

WORTHING CITY COMMISSION MEETING

Monday, December 11, 2017 7:00 P.M. WORTHING CIVIC CENTER

POSTED AGENDA

- CALL MEETING TO ORDER-Mayor Hazuka
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF AGENDA*
- OPEN PUBLIC SPEAKING *-10 minute limit*

Staff Reports:

- MAINTENANCE REPORT*
- FINANCE OFFICER REPORT
IPMC Update CAFO Update Wage Resolution Review Water Loss 5% November
Data Tech Meter Reader Interface Water Tower Painting Update
- Commissioner REPORTS: Crystal Jacobson-Public Utilities
Ryan Schlieman-Public Safety John Ganschow-Public Works
Sheri Lund-Revenue and Finance Mayor Bradley Hazuka

Regular Business

- MINUTES* NOVEMBER 20TH
- BANK CASH REPORT NOVEMBER*
- R&E REPORTS NOVEMBER*
- DECEMBER CLAIMS*

OLD BUSINESS

- MAINTENANCE POSITION UPDATE
- CONTINGENCY TRANSFER WORKSHEET

NEW BUSINESS

- 2018 HUMANE SOCIETY CONTRACT
- NEW YEARS EVE FIREWORKS

EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] **Employee Evaluations**

- (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 & YEAR END BUSINESS MEETING OF THE WORTHING CITY

COMMISSION WILL BE THURSDAY , DECEMBER 28, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER