WORTHING CITY COMMISSION MEETING
Monday, October 9, 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:

- **ENGINEER REPORT-JON FISCHER \PAY REQUEST Meter Project**
- **MAINTENANCE REPORT***
- **FINANCE OFFICER REPORT**
  METER READ INTERFACE SOFTWARE
  PLUMBER QUOTES-METERS
  F.O.TRAINING-Midwest Assistance Planning
  OCT 18 FLU CLINIC 6-8PM
  CIVIC CENTER INVENTORY, STORAGE & REMOVAL

Commissioner REPORTS:

Crystal Jacobson-Public Utilities **Ryan Schlieman-Public Safety**
John Ganschow-Public Works **Sheri Lund-Revenue and Finance**
Mayor Bradley Hazuka

Regular Business

- **SEPTEMBER 25TH MINUTES***
- **OCTOBER CLAIMS\SEPTEMBER WAGE REPORT***
- **SEPTEMBER R & E, CASH REPORTS***

OLD BUSINESS

- **TREE REMOVAL-CHERRY STREET**
- **KUBOTA COMMISSIONER APPRAISALS**
- **CIVIC CENTER JANITOR**
- **PARK AND REC BOARD**

NEW BUSINESS

- **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 , OCTOBER 23, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER