

## MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Tuesday, September 7, 2021 at 5:30 PM in the conference room of City Hall; Mayor Randy Santema presiding. Members present: Ken Fideler, Matt Jaquet, Doug Wermedal, and Kelly VanderWal. Members absent: Nichole Hofer and Bev Cotton. Also present: City Attorney Steve Britzman, City Administrator Michael Schulte, Finance Officer Krista Larson, Fire Chief Jamie Russell, Electrical Superintendent Chad Collins, Public Works Director Kevin Steen, and Samantha Algood with the Volga Tribune.

Following the Pledge of Allegiance, Wermedal made a motion to approve the consent agenda with the addition of line 11.c. Pay Request #2 to Hydro Klean and 11.d. Pay Request #2 to Caldwell Tanks. Fideler seconded the motion. All in favor. Motion carried. The following items were on the consent agenda: Approval of the September 7, 2021 Regular Meeting Agenda, Approval of August 16, 2021 Regular Meeting Minutes, and Resolution 2021-39 – Blending and Consumption – Millan.

RESOLUTION 2021-39 APPROVING BLEND & CONSUME LICENSE CITY OF VOLGA, SD BE IT RESOLVED that in accordance with SDCL 35-1-5.5, prior authorization for persons to consume or blend alcoholic beverages on September 10 & 11, 2021 at the Volga Auditorium is hereby given. All such consumption or blending shall occur during the said event. 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 September 10, 2021 and shall conclude at 11:59 PM on September 11, 2021. Dated this 7<sup>nd</sup> day of September, 2021. CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

### VISITORS, TIMED ITEMS, AND/OR PUBLIC HEARINGS

Further discussion amongst the Council and staff took place to clarify 2022 expenses prior to the second reading. Public Works director noted the request of a new plow/dump truck. The currently truck is still usable but a replacement will need to be considered either now or in coming years. The current truck would still maintain some surplus value if sold. A new truck may take a year to receive after ordering, dollars could be saved each year leading up to a purchase, a loan could be utilized which Schulte inquired about at Bankstar, or a used model could be researched. After discussion, the Council would like to see the \$150,000 truck budgeted for in hopes that staff will be able to locate a quality used alternative. Council also addressed Steen's insight into planned water main loops. Larson noted the loops were planned for the last two years but were unable to be completed with other additional projects. Council and Steen noted the need to complete at least one loop per year to move forward with the improvements. The city shop to 2<sup>nd</sup> street water main loop will be budgeted in for 2022. Steen also noted improvements with water supply. He stated that there has been increased tower pressure and the wells have been able to periodically alternate. Council also asked for input from Electrical Superintendent Chad Collins regarding generators around Volga. After discussion, the budget

will continue to account for a larger well generator in 2022 for \$35,000. Fideler and Collins also discussed the need for a new Vermeer wiring plow. \$49,000 will be budgeted in for the electrical plow. Jaquet asked Jamie Russell a few additional questions about the concrete repair concerns for the Fire Dept. Russell noted that the repairs could be pushed to a future year.

#### Community Development

VanderWal made a motion to approve the second reading of Ordinance 2021-11 Establishing Medical Cannabis Licensing. Fideler seconded the motion. Discussion was held. Britzman stated that the Department of Health make minor changes to the licensing regulations in the future, but no changes were made from reading one to two. On roll call: Fideler, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes. Motion carried. A full copy of the ordinance can be requested at City Hall.

VanderWal made a motion to approve the second reading of Ordinance 2021-12 Limiting the number of Medical Cannabis Dispensaries in the City of Volga. Fideler seconded the motion. Discussion was held. On roll call: Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, Yes. Motion carried. A full copy of the ordinance can be requested at City Hall.

VanderWal made a motion to approve the second reading of Ordinance 2021-14 Adding Medical Cannabis Zoning Regulations. Fideler seconded the motion. Schulte noted that the zoning board recommended the allowing one cannabis dispensary in the Heavy Industrial Zone of Volga on August 30, 2021. Discussion was held. On roll call: VanderWal, Yes; Wermedal, Yes; Fideler, Yes; Jaquet, Yes. Motion carried. A full copy of the ordinance can be requested at City Hall.

VanderWal made a motion to approve Resolution 2021-39 Adopting Fees for Medical Cannabis Establishment Licenses. Discussion was held. VanderWal asked if our fee is reasonable or could increase and Britzman noted that other cities including Pierre, Watertown, and Beresford will implement similar fees. Sioux Falls is looking to require a much large fee per license. On roll call: Wermedal, Yes; Fideler, Yes; Jaquet, Yes; VanderWal, Yes. Motion carried. A full copy of the ordinance can be requested at City Hall.

#### Public Safety

Fire Chief Jamie Russell gave the August call report noting 7 medical calls, 1 motor vehicle accident, 1 gas leak, 4 fires, 2 of which were grass fires and 2 structural fires for a total of 13 total calls and 91 year-to-date. At this time last year there were 100 calls year-to-date.

#### Electric

Discussion was held to further discuss the placing electrical infrastructure in the back or front of the lots in the new Westland Addition Phase III. The Council discussed the pros and cons of each placement but ultimately advised staff to continue to place the electrical infrastructure in the back of homes. The metering shut off will be placed on the side of residential homes.

#### Public Works

No Report.

#### Parks, Recreation, and Buildings

No Report.

## Finance and Economic Development

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

<b>Vendor</b>	<b>Amount</b>	<b>Comments</b>
AGFIRST FARMER COOP	\$1,236.84	Fuel/Repairs
ALLEGRA	\$650.66	Postcard mailers
A-OX WELDING SUPPLY CO., INC.	\$73.75	Cylinder Rental
ASSOCIATED SUPPLY COMPANY, INC	\$63.47	Pool Supplies/Chem
BAN-KOE SYSTEMS, INC.	\$94.56	Time & attendance system fees
Banner Associates, Inc.	\$46,634.35	Engineering
BOBCAT OF BROOKINGS, INC.	\$952.27	Pole saw and sub pump
BROOKINGS AREA UNITED WAY	\$90.00	Contributions
BROOKINGS CO SHERIFF'S OFFICE	\$9,628.18	contract law/animal control
BROOKINGS DUMPSTER SERVICE	\$9,962.94	monthly trash service and clean up
CARLOS E. FLORIAN FLORES	\$16.62	Deposit Refund
CITY OF BROOKINGS	\$120.00	Animal Control
CITY OF VOLGA	\$16,377.87	Utlities
COLONIAL RESEARCH CHEM. CORP.	\$630.42	WW Treatment Maintenance Chemicals
CORE & MAIN	\$3,194.66	Meter Yokes/ parts
CREATIVE PRINTING	\$307.00	business cards
CULLIGAN WATER CONDITIONING	\$98.01	water
DAKOTALAND FEDERAL CR. UNION	\$944.28	Credit Card charges; various vendors
DAVES WINDOW CLEANING, INC.	\$52.00	window cleaning
DAVID M. GASCOIGNE	\$114.66	Deposit Refund
DGR ENGINEERING	\$31,500.00	Transmission Tie
DITCH WITCH UNDERCON	\$226.32	Ignition swith
EDMAN ENTERPRISES INC.	\$426.43	Fuel/Repairs
GRANT ROPER	\$182.96	Deposit Refund
GRAYBAR ELECT. CO. INC.	\$92.16	Street Lights Supplies
HAWKINS INC.	\$3,709.81	Cylinder and Mini Bulk Chemicals
HEARTLAND CONSUMERS POWER DIS.	\$3,233.18	Letter of Credit - REDLG8
ISAAC SAUDER	\$193.93	Deposit Refund
ITRON, INC.	\$660.27	New Handheld Antenna & MVRS Service
JAMES WILSON	\$30.54	Deposit Refund
JAMESON BERRETH	\$31.35	Deposit Refund
JULIE WOSJE	\$131.87	Deposit Refund
KAMERON HOP	\$172.52	Deposit Refund
L&L AUTO PARTS, INC.	\$67.78	shop supplies
LOWES	\$212.14	Supplies
LUKE A. THOMPSON	\$172.54	Deposit Refund
MICRO COMPUTER SYSTEMS, INC.	\$1,353.33	Computer Assistance
MIDWEST GLASS LLC.	\$77.55	City Hall Door Repair
OFFICE PEEPS INC.	\$57.83	Office Supplies
POSTAL FLEETS SERVICES, INC	\$3.80	Deposit Refund
RFD NEWS GROUP INC.	\$493.22	Publishings
RUNNINGS	\$48.95	Sockets and Supplies
STUART C. IRBY CO.	\$10,473.00	Electrical Switches
STUART STEVERMER	\$89.76	Deposit Refund
STURDEVANT'S AUTO SUPPLY	\$97.66	Supplies/Repairs
SUEZ-UTILITY SERVICE CO., INC.	\$6,685.00	Well 6 Annual
TEMPLE DISPLAY LTD	\$2,390.51	Vinyl Street Banners-26 (Summer & Winter)

THE SHERWIN-WILLIAMS CO.	\$14.98	Paint
US BANK EQUIPMENT FINANCE	\$391.99	Global Search
VALLEY FIBERCOM	\$346.59	Monthly Fees
VALLEY FITNESS	\$195.34	Contributions
VANDIEST SUPPLY COMPANY	\$1,172.30	ULV Mister/Tempo
VOLGA AG CENTER	\$368.40	Grazon Next and Roundup (Parks)
WESCO DISTRIBUTION, INC.	\$2,411.78	Elec Supplies
WOLFE COMMUNICATIONS	\$74.10	Pager Batteries
AFLAC	\$554.67	Contributions
A-OX WELDING SUPPLY CO., INC.	\$76.01	Cylinder Rental
BOWES CONSTRUCTION, INC.	\$158.70	Asphalt
BROOKINGS CO SHERIFF'S OFFICE	\$9,572.32	contract law/animal control
CALDWELL TANKS	\$202,440.60	Pay Request #2
COURTESY PLUMBING	\$8.50	Parts
DELTA DENTAL	\$544.00	Contributions
HEALTH POOL OF SOUTH DAKOTA	\$11,432.54	Monthly contributions
HYDRO KLEAN, LLC.	\$255,852.07	Pay Request #2
LARYN STEVENS	\$251.61	Certification Reimbursement
LOCATORS & SUPPLIES, INC.	\$198.00	Locating Flags Water/WW
MCLEOD'S	\$25.00	Envelopes
MICRO COMPUTER SYSTEMS, INC.	\$120.00	Computer Assistance
NORTHWESTERN ENERGY	\$1,742.00	Creekside Industrial park main relocation & montly fees
OFFICE PEEPS INC.	\$57.92	Office Supplies
PUBLIC HEALTH LABORATORY	\$134.00	Water testing/Pool Testing
STURDEVANT'S AUTO SUPPLY	\$280.80	Supplies/Repairs
SWIFTEL COMMUNICATIONS	\$90.00	Conference Room phone setup
THE SHERWIN-WILLIAMS CO.	\$77.90	Paint
TONYA STEFFENSEN	\$1,200.00	Aug Cleaning
VERIZON WIRELESS	\$340.21	Monthly Fees

Fideler made a motion to approve the second reading of Ordinance 2021-15 The 2022 Budget Ordinance and accept previously agreed upon adjustments. Wermedal seconded the motion. On roll call: Fideler, Yes; Jaquet, Yes; VanderWal, Yes; Wermedal, Yes. Motion carried. A full copy of the ordinance will be published separately and can be requested at City Hall.

Fideler made a motion to approve Pay Request #2 to Hydro Clean in the amount of \$202,440.60. Wermedal seconded the motion. Discussion was held. On roll call: Jaquet, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, Yes. Motion carried.

Fideler made a motion to approve Pay Request #2 to Caldwell Tanks in the amount of \$255,852.07. Wermedal seconded the motion. Discussion was held. On roll call: VanderWal, Yes; Wermedal, Yes; Fideler, Yes; Jaquet, Yes. Motion carried.

Fideler made a motion to enter into Executive Session Pursuant to SDCL 1-2-2, #3 at 7:18 PM. Wermedal seconded the motion. All in favor. Motion carried.

Wermedal made a motion to leave Executive Session Pursuant to SDCL 1-2-2, #3 at 7:43 PM. Jaquet seconded the motion. All in favor. Motion carried.

Discussion of Towncloud usage led into council directing staff to utilize a service that best suites their needs of agenda creation.

Pictures will be taken at the October 4, 2021 meeting. First District has an upcoming open house meeting and all council are welcome to attend.

Fideler made a motion to adjourn at 7:52 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