

WORTHING CITY COMMISSION MEETING

Monday, June 5, 2017

7:00 P.M. WORTHING CIVIC CENTER

POSTED AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
- **MAINTENANCE REPORT* Phil Wolf**
- **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**
- **May 22ND MINUTES***
- **JUNE CLAIMS***
- **TREE ORDINANCE DISCUSSION***
- **2ND READING 2017-281-1 Amending Section 11.08 Other Permitted Signs**
- **2ND READING 2017-281-2 Amending Section 19.02 Definitions**
- **2ND READING 2017-282-2 Amending Section 9.02, LI: -Conditional Use**
- **GARAGE FLOOR DRAIN-MUNICIPAL SEWER DISCUSSION***
- **WATER METER PROJECT BOND DOCUMENTATION-AUTHORIZE MAYOR'S SIGNATURE**
- **NEW BUSINESS**
- **CIVIC CENTER FUTURE MAINTENANCE REPAIRS DISCUSSION**
- **PRE-DISASTER MITIGATION PLAN MEETIN MAY 25TH**
- **MOWER HYDROSTAT FIX COST AND BUDGET ADJUSTMENT**
- **TRACTOR RENTAL FOR LAGOON MOWING**
- **FINANCE OFFICER REPORT**
 - **Code Enforcement***
 - **2016 Municipal Audit June 8th**
 - **Pet Clinic June 28th**
 - **Park and Rec Report**
- **EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2]**
 - (1) 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, JUNE 19, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER