

**CITY OF WORTHING
UNAPPROVED MINUTES
REGULAR SESSION
MONDAY, SEPTEMBER 11, 2017**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Monday, September 11, 2017 at 6:30 P.M. in the Worthing Civic Center.

Mayor Hazuka presided. The following commissioners were present: Crystal Jacobson, Sheri Lund, and John Ganschow. Also in attendance was Finance Officer Linda Hunnel, City Maintenance Employees Phil Wolf and Chris Kullander. Motion by Jacobson, second by Ganschow to enter into executive session at 6:31 for the following purpose under SDCL 1-25-2 (1) To Discuss the Qualifications, Competence, Performance, Character or Fitness of Any Public Officer or Employee. Mayor Hazuka called the meeting back to order at 6:53pm. No action was taken. A brief recess was called.

The meeting resumed at 7:00. The following commissioners were present: Crystal Jacobson, Sheri Lund, Ryan Schlieman and John Ganschow. Also in attendance were Finance Officer Linda Hunnel, Deputy Finance Officer Travis Harford, City Maintenance Phil Wolf and City Engineer Jon Fischer. (Note: Herein after all attendees will be referred to by last name and the first initial if necessary for distinction.)

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Lund motioned to approve the September 11th agenda . Jacobson seconded. All voting aye, motion carried.

OPEN PUBLIC SPEAKING

Dwight Johnson of Worthing asked about city building permit costs; which he felt were too high in comparison to other cities. There was discussion on a permit that Mr. Johnson believed cost \$150; F.O. Hunnel reported \$75 was paid. Mayor Hazuka said the city would take a look at permit costs. Avery Zahn and Kevin Goembel were among several county and city residents expressing concern over the new 1200 unit swine nursery being built one half mile south of Worthing. Mayor Hazuka stated that he and City Attorney Larry Nelson would be attending the Lincoln County meeting on Sept. 12 to learn about the regulations concerning building a facility of this type close to city limits. Don Sweeter of the Lennox Area Community Fund will be at the September 25th meeting.

ENGINEER REPORT

Jon Fischer of Stockwell Engineers discussed Wayne Dullerud's request for a holding tank on his property at 101 N. Main Street. Fischer said that as the nearest viable sewer main is over 200 feet away, and the usage will be low, he would approve a holding tank for that property. Ganschow made a motion to allow a holding tank of a minimum 1000 gallon capacity at 101 N. Main Street, per the City Engineer's approval of tank specs. Jacobson seconded the motion. Motion carried, all voting aye.

Fischer also suggested that driveways be limited to a minimum on the proposed townhouses at 320 S. Louise Ave. Plans have not been submitted yet for this project. The water meter project is underway and running as smoothly as possible. Fischer suggested that the fire department keep a log book of water used to fill tankers so that the city can track unmetered water usage.

MAINTENANCE REPORT

City Maintenance Phil Wolf presented the maintenance report. Current projects include: lagoon sludge removal, rewiring the Joel Street Lift Station, locating water main valves in order to perform directional flushing, winterizing the park rest rooms, taking down the batting cages, the citywide sign project, plow truck electrical wiring and pothole repair.

City Engineer Jon Fischer informed the commission that we need to plan for projected growth of our city lagoons. Sludge removal alone will not solve the problem. The City has researched the

SAGR system as one option of wastewater removal. Another option is expanding city lagoons. Fisher said the city should consider getting on the state water plan for wastewater funding. Commissioner Jacobson stated she would like to wait until next year to start the funding process.

MAINTENANCE VEHICLE PURCHASE

Commissioners Ganschow and Jacobson reported on a 2006 Ford F350 diesel flatbed pickup that was for sale and might be a good match for the maintenance department. After discussion with the commission, Ganschow made a motion to purchase the vehicle, contingent on approval of a diesel mechanic and city employee Phil Wolf, for a purchase price of \$13,000. Lund seconded. Motion carried, all voting aye.

FINANCE OFFICER REPORT

Hunnel said that the P&Z Board has asked that the commission revisit the 50 foot tree planting intersection safety zone regulation, and reduce that number to 40 feet. The SDML will have an Elected Officials workshop during their October conference if anyone is interested in attending. A civic center roof repair estimate was in from Architectural Roofing and Sheetmetal, Inc., and the Farm Bureau Grant the city was applying for had been awarded to another applicant.

DEPARTMENT HEAD REPORTS

PUBLIC UTILITIES

Jacobson reported that attendance was down this year at the Worthing Days activities, perhaps due to the high school football game being rescheduled for Saturday afternoon. Special thanks to our volunteers and sponsors.

FINANCE AND REVENUE

No report.

PUBLIC SAFETY

Schlieman talked about code enforcement efforts with the Finance Office and Worthing Police Dept. working together.

PUBLIC WORKS

No report.

MAYOR

Mayor Hazuka reported that the City of Sioux Falls will be holding its annual surplus auction on September 23rd. The City has decided not to search for a police vehicle on this auction.

REGULAR BUSINESS

SEPTEMBER 2007 CLAIMS

Lund made a motion to approve the September 2017 Claims as presented by Deputy FO Harford. Schlieman seconded the motion. Motion carried, all voting aye.

AUGUST 21st MINUTES

Lund motioned to approved the August 21, 2017 Minutes. Jacobson seconded. Motion carried all votes aye.

AUGUST REVENUE & EXPENSE REPORT/CASH REPORT

The commission reviewed the Revenue & Expense Report prepared by Hunnel. Lund motioned to approve the August Bank Cash Report. Jacobson seconded. All votes aye, motion carried.

OLD BUSINESS

SECOND READING ORDINANCE 2017-284-1 REZONING

Mayor Hazuka held the second reading of Ordinance 2017-284-1 Rezoning Worthing S. 2/3 O.L. 4 from R-1 to R-2. Motion by Schlieman, second by Ganschow, to approve Ordinance 2017-284-1, Rezoning Worthing S. 2/3 O.L. 4 from R-1 to R-2. Motion carried, all voting aye.

2018 PRELIMINARY BUDGET DISCUSSION

The Commission had the final review of the 2018 Preliminary Budget, making water utility expense and revenue changes due to a South Lincoln Rural Water 18% cost increase. There will be no increase in city water rates at this time.

1st READING ORDINANCE 2017-285-1 MUNICIPAL BUDGET

Mayor Hazuka gave the first reading of Ordinance 2017-285-1. The second reading will be held September 25, 2017.

CODE ENFORCEMENT

The Commission discussed garage floor drains and the municipal ordinance.

ADJOURNMENT

Lund motioned to adjourn at 9:18pm. Jacobson seconded. All votes “aye”; motion carried.

The next meeting of the Worthing City Commission will start at **7:00 PM MONDAY, SEPTEMBER 25TH at the WORTHING CIVIC CENTER.**

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer