

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, JUNE 5, 2017**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, June 5, 2017 at 7:00 P.M. in the Worthing Civic Center.

Mayor Hazuka presided. The following commissioners were present: Crystal Jacobson, Sheri Lund, and Ryan Schlieman. John Ganschow was absent with notice. Also in attendance were: Finance Officer Linda Hunnel, Deputy Finance Officer Travis Harford, and Senior Maintenance Tech Phil Wolf. (Note: Herein after all attendees will be referred to by last name and the first initial if necessary for distinction.)

APPROVAL OF AGENDA

Motion by Lund to approve the June 5th agenda. Jacobson seconded. Motion carried, all voting aye.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

OPEN PUBLIC SPEAKING

Perry McDermott was in attendance to ask why the city had not done anything about the overgrown grass in the lot north of his house on 1st Street. McDermott stated that the grass all along 1st Street on the west side of town has been maintained, but no one has addressed the east side.

MAINTENANCE REPORT

Senior Maintenance Tech Phil Wolf presented the Worthing City Commission with the maintenance report. Wolf covered the valve replacement project out at the sewer lagoon, scheduled water tower maintenance, water meter replacement project, and mower repairs and rentals.

DEPARTMENT HEAD REPORTS

PUBLIC UTILITIES

Jacobson reported that she would be meeting with the maintenance staff on Thursday morning to discuss their summer duties and prioritizing tasks.

FINANCE AND REVENUE

No report.

PUBLIC SAFETY

No report.

PUBLIC WORKS

Mayor Hazuka stated that he had spoken with Commissioner Ganschow before the meeting and discussed the tractor lease issue with him. Ganschow reported that there were no free lease options, but he had spoken with the City of Lennox about the possibility of renting out one of their tractors for the time being.

MAYOR

Hazuka had met with the ad-hoc legislative group that consisted of several commissioners and municipal workers in the area to discuss possible legislation being brought to the state this year. He also reported that the Mason's had made several repairs and renovations to the Worthing Civic Center, and they would be working on trim and drywall in a few areas.

OLD BUSINESS

MINUTES OF MAY 22nd REGULAR MEETING

Schlieman motioned to approve the minutes of the May 22, 2017 meeting. Jacobson seconded. All votes "aye", motion carried.

JUNE CLAIMS

The commission reviewed the June claims list prepared by Deputy Finance Officer Harford. Jacobson motioned to approve the claims for June 2017. Schlieman seconded. Motion carried, all votes “aye”.

TREE ORDINANCE DISCUSSION

Hunnel discussed the current tree ordinance within the City. She also provided an ordinance from a nearby city that clarified some of the terms dealing with trees in the right-of-way. Hazuka asked that Hunnel make the necessary changes to the current ordinance for the next meeting.

2ND READING-2017-281-1 AMENDING SECTION 11.08 OTHER PERMITTED SIGNS

The commission held the second reading of Ordinance 2017-281-1 Amending Section 11.08 Other Permitted Signs. Schlieman motioned to approve Ordinance 2017-281-1. Lund seconded. All voting “aye”, motion carried.

2ND READING-2017-281-2 AMENDING SECTION 19.02 DEFINITIONS

The commission held the second reading of Ordinance 2017-281-2 Amending Section 19.02 Definitions. Lund motioned to approve Ordinance 2017-281-2. Jacobson seconded. Motion carried, all votes “aye”.

2ND READING-2017-282-2 AMENDING SECTION 9.02 LI-CONDITIONAL USE

The commission held the second reading of Ordinance 2017-282-2 Amending Section 9.02 LI-Conditional Use. Schlieman motioned to approve Ordinance 2017-282-2. Lund seconded. All voting “aye”, motion carried.

GARAGE FLOOR DRAIN-MUNICIPAL SEWER DISCUSSION

No new information had come up on this matter.

WATER METER PROJECT-BOND DOCUMENTATION-AUTHORIZE MAYOR'S SIGNATURE

Schlieman motioned to authorize Mayor Hazuka's signature on the bond documentation for the upcoming water meter project. Lund seconded. All votes “aye”; motion carried.

NEW BUSINESS

CIVIC CENTER FUTURE MAINTENANCE REPAIRS DISCUSSION

Hazuka invited Lyle Devitt, of the Worthing Legion, and George Zahn, of the Worthing Mason's Lodge to discuss the future maintenance costs facing the Worthing Civic Center. At a previous meeting the commission was given an estimate of \$17,000 to place a tin roof on the building. That did not include any potential truss repairs that could be necessary when replacing the roof. Hazuka stated that the Mason's had also come across mold and water damage during their renovations to the closet and the plumbing. Devitt claimed that the issue is where the buildings are joined. Zahn asked if they would be able to place another layer to the roof. From the previous quote given to the commission, the possibility of an additional layer was out of the question due to current building codes. Hazuka asked Hunnel to gather quotes for restoration of the building, and to see if there are any funding options available for the fixes.

PRE-DISASTER MITIGATION PLAN MEETING – MAY 25TH REPORT

Harford stated that he had recently attended the Minnehaha County/Lincoln County Pre-Disaster Mitigation Plan meeting on May 25th. They covered what projects municipalities had listed on the 2011 Pre-Disaster Mitigation Plan. Worthing had drainage projects for the Original Worthing and Johnson Subdivisions. Harford asked if either of those projects had been completed, or if they were interested in keeping them on for the new plan. Hazuka gave Harford information that he had from Stockwell for their storm sewer survey completed a few years ago. Harford stated that they would have the first draft of the plan available after the next meeting.

MOWER HYDROSTAT-FIX, COST AND BUDGET DISCUSSION

The commission reviewed the quote for the fix of the hydrostat on the Kubota mower. They compared the cost to fix the hydrostat and compared it to quotes for a similar mower. After discussion of where the funds would come from to pay for the mower, the commission elected to go with the new mower. Lund motioned to purchase a 72 inch Hustler X-One for \$7,350 from D&D Small Engine Repair & Sales, with the funds coming out of Parks Equipment. Schlieman seconded. All votes “aye”; motion carried.

TRACTOR RENTAL FOR LAGOON MOWING

Jacobson stated that Commissioner Ganschow had contacted the City of Lennox about the possibility of renting a mower, since Worthing was without a leased tractor for the summer. Ganschow had said that they would be willing to rent out a tractor at the cost of \$50 per hour for the mowing around the lagoon and parks. Jacobson told Harford to contact Lennox to arrange the rental.

FINANCE OFFICER REPORT

Hunnel provided the commissioners with an updated list on code enforcement violations. She also stated that the 2016 Municipal Audit would begin on June 8th. Hunnel will be on vacation from June 26th-30th. Harford reported that the Annual Pet Registration and Vaccination Clinic would be taking place on June 28th from 5-7pm at the Worthing Civic Center, and Companion Animal Clinic would be assisting with vaccinations. He also stated that there would be a Grand Opening of the Worthing Disc Golf Course and a tournament taking place on June 17th at 9am. He asked that one of the commissioners preside over the grand opening. There will be concessions and prizes at the tournament. Harford said the water meter change out would begin on June 20th. Residents will be sent letters prior to that date to schedule appointments for their meter to be changed.

A short recess was called at 8:39PM. The meeting was called back to order at 8:47PM.

Schlieman motioned to enter executive session at 8:47PM to prepare for contract negotiations or negotiating with employees or employee representatives. Lund seconded. Motion carried, all voting “aye”. Hazuka declared executive session over at 9:05PM. No action was taken

ADJOURNMENT

Schlieman motioned to adjourn at 9:05PM. Jacobson seconded. All votes “aye”; motion carried. The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, JUNE 22nd at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Travis Harford, Deputy Finance Officer