

WORTHING CITY COMMISSION MEETING

Monday, October 23, 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**
P&Z MTG OCTOBER 16
PLUMBER QUOTES-METERS
- THANK YOU 4-H GROUP
CC RENTAL-LENNOX TEACHERS
TAX INCENTIVE UPDATE

Commissioner REPORTS:

Crystal Jacobson-Public Utilities

Ryan Schlieman-Public Safety

John Ganschow-Public Works

Sheri Lund-Revenue and Finance

Mayor Bradley Hazuka

Regular Business

- **OCTOBER 9TH MINUTES***

OLD BUSINESS

- **KUBOTA MOWER BID OPENING**
- **CIVIC CENTER JANITOR**

NEW BUSINESS

- **SURPLUS STREET SIGNS**
- **SURPLUS WATER METERS**
- **SURPLUS CIVIC CENTER ITEMS***
- **RESOLUTION 10092017** A RESOLUTION ESTABLISHING THE CITY OF WORTHINGS' PROVISIONAL LEGISLATIVE PRIORITIES FOR THE 2018 STATE LEGISLATIVE SESSION.
- **CITY ACCOUNTABILITY & TASK TRACKING**
- **TIME SHEET SOFTWARE**

EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] (1).

- (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 6, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER