

**WORTHING CITY COMMISSION MEETING**

**MONDAY, APRIL 23, 2018 7:00 P.M.**

**WORTHING CIVIC CENTER**

**POSTED AGENDA**

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA\***
- **OPEN PUBLIC SPEAKING -10 minute limit**

**Staff Reports:**

- **CITY ATTORNEY LARRY NELSON-Sewer Ordinance/ Lincoln County CAFO Update/Water Tower Inspection Contract**
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**  
Surplus Old Bridge\Meters    Crack Sealing Update    Clean Up Days Update    P&Z Mtg Update  
Reschedule Stockwell Presentation    Employee hours scheduling    Spending Authority

**COMMISSIONER REPORTS:**

**Crystal Jacobson- Utilities Ryan Schlieman-Public Safety**  
**John Ganschow-Public Works - Park & Rec Scoreboard Update**  
**Sheri Lund-Revenue and Finance    Mayor Bradley Hazuka**

**Regular Business**

- **MINUTES\* APRIL 9th**
- **APRIL 23 CLAIMS\***

**OLD BUSINESS    *See Staff Reports-City Attorney Larry Nelson***

**NEW BUSINESS**

**EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2]**

- (1) PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
- (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
- (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEES OR EMPLOYEE REPRESENTATIVES.
- (5) DISCUSSING MARKETING OR PRICING STRATEGIES BY A BOARD OR COMMISSION OF A BUSINESS OWNED BY THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS, WHEN PUBLIC DISCUSSION MAY BE HARMFUL TO THE COMPETITIVE POSITION OF THE BUSINESS.....

**ADJOURNMENT**

***THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE MONDAY ,  
May 7, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER***