WORTHING CITY COMMISSION MEETING

MONDAY, FEBRUARY 5, 2018 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**

State Rec Trail Grant Funding
Larry Nelson- Water Tower Painting Update
Citywide Rummages May4-5
City Rate Comparison*
and CAFO Update
Worthing Days Status

- **Commissioner REPORTS: Crystal Jacobson-Public Utilities-Banner & Associates, Presentation**
  Ryan Schlieman-Public Safety **John Ganschow-Public Works**
  Sheri Lund-Revenue and Finance **Mayor Bradley Hazuka**

Regular Business

- **MINUTES* JANUARY 25TH**
- **JANUARY CASH REPORT**
- **FEBRUARY 5th CLAIMS**

OLD BUSINESS

- ORDINANCE 2018-286-1

AN ORDINANCE AMENDING CHAPTER 8.03 SEWER PROVISIONS OF THE MUNICIPAL ORDINANCES OF THE CITY OF WORTHING, SOUTH DAKOTA. *

- SURPLUS WOODEN CIVIC CENTER TABLES
- 2018 WAGE RESOLUTION 02052018*

NEW BUSINESS

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

- (1) 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 , FEBRUARY 19, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER