



**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, November 8, 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 October 25, 2021**

**Attachment I-2**

**3. Schedule of Bills**

**Attachment I-3**

**4. Proclamation – Giving Tuesday  
Yankton Boys Soccer**

**Attachment I-4**

**5. City Manager’s Report**

**Attachment I-5**

**6. 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. **Establish public hearing for renewal of Alcoholic Beverage Licenses**

Establish November 22, 2021, as the date for a public hearing and consideration of the applications for renewal of Alcoholic Beverage Licenses for the 2022 (January 1, 2022, to December 31, 2022) licensing period

Attachment II-1

2. **Establishing public hearing for sale of alcoholic beverages**

Establish November 22, 2021, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for 1 day, December 18, 2021 from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.

Attachment II-2

3. **Work Session**

Setting date of November 22, 2021, at 5:30 pm in Room #114 of the Career Manufacturing Technical Education Academy for the next work session of the Yankton City Commission

4. **Fireworks Request by Holiday Lights Committee**

Consideration of Memorandum #21-231 regarding request to shoot small fireworks show during Holiday Lights Parade on December 2, 2021

Attachment II-4

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 - Rezoning**

Consideration of Memorandum #21-224, second reading and public hearing public hearing to consider Ordinance #1056, a rezoning from I-1 Industrial to B-3 Central Business on Lots 14-18, Block 26, Lower Yankton Addition to the City of Yankton, South Dakota. Don't tell my wife I bought this LLC., and Five Futures Properties., LLC, owners. Address, 215 Mulberry Street.

Attachment III-1

*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. **Equipment Purchase for Chan Gurney Airport**

Consideration of Memorandum #21-226 and Resolution #21-91 regarding wheel loader purchase for Chan Gurney Airport

Attachment IV-1

**2. Pre-Application Chan Gurney Airport**

Consideration of Memorandum #21-225 approving the submittal of the Pre-Application for a Parallel Taxiway Rehab Project and the construction of the first phase of the North Taxilane and Access Road Project at the Chan Gurney Municipal Airport; and authorizing the City Manager to sign the pre-application and subsequent application and administrative documents associated with the project.

**Attachment IV-2**

**3. Library Agreement renewal between City of Yankton and Yankton County**

Consideration of Memorandum #21-227 and Resolution #21-92 regarding Library Contract between City of Yankton and Yankton County

**Attachment IV-3**

**4. Lease Agreement Renewal – Senior Citizens Center**

Consideration of Memorandum #21-229 regarding Agreement between the City and Yankton Area Senior Citizens Center

**Attachment IV-4**

**5. Change Order for Huether Family Aquatics Center**

Consideration of Memorandum #21-230 regarding Change Order for Huether Family Aquatics Center

**Attachment IV-5**

**6. Holiday Festival of Lights - Special Events Parking Request**

Consideration of Memorandum #21-232 and Resolution #21-93 regarding request by Holiday Festival of Lights Committee for Special Events Parking Ordinance #933 to be in place during Holiday Festival of Lights on December 2, 2021 and suspension of alcohol Consumption

**Attachment IV-6**

**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 8, 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.*