

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
FEBRUARY 11, 2008**

Regular 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.

Action 08-35

Moved by Commissioner Wenande, seconded by Commissioner VanDerhule, to approve the Minutes of the regular meeting of January 28, 2008.

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

Motion adopted.

Action 08-36

Moved by Commissioner Ellingson, seconded by Commissioner Wenande, that the Schedule of Bills be approved and warrants be issued.

A & B BUSINESS EQUIPMENT INC-PRINTER SERVICE-\$87.50; A-OX WELDING SUPPLY CO INC-PARTS-\$134.34; ACE HARDWARE-EQUIPMENT REPAIRS-\$1,483.83; ACS GOVERNMENT INF SERVICE-MAINT PROGRAM SUPPORT-\$2,094.82; ADVANCED WEIGHING SYSTEMS INC-LANDFILL SUPPORT PROGRAM-\$1,300.00; AIR LIQUIDE INDUSTRIAL US LP-CARBON DIOXIDE-\$426.40; ALLTEL-CELL PHONE-\$365.17; AMERICAN FAMILY LIFE CORP-FLEX SER FEE-JAN-\$140.00; ANW-MERCHANDISE-\$458.25; APPEARA-TOWEL SERVICE-\$93.66; ASSOCIATED SUPPLY CO-SAC POOL REPAIRS-\$107.41; ATS ACOUSTICS-ACOUSTIC PANELS-\$364.75; BAKER & TAYLOR BOOKS-BOOKS-\$407.63; BATTERY EXCHANGE-FLASHLIGHT-\$214.80; BAUER BUILT INC-TIRE-\$135.65; BEST BUSINESS PRODUCTS-CANON COPIER-\$90.33; BEST PROCESS EQUIPMENT LLC-REPAIRS-\$1,138.50; BEST WESTERN RAMKOTA INN-LODGING-\$308.00; BIG FRIEND LITTLE FRIEND-1/2 SP APPROPRIATION-\$2,250.00; BOBS CANDY INC-SUPPLIES-\$137.05; BODY GUARD-SUPPLIES-\$47.52; BOLLER PRINTING INC-PRINTING-\$505.00; BOMGAARS INC-SUPPLIES-\$453.04; BONANZA SIRLOIN PIT #305-DOC WORK PROGRAM-\$60.67; BOW CREEK METAL INC-CEMETERY MARKERS-\$495.00; BROADWAY CHRYSLER-GARAGE PARTS-\$858.13; BROWN & SAENGER-OFFICE SUPPLIES-\$238.59; BUTLER MACHINERY CO-PARTS-\$239.42; CARLSON AVIATION-AIRPORT MGMT CONTRACT-\$2,613.79; CHAMBER OF COMMERCE-1/4 SP APPROPRIATION-\$91,895.00; CHRISTENSEN RADIATOR & REPAIR-REPAIRS-\$130.65; CITY OF SIOUX FALLS-LAB FEES-\$202.80; CITY OF VERMILLION-JT POWER CASH TRANS-\$26,381.39; CITY OF YANKTON-SOLID WASTE-COMPACTED GARBAGE-\$8,799.48; CITY UTILITIES-WATER-WW CHARGES-\$2,934.98; COLE PAPERS INC-SUPPLIES-\$435.61; CONCRETE PRODUCTS CO-RIVERFRONT PROJECT-\$4,675.22; CONTACT CENTER-SPECIAL APPROPRIATION-\$10,000.00; COX AUTO INC-SUPPLIES-\$670.53; CRESCENT ELECTRIC-PARTS-\$2,094.89; CSI-SOFTWARE MAINTENANCE FEE-\$1,720.00; D-P TOOLS-TOOLS-\$699.90; DAKOTA ARCHERY & SPORTS-SUPPLIES-\$599.80; DAKOTA SIGN SUPPLY INC-SIGN BOARD-\$604.70; DAKOTA SUPPLY GROUP-WATER METERS-\$2,958.24; DANKO EMERGENCY EQUIPMENT-HOSE-\$1,180.07; DANNENBRING/SAMUAL-REPLACE LOST CHECK-\$3.23; DEPT OF REVENUE-LAB FEES-\$125.00; DESIGN SOLUTIONS & INTEGRATION-TROUBLESHOOT INF FLOW-\$692.96; DESKTOP PUBLISHING SUPPLIES INC-OFFICE SUPPLIES-\$227.65; DEX MEDIA EAST-PHONE BOOK-\$26.57; EHRESMANN ENGINEERING INC-TUBING/STEEL BARS-\$581.06; EISENBRAUN AND ASSOCIATES-COPIES-\$206.50; ELEVATOR SERVICE & REPAIR INC-REPAIRS-\$337.50; ELVIN SAFETY SUPPLY LLC-BATTERY-\$232.34; ENERGY LABORATORIES INC-LAB WORK-\$935.00; ETEC LLC-ACI FIELD TRAINING-\$800.00; FARMERS ELEVATOR COMPANY-SOLAR SALT-\$935.90; FASTENAL COMPANY-GARAGE PARTS-\$1,051.44; FEDEX-SHIPPING CHARGE-\$199.68; FEJFAR PLUMBING INC-REPAIRS-\$245.52; FINANCE DEPT OF-POSTAGE-\$28.33; FIRE GUARD-RADIO INTERFACE-\$1,836.52; FLANNERY/KIRT-OFFICER'S STIPEND-\$25.00; FLEXIBLE PIPE TOOL COMPANY-REPAIRS-\$413.41; FORE! RESERVATIONS INC-SOFTWARE LEASE-\$1,500.00; FRICK/BRIAN-OFFICER'S STIPEND-\$50.00; FULLERTON LUMBER-ADHESIVES-\$4.18; G&R CONTROLS-REPAIRS-\$740.82; GALE-BOOKS-\$539.04; GERSTNER OIL CO-FUEL-\$24,103.26; GODFATHERS PIZZA-DOC WORK PROGRAM-\$46.95; GRAFIX SHOPPE-CAR GRAPHICS-\$631.89; GRAINGER-SUPPLIES-\$559.75; GRAYMONT

CAPITAL INC-PEBBLE LIME-\$3,984.66; GREAT PLAINS INTERNATIONAL-GARAGE PARTS-\$37.72; HAAR CO INC-PARTS-\$160.06; HABERMAN/ADAM-CONFERENCE-\$39.54; HACH COMPANY-SUPPLIES-\$927.25; HANSEN LOCKSMITHING-INSTALL LOCKS-\$160.00; HARENS/LOLA-TRAVEL EXPENSE-\$125.13; HAROLD'S CAMERA STORES-FILM DEVELOPING-\$22.78; HAWKINS INC-CHEMICALS-\$1,907.94; HEDAHL'S PARTS-PLUS BATTERIES-\$851.54; HENKINSCHULTZ-PROFESSIONAL SERV-\$1,734.00; HERMANSON/STEVE-OFFICER STIPEND-\$50.00; HERRBOLDT CONSTRUCTION-REPLACE DOOR-\$1,639.57; HIGHSMITH CO INC-PROCESSING TAPES-\$368.24; HYVEE-SUPPLIES-\$193.63; IDEAL POWER-REPAIRS-\$163.60; INFOPRINT SOLUTIONS CO-PRINTER MAINTENANCE-\$360.97; INLAND TRUCK PARTS CO-GARAGE PARTS-\$90.92; J&H CARE & CLEANING COMPANY-SAC CUSTODIAL-JAN-\$1,700.00; JACK'S UNIFORMS-UNIFORMS-\$248.77; JAMES STEEL ERECTION-MAINTENANCE HANGAR-\$122,220.00; JCL SOLUTIONS/JANITORS CLOSET-SUPPLIES-\$125.44; JESUP GYM EQUIPMENT-WEIGHT EQUIPMENT-\$601.01; JODEAN'S-DOC WORK PROGRAM-\$70.11; JOHNSON CONTROLS INC-HVAC SYSTEM-\$78,025.00; JOHNSON ENG CO INC-SURVEY-\$1,300.00; K MART STORE #4813-VACUUM-\$188.58; KADRMAS LEE & JACKSON INC-ENGINEERING SERVICES-\$812.19; KAISER HEATING & COOLING INC-REPAIR FURNACE-\$65.00; KAISER REFRIGERATION INC-REPAIRS-\$43.98; KLEIN'S TREE SERVICE-ROAD MATERIALS-\$275.00; KOLETZKY IMPLEMENT INC-PARTS-\$139.66; KUSSMAUL ELECTRONICS CO INC-REPAIR COMPRESSOR-\$121.15; KUSTOM SIGNALS INC-RADAR REPAIRS-\$160.00; KVHT RADIO STATION-ADVERTISEMENT-\$689.00; LAKOTA CONTRACTING-VEHICLE CONSOLES-\$1,028.00; LANE/DICK-OFFICER'S STIPEND-\$25.00; LARRY'S PLUMBING SERVICE-VALVES-\$26.08; LIBRARY STORE-SUPPLIES-\$221.02; LIGHT AND SIREN-PARTS-\$2,367.00; LINWELD INC-CHEMICALS-\$65.50; LOCATORS & SUPPLIES INC-UNIFORMS-\$335.65; LONG RIDER BOOKS-BOOKS-\$1,332.89; LONG'S PROPANE INC-PROPANE-\$555.00; LYLE SIGNS INC-ROAD MATERIALS-\$882.62; MANNES ARCHITECT-ARCHITECT FEES-\$2,500.00; MARKS MACHINERY-SNOWBLOWER-\$6,692.06; MARKS TRAILER SALES-MOWER TRAILER-\$3,400.00; MASONRY COMPONENTS INC-STREET/BOX CULVERT-\$127,920.29; MATHISON COMPANY-SUPPLIES-\$123.92; MERIDIAN GRAIN-DE-ICING SALT-\$10,772.73; MES INC-VIDEO REPAIR-\$232.90; MIDAMERICAN ENERGY-FUEL-JAN-\$15,706.43; MIDAMERICAN ENERGY-WTR/WW FUEL-\$17,388.48; MIDWEST TURF & IRRIGATION-CABLE-\$166.15; MISSOURI SEDIMENTATION ACTION-SP APPROPRIATION-\$2,500.00; MOTACEK/AUSTIN-UTILITY REFUND-\$15.94; MOTOR VEHICLE DEPT SD-LICENSE PLATES/TITLE-\$26.00; NATIONAL FIRE FIGHTER-WILDLAND HOSE-\$119.50; NORTHERN TRUCK EQUIPMENT CORP-TEN YARD DUMP BOX-\$15,391.00; NORTHWESTERN ENERGY-ELECT-JAN-\$52,881.93; NORTHWESTERN ENERGY-TRAIL LIGHTING-\$14,402.15; OFFICE OF FIRE MARSHAL-BOILER-BOILER INSPECTION FEES-\$360.00; OVERHEAD DOOR CO-REPAIRS-\$332.50; PEACE OFFICERS ASSN/SD-DUES-\$200.00; PENNWELL-BOOK-\$29.00; PIED PIPER FLOWERS-EMPLOYEE MEMORIAL-\$24.95; PING-CLUBS-\$6,240.46; PIZZA RANCH-REC PROGRAM SUPPLIES-\$24.00; PLAN & DEVELOPMENT DIST III-2008 MEMBERSHIP DUES-\$9,771.00; PLANT & FLANGED EQUIPMENT CO-FILTER/VALVE REPAIR-\$15,206.96; PRAIRIEWAVE-PHONE-JAN-\$2,426.25; PRAIRIEWAVE-INTERNET SERVICE-\$590.88; PUMP'N'STUFF-VEHICLE WASHES-\$48.00; PUSH PEDAL PULL-EQUIPMENT-\$667.05; QUALITY INN & SUITES-DOT TRAINING-\$210.00; QUILL CORPORATION-PRINTER TONER-\$61.49; QWEST COMMUNICATIONS-PHONE-JAN-\$1,678.12; RACOM CORPORATION-MAINTENANCE CONTRACT-\$11,176.25; RIIBE/PATRICIA-REFUND-\$26.95; RIVERBOAT DAYS COMMITTEE-WEST NILE CONTROL-\$1,600.00; ROBINSON MOTORS-VEHICLE REPAIRS-\$309.24; ROTH/DAN-FUEL REIMBURSEMENT-\$78.55; ROYAL SPORTS SHOP-SUPPLIES-\$37.90; RURAL DEVELOPMENT-SR CITIZEN LOAN-\$6,150.00; SCHROEDER/ROGER-SAFETY GLASSES-\$60.00; SD SOCIETY OF FIRE SERVICE INS-REGISTRATION-\$40.00; SHERWIN WILLIAMS CO-ROAD MATERIALS-\$255.20; SIOUX FALLS-TWO WAY RADIO SVS HEADSET-\$373.99; SMALL BUSINESS DEVELOPMENT CNT-SPECIAL APPROPRIATION-\$4,500.00; SOUTH DAKOTA-ASSN OF RURAL MEMBERSHIP DUES-\$935.00; SOUTHEAST FIREFIGHTERS ASSOC-MEMBERSHIP-\$50.00; STEFFEN CONSTRUCTION/HARDY-ROOF REPAIRS-\$8,000.00; STURDEVANT'S AUTO PARTS INC-LIGHT BULBS-\$15.05; TOBY'S TOWING INC-TOWING-\$75.00; TOM'S ELECTRIC-ELECTRICAL-MEMORIAL POOL-\$739.55; TRUCK TRAILER SALES INC-PART-\$316.00; TURFWERKS PARTS-\$132.14; US POST OFFICE-UTIL-UTIL POSTAGE-FEB-\$1,200.00; UNITED BUILDING INC-BLDG MATERIALS-\$278.86; UNITED PARCEL SERVICE INC-POSTAGE-JAN-\$137.67; UNITED STATES PLASTIC CORP-PIPE-\$73.37; UNITED STATES POSTAL SERVICE-POSTAGE METER-JAN-\$847.00; USA BLUE BOOK-METER PARTS-\$1,819.55; USGA-MEMBERSHIP DUES-\$100.00; VANDERHULE MOVING INC-CHEMICALS-\$60.00; VOGT'S UNIFORM-ALTERATIONS-\$22.00; WALSH/JAY-

