

WORTHING CITY COMMISSION MEETING
Monday, November 6, 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** CODE ENFORCEMENT UPDATE THANKSGIVING HOLIDAY
LEAF BURNING HONOR FLIGHT DONATION \$437 PARK & REC BOARD MTG
CIVIC CENTER COOLERS-REQUEST FOR STOP SIGN PURCHASE-WATER LOSS 12%- METER UPDATE

Commissioner REPORTS:

Crystal Jacobson-Public Utilities- Garage Floor Drain Ord. Ryan Schlieman-Public Safety
John Ganschow-Public Works Sheri Lund-Revenue and Finance Mayor Bradley Hazuka

Regular Business

- **MINUTES* OCTOBER 23rd and 25th**
- **NOVEMBER CLAIMS***
- **OCTOBER REVENUE & EXPENSE, CASH REPORT***

OLD BUSINESS

- **CONFLICT OF INTEREST POLICY***

NEW BUSINESS

- **LWCF GRANT APPLICATION***
- **LAGOON DISCHARGE**
- **EMPLOYEE HANDBOOK REVISION***
- **SNOW REMOVAL DISCUSSION**
- **LEAF DROP OFF INQUIRIES**
- **MAINTENANCE POSITION OPENING**
- **RESOLUTION 10092017** A RESOLUTION ESTABLISHING THE CITY OF WORTHINGS' PROVISIONAL LEGISLATIVE PRIORITIES FOR THE 2018 STATE LEGISLATIVE SESSION.

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,
NOVEMBER 20, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER**