



City of Volga Council Agenda
5:30 pm, Monday, February 5, 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. [January 16, 2018 Regular Meeting Minutes](#)

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

- 1. David Westbrook – HCPD Board Member
- 2. Public hearing and action on [Variance 2018-01](#) – Store More Rentals
- 3. [Preliminary Plat](#) of Lots 7A, 7B, 7C, 7D, 7E, 7F, 7G, and 7H of Block 3 in Sunrise Addition
- 4. [Preliminary Plat](#) of Lots 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8I, and 8J of Block 3 in Sunrise Addition

G. COMMITTEE REPORTS

- 1. Electric.....**Jaquet & Fideler**
- 2. Police & Fire.....**Wermedal & Havrevold**
- 3. Public Works.....**VanderWal & Wermedal**
 - a. Discussion and action to enter into an agreement with [GeoTek Engineering](#) and Testing Services for purpose of soil borings for Wastewater Treatment Facility pre-treatment building
- 4. Community Wellness.....**Havrevold & Hofer**
- 5. Parks & Public Buildings.....**Hofer & Jaquet**
- 6. Finance & Revenue.....**Fideler & VanderWal**
 - a. Discussion and action on approval of changes to [Intergovernmental Contract](#) with South Dakota Public Assurance Alliance (SDPAA)
 - b. Discussion and action to join the Brookings Area Chamber of Commerce
 - c. Discuss and action to authorize staff to hire a surveyor for purposes of a land exchange with [South Dakota Soybean Processors](#)
 - d. [Monthly Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss Summary](#)
 - e. 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.