OFFICER'S STIPEND-\$25.00; WATER & ENV ENG RESEARCH CTR-LAB FEES-\$38.00; WESTERN OFFICE PRODUCTS-FURNITURE-SAFETY CENTER-\$21,718.58; XEROX CORPORATION-COPIER LEASE-\$1,527.73; YANKTON BASEBALL ASSN-GRANDSTAND-RIVERSIDE-\$50,000.00; YANKTON FAMILY VISITATION CNT-SPECIAL APPROPRIATION-\$2,250.00; YANKTON FIRE DEPARTMENT-FIRE CALLS-\$2,848.00; YANKTON INSURANCE AGENTS-AIRPORT LIABILITY POLICY-\$6,225.00; YANKTON JANITOR SUPPLY INC-SUPPLIES-\$1,082.45; YANKTON POLICE DEPARTMENT-PETTY CASH-\$26.50; YANKTON TRANSIT INC-1/2 SP APPROPRIATION-\$15,000.00; YANKTON WINNELSON CO INC-PARTS-\$610.49; YANKTON WOMEN'S SHELTER-SPECIAL APPROPRIATION-\$2,250.00; ZIEGLER/BILL-OFFICER'S STIPEND-\$25.00; AMERICAN FAMILY LIFE CORP-CANCER & ICU PREMIUMS-\$4,897.10; APH SUPPLY CO-REPLACE LOST CHECK-\$40.41; AVERA HEALTH PLANS-HEALTH INS-FEBRUARY-\$70,034.09; BUSBY/JERRY-SEMINAR-\$255.00; BUTLER MACHINERY CO-MOTOR GRADER-\$227,687.00; CENTRAL SECURITY-INTERVIEW ROOM RECORDING-\$3,478.00; CITY OF YANKTON-FOX RUN-REPLACE STOLEN FUNDS-\$1,000.00; CREDIT COLLECTION SERVICE INC-EMPLOYEE DEDUCTION-\$194.79; DELTA DENTAL-DENTAL INS-FEBRUARY-\$5,165.04; DEPT OF ENV&NATURAL RESOURCE-ANNUAL WW FEE-\$12,500.00; DEPT OF SOCIAL SERVICES-EMPLOYEE DEDUCTION-\$2,033.06; EDUCATION ASSISTANCE CORP-EMPLOYEE DEDUCTION-\$263.49; FIRST NATIONAL BANK-CLEAN WATER SRF-\$106,494.59; FIRST NATIONAL BANK-DRINKING WATER SRF-\$61,349.87; FIRST NATIONAL BANK-SRF LOAN #2-\$96,659.29; FIRST NATIONAL BANK-SRF LOAN #1-\$52,744.23; FIRST NATL BANK SOUTH DAKOTA-EMPLOYEE DEDUCTION-\$2,197.56; GREAT PLAINS INTERNATIONAL-2008 TRUCK 6X4 GVW-\$66,925.58; ICMA RETIREMENT TRUST#457-EMPLOYEE DEDUCTION-\$4,047.96; KELLY INN-SIOUX FALLS-REPLACE LOST CHECK-\$209.13; LARSON/SCOTT-SEMINAR-\$1,196.75; MINNESOTA CHILD SUPPORT-EMPLOYEE DEDUCTION-\$33.24; RETIREMENT SD-SD RETIREMENT-JAN-\$58,561.98; SDSRP-EMPLOYEE DEDUCTION-\$75.00; SUMMIT ACTIVITY CENTER-EMPLOYEE DEDUCTIONS-\$551.87; UNITED WAY-EMPLOYEE DEDUCTION-\$56.00; VISA-VACUUM-\$1,000.49; VISA-POSTAGE-\$100.00; VISA-BATTERIES-\$859.28; VISA-NETWORK SWITCHES-\$1,432.89; VISA-COMPUTER SUPPLIES-\$56.30; VISA-HEADSETS-\$272.71; VISA-SUPPLIES-\$1,453.46; VISA-MEETING-\$623.27; VISA-PGA CONFERENCE-\$376.39; VISA-SUPPLIES-\$54.95; VISA-OFFICE SUPPLIES-\$165.72; VISA-TOOLS-\$117.96; VISA-MEMBERSHIP DUES-\$135.00.

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

Motion adopted.

SALARIES-JANUARY 2008:

ADMINISTRATION-\$26,412.78; FINANCE-\$26,114.96; POLICE-\$124,908.29; FIRE-\$9,885.24; ENGINEERING-\$39,058.11; STREET-\$42,149.22; SNOW & ICE-\$3,022.30; TRAFFIC CONTROL-\$1,743.76; LIBRARY-\$22,084.27; PARKS/SAC-\$49,164.22; MARNE CREEK-\$2,704.15; WATER-\$39,525.78; WASTEWATER-\$34,050.55; CEMETERY-\$2,671.51; SOLID WASTE-\$14,159.97; LANDFILL-\$13,742.36; GOLF COURSE-\$12,477.36; CENTRAL GARAGE-\$6,256.53

PERSONNEL CHANGES & NEW HIRES:

New Hires:

Sean Fitzsimmons-\$7.00 hr.-Rec. Div.; James Gevens-\$992.54 bi-wk.-Golf

Newly Elected:

David Carda-\$233.33 mo.-Commission; David Knoff-\$233.33 mo.-Commission

WAGE INCREASE:

Brenda Reisdorph-\$8.00 hr.-Rec. Div.

Status Change:

Charles Gross-\$316.67 mo.from Commissioner to Mayor; Mary Robb-\$1002.89 bi-wk.from Temp. Part-time to Full-time.

Acting City Manager Viereck submitted a written report giving an update on community projects and items of interest.

Action 08-37

Moved by Commissioner Wenande, seconded by Commissioner Lowrie, that the following items on the consent agenda be approved:

1. Permission for Alcoholic Beverages
Consideration of a request from Sr. Leonette Hoelsing to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a family reunion on July 20, 2008
2. Permission for Alcoholic Beverages

Consideration of a request from Sr. Leonette Hoelsing to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a family reunion on July 19, 2009

3. Permission for Alcoholic Beverages

Consideration of a request from Frank Arneson to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a family reunion on July 26, 2009

4. Permission for Alcoholic Beverages

Consideration of a request from Rita Stahlecker to carry in and serve alcoholic beverages at the Dakota Territorial Capitol Building for a family reunion on June 6, 2008

5. Appointment to Planning Commission

Consideration of Memorandum 08-34 recommending approval of the Mayor's Appointment of Diane Steckelberg to the Planning Commission due to the resignation of Board Member Larry Jones.

