

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, June 6, 2022 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: Bev Cotton and Stacy Sahr. Also present: City Attorney Steve Britzman, City Administrator Michael Schulte, Finance Officer Krista Larson, Fire Chief Jamie Russell, Public Works Director Kevin Steen, Sam Algood with the Volga Tribune, Deputy Anna Sells, Deputy Devlin Rue, American Legion members Philip Egeberg, Roger Anderson, Joana Sykora, and Joel Doyscher, Beth Schwartz and Hometown Scholarship recipient Kamryn Schwartz.

Following the Pledge of Allegiance, Schulte noted an amendment to the agenda adding Resolution 2022-25 to replat select lots in the Westland Addition III.

Motion by Wermedal, seconded by VanderWal, to approve the June 6, 2022, agenda as amended. All in favor. Motion carried 4 – 0. Motion by VanderWal, seconded by Fideler, to approve the consent agenda. All in favor. Motion carried 4 – 0. The following items were on the consent agenda: Approval of the May 16, 2022 City Council Regular Meeting Minutes, Resolution #2022-20 Blend & Consume License – Weise, and Resolution #2022-21 Blend & Consume License – Peterson.

RESOLUTION #2022-20 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 June 11, 2022 at the Volga Community Center under the name of Wiese 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 June 11, 2022 and shall conclude at 11:59 PM on June 11, 2022. Dated this 6th day of June 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

RESOLUTION #2022-21 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 June 11, 2022 at the Volga Auditorium under the name of Wiese 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 June 11, 2022 and shall conclude at 11:59 PM on June 11, 2022. Dated this 6th day of June 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Visitors, Timed Items, and Public Hearings

American Legion members Philip Egeberg, Roger Anderson, Joana Sykora, and Joel Doyscher introduced an event idea to raise awareness of Veteran suicide by hosting a 2.2 mile walk/race in remembrance of the 22 American veterans lost each day to suicide. They hope to hold the event in September. Potential routes and insurance coverage was discussed. Further details will be determined at a later date. Hometown Scholarship recipient Kamryn Schwartz introduced herself and shared her college plans with the council. In addition, Deputy Anna Sells and Deputy Devlin Rue introduced themselves to the council.

Public Safety

Fire Chief Jamie Russell reported there were 12 medical calls, 3 fires calls, and 2 gas leak calls for a total of 17 calls and 71 calls year-to-date. At this time last year, the fire department had 57 calls year-to-date. Russell said the VFD plans to do more door-to-door ticket sales in the coming years. Tickets went from \$10 to \$15 per person this year.

Community Development

Motion by VanderWal, seconded by Jaquet, to approve Annexation Agreement with Beukelman Properties, Inc. On roll call: Fideler, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes. Motion Carried 4 – 0. The agreement lists conditions of the annexation which includes the understanding of location of utilities, responsibility of the property owner to provide driveway access from Kasan Ave which will be maintained by the property owner, and the understanding that the land will be platted to extend alley access and extend Kasan Ave if future development to the south were to occur.

Motion by VanderWal, seconded by Fideler, to approve Resolution 2022-22 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 owners 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, subject to the following conditions, that the following described property is suitable for annexation to the City of Volga:

Lots Six (6) and Seven (7) in Block Four (4) of Johnson's Addition to the City of Volga, County of Brookings, State of South Dakota, and Lot One (1) of Reeve's Addition in the Southwest Quarter of the Southwest Quarter (SW¼SW¼) of Section Twenty-three (23), Township One Hundred Ten (110) North, Range Fifty-one (51) West of the 5th P.M., County of Brookings, State of South Dakota, and

WHEREAS, the owners of the property which is the subject of this Annexation Resolution have executed an Annexation Agreement which provides the conditions under which the above-described property may be annexed. 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 6th day of June, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer. On roll call: VanderWal, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes. Motion Carried 4 – 0.

Public Works

Motion by VanderWal, seconded by Fideler, to approve Resolution 2022-25 A RESOLUTION APPROVING THE REPLAT OF LOTS 1A, 1B, 8A, AND 8B IN BLOCK 9 OF WESTLAND ADDITION IN THE NE ¼ AND THE NW ¼ OF SECTION 22, TOWNSHIP 110 NORTH, RANGE 51

WEST OF THE 5TH P.M., 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:

“LOT 1 AND LOT 8 IN BLOCK 9 OF "PLAT OF LOT 24, BLOCK 1; LOTS 4, 5, AND 6, BLOCK 6; LOTS 1, 2, 3, 4, AND 5, BLOCK 7; LOTS 1, 2, 3, 4, 5, 6, 7, AND 8, BLOCK 8; LOTS 1, 2, 3, 4, 5, 6, 7, AND 8, BLOCK 9; LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 10; LOTS 1, 2, 3, 4, 5, 6, 7, 8, AND 9, BLOCK 11; AND STREET ROW.S IN WESTLAND ADDITION IN THE NE ¼ AND THE NW ¼ OF SECTION 22, TOWNSHIP 110 NORTH, RANGE 51 WEST OF THE 5TH P.M., CITY OF VOLGA, BROOKINGS COUNTY, SOUTH DAKOTA has been submitted by Joel Edman, Authorized Representative of Edman Development, LLC for approval by the Volga City Council, with the property to be referred to as

“LOTS 1A, 1B, 8A, AND 8B IN BLOCK 9 OF WESTLAND ADDITION IN THE NE ¼ AND THE NW ¼ OF SECTION 22, TOWNSHIP 110 NORTH, RANGE 51 WEST OF THE 5TH P.M., 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 6th day of June, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer. On roll call: Jaquet, Yes; Wermedal, Yes; Fideler, Yes; VanderWal, Yes. Motion Carried 4 – 0.

Schulte led discussion regarding project updates. He noted that the water tower repairs after the May 12, 2022, storm are still being analyzed. With the tank needing to be addresses, the project will not be fully completed until 2023. An updated timeline and plan will be provided by Caldwell Tanks in the next week. Caldwell Tanks will cover and perform the repairs and completion of the tower.

The wastewater treatment facility’s ERV system was severely damaged, and options are still being assessed for repair and replacement of the unit. An upcoming meeting on June 7th will provide more information. The repair or replacement of the ERV may be complex as it is an expensive unit and the lead times to receive a new one may be over 6 months. A temporary and permanent solution will need to be sought.

Schulte noted that the Westland Addition III roads have been delayed. The contractor is short on workers needed to keep the development on schedule. Joel Edman recently provided an update and is working diligently to make progress on the streets in the new development.

Schulte stated that the city and Banner Associates requested a detailed explanation of Hydro-Klean’s project completion plan before this meeting began but did not receive a thorough plan or schedule. Concerns have been raised on the final completion date of June 15, 2022. The contractor may be penalized for delaying final completion of the project with liquidated damages of \$500/day.

Creekside Industrial Park is nearing completion with grading, seeding, and other final items to be completed. Schulte noted that one final pay request will be issued in 2022.

Two test well reports have been completed by Kaiser Well Drilling and were recently sent to the city. Schulte will review the reports and work with Banner and the DANR of submitting well drilling permits.

Motion by Wermedal, seconded by VanderWal, to approve Pay Request #10 to Caldwell tanks for \$77,219.10. Wermedal noted that this pay request is not for repair materials, but for initial costs planned for the water tower. Repairs will not be expensed to the city. On roll call: Wermedal, Yes; Fideler, Yes; VanderWal, Yes; Jaquet, Yes. Motion Carried 4 – 0.

Motion by Wermedal, seconded by Jaquet, to approve Resolution 2022-23 authorizing the purchase of a new plow truck for \$101,423. Public Works Director Kevin Steen, Schulte, and council discussed the need, cost, additional options, and bid laws associated with purchasing a new plow truck. Steen noted that a 2021 plow truck model may also be available if one is not claimed by another entity. The 2022 truck will take several months to arrive and will be partially paid for with cash reserves and the remainder will be financed through Bankstar Financial. Britzman noted that if the 2021 truck opportunity arises, the option and resolution would be revisited. On roll call: Fideler, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes. Motion Carried 4 – 0.

RESOLUTION 2022-23 RESOLUTION OF THE CITY OF VOLGA TO ENTER INTO A PURCHASE AGREEMENT FOR A PLOW TRUCK WHEREAS, the City of Volga is in need of a Plow Truck and has determined through a thorough review of the submitted specifications, that the purchase of a Plow Truck from the State Price List is in the best interests of the City of Volga; and WHEREAS, the cost to purchase the Plow Truck is \$101,423; and WHEREAS, pursuant to SDCL 5-18C-8, the City is authorized to purchase the Plow Truck from a contract with IState Truck Center, of Sioux Falls, South Dakota, which is on the State Contact List; NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Volga, that the City enter into a Purchase Agreement with IState Truck Center for the purchase of a Plow Truck, and that the Mayor and Finance Officer are authorized to execute the documents necessary to complete the purchase of the above-described Plow Truck from IState Truck Center. Passed and approved this 6th day of June, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Motion by Wermedal, seconded by Jaquet, to approve Resolution 2022-24 authorizing the purchase of \$77,857 worth of body work for the new plow truck. On roll call: VanderWal, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes. Motion Carried 4 – 0.

RESOLUTION 2022-24 RESOLUTION OF THE CITY OF VOLGA TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT THROUGH SOURCEWELL FOR A 12' DUMP BODY, PLOW, & ACCESSORIES TO BE INSTALLED ON A PLOW TRUCK WHEREAS, Sourcewell Cooperative Purchasing is a Public Purchasing Unit, and the City of Volga is a Sourcewell Member; and WHEREAS, the City of Volga desires to purchase a 12' Dump Body, Plow, and Accessories for a Plow Truck; and WHEREAS, the City of Volga has reviewed Sourcewell's Contract #080818-LFM, which is the Contract for a 12' Dump Body, Plow, and Accessories the City of Volga desires to purchase; and WHEREAS, Sourcewell has put this project up for competitive bids, in compliance with South Dakota law; and NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Volga, that the City enter into a Sourcewell Procurement Agreement for #080818-LFM, with Sanitation Products, Inc. of Sioux Falls, South Dakota, providing the 12' Dump Body, Plow, and Accessories for the Plow Truck at a cost of \$77,857 and that the Mayor and Finance Officer are authorized to execute the documents necessary to purchase the 12' Dump Body, Plow, and Accessories for the Plow Truck under Contract #080818-LFM. Passed and approved this 6th day of June, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Parks Recreation, and Buildings

The City of Volga Pool will open for the season on Sunday, June 5, 2022.

Electric

Motion by Jaquet, seconded by Fideler, to approve an amendment to the Electric System Rules and Regulations. Schulte summarized that all newly installed water heaters must all be on the city's load control program. The city will provide the DCU units to residents but it is up to the resident or the builder to coordinate installation. On roll call: Jaquet, Yes; Wermedal, Yes; Fideler, Yes; VanderWal, Yes. Motion Carried 4 – 0. The Electric System Rules and Regulations are available at City Hall upon request.

Motion by Jaquet, seconded by Fideler, to approve the advertisement for sealed bids for one (1) liquid-filled pad mounted transformer. This specifically sized and designed transformer is needed to replace a transformer at SDSP. Schulte noted that it may be difficult to receive bids in a timely manner for this specific unit. The sealed bid deadline is July 5, 2022 at 12:00 PM, and bids are to be read at the council meeting that evening at 5:30 PM. On roll call: Wermedal, Yes; Fideler, Yes; VanderWal, Yes; Jaquet, Yes. Motion Carried 4 – 0.

Jaquet noted that the Heartland Consumers Power District summer conference will be held on July 26, 2022.

Finance and Economic Development

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

Vendor	Amount	Comments
Aramark	\$585.79	Cleaning and Supplies
ASSOCIATED SUPPLY COMPANY, INC	\$248.66	Pool Supplies
AVERA OCCUPATIONAL MEDICINE	\$66.00	DOT Testing
BAN-KOE SYSTEMS, INC.	\$21.80	Time & attendance system fees
BankStar Financial	\$6,808.17	Meadow Creek Loan Payment
BankStar Financial	\$7,800.00	Creekside Ind. Park Interest (PMT 2)
BECKY JURRENS	\$25.00	OTD Vendor Cancellation Refund
BOBCAT OF BROOKINGS, INC.	\$35.92	Skidsteer repairs
BROOKINGS CO SHERIFF'S OFFICE	\$9,653.17	Animal Control
CALDWELL TANKS	\$77,219.10	Water Tower Pay Request #10
CARSON CHRISTOPHERSON	\$1,000.00	Hometown Scholar Award
CHRISSEY HAI	\$60.00	Art and Design Club Refund
CITY OF VOLGA	\$300.00	Park and Rec Fishing
CITY OF VOLGA	\$122.00	Pool Concessions - Petty Cash
CUMMINS SALES & SERVICE	\$20,941.50	Creekside Ind. Park Generator
DACOTA BANK	\$35,360.84	Edman Development TIF #2
DACOTA BANK	\$48,230.22	Edman Development TIF #4
DAKOTA SUN ASSISTED LIVING	\$360.00	Crafts and Cooking Class
DAN OVERBO	\$300.00	Park & Rec Tennis
EDMAN ENTERPRISES INC.	\$357.18	Fuel
EFTPS	\$4,506.96	Payroll Taxes
ELIZABETH EICH	\$60.00	Art and Design Club Refund

ELLIE LIVINGSTON	\$20.00	Tennis Refund
GENERAL TRAFFIC CONTROLS, INC	\$1,894.00	Stop Light Repairs
GRAYBAR ELECT. CO. INC.	\$640.05	Veterans Memorial Lighting
HAWKINS INC.	\$2,839.56	Mini bulk chemicals
HEALTH POOL OF SOUTH DAKOTA	\$12,006.11	Premiums
HOMESTEAD DO-IT CENTER	\$201.22	Poles for Volleyball Net
JANELLE WASTELL	\$25.00	OTD Vendor Cancellation Refund
KAMRYN SCHWARTZ	\$1,000.00	Hometown Scholar Award
KIRBYBUILT SALES	\$1,002.97	Dog Park Supplies & Ramp
L.G. EVERIST, INC.	\$470.55	River Rock
LOCATORS & SUPPLIES, INC.	\$559.66	Paint
MC2 - Electric Pumps	\$3,654.83	UV Lights - Repairs
MICHAEL SCHULTE	\$368.70	GOSCMA Conf. Reimbursements
MICRO COMPUTER SYSTEMS, INC.	\$297.59	Battery Backup/Surge Projector - Shop
NORTHWESTERN ENERGY	\$1,036.59	Utilities
OFFICE PEEPS INC.	\$287.48	Receipt Book
PUBLIC HEALTH LABORATORY	\$107.00	WW Testing
SDRS	\$4,615.94	May Retirement Contributions
SHEANA SIEGEL	\$60.00	Art and Design Club Refund
SHEILA MONNIER	\$910.00	VFD CPR Training (14 participants)
SHERI HOLT	\$3,825.00	Theatre Camp
SPEED CONNECT, LLC	\$71.90	SDSP Metering a
SPOT ON PRINTING	\$1,946.00	Employee Apparel
Sunrise Development	\$73,388.64	TIF #3 Payment
Sunrise Development	\$15,651.26	TIF #5 Payment
TONYA STEFFENSEN	\$1,200.00	May Cleaning
TOWNCLOUD, INC.	\$50.00	Monthly Subscription
US BANK EQUIPMENT FINANCE	\$5,319.81	Global Search Final PAYOFF
Valley Fibercom	\$351.58	Telephone & Internet Services
VANDIEST SUPPLY COMPANY	\$5,476.25	Biomist - Mosquito Spray
VERIZON WIRELESS	\$329.53	Cell Service
VESSCO INC.	\$229.17	Valves/Assembly- Water Treatment
VOLGA ACE HARDWARE	\$252.86	Razor blades
VOLGA POSTMASTER	\$84.00	Annual Fee
WAGE WORKS	(\$161.90)	Pre-Tax Payments Credit
WESCO DISTRIBUTION, INC.	\$12,486.85	New Wells Transformer

Motion by Fideler, seconded by VanderWal to approve Resolution 2022-19 Dissolving TIF #1 to Edman Development. The TIF was paid in full in 2021, and the approved resolution finalizes the process. On roll call: Fideler, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes. Motion Carried 4 – 0.

RESOLUTION #2022-19 RESOLUTION DISSOLVING TAX INCREMENT DISTRICT #1 OF THE CITY OF VOLGA, SOUTH DAKOTA Whereas, the City of Volga created Tax Increment District

Number One in July, 2012; and Whereas, under SDCL §11-9-46 a tax incremental district shall terminate when either (1) the positive tax increments are no longer allocable to a district under §11-9-25 or (2) the governing body, by resolution, dissolves the district, after payment or provision for payment of all project costs and all tax incremental bonds and notes of the district; and Whereas, all project costs incurred or obligations issued pledging tax increment revenues have been satisfied. Now Therefore, Be It Resolved by the City of Volga, South Dakota as follows: Section 1. Termination. Tax Increment District Number One shall be terminated as of the date of this resolution. Section 2. Allocation of Tax Increment Fund. Any moneys remaining in the Tax Increment Number One Fund shall be paid to the treasurer of the county, school district, and municipality of Volga in such amounts as belong to each, respectively. Section 3. Authorization of Officers. The officers of the city shall take such action as is necessary to carry out the intent of this resolution. Passed and approved this 6th day of June, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Schulte scheduled upcoming meetings with sub committees of the council.

Other Business

Schulte provided a list of upcoming events: June 7, primary election day; June 9, Chamber 101 Mixer; June 14, city wide clean up; June 21, next council meeting; June 28, Banner Associates feedback meeting, and a final reminder to sign up for the July 26 Heartland conference.

Motion by Wermedal, seconded by VanderWal to enter Executive Session – SDCL – 1-25-2, #3 – Consulting with legal counsel of reviewing communications for legal counsel about proposed or pending litigation for contractual matters at 7:18 PM. All in favor. Motion Carried 4 – 0.

Motion by Fideler, seconded by Jaquet, to exit Executive Session – SDCL – 1-25-2, #3 at 7:50 PM. All in favor. Motion Carried 4 – 0. No action taken.

Motion by Fideler, seconded by Wermedal, to adjourn the meeting at 7:51 PM. All in favor. Motion Carried 4 – 0.

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