

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, APRIL 8, 2019**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, April 8, 2019 at 7:00 P.M. at the Worthing Community Fire Department.

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

**PLEDGE OF ALLEGIANCE**

Mayor Hazuka led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Lund to approve the April 8, 2019 posted agenda with the following addition: For the April 9<sup>th</sup> Municipal Election-Add Laura Olson as Precinct Deputy, omit Wendy Sweeter as Precinct Superintendent, and change Deb Appel from Precinct Deputy to Precinct Superintendent. Ganschow seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

Due to a scheduling conflict, the A&B Business presentation was deferred until the April 22<sup>nd</sup> meeting.

**MAINTENANCE REPORT**

Maintenance Tech Jake Haar went over a list of projects he would like the maintenance department to accomplish this summer. Haar talked about the soft condition of city streets due to the excessive moisture in the ground. If the 12 inches of snowfall forecast does occur this week, the gravel streets are too soft to plow. Snow plows or heavy equipment cannot be driven on gravel streets in the city, or on some of the paved streets. Haar spoke of the possibility of having the garbage trucks make only one pass down city streets to save on wear and tear this time of year.

The Commission discussed seasonal help. Ganschow made a motion to hire Henry Muhlenkort for \$10.50 per hour to mow, up to 30 hours per week. Nelson seconded. Motion carried, all voting aye. Hiring additional help was deferred until the April 22<sup>nd</sup> meeting.

Tractor lease information was reviewed and lease to buy options were debated. Lund made a motion to lease to own a 2009 New Holland T5060, for a 5 year muni lease at 4.9% interest, cost \$45,500. The first lease payment will be taken out of the Garbage Fund (Parks). Subsequent payments will be budgeted to Parks, Streets and Utilities. Ganschow seconded. Motion carried: Lund, Ganschow and Nelson voting aye. Jacobson voting nay.

**ENGINEER REPORT**

**WATER TOWER PAINTING PROJECT BID OPENING UPDATE-BID AWARD**

City Engineer Jon Fischer of Stockwell Engineers presented the bids for the Water Tower Painting Project. Lund made a motion to award the bid to KW Coatings in the amount of \$59,700.00. Motion carried: Ganschow, Lund and Nelson voting aye. Jacobson voting nay.

Fischer reported that he is preparing the bid documents for the Steven Street project.

**FINANCE OFFICER REPORT**

Worthing cleanup day is tentatively scheduled for May 11<sup>th</sup>. Warning Siren maintenance is scheduled. The Planning and Zoning Public Hearing for the recodification of the 2012 Zoning Ordinance will be April 15<sup>th</sup> at 6:00 in the Worthing City Hall. Barbara Pederson, Precinct Deputy, was incorrectly listed as

Barbara Peterson. Hunnel has begun sending out code enforcement letters. The Utility Surcharge Ordinance introduced at the last meeting needs to be rewritten in a Resolution format. Hunnel will attempt to have this ready by the April 22<sup>nd</sup> meeting. The annual pet clinic was discussed.

Hunnel presented the Commission with an audit agreement from Schoenfish & Co., Inc. Motion by Lund to engage Schoenfish & Co., Inc. to perform the 2018 Municipal Audit. Ganschow seconded the motion. Motion carried, all voting aye. The municipal audit will take place the week of June 10<sup>th</sup>.

Casey Ring, Director of the Worthing Dinner Theatre, had inquired into purchasing the west half of the lot behind the Veterans Memorial. The Commission had previously discussed this request, but decided at this time they will not move forward with selling the land due to the uncertainty of the future of the civic center.

## **COMMISSIONER REPORTS**

### **PUBLIC UTILITIES**

Commissioner Jacobson asked that the vehicles previously put up as surplus property is added to the City of Sioux Falls annual surplus property auction listing.

### **FINANCE AND REVENUE**

Commissioner Lund said that it was time to start planning project and equipment needs for the 2019 Budget.

### **PUBLIC SAFETY**

Commissioner Nelson had no report.

### **PUBLIC WORKS**

Commissioner Ganschow had no report.

### **MAYOR'S REPORT**

Mayor Hazuka talked about SD House Bill 1215, Posting Ordinances to City Websites. The purpose of the new law is to ensure the public has access to the most current version of the laws of a municipality.

## **REGULAR BUSINESS**

### **MARCH 25<sup>TH</sup> MINUTES**

Jacobson motioned to approve the March 25, 2019 minutes. Lund seconded. Motion carried, all voting aye.

### **APRIL 8<sup>TH</sup> CLAIMS**

Nelson motioned to approve the April 8, 2019 Claims in the amount of \$22,048.84. Jacobson seconded. Motion carried, all voting aye.

### **MARCH REVENUE & EXPENSE, CASH REPORT**

The Commission reviewed the March revenue, expense and cash reports. Jacobson motioned to approve the March Cash Report. Ganschow seconded. Motion carried, all voting aye.

### **MARCH WAGE REPORT**

Jacobson made a motion to approve the March Wage Report. Lund seconded. Motion carried, all voting aye.

## **OLD BUSINESS**

### **APRIL 9<sup>TH</sup> MUNICIPAL ELECTION-SET DATE TO CANVAS THE VOTE**

The Commission set Wednesday April 10<sup>th</sup>, weather permitting, at 7:30 PM in the Worthing City Hall to canvas the vote of the April 9<sup>th</sup> Municipal Election.

## **NEW BUSINESS**

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

Mayor Hazuka gave the First Reading of Ord. 2019-291-1, An Ordinance Amending Title 8, Utilities, Chapter 8.01, General Provisions. The second reading will be held at the April 22<sup>nd</sup> regular monthly meeting.

Ordinance 2019-291-2 AN ORDINANCE REPEALING ORD. 2010-249-6 (Establishing a Recreation Board)

Mayor Hazuka gave the First 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). The second reading will be held at the April 22<sup>nd</sup> regular monthly meeting.

Mayor Hazuka called for a short recess at 8:53 PM.

**EXECUTIVE SESSION**

Jacobson made a motion to enter into Executive Session at 8:57 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee. Mayor Hazuka called the meeting back to order at 9:12 PM. No action was taken.

**ADJOURNMENT**

There being no further business before the Commission, Lund motioned to adjourn at 9:12 PM. Nelson seconded. All votes “aye”; motion carried.

**The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, April 22, 2019 in the WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.**

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Bradley J. Hazuka, Mayor

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Linda D. Hunnel, Finance Officer