

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, MARCH 12, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, March 12, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson, and Ryan Schlieman. John Ganschow was 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

Schlieman motioned to approve the March 12th posted agenda. Jacobson seconded. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

There was no one present for open public speaking.

MAINTENANCE REPORT

The Commission reviewed the March 5th Maintenance Report, as submitted by City Maintenance Techs Chris Kullander and Jake Haar. Items discussed were: cell levels, lagoon discharge beginning March 14th, jetting and televising sewer mains, tire prices for the loader and snow plow blades. FO Hunnel was asked to place the purchase of loader tires on the April 9th Agenda. There was discussion on whether lunch breaks were mandatory and it was decided that they would not be mandatory at this time. There was also discussion concerning what hours the maintenance staff should be scheduled. F.O. Hunnel was asked to place this item on the April 9th Agenda.

Chris Kullander gave his resignation as City Maintenance, effective March 31st. The Mayor thanked Chris for his service and wished him the best in his new position.

FINANCE OFFICER REPORT

Finance Officer Hunnel presented. Hunnel reminded the commission about IPMC training in Pierre May 10-11. A local contractor had requested compensation for ditch cleaning. Hunnel reviewed past meeting minutes and could not find any payment agreements from the commission concerning ditch cleaning compensation. Mayor Hazuka and Commissioner Lund will review the applications submitted for Deputy Finance Officer and begin interviewing candidates. As city hours and meeting info is posted on the city website and at city hall, it was decided they would no longer be published in the local paper.

Lund made a motion to approve the following workers for the April 10th Municipal Election: Denise Hanson, Wendy Sweeter and Deb Appel. Jacobson seconded the motion. Motion carried, all voting aye.

Citywide Clean Up Day was discussed. A tentative date of Saturday, May 19th was set. The City will ask permission from a local business to set up dumpsters on their property. Residents will be asked to show a City of Worthing utility bill for identification purposes.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson said that Banner & Associates is looking at the Civic Center to determine what, if any structural issues there are. There will be no Easter Egg Hunt this year as the volunteer in charge had a conflict in scheduling. There were no volunteers to take her place. Mayor Hazuka asked Hunnel if she had received any calls concerning the request for volunteers for Worthing Days. Hunnel said she had not heard from anyone.

FINANCE AND REVENUE

Commissioner Lund presented a second proposal from an engineering firm on their fees in determining exactly what needs to be done structurally to the center.

PUBLIC SAFETY

Commissioner Schlieman said coverage has increased for school patrol. Officer Martin Waller, previously hired for street dance coverage, will be assisting in patrolling the school zone.

PUBLIC WORKS

Commissioner Ganschow was absent with notice.

MAYOR'S REPORT

Mayor Hazuka asked about the progress on the ballfield scoreboard. Hunnel will bring the scoreboard info to the next meeting. Hunnel said ball sign ups were slow. She had talked to Commissioner Ganschow about sending a reminder to parents concerning the sign up deadline of March 31st. Commissioner Schlieman recommended placing the info on the city sign.

REGULAR BUSINESS

FEBRUARY 19th MINUTES

Lund motioned to approve the February 19, 2018 minutes. Schliemann seconded. Motion carried all voting aye.

MARCH 12th CLAIMS\FEBRUARY EMPLOYEE WAGES

Lund motioned to approve the March 12, 2018 Claims, and the February Employee Wages Report. Jacobson seconded. All voting aye, motion carried.

FEBRUARY CASH, REVENUE & EXPENSE REPORTS

The Commission reviewed the February Cash, and R&E Reports. Lund motioned to approve the February Cash Report. Schliemann seconded. Motion carried all voting aye.

OLD BUSINESS

WATER TOWER PAINTING BID DISCUSSION

The Commission reviewed the bid proposal presented by Banner Associates, Inc. No action was taken.

2017 ANNUAL REPORT

Approval of the 2017 Annual Report submitted by FO Hunnel was deferred until the March 19th meeting in order to give Commissioner Lund adequate time for review.

NEW BUSINESS

ABATEMENT OF PROPERTY TAXES

Commissioner Lund made a motion to abate the property taxes of the following property: WORTH-ORIG-S ½ Lot 3 & All Lot 4 & N1/2 of Lot 5-Blk 9 in the amounts of \$93.31 for 2017 and \$89.44 for 2018, to reflect the removal of the house on said property. Schlieman seconded the motion. Motion carried, all voting aye.

CANDIDATE BALLOT ORDER-APRIL 10th MUNICIPAL ELECTION

Audience member Jim Miles drew names for the ballot order of candidates in the April 10th Municipal Election. First on the ballot will be Ryan Schlieman. Second will be Denise Moani Nelson.

ADJOURNMENT

Lund motioned to adjourn at 8:03 PM. Jacobson seconded. All votes “aye”; motion carried. The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, MARCH 19th at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer