

WORTHING CITY COMMISSION MEETING

Monday, September 11, 2017

6:30 P.M. WORTHING CIVIC CENTER

POSTED AGENDA

6:30 P.M.

CALL MEETING TO ORDER-Mayor Hazuka

ROLL CALL

Executive Session: [AS ALLOWED FOR UNDER SDCL 1-25-2] (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE] *Ganshaw, Hazuka, Jacobson and staff only

7:00 P.M.

- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA***
- **OPEN PUBLIC SPEAKING -10 minute limit**
 - **Don Sweeter- Lennox Area Community Fund**

Staff Reports:

- **ENGINEER REPORT-JON FISCHER Wayne Dullerud- Septic Tank**
- **MAINTENANCE REPORT* Phil Wolf Fire Station Plumbing\ Weller Bros. leak**
- **FINANCE OFFICER REPORT**
 - P&Z 50 FT INTERSECTION SAFETY ZONE DISCUSSION
 - WATER METER UPDATE
 - CIVIC CENTER ROOF ESTIMATE
 - SDML CONFERENCE OCT 3-6
 - FARM BUREAU GRANT UPDATE

Commissioner REPORTS:

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

Regular Business

- **SEPT CLAIMS***
- **AUGUST REV & EXP REPORT, CASH REPORT***
- **AUGUST 21ST MINUTES***

OLD BUSINESS

- **2ND READING-ORDINANCE 2017-284-1 REZONING***
- **2018 PRELIMINARY BUDGET DISCUSSION* SLRW 18% Increase**
- **1ST READING ORDINANCE 2017-285-1 2018 MUNICIPAL BUDGET***
- **CODE ENFORCEMENT**
- **MAINTENANCE DEPT- VEHICLE PURCHASE**

NEW BUSINESS

- **CITY ACCOUNTABILITY & TASK TRACKING**
- **TIME SHEET SOFTWARE**
- **PARK AND REC BOARD**

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]

- o (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
- o (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEES OR EMPLOYEE REPRESENTATIVES.
- o (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,
SEPTEMBER 25, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER***