

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
SPECIAL MEETING - APRIL 6, 2009**

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, Lowrie, Murphy, VanDerhule, and Wenande. City Attorney Hosmer and City Manager Russell were also present. Absent: None. Quorum present.

Action 09-97

Lisa Sheve from the Convention and Visitor's Bureau was present to request permission to use Memorial Park as a temporary campground for the "Tour de Kota" bicycle rally group on the night of June 7, 2009. Moved by Commissioner Ellingson, seconded by Commissioner Knoff, to approve the request from the Convention and Visitor's Bureau to allow participants in the 2009 "Tour de Kota" to camp in Memorial Park on June 7, 2009.

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

Action 09-98

Moved by Commissioner Wenande, seconded by Commissioner Carda, to appoint a three-person committee to review funding requests from outside agencies for Fiscal Year 2010 and to bring recommendations back to the City Commission for consideration.

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

Commissioners Gross, Lowrie, and Wenande were appointed to serve on the committee to review outside agency funding requests.

Action 09-99

Moved by Commissioner VanDerhule, seconded by Commissioner Carda, to adjourn into Executive Session at 7:25 p.m., to discuss contractual matters—labor and other negotiations.

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 Specht.

Roll Call: Present: Commissioners Carda, Ellingson, Gross, Knoff, Lowrie, Murphy, VanDerhule, and Wenande. City Attorney Hosmer and City Manager Russell were also present. Absent: None. Quorum present.

Action 09-100

Moved by Commissioner Knoff, seconded by Commissioner Ellingson, to adjourn at 7:55 p.m.

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

Dan Specht
Mayor

ATTEST:

Al Viereck
Finance Officer