

WORTHING CITY COMMISSION MEETING
Monday, November 20, 2017 7:00 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** FURNACE REPAIR CIVIC CENTER
LWCF GRANT APP. CLEANING LIST-CC RENTERS * PARK & REC BOARD MTG CANCELLED
TRAFFIC SIGN SURPLUS CC COOLERS ON WEBSITE FOR SALE PARKING ON 1ST STREET

Commissioner REPORTS: Crystal Jacobson-Public Utilities MAGUIRE IRON PRESENTATION

Ryan Schlieman-Public Safety

John Ganschow-Public Works

Sheri Lund-Revenue and Finance

Mayor Bradley Hazuka

Regular Business

- **MINUTES* NOVEMBER 6TH ***

OLD BUSINESS

- **MAINTENANCE POSITION UPDATE**
- **FINAL PAY REQUEST WATER METER PROJECT \$9290**

NEW BUSINESS

- **CODE ENFORCEMENT IPMC**
- **BUILDING PERMIT COST COMPARISON***
- **SUPPLEMENTAL BUDGET WORKSHEET***
- **LIQUOR LICENSE RENEWALS**
 - **OLDE TOWNE DINNER THEATRE (RETAIL WINE)**
 - **KIM'S KORNER(ON-OFF SALE LIQUOR)**
 - **THE BOONDOCKS (ON SALE LIQUOR)**

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,
DECEMBER 11, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER***