

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, OCTOBER 22, 2018**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, October 22, 2018 at 7:00 P.M. in the Worthing Elementary School Lunchroom.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson and Denise Moani Nelson. Commissioner John Ganschow arrived at 7:01. Also in attendance were Finance Officer Linda Hunnel, Deputy Finance Officer Amy Bauer, Maintenance Tech Anthony Ketelsen 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 October 22, 2018 posted agenda. Nelson seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

John Foltz brought up concerns as to the accuracy of the Sept. 10<sup>th</sup> Commission meeting minutes. Mayor Hazuka said that the minutes are not written word for word, but they will look into it.

**MAINTENANCE REPORT**

City Maintenance Employee Jake Haar gave the following report to the Commission: Maintenance cut the hillside down for THA, the 12 inch culvert has been installed in the recreation pond, maintenance will finish the pipes by installing inlets and outlets and clean up the ditch near Joel St., main lift station pumps are still running above average although the Lily St. Lift station hours are at normal. The City of Worthing bought an F350 Truck with utility box to replace the flatbed dually. The gravel roads have been graded as good as possible with the belly mount blade. Maintenance Tech Tony Ketelsen passed the written test for his CDL and has to get some driving hours in before he takes the driving test. Jake will talk to Lincoln County to see if they have ideas for keeping the ditch clean around the new Worthing sign. Maintenance also put pavers and solar lights around the sign. The City of Worthing has passed the Stage 2 Disinfection Byproducts testing and has finished the lead and copper testing.

**FINANCE OFFICER REPORT**

Hunnel informed the Commission that Ordinance 2018-287-1 Amending Off Street Parking would require two public hearings as it was a Zoning Regulation Amendment. The Commission agreed to have the hearings starting with the November 12<sup>th</sup> Planning and Zoning meeting.

Hunnel had previously discussed the surplus of vehicles with Commissioner Lund. The F250 and F350 have been surplus. Maintenance said the F150 will be used for the mosquito spraying. Lund would like to continue to get old vehicles replaced with new ones. She would like Hunnel to look into the cost of the insurance on the van to see if there will be a cost savings

to selling the van. Hunnel asked if the \$16,500 culvert expenditure could be split between streets and parks. The Commission agreed to this.

Lund would like Hunnel to look into prepaying park trees this year that will be planted next year. Hunnel will also look into money paid to the City of Worthing by Worthing residents around 2005 to buy trees.

Hunnel also informed the council that there had been requests for a leaf and branch drop off area, which citizens present at the meeting also agreed they would like to see. After discussion by the Commission, Ganschow made a motion to create a leaf and branch drop off site: there will be a fence put on the cement pad on the lagoon road, if the drop off site is used for junk, garbage or any items other than leaves and branches, it will be closed, it will have surveillance cameras and be open Mon. – Fri. by appointment and Saturday from 9am-3pm, plastic bags cannot be left, if they are used they must be emptied. Commissioner Lund seconded the motion. Motion carried, all voting, aye. As soon as this is set up, Worthing residents will be notified via website and Facebook. Hunnel will also speak with Chief Travis Johns about installing cameras in the park.

## **COMMISSIONER REPORTS**

### **PUBLIC UTILITIES**

Commissioner Jacobson had no report.

### **FINANCE AND REVENUE**

Commissioner Lund had no report.

### **PUBLIC SAFETY**

Commissioner Nelson had no report.

### **PUBLIC WORKS**

Commissioner Ganschow had no report.

### **MAYOR'S REPORT**

Mayor Hazuka had no report.

## **REGULAR BUSINESS**

### **October 8<sup>th</sup> MINUTES**

Lund motioned to approve the October 8, 2018 minutes. Nelson seconded. Motion carried, all voting aye.

### **OCTOBER 22<sup>nd</sup> CLAIMS**

Lund motioned to approve the October 22, 2018 Claims in the amount of \$52,181.22. Ganschow seconded. Motion carried, all voting aye.

**SEPTEMBER REVENUE & EXPENSE, CASH REPORT** – The Commissioners reviewed the September Revenue & Expense and Cash report. Lund motioned to approve the September Cash Report. Ganschow seconded the motion. Motion carried, all voting aye.

## **OLD BUSINESS**

### **CIVIC CENTER ROOF REPAIR ESTIMATE**

Mayor Hazuka and Commissioner Lund met with Hofer Roofing who performed an inspection of the Civic Center roof. They are going to work up an estimate with their findings. Several American Legion Members were present at the meeting and expressed their displeasure over the civic center closure. Hunnel was asked about roof repair grants. While grants are sometimes available for infrastructure, the City's resident income is too high to qualify for a CDBG grant, which would be used for government building construction and repair.

### **CHICKEN PERMIT-ORDINANCE 2014-268-3**

Albert Oliver was present to request a permit under Ord. 2014-268-3. He brought a petition signed by all his neighbors within 100 feet of his property. Nelson motioned to grant the chicken permit and Ganschow seconded. Motion carried, all voting aye.

**RESOLUTION 10222018 – WAIVING UTILITY BILLING FEES**

With a change in wording on Section 3b discussed and corrected, Jacobson motioned to approve Resolution 10222018, Waiving Utility Billing Fees. Nelson seconded the motion. Motion carried, all voting aye.

**NEW BUSINESS**

No New Business

**EXECUTIVE SESSION**

Mayor Hazuka requested a five minute break at 8:15PM. Motion by Lund, second by Nelson, to enter into Executive Session at 8:22 PM for the following reason: [AS ALLOWED FOR UNDER SDCL 1-25-2] **(3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.**

Mayor Hazuka called the meeting back to order at 8:36 PM. No action was taken.

There being no further business before the Commission, Nelson motioned to adjourn at 8:36 PM. Ganschow seconded. Motion carried, all voting aye.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, November 5<sup>th</sup> in the WORTHING ELEMENTARY SCHOOL LUNCHROOM.**

---

Bradley J. Hazuka, Mayor

---

Amy C. Bauer, Deputy Finance Officer