

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, MAY 20, 2019**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, May 20, 2019 at 7:00 P.M. at the Worthing Community Fire Department.

Mayor Bradley Hazuka presided. The following Commissioners were present: Sheri Lund, Denise Moani Nelson, and Bernard Zahn. John Ganschow was absent with notice. Also in attendance were Finance Officer Linda Hunnel and Deputy Finance Officer Amy Bauer.

**PLEDGE OF ALLEGIANCE**

Mayor Hazuka led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Lund to approve the May 20, 2019 posted agenda. Zahn seconded the motion. Motion carried, all voting aye.

**OLD BUSINESS**

Realtor Heather Taylor with KW Realty had a counter offer for the two city lots for sale on Joel Street. The newest offer was a total of \$26,000 for both lots combined. Lund motioned to reject the offer of \$26,000 for both lots combined. Zahn seconded. Motion carried: all voting aye.

**OPEN PUBLIC SPEAKING**

Mitch Gray and J.J. Noel from A&B Business were present to discuss their company's managed IT services with the Commission.

**PLANNING AND ZONING REPORT**

7:30 Second Reading and Adoption-2012 Zoning Regulations Recodification.

At the previous meeting, the Commission had concerns about Ord. 2019-292-3-Chapter 11.03(B), Additional Use Regulations, Accessory Buildings, Residential Districts, in regards to the lack of size restrictions for attached garages. The P&Z Board was asked to revisit this section. The P&Z Board came back with no changes to this section. Finance Officer Hunnel once again asked the commission to consider stricter regulations regarding attached garage size and height. P&Z Chairman Scott DeWitt said the P&Z Board would work on this in the future.

- 2012 Zoning Regulations Recodification
  - Ord. 2019-292-1 –Chapter 1.05 General Provisions, Violations
  - Ord. 2019-292-2- Chapter 2.01 Districts and Boundaries, Districts Designated  
Chapter 19.02 Definitions, Definitions
  - Ord. 2019-292-3-Chapter 11.03(B), Additional Use Regulations, Accessory Buildings, Recreational Facility and Miscellaneous Structures, Residential Districts
  - Ord. 2019-292-4- Chapter 11.09 Additional Use Regulations, Fences
  - Ord. 2019-292-5- Chapter 15.03 Building Permits and Fees, Expiration of a Bldg Permit

Mayor Hazuka gave the second readings on Ordinances 2019-292-1 through 2019-292-5. Motion by Nelson, second by Lund, to approve Ordinances 2019-292-1, 2019-292-2, 2019-292-3, 2019-292-4 and 2019-292-5. Motion carried, all voting aye.

**MAINTENANCE REPORT**

Mayor Hazuka said the main lift station pumps were running 16 hours per day due to the ongoing rainfall. The purchase of a new tractor was discussed. Commissioner Zahn had information concerning a used tractor. The purchase of a municipal tractor was tabled until the June 10, 2019 meeting.

### **FINANCE OFFICER REPORT**

FO Hunnel will be applying for the annual West Nile Funding Grant for mosquito spraying chemical, and a Lennox Community Fund Grant for the parks. The chip seal project is scheduled for this summer. Hunnel asked if City Hall could be closed Friday July 5<sup>th</sup> as July 4<sup>th</sup> falls on a Thursday. The commission said no, they wanted an employee in the office that day.

### **COMMISSIONER REPORTS**

#### PUBLIC UTILITIES

Commissioner Zahn had no report.

#### FINANCE AND REVENUE

Commissioner Lund talked about paying a water loan off early due to the lower than expected water tower painting project bid. As extra funds were budgeted for the project, the lower cost of the project will result in a surplus in the water fund. Hunnel will look into options regarding the best interest savings.

#### PUBLIC SAFETY

Commissioner Nelson will work with Chief Johns on getting cars off the street during the scheduled street sweeping. Maintenance was asked to start mosquito spraying as soon as possible. The tentative schedule for spraying, weather permitting, will be Mondays and Thursdays.

#### PUBLIC WORKS

Commissioner Ganschow was absent with notice.

#### MAYOR'S REPORT

Mayor Hazuka asked if Hunnel or Bauer were interested in Human Resource and Finance Officer School in Pierre, June 11-14. Deputy FO Bauer will check into attending this. FO Hunnel will be having the municipal audit that week.

### **REGULAR BUSINESS**

#### **MAY 6<sup>th</sup> MINUTES**

Lund motioned to approve the May 6, 2019 minutes. Nelson seconded. Motion carried, all voting aye.

#### **MAY 22<sup>nd</sup> CLAIMS**

Lund motioned to approve the May 22, 2019 Claims in the amount of \$14,977.45. Nelson seconded. Motion carried, all voting aye.

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

The commission reviewed the April Revenue & Expense, and Cash report. Lund motioned to approve the April Cash report. Nelson seconded. Motion carried, all voting aye.

### **OLD BUSINESS**

#### **PARK AND REC VOLUNTEERS\COACHES**

Nelson made the following motion: Volunteers for the City of Worthing for 2019 are recognized and it is the intent of the City Commission to cover these volunteers for work comp purposes. The list is on file at City Hall. Lund seconded the motion. Motion carried, all voting aye.

### **NEW BUSINESS**

#### **ORDINANCE 2019-293-1 FIRST READING**

Mayor Hazuka gave the First Reading of Ordinance 2019-293-1, 2019 Budget Supplement. This Ordinance supplements the 2019 General Fund Budget in the following departments: Streets \$39,233, Parks \$1159. The supplements are provided from insurance reimbursements, other reimbursements, and unassigned cash.

Mayor Hazuka called for a short recess at 8:27 PM.

### **EXECUTIVE SESSION**

Lund made a motion to enter into Executive Session at 8:34 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee. Nelson seconded. Mayor Hazuka called the meeting back to order at 8:50 PM. Lund made a motion to hire Tyson Stoebner and Marcus Metevier as seasonal workers, as needed, for \$10 per hour. Zahn seconded the motion. Motion carried, all voting aye.

**ADJOURNMENT**

There being no further business before the Commission, Lund motioned to adjourn at 8:51 PM. Nelson seconded. All votes "aye"; motion carried.

**The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, June 10, 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