



City of Volga Council Agenda
5:30 pm, Monday, May 6, 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. [April 15, 2019 Regular Meeting Minutes](#)

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

- 1. Public hearing and action on a temporary beverage license for CC Bar & Grill to host an event on the 200 Block of Kasan Avenue (between 2nd St. and 3rd St.) on June 8
- 2. Public hearing and action on [Variance 2019-02](#) – Boldt
- 3. First Reading of [Ordinance 2019-03](#) – An Ordinance Adopting the Code of Ordinances
- 4. First Reading of [Ordinance 2019-04](#) – An Ordinance Amending the Zoning Ordinance
- 5. First Reading of [Ordinance 2019-05](#) – An Ordinance Adopting the Subdivision Ordinance

G. COMMITTEE REPORTS

- 1. **Community Development**.....**VanderWal & Fideler**
- 2. **Public Safety**..... **Havrevold & Wermedal**
 - a. [Resolution 2019-13](#) – Contingency Transfer
- 3. **Electric**.....**Jaquet & Hofer**
- 4. **Public Works**..... **Wermedal & VanderWal**
 - a. Discussion and action to award 2019 Chip Sealing and Crack Sealing bids
 - b. Discussion and action to award [HWY 14 utility boring project bid](#)
- 5. **Parks, Recreation, and Buildings** **Hofer & Havrevold**
 - a. [Resolution 2019-14](#) – Blending & Consumption – Seibel
- 6. **Finance & Economic Development****Fideler & Jaquet**
 - a. Discussion and action to approve [Pay Request #5](#) for WWTF Improvements
 - b. Discussion and action to approve [Pay Request #1](#) for Water Main Improvements
 - c. 2019-2020 [Malt Beverage License](#) Renewals
 - d. [Monthly Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss Summary](#)
 - e. Approve Claims

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

I. ADJOURN



City of Volga Council Annual Meeting Agenda
Following Regular Meeting
Monday, May 6, 2019
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. ROLL CALL

_____ Randy Santema _____ Ken Fideler _____ Jody Havrevold _____ Nichole Hofer
_____ Matt Jaquet _____ Kelly VanderWal _____ Doug Wermedal

C. APPROVAL OF AGENDA

D. BUSINESS

1. Oaths of New Officials
2. Statement of Ethical Conduct
3. Appointments for President, Vice-President, and Committees
4. Appointments for City Attorney, City Administrator, City Finance Officer, Fire Chief, and City Engineer
5. Official Newspaper Designations
6. Official Depositories Designations
7. Appointment of Railroad Authority
8. Appointments for Planning Commission
9. Recording of Fire Department Volunteers, Seasonal Volunteers, and Seasonal Wages

E. TOPICS FOR FUTURE DISCUSSION

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

G. 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.