WORTHING CITY COMMISSION MEETING

THURSDAY, December 28, 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:

- **FINANCE OFFICER REPORT**

  IPMC Update LWCF Grant Update Wage Resolution Meter Read Interface Installed
  Water Tower Painting Update New Year's Eve Police Coverage-Holiday Pay?
  Fire Department Water Meter Installed
- **Commissioner REPORTS: Crystal Jacobson-Public Utilities –Garage Floor Drain Ordinance**
  Ryan Schlieman-Public Safety **John Ganschow-Public Works**
  Sheri Lund-Revenue and Finance **Mayor Bradley Hazuka**

Regular Business

- **MINUTES* DECEMBER 11TH**
- **DECEMBER END OF YEAR CLAIMS***

OLD BUSINESS

- **MAINTENANCE POSITION UPDATE**
- **CONTINGENCY TRANSFER**
- **PARK AND REC BOARD DISCUSSION**

NEW BUSINESS

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

Maintenance Applicants

- **, 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 , JANUARY 8, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER