

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
WEDNESDAY, DECEMBER 26, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Wednesday, December 26, 2018 at 7:00 P.M. in the Worthing Elementary School Lunchroom.

Mayor Bradley Hazuka presided. The following Commissioners were present: Denise Moani Nelson, Sheri Lund, John Ganschow and Crystal Jacobson. Also in attendance were Finance Officer Linda D. Hunnel, Maintenance Tech Jake Haar, and Worthing Police Officer Chad Brown.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Lund to approve the December 26, 2018 posted agenda. Ganschow seconded the motion. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

Phil Greenwood of West 4th Street was present to talk about the increase of traffic on West 4th Street. Vehicles are driving around the dead end signs to get to Maple Street. As West Fourth Street is a private drive, Mr. Greenwood asked that the city provide additional barricades and signage. Mayor Hazuka said the city will install a barricade and asked that the city is kept informed of any problems.

Mr. Greenwood also inquired if the city was willing to start a conversation about taking over the street, which has always been a private drive. No action was taken.

ENGINEERING REPORT

City Engineer Jon Fischer was unable to attend.

MAINTENANCE REPORT

The December 26th Maintenance Report, presented by Jake Haar, included the following items: the rip rap project at the lagoon cells is ¾ done, December lagoon discharge is complete, quotes have been received from DSG for the Lily Street Lift Station electrical panel and adding a larger pump and VFD drives at the Main Lift Station, Haar is installing a new alternator on the plow, drainage ditch work has been started at the Industrial Park's Zahn Drive and work continues on the drainage ditch behind Park Street. Commissioner John Ganschow said the Park Street area drainage project looked good. Erosion control was discussed. Haar said the maintenance shop was in need of tools. The Commission agreed to a \$2000 purchase limit for necessary items.

FINANCE OFFICER REPORT

Finance Officer Hunnel reported that Mayor Hazuka will meet with a local realtor on January 9th to list the city lots for sale. Commissioner Jacobson said there has been interest expressed in these lots. Hunnel had researched winter sump pump issues. Mayor Hazuka would like to implement a policy on emergency sump pump discharge into the city sewer system, including charges for doing so. For now, Hazuka said the property on Main Street could run their hose onto the empty city lot.

Hunnel informed the Commission that the upcoming trial of a citizen for failing to obtain a building permit was scheduled for January 10. Commissioner Jacobson explained the Clarity Telecom LLC franchise renewal. Hunnel attended a State Transportation Meeting in Canton on December 13th. Worthing Cruise Night is tentatively scheduled for June 21st. Hunnel received the Worthing Fire Department Property Contract for 2019. Special thanks to MidAmerican Energy for their \$300 donation to the civic center roof repair.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson had no report.

FINANCE AND REVENUE

Commissioner Lund had been approached by a citizen who volunteered to be on a civic center roof committee. Hunnel said they could place a request for committee volunteers on Facebook, however, a prior request for Worthing Days volunteers had no response.

PUBLIC SAFETY

Commissioner Nelson continues to work with Police Chief Travis Johns concerning hours and scheduling.

PUBLIC WORKS

Commissioner Ganschow had no report.

MAYOR'S REPORT

Mayor Hazuka will hold a Recreation Board meeting on January 13th. Open Gym will start the 3rd Friday in January.

REGULAR BUSINESS

DECEMBER 10th MINUTES

Lund motioned to approve the December 10, 2018 minutes. Nelson seconded. Motion carried, all voting aye.

DECEMBER 26TH CLAIMS & DECEMBER EMPLOYEE WAGE BREAKDOWN

Jacobson motioned to approve the December 26, 2018 Claims in the amount of \$25,429.67 and the December 2018 Employee Wage Breakdown. Nelson seconded the motion. Motion carried, all voting aye.

OLD BUSINESS

SECOND READING ORD. 2018-289-1 2018 SUPPLEMENTAL BUDGET

Mayor Hazuka gave the second reading of Ord. 2018-289-1. Motion by Ganschow, second by Nelson, to approve Ord. 2018-289-1, An Ordinance to Supplement the 2018 General Fund Budget for the City of Worthing in the amount of \$1600. Motion carried, all voting aye.

ZONING ORDINANCE FEE DISCUSSION

FO Hunnel went over her research with the commission concerning updating current fees and implementing additional zoning and code enforcement fees. Mayor Hazuka asked that the report be finalized by the next meeting.

RESOLUTION 12262018-PERSONNEL POLICY AMENDMENT

The Commission reviewed Resolution 12262018 and gave input on changes to make the resolution on holiday pay more concise. Hunnel will have the revised resolution at the January 7 regular monthly meeting.

NEW BUSINESS

There was no new business.

Mayor Hazuka announced a short break before entering into executive session.

EXECUTIVE SESSION

Motion by Lund, second by Nelson, to enter into Executive Session at 8:07 PM [AS ALLOWED FOR UNDER SDCL 1-25-2] (1) PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE].

Mayor Hazuka called the meeting back to order at 8:15 PM. No action was taken.

ADJOURNMENT

Jacobson motioned to adjourn at 8:15PM. Nelson seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, *January 7, 2018* in the WORTHING ELEMENTARY SCHOOL LUNCHROOM.

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer