

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SPECIAL MEETING – 5:15 P.M., MARCH 3, 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.

The two “Estimates of Probable Costs” proposed by Banner and Associates, Inc., Brookings, South Dakota, for renovation of the Memorial Park Pool were considered. Commissioners also presented and discussed several other ideas for renovation or remodel of the pool and bathhouse.

Action 08-60

Moved by Commissioner Specht, seconded by Commissioner Knoff, to adjourn into Executive Session at 6:02 p.m. to discuss litigation attorney/client privilege matters.

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

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Gross.

Roll Call: Present: Commissioners Carda, Knoff, Lowrie, Murphy, Specht, VanDerhule, and Wenande. Acting City Manager Viereck was also present. Absent: Commissioner Ellingson and City Attorney Goetz.
Quorum present.

Action 08-61

Continued discussion of pool options ensued. Moved by Commissioner Knoff, seconded by Commissioner Carda, to direct staff to obtain cost estimates for construction of a new bathhouse (including demolition costs) versus cost of remodeling the existing bathhouse based on capacity requirements in relation to a 6,000 sq. ft. pool.

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

Action 08-62

Moved by Commissioner Specht, seconded by Commissioner Knoff, to adjourn at 7:47 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