



City of Volga Council Agenda
5:30 pm, Monday, May 7, 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. [April 16, 2018 Regular Meeting Minutes](#)

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

- 1. Second Reading of [Ordinance 2018-02](#) – Cable Franchise Agreement
- 2. Jim Noem – development of Lots 6 and 7, Block 3, Johnson’s Addition
- 3. [Resolution 2018-10](#) – Authorizing the Exchange of Real Estate
- 4. [Conditional Use Permit C2018-02](#) – CC Bar and Grill

G. COMMITTEE REPORTS

- 1. **Electric.....Jaquet & Fideler**
 - a. [Resolution 2018-11](#) – Adopting the HCPD Energy One Incentive Program
- 2. **Police & Fire.....Wermedal & Havrevold**
- 3. **Public Works.....VanderWal & Wermedal**
- 4. **Community Wellness.....Havrevold & Hofer**
- 5. **Parks & Public Buildings.....Hofer & Jaquet**
 - a. [Resolution 2018-12](#) – Blending & Consumption – Castro
- 6. **Finance & Revenue.....Fideler & VanderWal**
 - a. Chad Guthmiller – Artisan Concrete Concepts
 - b. [Resolution 2018-12](#) – Wastewater Surcharge
 - c. [2018-2019 Malt Beverage License Renewals](#)
 - d. Monthly [Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss](#) Summary
 - e. Approve Claims

H. 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.



City of Volga Council Annual Meeting Agenda
Following Regular Meeting
Monday, May 1, 2017
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. ROLL CALL

____ Randy Santema ____ Ken Fideler ____ Jody Havrevold ____ Nichole Hofer
____ Matt Jaquet ____ Kelly VanderWal ____ Doug Wermedal

C. APPROVAL OF AGENDA

D. BUSINESS

1. Oaths of New Officials
2. [Statement of Ethical Conduct](#)
3. Appointments for President, Vice-President, and Committees
4. Appointments for City Attorney, City Administrator, City Finance Officer, Fire Chief, and City Engineer
5. Official Newspaper Designations
6. Official Depositories Designations
7. Appointment of Railroad Authority
8. Recording of [Fire Department Volunteers](#), Seasonal Volunteers, and [Seasonal Wages](#)

E. TOPICS FOR FUTURE DISCUSSION

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

G. ADJOURN

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