

WORTHING CITY COMMISSION MEETING
MONDAY, FEBRUARY 19, 2018 7:00 P.M.

WORTHING CIVIC CENTER
POSTED AGENDA

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

Staff Reports:

- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**
2018 IPMC-Training in Pierre May10-11 Annual Report-30 Day Extension
Lennox After Prom Party Steve Beck-Ditch Cleaning Request for Payment*
Larry Nelson- CAFO Feb 27 Mtg- Update 2012 Comprehensive Plan USDA Loan Information
Planning & Zoning February 12th Meeting Update
- **Commissioner REPORTS: Crystal Jacobson-Public Utilities**
Ryan Schlieman-Public Safety –Police Scheduling/Coverage **John Ganschow-Public Works**
Sheri Lund-Revenue and Finance **Mayor Bradley Hazuka**

Regular Business

- **MINUTES* FEBRUARY 5TH**
- **FEBRUARY 19th CLAIMS***

OLD BUSINESS

- **MAGUIRE IRON-WATER TOWER PAINTING**
- **SECOND READING ORDINANCE 2018-286-1 ***

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

- **TRAVIS HARFORD RESIGNATION/HIRING A DEPUTY FINANCE OFFICER**

NEW BUSINESS

- **ONE DAY LIQUOR LICENSE-BOONDOCKS BAR\DART TOURNAMENT CIVIC CENTER MARCH 10TH**
- **SET DATE FOR EQUALIZATION HEARINGS WEEK OF MARCH 19TH**
- **TRACTOR LEASE AGREEMENT**

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

- (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 ,
MARCH 5, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER