

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
THURSDAY, JANUARY 25, 2018**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Thursday, January 25, 2018 at 7:00 P.M. in the Worthing Civic Center, due to inclement weather occurring on the regular scheduled meeting date of Monday, January 22, 2018.

Mayor Bradley Hazuka presided. The following commissioners were present: Ryan Schlieman, Sheri Lund, Crystal Jacobson, and John Ganschow. Also in attendance were Finance Officer Linda Hunnel, Deputy Finance Officer Travis Harford, and City Maintenance Technician Chris Kullander.

**PLEDGE OF ALLEGIANCE**

Mayor Hazuka led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Schlieman motioned to approve the January 25<sup>th</sup> posted agenda. Ganschow seconded. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

Rural residents Anthony Ventura, Ernest Stratmeyer, and Don Abbas were present to discuss Lincoln County CAFO procedures and permitting. They felt there were inadequate setbacks, noise & odor controls, and health concerns currently in place. Mr. Ventura wanted the Commission to consider the effects these feeding operations could have on the City of Worthing's residents and school. Mr. Stratmeyer said if you don't live within 500 feet of certain operations you are not notified of any upcoming permit hearings. Stratmeyer felt landowners should be notified if they are going to be affected. Mr. Abbas also spoke on odor issues and the city having some control on setbacks for CAFO's, preferably three miles. Finance Officer Hunnel said that City Attorney Larry Nelson has been working with Lincoln County on increasing the City's jurisdiction in these matters. The Commission was encouraged to attend the February 27<sup>th</sup> Lincoln County Commission meeting.

**MAINTENANCE REPORT**

Maintenance Tech Chris Kullander presented. Topics discussed were: lagoon pond levels, an upcoming Stabilization Pond Workshop for new employee Jake Haar, a water service line break, snow removal, and repairing the school speed zone flashing lights. Chris Kullander passed his final test for Wastewater Treatment and is now a DENR Class I Certified Operator in water and wastewater. Commissioner John Ganschow complemented Kullander and Haar on their efforts during the recent snowfall.

**FINANCE OFFICER REPORT**

Finance Officer Hunnel presented. Selling the old wooden tables from the civic center was discussed. Mayor Hazuka asked Hunnel to add the surplus of and the sale of the tables as a February 5<sup>th</sup> agenda item. The City was offered \$200 for the remaining street signs. Motion by Ganschow, second by Schlieman, to sell the remaining street signs, for \$200 to Randy Maas. Motion carried, all voting aye. Hunnel is waiting for guidance from City Attorney Larry Nelson on water tower bidding regulations and garage floor drain issues. Hunnel attended the January 15<sup>th</sup> P&Z Meeting. The P&Z Board is working on simplifying the building permit and inspection process.

**PUBLIC UTILITIES**

Commissioner Jacobson, along with Mayor Hazuka, attended the Worthing Community Rural Fire Board Meeting. The 2018 housing contract to the city will remain at \$90 per structure. The fire department had 93 calls last year and is attempting to obtain a grant for a new tanker

truck. Jacobson said she is planning on inviting Banner & Associates, an engineering firm, to the February 5<sup>th</sup> meeting.

#### FINANCE AND REVENUE

Commissioner Lund is meeting with an engineer concerning the roof repairs on the civic center. A cleaning schedule for the civic center was implemented.

#### PUBLIC SAFETY

Commissioner Schlieman said police hours have been scheduled. There was discussion on lowering the speed limit on the highway when children are present and installing flashing lights at the crosswalk on 1<sup>st</sup> and Steven. Commissioner Lund will speak with the County concerning this.

#### PUBLIC WORKS

Commissioner Ganschow asked that crack sealing and chip sealing are scheduled for the streets around the school.

#### MAYOR'S REPORT

Mayor Hazuka-see Community Input Meeting Review.

### **REGULAR BUSINESS**

#### **JANUARY 8<sup>th</sup> MINUTES**

Jacobson motioned to approve the January 8, 2018 minutes. Ganschow seconded. Motion carried all voting aye.

#### **JANUARY 18<sup>th</sup> MINUTES**

Jacobson motioned to approve the January 18, 2018 minutes. Ganschow seconded. Motion carried all voting aye.

#### **JANUARY CLAIMS**

Jacobson motioned to approve the January 2018 End of Month Claims. Schlieman seconded. All voting aye, motion carried.

### **OLD BUSINESS**

#### **SEGREGATION OF DUTIES POLICY- Res. 01222018-1**

Motion by Lund, second by Schlieman, to approve Resolution 01222018-1, A Resolution Establishing an Internal Control Policy for the City of Worthing, SD. Motion carried, all voting aye.

#### **COMMUNITY INPUT MEETING REVIEW**

Mayor Hazuka recommended that the Worthing PTT (Parents and Teachers Together) be contacted concerning the need for crossing guards at the 1<sup>st</sup> Street crosswalk. The civic center roof was also discussed. The commission will await the findings of the engineer.

### **NEW BUSINESS**

Finance Officer Hunnel presented the commission with various loan options for informational purposes for a portion of water tower painting or roof repair funding.

Mayor Hazuka called a brief recess at 8:30 PM.

#### **EXECUTIVE SESSION-Employee Review**

Motion by Jacobson, second by Lund, to enter executive session at 8:35pm 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 9:35pm.

### **ADJOURNMENT**

Ganschow motioned to adjourn at 9:36pm. Schlieman seconded. All votes "aye"; motion carried.

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