

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, JULY 23, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, July 23, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson, Denise Moani Nelson and John Ganschow. Also in attendance were Finance Officer Linda Hunnel and Maintenance Tech Jake Haar.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Lund to approve the July 23, 2018 posted agenda. Nelson seconded the motion. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

Craig Sterns asked about the status of a bill he had submitted for a land damage claim.

Hunnel said the claim was being addressed by Brenda Ask, City Attorney.

Deb Halouska inquired if the recent jetting and televising of sewer mains by her property has yielded any answers as to why her sewer had backed up this spring. City Employee Jake Haar said he watched the video at the site and the sewer main reduces in size from 8" to 6" to 4" and then makes a 45 degree turn. The City has not yet received the written report and CD of the project; Haar will share the information with Halouska at that time.

MAINTENANCE REPORT

City Maintenance Tech Jake Haar presented. Haar said lagoon cell levels were: cell one, 5 feet, cell two, 6 feet, and cell three, 3 feet. He is performing a slow discharge on the lagoons and test samples are good. Pump 2 on the main lift station has been repaired; there was a pair of underwear stuck in the pump impeller. Dust control was rescheduled for Tuesday, July 24. Sewer main jetting & televising is one half completed. Haar will be pumping down the recreation pond this week in another effort to find the drainage pipe. Other maintenance items discussed were: patching paved streets on Beck and around the city, ordering another load of gravel for street repair, spraying for weeds, mosquito spraying scheduled for Mondays and Thursdays, ordering sand for the parks and taking the batting cage down.

FINANCE OFFICER REPORT

Finance Officer Hunnel reminded the Commission that a joint meeting with the P&Z Commission is scheduled for August 6th. Hunnel gave a brief code enforcement update. The property at 201 E. 1st Street will be mowed by the city and the bill for mowing will be assessed against the property. City Attorney Nelson has been contacted regarding a property owner who has refused to obtain a building permit, as required by city ordinance. The SD Game, Fish and Parks LWCF grant application will be available soon. Hunnel said we will try again this year for grant funding of play equipment at the Third Street Park. The Civic Center roof repair was discussed. Mayor Hazuka asked that a request for the formation of a fundraising committee be put on Facebook. A citizen informational meeting concerning the roof was scheduled for August 20th at 7:30. This will take place during our regular monthly meeting.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson had no report.

FINANCE AND REVENUE

Commissioner Lund presented. Lund said that 2019 municipal budget talks would begin August 6th.

PUBLIC SAFETY

Commissioner Nelson had no report.

PUBLIC WORKS

Commissioner Ganschow presented. Ganschow would like to see the city office hours go back to half a day on Friday. He feels that this is a nice perk for employees. Commissioner Nelson said that having this time off gives employees a chance to schedule appointments and run errands. On call pay was also discussed. Mayor Hazuka ask that this item be revisited at the August 6th meeting.

MAYOR'S REPORT

Mayor Hazuka, along with Commissioner Nelson, will attend the Worthing Community Fire Department mid-year meeting on July 24th.

REGULAR BUSINESS

JULY 9th MINUTES

Lund motioned to approve the July 9, 2018 minutes. Nelson seconded. Motion carried, all voting aye.

JULY 23rd CLAIMS

Lund motioned to approve the July 23, 2018 Claims in the amount of \$9782.62. Jacobson seconded. Motion carried, all voting aye.

OLD BUSINESS

BEE KEEPING

The Commission reviewed a letter from City Attorney Larry Nelson regarding his opinion that, according to city ordinance, honey bees should not be allowed within city limits.

ORDINANCE 240-OFF STREET PARKING

The Commission reviewed the draft amendment to Ordinance 240 and added additional language. Hunnel will present the revised draft amendment to Ord. 240 at the August 6th meeting.

NEW BUSINESS

SD DEPT OF HEALTH GRANT AWARD

The City of Worthing has been awarded a grant of \$1249 from the State of SD to be used for the purchase of insecticide and larvicide for West Nile Prevention spraying.

EXECUTIVE SESSION

Motion by Lund, second by Ganschow to enter Executive Session at 8:20 PM to discuss: AS ALLOWED FOR UNDER SDCL 1-25-2 (1) PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE].

Mayor Hazuka called the meeting back to order at 8:40 PM. Motion by Lund, second by Nelson, to increase Jake Haar's wages by \$1.50 per hour, effective July 30, 2018.

Motion carried, all voting aye.

ADJOURNMENT

There being no further business before the Commission, Jacobson motioned to adjourn at 8:44 PM. Ganschow seconded. Motion carried, all voting aye.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, August 6th at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer