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

Motion adopted.

Action 08-38

This was the time and place for the second reading and public hearing on Ordinance No. 909, AMENDING ORDINANCE NO. 905 APPROPRIATING MONIES FOR DEFRAYING THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF YANKTON, SOUTH DAKOTA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008. No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Specht, seconded by Commissioner Knoff, to adopt Ordinance No. 909.

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

Motion adopted.

Action 08-39

This was the time and place for the public hearing on the application for a Special Events Retail (on-sale) Malt Beverage and a Special Retail (on-sale) Wine Dealer's License for one day, February 26, 2008, from the Chamber of Commerce (Nate Frazen, President) dba Chamber of Commerce, Avera Professional Office Pavilion & Education Center, 1st Floor, 501 Summit Street, Yankton, South Dakota. No one was present to speak for or against the license application. Moved by Commissioner VanDerhule, seconded by Commissioner Knoff, to approve the license application.

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

Motion adopted.

Action 08-40

Director of Parks and Recreation, Todd Larson, presented proposals from Dogs RUs 4H Club Members for a community off-the-leash Dog Park and also an idea from another group for a Community Garden. (Memorandum 08-29) Moved by Commissioner Wenande, seconded by Commissioner Ellingson, to approve the use of property to the east of West City Limits Road and south of Marne Creek for possible development into a Dog Park and a Community Garden.

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

Motion adopted.

Action 08-41

Moved by Commissioner Murphy, seconded by Commissioner Ellingson, to adopt Resolution 08-07. (Memorandum 08-31)

**RESOLUTION 08-07
A RESOLUTION AUTHORIZING THE PLACEMENT OF A FOUR-WAY STOP
SIGN APPLICATION AT THE INTERSECTION OF
19TH STREET AND PENINAH STREET.**

WHEREAS, conditions at the intersection of 19th Street and Peninah Street justify that traffic from all four directions come to a stop and;

WHEREAS, the installation of a four-way stop would increase the safety of pedestrian and vehicle traffic, and;

WHEREAS, it is provided by the Code of Ordinances of the City of Yankton that the City has the authority to place and maintain all regulatory signs that meet the requirements of the Manual on Uniform Traffic Control Devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yankton, SD, that a four-way stop sign condition be established at the intersection of 19th Street and Peninah Street.

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

Action 08-42

Moved by Commissioner Wenande, seconded by Commissioner Carda, to approve the engineering contract with Kadrmas, Lee, and Jackson, Bismarck, North Dakota, in the amount of \$115,532.68, with the City's share being three percent (\$3,462.98), for design work for the Airport Apron Project-Phase-II, contingent upon approval of the South Dakota Department of Transportation. (Memorandum 08-30)

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

Action 08-43

Moved by Commissioner VanDerhule, seconded by Commissioner Lowrie, to approve the request from Lewis and Clark Behavioral Health, for an abatement of 2007 property taxes in the amount of \$2,243.54 (City's share being \$416.58) for property located on the east side of Walnut between 10th and 11th Streets (parcel number 78.820.001.120) because of their status as a non-profit tax exempt organization.

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

Action 08-44

The suggestion to change the name of the "Salary Committee" to the "Personnel Committee" was considered. Moved by Commissioner Ellingson, seconded by Commissioner Carda, to change the name of the "Salary Committee" to the "Personnel Committee."

Roll Call: Members present voting "Aye": Commissioner Carda, Ellingson, Specht, Wenande, and Mayor Gross; voting "Nay": Commissioners, Knoff, Lowrie, Murphy, and VanDerhule.
Motion adopted.

The latest developments in the search process for the City Manager were discussed.

Action 08-46

Moved by Commissioner Specht, seconded by Commissioner Knoff, to adjourn at 7:54 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