

**CITY OF WORTHING  
APPROVED MINUTES  
REGULAR SESSION  
MONDAY, SEPTEMBER 10, 2018**

**CALL TO ORDER**

The Commissioners of the City of Worthing met in regular session on Monday, September 10, 2018 at 7:00 P.M. in the Worthing Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: Sheri Lund, Crystal Jacobson and John Ganschow. Commissioner Denise Moani Nelson was absent with notice. Also in attendance were Finance Officer Linda Hunnel, Maintenance Tech Jacob Haar, P&Z Chairman Scott DeWitt and P&Z Zoning Administrator Jason Schroeder.

**PLEDGE OF ALLEGIANCE**

Mayor Hazuka led the meeting in the pledge of allegiance.

**APPROVAL OF AGENDA**

Motion by Jacobson to approve the September 10, 2018 posted agenda. Ganschow seconded the motion. Motion carried, all voting aye.

**OPEN PUBLIC SPEAKING**

Harold Timmerman of Lincoln County Emergency Management spoke of a few changes recently made to the Emergency Management Plan. Commissioner Jacobson asked Timmerman about community training for tornado and other emergency situations, such as ALICE, or "Active Shooter" training. This training is currently being taught to school and police personnel. Ernie Stratmeyer of rural Worthing presented the Commission with CAFO airborne risk studies. There is an upcoming Lincoln County Commission public hearing on September 12<sup>th</sup> to hear an appeal of a Conditional Use Permit to construct and operate a Class C Swine CAFO within the County.

**PLANNING & ZONING**

John Foltz of Oak Street spoke to the Commission concerning his failure to obtain a building permit for work completed at his home. Mr. Foltz considered the work to his deck to be maintenance and therefore not under building permit guidelines. Hunnel went over the requirements of the 2012 IRC, which states the building official has the authority to render interpretations of the code. The 2012 International Residential Code also states when a building permit is required, including altering or repairing a structure. Planning and Zoning Chairman Scott Dewitt and Zoning Administrator Jason Schroeder stated that the deck was substantially replaced and therefore required a permit. Mr. Foltz was informed by the Commission that he needed to obtain a building permit.

**MAINTENANCE REPORT**

City Maintenance Employee Jake Haar gave the following report to the Commission: maintenance has been striving to keep up with mowing and trimming, water samples are being taken for lead and copper, Haar and Ketelsen have been flushing hydrants, lift station pump hours are steady, riprap is being delivered to the lagoon, and lagoon levels are cell one-4 feet, cell two-four feet and cell three-3 ½ feet.

There was discussion on a Cherry Street home's sump pump hose drainage and the damage it has caused to the gravel street. Haar has filled in the potholes on Cherry Street. Haar will look into installing a storm drain on the corner of 3<sup>rd</sup> and Cherry. The water runoff will also be checked for chlorine to ensure that it is groundwater. The City will contact the homeowner about putting a collapsible hose on the end of the drainage hose and run it across the street into the ditch. Haar has received a bid to knife in a 15" culvert in the park area to run to a drainage ditch. A second bid will be obtained. Ganschow asked that the ditch behind Park Street be cleaned out as that area has not dried out this summer and cannot drain properly.

## **FINANCE OFFICER REPORT**

Finance Officer Hunnel had contacted the company for chip sealing and was told it would be mid to late October. As there is concern with cooler ground temperatures at that time of the year, the project will be postponed until next summer. There is no children's Dance and Cheer for Park and Rec this year; Instructor Jamie Atkins has scheduling conflicts. This was a popular program. Commissioner Jacobson said there may be camps offered during the year. Hunnel presented the Commission with loan information for proposed civic center roof repair expenses. The Commission reviewed a letter from SD WARN (Water/Wastewater Response Agency Network) asking for donations to purchase pumps to use for flooding and other emergencies. The City of Worthing borrowed a pump through WARN after the heavy rains earlier this season.

## **DOUG JOHANSEN-WEDC**

Doug Johansen, President of the Worthing Economic Development Corporation, spoke to the city about plans and prospects for the undeveloped land in the Worthing Industrial Park. Stockwell Engineers had sent a construction estimate on the WEDC lots in Wuertz Addition to bring a water and sewer main to the area. The estimate of bringing these utilities to the three lots was approximately 100K, which is not cost effective at this time. Johansen also talked to the Commission and P&Z Chairman about changing the 2012 Revised Zoning Ordinance LOT definition to allow multiple uses and more than one main building per lot in industrial areas. P&Z will discuss this proposed change at their next meeting on September 17<sup>th</sup>.

## **COMMISSIONER REPORTS**

### PUBLIC UTILITIES

Commissioner Jacobson had received several calls concerning police coverage. She will contact Commissioner Nelson about this. FO Hunnel said that Commissioner Nelson had met with Chief of Police Travis Johns and they are working on an effective use of police hours.

### FINANCE AND REVENUE

Commissioner Lund had no report.

### PUBLIC SAFETY

Commissioner Nelson was absent with notice.

### PUBLIC WORKS

Commissioner Ganschow asked about flow testing for city water hydrants. FO Hunnel said that not all hydrants were used during water main flushing, so flow testing was not done at that time. Hunnel will talk to city maintenance about getting this done before winter.

### MAYOR'S REPORT

Mayor Hazuka said the SDML conference was scheduled for October 3 in Pierre. FO Hunnel will not be attending.

FO Hunnel said she was going to quit renting the civic center due to the condition of the ceiling that had fallen in, leaving exposed rafters. The Commission discussed the condition of the building and decided that roof leakage in the civic center had resulted in a liability concerning

those using the center, and therefore emergency measures needed to be taken until a solution could be found and/or financed. Lund made a motion to close the Worthing Civic Center effective Friday, September 14<sup>th</sup>, and to move City Commission Meetings to the Worthing City Hall. Jacobson seconded the motion. Motion carried, all voting aye.

## **REGULAR BUSINESS**

### **AUGUST 20<sup>th</sup> MINUTES**

Lund motioned to approve the August 20, 2018 minutes. Jacobson seconded. Motion carried, all voting aye.

### **SEPTEMBER 10<sup>th</sup> CLAIMS**

Lund motioned to approve the September 10, 2018 Claims in the amount of \$31,708.58. Jacobson seconded. Motion carried, all voting aye.

## **OLD BUSINESS**

### **2<sup>nd</sup> READING ORDINANCE 2018-287-1 OFF STREET PARKING**

Mayor Hazuka gave the second reading of Ordinance 2018-287-1 An Ordinance Replacing Ordinance 240-Off Street Parking. Lund made a motion to approve Ordinance 2018-287-1/ Off Street Parking. Ganschow seconded the motion. Motion carried, all voting aye.

### **2<sup>nd</sup> READING ORDINANCE 2018-288-1 2019 MUNICIPAL BUDGET**

Mayor Hazuka gave the second reading of Ordinance 2018-288-1, 2019 Municipal Budget for the City of Worthing. Lund made a motion to approve Ordinance 2018-288-1, 2019 Municipal Budget. Jacobson seconded the motion. Motion carried, all voting aye.

## **NEW BUSINESS**

### **LWCF GRANT-THIRD STREET PARK**

FO Hunnel asked the Commission if they were interested in applying for a LWCF grant through SD Game, Fish and Parks for Third Street Park playground equipment and supplies. The Commission gave Hunnel approval to continue with the application.

Mayor Hazuka called a brief recess at 9:10 PM. Mayor Hazuka called the meeting back to order at 9:20 PM.

## **EXECUTIVE SESSION**

Motion by Lund, second by Ganschow to enter into Executive Session at 9:20 PM for the following reason: [AS ALLOWED FOR UNDER SDCL 1-25-2] (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.

Mayor Hazuka called the meeting back to order at 9:35. Hunnel was instructed to contact the City Attorney and the SDPAA concerning possible and/or pending legal matters.

There being no further business before the Commission, Lund motioned to adjourn at 9:35 PM. Jacobson seconded. Motion carried, all voting aye.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, September 24<sup>th</sup> at the WORTHING CIVIC CENTER.**

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Bradley J. Hazuka, Mayor

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Linda D. Hunnel, Finance Officer

