

**CITY OF WORTHING
UNAPPROVED MINUTES
REGULAR SESSION
MONDAY, MAY 6, 2019**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, May 6, 2019 at 7:00 P.M. at the Worthing Community Fire Department.

Mayor Bradley Hazuka presided. The following Commissioners were present: Crystal Jacobson, Sheri Lund, and Denise Moani Nelson. John Ganschow was absent with notice (arrived at 7:28 PM) Also in attendance were Finance Officer Linda Hunnel, Deputy Finance Officer Amy Bauer, and Maintenance Tech Jacob Haar.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Nelson to approve the May 6, 2019 posted agenda. Jacobson seconded the motion. Motion carried, all voting aye.

ENGINEER REPORT

City Engineer Jon Fischer of Stockwell Engineers presented plans for the Steven Street project. Depending on the weather, the project could last 1-3 weeks. Fischer will work with residents affected by the asphalt replacement project. Fischer said the street would benefit by ditch cleaning and grading. Lund made a motion to approve the Steven Street Project bid specs. Jacobson seconded the motion. Motion carried, all voting aye. Fisher will prepare the bid documents and advertising.

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 \$25,000 for both lots combined. Lund motioned to counter offer at \$27,500 for both lots combined. Nelson seconded. Motion carried: Lund, Nelson, and Jacobson voting aye. The proposed buyer would pay the title fees.

OPEN PUBLIC SPEAKING

There was no one present for open public speaking.
Commissioner Ganschow arrived at 7:28 PM.

PLANNING AND ZONING REPORT

7:30 PUBLIC HEARING -2012 Zoning Regulations Recodification.

The Commission reviewed the following changes to the 2012 Zoning Regulations:

- 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

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.

Mayor Hazuka gave the first readings on Ordinances 2019-292-1 through 2019-292-5. The second reading will be held on May 20, 2019.

MAINTENANCE REPORT

The May 6th Maintenance Report included the following items: Maintenance Tech Jake Haar has been working on cutting down the gravel roads as requested by numerous citizens, the skid loader linkage cable broke and parts are ordered, the newer mosquito sprayer purchased last year is ready for the season and employees have been trained on its operation, street sweeping will take place on May 20th, seasonal help and age requirements were discussed, and compost pile regulations are being researched. Haar said the lift station alarm continues to go off in the a.m. and evening; a third pump needs to be installed, along with a DFD drive and backflow preventer. Park maintenance is underway, including mowing, trimming, weed control and play area protective impact surfacing. The Commission discussed purchasing a Branson tractor; FO Hunnel was asked to check into additional financing options.

FINANCE OFFICER REPORT

FO Hunnel presented the Commission with the 2018 Annual Report. Lund motioned to approve the 2018 Annual Report. Second by Ganschow. Motion carried, all voting aye. Hunnel said the sump pump audit was very successful, with 33 out of 45 homes responding right away. The 12 remaining homes will be sent a second reminder. Special thanks to those scheduling immediate appointments. Hunnel and Deputy FO Bauer are looking into a new phone system for City Hall and updating the credit card payment system. The maintenance computer has quit working and due to its age is not worth repairing. Lund motioned to approve the purchase of a Lenova Chromebook for \$159. Ganschow seconded. Motion carried. Hunnel is working with Police Chief Johns on a prescription drugs drop off event, or getting information to residents concerning the county drop off site.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson asked what the progress was on the remaining properties needing a new water meter. Bauer said there were a few mobile homes left; maintenance was waiting until summer to work under the structures. Jacobson had received a call from a former employee claiming he had left some equipment with the city. As this allegedly occurred several years ago and could not be proven, no action was taken.

FINANCE AND REVENUE

Commissioner Lund reported the citywide cleanup was a success. She also asked that code enforcement address fallen fences around the city.

PUBLIC SAFETY

Commissioner Nelson had no report.

PUBLIC WORKS

Commissioner Ganschow asked that citizens be patient concerning wet and muddy roads. He also thanked those who worked at the citywide clean up.

MAYOR'S REPORT

Mayor Hazuka went over various training opportunities being offered by the SD Municipal League.

REGULAR BUSINESS

APRIL 22nd MINUTES

Lund motioned to approve the April 22, 2019 minutes. Jacobson seconded. Motion carried, all voting aye.

MAY 6th CLAIMS\APRIL WAGE REPORT

Lund motioned to approve the May 6, 2019 Claims in the amount of \$26,213.53 and the April Employee Wage Report. Jacobson seconded. Motion carried, all voting aye.

NEW BUSINESS

OATH OF OFFICE

Mayor Hazuka administered the Oath of Office to Bernard Zahn , new Worthing City Commissioner. Commissioner Crystal Jacobson stepped down as Bernard Zahn took her place. Special thanks to Ms. Jacobson for her dedication to the citizens of Worthing over the last three years.

2019 APPOINTMENTS

A motion was made by Nelson, and seconded by Ganschow, to approve the following appointments:

Finance and Revenue-Sheri Lund

Public Works-John Ganschow

Public Safety-Denise Moani Nelson

Public Utilities-Bernard Zahn

Motion carried, all voting aye.

2019-2020 MALT BEVERAGE\WINE LICENSE RENEWALS

Lund made a motion to approve the 2019-2020 Malt Beverage\Wine License Renewal of K&G Enterprises DBA Boondocks. Ganschow seconded the motion. Motion carried, all voting aye.

Lund made a motion to approve the 2019-2020 Malt Beverage\Wine License Renewal of KLN Properties of SD, LLC DBA Blue Sky Junction. Ganschow seconded the motion. Motion carried, all voting aye.

Lund made a motion to approve the 2019-2020 Malt Beverage\Wine License Renewal of Old Towne Theatre. Ganschow seconded the motion. Motion carried, all voting aye.

WORTHING CRUISE NIGHT\OPEN CONTAINER REQUEST

During the Worthing Day Car Show and Cruise Night, Finance Officer Hunnel asked the Commission to consider allowing city bar patrons to carry open containers of alcoholic beverages within the roped in area on Main Street. Commissioner Zahn said there will be a DJ on Main Street who will attract a crowd.

Lund made a motion to allow open containers from the two city bars only, no outside alcoholic beverages will be allowed, during the Worthing Day celebration on Friday, June 21st. Ganschow seconded the motion. Motion carried, all voting aye.

PARK AND REC VOLUNTEERS\COACHES

The following volunteers will be Worthing Ball Association coaches: Jason Schroeder, Ryan Wilson, Steven Hale, Nate Duncan, and Chris Bullert. Special thanks to these citizens who make summer youth baseball possible!

Mayor Hazuka called for a short recess at 8:40 PM.

EXECUTIVE SESSION

Nelson made a motion to enter into Executive Session at 8:47 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee and (3) Consulting with Legal Counsel or reviewing communications from Legal Counsel about proposed or pending litigation or contractual matters.

Ganschow seconded. Mayor Hazuka called the meeting back to order at 9:22 PM. No action was taken.

ADJOURNMENT

There being no further business before the Commission, Lund motioned to adjourn at 9:22 PM. Nelson seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, *May 20, 2019* in the *WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.*

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer

