

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Tuesday, April 19, 2022 at 12:02 PM in the conference room of City Hall; City Council Vice President Kelly VanderWal presiding. Members present: Bev Cotton, Nichole Hofer, and Doug Wermedal. Members absent: Matt Jaquet, Ken Fideler, and Mayor Randy Santema. Also present: City Attorney Steve Britzman, City Administrator Michael Schulte, Finance Officer Krista Larson, Deputy Finance Officer Brooke Johnson, Brookings County Sheriff's Office deputies Brandon Schultz, Jeremy Kriese and Joseph Kretchman, Sam Algood with the Volga Tribune, Sioux Valley Government students Kamryn Schwartz and Dylen Milton, Myrna Keppen, and Jackie Bjerke.

Following the Pledge of Allegiance, motion by Hofer, seconded by Wermedal, to approve the April 19, 2022 agenda as presented. All in favor. Motion carried 4 – 0. Motion by Hofer, seconded by Cotton, to approve the consent agenda. Motion carried 4 – 0. The following items were on the consent agenda: Approval of the April 4, 2022 City Council Meeting Minutes and Resolution #2022-10 Blend & Consume License – Munoz.

RESOLUTION #2022-10 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 April 30, 2022 at the Volga Community Center under the name of Munoz 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 April 30, 2022 and shall conclude at 11:59 PM on April 30, 2022. Dated this 19th day of April 2022. CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Visitors, Timed Items, and/or Public Hearings

Brookings County Sheriff's Office deputies Brandon Schultz, Jeremy Kriese and Joseph Kretchman introduced themselves and requested a support letter in advocate for a Highway 14 state study regarding pedestrian safety crossings. Motion by Wermedal, seconded by Cotton, to direct staff to draft a support letter in favor of the Department of Transportation study. All in favor. Motion carried 4 – 0.

A public hearing was held on variance application and Resolution 2022-11 for Dave Jacobson. Schulte noted Jacobson's plans to build another shop building while adding additional land onto the parcel to better meet setback requirements. The current parcel did not meet setback requirements; however, the variance application is needed to allow for the property to have a 25-foot rear setback as opposed to the required 30-foot rear setback. The Planning and Zoning Board recommended the approval of the variance application.

Public Safety

No report.

Community Development

Motion by Hofer, seconded by Wermedal, to approve Resolution 2022-11 a variance for modification of Heavy Industrial setbacks – Jacobson. The variance was discussed and presented by Schulte and recommended by The Planning and Zoning Board. On roll call: Cotton, Yes; Hofer, Yes; VanderWal, Yes; Wermedal, Yes. Motion Carried 4 – 0.

RESOLUTION #2022-11 A RESOLUTION TO APPROVE A VARIANCE FROM “I-2” HEAVY INDUSTRIAL ZONED SETBACKS CITY OF VOLGA, SD WHEREAS, the Planning and Zoning Commission of the City of Volga considered a request for a variance from Heavy Industrial (I-2) Setbacks for Dave Jacobson, planned owner of a new parcel (parcel number to be determined) in the City of Volga, and WHEREAS, the Planning and Zoning Commission reviewed the application and accompanying documents at a scheduled meeting and public hearing on April 13, 2022 and passed a motion recommending the granting of the variance with the condition that the current parcel and proposed project be re-platted into one (1) parcel with the following setbacks: 30’ – North (side) 30’ – South (side) 50’ – West (front) 25’ – East (rear) and WHEREAS, the City Council acting as the Board of Adjustment shall always act with due consideration to promote the public health, safety, convenience, and welfare, and the assurance that the proposal is consistent with the intent and purpose of Section 3.05.03; and WHEREAS, the City Council, acting as the Board of Adjustment, has reviewed and accepted the recommendation and conditions for the variance from “I-2” Heavy Industrial Setbacks; and NOW, THEREFORE, BE IT RESOLVED by the Board of Adjustment of the City of Volga, South Dakota that the variance from “I-2” Heavy Industrial Setbacks in the City of Volga is hereby approved with the listed recommendations from the Planning & Zoning Commission as listed from the April 13, 2022 Planning & Zoning Commission meeting. Adopted this 19th day of April, 2022. CITY OF VOLGA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Public Works

Schulte gave an update on the water tower project noting \$8,400 will be saved by painting one versus two logos on the tower. The new tower cured smoother than expected so a shaft blasting process will no longer be recommended saving an additional \$24,500. Schulte also noted a discussion regarding types of mixer for the current water tower. A passive or active mixer will be reviewed and installed to circulate water in the current water tower.

Regarding the CIPP project, Schulte noted the ongoing work and discussion to complete the project by mid-June.

VanderWal and Schulte attended a joint meeting with county officials to discuss the Samara Ave project. Variable elevations, sidewalks, crosswalks, and the road itself require further discussion and collaboration from all parties. Banner will put together another model plan to help address the issues identified in the last meeting.

The DANR has approved the City of Volga’s State Water Application and more details on funding and grant amounts should be available in the near future.

VanderWal noted that due to the current drought like conditions, residents should be prepared to once again be ready for potential watering restrictions. New wells are to be added, but the process of applications, testing, and installation are taking a significant amount of time.

Parks, Recreation, and Buildings

Motion by Hofer, seconded by Cotton, to approve Resolution 2022-12 Tree City USA Proclamation. All in favor. Motion Carried 4 – 0.

RESOLUTION #2022-12 A RESOLUTION TO PROCLAIMING ARBOR DAY 2022 CITY OF VOLGA, SD WHEREAS in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, *and* WHEREAS this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, *and* WHEREAS Arbor Day is now observed throughout the nation and the world, *and* WHEREAS trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, *and* WHEREAS trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, *and* WHEREAS trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, *and* WHEREAS trees — wherever they are planted — are a source of joy and spiritual renewal. NOW, THEREFORE, I, Randy Santema, Mayor of the City of Volga, do hereby proclaim April 29, 2022, as ARBOR DAY. In the City of Volga, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, *and* FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations. DATED THIS 19th day of April 2022. s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Electric

No report.

Finance and Economic Development

Motion by Wermedal, seconded by Hofer, to approve claims as presented. All in favor. Motion carried 4 – 0.

Vendor	Amount	Comments
AGFIRST FARMER COOP	\$4,193.80	Pre-Paid Fuel/ and Regular Fuel
AMBER HEMMESTAD	\$60.00	Theater Camp Refund
ANDREA WHEELHOUSE	\$50.00	Park and Rec Refund
A-OX WELDING SUPPLY CO., INC.	\$73.43	Cylinder Rental
AVERA HEART HOSPITAL OF SD	\$6,187.00	City of Volga AED's
Banner Associates, Inc.	\$8,089.46	Water Tower Project
BENJAMIN A. MOJER	\$161.73	Customer Deposit Refund
BORDER STATES ELECTRIC SUPPLY	\$1,908.18	Itron Centron Meter
BROOKINGS AREA UNITED WAY	\$90.00	Monthly Contributions
Brookings City Landfill	\$21.60	Grass Clippings

BROOKINGS DUMPSTER SERVICE	\$9,873.16	March Roll Off Dumpster Services
BROOKINGS REGISTER	\$80.00	Surplus Public Notice
CANDYS GARDEN	\$121.95	Arrangement
CBS AMERICA, INC.	\$9.41	Water Charge Refund
CHAD COLLINS	\$43.68	Mileage Reimbursement
CITY OF VOLGA	\$14,323.09	Utilities
CORPORATE TRUST, TFM	\$37,034.21	WWTF Principal & Interest Pmt
CULLIGAN WATER CONDITIONING	\$152.04	Water and Dispensers
CUSTOM TRUCK EQUIPMENT INC.	\$2,888.10	Snow- Sander Repairs
DAKOTALAND FEDERAL CR. UNION	\$2,268.55	Supplies, Repairs
DAVES WINDOW CLEANING, INC.	\$65.00	April Window Cleaning
EAST RIVER	\$9,425.64	03.2022 Transmission Services
EDMAN ENTERPRISES INC.	\$773.51	Fuel
EFTPS	\$4,106.03	Payroll Taxes
FIX IT SHOP - LOCKSMITH	\$90.00	Comm. Ctr. & Aud. Keys
HEARTLAND CONSUMERS POWER	\$5,834.00	Loan Principal (PMT 29)
HEARTLAND CONSUMERS POWER	\$398,738.39	03.2022 Transmission Service
JASON HASSEN	\$20.00	Tennis Refund
L&L AUTO PARTS, INC.	\$75.99	VFD Pump
LOCATORS & SUPPLIES, INC.	\$184.42	Safety Glasses
LOWES	\$186.23	Supplies & Repairs
LUKE LANDWEHR	\$189.18	Customer Deposit Refund
MARGARET OR WADE SCHEMMEL	\$113.14	Customer Deposit Refund
MHP AMERICA LLC	\$164.67	Customer Deposit Refund
MINNDAK LEAGUE	\$850.00	League Fees
NICOLE BORGERDING	\$69.66	Customer Deposit Refund
OFFICE PEEPS INC.	\$14.87	Office Supplies
PAYMENT SERVICE NETWORK	\$166.90	Monthly E-Payment Fees
RAMKOTA HOTEL WATERTOWN	\$288.00	Acct: 101156 Feb Conference
REMIND	\$885.72	Park & Rec Remind Renewal
RFD NEWS GROUP INC.	\$678.69	Legal and Minutes
RUNNINGS	\$9.59	Mower Repairs
RUSSELL CHRISTENSEN	\$115.00	Park & Rec Refund
SD DEPARTMENT OF LABOR	\$235.06	2022 Q1 Unemployment Reporting
SD DEPARTMENT OF REVENUE	\$29,327.78	Sales Tax
SDMEA	\$450.00	Municipal Electric Expo
SDML	\$60.00	Legislative Day Fees
Shawn Bartow	\$217.01	Customer Deposit Refund
STURDEVANT'S AUTO SUPPLY	\$161.37	Shop Supplies
SUEZ-UTILITY SERVICE CO., INC.	\$31,206.11	Wells Annual Maintenance Fee
TOMMY KASPER	\$134.95	Customer Deposit Refund

UNITED LABORATORIES, INC	\$718.80	Shop Supplies
US DEPARTMENT OF ENERGY	\$18,533.84	03.2022 Transmission Service
Valley Fibercom	\$293.03	Telephone & Internet Services
VALLEY FITNESS	\$204.01	Monthly Deductions
VESSCO INC.	\$9,550.00	Water Treatment Upgrades
VOLGA POSTMASTER	\$340.05	April Bulk Billing
VOLGA RENTALS	\$151.68	Customer Deposit Refund
WAGE WORKS	\$951.36	Pre-Tax Payments
WALTER OSTERBERG	\$45.00	Customer Deposit Refund
WESCO DISTRIBUTION, INC.	\$47,031.96	Wire & Electric Supplies

Other Business

Wermedal noted have visitor Phil Egeberg at a future meeting to discuss partnering with the American Legion on a project.

The annual meeting will be held May 2, 2022.

The first city wide cleanup day will be May 10, 2022.

We will recognize councilperson Nichole Hofer for her years of service at her final meeting.

Motion by Wermedal, seconded by Hofer, to adjourn at 12:51 PM. All in favor. Motion carried 4 – 0.

s/Randy Santema, Mayor, City of Volga

s/Krista Larson, Finance Officer