

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, MARCH 11, 2019**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, March 11, 2019 at 7:00 P.M. in the Worthing Community Fire Department.

Mayor Bradley Hazuka presided. The following Commissioners were present: Crystal Jacobson, Sheri Lund, John Ganschow and Denise Moani Nelson. Also in attendance was Deputy Finance Officer Amy Bauer.

**PLEDGE OF ALLEGIANCE**

Mayor Hazuka led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Lund to approve the March 11, 2019 posted agenda. Nelson seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

Casey Ring, Executive Director of the Olde Towne Dinner Theatre, proposed purchasing Lot 8 for \$1000. It is the north section of the lot behind the memorial and between the civic center and the theater. They would pay any rezoning, surveying or other fees that came with dividing the lot. Casey let the Commission know that this proposal was on the agenda for the next planning and zoning meeting, he will contact Jason Schroeder to confirm. The Commission will wait until after the planning and zoning meeting to see if this is an option. The city will look into the procedures to surplus the lot. Lund asked if leasing was an option for them. Casey said they would prefer to buy, but he would talk to his board to see if that would also be an option. They would be looking to build a shed on the lot sometime this summer.

**MAINTENANCE REPORT**

Maintenance has been working on snow removal, cleaning the shop and fixing equipment. At this time, they report that all culverts in Worthing are draining. It is important that people do not put their sump pump hoses down the city's sewer system or it will cause major problems with the rain that is forecast. There will be a \$500 fine for any violation.

**FINANCE OFFICER REPORT**

Deputy Finance Officer Bauer said that the Bossman and Kibble insurance claims have been submitted. We will know more about the deductibles once the insurance company has looked over the claims. Bauer also reported that a meeting is required on March 18<sup>th</sup> for equalization, even if there are no disputes. The deadline to file a dispute is 5pm on Thursday 3/14.

**COMMISSIONER REPORTS**

PUBLIC UTILITIES

Commissioner Jacobson reported that City Hall had water coming in through the door to the stockroom and through the window. Both were taken care of, but there may be more flooding if we get the rain they are forecasting.

FINANCE AND REVENUE

Commissioner Lund had no report.

PUBLIC SAFETY

Commissioner Nelson had no report.

## PUBLIC WORKS

Commissioner Ganschow asked that people be patient with the gravel roads and the drainage. The roads are in a freeze/thaw cycle and there is not much the city can do with them until they dry out. Also, there is a lot of ice build up and it will require consistent warm temperatures to get the water moving.

## MAYOR'S REPORT

Mayor Hazuka has the Governor's Office Annual Report. There is also a SD Association of Code Enforcement Training coming up on May 15<sup>th</sup>-16<sup>th</sup>.

## **REGULAR BUSINESS**

### **MARCH 4<sup>TH</sup> MINUTES**

Jacobson motioned to approve the March 4<sup>th</sup>, 2019 minutes. Nelson seconded. Motion carried, all voting aye.

### **MARCH 11<sup>TH</sup> CLAIMS/FEBRUARY WAGE REPORT**

Jacobson motioned to approve the March 11, 2019 Claims in the amount of \$13,173.65 and the February Wage Report. Ganschow seconded the motion. Motion carried, all voting aye.

## **OLD BUSINESS**

### **FIREWORK DISCHARGE SCHEDULE – JULY 4<sup>TH</sup> & NEW YEAR'S EVE**

#### **JULY 4<sup>TH</sup> SCHEDULE**

Motion by Lund to set the 4<sup>th</sup> of July schedule as

noon to 11pm on Thursday, July 4<sup>th</sup>

noon to 12am on Friday, July 5<sup>th</sup>

noon to 12am on Saturday, July 6<sup>th</sup>

Ganschow seconded the motion. Motion carried all voting aye.

#### **NEW YEARS EVE SCHEDULE**

Motion by Ganschow to set the New Year's Eve schedule as Tuesday, December 31<sup>st</sup> from noon to 12:30am.

Nelson seconded the motion. Motion carried all voting aye.

These dates and times may have to be adjusted as the date gets closer depending on the weather.

## **CITY LOTS TO BE ADVERTISED FOR SALE**

This issue was deferred to the next meeting

## **NEW BUSINESS**

### **APPOINT ELECTION BOARD**

This issue was deferred to the next meeting.

### **ELECTION WORKER'S COMPENSATION**

Motion by Ganschow to maintain the current payrate of election workers at \$150 for the superintendent and \$135 for other election workers. Nelson seconded the motion. Motion carried, all voting aye.

## **ADJOURNMENT**

Jacobson motioned to adjourn at 7:26 PM. Ganschow seconded. All votes "aye"; motion carried.

**The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, *March 25, 2019* in the *WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.***

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Bradley J. Hazuka, Mayor

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Amy Bauer, Deputy Finance Officer