



City of Volga Council Agenda
5:30 pm, Monday, January 7, 2019
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. [December 17, 2018 Regular Meeting Minutes](#)

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

G. COMMITTEE REPORTS

- 1. **Community Development**VanderWal & Fideler
 - a. Discussion on Recodification of [City Ordinance](#) – [Chapters 7-9](#)
- 2. **Public Safety**Havrevold & Wermedal
- 3. **Electric**Jaquet & Hofer
- 4. **Public Works**.....Wermedal & VanderWal
- 5. **Parks, Recreation, and Buildings**Hofer & Havrevold
 - a. [Resolution 2019-01](#) – Blending & Consumption – Volga Fire Department
- 6. **Finance & Economic Development**Fideler & Jaquet
 - a. 2019 Elections – Discussion and action to set 2019 election date for April 9, 2018 (combined with Sioux Valley schools)
 - b. Discussion on use of [Tax Increment Financing](#) Districts
 - c. [Monthly Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss Summary](#)
 - d. Approve Claims

H. TOPICS FOR FUTURE DISCUSSION

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

J. EXECUTIVE SESSION – pursuant to SDCL 1-25-2(1) for Employee Performance and Salary Increases

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.