

**CITY OF WORTHING  
UNAPPROVED MINUTES  
REGULAR SESSION  
MONDAY, JUNE 10, 2019**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, June 10, 2019 at 7:00 P.M. at the Worthing Community Fire Department.

Mayor Bradley Hazuka presided. The following Commissioners were present: Sheri Lund, Denise Moani Nelson, and Bernard Zahn. John Ganschow was absent with notice. 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 June 10, 2019 posted agenda. Nelson seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

George Zahn was present to talk about the volunteer committee he is forming to seek answers for the civic center roof repair. Zahn asked if the damages were bad enough to warrant the center being closed. The Commission thought there could be potential liability issues due to the condition of the sheetrock and ceiling tiles. Zahn would like to find a temporary fix for the roof instead of incurring the cost of a total roof replacement.

Dennis Miles had a question on the building permit process. FO Hunnel said she would assist him on his permit at the city office.

Deb Halouska asked if the property next to her would be mowed this summer. FO Hunnel said she had been in contact with the business and was assured that they would keep the property mowed.

**PLANNING AND ZONING REPORT**

First Reading Ordinance 2019-294-1 \ Planning and Zoning Bylaws. Mayor Hazuka gave the first reading of Ord. 2019-294-1. The second reading will be held at the June 24 regular monthly meeting.

**MAINTENANCE REPORT**

Jake Haar's June 10<sup>th</sup> Maintenance Report included the following items: Haar is currently discharging city lagoons, main lift station pump hours are double the normal rate, dust control is tentatively scheduled for next week, maintenance will be shaping the ditches at the park and around the city. Haar said the tractor agreed upon at the last meeting was sold before the offer was finalized. The search continues for a 75 HP or larger tractor. There was discussion on drainage issues around the city and what options, if any, are readily available.

**ENGINEER REPORT**

Finance Officer Hunnel relayed the following report from City Engineer Jon Fischer: Water tower painting is tentatively scheduled for July. Fischer will coordinate the project with SLRW. The bid opening for the Steven Street Project will be June 13<sup>th</sup> at 2 pm in City Hall.

**FINANCE OFFICER REPORT**

FO Hunnel said there was a request to put up two "Little Libraries" in Worthing. The Commission agreed to this. The need for stricter parking ordinances was discussed. Hunnel received a call from a

volunteer group offering to help with a project. Weeding the Veterans Memorial or helping with the gaga pit at the park was suggested. Hunnel gave a code enforcement update and presented information on MAP training to the commission.

## **COMMISSIONER REPORTS**

### **PUBLIC UTILITIES**

Commissioner Zahn had no report.

### **FINANCE AND REVENUE**

Commissioner Lund had no report.

### **PUBLIC SAFETY**

Commissioner Nelson had no report.

### **PUBLIC WORKS**

Commissioner Ganschow was absent with notice.

### **MAYOR'S REPORT**

Mayor Hazuka had no report.

## **REGULAR BUSINESS**

### **MAY 20<sup>th</sup> MINUTES**

Lund motioned to approve the May 20, 2019 minutes. Nelson seconded. Motion carried, all voting aye.

### **JUNE 4<sup>th</sup> MINUTES**

Lund motioned to approve the June 4, 2019 minutes. Nelson seconded. Motion carried, all voting aye.

### **JUNE 10<sup>th</sup> CLAIMS**

Lund motioned to approve the June 10, 2019 Claims in the amount of \$32,490.19. Nelson seconded. Motion carried, all voting aye.

### **MAY REVENUE & EXPENSE, CASH REPORT**

The commission reviewed the May Revenue & Expense, and Cash report. Lund motioned to approve the May Cash report. Nelson seconded. Motion carried, all voting aye.

## **OLD BUSINESS**

### **ORDINANCE 2019-293-1 SECOND READING**

Mayor Hazuka gave the Second Reading of Ordinance 2019-293-1, 2019 Budget Supplement. This Ordinance supplements the 2019 General Fund Budget in the following departments: Streets \$39,233, Parks \$1159. The supplements are provided from insurance reimbursements, other reimbursements, and unassigned cash. Nelson motioned to approve Ord. 2019-293-1. Lund seconded. Motion carried, all voting aye.

### **LOAN PRINCIPAL AND INTEREST BREAKDOWN**

The Commission viewed City loan payment schedules. Lund made a motion to make an extra \$19,900 principal payment on the water tower loan. Nelson seconded the motion. Motion carried, all voting aye.

## **NEW BUSINESS**

### **RESOLUTION 2019-06-10**

Lund made a motion to approve Resolution 2019-06-10, Vacancy Minimum Water and Sewer Charges. This resolution states that the water and sewer surcharges will continue to accrue when a property is vacant, either voluntarily or involuntarily. Nelson seconded. Motion carried, all voting aye.

### **RESIGNATION-DEPUTY FINANCE OFFICER**

Motion by Lund to accept the resignation of Deputy Finance Officer Amy Bauer. Zahn seconded the motion. Motion carried, all voting aye.

### **CHANGE IN OFFICE HOURS**

Deferred until Executive Session.

Mayor Hazuka called for a short recess at 8:00 PM.

**EXECUTIVE SESSION**

Lund made a motion to enter into Executive Session at 8:10 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee. Nelson seconded. Mayor Hazuka called the meeting back to order at 8:40 PM. No action was taken.

**ADJOURNMENT**

There being no further business before the Commission, Lund motioned to adjourn at 8:40 PM. Nelson seconded. All votes "aye"; motion carried.

**The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, June 24, 2019 in the WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.**

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Bradley J. Hazuka, Mayor

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Linda D. Hunnel, Finance Officer