

WORTHING CITY COMMISSION MEETING
MONDAY, FEBRUARY 25, 2019 7:00 P.M.
WORTHING COMMUNITY FIRE DEPT
POSTED AGENDA

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

Staff Reports:

- **ENGINEERING REPORT-Jon Fischer**
 - Water Tower Bidding
 - Drainage Plan
 - Agreement for Professional Services
- **PLANNING AND ZONING REPORT-JASON SCHROEDER\ZONING ADMINISTRATOR**
 - Recodification of 2012 Revised Zoning Ordinance
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT –April 9th Election\Drawing for Candidate Order on the Ballot –FO Vacation March 11-15-Vacant Properties\water billing discussion & handout-Park and Recreation Board- PAINT SD-Equalization Hearing March 18th 7pm-City Fee Resolution**
- **COMMISSIONER REPORTS:**
 - Crystal Jacobson- Public Utilities**
 - Denise Moani Nelson-Public Safety John Ganschow-Public Works**
 - Sheri Lund-Revenue and Finance Mayor Bradley Hazuka**

Regular Business

- **FEBRUARY 11TH MINUTES**
- **FEBRUARY 25TH CLAIMS* January Wage Report**

OLD BUSINESS

- **PEDDLER LICENSE ORDINANCE 2019-290-1 SECOND READING**
- **WINTER SUMP PUMP DISCHARGE**
- **CITY LOTS TO BE ADVERTISED FOR SALE-Formal Motion**

NEW BUSINESS

- **CITIZEN PROPERTY\ SNOW PLOW DAMAGE CLAIM**

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.

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE
MONDAY, MAR 11, 2019 AT 7 PM IN THE WORTHING FIRE DEPARTMENT, 403 South Louise
Avenue Worthing