

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, FEBRUARY 19, 2018**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, February 19, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson, and Ryan Schlieman. John Ganschow was absent with notice. Also in attendance were Finance Officer Linda Hunnel, Deputy Finance Officer Travis Harford, and Wendy Sweeter from the Lennox Independent.

**PLEDGE OF ALLEGIANCE**

Mayor Hazuka led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Schlieman motioned to approve the February 19<sup>th</sup> posted agenda. Lund seconded. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

There was no one present for open public speaking.

**MAINTENANCE REPORT**

The Commission reviewed the February 19<sup>th</sup> Maintenance Report, as submitted by City Maintenance Tech Chris Kullander. The Commission asked that City Maintenance Tech Jake Haar submit pay loader tire prices at the next meeting. They also wanted maintenance to line up sewer main jetting and televising quotes now in order to be on the project schedule this summer or fall.

**FINANCE OFFICER REPORT**

Finance Officer Hunnel presented. Hunnel said there is an IPMC training in Pierre May 10-11 that she would like to attend. F.O. Hunnel requested permission to ask the SD DLA for a 30 day extension in filing the annual report. Lund made a motion to request a 30 day extension of the filing of the 2017 Annual Report. Schlieman seconded. Motion carried, all voting aye. Hunnel had spoken with City Attorney Larry Nelson concerning updating the Worthing 2012 Comprehensive Plan, specifically to work towards obtaining joint jurisdiction with Lincoln County for a distance up to a mile or more outside city limits. Hunnel attended the February 12<sup>th</sup> meeting of the Worthing P&Z Commission, where work continues on simplifying the building permit and inspection process. A local contractor has requested compensation for ditch cleaning. The commission asked Hunnel to review past meeting minutes to see if any payment agreement had been made.

**COMMISSIONER REPORTS**

**PUBLIC UTILITIES**

Commissioner Jacobson said that Banner & Associates had looked at the Civic Center and was bringing a structural engineer in to view the building. Andrea Letzke has volunteered to be in charge of the annual Easter Egg Hunt. Wendy Sweeter volunteered her 4H group, Dakota Ranchers and Lassies, to fill Easter eggs again this year. Special thanks to Andrea and Wendy for volunteering their services.

**FINANCE AND REVENUE**

Commissioner Lund is getting a second proposal from an engineer on their fees in determining exactly what needs to be done structurally to the center.

**PUBLIC SAFETY**

Commissioner Schlieman is working with Police Chief Travis Johns on hiring an additional officer for patrol during school hours. Officer Cory McCloud is currently patrolling mornings in Worthing.

## PUBLIC WORKS

Commissioner Ganschow was absent with notice.

## MAYOR'S REPORT

Mayor Hazuka-No Report

## **REGULAR BUSINESS**

### FEBRUARY 5<sup>th</sup> MINUTES

Lund motioned to approve the February 5, 2018 minutes. Jacobson seconded. Motion carried all voting aye.

### FEBRUARY 19<sup>th</sup> CLAIMS

Lund motioned to approve the February 19, 2018 Claims. Schlieman seconded. All voting aye, motion carried.

## **OLD BUSINESS**

### FIRST READING ORDINANCE 2018-286-1

Mayor Hazuka gave the Second Reading of ORDINANCE 2018-286-1, AN ORDINANCE AMENDING CHAPTER 8.03 SEWER PROVISIONS OF THE MUNICIPAL ORDINANCES OF THE CITY OF WORTHING, SOUTH DAKOTA. Motion by Schlieman, second by Jacobson, to approve Ord. 2018-286-1. Motion carried, all voting aye.

### MAGUIRE IRON-WATER TOWER PAINTING

Finance Officer Hunnel reviewed a RFP document with the Commission for water tower bidding, sent by Brandon VanderMey of Maguire Iron, who was unable to attend the meeting.

### TRAVIS HARFORD RESIGNATION/HIRING A DEPUTY FINANCE OFFICER

Due to the resignation of Deputy Finance Officer Harford, the commission asked Hunnel to advertise for the position on KELO Employment, the Lennox Independent, and the City of Worthing website.

## **NEW BUSINESS**

### ONE DAY LIQUOR LICENSE-BOONDOCKS BAR\ Dart TOURNAMENT MARCH 10<sup>th</sup>

Jacobson made a motion to approve a One Day Liquor License from Boondocks Bar for a March 10<sup>th</sup> Dart Tournament in the Worthing Civic Center. Schlieman seconded. Motion carried, all voting aye.

### SET DATE FOR EQUALIZATION HEARINGS WEEK OF MARCH 19<sup>TH</sup>

Equalization hearings were set for Monday, March 19<sup>th</sup> at 7:30 PM, for the purpose of reviewing and correcting the assessment of said taxing district for the year, 2018. All persons wishing to object are required to notify the Finance Officer no later than March 15, 2018.

### TRACTOR LEASE AGREEMENT

Lund made a motion to approve the John Deere Tractor Lease with Kibble Equipment for the 2018 mowing season. Schlieman seconded. Motion carried, all voting aye.

Mayor Hazuka called a brief recess at 7:45PM.

## **EXECUTIVE SESSION**

Motion by Lund, second by Schlieman, to enter executive session at 7:55 PM as allowed under SDCL 1-25-2 (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER, OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE. The commission came out of executive session at 8:00 PM.

No action was taken.

## **ADJOURNMENT**

Schlieman motioned to adjourn at 8:00 PM. Lund seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, MARCH 5<sup>th</sup> at the WORTHING CIVIC CENTER.**

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Bradley J. Hazuka, Mayor

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Linda D. Hunnel, Finance Officer

