

**CITY OF WORTHING  
APPROVED MINUTES  
SPECIAL SESSION  
MONDAY, JUNE 26<sup>TH</sup>, 2017**

**CALL TO ORDER**

The commissioners of the City of Worthing met in special session on Monday, June 26<sup>th</sup>, 2017 at 5:45 P.M. in the Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: John Ganschow, Crystal Jacobson, and Sheri Lund. Commissioner Ryan Schlieman was absent with notice. Also present was Finance Officer Hunnel and Deputy Finance Officer Harford.

(Note: Herein after all attendees will be referred to by last name and the first initial if necessary for distinction.)

**APPROVAL OF AGENDA**

Lund motioned to approve the June 26<sup>th</sup>, 2017 agenda. Jacobson seconded. All votes “aye”, motion carried.

**STOCKWELL ENGINEERING PROPOSAL TO PROVIDE  
ENGINEERING SERVICES – WORTHING WATER METER PROJECT**

Lund motioned to accept the contract from Stockwell Engineering to provide engineering services for the Worthing Water Meter Project. Jacobson seconded. All voting “aye”, motion carried.

**ADJOURNMENT**Jacobson motioned to adjourn the meeting at 6:07 P.M. Ganschow seconded. All votes “aye”, motion carried. The next regular meeting of the Worthing City Commission will start at **7:00 PM MONDAY, JULY 10<sup>TH</sup> at the WORTHING CIVIC CENTER.**

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Bradley J. Hazuka, Mayor

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Travis Harford, Deputy Finance Officer