

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, FEBRUARY 5, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, February 5, 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 John Ganschow. Ryan Schlieman was absent with notice. Also in attendance were Finance Officer Linda Hunnel and Deputy Finance Officer Travis Harford.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Jacobson motioned to approve the February 5th posted agenda. Ganschow seconded. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

Tanya Miller and Joe Munson of Banner Associates Inc. gave a short presentation on the services their engineering firm has to offer. The engineers discussed with the Commission various issues facing the city: jetting & televising sewer mains, relining sewer mains, water tower painting, lagoon expansion & treatment, and the civic center repairs.

Brad Clay was present to inquire into the land lease agreement of the city and an area business. Clay stated that he believes the business has extended beyond its boundaries. The City will look into this.

Denise Nelson was present to express concern over what she saw as a lack of police coverage at city drinking establishments. Mayor Hazuka assured her that Commissioner Schlieman is working with the police department on scheduling for peak times and special events.

MAINTENANCE REPORT

Finance Officer Hunnel said City Maintenance Employee Jake Haar reported the loader needs new tires and will have bids by the next meeting.

FINANCE OFFICER REPORT

Finance Officer Hunnel presented. Hunnel said the SD GF&P was accepting applications for State Rec Trail Grant funding. She also shared a City Rate Comparison with Commissioners, and reviewed a letter from City Attorney Larry Nelson concerning the bidding of the water tower painting project. Citywide Rummages will be May 4&5 this year. Hunnel inquired into the status of Worthing Days. The Commission asked Hunnel to place an ad in the local paper asking for volunteers for the celebration. Without volunteers, there will be no Worthing Days.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson said that City of Lennox water & sewer personnel met with our maintenance employees and reviewed lagoon and lift station procedures.

FINANCE AND REVENUE

Commissioner Lund met with an engineer concerning structural and roof repairs on the civic center. She will get two proposals from engineering firms on their fees in determining exactly what needs to be done structurally to the center.

PUBLIC SAFETY

Commissioner Schlieman was absent.

PUBLIC WORKS

Commissioner Ganschow asked Deputy Finance Officer Harford to look for a tractor to lease for summer mowing.

MAYOR'S REPORT

Mayor Hazuka-No Report

REGULAR BUSINESS

JANUARY 25th MINUTES

Jacobson motioned to approve the January 25, 2018 minutes. Ganschow seconded. Motion carried all voting aye.

JANUARY CASH REPORT

The Commission reviewed the January Cash, Revenue, and Expense Reports. Lund motioned to approve the January Cash Report. Jacobson seconded. Motion carried all voting aye.

FEBRUARY 5th CLAIMS

Jacobson motioned to approve the February 5, 2018 Claims. Lund seconded. All voting aye, motion carried.

OLD BUSINESS

FIRST READING ORDINANCE 2018-286-1

Mayor Hazuka gave the First 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. The Second Reading will take place at the February 19, 2018 meeting.

SURPLUS WOOD/METAL CIVIC CENTER TABLES

Ganschow made a motion to surplus the following civic center wood & metal tables; nineteen 8ft tables, one 6ft table, and four 3ft tables at the price of \$5 each. Lund seconded. Motion carried, all voting aye.

2018 WAGE RESOLUTION 02052018

A motion was made by Lund, and seconded by Jacobson, to approve the 2018 Wage Resolution, RES# 02052018. Motion carried, all voting aye.

NEW BUSINESS

There was no new business.

Mayor Hazuka called a brief recess at 8:20 PM.

EXECUTIVE SESSION

Motion by Ganschow, second by Jacobson, to enter executive session at 8:25pm 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 8:38 PM.

Deputy Finance Officer Travis Harford gave his resignation, as of February 23. The Commission expressed sadness over Harford's resignation, and wished him best of luck at his new job.

ADJOURNMENT

Ganschow motioned to adjourn at 8:40pm. Jacobson seconded. All votes "aye"; motion carried. The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, FEBRUARY 19th at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer