



Mission Statement
To provide cost-effective public services as required by its citizens and to provide an environment so that both its citizens and the economy prosper.

YANKTON BOARD OF CITY COMMISSIONERS

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

Monday, January 22, 2018

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of regular meeting of January 8, 2018

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. Work Session

Setting date of February 26, 2018, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Yankton Youth Soccer

2. Establish public hearing for sale of alcoholic beverages

Establish February 12, 2018, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for 1 day, February 24, 2018, from Boomer's Inc., (Gary W. Boom, President) d/b/a Boomer's Lounge, NFAA, 800 Archery Lane, Yankton, South Dakota.

Attachment II-2

3. **Possible Quorum Event**
January 30, 2018, for 2018 Yankton Day at the Legislature, no official commission action
4. **Possible Quorum Event**
February 3, 2018, for 2018 Legislative Cracker Barrel, no official commission action
5. **Possible Quorum Event**
March 3, 2018, for 2018 Legislative Cracker Barrel, no official commission action
6. **Possible Quorum Event**
February 14-19, 2018, for World Archery Tournament, no official commission action
7. **Peddler's License Application**
Consideration of Memorandum #18-06 recommending approval of an application for a Peddler's License for Midco to go house-to-house to demonstrate new services, answer questions, ascertain any problems and check the quality of their signal.
Attachment II-7
8. **Possible Quorum Event**
February 22, 2018, for CVB Presentation, no official commission action
9. **Possible Quorum Event**
February 27, 2018, for State of the Community Event, no official commission action
10. **Establish public hearing for sale of alcoholic beverages**
Establish February 12, 2018, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 1 day, March 16, 2018, from Dayhuff Enterprises, Inc. d/b/a O'Malley's Bar (Jeff Dayhuff, President), NFAA, 800 Archery Lane, Yankton, S.D.
Attachment II-10
11. **Establishing public hearing for sale of alcoholic beverages**
Establish February 12, 2018, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 17-19, 2018, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), Riverside Park, Yankton, S.D.
Attachment II-11
12. **Establishing public hearing for sale of alcoholic beverages**
Establish February 12, 2018, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for 3 days, August 17-19, 2018, from Yankton Area Riverboat Days, Inc. (Milissia Wuebben, Treasurer), City Hall Auditorium, Yankton, S.D.
Attachment II-12
13. **Possible Quorum Event**
February 13, 2018, for 2018, YAPG Annual Meeting, no official commission action

14. Establish public hearing for sale of alcoholic beverages

Establish February 12, 2018, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special RETAIL (on-sale) Wine dealers License for 1 day, Saturday, March 17, 2018, from Lewis & Clark Theatre Company, (Katie Fargo, Executive Director) 328 Walnut, Yankton, SD 57078.

Attachment II-14

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. Utility Easement Dedication

Consideration of Memorandum #18-05, regarding Utility Easement Dedication on City Owned Property

Attachment IV-1

2. Recycling Cans / Parks

Consideration of Memorandum #18-10 regarding recycling cans in City of Yankton parks

Attachment IV-2

3. 911 Phone Automatic Policy Routing

Consideration of Memorandum #18-14 and Resolution #18-05 regarding 911 Phone Automatic Policy Routing

Attachment IV-3

4. 8th Street Utilities

Consideration of Memorandum #18-11 regarding 8th Street Utilities

Attachment IV-4

5. Salary Correction for City Attorney

Consideration of Memorandum #18-07 and Resolution #18-03 regarding salary correction for the City Attorney

Attachment IV-5

6. Introduction and First Reading – Budget Ordinance

Introduction, first reading of Ordinance #1003, the first reading and establishing February 12, 2018, as the date for the second reading and public hearing regarding the first supplement to the 2018 annual appropriation Ordinance #1001

Attachment IV-6

7. Planning Commission Recommendation – Conditional Use Permit

Consideration of Memorandum #18-12 regarding Resolution #18-04, a Conditional Use Permit for a School Athletic Field in an A-1 Agricultural zoning district on the North 3/4 of the SW 1/4 of the NE 1/4 except Lot H1 and further excepting land previously conveyed for road purposes, Section 7, T93N, R55W of the 5th PM, Yankton County, South Dakota. Address, 2000 Mulberry Street, northwest of the intersection of Burleigh Street and E. 20th Street. Yankton Public School District, owner.

Attachment IV-7

V. ADJOURN INTO ZONING BOARD OF ADJUSTMENT

1. Roll call

2. Approval of minutes from January 8, 2018

Attachment V-2

3. Zoning Board of Adjustment Variance Request

Second Reading and Public Hearing - Consideration of Memorandum #18-13, a Zoning Board of Adjustment public hearing to consider a of a variance from the maximum height requirements for a fence in the 25-foot front yard setback in an A-1 Agricultural zoning district on the North 3/4 of the SW 1/4 of the NE 1/4 except Lot H1 and further excepting land previously conveyed for road purposes, Section 7, T93N, R55W of the 5th PM, Yankton County, South Dakota. Address, 2000 Mulberry Street, northwest of the intersection of Burleigh Street and E. 20th Street. Yankton Public School District, owner.

Attachment V-3

VI. ADJOURN AND RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll call

VII. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL & CONTRACTUAL 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.

VIII. RECONVENE AS BOARD OF CITY COMMISSIONERS

IX. 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.

X. ADJOURN THE MEETING OF JANUARY 22, 2018

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.