

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SPECIAL MEETING - JANUARY 7, 2008**

Special meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Gross.

Roll Call: Present: Commissioners Carda, Ellingson, Knoff, Lowrie, Murphy, Specht, VanDerhule, and Wenande. City Attorney Goetz and Acting City Manager Viereck were also present. Absent: None. Quorum present.

Commission practices, policies, and procedures were reviewed by Matt Michels.

A brief report on the unionization process was presented.

The process to begin the search for a City Manager was discussed. Items to be considered in the search process include manager criteria, scope of the search, salary range, and selection of a search firm. Consideration of selection of a search firm will be added to the January 14, 2008, agenda.

Action 08-01

Moved by Commissioner Ellingson, seconded by Commissioner Specht, to adjourn at 7:57 p.m.

Roll Call: All members present voting "Aye"; voting "Nay": None.

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Ann L. Clough
Deputy Finance Officer