

City of Worthing  
Special Meeting Minutes  
July 17, 2017

The Worthing City Commission met for a special meeting on Monday, July 17, 2017 at 7:00 PM in the Worthing City Hall. Mayor Hazuka called the meeting to order at 7:00 PM. Answering roll call were Commissioners Jacobson, Lund, Ganschow , Schlieman and Hazuka.

Schlieman motioned to approve the posted agenda. Ganschow seconded. Motion carried, all voting aye.

Motion by Schlieman, second by Ganschow to approve placing the Kubota Mower into Surplus Property as allowed under SDCL 9-8-10. Motion carried, all voting aye.

Lund made a motion at 7:07PM to enter into Executive Session pursuant to SDCL 1-25-2 to discuss personnel matters. Schlieman seconded. Motion carried all voting aye. Mayor Hazuka declared an end to Executive Session at 8:15 PM. The following items will be added to the July 24<sup>th</sup> regular meeting agenda: finalize job titles, city accountability & task tracking discussion, time sheet software, Park & Rec.

There being no further business before the commission, Ganschow made a motion to adjourn at 8:20 PM. Second by Schlieman. Motion carried, all voting aye.

The next regular meeting of the Worthing City Commission will be Monday July 24, 2017 at 7 PM in the Worthing Civic Center.

Respectfully Submitted from the notes of Commissioner Jacobson,

Linda D. Hunnel, Finance Officer