

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, January 18, 2022 at 5:30 PM in the conference room of City Hall; Mayor Randy Santema presiding. Members present: Ken Fideler, Matt Jaquet, Doug Wermedal, Kelly VanderWal, and Bev Cotton. Members absent: Nichole Hofer. Also present: City Attorney Steve Britzman and City Administrator Michael Schulte.

Following the Pledge of Allegiance, motion by Wermedal, seconded by VanderWal, to approve the January 18, 2022 agenda as presented. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0. Motion by Fideler, seconded by VanderWal, to approve the consent agenda. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0. The following items were on the consent agenda: Approval of the January 3, 2022 City Council Meeting Minutes.

Visitors, Timed Items, and/or Public Comments

None.

Community Development

City Administrator Schulte presented the 2022 Hometown Scholar Award/Scholarship application. Schulte asked if any changes wanted to be made otherwise it could be approved as already written out. No changes were made. Motion by VanderWal, seconded by Jaquet, to approve the advertisement of the 2022 Hometown Scholar Award/Scholarship. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0. A \$1,000 scholarship for a senior male and female from Sioux Valley High School who complete the application materials are eligible.

Schulte presented the City of Volga's Brooking Area Chamber membership and its benefits. Discussion ensued on the benefits and how to utilize certain benefits throughout the year.

Public Safety

No report.

Electric

Schulte discussed digital controlled units (DCUs) on water heaters. Currently, the city sells Marathon water heaters at a reduced price that includes a rebate from Heartland in exchange to connect a DCU to help manage the city's electric load. Discussion ensued on possibly enforcing a policy to require all electric water heaters to have a DCU regardless if purchased from the city or not. More information will be collected from Heartland and staff on the water heater program.

Motion by Jaquet, seconded by VanderWal, to approve Resolution #2022-03 Approval of 2022 Electric Rates. Rates will not change from 2021. Rates may be reviewed again once future capital projects begin. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

RESOLUTION NO. 2022-03

A RESOLUTION CONTINUING THE ELECTRIC UTILITY RATE SCHEDULE

IN THE CITY OF VOLGA IN 2022

CITY OF VOLGA, SOUTH DAKOTA

BE IT RESOLVED by the City Council of the City of Volga, South Dakota that the following rates, charges, and regulations for municipal electrical service are hereby adopted.

Table of Contents

1. Residential Service
2. Out-of-City Service
3. Small Commercial Service
4. Large Commercial Service
5. Large Industrial Service

1. Residential Service

APPLICABLE TO: Residential customers for all domestic uses in single-family dwellings and individually metered apartments within the service territory of the City of Volga Electric Utility and within the City limits of Volga, including use of motors of not more than 5 horsepower individual capacity.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter.

MONTHLY RATE:

Customer Charge (No kWh)	\$13.00 per meter
plus	
Energy Charge	
All kWh @	11.4¢

Minimum Charge	Customer Charge
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PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills to be in compliance with the provisions of the laws of the State of South Dakota.

2. Out-of-City Service

APPLICABLE TO: Residential, commercial, or farm customers within the service territory of the City of Volga Electric Utility and outside of the City limits of Volga, including use of motors of not more than 5 horsepower individual capacity, where the average monthly consumption in any 12 month period is less than 5000 kWh.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter; or three-phase, 60 hertz, 240/120V, 208Y/120V, or 480Y/277V, 4-wire, single meter.

MONTHLY RATE:

Customer Charge (No kWh)	\$18.00 per meter
plus	

Energy Charge
All kWh @ 11.5¢

Minimum Charge Customer Charge

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills to be in compliance with the provisions of the laws of the State of South Dakota.

3. Small Commercial Service

APPLICABLE TO: Any commercial, industrial, city, or farm load within the service territory of the City of Volga Electric Utility and within the City limits of Volga, for all purposes, where the average monthly consumption is less than 5000 kWh.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter; or three-phase, 60 hertz, 240/120V, 208Y/120V, or 480Y/277V, 4-wire, single meter.

MONTHLY RATE:

Customer Charge (No kWh) \$20.00 per meter
plus
Energy Charge
All kWh @ 11.0¢

Minimum Charge Customer Charge

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

4. Large Commercial Service

APPLICABLE TO: Any commercial, industrial, city, or farm load within the City of Volga Electric Utility service territory, for all purposes, where the average monthly consumption is more than 5000 kWh, or where the metered maximum demand in any one month exceeds 25kW.

SERVICE AVAILABLE: 60 hertz, three-phase, 240/120 V, 208 Y/120 V, or 480 Y/277 V, 4-wire. Special voltages may be provided at the discretion of the utility. Utility furnishes only one transformer bank and/or one meter.

MONTHLY RATE:

Customer Charge \$48.50 per meter
+
Energy Charge
All kWh 3.5¢
+
Demand Charge
All kW @ \$17.35

Minimum Charge Customer Charge

Minimum Demand Charge

10% of maximum preceding 12 months

METERED DEMAND: The metered demand for any month shall be the maximum kilowatt demand established by the consumer for any thirty-minute interval during the month as indicated or recorded by a demand meter.

POWER FACTOR ADJUSTMENT: If the customer's average monthly power factor falls below 95%, leading or lagging, the utility may adjust the metered demand by the ratio of 95% to the measured average monthly power factor in percent. Example:

Metered Demand = 739 kW
Ave. Mo. Power Factor = 73.0%
Ratio = $95/73 = 1.3014$
Adjusted Demand = $(739)(1.3014) = 962$ kW

ADJUSTED DEMAND: The adjusted demand consists of the metered demand adjusted for power factor, if applicable.

BILLING DEMAND: The billing demand shall be the maximum measured thirty-minute integrated demand in the billing month, but not less than ten percent (10%) of the maximum thirty-minute demand established in any of the twelve preceding months.

MEASUREMENT OF DEMAND AND ENERGY: When there are two or more demand and energy metering installations on the customer's premises, the metered quantities shall be determined by adding together the separate meter readings before application of the rate, unless special provisions are agreed to by the utility. At the customer's request, and at the customer's expense, and at the Utility's discretion, the Utility may install special metering that will allow coincident demand billing.

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

5. Large Industrial Service

APPLICABLE TO: Any industrial load within the City of Volga Electric Utility service territory, for all purposes, where the metered maximum demand in any one month exceeds 2000kW.

SERVICE AVAILABLE: 60 hertz, three-phase, 208 Y/120 V or 480 Y/277 V, 4-wire, or standard primary voltage available at point of delivery. Special voltages may be provided at the discretion of the utility.

MONTHLY RATE:

Customer Charge	\$965.00 per meter
+	
Energy Charge	
All kWh	3.5¢
+	
Demand Charge	
All kW @	\$31.70
Minimum Charge	Customer Charge
Minimum Demand Charge	10% of maximum preceding 12 months

METERED DEMAND: The metered demand for any month shall be the maximum kilowatt demand established by the consumer for any thirty-minute interval during the month as indicated or recorded by a demand meter.

POWER FACTOR ADJUSTMENT: If the customer's average monthly power factor falls below 95%, leading or lagging, the utility may adjust the metered demand by the ratio of 95% to the measured average monthly power factor in percent. Example:

Metered Demand = 739 kW
Ave. Mo. Power Factor = 73.0%
Ratio = $95/73 = 1.3014$
Adjusted Demand = $(739)(1.3014) = 962$ kW

ADJUSTED DEMAND: The adjusted demand consists of the metered demand adjusted for power factor, if applicable.

MEASUREMENT OF DEMAND AND ENERGY: When there are two or more demand and energy metering installations on the customer's premises, the metered quantities for each interval in a billing period shall be determined by adding together the separate meter readings before application of the rate.

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

PAYMENT FOR FACILITIES: For initial facilities and for extension of facilities (including new delivery points and associated circuitry), the customer shall compensate the City of Volga at the cost of the facilities. The payment terms shall be as mutually agreed upon at the time the request to extend facilities is made.

For replacement of failed equipment or equipment that has exceeded its useful life, the City of Volga will replace the same at its expense.

This Resolution is necessary for the support of the municipal government and shall take effect immediately upon publication.

Passed and approved this 18th day of January, 2022.

CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Brooke Johnson, Deputy Finance Officer.

A committee will be formed to discuss capital electric projects and items involved to keep the projects progressing.

Mayor Santema left the meeting at 6:17 p.m.

Public Works

Motion by Wermedal, seconded by VanderWal, to approve Change Order #1 with Caldwell Tanks. The change order is for a reduction in the contract of \$2,270 bringing the total contract amount to \$3,189,730. The change order will allow the contractor to utilize hot-dipped galvanized pipe supports with the water tower opposed to stainless steel. The structural engineer has reviewed the switch and recommends approval. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Motion by Wermedal, seconded by Jaquet, to approve Pay Request #6 of \$67,230 to Caldwell Tanks. A memo from Banner was reviewed. The project is currently paused due to winter weather. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Motion by Wermedal, seconded by Cotton, to approve Pay Request #7 of \$66,863.34 to Hydro-Klean. A memo from Banner was reviewed. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

An email from First District was reviewed. The city has the opportunity to designate its American Rescue Plan Act (ARPA) funds from the federal government to receive a matching grant from the state’s allocation of ARPA funds for its water projects. Motion by Wermedal, seconded by VanderWal, to designate all of its American Rescue Plan Act funds of \$362,660.40 towards the city’s submitted state water plan application. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Motion by Wermedal, seconded by VanderWal to approve Resolution #2022-02 Approval of Water & Wastewater Rates. Schulte explained the rates and how the new surcharges apply within the resolution. The rates were recommended by a Banner rate study amendment completed in February 2021. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

RESOLUTION #2022-02

A RESOLUTION REVISING & ESTABLISHING CERTAIN CHARGES FOR WATER AND WASTEWATER SERVICES OF VOLGA MUNICIPAL UTILITIES CUSTOMERS IN 2022

CITY OF VOLGA, SOUTH DAKOTA

BE IT RESOLVED by the City Council of the City of Volga, South Dakota, that effective January 1, 2022, the following water and wastewater charges shall apply to residential, mobile home, apartment, commercial, and industrial customers.

Water Service Charges

Customers in each service class shall pay a water service charge based on the size of the meter according to the following table:

1” and smaller	\$14.38
1.25”	\$37.34
1.5”	\$50.21
2”	\$70.30
3”	\$129.41
4”	\$219.10

Usage Charges

Customers will pay usage charges based on the class of service: residential, commercial, or industrial.

“Residential Customer”

Definition. A separate residential unit is a single-family dwelling occupied by a family, however, an apartment which contains separate toilet, cooking facilities and at least one (1) sleeping room, whether contained in

a multiple dwelling, boarding house, single or two-family dwelling, is a separate residential unit and shall be charged a separate minimum service charge for water service, as provided above.

Residential Water Service. A monthly charge based on a rate of One and 92/100 Dollars (\$1.92) for every 1,000 gallons of usage shall be charged for water service provided to each separate residential unit in the City. This is in addition to the monthly service charge based on the size of the meter.

Residential Water Service – Customers Located Out of City. A monthly charge based on a rate of Two and 84/100 (\$2.84) Dollars for every 1,000 gallons of usage shall be charged for water service provided to each separate residential unit located outside of City limits. This is in addition to the monthly service charge based on the size of the meter.

Mobile Home and Non-metered Apartment Water Service. A monthly charge of Twenty-Two and 06/100 (\$22.06) Dollars shall be charged for water service provided to each mobile home and non-metered apartment in the City. This rate consists of the minimum monthly service charge and a usage charge of Seven and 68/100 (\$7.68) Dollars based on 4,000 gallons of usage at the residential rate of One and 92/100 (\$1.92) Dollars for every 1,000 gallons of usage.

Mobile Home and Non-metered Apartment Water Service – Customers Located Out of City. A monthly charge of Twenty-Five and 74/100 (\$25.74) Dollars shall be charged for water service provided to each mobile home and non-metered apartment located outside of City limits. This rate consists of the minimum monthly service charge (\$14.38) and a usage charge of Eleven and 36/100 (\$11.36) Dollars based on 4,000 gallons of usage at the out of city rate of Two and 84/100 (\$2.84) Dollars for every 1,000 gallons of usage.

Residential Wastewater Service. A minimum monthly base rate of Fourteen and 56/100 (\$14.56) Dollars shall be charged for wastewater service provided to each separate residential unit in the City, together with a charge of 45/100 (\$0.45) Dollars per Thousand gallons of flow multiplied by the average of the previous months of December, January, February and March, which shall constitute the combined monthly wastewater flow charge.

Residential Wastewater Service – Customers Located Out of City. A minimum monthly base rate of Fourteen and 56/100 (\$14.56) Dollars shall be charged for wastewater service provided to each separate residential unit, together with a charge of 59/100 (\$0.59) Dollars per Thousand gallons of flow multiplied by the average of the previous months of December, January, February, and March, which shall constitute the combined monthly wastewater flow charge.

Mobile Home and Non-metered Residential Units Wastewater Service. A monthly charge of sixteen and 36/100 (\$16.36) Dollars shall be charged for wastewater service provided to each mobile home and non-metered residential unit in the City. This rate consists of the minimum monthly base charge of Fourteen and 56/100 (\$14.56) Dollars and a usage charge of one and 80/100 (\$1.80) Dollars based on 4,000 gallons of usage at the residential rate of 45/100 (\$0.45) Dollars for every 1,000 gallons of usage.

Mobile Home and Non-metered Apartment Wastewater Service – Customers Located Out of City. A monthly charge of sixteen and 92/100 (\$16.92) Dollars shall be charged for wastewater service provided to each mobile home and non-metered apartment. This rate consists of the minimum monthly base charge of Fourteen and 56/100 (\$14.56) and a usage charge of Two and 36/100 (\$2.36) Dollars based on 4,000 gallons of usage at the out of city rate of 59/100 (\$0.59) for every 1,000 gallons of usage.

“Commercial Customer”

Definition. A separate commercial unit is a single location occupied by service designated as a commercial service due to their electrical requirements.

Commercial Water Service. A monthly charge based on a rate of One and 92/100 Dollars (\$1.92) Dollars for every 1,000 gallons of usage shall be charged for water service provided to each separate commercial unit in the City. This is in addition to the monthly service charge based on the size of the meter.

Commercial Water Service – Customers Located Out of City. A monthly charge based on a rate of Two and 84/100 Dollars (\$2.84) for every 1,000 gallons of usage shall be charged for water service provided to each separate commercial unit. This is in addition to the monthly service charge based on the size of the meter.

Commercial Wastewater Service. A minimum monthly base rate of Fourteen and 56/100 (\$14.56) Dollars shall be charged for wastewater service provided to each separate commercial unit in the City, together with a charge of 45/100 (\$0.45) Dollars per Thousand gallons of flow multiplied by the use of water service at the location for each month.

Commercial Wastewater Service – Customers Located Out of City. A minimum monthly base rate of Fourteen and 56/100 (\$14.56) Dollars shall be charged for wastewater service provided to each separate commercial unit, together with a charge of 59/100 (\$0.59) Dollars per Thousand gallons of flow multiplied by the use of water service at the location for each month.

“Industrial Customer”

Definition. Any customer that: discharges an average of 25,000 gallons per day or more of process wastewater to the Publicly Owned Treatment Works (POTW) (excluding sanitary, noncontact cooling and boiler blowdown wastewater); contributes a process waste stream that makes up 5 percent or more of the average dry weather hydraulic or organic capacity of the POTW treatment plant; or is designated as such by the Control Authority on the basis that the industrial user has a reasonable potential for adversely affecting the POTW’s operation or for violating any Pretreatment Standard or requirement (in accordance with 40 CFR 403.8(f)(6)). A “normal strength domestic wastewater” shall mean wastewater that has a biological oxygen demand (BOD) concentration of no more than 134 milligrams per liter (mg/L).

Industrial Water Service. A monthly charge based on a rate of One and 92/100 (\$1.92) Dollars for every 1,000 gallons of usage shall be charged for water service provided to each separate industrial unit in the City. This is in addition to the monthly service charge based on the size of the meter.

Industrial Water Service – Customers Located Out of City. A monthly charge based on a rate of Two and 36/100 (\$2.36) Dollars for every 1,000 gallons of usage shall be charged for water service provided to each separate industrial unit. This is in addition to the monthly service charge based on the size of the meter.

Industrial Wastewater Service. A minimum monthly base rate of Fourteen and 56/100 (\$14.56) Dollars shall be charged for wastewater service provided to each separate industrial user, together with a charge of 59/100 (\$0.59) Dollars per Thousand gallons of flow per month. Biochemical Oxygen Demand (BOD) shall be charged at 467/100 (\$0.467) Dollars per pound per day for concentrations in excess of normal strength domestic wastewater. Wastewater user service charges allocated to flow and BOD will be based on actual flow measurements, sampling, and testing.

Wastewater Surcharge #1 – Effective June 1, 2018 for Borrower Bond CWSRF-01

In accordance with Resolution 2018-13, the following sewer debt service surcharge shall be applicable to all customers served wastewater service whether in or out of the city or whether retail or sales or resale. This surcharge is in addition to other charges put forth in this Resolution.

Borrower Bond CWSRF-01 Surcharge: \$1.32/1,000 gallons for in-city customers and \$2.38/1,000 gallons for out-of-city customers.

The surcharge shall remain in effect until such time as the Borrower Bond is paid in full. The surcharge shall be collected at the same time as other charges of the Sewer System. The surcharge is found to be equitable for the services provided by the improvement.

Wastewater Surcharge #2 – Effective July 1, 2021 for Borrower Bond CWSRF-02

In accordance with Resolution 2021-11, the following sewer debt service surcharge shall be applicable to all customers served wastewater service whether in or out of the city or whether retail or sales or resale. This surcharge is in addition to other charges put forth in this Resolution.

Borrower Bond CW-02 Surcharge: \$1.28/1,000 gallons for the in-city customers and \$1.89/1,000 gallons for out-of-city customers.

The surcharge shall remain in effect until such time as the Borrower Bond is paid in full. The surcharge shall be collected at the same time as other charges of the Sewer System. The surcharge is found to be equitable for the services provided by the improvement.

Water Surcharge – Effective May 1, 2022 for Borrow Bond DWSRF-01

In accordance with Resolution 2021-25 (which updated Resolution 2021-09 due to higher Borrow Bond), the following water debt service surcharge shall be applicable to all customers served water service whether in or out of the city or whether retail or sales or resale. This surcharge is in addition to other charges put forth in this Resolution.

Borrower Bond DW-01 Surcharge: \$0.926/1,000 gallons for the In-City rate

\$1.423/1,000 gallons for the Out-of-City rate

\$1.225/1,000 gallons for the Industrial Out-of-City rate

The City's current general water rates shall be reduced by the above surcharge of \$0.926/1,000 gallons for the In-City rate, \$1.423/1,000 gallons for the Out-of-City rate, and \$1.225/1,000 gallons for the Industrial Out-of-City Rate effective May 1, 2022.

The surcharge shall remain in effect until such time as the Borrower Bond is paid in full. The surcharge shall be collected at the same time as other charges of the Water System. The surcharge is found to be equitable for the services provided by the improvement.

Passed and approved this 18th day of January, 2022.

CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Brooke Johnson, Deputy Finance Officer.

Mayor Santema returned to the meeting at 6:37 p.m.

Motion by Wermedal, seconded by Fideler, to approve Resolution #2022-04 Approval of 2022 Garbage Rates. The rates did not change from 2021. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

RESOLUTION NO. 2022-04

**A RESOLUTION CONTINUING CERTAIN RESIDENTIAL CHARGES FOR GARBAGE SERVICES OF
THE
CITY OF VOLGA**

CITY OF VOLGA, SOUTH DAKOTA

BE IT RESOLVED by the City Council of the City of Volga, South Dakota, that effective January 1, 2022, the following garbage charges shall apply to customers receiving garbage collection services billed through the City of Volga:

Residential Garbage Collection Service. A minimum monthly base rate of Fourteen and 04/100 (\$14.04) Dollars shall be charged for garbage collection service provided to each separate residential unit in the City. Garbage collection provided by Brookings Dumpster Service shall occur every Wednesday with recycling service occurring on the second and fourth Wednesday of every month. A garbage and recycling container will be provided to every paying customer for weekly garbage pickup.

Residential Senior Garbage Collection Service. A minimum monthly base rate of Seven and 02/100 (\$7.02) Dollars shall be charged for garbage collection service provided to each separate residential senior unit in the City. Senior garbage is defined as anyone 65 years of age or older and living alone can request senior garbage. Garbage collection provided by Brookings Dumpster Service shall occur every Wednesday with recycling service occurring on the second and fourth Wednesday of every month. A garbage and recycling container will be provided to every paying customer for weekly garbage pickup.

Lawn and Garden Waste Collection Service. A minimum monthly base rate of Two and 00/100 (\$2.00) Dollars shall be charged for lawn and garden waste collection service provided to each separate residential unit in the City using this service. Lawn and garden waste collection provided by Brookings Dumpster Service shall occur every Wednesday in the months of May through November (weather pending for November). This is an optional service to customers and the fee will only be charged during the months of May through November (weather pending for November) to those using the service.

Passed and approved this 18th day of January, 2022.

CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Brooke Johnson, Deputy Finance Officer.

Motion by Wermedal, seconded by Cotton, to approve Amendment No. 1 to Tower Collocation and Ground Lease Agreement with T-Mobile Central LLC. The amendment increases the tower lease rent to \$600/month for the additional equipment. The same increases as listed in the original contract will apply to the new amount. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Motion by Wermedal, seconded by Jaquet, to approve authorization to advertise for bids for 2022 chip and crack sealing. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Parks, Recreation, and Buildings

Quotes were reviewed for security cameras and electronic keypads at the auditorium and community center. Re-occurring fees, internet costs at the auditorium, and other information will be sought.

Discussion on the ice rink ensued. If the tarp for the ice is available or can be purchased quickly, direction was given to proceed with flooding the ice rink.

Discussion ensued on parks and recreation sign up procedures. Online options will be reviewed.

Finance and Economic Development

Motion by Fideler, seconded by Jaquet to approve claims as presented. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Name	Amount	Comments
AGFIRST FARMER COOP	\$1,640.42	Fuel & Repairs
ALEXANDER MCELMORY	\$40.06	Meter Deposit Refund
A-OX WELDING SUPPLY CO., IN	\$396.20	Rentals
Aramark	\$585.70	Cleaning & Supplies
ASHLEY WOLLSCHLAGER	\$151.50	Meter Deposit Refund
BankStar Financial	\$50,931.04	Loan Payment
BOBCAT OF BROOKINGS, INC.	\$531.63	Oil, Filters & Parts
BRANDON ANDERSON	\$105.00	Travel Reimbursement- VFD
BROOKINGS AREA TRANSIT AU	\$10,000.00	2022 Contribution
BROOKINGS AREA UNITED WAY	\$60.00	Contributions
BROOKINGS CO SHERIFF'S OFFICE	\$213.97	Animal Control & Code Enf Asst.

BROOKINGS DUMPSTER SERVICE	\$8920.00	Trash Service
BROOKINGS REGISTER	\$17.73	Surplus Notice
CALDWELL TANKS	\$67,230.00	Water Tower Pay Request
CITY OF BROOKINGS	\$60.00	Animal Control- Unclaimed pets
CITY OF VOLGA	\$15,085.99	Utilities
CODE ENFORCEMENT SPECIALISTS	\$1,500.00	2022 Retainer
CORE & MAIN	\$41.48	Supplies
CULLIGAN WATER CONDITIONING	\$47.40	Water & Coolers
DAKOTA DATA SHRED	\$71.02	Document Shredding
DAKOTALAND FEDERAL CR. UNION	\$1,538.46	Postage, Supplies, etc
DAN ORTON	\$105.00	Travel Reimbursement- VFD
DAVES WINDOW CLEANING, INC	\$55.00	Window Cleaning
DAVID JACOBSON	\$105.00	Travel Reimbursement- VFD
DELTA DENTAL	\$563.30	Premiums
EAST RIVER	\$9,323.72	Transmission Service
EDMAN ENTERPRISES INC.	\$392.47	Fuel and supplies
GRAYBAR ELECT. CO. INC.	\$429.20	Street Light Supplies
HAWKINS INC.	\$2,710.51	Cylinders, Chemical, Mini Bulks
HEARTLAND CONSUMERS POWER	\$403,773.09	Transmission Service
HYDRO KLEAN, LLC.	\$66,863.34	Pay Request
INTER-LAKES COMMUNITY ACTION	\$3,000.00	2022 Meals on Wheels Transp.
Kelsey Borchard	\$400.00	Power Forward Rebate
KERRY'S SPRINKLER SYSTEMS	\$160.00	Ball Field Winterization
KKQQ-FM/ ALPHAMEDIA USA, LL	\$600.00	Sports Package
Ky Ribstein	\$400.00	Power Forward Rebate
LEMME'S PLUMBING	\$413.27	Rec & Field Winterization
LIZ OAKLEY	\$105.00	Travel Reimbursement- VFD
LOWES	\$112.58	Office Supplies/decor
MARY RIES	\$200.00	Power Forward Rebate
MATT CARON	\$105.00	Travel Reimbursement- VFD
MHP AMERICA LLC	\$309.08	Meter Deposit Refund
MICRO COMPUTER SYSTEMS, INC	\$1,051.95	Virus Prot, Server Backup, etc
MINNESOTA MUN. UTILITIES, INC	\$395.00	2022 Membership Dues
OFFICE PEEPS INC.	\$32.54	Office Supplies
PATRICIA NOVAK	\$125.30	Meter Deposit Refund
PHILLIP JAMES JOHNSON III	\$44.84	Meter Deposit Refund
RFD NEWS GROUP INC.	\$129.61	Legal & Minutes, Surplus Notice
ROBERT GLEN OLSON	\$404.27	Meter Deposit Refund
RUNNINGS	\$152.55	Shop, Street & Water Supp
SD FIREFIGHTERS ASSOCIATION	\$700.00	2022 Membership Dues
SIERA ESCHEN	\$73.09	Meter Deposit Refund
SONJA VERPAALLEN	\$586.67	Meter Deposit Refunds
STEVE & KRISTI STEIN	\$200.00	Power Forward Rebate
STEVEN J. BRITZMAN, ATTORNEY	\$4,192.00	Legal Fees
STURDEVANT'S AUTO SUPPLY	\$113.04	Parts & Supplies
TONY HANSON	\$141.08	Meter Deposit Refund

US BANK TRUST N.A.	\$37,034.21	Loan Payment
US DEPARTMENT OF ENERGY	\$19,184.07	Transmission Service
Valley Fibercom	\$293.79	Telephone & Internet
VALLEY FITNESS	\$217.34	Membership Dues
EFTPS	\$3,191.11	Payroll Taxes
EFTPS	\$782.01	Payroll Taxes
SDRS	\$5,178.46	Contributions
HEARTLAND CONSUMER POWER	\$5,834.00	Loan Principal
PAYMENT SERVICE NETWORK	\$165.70	E-Payment Fees
SD DEPT OF REVENUE	\$28,448.40	Sales Tax
WESCO		
SWEENEY CONTROLS COMPANY	\$5,400.00	Insight Subscription
MI-TECH SERVICES	\$1,925.00	CIPP Improvements
WESCO	\$22,920.00	Transformers
2021		
HM CRAGG	\$18,742.00	Sub Battery Replacement
SD PUBLIC ASSUANCE ALLIANCE	\$60,043.30	Premiums

Motion by Fideler, seconded by Jaquet to approve the second reading and approval of Ordinance #2022-01 – Supplemental Appropriations to 2021 Appropriations Ordinance. No changes were made from the last reading. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

**ORDINANCE #2022-01
SUPPLEMENTAL APPROPRIATIONS ORDINANCE
CITY OF VOLGA, SOUTH DAKOTA**

Be it ordained by the City of Volga, Brookings County, South Dakota that the following sum is a 2021 supplemental appropriation to meet the obligations of the municipality.

General Fund

414 Finance & Administration	
41420 Salaries & Wages	
E 101-41420-41100	\$21,803.35
41500 Group Insurance	
E 101-41420-41500	\$12,835.43
42200 Professional Services and Fees	
E 101-41420-42200	\$10,187.47
<u> Total 2021 Appropriations</u>	<u>\$44,826.25</u>
Source of Funding	
<u> 2021 Unassigned General Fund Balance</u>	<u>\$44,826.25</u>

Ordinance shall be effective upon passage and publication thereof.

FIRST READING: January 3, 2022

SECOND READING: January 18, 2022

PUBLISHED: January 27, 2022

CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Michael Schulte, City Administrator

Topics for Future Discussion

None.

Public Comments

Councilmember VanderWal encouraged the City Council to visit Ace Hardware and thank them for bringing the business to Volga.

Motion by VanderWal, seconded by Wermedal, to enter an executive session pursuant to SDCL 1-25-2(1) for Employee Performance Review. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0. Motion by Wermedal, seconded by Fideler, to exit the executive session at 8:45 p.m. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Motion by Wermedal, seconded by Fideler, to enter an executive session at 8:46 p.m. pursuant to SDCL 1-25-2(1) for Employee Wage & Salary discussions. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0. Motion by Fideler, seconded by Jaquet, to exit the executive session at 9:07 p.m.

Motion by Fideler, seconded by Wermedal to set wages and salaries effective January 1, 2022 as follows: Krista Larson, Finance Officer: \$26.00/hour; Brooke Johnson, Deputy Finance Officer, \$18.36/hour; Kevin Steen, Public Works Director: \$30.25/hour. Jon Hauge, Water-Wastewater Operator: \$26.32. Chad Collins, Electric Superintendent: \$43.86/hour; Brady Severson, Utility Laborer: \$23.86/hour; Tianna Stokely, Administrative Assistant: \$16.00/hour with 6-month review to be on April 12, 2022; Michael Schulte, City Administrator, \$89,345/annual salary. On roll call: Cotton, Yes; Fideler, Yes; Jaquet, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 5 – 0.

Discussion ensued on if the council wanted to approve additional COVID-19 sick leave pay that would be additional leave pay from sick leave pay when staff has a positive COVID test or needs to quarantine. No further action taken.

Motion by Wermedal, seconded by Jaquet, to adjourn at 9:20PM. All in favor. Motion carried 5 – 0.

Randy Santema, Mayor, City of Volga

Michael Schulte, City Administrator