



City of Volga Council Agenda  
5:30 pm, Tuesday, September 4, 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. [August 20, 2018 Regular Meeting Minutes](#)

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

- 1. Public hearing and action on [Variance 2018-05](#) – Bezdichek
- 2. Re-appointment of [Council Committees](#)

**G. COMMITTEE REPORTS**

- 1. **Electric**.....**Jaquet & Fideler**
- 2. **Police & Fire**.....**Wermedal & Havrevold**
- 3. **Public Works**.....**VanderWal & Wermedal**
  - a. Discussion and action to award bid for [Caspian Avenue water main extension](#)
  - b. Discussion and action to authorize Mayor to sign [contract with Banner Associates](#) for purpose of engineering services for installation of water main along 5<sup>th</sup> Street
- 4. **Community Wellness**.....**Havrevold & Hofer**
- 5. **Parks & Public Buildings**.....**Hofer & Jaquet**
  - a. [Resolution 2018-28](#) – Blending & Consumption – Baatz
  - b. [Resolution 2018-29](#) – Blending & Consumption – Dahl
- 6. **Finance & Revenue**.....**Fideler & VanderWal**
  - a. Second Reading of [Ordinance 2018-04](#) – 2019 Budget Appropriation Ordinance
  - 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. 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.