

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, JANUARY 21, 2019**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, January 21, 2019 at 7:00 P.M. in the Worthing Elementary School Lunchroom.

Commissioner Sheri Lund presided. Mayor Hazuka was absent with notice. The following Commissioners were present: John Ganschow, Crystal Jacobson and Denise Moani Nelson. Also in attendance was Finance Officer Linda D. Hunnel.

**PLEDGE OF ALLEGIANCE**

Commissioner Ganschow led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Jacobson to approve the January 21, 2019 posted agenda with the following addition: Approval of Boondocks Bar being open Sunday February 3rd. Nelson seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

Casey Ring, Director of the Olde Towne Dinner Theatre, was present to inquire into the possibility of purchasing a portion of the lot between the civic center and the dinner theater. Mr. Ring said the theatre would like to place a 10x20 shed on the property to store furniture and props. Mr. Ring was advised to attend the February 18<sup>th</sup> P&Z meeting to discuss shed regulations.

**ENGINEERING REPORT**

City Engineer Jon Fischer updated the commission on the Water Tower Painting Project. Fischer has contacted a company that will be testing for lead paint in the next few weeks. Bid opening should be mid to late March. The water tower will be down during painting and will supply water to residents with a direct feed from SLRW. Fischer also explained the Agreement for Professional Services from Stockwell Engineers. FO Hunnel will send the contract to City Attorney Larry Nelson for review. Commissioner Ganschow asked about slurry coating of city streets compared to chip sealing. Fischer will check on pricing. Ganschow also inquired into the budgeted North Steven Street repair project. Fischer talked about drainage issues and estimated the project at \$87K. Fischer will provide the commission with a written proposal. Fischer had met with the WEDC last week. Items discussed included the need for fill dirt to make the remaining lots sellable.

**MAINTENANCE REPORT**

Commissioner Ganschow said the sander had broken down and was promptly repaired by city maintenance. Commissioner Jacobson asked that snow plow drivers are aware of emergency routes.

## **FINANCE OFFICER REPORT**

Hunnel informed the Commission the court case against John Foltz for not obtaining a building permit for his deck was won by the city. The citizen was fined \$100 plus court costs. At the January 7<sup>th</sup> meeting the commission discussed placing the question of whether or not the city should spend up to \$100K on the civic center roof repairs on the ballot. FO Hunnel said the city was not able to initiate a ballot question; this had to be done by the voters. Citizen Jim Miles was present and said he was considering circulating an initiative petition to place on the ballot the question of repairing the civic center roof. Hunnel will be meeting with the SF Humane Society on January 22<sup>nd</sup> to review current animal control ordinances. The Planning and Zoning Board is working on recodification of the 2012 Revised Zoning Ordinances. There has been an inquiry about rezoning. This will be passed on to the Planning and Zoning Board. Hunnel explained CDBG (Community Development Building Grant) eligibilities. Hunnel said applications are being taken for the SD GF&P Recreational Trails Grant and verified with the Commission that Worthing will not be applying this year. The Commission reviewed the 2018 Water Loss Report. Circulation of nominating petitions for the April 9<sup>th</sup> Municipal Election will begin January 25<sup>th</sup>. Hunnel reported that the Worthing Community Fire Department had agreed to allow the Worthing City Commission's regular monthly meetings to take place in the fire station meeting room. Motion by Nelson, second by Ganschow, to move the meeting place of the Worthing City Commission to the WCFD, 403 S. Louise Ave, Worthing. Motion carried, all voting aye.

### **BOONDOCKS –SUNDAY LIQUOR LICENSE**

Hunnel had received a request from Greg Abbott, Boondocks Bar, to be open for business on Sunday February 3<sup>rd</sup>. Motion by Jacobson, second by Ganschow, to allow Boondocks to be open for business on Sunday February, 2019. Motion carried, all voting aye.

## **COMMISSIONER REPORTS**

### **PUBLIC UTILITIES**

Commissioner Jacobson had no utility report.

### **FINANCE AND REVENUE**

Commissioner Lund had no report.

### **PUBLIC SAFETY**

Commissioner Nelson, along with Commissioner Jacobson, attended the Rural Fire Board Meeting on January 17<sup>th</sup>. The Board discussed raising the property count fee per property by \$20 next year to use \$15 per property count to develop an account for large equipment purchases. The proposed property count fee of \$15 would result in an additional \$5475 contribution. The city currently pays \$90 per structure, with a \$5 per structure increase every year.

### **PUBLIC WORKS**

Commissioner Ganschow had no report.

### **MAYOR'S REPORT**

Mayor Hazuka was absent with notice.

## **REGULAR BUSINESS**

### **JANUARY 7<sup>th</sup> MINUTES**

Jacobson motioned to approve the January 7, 2019 minutes. Ganschow seconded. Motion carried, all voting aye.

## JANUARY 21<sup>st</sup> CLAIMS

Ganschow motioned to approve the January 21, 2019 Claims in the amount of \$44,412.49. Nelson seconded the motion. Motion carried, all voting aye.

## DECEMBER 2018 CASH REPORT

Motion by Jacobson, second by Ganschow, to approve the December 2018 Cash Report. Motion carried, all voting aye.

## OLD BUSINESS

### 2019 EMPLOYEE WAGE REVIEW

Jacobson made a motion to increase all full time municipal employee wages by 2%. Ganschow seconded the motion. Motion carried, all voting aye. Increased employee wages are as follows- Linda Hunnel, \$800 annual increase, \$40,800 annually- Amy Bauer, \$.27 per hour increase, \$13.77 per hour- Jacob Haar, \$.38 per hour increase, \$19.38 per hour- Anthony Ketelsen, \$.32 per hour, \$16.32.

### ZONING ORDINANCE FEE DISCUSSION

FO Hunnel compiled a City Fee Spreadsheet for the Commissioners to review and report back on at the February 11<sup>th</sup> meeting.

### POLICE VEHICLE PURCHASE

The Commission discussed the purchase of a 2013 Ford Taurus Police Interceptor, available for purchase at SD Federal Surplus Property. Police Chief Travis Johns had been asked for feedback on the vehicles available and thought the Taurus was the best fit. Motion by Jacobson to purchase the 2013 Ford Taurus Interceptor for a purchase price of \$13,500, with any acquisition fees not to exceed \$500. Nelson seconded the motion. Motion carried, all voting aye.

## NEW BUSINESS

### DESIGNATE OFFICIAL NEWSPAPER

Jacobson made a motion to appoint the Lennox Independent as the Official Newspaper of the City of Worthing. Ganschow seconded. Motion carried, all voting aye.

### POLICE DEPARTMENT WAGE REVIEW

Jacobson made a motion to raise the wages of the Worthing Police Department by 2% per year of service per officer, resulting in the following increases: Police Chief Travis Johns\ \$3.50 per hour increase, \$28.50 per hour, Officer Chad Brown\ \$2.00 per hour increase, \$22.00 per hour, Cory McCloud\ \$1.60 per hour increase, \$21.60 per hour. Nelson seconded the motion. Motion carried, all voting aye.

## SALARY LISTING FOR MUNICIPAL OFFICERS AND EMPLOYEES AS OF 1/1/19 (SDCL 6-1-10)

### Mayor and Commissioners

Bradley Hazuka, Mayor, \$150 per month + \$50 per mtg.

Sheri Lund, Crystal Jacobson, John Ganschow, Denise Moani Nelson, Commissioners, \$100 per month + \$50 per mtg.

### Planning & Zoning

Jason Schroeder, Zoning Administrator, \$250 per month

Scott DeWitt, P&Z Chairman, \$40 per mtg.

Scott Mueller, Jim Miles, Megan Weisenbach, Adam Lundquist, P&Z Board, \$25 per mtg.

### Finance Office

Linda Hunnel, Finance Officer, \$40,000 annually.  
Amy Bauer, Deputy Finance Office, \$13.50 per hour.

Public Works

Jacob Haar, Maintenance, \$19.00 per hour  
Anthony Ketelsen, Maintenance, \$16.00 per hour

Seasonal Employees

Addison Stubbe, Parks & Maintenance, \$11.00 per hour  
Kip Kuper, Parks & Maintenance, \$10.00 per hour

Police Department

Chief Travis Johns, \$25.00 per hour  
Officers Chad Brown and Cory McCloud, \$20.00 per hour.

**ADJOURNMENT**

Nelson motioned to adjourn at 8:44 PM. Ganschow seconded. All votes “aye”; motion carried.

**The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, February 11, 2019 in the WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.**

---

Sheri Lund, Commissioner

---

Linda D. Hunnel, Finance Officer