

WORTHING CITY COMMISSION MEETING

Monday, August 7, 2017

7:00 P.M. WORTHING CIVIC CENTER

POSTED AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING -10 minute limit**
- **MAINTENANCE REPORT* Chris Kullander**
- **FINANCE OFFICER REPORT***
 - CODE ENFORCEMENT UPDATE**
 - UPCOMING P&Z REZONE HEARING**
 - UPCOMING PLAT REVIEW**
 - REC BOARD MTG REPORT**
 - UTILITY DELINQUENCIES**
 - CIVIC CENTER ROOF**
- **DEPARTMENT HEAD REPORTS**
 - Crystal Jacobson-Public Utilities**
 - Ryan Schlieman-Public Safety**
 - Sheri Lund-Revenue and Finance**
 - John Ganschow-Public Works**
 - Mayor Bradley Hazuka**
- **OLD BUSINESS**
- **WAYNE DULLERUD-SEWER MAIN EXTENSION***
- **JULY 24TH MINUTES***
- **AUGUST CLAIMS***
- **ORDINANCE 2017-283-1 –MUNICIPAL TREES***
- **2018 PRELIMINARY BUDGET DISCUSSION***

- **NEW BUSINESS**
- **LILY STREET LIFT STATION BREAKDOWN**
- **HEALTH CARE PREMIUM RENEWALS FOR 2018**
- **FINALIZE EMPLOYEE JOB TITLES**
- **STOP SIGN – 3RD AND MAIN**
- **EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] 4. Preparing for Contract Negotiations**
 - (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
 - (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.....

● **ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE MONDAY, AUGUST 21, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER