

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, MARCH 19, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, March 19, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund and Crystal Jacobson. Ryan Schlieman and John Ganschow were absent with notice. Also in attendance were Finance Officer Linda Hunnel, and Maintenance Employees Chris Kullander and Jake Haar.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Lund motioned to approve the March 19th posted agenda. Jacobson seconded. Motion carried, all voting aye.

EQUALIZATION HEARINGS

The Worthing City Commission and Lennox School District Representative Renae Buehner met as a Board of Equalization to hear the following objections:

Marie Heimdahl /Parcel 230.10.09.005/ 207 S. Main St./WORTH-ORIG-S1/2 Lot 3 & All Lot 4 & N1/2 of Lot 5-Blk 9/ NA-D \$5748 NA-D1 \$6642

Motion by Lund to lower building value from \$6642 to \$1540, leaving land value at \$5748, for a total new valuation of \$7288. Jacobson seconded. Motion carried:

Lund, Jacobson, Hazuka and Buehner voting aye.

Jacobson made a motion to approve the City of Worthing 2018 Assessment Roll. Lund seconded the motion. Motion carried: Lund, Jacobson, Hazuka and Buehner voting aye.

There being no further objections, the Worthing Board of Equalization adjourned and reconvened as the Worthing City Commission.

OPEN PUBLIC SPEAKING

There was no one present for open public speaking.

MAINTENANCE REPORT

City maintenance employees Chris Kullander and Jake Haar are currently discharging city lagoons.

FINANCE OFFICER REPORT

Finance Officer Hunnel presented the Commission with information on the rec complex scoreboard chosen by the Park and Recreation Board.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson had no report.

FINANCE AND REVENUE

Commissioner Lund would like to discuss changing the meeting time at the April 9th meeting.

PUBLIC SAFETY

Commissioner Schlieman was absent with notice.

PUBLIC WORKS

Commissioner Ganschow was absent with notice.

MAYOR'S REPORT

Mayor Hazuka had no report.

REGULAR BUSINESS

MARCH 12th MINUTES

Lund motioned to approve the March 12, 2018 minutes. Jacobson seconded. Motion carried all voting aye.

MARCH 19th CLAIMS

Lund motioned to approve the March 19, 2018 Claims. Jacobson seconded. All voting aye, motion carried.

OLD BUSINESS

WATER TOWER INSPECTIONS

The Commission discussed the need for inspections during the water tower painting project with Banner Associates, Inc. Joe Munson of Banner said they would not be able to inspect the project unless they wrote the specs. FO Hunnel had presented the commission with information from Owens Inspections and Stockwell. Mayor Hazuka asked that we discuss this at the April 9th meeting as Commissioners Schlieman and Ganschow will be present.

Banner Structural Engineers Dave Lorang and Doug Wessel were present to discuss the civic center roof and remodeling. Mayor Hazuka said the consensus from the community input meeting was to start with the roof and perform other repairs as financially able.

The engineers said that there were several layers of covering on the roof that would have to be stripped to a starting point. This would be necessary to fully view and determine the damage, if any, to the trusses. It would be ideal to build new rafters and re-slope the roof to get rid of the two pitches. Overhangs are also needed to divert the water from the foundation. Before any of this takes place a testing agency should investigate the mold issues and air ventilation. There is also a question if the floor rim joists on the south side are rotten. The severity of this would have to be determined before money is spent on the

roof. Banner will give us a price quote on the scope of services needed to determine the costs involved in these repairs.

Jon Fischer from Stockwell Engineers spoke of the importance of water tower painting inspections and the services they would offer for this project. Fischer also would like to schedule an engineering prospectus to review infrastructure needs with the commission.

April 9th was set as a tentative date.

2017 ANNUAL REPORT

Commissioner Lund reviewed the 2017 Annual Report submitted by FO Hunnel and approved submittal to the Department of Legislative Audit.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Jacobson motioned to adjourn at 8:07PM. Lund seconded. All votes “aye”; motion carried.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, APRIL 9th at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer