

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, JUNE 24, 2019**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, June 24, 2019 at 7:00 P.M. at the Worthing Community Fire Department.

Mayor Bradley Hazuka presided. The following Commissioners were present: Sheri Lund and Bernard Zahn. John Ganschow and Denise Moani Nelson were absent with notice. Also in attendance was Interim Deputy Finance Officer Addison Stubbe.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Mayor Hazuka to approve the June 24, 2019 posted agenda. Zahn seconded the motion. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

There was no one present for public speaking.

ENGINEER REPORT

Jon Fischer was in attendance for the meeting. Fischer addressed the two bids received on June 13th for the Steven Street Project. The commission discussed options to pull money from another project to help fund the Steven Street Project. Lund motioned to wait to chip seal Mary St and to accept the bid from Asphalt Surfacing Co for the Steven Street Project. Zahn seconded the motion. Motion carried, all voting aye. Fischer also mentioned that the water tower painting is still scheduled for mid-July.

PLANNING AND ZONING REPORT

Second Reading Ordinance 2019-294-1 \ Planning and Zoning Bylaws. Mayor Hazuka gave the second reading of Ord. 2019-294-1. Lund motioned to adopt the ordinance. Zahn seconded the motion. Motion carried, all voting aye

MAINTENANCE REPORT

Jake Haar's June 24th Maintenance Report included the following items: Reshaping and digging projects have begun. They are trying to be careful in spots that are still wet and keeping things clean.

FINANCE OFFICER REPORT

There was no Finance Report.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Zahn reported that there was a possible leak from a curb stop at 400 S Louise Ave. Zahn mentioned that Maintenance Tech Jake Haar has been informed and will look into it.

FINANCE AND REVENUE

Commissioner Lund reported that the car show was a success. Lund hopes to be able to do more for next year's Worthing Days. Lund also mentioned possibly adding an event on Saturday for children to attend, and possibly having a band for next year's Cruise Night.

PUBLIC SAFETY

Commissioner Nelson was absent with notice.

PUBLIC WORKS

Commissioner Ganschow was absent with notice.

MAYOR'S REPORT

Mayor Hazuka reported he is in contact with a few temp agencies to hire a temp to work in city hall until there is a permanent hire.

REGULAR BUSINESS

JUNE 10th MINUTES

Lund motioned to approve the June 10, 2019 minutes. Zahn seconded. Motion carried, all voting aye.

JUNE 24th CLAIMS

Lund motioned to approve the June 24, 2019 Claims in the amount of \$35,362.44 Zahn seconded.

Motion carried, all voting aye.

OLD BUSINESS

OFFICE POSITION AND OFFICE HOURS

The Commission discussed their options with possible solutions for filling Office Positions. Mayor Hazuka addressed that he is in contact with Temp Agencies to find a person to operate the office until a permanent position is filled.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Mayor Hazuka made a motion to enter into Executive Session at 7:51 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee. Zahn seconded. Mayor Hazuka called the meeting back to order at 8:02 PM. No action was taken.

ADJOURNMENT

There being no further business before the Commission, Lund motioned to adjourn at 8:02 PM. Zahn seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, July 8, 2019 in the WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.

Bradley J. Hazuka, Mayor

Addison J. Stubbe, Interim Deputy Finance Officer