

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, April 19, 2021 at 5:32 PM at the Volga Community Center; Mayor Randy Santema presiding. Members present: Ken Fideler, Jody Havrevold, Nichole Hofer, Kelly VanderWal, Matt Jaquet, and Doug Wermedal. Also present: City Attorney Steve Britzman, City Administrator Jameson Berreth, Deputy Finance Officer Brooke Johnson, Gracie Nelson with the Volga Tribune, Joel Edman with Edman Development, and Sioux Valley government students.

Following the Pledge of Allegiance, Wermedal made a motion to approve the consent agenda. Hofer seconded the motion. All in favor. Motion carried. The following items were on the consent agenda: Approval of April 19, 2021 Regular Meeting Agenda, Approval of April 6, 2021 Regular Meeting Minutes, and Resolution 2021-16 – Blending and Consumption – Hanson.

RESOLUTION 2021-16 BE IT RESOLVED that in accordance with SDCL 35-1-5.5, prior authorization for persons to consume or blend alcoholic beverages on Saturday, May 1, 2021 at the Volga Community Center is hereby given. All such consumption or blending shall occur during the party Hanson. Said property shall be considered for purposes of the Resolution to be the location of a special license and shall not constitute a public place as defined by Ordinance 145 of the City of Volga. Sale of alcohol beverages shall not be permitted at any time at the above described location. There shall be no consumption of any alcoholic beverage by any individual who is under twenty-one years of age. This permit shall commence at 12:00 AM on May 1, 2021 and shall conclude at 11:59 PM on May 1, 2021. Dated this 19th day of April, 2021. CITY OF VOLGA, SOUTH DAKOTA s/Randy Santema, Mayor. ATTEST s/Krista Larson, Finance Officer.

Visitors, Timed Items, and/or Public Hearings

VanderWal made a motion to approve RESOLUTION NO. 2021-17 A RESOLUTION OF ANNEXATION OF CONTIGUOUS TERRITORY TO THE CITY OF VOLGA, SOUTH DAKOTA. BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF VOLGA, SOUTH DAKOTA, AS FOLLOWS: WHEREAS, the City of Volga, South Dakota is authorized pursuant to South Dakota Codified Law §9-4-1 to annex contiguous territory upon receipt of a written Petition signed by not less than three-fourths of the registered voters residing within territory sought to be annexed and by the owners of not less than three-fourths (3/4) of the value of the territory sought to be annexed, and which describes the boundaries of territory contiguous to the municipality; and WHEREAS, the property proposed to be annexed is contiguous to the present boundaries of the City of Volga, and WHEREAS, the Petition for Annexation has been signed by the owner of not less than three-fourths (3/4) of the value of the territory sought to be annexed; and WHEREAS, there are no registered voters residing in the territory sought to be annexed; and WHEREAS, the City of Volga has determined that the statutory requirements for annexation of the following described property have been satisfied; and WHEREAS, the governing body of the City of Volga has determined the following described property is suitable for annexation to the City of Volga: The South Five Hundred Feet (S 500') of the West Five Hundred Twenty-four Feet (W 524') of Lot "C" in the Northeast Quarter (NE¼) of Section Twenty-two (22), Township One Hundred Ten (110) North, Range Fifty-one (51) West of the 5th P.M., County of Brookings, State of South Dakota. The East Eight Hundred Seventeen Feet (E 817') of Lot "A" in the Northwest Quarter (NW¼) of Section Twenty-two (22), Township

One Hundred Ten (110) North, Range Fifty-one (51) West of the 5th P.M., County of Brookings, State of South Dakota. NOW THEREFORE, BE IT RESOLVED by the City of Volga, South Dakota, that the property described above is hereby annexed to the City of Volga, South Dakota. Passed and approved this 19th day of April, 2021. CITY OF VOLGA, SOUTH DAKOTA s/Randy Santema, Mayor. ATTEST s/Krista Larson, Finance Officer. Wermedal seconded the motion. Discussion was held. Berreth noted that if the development did not come to fruition the land would stay as farmland and be removed from city limits. On roll call: Fideler, Yes; Havrevold, Yes; Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes. Motion carried.

Community Development

Joel Edman of Edman Development and the council further discussed his plans and proposal to utilize tax increment financing to fund a housing development of 42 lots on the west side of Westland Addition. Fideler and Edman discussed what portion of the infrastructure costs may be paid for through the TIF. Future discussion will be held to clarify additional details.

VanderWal made a motion to appoint Ken Fideler to the Meadow Creek Golf Course board of directors. Jaquet seconded the motion. Discussion was held. Berreth suggested filling the other vacancy on the board with the next City Administrator. On roll call: Havrevold, Yes; Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, Yes. Motion carried.

VanderWal made a motion to approve First Reading of ORDINANCE NO. 2021-04 AN ORDINANCE ESTABLISHING ADDITIONAL PARKING RESTRICTIONS IN THE CITY OF VOLGA, SOUTH DAKOTA AND LOCATED ON WATTS STREET. BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VOLGA, SOUTH DAKOTA, AS FOLLOWS: I. Volga City Ordinance Section 11.4-13 – Areas of Prohibited Parking be amended to add subsection (d) as follows: (d) On both the north side and south side of the entirety of Watts Street II. Any or all ordinances in conflict herewith are hereby repealed. CITY OF VOLGA, SOUTH DAKOTA s/Randy Santema, Mayor. ATTEST s/Krista Larson, Finance Officer. Hofer seconded the motion. Discussion was held regarding signage. On roll call: Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, Yes; Havrevold, Yes. Motion carried.

Public Safety

Havrevold shared the most recent Brookings County Sheriff's report for March 7, 2021 through April 6, 2021. This included 254.5 hours of service for the period. 240 hours per month are contracted.

Electric

Jaquet made a motion to approve RESOLUTION NO. 2021-18 A RESOLUTION ADOPTING THE CITY OF VOLGA ELECTRIC SYSTEM RULES AND REGULATIONS IN THE CITY OF VOLGA, SOUTH DAKOTA BE IT RESOLVED by the City Council of the City of Volga, South Dakota as follows: I. The City of Volga, South Dakota hereby adopts the Rules and Regulations Governing Connections to and the Use of the Volga Electric System. A copy of the City of Volga Electric System Rules and Regulations document is on file in the office of the City Finance Officer and is available for public inspection. II. Any and all previous Rules and Regulations Governing Connections to and the Use of the Volga Electric System are intended to be replaced by the above referenced document. Passed and approved this 19th day of April,

2021. CITY OF VOLGA, SOUTH DAKOTA s/Randy Santema, Mayor. ATTEST s/Krista Larson, Finance Officer. Hofer seconded the motion. Discussion was held. Berreth noted that the updated rules and regulations document replaces all previously approved electric regulations. New language was added to clarify the electric service classification of small commercial businesses verses large commercial and whether the business pays for electric infrastructure needed for the business. On roll call: Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, Yes; Havrevold, Yes Hofer, Yes. Motion carried.

Jaquet made a motion to approve Task Order proposal from DGR Engineering to provide engineering and professional services related to the 69kV Transmission Tie Line. Havrevold seconded the motion. Discussion was held. Berreth stated DGR is beginning the project later than expected after spending time determining the best viable path for the tie. Design for the project will begin immediately and cost approximately \$85,800. Project construction is expected to start in August and may carry over into 2022. On roll call: VanderWal, Yes; Wermedal, Yes; Fideler, Yes; Havrevold, Yes Hofer, Yes; Jaquet, Yes. Motion carried.

Public Works

Wermedal made a motion to the request a change order to Water Tower Construction project for addition of upgraded tower artwork design. Fideler seconded the motion. Discussion was held. Wermedal stated that the custom water tower design would add an additional cost of \$24,200 to the water tower project. This cost will not affect water rates. On roll call: Wermedal, Yes; Fideler, Yes; Havrevold, Yes Hofer, Yes; Jaquet, Yes; VanderWal, Yes. Motion carried.

Parks, Recreation, and Buildings

Hofer and Wermedal updated the council on the continued work on a plaque at the newly named Doc Peeke Park. A dedication may take place during Old Timers Day.

Finance & Economic Development

Fideler made a motion to approve RESOLUTION 2021-19 Canvassing the April 13, 2021 Municipal Election. Whereas, on the 13th day of April 2021, there was held in the City of Volga, South Dakota, an election for the purpose of electing a Councilmember for Ward III, and Whereas, the judges and finance officer of said election have returned to the City Council of the City of Volga the official results for the purpose of the official canvass, and Whereas, the City Council on April 19th, 2021 has canvassed the results for the purpose of determining the official election outcome, and Now, Therefore, Be It Resolved by the City Council of the City of Volga, South Dakota that the official vote at the Municipal Election held April 13, 2021 was as follows:

OFFICE OR QUESTION	Volga Councilmember Ward III	
Names of Candidates	Mary Ries	Doug Wermedal
Precinct 14	14	39
Totals	14	39

Dated at Volga, South Dakota, this 19th day of April, 2021. CITY OF VOLGA, SOUTH DAKOTA s/Randy Santema, Mayor. ATTEST s/Krista Larson, Finance Officer. Havrevold seconded the motion. Berreth briefly left the meeting at 6:42 PM to print a corrected copy of the resolution. Discussion was held. On roll call: Wermedal, Yes; Fideler, Yes; Havrevold, Yes; Hofer, Yes; Jaquet, Yes; VanderWal, Yes. Motion carried.

Fideler made a motion to approve the second Reading of **ORDINANCE NO. 2021-03 AN ORDINANCE AMENDING ORDINANCE 2019-03 OF THE CITY OF VOLGA, SOUTH DAKOTA AND PERTAINING TO THE SALARIES OF THE MAYOR AND COUNCIL MEMBERS. BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VOLGA, SOUTH DAKOTA, THAT ORDINANCE 2019-03 OF THE CITY OF VOLGA BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS:**

1. Beginning May 3, 2021, the Mayor shall receive a base salary of \$4,000.00 per year, plus \$60.00 for each regular and special council meeting attended, to be paid annually.
2. Beginning May 3, 2021, each council member shall receive a base salary of \$2,500.00 per year, plus \$60.00 for each regular and special council meeting attended, to be paid annually.
3. This ordinance is deemed necessary for the immediate support of the municipal government and is therefore effective upon publication.
4. Any and all ordinances in conflict herewith are hereby repealed.

CITY OF VOLGA, SOUTH DAKOTA s/Randy Santema, Mayor. ATTEST s/Krista Larson, Finance Officer. Havrevold seconded the motion. Discussion was held. On roll call: Fideler, Yes; Havrevold, No; Hofer, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, No. Motion carried.

Fideler made a motion to approve claims. Jaquet seconded the motion. All in favor. Motion carried.

Check Name	Amount	Comment
AARON STAAB	\$107.89	Meter Deposit Refund
AGFIRST FARMER COOP	\$1,074.76	Fuel and Repairs
A-OX WELDING SUPPLY CO., INC.	\$69.23	Cylinder Rental
BAN-KOE SYSTEMS, INC.	\$31.34	Time and Attendance Fees
Banner Associates, Inc.	\$46,741.61	Engineering
BOBCAT OF BROOKINGS, INC.	\$300.00	Rental
BROOKINGS AREA UNITED WAY	\$120.00	Monthly Payments
BROOKINGS AUTO MALL	\$112.30	Pickup Repairs
BROOKINGS CO REGISTER OF DEEDS	\$30.00	Deed
BROOKINGS CO SHERIFF'S OFFICE	\$9,607.81	Contract Law/Animal Control
BROOKINGS DUMPSTER SERVICE	\$8,886.00	March Garbage Service
BROOKINGS EQUIPMENT, INC.	\$257.64	Mower Blades
CARISSA SUDENGA	\$194.39	Meter Deposit Refund
CHERYL HAVREVOLD	\$175.00	Election Worker Pay
CITY OF VOLGA	\$12,489.18	Utilities
CORPORATE TRUST, TFM	\$37,034.21	WWTF Payment

COURTESY PLUMBING	\$47.50	Street Repair Parts
DAKOTA DATA SHRED	\$59.19	Document Shredding
DAKOTALAND FEDERAL CR. UNION	\$881.88	Postage, Supplies, Job Postings
DAVES WINDOW CLEANING, INC.	\$52.00	Window Cleaning
DELTA DENTAL	\$502.80	Monthly Payments
EAST RIVER	\$8,632.82	March Electricity
EDMAN ENTERPRISES INC.	\$313.09	Fuel
HAWKINS INC.	\$10.00	Cylinder
HEARTLAND CONSUMERS POWER DIS.	\$328,720.49	March Electricity
JEFF VOSTAD	\$175.00	Election Worker Pay
KATHY HEYLENS	\$187.50	Election Worker Pay
KEVIN STEEN	\$10.65	Reimbursement
LOWES	\$272.00	Supplies/Repairs
LYLE SIGNS INC.	\$70.00	Street Signs
MCLEOD'S	\$54.53	Election Materials
NATHAN MORRIS	\$143.42	Meter Deposit Refund
OFFICE PEEPS INC.	\$41.90	Office Supplies
PAYMENT SERVICE NETWORK	\$145.90	Credit Card Fees
REBECCA LUND	\$177.31	Meter Deposit Refund
RFD NEWS GROUP INC.	\$949.49	Legal, Minutes, Notices
RUNNINGS	\$545.70	Supplies/Repairs
SANFORD HEALTH	\$150.00	EMS Refresher Course
SD ONE CALL	\$23.52	One Calls
STURDEVANT'S AUTO SUPPLY	\$82.36	Supplies/Repairs
US DEPARTMENT OF ENERGY	\$18,533.84	March Electricity
UTILITY SERVICE CO., INC.	\$29,720.10	Annual Well Contracts
VALLEY FIBERCOM	\$357.76	Monthly Payments
VALLEY FITNESS	\$158.00	Monthly Payments
VOLGA TRIBUNE	\$49.98	Subscription Renewal
WESCO DISTRIBUTION, INC.	\$12,791.78	Elec/Streets Lights

Topics for Future Discussion

The council plans to further develop the interview process to hire a new City Administrator.

Fideler made a motion to adjourn at 6:56 PM. VanderWal seconded the motion. All in favor.
Motion carried.

s/Randy Santema, Mayor, City of Volga
s/Krista Larson, Finance Officer, City of Volga