

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
CITY COMMISSION WORK SESSION, 6:00 P.M.
January 28th, 2019**

In absence of the Mayor, City Manager Leon called to order the Work Session of the Board of Commissioners of the City of Yankton.

Roll Call: Present: Commissioners Benson, Carda, Gross, Maibaum, Miner and Moser. City Attorney Den Herder and City Manager Leon were also present. Absent: Commissioners Ferdig and Hoffner and Mayor Johnson. Quorum present.

City Manager Leon requested for nominations for Acting Mayor for the ensuing Work Session and meeting of the Board of City Commissioners.

Action 19-14

Commissioner Moser nominated Commission Carda and moved that nominations cease and a unanimous ballot be cast for Commissioner Carda to be Acting Mayor for the Work Session and Board of City Commissioners meetings, seconded by Commissioner Gross.

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

There were no public appearances at that time.

Mayor Johnson arrived at 6:22 p.m. and assumed his role as Mayor.

City Manager Leon gave an informative introduction of POLCO. The Commission was informed that YAPG had signed an agreement with the organization that would allow the City to utilize some of their services. Matt Fulton, representative of POLCO, joined the meeting by phone at 6:30 p.m. to provide further information and answer questions. Consensus was to use the service via the YAPG and re-evaluate at a later date. No official commission action was taken.

Commissioner Ferdig arrived at 6:53 p.m.

Action 19-15

Moved by Commissioner Carda, seconded by Commissioner Miner, to adjourn at 6:56 p.m.

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

Nathan V Johnson
Mayor

ATTEST:

Al Viereck
Finance Officer

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