

WORTHING CITY COMMISSION MEETING

MONDAY, MARCH 4, 2019 7:00 P.M.

WORTHING CITY HALL

POSTED AGENDA

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA***
- **OPEN PUBLIC SPEAKING -10 minute limit**

Staff Reports:

- **ENGINEERING REPORT-Jon Fischer**
 - Water Tower Bidding
 - Drainage Plan
 - Agreement for Professional Services
- **PLANNING AND ZONING REPORT-JASON SCHROEDER\ZONING ADMINISTRATOR**
 - Recodification of 2012 Revised Zoning Ordinance
- **MAINTENANCE REPORT-Kibble Equipment Lease Tractor Damage**
- **FINANCE OFFICER REPORT –April 9th Election\Drawing for Candidate Order on the Ballot –FO Vacation March 11-15-Vacant Properties\water billing discussion & handout-Park and Recreation Board Discussion- PAINT SD-Equalization Hearing March 18th 7pm-City Fee Resolution-March meeting date, District 3 Meeting.**
- **COMMISSIONER REPORTS:**
 - Crystal Jacobson- Public Utilities**
 - Denise Moani Nelson-Public Safety John Ganschow-Public Works**
 - Sheri Lund-Revenue and Finance Mayor Bradley Hazuka**

Regular Business

- **FEBRUARY 11TH MINUTES**
- **MARCH 4th CLAIMS* January Wage Report**

OLD BUSINESS

- **PEDDLER LICENSE ORDINANCE 2019-290-1 SECOND READING**
- **WINTER SUMP PUMP DISCHARGE**
- **CITY LOTS TO BE ADVERTISED FOR SALE-Formal Motion**

NEW BUSINESS

- **CITIZEN PROPERTY\ SNOW PLOW DAMAGE CLAIM**

EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] (1)

- (1) 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.

ADJOURNMENT

***THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE
MONDAY, MAR 11, 2019 AT 7 PM IN THE WORTHING FIRE DEPARTMENT, 403 South Louise
Avenue Worthing***