

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, AUGUST 21, 2017**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, August 21, 2017 at 7:00 P.M. in the Worthing Civic Center.

Mayor Hazuka presided. The following commissioners were present: Crystal Jacobson, Sheri Lund, and John Ganschow. Commissioner Ryan Schlieman was absent with notice. Also in attendance were: Finance Officer Linda Hunnel, Deputy Finance Officer Travis Harford, and City Maintenance Chris Kullander. (Note: Herein after all attendees will be referred to by last name and the first initial if necessary for distinction.)

APPROVAL OF AGENDA

Ganschow made a motion to add Hiring of Police Officers – Worthing Days to the August 21st agenda. Lund seconded. Motion carried, all voting aye. Lund motioned to approve the August 21st agenda with the addition of Hiring of Police Officers – Worthing Days. Ganschow seconded. All voting aye, motion carried.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

OPEN PUBLIC SPEAKING

Harold Timmerman of Lincoln County Emergency Management was in attendance to discuss the services they provide to the City. He was also there to discuss some of the projects that he had handled in the past while working with the City, and to meet the newer commissioners.

MAINTENANCE REPORT

City Maintenance Chris Kullander presented the maintenance report. Current projects include: new valves at the lagoons, turtle guards, tree trimming, pumps at Lily Street Lift Station installed and operational, flushing water lines, and getting the city ready for Worthing Days.

FINANCE OFFICER REPORT

Hunnel reported that she had attended the August 14th Planning & Zoning Rezoning Hearing for Worthing S. 2/3 O.L. 4 from R-1 to R-2. The Planning & Zoning Board also discussed the recent changes on the 50ft intersection safety zone to the tree ordinance. They questioned the commission's decision to increase from their 40ft intersection safety zone. The City held a Pre-Construction Meeting for the water meter project. Hunnel and Harford were in attendance along with City Engineer Jon Fischer, Tyler Smith of DSG, Melissa Gibson of SECOG, and Abbey Larson of DENR. There are two potential start dates for the project; Hunnel stated she would know within the week when the project would resume.

OLD BUSINESS

RESOLUTION 08212017 – MAYOR'S PROCLAMATION SCHLIEM MEMORIAL BRIDGE
Mayor Hazuka read Resolution 08212017 designating the Recreational Trail Bridge as the "Myron and Darlene Schliem Memorial Bridge". Ganschow motioned to approve Resolution 08212017. Jacobson seconded. All voting aye, motion carried. The late Darlene Schliem's daughter, granddaughter, and great-granddaughter were present and given a copy of the resolution.

AUGUST 7TH MINUTES

Lund motioned to approved the August 7th, 2017 Minutes. Jacobson seconded. Motion carried all votes aye.

AUGUST REVENUE & EXPENSE REPORT/CASH REPORT

The commission reviewed the Revenue & Expense Report prepared by Hunnel. Lund motioned to approve the August Bank Cash Report. Jacobson seconded. All votes aye, motion carried.

2018 PRELIMINARY BUDGET DISCUSSION

The 2018 Preliminary Budget Discussion was tabled until later in the meeting.

NEW BUSINESS

7:15PM HEARING REZONING – WORTHING S. 2/3 O.L. 4 FROM R-1 TO R-2

The Commission opened the rezoning hearing at 7:15pm. Dwight Johnson expressed concern about the type of multi-family housing that could be built on the property. Ed Kaltenbach expressed concern over the plot lines within the proposed area.

FIRST READING ORDINANCE 2017-284-1 REZONING

Mayor Hazuka held the first reading of Ordinance 2017-284-1 Rezoning Worthing S. 2/3 O.L. 4 from R-1 to R-2. The second reading will take place at the September 11th, 2017 meeting.

SD FARM BUREAU GRANT APPLICATION

Hunnel presented the plans to apply for a grant from the SD Farm Bureau to update some of the playground equipment at the 3rd Street Park. Ganschow motioned to approve the application for the grant. Jacobson seconded. All votes “aye”, motion carried.

RESOLUTION 08212017-02 REPEALING 12212015-1

Hazuka read through Resolution 08212017-02 repealing Resolution 12212015-1. Resolution 12212015-1 established incentives for new housing construction in the City of Worthing, SD. Lund made a motion to approve Resolution 08212017-02. Ganschow seconded. All voting aye, the motion carried.

HIRING OF POLICE OFFICERS – WORTHING DAYS

Jacobson motioned to hire Joe Carlson, Michael Schurch, Brock Nelson, Tom Krull, and Aaron Bartscher as Part-Time Police Officers for the Worthing Days Street Dance at \$35/hour. Ganschow seconded. All votes aye, motion carried. The Worthing Fire Department will reimburse the City for three officers' wages.

DEPARTMENT HEAD REPORTS

PUBLIC UTILITIES

No report.

FINANCE AND REVENUE

No report.

PUBLIC SAFETY

Hunnel reported that Schlieman had talked to the City of Canton and they will not be placing any police vehicles in surplus this year. Worthing Police Chief Travis Johns contacting the annual Sioux Falls Surplus Auction to look into obtaining a squad car.

PUBLIC WORKS

No report.

MAYOR

No report.

Mayor Hazuka called for a short recess at 8:05pm. The meeting was called back to order at 8:14pm.

2018 PRELIMINARY BUDGET DISCUSSION

The Commission once again reviewed the 2018 Preliminary Budget, making departmental changes where necessary to balance the budget. The revised worksheet will be discussed at the September 11th, 2017 and the September 25th, 2017 commission meetings.

Hazuka called for a short recess at 9:20pm. The meeting was called back to order at 9:26pm.

EXECUTIVE SESSION

Motion by Jacobson to enter into executive session at 9:26PM to discuss contractual matters as allowed under SDCL1-25-2, (3) 'Reviewing Communications from Legal Counsel about Proposed Litigation', and (1) To Discuss the Qualifications, Competence, Performance, Character or Fitness of Any Public Officer or Employee. Ganschow seconded, all voting aye. Mayor Hazuka called the meeting back to order at 10:04pm. No action was taken.

ADJOURNMENT

Jacobson motioned to adjourn at 10:07pm. Ganschow seconded. All votes "aye"; motion carried. The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, SEPTEMBER 11TH at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Travis Harford, Deputy Finance Officer