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, April 12, 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/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 commission@cityofyankton.org.

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

I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of work session meeting of March 22, 2021 and regular meeting of March 22, 2021
- 3. Schedule of Bills

Attachment I-3

Attachment I-2

4. Proclamation – Arbor Day
Telecommunicators Week
Library Week

Attachment I-4

5. City Manager's Report

Attachment I-5

6. Public Appearances – Lauren Hanson, United Way Joe Tielke and Jesse Bailey, Pathways Shelter

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. Work Session

Setting date of April 26, 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

2. Transient Merchant License and Special Events Dance License

Consideration of Memorandum #21-54 recommending approval of the applications from Yankton Ribfest Committee for:

- A) Transient Merchant License for June 12, 2021;
- B) Special Events Dance License for June 12, 2021

Attachment II-2

3. Notice to Call for City of Yankton Election

Establish 12:00 pm, on Friday, April 16, 2021, as the time and date of a "Notice to Call" a Special City Commission meeting to canvass the election returns of the City of Yankton Election to be held on Tuesday, April 13, 2021

Attachment II-3

4. <u>Establishing public hearing for transfer of ownership of Retail (on-off Sale)</u> <u>Malt Beverage License</u>

Establish April 26, 2021, as the date for the public hearing on the transfer of ownership of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for July 1, 2020, to June 30, 2021, from Cheers Bar & Grill, LLC (Beth Cuneo, Owner), d/b/a/ Cheers Bar & Grill, LLC to Hayes Enterprises, LLC (April Hayes, Owner), d/b/a Cheers - Pizza Plus, 310 Walnut Street, Yankton, S.D.

Attachment II-4

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

Establish April 26, 2021, as the date for the public hearing on the request for a Special Events Malt Beverage (on-off sale) License for 1 day, August 6, 2021, from Utica Hall/Rueb, LLC d/b/a Utica Hall, 801 McCarthy Street, Utica, SD at 4-H Fair Grounds, 901 Whiting Drive, Yankton, SD.

Attachment II-5

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. Health Board Update

2. <u>Public hearing for sale of alcoholic beverages</u>

Consideration of Memorandum #21-55 regarding the request for a Special Events (on-sale) Liquor License for June 12, 2021 from Rock 'N Rumble, Inc. dba Yankton RibFest (Michael Carda, President), The block of 3rd Street between Cedar Street & Walnut Street plus Half of Walnut Street to alley & Half block North South on Walnut & 3rd Street, Yankton, S.D.

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. <u>Bid Award – Truck Purchase for Water Department</u>

Consideration of Memorandum #21-64 and Resolution #21-29 regarding
Recommendation for Vehicle Purchase from the State Bid List for the Water Department

Attachment IV-1

2. <u>Bid Award – Truck Purchase for Wastewater Department</u>

Consideration of Memorandum #21-65 and Resolution #21-30 regarding Recommendation for Vehicle Purchase from the State Bid List for the Wastewater Department

Attachment IV-2

3. Sidewalk Café License

Consideration of Memorandum #21-58 regarding Sidewalk Café License-301 East 3rd Street

Attachment IV-3

4. Bid Award – Snow Blower

Consideration of Memorandum #21-60 recommending approval of the purchase of a snow blower for Chan Gurney Municipal Airport and Resolution #21-27 declaring a 1998 snow blower surplus

Attachment IV-4

5. <u>Surplus Property – Police Department</u>

Consideration of Memorandum #21-63 regarding Resolution #21-28 to surplus 2020 Police Ford Explorer

Attachment IV-5

6. Purchase of New Vehicles from State Bid - Police Department

Consideration of Memorandum #21-69 regarding Vehicle Purchase from the State Bid List for the Yankton Police Department, Patrol Division, Two (2) 2021 Ford Interceptor SUVs

Attachment IV-6

7. 8th Amendment to Joint Powers Solid Waste Agreement

Consideration of Memorandum #21-61 regarding 8th Amendment to Joint Powers Solid Waste Agreement

Attachment IV-7

8. <u>Westbrook Estates Phase 2 Development Agreement Addendum</u>

Consideration of Memorandum #21-66 regarding an addendum to the Development Agreement for Phase 2 of Westbrook Estates

Attachment IV-8

9. Change Order for Huether Family Aquatics Center

Consideration of Memorandum #21-67 regarding Change Order for Huether Family Aquatics Center

Attachment IV-9

10. Yankton Ribfest - Special Events Parking Request

Consideration of Memorandum #21-56 and Resolution #21-25 regarding request by Yankton Ribfest for Special Events Parking Ordinance #933 to be in place during Yankton Ribfest on June 12, 2021 and suspension of alcohol Consumption

Attachment IV-10

11. Meridian District - Special Events Parking Request

Consideration of Memorandum #21-57 and Resolution #21-26 regarding request by Meridian District for Special Events Parking Ordinance #933 to be in place during farmers market each Saturday from May 1, 2021 – October 30, 2021.

Attachment IV-11

12. Funding Request - USBC

Consideration of Memorandum #21-62 regarding Request from USBC for 2021 Women's State Tournament to be held in Yankton

Attachment IV-12

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 APRIL 12, 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.