

WORTHING CITY COMMISSION MEETING

Monday, July 10, 2017

7:00 P.M. WORTHING CIVIC CENTER

POSTED AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
- **MAINTENANCE REPORT Phil Wolf**
- **FINANCE OFFICER REPORT**
 - **Recreation Board Applicant Approval**
 - **AFLAC benefits**

- **DEPARTMENT HEAD REPORTS**

Crystal Jacobson-Public Utilities

Sheri Lund-Revenue and Finance

Ryan Schlieman-Public Safety

John Ganschow-Public Works

Mayor Bradley Hazuka

- **OLD BUSINESS**
- **STOCKWELL ENGINEERS-PROPOSED SEWER MAIN\WAYNE DULLERUD**
- **JUNE 19th MINUTES***
- **JULY CLAIMS***
- **ORDINANCE 2017-283-1 –MUNICIPAL TREES***
- **CIVIC CENTER UPDATE***

- **NEW BUSINESS**

- **SURPLUS CHEVY 3500 PICK UP**
- **CITY OPEN BURNING REGULATIONS***
- **ONE DAY MALT BEVERAGE LICENSE-WORTHING COMMUNITY FIRE DEPT.**
- **FRONT FOOTAGE RESOLUTION 2017-07-10***
- **2018 MUNICIPAL BUDGET DISCUSSION***
- **GARBAGE RATE DISCUSSION**
- **CITY MESSAGE BOARD DISCUSSION**
- **EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2]**

- **CONTRACTUAL MATTERS\COMMUNICATIONS FROM LEGAL COUNSEL**

- (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, 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, JULY 24, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER