



City of Volga Council Agenda
12:00 p.m., Monday, June 15, 2015
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

_____Randy Santema _____Wendell Karlstad _____Dave Rankin _____Rod Hageman
_____Ken Fideler _____Roger Anderson _____Kelly VanderWal

D. REVIEW OF AGENDA

E. APPROVAL OF MINUTES

- 1. [June 1, 2015 Regular Meeting Minutes](#)

F. VISITORS, TIMED ITEMS AND/OR PUBLIC HEARING

- 1. [Resolution 2015-29](#) Public Hearing/ Approving the Final Plat for Edman Development (TIF 2) 12:00 PM
- 2. [Resolution 2015-30](#) Public Hearing/ Approving the Final Plat for Schlimmer Development (TIF 3) 12:05 PM
- 3. Second Reading [Ordinance 2015-04](#) Zoning Change- Edman Development 12:10 PM
- 4. Second Reading [Ordinance 2015-05](#) Zoning Change- Schlimmer Development 12:15 PM
- 5. [Resolution 2015-26](#) Public Hearing/ Resolution Approving the Project Plan of Tax Increment District Number Two (Edman) 12:40 PM [Edman Project Plan](#)

Board of Adjustment

Variance Hearing for Scott King 401 Leeann Ave. ([Variance 2015-01 and 2015-02](#)) 12:30 PM
Reconvene as City Council following Hearing and Action

G. COMMITTEE REPORTS

- 1. Electric.....**Anderson & Fideler**
- 2. Police & Fire.....**Hageman & Karlstad**
- 3. Public Works.....**VanderWal & Anderson**
 - a. [Review and awarding of bid for West 6th street lift station](#)
 - b. [Resolution 2015-31](#) Clarification of legal description for TIF 3 boundaries (Schlimmer)
 - c. Resolution 2015-32 Regarding parking near Sioux Valley Schools ([Ordinance 2015-06](#))
- 4. Community Wellness.....**Karlstad & Rankin**
- 5. Parks & Public Buildings.....**Rankin & Hageman**
 - a. [Resolution 2015-33](#) Blending and Consumption – Arroyo
 - b. [Resolution 2015-34](#) Blending and Consumption – Graham
- 6. Finance & Revenue.....**Fideler & VanderWal**
 - a. Approve Claims
 - b. Appoint [Warren Karlstad](#) to 5 year term on Volga Housing and Redevelopment Corp.

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

I. EXECUTIVE SESSION

- a. Executive Session to consult with legal counsel regarding contractual matters pursuant to SDCL 1-25-2 (3).

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.