

WORTHING CITY COMMISSION MEETING

MONDAY, MAY 7, 2018 6:30 P.M.

WORTHING CIVIC CENTER

POSTED AGENDA

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

Staff Reports:

- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**

Crack Sealing Update * Deb Halouska Sewer Bill * P&Z Update * List of Park & Rec Volunteers
Drinking Water Award * Worthing Days Update\ June 22-23 * Clean Up Day Work Schedule 5/19
Park & Rec Insurance Update

COMMISSIONER REPORTS:

Crystal Jacobson- Utilities

Ryan Schlieman-Public Safety -absent with notice

John Ganschow-Public Works

Sheri Lund-Revenue and Finance- LC Ord./CAFO

Mayor Bradley Hazuka

Regular Business

- **MINUTES* APRIL 11th & APRIL 23rd**
- **MAY 7th CLAIMS* APRIL Employee Wages**

OLD BUSINESS

- **STOCKWELL PRESENTATION-Jon Fischer**
- **DISCUSSION ON SUMP PUMP AUDIT**

NEW BUSINESS

- **Oath of Office- Commissioner Lund and Denise Moani Nelson**
- **Schoenfish Audit Letter of Engagement**
- **2018 Malt Beverage License Renewals**
 - **KLN Properties of SD Olde Towne Theatre K&G Enterprises**
 - **State of South Dakota has changes in malt beverage sale dates\ is in conflict of City Ordinance.**

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.
- (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEES OR EMPLOYEE REPRESENTATIVES.
- (5) DISCUSSING MARKETING OR PRICING STRATEGIES BY A BOARD OR COMMISSION OF A BUSINESS OWNED BY THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS, WHEN PUBLIC DISCUSSION MAY BE HARMFUL TO THE COMPETITIVE POSITION OF THE BUSINESS.....

ADJOURNMENT

***THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE MONDAY ,
May 21, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER***