



City of Volga Council Agenda
5:30 pm, Monday, November 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. [October 1, 2018 Regular Meeting Minutes](#)

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

1. Second Reading of [Ordinance 2018-06](#) – Amendment to Chapter 2.12 of the City Zoning Ordinance Pertaining to “CB” Central Business Overlay District

G. COMMITTEE REPORTS

- 1. **Community Development**VanderWal & Fideler
- 2. **Public Safety**Havrevold & Wermedal
- 3. **Electric**Jaquet & Hofer
- 4. **Public Works**.....Wermedal & VanderWal
 - a. Discussion and possible action to approve [contract with Banner Associates](#) to provide engineering services for utility extension and boring under HWY 14 and railroad
- 5. **Parks, Recreation, and Buildings**Hofer & Havrevold
 - a. [Resolution 2018-35](#) – Blending & Consumption – Geffrey
 - b. [Resolution 2018-36](#) – Blending & Consumption – Lundin
 - c. [Resolution 2018-37](#) – Blending & Consumption – City of Volga
- 6. **Finance & Economic Development**Fideler & Jaquet
 - a. [Resolution 2018-38](#) – Contingency Transfer
 - b. Discussion and possible action to approve 2018 Employee Bonuses
 - c. Discussion and possible action to approve [2019 Liquor Licenses](#)
 - 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. Council moves to fire hall for examination of rescue truck

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.