



**Mission Statement**  
*To provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage and thrive.*

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## **YANKTON BOARD OF CITY COMMISSIONERS**

Regular City Commission Meeting beginning at 7:00 P.M.

**Monday, September 27, 2021**

**City of Yankton Community Meeting Room**

Located at the Career Manufacturing Technical Education Academy formerly known as Technical Education Center • **1200 W. 21<sup>st</sup> Street • Room 114**

**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>

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

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### **I. ROUTINE BUSINESS**

**1. Roll Call**

**2. Approve Minutes of regular meeting of August 9, 2021**

**Attachment I-2**

**3. Proclamation – Retired Firefighter**

**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 sale of alcoholic beverages**

Establish October 11, 2021, as the date for the public hearing on the request for a Special Malt Beverage (on-off sale) Retailers License for 2 days, October 16, 2021 and October 30, 2021, from Backspace Brewing Company LLC d/b/a Backspace Brewing Company (Chris Allington, Partner), 2000 Douglas, Memorial Park, 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.*

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. **Harvest Halloween - Special Events Parking Request**

Consideration of Memorandum #21-203 and Resolution #21-78 regarding request by Harvest Halloween for Special Events Parking Ordinance #933 to be in place during Harvest Halloween Event

**Attachment IV-1**

2. **Hangar Lease Land Transfer**

Consideration of Memorandum #21-199 and Resolution #21-77, a Land Lease Agreement Transfer of Hangar #38 from Rick Daugherty to Dos Lobos Aviation.

**Attachment IV-2**

3. **Recommendation from Health Insurance Committee for Group Health Insurance, Dental Insurance and Vision Insurance**

Consideration of Memorandum #21-197 recommending approval of the contract for Group Health Insurance, Dental Insurance and Vision Insurance for City employees

**Attachment IV-3**

4. **Sludge Removal – Bid Award**

Consideration of Memorandum #21-205 regarding bid award for Sludge Removal

**Attachment IV-4**

5. **State Water Plan Application**

Consideration of Memorandum #21-202 regarding approval to complete State Water Plan Application

**Attachment IV-5**

6. **Westside Park Concept Plan – Professional Services Agreement**

Consideration of Memorandum #21-200 regarding proposal for Professional Services for Westside Park Concept Plan with Stockwell Engineers

**Attachment IV-6**

**7. Frontage Property Adjacent to Yankton City Cemetery**

Consideration of Memorandum #21-201 regarding City owned Broadway Avenue frontage property adjacent to the Yankton City Cemetery. Location, the east side of the 2500 and 2600 blocks of Broadway Avenue

**Attachment IV-7**

**8. Change Order and Close-out of Spruce Street Project**

Consideration of Memorandum #21-206 regarding Change Order Number 1, Final Project Acceptance and Final Payment for the Spruce Street Project

**Attachment IV-8**

**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 SEPTEMBER 27, 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.*