

WORTHING CITY COMMISSION MEETING

Monday, September 25, 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**
 - **Don Sweeter- Lennox Area Community Fund**

Staff Reports:

- **CITY ATTORNEY LARRY NELSON-MUNICIPAL ORD. CHAPTER 8.03**
- **ENGINEER REPORT-JON FISCHER \PAY REQUEST Meter Project**
- **MAINTENANCE REPORT***
- **FINANCE OFFICER REPORT**
 - **WATER METER PROJECT UNINSTALLED SERVICES**
 - **4H PROJECT AT THE REC COMPLEX**
 - **COUNCIL TRAINING-Midwest Assistance Planning**
 - **OCT 18 FLU CLINIC 6-8PM**
 - **FIRE DEPARTMENT SURVEY**
 - **EMPIRE ROOFING ESTIMATE**

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 11TH MINUTES***

OLD BUSINESS

- **2ND READING ORDINANCE 2017-285-1 2018 MUNICIPAL BUDGET***
- **CODE ENFORCEMENT**
- **MAINTENANCE DEPT- VEHICLE PURCHASEUPDATE**

NEW BUSINESS

- **VOLUNTEER FLOOR MAINTENANCE\CIVIC CENTER**
- **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]**
- (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 9, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER**