

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
SPECIAL CITY COMMISSION MEETING & STRATEGIC PLANNING SESSION
YANKTON, SOUTH DAKOTA
JANUARY 20, 2018**

Board of City Commissioners of the City of Yankton was called to order by Mayor Hoffner.

Roll Call: Present: Commissioners Carda, Gross, Johnson, Knoff, Maibaum, Miner, and Moser. City Manager Nelson was also present. Absent: City Attorney Den Herder and Commissioner Ferdig. Quorum present.

Action 18-26

Moved by Commissioner Knoff, seconded by Commissioner Hoffner, to approve the bid from NB Golf Cars, Inc., Hendricks, MN, in the amount of \$33,094.56 annually and \$165,472.80 for five years on the lease option be awarded a written agreement. (Memorandum 18-09)

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

Motion adopted.

Greg Henderson, Executive Director, and Eric Ambrosion, Community Development Specialist, of District III were present to facilitate discussions about strategic planning for the City of Yankton.

Action 18-27

Moved by Commissioner Carda, seconded by Commissioner Moser, to adjourn the Special City Commission Meeting and Strategic Planning Session at 1:02 p.m.

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

Motion adopted.

Jake Hoffner
Mayor

ATTEST:

Al Viereck
Finance Officer