

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, October 19, 2020 at 12:03PM at the Community Center; Mayor Randy Santema presiding. Members present: Jody Havrevold, Nichole Hofer, Matt Jaquet, and Doug Wermedal. Kelly VanderWal was present via Zoom Video Conferencing. Members absent: Ken Fideler. Also present: City Attorney Steve Britzman, City Administrator Jameson Berreth, Deputy Finance Officer Mary Ries, Kathi Granum with the Volga Tribune, District 4 Senator John Wiik, District 4 House Representative John Mills, District 4 House Representative Fred Deutsch and Tim Bauer candidate for Brookings County Commission.

Following the Pledge of Allegiance, Wermedal made a motion to approve the consent agenda. Havrevold seconded the motion. On roll call: Havrevold, Yes; Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes. Motion carried. The following items were on the consent agenda: Approval of October 19, 2020 Regular Meeting Agenda and Approval of October 5, 2020 Regular Meeting Minutes.

Visitors, Timed Items and/or Public Hearings

District 4 Senator John Wiik and Representatives John Mills and Fred Deutsch appeared before the Council to provide an overview of the past year's legislative session, as well as plans for the upcoming season.

Tim Bauer of Elkton appeared before the Council to introduce himself as a candidate for Brookings County Commission in the upcoming November general election.

Community Development

Wermedal made a motion to authorize city staff to enter into contract with Banner Associates for design and construction services for the Northwest Industrial Park Development Project. Jaquet seconded the motion. Discussion was held. On roll call: Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Havrevold, Yes. Motion carried.

Berreth gave an update on the Samara Avenue project. A meeting was held with city and county representatives regarding the Samara project and plan for 2022 construction. Decisions about drainage, curb and gutter and cost share still need to be made and public input meetings will be scheduled in the future.

Berreth also gave an update on Meadow Creek Golf Course. They will hold their annual meeting next month and plan to be open this winter on Friday and Saturdays in the restaurant and bar.

Public Safety

No Report.

Electric

Jaquet reminded the Heartland will be holding their annual meeting virtually on October 26th & 27th.

Public Works

No Report.

Parks, Recreation, and Buildings

No Report.

Finance & Economic Development

Jaquet made a motion to approve the following claims and ordered them paid. Hofer seconded the motion. On roll call: Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Havrevold, Yes; Hofer, Yes. Motion carried.

AFLAC	\$580.41	premiums
AGFIRST FARMER COOP	\$1,245.82	fuel & shop supplies
AMANDA KORAN	\$182.89	meter deposit refund
A-OX WELDING SUPPLY CO., INC.	\$74.46	cylinder rental
BAN-KOE SYSTEMS, INC.	\$96.74	time & attendance system fees
BANNER ASSOCIATES, INC.	\$18,084.95	2020 Water Tower
BOWES CONST.	\$549.60	asphalt - street repairs
BRIAN GEFFRE	\$10.71	meter deposit refund
BROOKINGS AREA UNITED WAY	\$81.00	monthly contributions
BRYAN MILLER	\$101.77	meter deposit refund
CITY OF VOLGA	\$12,438.09	utilities
COOK S WASTEPAPER & RECYCLING, CORE & MAIN	\$9,529.31 \$164.48	09/2020 Garbage Service water line repairs - Hudson Ave.
CRYSTAL TESKE	\$400.00	water heater rebate
DAKOTALAND FEDERAL CR. UNION	\$629.54	office/fire dept supplies & postage
DANNYL BROMANDER	\$200.00	meter deposit refund
DAVES WINDOW CLEANING, INC.	\$52.00	window cleaning
DOLLAR GENERAL CORPORATION	\$8.50	shop supplies
DOLLAR GENERAL CORPORATION	\$610.00	commercial lighting rebate
DON MCCUEN	\$18.74	meter deposit refund
EAST RIVER	\$8,498.70	09.2020 Transmission Service
EFTPS	\$716.41	Payroll Tax
EFTPS	\$17.60	Payroll Tax
EFTPS	\$2,707.84	Payroll Tax
FASTENAL	\$295.57	banner hanger parts for streetlight poles
FASTENAL	\$24.67	banner hanger parts & shop supplies
GRANT GALBRAITH	\$79.37	meter deposit refund
HEARTLAND CONSUMERS POWER DIS.	\$350,105.78	September Electric
HEARTLAND CONSUMERS POWER DIS.	\$5,834.00	Loan Principle (Pmt 12)
JOSEPH M. BAUER	\$144.46	meter deposit refund
KEVIN ZSCHETZSCHE	\$67.42	meter deposit refund
LOWES	\$56.76	parts to fix mailboxes along samara
LYLE ANDERSON	\$200.00	water heater rebate
MAS MEDIA	\$25.00	Annual Domain Fee
MICRO COMPUTER SYSTEMS	\$348.00	Webroot Antivirus renewal
MMUA	\$1,762.50	Safety Programs, 4th Qtr.
NICHOLAS LEIN	\$43.63	meter deposit refund
OFFICE PEEPS INC.	\$195.00	hand sanitizer dispenser
ONE CALL SYSTEMS, INC.	\$133.28	3Q20 Message Fees
PAYMENT SERVICE NETWORK	\$143.65	Monthly E-Payment Fees
PEPSI-COLA BOTTLING OF PIPESTO	\$90.00	shop pop machine
RDO EQUIPMENT CO.	\$102.47	floodlamp for grader
RFD NEWSPAPERS, INC.	\$168.84	publishing
RUNNINGS	\$151.18	shop supplies
SDML WORK COMP FUND	\$8,844.00	2020 work comp
SHANE SCOFIELD	\$108.85	meter deposit refund
SHERWIN-WILLIAMS	\$1,102.71	sealer for new shop
SONJA VERPAALLEN	\$68.19	meter deposit refund
SOUTH DAKOTA DEPT. OF REVENUE	\$24,498.15	Electric Sales Tax
T & R ELECTRIC	\$1,160.00	transformer testing

THOMAS SHEA	\$151.69	meter deposit refund
TONY BURMEISTER	\$142.73	meter deposit refund
US BANK EQUIPMENT FINANCE	\$279.99	global search
VALLEY FITNESS	\$158.00	monthly contributions
VOLGA POSTMASTER	\$265.85	postage
WAGeworks	\$21.20	payments
WESCO	\$705.93	arms for streetlights
WESTERN AREA POWER ADMIN.	\$17,698.15	09.2020 Power Service
GENERAL FUND	\$15,162.22	09.2020 Payroll
ELECTRIC FUND	\$12,979.52	09.2020 Payroll
WATER FUND	\$1,928.80	09.2020 Payroll
SEWER FUND	\$1,928.80	09.2020 Payroll

Wermedal made a motion to adjourn at 12:54PM. Jaquet seconded the motion. On roll call: VanderWal, Yes; Wermedal, Yes; Havrevold, Yes; Hofer, Yes; Jaquet, Yes. Motion carried.

s/Randy Santema, Mayor, City of Volga

s/Mary Ries, Deputy Finance Officer, City of Volga