

WORTHING CITY COMMISSION MEETING
MONDAY, OCTOBER 8, 2018 7:00 P.M.

WORTHING CITY HALL
POSTED AGENDA

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA***
- **OPEN PUBLIC SPEAKING -10 minute limit**

Staff Reports:

- **ENGINEERS REPORT-Zahn Drive\ Cherry Street drainage**
- **MAINTENANCE REPORT-Rebuild Pump for Main Lift**
- **FINANCE OFFICER REPORT –
Vacation November 19-23, Holiday Hours\TIF information\ Future Meeting
Site\Rec Complex Tree Plans\Water Loss Report\October 23rd Flu Clinic 5-7pm**
- **COMMISSIONER REPORTS:**
Crystal Jacobson- Public Utilities Denise Moani Nelson-Public Safety
John Ganschow-Public Works
Sheri Lund-Revenue and Finance Mayor Bradley Hazuka

Regular Business

- **MINUTES* SEPTEMBER 24TH**
- **OCTOBER 8TH CLAIMS* SEPTEMBER WAGE REPORT**

OLD BUSINESS

- **CIVIC CENTER ROOF REPAIR COST ESTIMATE-Great Plains Roofing**
 - **BID ESTIMATE-BANNER ASSOC.**
- **CHICKEN PERMIT-Harboring Chickens & Roosters without a permit.**

NEW BUSINESS

- **UTILITY BILLING POLICY-LATE PAYMENTS**

EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] #1

- (1) 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 , OCTOBER 22, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER