

## MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, March 7, 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 Nichole Hofer. Members absent: Bev Cotton. Also present: City Attorney Steve Britzman, City Administrator Michael Schulte, Finance Officer Krista Larson, Fire Chief Jamie Russell, Brookings County Sheriff Marty Stanwick and Deputies Thomas Chester and Charles Wilderson, Sam Algood with the Volga Tribune, Stacy Sahr, and Jackie Bjerke.

Following the Pledge of Allegiance, motion by Wermedal, seconded by Jaquet, to approve the March 7, 2022 agenda as presented. Motion carried 5 – 0. Motion by VanderWal, seconded by Fideler, to approve the consent agenda. Motion carried 5 – 0. The following items were on the consent agenda: Approval of the February 22, 2022 City Council Meeting Minutes, Resolution #2022-07 Blend & Consume License – Hanson, and Resolution #2022-08 Blend & Consume License – Gallardo.

### **RESOLUTION #2022-07 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 March 12, 2022 at the Volga Community Center under the name of Hanson 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 March 12, 2022 and shall conclude at 11:59 PM on March 12, 2022. Dated this 7<sup>th</sup> day of March 2022. CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

### **RESOLUTION #2022-08 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 March 19, 2022 at the Volga Community Center under the name of Gallardo 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 March 19, 2022 and shall conclude at 11:59 PM on March 19, 2022. Dated this 7<sup>th</sup> day of March 2022. CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

### **Visitors, Timed Items, and/or Public Comments**

Brookings County Sheriff Marty Stanwick along with two deputies, Thomas Chester and Charles Wilderson, joined the meeting to introduce themselves. Sheriff Stanwick gave an update on

various projects including the jail expansion, the hiring and training of community focused deputies, and training drone operators for use at accident scenes.

### **Community Development**

Motion by VanderWal, seconded by Hofer, to approve Resolution 2022-06 Re-Plat of 210 E 8<sup>th</sup> Street Apartments. Schulte noted that the re-plat would combine two parcels where new apartments are currently being built by SoDak Construction, LLC. The Planning & Zoning Commission reviewed the plat and recommended approval unanimously. On roll call: Fideler, Yes; Hofer, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes. Motion Carried 5 – 0.

**RESOLUTION #2022-06 A RESOLUTION APPROVING THE REPLAT OF LOT 11 OF BLOCK 3 IN JOHNSON’S ADDITION TO THE CITY OF VOLGA, BROOKINGS COUNTY, SOUTH DAKOTA** BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF VOLGA AS FOLLOWS: WHEREAS, a replat of the following real property: “*LOTS 8, 9 AND 10 AND ALL OF LOTS 6 AND 7 OF ‘PLAT OF JOHNSON’S ADDITION TO VOLGA’ FILED FOR RECORD ON DECEMBER 9<sup>TH</sup>, 1901 AT 11:15 A.M. IN PLAT BOOK 1, PAGE 175.*” has been submitted by Kelan Bludorn, Authorized Representative of SoDak Construction, LLC for approval by the Volga City Council, with the property to be referred to as “*PLAT OF LOT 11 OF BLOCK 3 IN JOHNSON’S ADDITION TO THE CITY OF VOLGA, BROOKINGS COUNTY, SOUTH DAKOTA.*” WHEREAS, upon examination of said plat it appears that the system of streets set forth therein conforms to the system of streets of the City of Volga and that all provisions of the subdivision regulations have been complied with, and that all taxes and special assessments upon the property described above have been fully paid, and the said plat has been executed according to law, NOW THEREFORE, BE IT RESOLVED that the plat of the above described real property within the City of Volga, State of South Dakota, is hereby approved by the Volga City Council, and BE IT FURTHER RESOLVED that the City officials designated on the plat shall sign the plat of the above described real property within the City of Volga, State of South Dakota. Dated this 7<sup>th</sup> day of March, 2022. CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Schulte noted the cancellation of the municipal election as each position was unopposed. One petition was filed by Bev Cotton for the Ward II one-year term position, one petition was filed by Ken Fideler for the Ward I two-year term position, and one petition was filed by Matt Jaquet for the Ward III two-year term position. No petitions were filed for the Ward II position. The vacancy will be treated as a one-year term and can be filled by appointing a Ward II resident. Fideler mentioned that Stacy Sahr attended the meeting to learn more about the position. Wermedal noted that the open position should also be advertised.

Schulte noted the annual Equalization Board Meeting will occur before the regularly scheduled meeting on March 21, 2022 at 12:00PM.

### **Public Safety**

Fire Chief Jamie Russell reported there were 13 medical calls, 1 motor vehicle accident, and 1 mutual aid fire call for a total of 15 calls in February and 26 calls year-to-date.

### **Electric**

Jaquet updated the council on the recent Heartland Consumer Connection meeting. Jaquet discussed AMI, wheeling fees, demand charges, and items for the city to research further. The Heartland annual meeting will be held April 14<sup>th</sup>.

**Public Works**

Motion by Wermedal, seconded by Fideler, to approve CIPP Project Change Order #3 to Hydro-Klean for \$2,176.00. Wermedal outline the change order details provided by Banner Associates. The items listed in the change order were found during the project and through progress meetings were discussed and decided to executive the changes. On roll call: Hofer, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes. Motion Carried 5 – 0.

