



City of Volga Council Agenda
5:30 p.m., Monday, June 1, 2015
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

_____ Randy Santema _____ Wendell Karlstad _____ Dave Rankin _____ Rod Hageman
_____ Ken Fideler _____ Roger Anderson _____ Kelly VanderWal

D. REVIEW OF AGENDA

E. APPROVAL OF MINUTES

- 1. [May 4, 2015 Regular Meeting Minutes](#)
- 2. [May 4, 2015 Annual Meeting Minutes](#)

F. COMMITTEE REPORTS

- 1. **Electric**.....**Anderson & Fideler**
 - a. Action on bids for surplus transformers opened May 4, 2015
 - b. Substation update
- 2. **Police & Fire**.....**Hageman & Karlstad**
 - a. Review and possible award of Fire Truck Bids for two brush trucks
- 3. **Public Works**.....**VanderWal & Anderson**
 - a. Declare surplus and authorize sale of old street signs/poles
 - b. [Discussion and Action on Volga's Future Water Use Permit from DENR](#)
 - c. [Resolution 2015-23](#) Authorizing the sale of a Surplus Hydrant to Brookings Municipal Utilities pursuant to SDCL6-5-3
 - d. Discussion regarding parking near Sioux Valley School
- 4. **Community Wellness**.....**Karlstad & Rankin**
 - a. Seasonal Worker Wages
- 5. **Parks & Public Buildings**.....**Rankin & Hageman**
 - a. [Resolution 2015-24](#) Blending and Consumption – Volga Fire Department
 - b. [Resolution 2015-25](#) Blending and Consumption – Class of 1965 Reunion
- 6. **Finance & Revenue**.....**Fideler & VanderWal**
 - a. [Capital Projects Status Report](#)
 - b. [Revenue](#) and [Expense](#) Guidelines and [YTD Profit/Loss Summary](#)
 - c. Approve Claims
 - d. Malt Beverage License Renewals
- 7. **Economic Development**
 - a. Discussion regarding three-stall garage near water tower

G. VISITORS, TIMED ITEMS AND/OR PUBLIC HEARING

1. [Resolution 2015-26](#) Public Hearing/Resolution Approving the [Project Plan of Tax Increment District Number Two](#) (Edman) 5:30 PM
2. [Resolution 2015-27](#) Public Hearing/Resolution Approving the [Project Plan of Tax Increment District Number Three](#) (Schlimmer) 5:45 PM
3. Approval of [Preliminary Plat for Edman Development](#) 6:00 PM
4. Approval of [Preliminary Plat for Schlimmer Development](#) 6:05 PM
5. [Resolution 2015-28](#) Public Hearing/Resolution Approving temporary Malt Beverage and Liquor Licenses for CC Bar & Grill at the Old Timers Day Street Dance. 6:15 PM
6. First Reading of [Ordinance 2015-04](#) Zoning Change - Edman Development 6:20 PM
7. First Reading of [Ordinance 2015-05](#) Zoning Change – Schlimmer Development 6:25 PM

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

I. 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.