

**CITY OF WORTHING
APPROVED MINUTES-AMMENDED AS CORRECTED
RESCHEDULED ~~APRIL~~ FEBRUARY 25th SESSION
MONDAY, MARCH 4, 2019**

CALL TO ORDER

The Commissioners of the City of Worthing met for the rescheduled ~~April~~ February 25, 2019 meeting on Monday, March 4, 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 and Denise Moani Nelson. Also in attendance were Finance Officer Linda D. Hunnel and Zoning Administrator Jason Schroeder. Commissioner John Ganschow was absent with notice.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Jacobson to approve the March 4, 2019 posted agenda with the following addition: Rise Broadband water tower equipment placement. Second by Nelson. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

Deb Halouska of Worthing was present to ask about July 4th fireworks times and dates. The commission discussed various options. Mayor Hazuka said the item will be placed on the March 11th agenda.

MAINTENANCE REPORT

Finance Officer Hunnel submitted a bill for damages to a tractor that was leased seasonally by the city. Mayor Hazuka asked Hunnel to get additional information on the deductible(s) involved with the claim and to bring that information to the next meeting.

PLANNING & ZONING REPORT

Zoning Administrator Jason Schroeder reported on the P&Z Board's work with SECOG on the recodification of the 2012 Zoning Ordinance. Items discussed were: increasing zoning violation fees to \$500, accessory building regulations, fence height, authorized official designation, expiration of permits, foundation depth and clarification of manufactured vs. modular housing. Mayor Hazuka asked that the board take another look at accessory building regulations in regard to changing setbacks and implementing size restrictions.

FINANCE OFFICER REPORT

Finance Officer Hunnel said there had been two petitions turned in for the April 9th Municipal Election. A drawing for candidate order on the April 9th ballot was done at the meeting. Jason Schroeder, Zoning Administrator, drew Chris Kullander's name first and Bernard Zahn's second for the April 9th official ballot. Kullander and Zahn are running for Commissioner, 3 year term. This position is currently held by Crystal Jacobson. Hunnel will be gone March 11-15. The Commission discussed implementing a new water\sewer billing policy on vacant properties, snowbirds and rentals. The Commission agreed that vacant properties and snowbirds would be charged water\sewer surcharges in the amount of \$21.49 per month, even if service was off, due to the city's obligations in paying the system improvement loans. The city will also implement a policy that holds the landlord responsible for rental delinquencies. The reconnect fee will remain at \$50. Hunnel asked the commission what the status was on the Park and Recreation Board. Mayor Hazuka said one member had shown up for the last meeting. The commission instructed Hunnel to contact City Attorney Larry Nelson concerning disbanding the Park and Recreation Board. Information was received regarding PAINT SD. The Commission will consider sponsoring this

project. The City Commission will meet as a Board of Equalization March 18th. The deadline for filing an objection for your assessment is Thursday, March 14th at 5 pm. Hunnel said the District 3 meeting sponsored by the SDML will be Thursday March 21st in Canton.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson had no report.

FINANCE AND REVENUE

Commissioner Lund asked Hunnel about the progress of the annual report. Hunnel said the due date had been extended this year.

PUBLIC SAFETY

Commissioner Nelson had no report.

PUBLIC WORKS

Commissioner Ganschow was absent with notice.

MAYOR'S REPORT

Mayor Hazuka had no report.

REGULAR BUSINESS

FEBRUARY 11th MINUTES

Nelson motioned to approve the February 11, 2019 minutes. Jacobson seconded. Motion carried, all voting aye.

MARCH 4TH CLAIMS/JANUARY WAGE REPORT

Nelson motioned to approve the March 4, 2019 Claims in the amount of \$47,820.80 and the January Wage Report. Jacobson seconded the motion. Motion carried, all voting aye.

OLD BUSINESS

PEDDLER LICENSE- ORDINANCE 2019-290-1

Mayor Hazuka gave the second reading of Ordinance 2019-290-1, An Ordinance Amending Section 4.02 Transient Merchants, Peddlers of the Municipal Ordinance of the City of Worthing SD. Motion to approve Ord. 2019-290-1 was made by Lund. Nelson seconded. Motion carried, all voting aye.

WINTER SUMP PUMP DISCHARGE

This issue was deferred until further notice.

CITY LOTS TO BE ADVERTISED FOR SALE

Motion by Lund, second by Nelson, to declare the following lots surplus property: Johnson Subdivision, Block 2, Lots 26 & 27 and Worth Orig Lot 14, Ex S 2' & all Lot 15, Blk 5. Motion carried all voting aye. In accordance with SDCL, the City must appoint three real property owners within the city to appraise the lots. Lund made a motion to appoint the following property owners to appraise the lots declared surplus property: Gene Krump, George Zahn, Kent Overweg and Alternates Jerry Stubbe and Tara Stubbe. Jacobson seconded the motion. Motion carried, all voting aye.

NEW BUSINESS

CITIZEN PROPERTY\SNOW PLOW DAMAGE CLAIM

The city loader clipped a trailer fender in an alley during recent snow removal. The city will submit an insurance claim for damages and pay the owner of the trailer the IRS mileage rate to take the trailer in for repair and back.

ENGINEERING REPORT

Jon Fischer of Stockwell Engineers presented bid documents for the Worthing Water Tower Project. Jacobson made a motion to accept the bid documents. Nelson seconded. Motion carried, all voting aye. Fischer said the Notice to Bidders would be published in the Lennox Independent March 14 & 21. The bid opening will be April 4th at the Worthing City Hall and the Commission will consider awarding bids at the Monday April 8, 2019 meeting.

Rise Broadband has been in contact with the City and Jon Fischer concerning installing updated equipment on the water tower in the near future. When the tower is painted, the painters will work around the equipment mounted on the surface. The Commission, upon Fisher's approval, had no issues with Rise Broadband installing updated equipment on the tower prior to the project. Fischer also explained the process of implementing the Comprehensive Master Drainage Plan and the timelines for the state water plan and state funding applications.

ADJOURNMENT

Jacobson motioned to adjourn at 9:25 PM. Nelson seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, *March 11, 2019* in the *WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.*

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer