

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, AUGUST 20, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, August 20, 2018 at 7:00 P.M. in the Worthing Civic Center.

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

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Nelson to approve the August 20, 2018 posted agenda with the following deletion: Harold Timmerman of Lincoln County Emergency Management would not be present at the meeting. Jacobson seconded the motion. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

John Foltz of Oak Street spoke to the Commission concerning his failure to obtain a building permit for work completed at his home. Mr. Foltz considered the work to his deck to be maintenance and therefore not under building permit guidelines. Foltz did agree to acquire a building permit for the shingling that was completed. Further discussion has been tabled until September 10, 2017 to give the Board additional time to research concerns mentioned during the discussion.

George Wallenstein of Maple Street reported that the ruts were getting deeper in the alleyway behind his house. Maintenance was asked to have crushed concrete ordered for use in city alleyways.

MAINTENANCE REPORT

City Maintenance Employee Tony Ketelsen reported that lagoon levels were good, pump hours were normal, and they will be conducting lead and copper testing at various test sites. Also planned is hydrant flushing and installing a culvert from the main lift station to the lagoon.

FINANCE OFFICER REPORT

Finance Officer Hunnel asked the City Commission for guidance regarding sump pump drainage from a building on Main Street. The area has very little lawn and drainage would have to take place into the alleyway. The Commission will allow the property owner to place the hose on an adjacent city lot until the property owner can have a cut out and grate installed in the sidewalk, permitting groundwater to run into the street. Hunnel asked that employee health insurance renewal information be deferred until budget preparation. The Commission received a breakdown of revenue and expenses of the Park and Recreation Board. Hunnel expressed concern over the chip seal project timeline as fall is fast approaching. She will contact the company for scheduling information.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson had no report. The Commission received the Park Drainage Report from City Engineer Jon Fischer that Jacobson requested at the last meeting.

FINANCE AND REVENUE

Commissioner Lund tabled the 2019 municipal budget review until the end of the meeting.

PUBLIC SAFETY

Commissioner Nelson has a meeting scheduled with Worthing Police Chief Travis Johns to discuss scheduling.

PUBLIC WORKS

Commissioner Ganschow was absent with notice. On behalf of Ganschow, Hunnel presented the Worthing Fire Department's annual calendar advertising request in the amount of \$250. The Commission approved this expenditure.

MAYOR'S REPORT

Mayor Hazuka had no report.

7:30 PUBLIC INFORMATIONAL MEETING-CIVIC CENTER ROOF

The Commission shared the structural engineer's report of the civic center roof with a group of citizens. The citizens voiced concern over the possibility that the civic center would be closed due to the high cost of repairs. The engineer's estimate for roof repair started at 60-65K, plus the cost of any unforeseen damage once the shingles and sheeting are removed. There is currently evidence of water stains, deterioration and areas of mold. There was discussion of financing options, including assessing each household for the roof repair project. No action was taken by the Commission.

REGULAR BUSINESS

AUGUST 6th MINUTES

Lund motioned to approve the August 6, 2018 minutes. Jacobson seconded. Motion carried, all voting aye.

JULY REVENUE & EXPENSE, CASH REPORTS

The Commission reviewed the July Revenue & Expense and July Cash Reports. Jacobson made a motion to approve the July Cash Report. Lund seconded. Motion carried, all voting aye.

AUGUST 20th CLAIMS

Lund motioned to approve the August 20, 2018 Claims in the amount of \$14,224.91. Jacobson seconded. Motion carried, all voting aye.

OLD BUSINESS

AMENDED ORDINANCE 240-OFF STREET PARKING

The Commission held the first reading of Ordinance 2018-287-1 An Ordinance Replacing Ordinance 240-Off Street Parking. The second reading of Ordinance 2018-287-1 will be held at the September 10th regular monthly meeting.

2019 MUNICIPAL BUDGET

The Commission studied the line items of each department and fund of next year's municipal budget. Discussion was held on 2019 purchases, maintenance projects and equipment expenditures that could be financed with projected revenue. Mayor Hazuka then gave the first reading of Ordinance 2018-288-1-2019 Municipal Budget of the City of Worthing.

Mayor Hazuka called a brief recess at 8:15 PM. Mayor Hazuka called the meeting back to order at 8:25 PM.

NEW BUSINESS

COPIER LEASE

FO Hunnel presented a lease from A&B Business for an upgraded copier. Hunnel said there would be little or no additional yearly cost to the City with this lease. Lund made a motion to approve a 63 month lease on a Ricoh MP C4503 copier. Nelson seconded the motion. Motion carried, all voting aye.

RESOLUTION 08202018-FRONT FOOTAGE RESOLUTION

Lund made a motion to approve Resolution 08202018-A Resolution of the City of Worthing to Levy a Front Foot Assessment for Annual Maintenance of Street Surfaces as Provided for in SDCL 9-43-138. Nelson seconded the motion. Motion carried, all voting aye.

There being no further business before the Commission, Lund motioned to adjourn at 9:55 PM. Jacobson seconded. Motion carried, all voting aye.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, September 10th at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer

