

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, JULY 9, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, July 9, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson, and John Ganschow. Denise Moani Nelson was absent with notice. Also in attendance were Finance Officer Linda Hunnel and Maintenance Tech Tony Ketelsen.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Lund to approve the July 9, 2018 posted agenda. Ganschow seconded the motion. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

John Foltz of Oak Street was present to complain about the mosquito problem in the city. Commissioner Ganschow talked about getting a new sprayer. The Commission wondered if the sprayer was working properly and Hunnel said she believed it had been calibrated this spring. Hunnel said the State of South Dakota had awarded the City grant funding for mosquito spraying chemicals in the amount of \$1344 this year. However, we have not been awarded grant funding for a new sprayer.

Foltz and Albert Oliver, also of Oak Street, were unhappy with the grading done on the gravel streets. Oliver said that the roads did not have the correct material build up to grade them properly. Chairman Ganschow will consult the county or township on this issue.

MAINTENANCE REPORT

City Maintenance Tech Tony Ketelsen and Finance Officer Hunnel were present to report on city maintenance items. Hunnel said lagoon cell levels were: cell one, 5 ½ feet, cell two, 6 feet, and cell three, 6 1/2 feet. Dust control was scheduled for Friday July 13th and sewer main jetting & televising was taking place July 9 and 10.

Commissioner Ganschow asked if the volleyball court was ready and Ketelsen said it would be by Wednesday, season opening.

FINANCE OFFICER REPORT

Finance Officer Hunnel reminded the Commission that board training on municipal wastewater systems with Midwest Assistance Planning will take place on July 16, 2018 at 7:00pm. Hunnel gave a brief code enforcement update. Budget planning will begin in August and all departments should be prepared with funding requests. Hunnel asked the Commission if rentals to the Civic Center should be stopped until the roof is fixed. The Commission saw no reason to stop rentals at this time. Rentals that are a few months out will be informed that there could be roof repairs being performed or leaks due to rain in the future. Mayor Hazuka would like to have another community meeting in August regarding the engineering report on the roof and structure.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson presented. Jacobson thanked the Worthing Days Committee for a great celebration. She said there had been a big problem with fireworks being discharged after July 3-4, the designated days for fireworks. Jacobson asked that there be an officer on duty next year to handle these violations.

FINANCE AND REVENUE

Commissioner Lund presented. Lund had attended a meeting with auditors Schoenfish & Co. and reported that the 2017 Muncipal Audit went well.

PUBLIC SAFETY

Commissioner Nelson was absent with notice.

PUBLIC WORKS

Commissioner Ganschow presented. Ganschow asked what the plan of action was for the Park Street area flooding. Ketelson reported that the recreational pond levels had been pumped down and an area behind Park Street would be trenched to the pond. There was also discussion on the drainage problems at 1st Street and Poplar. Ganschow said he believes the proper fix to this would be an asphalt approach. He will have Haar come up with a cost estimate of this repair.

MAYOR'S REPORT

Mayor Hazuka had no report.

REGULAR BUSINESS

JUNE 25th MINUTES

Lund motioned to approve the June 25, 2018 minutes. Ganschow seconded. Motion carried, all voting aye.

JULY 9th CLAIMS

Lund motioned to approve the July 9, 2018 Claims in the amount of \$17,606.55, and the June Employee Wage Report. Ganschow seconded. Motion carried, all voting aye.

JUNE REVENUE & EXPENSE, CASH REPORTS

Motion by Lund to accept the June Cash Report. Jacobson seconded. Motion carried, all voting aye. Lund proposed that the Park and Recreation checking account be closed on December 31st and incorporated into the General Fund.

OLD BUSINESS

NOISE REGULATIONS

The excessive noise from the elevator had been traced to one dryer. The elevator is investigating the problem. The Commission asked Hunnel to begin work on a noise ordinance.

BEE KEEPING

The Commission discussed the homeowner who is bee keeping within the city limits and our animal control ordinance. Several options were discussed. Finance Officer Hunnel will check back with City Attorney Larry Nelson on his findings.

ORDINANCE 240-OFF STREET PARKING

The Commission reviewed Ordinance 240, which states all parking shall be on hard surfaced driveways, not on the grass. The Commission considered making an exception by allowing seasonal vehicles such as boats, campers, jet ski trailers, etc. to park on the grass beside the garage only. The issue will be revisited at the July 23rd meeting. Hunnel will draft an amendment to the ordinance.

NEW BUSINESS

P&Z MEMBER CONFIRMATION

Mayor Hazuka gave the Oath of Office to Adam Lundquist, who will be replacing Shawn Grengs on the Planning and Zoning Board. Special thanks to Shawn Grengs for his service to the City of Worthing.

Mayor Hazuka called a brief recess at 8:42 PM.

EXECUTIVE SESSION

Motion by Jacobson, second by Ganschow to enter Executive Session at 8:52 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 8:57 PM. No action was taken.

ADJOURNMENT

There being no further business before the Commission, Lund motioned to adjourn at 8:57 PM. Ganschow seconded. Motion carried, all voting aye.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, July 23th at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer