

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, APRIL 23, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, April 23, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Ryan Schlieman, John Ganschow, Sheri Lund and Crystal Jacobson. Also in attendance was Finance Officer Linda Hunnel and Maintenance Tech Jake Haar.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Schlieman to approve the April 23, 2018 posted agenda. Lund seconded the motion. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

Deb Halouska from 402 S. Louise Avenue, along with Dwight Johnson of 400 S. Louise Avenue, was present to discuss a recent blockage in either their sewer line or the sewer main line. This area has had problems in the past due to the depth and grade of the service lines and sewer main. More information will be obtained in order to determine who is responsible for paying the contractor to attempt to unblock the service line.

MAINTENANCE REPORT

The Commission viewed the April 23th maintenance report with Jake Haar. Haar started discharge of the sewer lagoon's cell three on April 23rd. Lift station pumps were working overtime last week due to the rain, snow melt and possible infiltration of sump pumps into the municipal sewer system. The Commission instructed Haar to schedule a sump pump audit soon due to the stress on the system. Additional items discussed were recent snow removal, renting a blade for maintaining city streets and checking valve boxes, manholes & curbs for winter damage.

FINANCE OFFICER REPORT

Finance Officer Hunnel asked the Commission to place the old plastic water meters into surplus at a value of zero dollars and selling the brass bottomed meters for 40 cents a pound for the complete meter. Schlieman made a motion to place the old water meters into surplus with a value of zero for the plastic meters and 40 cents a pound for the combination plastic\brass meters. Ganschow seconded. Motion carried, all voting aye. Clean Up Days will be May 19th and RBS Sanitation will be handling the garbage hauling. Highway Improvements will be in town Tuesday morning to view city streets and submit a report for crack sealing. The Stockwell Engineer presentation of current city needs will be on Monday, May 7th. Mayor Hazuka asked that the meeting start at 6:30 PM that evening. Hunnel asked about implementing a Spending Authority Resolution. The Commission did not think this was necessary at this time. Employee work hours were discussed. Jacobson said that Friday afternoon should be covered between the two maintenance personnel. The City's new Deputy Finance Officer Amy Bauer will work to 5pm on Friday. In the past the Finance Office closed at noon on Friday. Hunnel had a report of debris on a lot but it is unclear whether the branches and yard clippings are within city limits or not. The Commission agreed that lot lines need to be determined by the complainant. The Commission was updated on the April 16th Planning and Zoning meeting. Hunnel presented revised regulations on inspections and permit prices. The Commission asked that the P&Z Board lower the current inspection costs and that inspection reports are filed with the finance office.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson asked that she and the Mayor be given a set of keys for the lagoon and the lift station in the event of an emergency.

FINANCE AND REVENUE

Commissioner Lund had no report.

PUBLIC SAFETY

Commissioner Schlieman had no report.

PUBLIC WORKS

Commissioner Ganschow reported that the new Rec Complex scoreboard has been ordered from Daktronics. There will be no girls' softball in Worthing this year due to poor enrollment.

MAYOR'S REPORT

Mayor Hazuka had no report.

REGULAR BUSINESS

APRIL 9th MINUTES

Schlieman motioned to approve the April 9, 2018 minutes. Jacobson seconded. Motion carried, all voting aye.

APRIL 23rd CLAIMS

Jacobson motioned to approve the April 23, 2018 Claims. Schlieman seconded. Motion carried, all voting aye.

OLD BUSINESS

See Staff Reports.

NEW BUSINESS

See Staff Reports.

ADJOURNMENT

There being no further business before the Commission, Lund motioned to adjourn at 8:45 PM. Schlieman seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at **6:30 PM MONDAY, MAY 7th**
at the WORTHING CIVIC CENTER.

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer