

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, APRIL 22, 2019**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, April 22, 2019 at 7:00 P.M. at the Worthing Community Fire Department.

Commissioner Lund presided. Mayor Bradley Hazuka was absent with notice. The following Commissioners were present: John Ganschow, Crystal Jacobson, and Denise Moani Nelson. Also in attendance were Finance Officer Linda Hunnel, and Maintenance Techs Jacob Haar and Tony Ketelsen.

**PLEDGE OF ALLEGIANCE**

Commissioner Lund led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Jacobson to approve the April 22, 2019 posted agenda. Nelson seconded the motion. Motion carried, all voting aye.

**NEW BUSINESS**

Realtor Heather Taylor with KW Realty presented an offer for the two city lots for sale on Joel Street. The offer was a total of \$20,000 for both lots combined. After discussion, Nelson motioned to counter offer at \$30,000 for both lots combined. Ganschow seconded. Motion carried: Nelson, Ganschow, Jacobson and Lund voting aye. Jacobson motioned that the buyer pay all closing costs. Nelson seconded. Motion carried: Jacobson, Nelson, Ganschow and Lund voting aye. The proposed buyer has until May 3, 2019 to respond to this counter offer.

**OPEN PUBLIC SPEAKING**

A resident had questions concerning the use of garbage funds, earmarked for parks, to purchase a new tractor. Commissioner Ganschow said that the tractor, which was not new, was under a lease to own agreement and the down payment was going to be paid out of the park fund. The tractor was going to be used in parks extensively. After the first year, the payment would be budgeted into the following departments: streets, parks, water, and sewer. However, the tractor was sold before we could approve the purchase. Commissioner Jacobson said the only new equipment the city had purchased in years were two mowers. The April 8<sup>th</sup> minutes had stated this was a 2009 New Holland tractor.

Todd Stokke of 108 Oak Street was present with concerns about street drainage problems at his property, which he claimed caused his basement to flood. After discussion on possible causes and solutions, Lund said she would have City Engineer Jon Fischer view the site. Residents voiced additional concerns about drainage within the City; including a request that the retention pond in the industrial section be fenced. Lund said the Commission is currently working with Stockwell Engineers on a Master Drainage Plan.

**PLANNING AND ZONING REPORT**

Planning & Zoning Chairman Scott DeWitt was present to report on the April 15<sup>th</sup> Public Hearing for the Recodification of the 2012 Zoning Regulations. Sections being amended are: Chapter 1.05-Fines, Chapter 2.01-Districts Designated, 19.02-Definitions LOT, Chapter 11.09-Fences, Chapter 15.03-Building Permit and Chapter 11.03-Accessory Buildings. The Board is also working on P&Z By-Laws and Tiny House restrictions.

**MAINTENANCE REPORT**

The April 22<sup>nd</sup> Maintenance Report included the following items: The mowers are ready to go. Haar will try to grade some gravel roads, conditions permitting. Cherry Street drainage was discussed; pricing for a six inch pipe was approximately \$4500. Also discussed was installing a culvert under Cedar Street. The Park Street area that flooded last year is now draining due to improvements. Haar said that Adapco will be in the area this week to help calibrate the mosquito sprayer. Lift stations are running overtime. The girl's field is ready for practice. An estimate for hydrant repair on Beck Street is 3-4K. Installing a valve at the water tower is estimated at 9K. Haar would like to finish work on the batting cage this year. Ketelsen finished maintenance on the loader and dump truck.

## **FINANCE OFFICER REPORT**

Worthing clean-up day is rescheduled for 8am-3pm Saturday, May 4<sup>th</sup>. The Pet Vaccination Clinic was discussed at the last meeting. Hunnel asked if the clinic could be held in the maintenance shop. The commission agreed to this. Hunnel presented a draft of a sump pump audit letter for approval. Ganschow made a motion to contact selected homeowners to schedule a sump pump audit at their residence. Jacobson seconded. Motion carried, all voting aye.

## **COMMISSIONER REPORTS**

### PUBLIC UTILITIES

Commissioner Jacobson had no report.

### FINANCE AND REVENUE

Commissioner Lund is working on correcting a 2 foot platting error on the Main Street lot owned by the city.

### PUBLIC SAFETY

Commissioner Nelson had no report.

### PUBLIC WORKS

Commissioner Ganschow had no report.

### MAYOR'S REPORT

Mayor Hazuka was absent with notice.

## **REGULAR BUSINESS**

### APRIL 8<sup>th</sup> MINUTES

Jacobson motioned to approve the April 8, 2019 minutes. Nelson seconded. Motion carried, all voting aye.

### APRIL 15<sup>th</sup> MINUTES

Jacobson motioned to approve the April 15, 2019 minutes. Ganschow seconded. Motion carried, all voting aye.

### APRIL 22<sup>nd</sup> CLAIMS

Ganschow motioned to approve the April 22, 2019 Claims in the amount of \$12,386.73. Nelson seconded. Motion carried, all voting aye.

## **OLD BUSINESS**

### Ordinance 2019-291-1 UTILITIES-LANDLORD RESPONSIBILITY

Commissioner Lund gave the Second Reading of Ord. 2019-291-1, An Ordinance Amending Title 8, Utilities, Chapter 8.01, General Provisions. Ganschow motioned to approve Ord. 2019-291-1. Jacobson seconded. Motion carried, all voting aye.

### Ordinance 2019-291-2 AN ORDINANCE REPEALING ORD. 2010-249-6

Commissioner Lund gave the Second Reading of Ord. 2019-291-2, An Ordinance Repealing Ord. 2010-249-6 (An Ordinance Establishing a Recreation Board within City Limits of Worthing, SD, Pursuant to SDCL, Chapter 8-9-38). Jacobson motioned to approve Ord. 2019-291-2. Nelson seconded. Motion carried, all voting aye.

Commissioner Lund called for a short recess at 8:11 PM.

**EXECUTIVE SESSION**

Ganschow made a motion to enter into Executive Session at 8:19 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee. Second by Nelson. Commissioner Lund called the meeting back to order at 8:49 PM. Motion by Ganschow to increase seasonal employee Henry Muhlenkort's wage to \$10.75 per hour. Second by Jacobson. Motion carried, all voting aye.

**ADJOURNMENT**

There being no further business before the Commission, Jacobson motioned to adjourn at 8:50 PM. Ganschow seconded. All votes "aye"; motion carried.

**The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, *May 6, 2019* in the *WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.***

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Sheri Lund, Commissioner

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Linda D. Hunnel, Finance Officer