

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
YANKTON, SOUTH DAKOTA  
DECEMBER 12, 2008  
5:00 P.M.**

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

**Roll Call:** Present: Commissioners Carda, Ellingson, Gross, Murphy, VanDerhule, and Wenande. Commissioner Lowrie was present via teleconference. City Attorney Goetz and City Manager Russell were also present. Legal Counsel Gary Pashby and Mike Tobin were also present. Absent: Commissioner Knoff. Quorum present.

Action 08-335

Moved by Commissioner VanDerhule, seconded by Commissioner Carda, to adjourn into Executive Session at 5:11 p.m. to discuss contractual matters.

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

Special meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Specht.

**Roll Call:** Present: Commissioners Carda, Ellingson, Gross, Murphy, VanDerhule, and Wenande. Commissioner Lowrie was present via teleconference. City Attorney Goetz and City Manager Russell were also present. Legal Representatives Gary Pashby and Mike Tobin were also present. Absent: Commissioner Knoff. Quorum present.

Action 08-336

Moved by Commissioner VanDerhule, seconded by Commissioner Gross, to adjourn at 7:05 p.m.

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

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Dan Specht  
Mayor

ATTEST:

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Al Viereck  
Finance Officer