WORTHING CITY COMMISSION MEETING
Monday, July 24, 2017
7:00 P.M. WORTHING CIVIC CENTER
POSTED AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] (2)TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
- **MAINTENANCE REPORT *Phil Wolf***
- **FINANCE OFFICER REPORT**
  P&Z Hearing Update **Code Enforcement Update**
  Upcoming P&Z REZONE Hearing
  Upcoming Plat Review **Civic Center Roof**
- **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**
- **JULY 17th & 24th MINUTES***
- **JUNE REVENUE&EXPENSE, CASH REPORT***
- **ORDINANCE 2017-283-1 –MUNICIPAL TREES***
- **2018 MUNICIPAL LOAN BREAKDOWN FOR REVIEW***
- **2018 PRELIMINARY BUDGET DISCUSSION**
- **SIGN POLICY REVIEW**

- **NEW BUSINESS**
- **DTI-SUMMIT SOFTWARE METER INTERFACE AGREEMENT**
- **FINALIZE EMPLOYEE JOB TITLES**
- **CITY ACCOUNTABILITY & TASK TRACKING DISCUSSION**
- **TIME SHEET SOFTWARE**
- **PARK & REC BOARD**
- **STOP SIGN – 3RD AND MAIN**
- **EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2]** (1) **CONTRACTUAL MATTERS**

(1)CONTRACTUAL MATTERS\COMMUNICATIONS FROM LEGAL COUNSEL
(2)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 , AUGUST 7, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER