

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, NOVEMBER 19, 2018**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, November 19, 2018 at 7:00 P.M. in the Worthing Elementary School Lunchroom.

Mayor Bradley Hazuka presided. The following Commissioners were present: Denise Moani Nelson, Sheri Lund, Crystal Jacobson. Commissioner John Ganschow arrived at 7:07. Also in attendance were Deputy Finance Officer Amy Bauer, and Maintenance Tech Jake Haar.

**PLEDGE OF ALLEGIANCE**

Mayor Hazuka led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Lund to approve the November 19, 2018 posted agenda. Jacobson seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

There was no one present for open public speaking.

**MAINTENANCE REPORT**

City Maintenance Employee Jake Haar gave the following report to the Commission: The pump hours at the Lily Station are normal. One pump is still offline waiting on parts. A VFD drive for the pumps was not recommended due to the cost and low volume. Also, the panel is good, just old. Main lift hours are still above what they should be. Haar met with DSG about the panel and upgrading the system to handle peak flows. Their recommendation was 10 hp motor and another line. Haar said they will be sending in samples and hope to discharge in December. Maintenance graveled the roads to fill any holes. They also unloaded the excavator and started cleaning ditches and ponds. The park pond culvert recently installed to maintain a consistent water level is working great. Haar spoke with Lincoln County Highway Dept. and they said they would be able to supply sand for snow removal. Haar spoke with Lincoln County and they are going to try and send a broom to clean up chips on the shoulders, but they are busy right now so they do not know if they will get to it. Tony had class and testing for water distribution. The Commission would like a message put on the billboard asking residents not to put sump pumps hoses down the sewer. Haar said they have been trying to blade the roads. He also said that Canton is possibly selling a blade. The Commission will check the budget to see if there are funds to buy it and suggested renting the blade to see if it is something the City would like to purchase. The Commission also agreed that the maintenance department could install a door from the front of the shop to the back of the shop. Haar inquired as to whether the old tornado siren in the shop could be moved outside. Mayor Hazuka said that it had been surplused years ago, so that would be fine. Lund said that she had residents requesting crushed concrete be put on the alley corners of 2<sup>nd</sup> Street and 3<sup>rd</sup> Street. Haar said that it had been done. Haar submitted a receipt for replacement of his phone that was damaged while he was taking care of the pumps during the rainstorm.

**FINANCE OFFICER REPORT**

The City of Worthing received a check from the insurance company for the traffic sign.

The Commission was informed that a Worthing resident may have some interest in purchasing a lot on Main Street owned by the City. The Commission would like to look into selling multiple properties owned by the City.

**COMMISSIONER REPORTS**

PUBLIC UTILITIES

Commissioner Jacobson had no report.

FINANCE AND REVENUE

Commissioner Lund had no report.

PUBLIC SAFETY

Commissioner Nelson said that she had spoken with Chief Travis Johns. He had shown interest in more hours for the department. The Commission said they had budgeted 30 hours per week for 2019.

PUBLIC WORKS

Commissioner Ganschow had no report.

MAYOR'S REPORT

Mayor Hazuka had no report.

**REGULAR BUSINESS**

November 5<sup>th</sup> MINUTES

Ganschow motioned to approve the November 5<sup>th</sup>, 2018 minutes. Nelson seconded. Motion carried, all voting aye.

NOVEMBER 19<sup>TH</sup> CLAIMS

Jacobson motioned to approve the November 19<sup>th</sup>, 2018 Claims in the amount of \$14,030.97. Nelson seconded. Motion carried, all voting aye.

**OLD BUSINESS**

CHICKEN PERMIT-ORDINANCE 2014-268-3

Jeris Deboer of Beck Street did not bring in his petition to harbor chickens, with the additional neighbor's signatures, requested by the Commission at the previous meeting. Mr. Deboer will need to bring the petition to the next meeting or they will have to get rid of the chickens.

**NEW BUSINESS**

PUBLIC HEARING ORDINANCE 2018-287-1 OFF STREET PARKING

Amendment to 2012 Revised Zoning Regulation Chapter 11, Section 11.04

There was no public input.

Motion by Lund, seconded by Nelson, to approve Ordinance 2018-287-1, Off Street Parking. Motion carried, all voting aye

**ADJOURNMENT**

Lund motioned to adjourn at 7:47PM. Ganschow seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, *December 10<sup>th</sup> in the WORTHING ELEMENTARY SCHOOL LUNCHROOM.*

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Bradley J. Hazuka, Mayor

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Amy C. Bauer, Deputy Finance Officer