



City of Volga Council Agenda
5:30 p.m., Monday, December 4, 2017
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL & INTRODUCTIONS

_____Randy Santema _____Ken Fideler _____Jody Havrevold _____Nichole Hofer
_____Matt Jaquet _____Kelly VanderWal _____Doug Wermedal

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

- 1. [November 20, 2017 Regular Meeting Minutes](#)

F. VISITORS, TIMED ITEMS, AND/OR PUBLIC HEARING

- 1. Dennis Harstad from Prairie Aquatech – discussion on intent to construct facility adjacent to City limits and be served by Volga Municipal Utilities
- 2. Authorize Mayor to sign Local Infrastructure Improvement Program [grant agreement](#) with SD GOED for infrastructure improvements related to Prairie Aquatech

G. COMMITTEE REPORTS

- 1. Electric.....**Jaquet & Fideler**
- 2. Police & Fire.....**Wermedal & Havrevold**
- 3. Public Works.....**VanderWal & Wermedal**
- 4. Community Wellness.....**Havrevold & Hofer**
- 5. Parks & Public Buildings.....**Hofer & Jaquet**
 - a. [Resolution 2017-49](#) – Blending & Consumption – Matson
 - b. [Resolution 2017-50](#) – Blending & Consumption – King
- 6. Finance & Revenue.....**Fideler & VanderWal**
 - a. [Monthly Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss Summary](#)
 - b. [Resolution 2017-51](#) – Contingency Transfer
 - c. Approve Claims

H. TOPICS FOR FUTURE DISCUSSION

I. PUBLIC COMMENTS (Limited to 5 minutes per citizen. No action will be taken.)

J. ADJOURN

IF YOU REQUIRE ASSISTANCE, ALTERNATIVE FORMATS AND/OR ACCESSIBLE LOCATIONS CONSISTENT WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE CITY FINANCE OFFICER AT 627-9113 AT LEAST 48 HOURS PRIOR TO THE MEETING.