

**WORTHING CITY COMMISSION MEETING**

**Monday, May 8, 2017**

**7:00 P.M. WORTHING CIVIC CENTER**

**AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA\***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  - **Welcome City Attorney Larry Nelson**  
**SECOG Director Lynne Keller Forbes and Planner Melissa Gibson**  
**Bray Clay-Tree Removal**
- **OLD BUSINESS**
- **APRIL 24th MINUTES\***
- **MAY 2017 CLAIMS\***
- **APRIL R&E REPORT\***
- **APRIL WAGE REPORT\***
- **APRIL CASH REPORT\***
- **SUMMER PARKS EMPLOYMENT**
- **CLEAN UP DAYS MAY 20<sup>th</sup> 8-3**
- **MOWING BIDS\***
- **PARK CONCESSIONS\***
- **CIVIC CENTER ROOF ESTIMATE-WOODS ROOFING\***
- **MAYOR SAUGSTAD'S , ERIC BUNKERS' TERMS END**
  
- **NEW BUSINESS**
- **OATH OF OFFICE**
  - Bradley Hazuka, Mayor Elect**  
**John Ganschow, Commissioner Elect**
- **COMMISSION DEPARTMENTS**
  - **Finance and Revenue**
  - **Public Safety**
  - **Public Works**
  - **Public Utilities**
  - **Designate Legal Newspaper**
  - **Designate Financial Institution**
- **MALT BEVERAGE LICENSE RENEWALS**
  - **Olde Towne Dinner Theatre Co.**
  - **KLN Properties of South Dakota LLC**
  - **K&G Enterprises Inc.**
- **FINANCE OFFICER REPORT**
- **MAINTENANCE REPORT\***
- **DEPARTMENT HEAD REPORTS**

- **EXECUTIVE SESSION**

**[AS ALLOWED FOR UNDER SDCL 1-25-2**

- (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, 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 22<sup>th</sup>, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER***