

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, MAY 21, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, May 21, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund and Denise Moani Nelson. Commissioner John Ganschow attended by tele-conference. Also in attendance were Finance Officer Linda Hunnel, Maintenance Tech Jake Haar and City Attorney Larry Nelson. Absent with notice was Commissioner Crystal Jacobson.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Lund to approve the May 21, 2018 posted agenda. Nelson seconded the motion. (Due to Ganschow attending by teleconference, the vote will be polled on every motion.) Motion carried: Hazuka, Lund, Nelson and Ganschow voting aye.

CITY ATTORNEY REPORT

City Attorney Larry Nelson discussed current city issues with the Commission. Nelson said he was not satisfied with some of the language on the current water tower contract and the contractor was not receptive to changing their contract. The Commission will discuss other contractors for the water tower painting project. Nelson also reminded the Commission that the city has permission through its water/sewer ordinance to enter homes for repairs and inspections. Nelson is currently working with other cities on CAFO (Concentrated Animal Feeding Operation) setbacks of one mile from municipal limits. Nelson told the Commission that the rates for his legal services had increased from \$100 to \$150 per hour. Motion by Lund, second by Nelson to approve the hourly rate increase of \$150 for Frieberg, Nelson & Ask. Motion Carried: Hazuka, Lund, Nelson and Ganschow voting aye.

OPEN PUBLIC SPEAKING

There was no one present for open public speaking.

MAINTENANCE REPORT

The Commission viewed the May 21th maintenance report with Jake Haar. Haar said pump levels were still a little high at the city lift stations. They have been busy mowing

but cannot mow the ditch bottoms due to standing water. The lift stations have been cleaned and Haar is getting prices on rip-rap for lagoon banks. The Citywide Clean Up Day was successful and very well attended.

FINANCE OFFICER REPORT

Finance Officer Hunnel reviewed the water tower project time frame with the Commission. Lund made a motion to hire Stockwell Engineers as the Water Tower Painting Project Engineers. Nelson seconded. Motion carried: Hazuka, Lund, Nelson and Ganshow voting aye.

Hunnel gave an update on the May 14th P&Z Meeting. The P&Z Board felt that the \$75 inspection fee for larger projects was fair and did not vote to lower it at this time. The scoreboard is in and ready to be installed. Worthing Days will be June 22 and 23.

REMINDER: Bernard Zahn has volunteered to plan and organize the event. If you would like to volunteer your time, call the Finance Office at 372-4113. Hunnel asked for the go ahead to schedule street sweeping. The Commission was presented a bill for landscaping at the American Legion Memorial. It was decided to hold off on shrubs as repairing the fence seemed like the best option. Hunnel had received a call from one of the property owners in the Industrial Park who wanted to construct another building on his lot.

Worthing Park and Recreation Board Coaches and Umpire Volunteers are as follows: Nate Bambas, Nate Duncan, Chris Bullert, Gerald Otte, Matt Sibley, Stephan Fjellstad, Justin Wallenstein, John Ganschow, Tyson Stoebner, Brock Stien, Marcus Metivier, Brock Anderson, Blayne Wallenstein, Jake Hinker and Brandon Otte.

COMMISSIONER REPORTS

There were no Commissioner Reports

REGULAR BUSINESS

MAY 7th and 16th MINUTES

Lund motioned to approve the May 7th and 16th, 2018 minutes. Nelson seconded. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye.

MAY 21st CLAIMS

Lund motioned to approve the May 21, 2018 Claims. Nelson seconded. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye.

REVENUE & EXPENSE, CASH REPORTS

Motion by Lund, second by Nelson, to approve the April 2018 Cash Report. Motion carried: Hazuka, Lund, Nelson and Ganshow voting aye.

OLD BUSINESS

SUMP PUMP AUDIT UPDATE

The Commission viewed and approved a letter the finance office will send property owners\residents concerning the long term damage to infrastructure caused by running

sump pump hoses into the city municipal system and the scheduling of sump pump audits as needed.

PERSONNEL POLICY UPDATE

Hunnel went over the differences between the updated SDML sample personnel policy and the personnel policy the City is currently using. Mayor Hazuka will review the employee benefits sections of both policies.

COMPUTER PURCHASE-POLICE DEPARTMENT

Mayor Hazuka asked Hunnel to contact Police Chief Johns concerning the specs needed for a new computer.

CIVIC CENTER-BANNER ASSOCIATES INC., REPORT

The Commission reviewed the report submitted by Banner Associates concerning the civic center roof and south foundation. Mayor Hazuka asked Hunnel to contact Banner for a cost estimate of repairs.

2018 MALT BEVERAGE LICENSE RENEWALS

Motion by Lund, second by Nelson, to approve the 2018 Malt Beverage Licenses of Olde Towne Theatre and K&G Enterprises. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye.

NEW BUSINESS

RESOLUTION 20180521-PRE-DISASTER MITIGATION

Lund motioned to approve Resolution 20180521- A Resolution Supporting the Adoption of the Lincoln County-Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update. Nelson seconded. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye.

2018 APPOINTMENTS

Lund motioned to appoint the LENNOX INDEPENDENT as the City Legal Newspaper. Ganschow seconded. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye. Nelson motioned to appoint the Legal Firm of Nelson, Frieberg and Ask as the City Attorney. Lund seconded. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye.

Lund motioned to appoint Stockwell Engineers as City Engineer. Nelson seconded. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye.

ADJOURNMENT

There being no further business before the Commission, Lund motioned to adjourn at 8:40 PM. Nelson seconded. Motion carried, Hazuka, Lund, Nelson and Ganshow voting aye.

The next meeting of the *Worthing City Commission* will start at **7:00 PM MONDAY, June 11th at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer

