



City of Volga Council Agenda
5:30 pm, Monday, February 4, 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. [January 22, 2019 Regular Meeting Minutes](#)

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

1. First reading of [Ordinance 2019-01](#) – Rezoning of [Lots 3-4, Block 1, Plainview Plaza](#)
Addition from “R-2” Multiple Family Residential to “C-2” Highway Commercial
2. [Conditional Use Permit 2019-01](#) – Eclipse Investments LLC

G. COMMITTEE REPORTS

1. **Community Development****VanderWal & Fideler**
 - a. Discussion on Recodification of [City Ordinance](#) – [Chapters 12, 13, & 15](#)
2. **Public Safety****Havrevold & Wermedal**
3. **Electric****Jaquet & Hofer**
 - a. [Resolution 2019-05](#) – urging legislature to not restrict the ability of municipal electric utilities to annex service territory
4. **Public Works**.....**Wermedal & VanderWal**
 - a. Discussion and action to approve Change Order #1 for WWTF Improvements Project
5. **Parks, Recreation, and Buildings****Hofer & Havrevold**
6. **Finance & Economic Development****Fideler & Jaquet**
 - a. [Monthly Revenue & Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD
[Profit & Loss Summary](#)
 - b. 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.