

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JUNE 3, 2010 – 12:00 NOON**

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

Roll Call: Present: Commissioners Akland, Carda, Gross, Lowrie, VanDerhule, Wenande, and Woerner. City Attorney Hosmer and City Manager Russell were also present. Absent: Commissioner Ellingson. Quorum present.

Action 10-124

Moved by Commissioner Gross, seconded by Commissioner Akland, that the following item on the consent agenda be approved.

1. To set June 14, 2010, at 7:00 p.m., at the Regional Technical Education Center as the Public Hearing for a change in boundaries of an on-sale liquor license for WR Capital I, LLC, d/b/a Minerva's Grill & Bar, 1607 E Hwy 50, Suite A.

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

Action 10-125

Moved by Commissioner Gross, seconded by Commissioner Wenande, to adjourn at 12:01p.m.

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

David D. Knoff
Mayor

ATTEST:

Al Viereck
Finance Officer