

**CITY OF WORTHING
APPROVED MINUTES
SPECIAL SESSION
WEDNESDAY, OCTOBER 25, 2017**

CALL TO ORDER

The Commissioners of the City of Worthing met in special session on Wednesday, October 25, 2017 at 7:00 P.M. in the Worthing City Hall.

Mayor Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson, and John Ganschow. Ryan Schlieman was absent with notice. Also in attendance were Finance Officer Linda Hunnel and Deputy Finance Officer Travis Harford.

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Jacobson motioned to approve the October 25th posted agenda. Lund seconded. Motion carried, all voting aye.

AMENDMENT TO 2018 BUDGET ORDINANCE 2017-285-1

Lund made a motion to amend Ordinance 2017-285-1 by asking the Lincoln County Auditor to certify the Tax Levies using stored CPI of 1.4%, therefore amending the Tax Levy from \$240,000 to \$242,000. Jacobson seconded. Motion carried, all voting aye.

SURPLUS ITEMS-CIVIC CENTER

Hunnel informed the commission that a bid of \$200 for each cooler has been received.

EXECUTIVE SESSION

Motion by Jacobson, second by Lund, to enter into Executive Session at 5:38 PM as allowed under SDCL 1-25-2 (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE. The meeting was called back to order at 5:50 PM. No action was taken.

ADJOURNMENT

Jacobson motioned to adjourn at 5:51 PM. Ganschow seconded. All votes “aye”; motion carried.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, NOVEMBER 6TH at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer