



City of Volga Council Agenda
5:30 pm, Tuesday, January 2, 2018
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. [December 18, 2016 Regular Meeting Minutes](#)

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

1. Discussion and possible action to authorize Mayor to sign [Letter of Intent](#) among Prairie Aquatech, Heartland Consumer Power District, and the City of Volga

G. COMMITTEE REPORTS

- 1. Electric.....Jaquet & Fideler
- 2. Police & Fire.....Wermedal & Havrevold
- 3. Public Works.....VanderWal & Wermedal
 - a. [Drainage Study](#) – discussion and action to enter into a contract with Banner Associates
- 4. Community Wellness.....Havrevold & Hofer
- 5. Parks & Public Buildings.....Hofer & Jaquet
 - a. [Resolution 2018-01](#) – Blending & Consumption – Volga Fire Department
- 6. Finance & Revenue.....Fideler & VanderWal
 - a. 2018 Elections – Motion to set 2018 election date for April 10, 2018 (combined with Sioux Valley schools)
 - b. [Monthly Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss Summary](#)
 - c. Approve Claims

H. TOPICS FOR FUTURE DISCUSSION

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

J. EXECUTIVE SESSION – pursuant to SDCL 1-25-2(1) for Employee Performance and Salary Increases

K. 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.