

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, MARCH 25, 2019**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, March 25, 2019 at 7:00 P.M. in the Worthing Community Fire Department.

Mayor Bradley Hazuka was absent with notice. Commissioner Crystal Jacobson presided. The following Commissioners were present: John Ganschow and Denise Moani Nelson. Commissioner Sheri Lund was absent with notice. Also in attendance were Finance Officer Linda Hunnel, Deputy Finance Officer Amy Bauer, and Maintenance Tech Jacob Haar.

**PLEDGE OF ALLEGIANCE**

Chairman Jacobson led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Nelson to approve the March 25, 2019 posted agenda. Ganschow seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

Justin Wallenstein, along with Commissioner Ganschow, discussed Worthing Ball registration. There are not enough players for a 7-8 year old girls team or an 11-12 year old boys team. These players will register with the Lennox League. The City of Worthing will work with Lennox on scheduling fields for the girls team for practice and for playing some games in Worthing. Proper insurance and a Facilities Agreement will need to be obtained. The Worthing Ball League will host the following teams: 5-6 Co-Ed, 7-8 Boys and 9-10 Boys.

The A&B Business presentation was deferred until the April 8<sup>th</sup> meeting.

**MAINTENANCE REPORT**

The April Maintenance Report included snow removal, flood control, a water main leak repair on Maple Street, street sweeping scheduling, and compiling a spring and summer project list. Haar and Ketelsen are taking the wing & blade off the plow truck and flipping cutting edges on the loader & skid loader buckets. Haar said lagoon levels are high but we are ok to discharge; he is waiting until the first of the month to do so. The Commission discussed the need for a tractor this season and whether to lease or lease to own. Haar will get prices. A mini to mid sized excavator will also be needed for various projects such as ditch cleaning, culvert extensions and work at the park. Jacobson asked maintenance to be sure the mosquito sprayer is ready to go for the upcoming season. Haar will get prices on decals for city equipment and have maintenance scheduled for the skid loader. The Commission discussed getting a grass drop off site in place for the season. Finance Officer Hunnel was asked to place hiring of seasonal help on the April 8<sup>th</sup> Agenda.

**FINANCE OFFICER REPORT**

Finance Officer Hunnel reminded the Commission that the PAINT SD deadline was approaching. Hunnel will obtain more information on tree planting through a Challenge Grant. Citywide Rummages, May 3& 4, will be organized again this year by Brian Bossman. Hunnel is scheduling warning siren maintenance. The Commission studied an accessory building worksheet compiled by Hunnel that showed comparisons of garage, attached garages and shed regulations from neighboring cities. Hunnel asked the Commission to consider stricter regulations for accessory buildings.

## **COMMISSIONER REPORTS**

### **PUBLIC UTILITIES**

Commissioner Jacobson said we need to start planning for our Citywide Cleanup. Lincoln County will hold theirs on May 18<sup>th</sup>.

### **FINANCE AND REVENUE**

Commissioner Lund was absent with notice

### **PUBLIC SAFETY**

Commissioner Nelson has been in contact with Police Chief Johns, who is awaiting a part to finalize installing the radio in the new police car.

### **PUBLIC WORKS**

Commissioner Ganschow had no report.

### **MAYOR'S REPORT**

Mayor Hazuka was absent with notice.

## **REGULAR BUSINESS**

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

Ganschow motioned to approve the March 4<sup>th</sup>, 2019 minutes with the following correction: The March 4<sup>th</sup> 2019 Meeting replaced the cancelled February 25<sup>th</sup> Meeting, incorrectly stated as the April 25<sup>th</sup> Meeting. Nelson seconded. Motion carried, all voting aye.

### **MARCH 11<sup>TH</sup> MINUTES**

Ganschow motioned to approve the March 11<sup>th</sup>, 2019 minutes. Nelson seconded. Motion carried, all voting aye.

### **MARCH 18<sup>TH</sup> MINUTES**

Nelson motioned to approve the March 18<sup>th</sup>, 2019 minutes. Ganschow seconded. Motion carried, all voting aye.

### **MARCH 25<sup>TH</sup> CLAIMS**

Ganschow motioned to approve the March 25, 2019 Claims in the amount of \$34,780.86. Nelson seconded. Motion carried, all voting aye.

### **FEBRUARY REVENUE & EXPENSE, CASH REPORT**

The Commission reviewed the revenue, expense and cash reports. Ganschow motioned to approve the February Cash Report. Nelson seconded. Motion carried, all voting aye.

## **OLD BUSINESS**

### **ORD. 2019-291-1 WATER\SEWER UTILITES-VACANCIES**

Commissioner Jacobson gave the first reading of Ordinance 2019-291-1: an ordinance stating that municipal surcharges will continue to be billed during the disconnection of a property's water service, whether voluntarily or involuntarily.

### **RESOLUTION 2019-03-25 CITY FEE RESOLUTION**

Ganschow motioned to approve Resolution 2019-03-25, A Resolution Setting Municipal Fees. Nelson seconded the motion. Motion carried, all voting aye.

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

Hunnell presented the commission with the average appraisal price of the three surplus city lots: two on Joel Street and one on Main Street. This information will now be published in accordance with South Dakota Bid Law.

## **NEW BUSINESS**

### **APPOINT ELECTION BOARD**

Ganschow motioned to appoint the April 9<sup>th</sup> Municipal Election Board: Wendy Sweeter, Precinct Superintendent\Deb Appel, Precinct Deputy and Barbara Peterson, Precinct Deputy. Nelson seconded. Motion carried, all voting aye. Finance Officer Hunnell would like to thank these workers for their commitment to the community.

Commissioner Jacobson called for a short recess at 8:12 PM.

**EXECUTIVE SESSION**

Nelson made a motion to enter into Executive Session at 8:18 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee. Chairman Jacobson called the meeting back to order at 8:37 PM. No action was taken.

**ADJOURNMENT**

There being no further business before the Commission, Ganschow motioned to adjourn at 8:37 PM. Nelson seconded. All votes "aye"; motion carried.

**The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, *April 8, 2019* in the *WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.***

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Bradley J. Hazuka, Mayor

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Linda D. Hunnel, Finance Officer