Application for the Wastewater Plant Project

## 3. <u>Land Transfer – National Park Service</u>

Consideration of Memorandum #21-28 regarding Resolution #21-09, the transfer of 34 acres of City of Yankton owned land in Nebraska to the National Park Service.

**Attachment IV-3** 

## 4. <u>Establishing Public Hearing for Alley Right-of-Way Vacation</u>

Establish March 22, 2021 as the date for a public hearing to consider Resolution #21-10, an Alley Right of Way Vacation request in Block 2, Redmond's Subdivision in the City of Yankton, South Dakota. Location, north - south alley between 8th Street and 9th Street, between Dakota Street and Redmond Street. Yankton Medical Clinic, applicant and adjacent property owner.

Attachment IV-4

## 5. Planning Commission Recommendation – Plat Review

Consideration of Memorandum #21-30 regarding Resolution #21-11, a plat of Lots 26, 27, 49, 50, 51 & 52 of Crestview Homes Subdivision, in the NE 1/4 of Section 21, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Address, both sides of the 300 block of Lilac Lane and the east side of the 300 Block of Tulip Lane. Matthew Christensen, Managing Member, White Crane Estates, L.L.C., owner.

**Attachment IV-5** 

## 6. Planning Commission Recommendation – Plat Review

Consideration of Memorandum #21-31 regarding Resolution #21-12, a plat of Lots 21, 22, 23, 24 and 25, Crestview Homes Subdivision, in the NE 1/4 of Section 21, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Address, West side of the 300 block of Hollyhock Lane. Matthew Christensen, Managing Member, White Crane Estates, L.L.C., owner.

**Attachment IV-6** 

# 7. CDBG / Pathways Shelter for the Homeless

Consideration of Memorandum #21-33 regarding the Community Development Block Grant Proposal for the Pathways Shelter for the Homeless Capacity Building Improvements Project.

- (1) Resolution #21-14 authorizing submittal of the application;
- (2) Resolution #21-15 establishing a Project and Environmental Certifying Officer; and
- (3) Resolution #21-16 Assuring Fair Housing

**Attachment IV-7** 

#### 8. <u>Bid Award – Yard Tractor</u>

Consideration of Memorandum #21-35 regarding Resolution #21-18, for the purchase of a 2021 4x2 Yard Tractor for the Public Works Department

**Attachment IV-8** 

## 9. <u>Bid Award – Transfer Station Walking Floor Trailer</u>

Consideration of Memorandum #21-34 regarding Resolution #21-17, for the purchase of New Steel Transfer Station Walking Floor Trailer for the Public Works Department, Joint Powers Division

**Attachment IV-9** 

## 10. Final Project Acceptance - Westbrook Estates Phase 2A-2

Consideration of Memorandum #21-36 regarding Acceptance of the Sanitary Sewer, Storm Sewer and Street Improvements for Phase 2A-2, of the Westbrook Estates Residential Development Project

**Attachment IV-10** 

## 11. Agreement – TMA Billing Production Agreement

Consideration of Memorandum #21-37 regarding Agreement between Third Millennium Associates and the City of Yankton

**Attachment IV-11** 

## V. <u>OTHER BUSINESS</u>

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 FEBRUARY 22, 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.