

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
DECEMBER 13, 2008
4:30 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, Knoff, VanDerhule, and Wenande. City Manager Russell was also present. Legal Counsel Mike Tobin was also present. Absent: Commissioners Lowrie and Murphy and City Attorney Goetz. Quorum present.

Action 08-339

Moved by Commissioner Ellingson, seconded by Commissioner Carda, to adjourn into Executive Session at 4:35 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, Knoff, VanDerhule, and Wenande. City Manager Russell was also present. Legal Counsel Mike Tobin was also present. Absent: Commissioners Lowrie and Murphy and City Attorney Goetz. Quorum present.

Action 08-340

Moved by Commissioner VanDerhule, seconded by Commissioner Gross, to adjourn at 9:30 p.m.

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

Dan Specht
Mayor

ATTEST:

Al Viereck
Finance Officer