

**CITY OF WORTHING
APPROVED MINUTES
REGULAR SESSION
MONDAY, OCTOBER 8, 2018**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, October 8, 2018 at 7:00 P.M. in the Worthing City Hall.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson, Denise Moani Nelson and John Ganschow. Also in attendance were Finance Officer Linda Hunnel 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 8, 2018 posted agenda. Nelson seconded the motion. Motion carried, all voting aye.

OPEN PUBLIC SPEAKING

State Legislator Jim Bolin was present to speak about two measures on the November ballot: Constitutional Amendment W and Constitutional Amendment X.

ENGINEER REPORT

Jon Fischer of Stockwell Engineers was present to discuss the Cherry Street drainage issue. Fischer said it was possible to put catch basins in along Cherry Street for sump pump drainage, with possible trunk lines along 2nd and 3rd Street. This could run to the 4th and Cherry Street inlet to remove standing nuisance water that is degrading the roads. Fischer was confident that city staff could handle the installation of the pipe; he would be available for locating lot pins and addressing questions or concerns.

The Worthing Economic Development Corporation had previously asked the City of Worthing to accept Zahn Drive as complete. Fisher said while he approved of the utilities and the road, the original plan called for curb & gutter. Since curb & gutter was not installed, a ditch needs to be put in to drain water runoff before Zahn Drive is accepted. The Commission will take this into consideration and postponed accepting Zahn Drive into the City at this time.

MAINTENANCE REPORT

City Maintenance Employee Jake Haar gave the following report to the Commission: Haar met with THA-prices for installing a 12" culvert 1000 -1400 feet have been estimated at \$14K-\$20K for the recreation pond drainage project, main lift station pumps are still running above average although the Lily Lift station hours are at normal. City Engineer Jon Fischer was asked his opinion on a sewer blockage and backup earlier this year at a home on Louise Avenue in Worthing. Fischer said as there was no sewer main involved, the City would not be responsible for a blockage in a service line. It was Fishers opinion that the responsibility would be that of the homeowner.

FINANCE OFFICER REPORT

FO Hunnel will be on vacation November 19-23. The Commission gave City Employees Friday, November 23rd off. Employees will use PTO for that day. Hunnel reported that the Worthing Elementary School will allow the City to use the Library for City Commission meetings for the near future. Motion by Lund, second by Nelson, to appoint the meeting place of the Worthing

City Commission to the Worthing Elementary School Library. Motion carried, all voting aye. Special thanks to the Lennox School District for their assistance.

The Commission reviewed a Rec Complex tree planting plan and the 2018 Water Loss Report. The City, along with Shopko, will host the annual Flu Clinic on October 23rd from 5-7 at the Worthing City Hall. Kaylee Van Middendorp of 605 Advantage and Kelli Bullert of Bank Midwest will host a Pumpkin Decorating Event on October 18th from 5:30-7:00 PM at the Rec Complex Park Shelter. Children 16 and under get a free pumpkin and decorating supplies. Justin Bauer and Boy Scout Troop #309 have offered to host this year's Trunk or Treat, scheduled for October 27th from 6-8PM. Bauer is seeking participants for the event.

Hunnel informed the Commission that the second December regular monthly meeting falls on the 24th, Christmas Eve. That meeting was moved to 6 PM Wednesday, December 26th.

COMMISSIONER REPORTS

PUBLIC UTILITIES

Commissioner Jacobson had received an inquiry into the surplus mosquito sprayer. The City will get an estimate of it's worth.

FINANCE AND REVENUE

Commissioner Lund had no report.

PUBLIC SAFETY

Commissioner Nelson had no report.

PUBLIC WORKS

Commissioner Ganschow asked the Commission to consider purchasing a motor grader, which is a versatile piece of equipment that could be used for many projects, including drainage.

MAYOR'S REPORT

Mayor Hazuka had no report.

REGULAR BUSINESS

SEPTEMBER 24th MINUTES

Lund motioned to approve the September 24, 2018 minutes. Jacobson seconded. Motion carried, all voting aye.

OCTOBER 8th CLAIMS, SEPTEMBER WAGE REPORT

Lund motioned to approve the October 8, 2018 Claims in the amount of \$25,469.48, and the September Wage Report. Jacobson seconded. Motion carried, all voting aye.

OLD BUSINESS

CIVIC CENTER ROOF REPAIR ESTIMATE

The Commission studied a cost estimate from Great Plains Roofing for the Civic Center roof repair. Larry Campbell with GPR will be asked to attend the October 22nd meeting to answer questions concerning the estimate.

BID ESTIMATE-BANNER ASSOCIATES

Hunnel presented the Commission with an informational estimate from the structural engineer on the various methods and costs of going out for bids on the civic center roof, if that option is chosen.

CHICKEN PERMIT-ORDINANCE 2014-268-3

There has been a problem of residents harboring chickens without going through the permit process. The permit process allows neighbors a chance to voice their concerns and also gives the resident a list of the regulations regarding owning chickens within city limits. One regulation is that roosters are not allowed in city limits. Three residences had roosters and no permit. Tom Zingler was present to request a permit under Ord.2014-268-3. The Commission asked Zingler to submit a petition signed by all neighbors within 100 feet of his property to the finance office

by October 31, 2018. The other properties in non-compliance will be asked to attend the October 22, 2018 meeting, or remove their chickens by Oct. 31, 2018.

NEW BUSINESS

UTILITY BILLING POLICY-LATE PAYMENTS

The Commission reviewed amendments to Resolution 04022012, A Resolution Allowing for Utility Billing Late Fees to be Waived under Certain Circumstances. FO Hunnel will compile the changes and submit a new resolution at the October 22, 2018 meeting.

EXECUTIVE SESSION

Motion by Lund, second by Nelson, to enter into Executive Session at 9:22 PM for the following reason: [AS ALLOWED FOR UNDER SDCL 1-25-2] (1) PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE.

Mayor Hazuka called the meeting back to order at 9:46. No action was taken.

There being no further business before the Commission, Nelson motioned to adjourn at 9:46 PM. Ganschow seconded. Motion carried, all voting aye.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, October 22th at the WORTHING ELEMENTARY SCHOOL LIBRARY.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer