

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, July 6, 2020 at 5:31 PM at the Volga Community Center; Mayor Randy Santema presiding. Members present: Ken Fideler, Jody Havrevold, Nichole Hofer, Matt Jaquet, Kelly VanderWal, and Doug Wermedal. Also present: City Attorney Steve Britzman, City Administrator Jameson Berreth, Finance Officer Krista Larson, Fire Chief Jamie Russell, Kathi Granum with the Volga Tribune, and Jerome Kellner with Dakota Recycling.

Following the pledge of allegiance, Wermedal made a motion to approve the consent agenda including the approval of the July 6, 2020 agenda, June 15, 2020 regular meeting minutes, and June 22, 2020 special meeting minutes. VanderWal seconded the motion. All in favor; motion carried.

Community Development

VanderWal made a motion to approve according to the Zoning Board's recommendation Conditional Use Permit 2020-03, a permit authorizing Dakota Recycling to operate as a junk or salvage yard with purchase and sale of motor vehicles as a permitted accessory use. Dakota Recycling needs written confirmation from the city stating they are zoned correctly for the vehicle sales in order to receive licensing from State of South Dakota. The permit would allow this. Conditions for the permit are that principal use of the property continues as a junk or salvage yard with purchase and sale of motor vehicles as a permitted accessory use, the property remains enclosed and screened from public view, all vehicles for sale remain within the enclosed area, and no more than 20 vehicles may be sold for retail per calendar year. Hofer seconded the motion. Discussion was held. On roll call: Fideler, Yes; Havrevold, Yes; Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Santema, Yes. Motion carried.

VanderWal made a motion to approve Resolution 2020-13, an application submission for a SD-DOT Industrial Access Grant. Hofer seconded the motion. Berreth stated the VDC is working towards creating a new industrial park that would be contingent upon receiving grant funds toward infrastructure. Passage of this resolution is required to apply for the grant. Discussion was held. On roll call: Havrevold, Yes; Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, Yes. Motion carried.

Public Safety

Havrevold made a motion to approve Resolution 2020-14, a resolution authorizing the execution of contractual documents with the State of South Dakota for the receipt of CARES Act funds to address the COVID-19 public health crisis. Hofer seconded the motion. Berreth informed the council of the potential reimbursements the City of Volga could receive. Volga's total allocation could be up to \$458,482. Discussion was held. On roll call: Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, No; Havrevold, Yes. Motion carried.

Wermedal made a motion to approve the Local Government COVID Recovery Fund Reimbursement Agreement with the State of South Dakota. Havrevold seconded the motion. Berreth further explained the agreement and discussion was held. On roll call: Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, No; Havrevold, Yes; Hofer, Yes. Motion carried.

Fire Chief Jamie Russell provided the June call report including 5 medical, 3 fire which included 1 ditch fire and 2 false alarms, 2 auto accidents, and 1 search, for 11 calls total. There have been 80 calls year-to-date. Russell noted that most of their Covid-19 related supplies had been donated by various groups.

Electric

No Report.

Public Works

No Report.

Parks, Recreation, and Buildings

Wermedal summarized the new westside park name nominations and encouraged the Volga Tribune to run the nomination advertisement one additional time before a decision is made.

Mayor Santema, on behalf of the Volga Baseball Association, informed the council how the VBA plans to use the City of Volga's \$5,000 donation this year. The association plans to use the funds to complete a 3rd base improvement project and to purchase some new jerseys.

Finance & Economic Development

Fideler made a motion to approve a \$67,548.00 Meyers Services invoice for continued storage building construction. Jaquet seconded the motion. Discussion was held. All in favor; motion carried.

Larson presented the monthly revenue and expenditure guidelines, sales and property tax summaries, capital projects status report, year-to-date profit and loss summary, and tax increment financing updates.

Fideler made a motion to approve the following claims and ordered them paid. Hofer seconded the motion. All in favor; motion carried.

A & D GRAPHICS	1,803.50	Park & Rec Ball Shirts
AFLAC	580.41	Premiums
ALICE INTERMILL	400.00	Water Heater Rebate
A-OX WELDING SUPPLY CO., INC.	353.28	Cylinder Rental & Gas
ASSOCIATED SUPPLY COMPANY, INC	6,686.95	New 15HP Motor & Parts
BORDER STATES ELECTRIC SUPPLY	67.10	UV Lights
CORE & MAIN	744.63	Curb Stop Supplies
DACOTAH BANK	33,977.72	Edman Development- TIF#2 (Jan-May 2020)
DACOTAH BANK	30,013.28	Edman Development- TIF#4 (Jan-May 2020)
DAVID SCHMIDT	200.00	Water Heater Rebate
DELTA DENTAL	607.90	Premiums
EDMAN DEVELOPMENT LLC	37,060.63	TIF#1 Payment (Jan-May)
EDMAN ENTERPRISES INC.	377.92	Fuel & Ice
EFTPS	5,966.98	Payroll Tax
ERIK SCHLIMMER	56,242.92	TIF#3 Payment (Jan-May 2020)
ERIK SCHLIMMER	7,088.90	TIF#5 Payment (Jan-May 2020)
ESRI	500.00	GIS Annual Fee
FASTENAL	67.03	Parts
GRAYBAR ELECT. CO. INC.	74.98	UV Building
HEALTH POOL OF SOUTH DAKOTA	10,641.29	Premiums
JEFF HALLIN	400.00	Water Heater Rebate
L&L AUTO PARTS	11.33	Shop Parts
MEYER SERVICES	67,548.00	Storage Building Construction
MICRO COMPUTER SYSTEMS	90.00	Set up Krista's Email
NORTHWESTERN ENERGY	404.25	Gas
OFFICE PEEPS INC.	212.48	Monthly Copier Charges

PAYMENT SERVICE NETWORK	292.30	Monthly E-Payments Fees
PROCHEM DYNAMICS	1,926.95	Re-finish Auditorium Floors
PRODUCTIVITY PLUS ACCOUNT	39.25	Payloader Maintenance
RC FIRST AID	85.00	Park and Rec First Aid Kit Supplies
RFD NEWS GROUP INC.	670.93	Legal & Minutes
RFD NEWS GROUP INC.	300.00	Name the Park Ads
ROBERT BUCHHEIM	400.00	Water Heater Rebate
RUNNINGS	732.82	Parts and Repairs
SD DENR	100.00	Application Fee - Industrial Dr Road Ext
SPEED CONNECT, LLC	59.46	SDSP Metering Utility
SPOT ON PRINTING	289.00	Pool Employee Shirts
STATE OF SOUTH DAKOTA	150.00	Testing
STEVEN J. BRITZMAN, ATT. AT LAW	6,711.50	Professional legal services
STURDEVANT S AUTO SUPPLY	21.58	Payloader Parts
TIERRA OHMANN	400.00	Water Heater Refund
TONYA STEFFENSEN	1,200.00	June Cleaning
US BANK EQUIPMENT FINANCE	307.99	Global Search Fee
VERIZON WIRELESS	432.57	Cell Service
VOLGA BASEBALL ASSOCIATION	5,000.00	Budgeted Contribution
WAGE WORKS	548.00	Payments
GENERAL FUND	31,181.25	06.2020 Payroll
WATER FUND	1,928.80	06.2020 Payroll
ELECTRIC FUND	13,039.35	06.2020 Payroll
SEWER FUND	1,928.80	06.2020 Payroll

Topics for Future Discussion

Berreth and VanderWal noted the upcoming Heartland Consumers Power District meeting on August 12, 2020.

Wermedal recommended adding City of Volga signage to the new storage building and other existing buildings if the budget allows.

Fideler made a motion to adjourn at 6:31 PM. Wermedal seconded the motion. All in favor; motion carried.

Randy Santema, Mayor, City of Volga

Krista Larson, Finance Officer, City of Volga