Schulte led discussion of the test well drilling performed this week. Two of the drilled test sites are believed to provide adequate water. Further testing will be done to confirm that the locations will be viable well locations. Schulte outlined the next steps of a land purchase, permitting, surveys, and a utility access easement.

**Parks, Recreation, and Buildings**

Larson provided an update on the upcoming park and recreation sign-up and activities. The sign-up will be held at the Sioux Valley Commons on March 23, 2022 from 2:30-7:00PM.

**Finance and Economic Development**

Motion by Fideler, seconded by Hofer, to approve claims as presented. All in favor. Motion carried 5 – 0.

Vendor	Amount	Comments
ACTIVE HEATING	\$115.00	WWTF Repairs
AFLAC	\$808.17	PREMIUMS
A-OX WELDING SUPPLY CO., INC.	\$230.63	Cylinder and Acetylene Tank
BAN-KOE SYSTEMS, INC.	\$22.62	Time & attendance system fees
BankStar Financial	\$10,464.37	Loan Jet Vac PMT
BOBCAT OF BROOKINGS, INC.	\$6.90	Snow- Skid steer Spring
BROOKINGS CO SHERIFF'S OFFICE	\$9,541.45	Contract Law 11/9/22-2/5/22
BROOKINGS COUNTY TITLE CO	\$230.00	Title Examination - Transmission Tie
BROOKINGS DUMPSTER SERVICE	\$490.88	Jan Roll Off Dumpster Services
BSN SPORTS, LLC	\$657.94	Travel Screens and Bats
CLIMATE CONTROL	\$1,982.40	Pool Parking Lot Dust Control
CREATIVE PRINTING	\$1,337.38	Park & Rec Guides & Forms
CULLIGAN	\$70.56	Water and Dispensers
DAKOTAH GOLD INSURANCE INC.	\$100.00	Notary Bonding for Brooke & Tianna
DELTA DENTAL	\$563.30	Premiums
DVL FIRE AND SAFETY, LLC.	\$2,214.50	Annual Fire Extinguisher Inspections
EAST RIVER	\$9,469.74	1.2021 Transmission Service
EDMAN ENTERPRISES INC.	\$498.17	Fuel
EFTPS	\$3,291.85	Payroll Taxes

EFTPS	\$821.77	Payroll Taxes
EFTPS	\$135.02	Payroll Taxes
HAWKINS INC.	\$2,339.98	Mini-Bulk
HEALTH POOL OF SD	\$12,006.11	Premiums
MICRO COMPUTER SYSTEMS, INC.	\$1,282.50	Annual Office 365 Payments
NORTHWESTERN ENERGY	\$4,407.10	Natural Gas - 5 accounts
OFFICE PEEPS INC.	\$333.71	Office Supplies
OLD TIMERS DAY COMMITTEE	\$200.00	Donation Reimbursement - SDSP
OMNI-PRO SOFTWARE, INC.	\$3,942.40	SDSP Load management software
PAYMENT SERVICE NETWORK	\$165.00	Monthly E-Payment Fees
PUBLIC HEALTH LABORATORY	\$89.00	WW Testing
RESCO, INC.	\$16,000.00	Water Heaters
SDML	\$54.00	District 2 Annual Meeting Fees
SDRS	\$2,630.86	Feb Retirement Contributions
SECRETARY OF STATE	\$30.00	Notary Public Application - Johnson
SECRETARY OF STATE	\$30.00	Notary Public Application - Stokely
STUART C. IRBY CO.	\$2,400.00	Fuses
STURDEVANT'S AUTO SUPPLY	\$553.57	Filters
TONYA STEFFENSEN	\$1,200.00	February Cleaning 2022
UNITED LABORATORIES, INC	\$332.74	Shop Supplies
US BANK EQUIPMENT FINANCE	\$307.99	Global Search
USA BLUE BOOK	\$136.32	Shop Supplies
VERIZON WIRELESS	\$329.58	Cell Service
VOLGA ACE HARDWARE	\$507.86	Faucet, Parts, Repairs
VOLGA POSTMASTER	\$265.00	First class presorted mail permit
WAGE WORKS	\$435.00	Pre-Tax Payments
WAGE WORKS	\$234.55	Pre-Tax Payments
WAGE WORKS	\$25.00	Pre-Tax Payments

Motion by Fideler, seconded by Jaquet, to approve audit proposal from Ben Elliot, Independent Audit Service, PC. Larson noted that Elliot is familiar with the City's financials and would prefer to continue working with him on the upcoming audit. On roll call: VanderWal, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes; Hofer, Yes. Motion Carried 5 – 0.

### **Topics for Future Discussion**

A need for a human resource committee was discussed and Fideler and Hofer volunteered. The committee will meet to discuss HR topics that can be presented to the larger group as needed.

The District 2 Annual Meeting will be held on March 16<sup>th</sup> in DeSmet, SD.

Motion by Fideler, seconded by Hofer, to adjourn at 6:44PM. All in favor. Motion carried 5 – 0.

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