

WORTHING CITY COMMISSION MEETING

MONDAY, January 8, 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:

- FINANCE OFFICER REPORT  
IPMC Update Wage Resolution Civic Center tables Street Sign sale  
Water Tower Painting Update April 10<sup>th</sup> Municipal Election petition circulation
- Commissioner REPORTS: Crystal Jacobson-Public Utilities-Garage Floor Drain Ordinance Draft  
Ryan Schlieman-Public Safety John Ganschow-Public Works  
Sheri Lund-Revenue and Finance Mayor Bradley Hazuka

Regular Business

- MINUTES\* DECEMBER 28<sup>TH</sup>
- JANUARY CLAIMS\*
- REVENUE & EXPENSE, CASH REPORTS\*

OLD BUSINESS

- CONTINGENCY TRANSFER
- CAFO UPDATE-LARRY NELSON

NEW BUSINESS

- SEGREGATION OF DUTIES POLICY
- SDPAA AGREEMENT
- MAINTENANCE DEPARTMENT ORGANIZATION
- OATH OF OFFICE PLANNING & ZONING SECRETARY
  - MEGAN WEISENBACH

UPCOMING COMMUNITY INPUT MEETING

Thursday January 18<sup>th</sup> 7:00 PM Civic Center

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 ,  
JANUARY 22, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER