

**WORTHING CITY COMMISSION MEETING**  
**MONDAY, SEPTEMBER 10, 2018 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**  
**Harold Timmerman Lincoln County Emergency Management**

**Staff Reports:**

- **PLANNING & ZONING-John Foltz Deck\Building Permit Issue**
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT –Chip seal project update\Park & Rec- no Cheer and Dance Instructor\Civic Center Roof Loan Info\WARN donation**
- **COMMISSIONER REPORTS:**  
**Crystal Jacobson- Public Utilities    DeniseMoani Nelson-Public Safety**  
**John Ganschow-Public Works**  
**Sheri Lund-Revenue and Finance    Mayor Bradley Hazuka**

**Regular Business**

- **MINUTES\* AUGUST 20<sup>th</sup>**
- **SEPTEMBER 10<sup>TH</sup> CLAIMS\***

**OLD BUSINESS**

- **2<sup>ND</sup> READING ORDINANCE 2018-287-1 OFF STREET PARKING**
- **2<sup>ND</sup> READING ORDINANCE 2018-288-1 2019 MUNICIPAL BUDGET**

**NEW BUSINESS**

- **ENGINEER REPORT-Water\Sewer Utilities to WEDC Wuertz Addn Lots**
  - **Doug Johnsen WEDC President**
- **LWCF GRANT-THIRD STREET PARK**

**EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] #3**

- (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 , SEPTEMBER 24, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER**