

WORTHING CITY COMMISSION REGULAR MEETING
WEDNESDAY APRIL 6, 2022, 7:00 P.M.
WORTHING COMMUNITY FIRE STATION
POSTED AGENDA

- **CALL MEETING TO ORDER — Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA**
- **JON FISCHER, STOCKWELL ENGINEERS**
- **OPEN PUBLIC SPEAKING — 10-minute limit**
- **PLANNING & ZONING REPORT**
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**
- **COMMISSIONER REPORTS:**

<u>Bernard Zahn — Public Utilities</u>	<u>Denise Moani Nelson — Public Safety</u>
<u>Public Works -Joe Weisenbach</u>	<u>Jim Miles — Revenue and Finance</u>

Mayor Bradley Hazuka

REGULAR BUSINESS

- March 21, 2022, minutes
- March 21, 2022 Equalization
- March Claims

OLD BUSINESS

- Second Reading-Ordinance 2022-03-21-01 – An ordinance revising Worthing Zoning ordinance
- Second Reading Ordinance 2022-03-21-02 – An ordinance amending cannabis licenses

NEW BUSINESS

- First Reading-Ordinance 2022-04-06-01 Medical Cannabis Manufacturing Fees
- P&Z pay-Secretary
- City wide cleanup date – May 21, 2022
- Lennox Community Transit-\$1000.00 donation
- Summer Help

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

(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

(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; or

(6) Discussing information listed in subdivisions 1-27-1.5(8) and 1-27-1.5(17).

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE
WEDNESDAY APRIL 6, 2022, at 7 P.M.
Worthing Community Fire Station, 403 South Louise Avenue, Worthing