

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, August 1, 2022 at 5:30 PM in the conference room of City Hall; Mayor Randy presiding. Members present: Ken Fideler, Bev Cotton, Stacy Sahr, Kelly VanderWal, Matt Jaquet, and Doug Wermedal. Also present: City Administrator Michael Schulte, Finance Officer Krista Larson, Fire Chief Jamie Russell, School Resource & Community Outreach Officer Jeremy Kriese, Mallory Minor with Mills Property Management, Mary Jo Minor with Sand Creek, LLC, Clinton Powell with Brosz Engineering, Christina Wiemer with the Optimist Club and Sam Algood with the Volga Tribune.

Following the Pledge of Allegiance, motion by Wermedal, seconded by Jaquet, to approve the August 1, 2022 agenda as presented. All in favor. Motion carried 6 – 0. Motion by Fideler, seconded by VanderWal, to approve the consent agenda. All in favor. Motion carried 6 – 0. The following items were on the consent agenda: Approval of the July 18, 2022 City Council Regular Meeting Minutes, Resolution #2022-35 Blend & Consume License – Mercado, and Resolution #2022-38 – Authorizing Public Display of Fireworks.

RESOLUTION #2022-35 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 August 13, 2022 at the Volga Community Center under the name of Mercado 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 August 13, 2022 and shall conclude at 11:59 PM on August 13, 2022. Dated this 1st day of August, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

RESOLUTION #2022-38 A RESOLUTION AUTHORIZING A PUBLIC DISPLAY OF FIREWORKS IN THE CITY OF VOLGA, SOUTH DAKOTA WHEREAS, a request has been submitted to the City of Volga by the Sioux Valley Booster Club to permit a public fireworks display during Sioux Valley football games on August 19, August 26, September 16, September 23, 2022 and October 20, October 28, and November 4 in the case of Sioux Valley hosting any playoff football games, and WHEREAS, a public display of fireworks may be permitted within the City of Volga by permit provided written authorization is obtained from the City of Volga, the Volga Fire Chief and the County of Brookings, and provided the fireworks are purchased from a licensed wholesaler and the fireworks display complies with National Fire Protection Standards, and WHEREAS, it appearing that the authorization and permit requirements will be satisfied by the Sioux Valley Booster Club, now therefore BE IT RESOLVED by the City Council of the City of Volga, South Dakota, that a Permit for a public fireworks display during Sioux Valley football games on August 19, August 26, September 16, September 23, 2022 and October 20, October 28, and November 4, 2022 in the case of Sioux Valley hosting any playoff football games is hereby approved. Passed and approved on the 1st day of August 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Visitors, Timed Items, and Public Hearings

Christina Wiemer, with the newly formed Volga Optimist Club, introduced a project that the club would like to conduct as a fund raiser for community youth projects. Wiemer explained that the group would go door to door to sign up residents for a front yard flag service. American flags will be put up and taken down during several annual holidays. The group plans to charge \$50 per household to be part of the fundraiser. The council requested that 811 locates be performed over an extended period of time and that consideration always be made for visibility concerns on intersections.

Mallory Minor with Mills Property Management, Mary Jo Minor with Sand Creek, LLC, and Clinton Powell with Brosz Engineering addressed the council with their potential plans to develop a housing development on the west side of Volga. Their preliminary plans were supported and discussed. Several modifications including access points and lift stations will be further discussed if the project progresses. The group has applied for state funding and to receive a timely response on their application, they requested council support and a preliminary resolution approval. Jaquet noted the diligent approach to detail the council has taken in past years to be plan and prepare for long term continued growth and development in Volga. A response on their submitted application may be known this September. A committee may be formed if the project proceeds forward to discuss the layout and logistics of the project.

Community Development

Motion by VanderWal, seconded by Jaquet to approve Resolution 2022-36 City Support of Sand Creek Development. **RESOLUTION #2022-36 A RESOLUTION OF CITY SUPPORT FOR SAND CREEK DEVELOPMENT ADDITION PUBLIC IMPROVEMENTS** WHEREAS, it is a function of the City of Volga to operate and maintain public roads, water, wastewater, electric, and storm water infrastructure; and WHEREAS, Sand Creek LLC, a corporation in the State of South Dakota, intends to develop the property currently platted as:

Outlots, S 80' of N 364' of E 297' of OL "Q" 80 x 297

Outlots, OL "P" of OL O-P-Q

Outlots, OL "Q" Exc. S 80' of N 364' of E 297' of Subdiv OL O-P-Q

WHEREAS, the infrastructure will be designed in accordance with current City and State standards by Brosz Engineering, Inc.; and WHEREAS, the existing City infrastructure has capacity to handle the increased traffic, water service, wastewater flows, electric capacity, and storm water mitigation; and WHEREAS, the City Council is willing to support the re-zoning of the property to residential zoning as reviewed upon and recommended by the Planning & Zoning Commission upon a completed and approved design; and WHEREAS, the City Council finds that it is in the best interest of the public to accept, own, and maintain the infrastructure upon completion of the approved design; and Now, Therefore, Be It Resolved, by the City Council of the City of Volga, pursuant to its authority, intends to accept the roads, water, wastewater, electric, and storm water infrastructure meeting all applicable design requirements, building permits, and construction documentation, upon certification of acceptable construction by the City Engineer. Dated this 1st day of August, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer. On roll call: Fideler, Yes; Cotton, Yes; Sahr, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes. Motion Carried 6 – 0.

Motion by VanderWal, seconded by Jaquet, to approve Resolution 2022-37 Approving Re-Plat. RESOLUTION #2022-37 A RESOLUTION APPROVING THE REPLAT OF LOT 1A OF INDUSTRIAL PARK SECOND ADDITION AND THE REPLAT OF A PORTION OF INDUSTRIAL PARK SECOND ADDITION, A SUBDIVISION OF LOT B OF COTTON SUBDIVISION 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: *LOT 1A OF "PLAT OF LOT 1A OF INDUSTRIAL PARK SECOND ADDITION TO THE CITY OF VOLGA, BROOKINGS COUNTY, SOUTH DAKOTA AND A PORTION OF INDUSTRIAL PARK SECOND ADDITION, A SUBDIVISION OF LOT B OF COTTON SUBDIVISION, TO THE CITY OF VOLGA, BROOKINGS COUNTY, SOUTH DAKOTA* has been submitted by David Meyer and David Jacobson Authorized Representatives of Meyer Industrial Properties LLC and David L. Jacobson Properties LLC, respectively, for approval by the Volga City Council, with the property to be referred to as *LOTS 1B AND 1C, INDUSTRIAL PARK SECOND 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 1st day of August, 2022. Dated this 1st day of August, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer. Schulte noted support and approval of the replat by the Planning and Zoning Board. On roll call: Cotton, Yes; Sahr, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes. Motion Carried 6 – 0.

Public Safety

Fire Chief Jamie Russell reported there were 10 medical calls, 1 motor vehicle accident, 5 fire calls 2 of which were false alarms for a total of 16 fire department calls this month and 104 calls year-to-date. At this time last year, the fire department had 75 calls year-to-date.

School Resource & Community Outreach Officer Jeremy Kriese discussed reports of lug nut tampering in and around Volga. Wermedal noted that the highly dangerous act could lead to terrible accidents and stated the need for more to be done regarding the issue. Motion by Wermedal, seconded by Cotton, to allocate a \$1,000 reward toward the conviction of the perpetrators who have been tampering with lug nuts on vehicles in the Volga area. The City of Volga will be working with Brookings Area Crime Stoppers and the Brookings County Sheriff's Department to issue the reward if a conviction of the perpetrator(s) takes place. Algood supported the idea and hoped the reward would help motivate individuals to turn in the criminal(s). On roll call: Sahr, Yes; VanderWal, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes; Cotton, Yes. Motion Carried 6 – 0.

Public Works

Wermedal and Schulte provided an update on the CIPP project. The final field work should be complete but final paperwork could continue to be spread out for a while longer. Wermedal

added that Scot Leddy with Banner Associates will advise the city on how to best handle the liquidated damage costs owed by the contactor.

Wermedal and Schulte provided an update stating that AquaPure will be providing alternative options and solutions to the City’s water treatment questions and concerns. Results and potential solutions should be recommended in the near future.

Fideler requested a reminder of the lawn watering schedule and specifications.

Watering Day:	Address Ending in:
Monday	0 or 1
Tuesday	2 or 3
Wednesday	4 or 5
Thursday	6 or 7
Friday	8 or 9
Saturday	No watering allowed
Sunday	No watering allowed

Ordinance 2021-10, passed on July 26, 2021, can be viewed on the city's website. Violators of this ordinance may receive a penalty fee as established in Section 13.4-6. Special watering permits will be very limited. Please help our community preserve our water supply by conserving as much water as possible. Thank you for understanding and your cooperation.

Wermedal noted a few delays in the insurance process with Claims Associates regarding the wastewater treatment facility ERV replacement, but the unit has been pre-approved. Schulte noted that the cost, other than the deductible, should be covered in the claim. A railing for the steps in the building will also need to be replaced.

Sahr joined the meeting at 6:45 PM.

Parks, Recreation, and Buildings

Sahr noted the pool’s final day with be August 9, 2022. Jaquet noted a request for a swimsuit spin dryer. Staff will research the device.

Electric

Jaquet noted that Heartland Consumers Power District will now be known as Heartland Energy.

Finance and Economic Development

Motion by Fideler, seconded by VanderWal, to approve claims as presented. All in favor. Motion carried 6 – 0.

Vendor	Amount	Comments
ADISON RENKLY	\$233.16	Lifeguard Certification Reimbursement
ARAMARK	\$585.79	Cleaning & Supplies
ASSOCIATED SUPPLY COMPANY, INC	\$183.45	Pool Supplies
BROOKINGS CREDIT BUREAU	\$81.72	Collection Fee

CINTHIA LEON	\$200.00	Community Center Deposit Refund
CORE & MAIN	\$2,563.25	1.5" and 2" Water Meters
CUMMINS SALES & SERVICE	\$31,524.5	Wells Generator
DAVES WINDOW CLEANING, INC.	\$55.00	July Window Cleaning
EFTPS	\$3,032.13	Payroll Taxes
EFTPS	\$3,048.89	Payroll Taxes
EFTPS	\$831.77	Payroll Taxes
HAWKINS INC.	\$4,587.33	Cylinder and Mini Bulk Chemicals
MILLBORN SEEDS	\$180.00	Parks - Herbicide (Tenacity 8oz)
OFFICE PEEPS INC.	\$242.14	Office Supplies and Toner
PRO HYDRO-TESTING	\$1,076.00	Bottle Replacements - SCBA Cylinders
PUBLIC HEALTH LABORATORY	\$294.00	WW and Water Testing
RC FIRST AID	\$43.00	Swimming Pool First Aid Kits
RESCO, INC.	\$11,370.0	Water Heaters 10 (50gal \$1137ea)
SD DEPARTMENT OF LABOR	\$240.15	2022 Q2 Unemployment Reporting
SD WATER AND WASTEWATER ASSOC.	\$130.00	SDWWA Annual Conference Fee
SDRS	\$4,273.64	July Retirement Contributions
SOUND SENSATIONS	\$926.34	Pool Sound System
VERIZON WIRELESS	\$330.81	Phones Services
WAGE WORKS	\$595.33	Pre-Tax Payments
WAGE WORKS	\$26.20	Pre-Tax Payments
WESCO DISTRIBUTION, INC.	\$1,480.00	Nordic PSPF - Supplies

As budgeting season approaches the finance committee will meet with Larson and Schulte to further discuss any items needing further attention before presenting to the full council.

Schulte set up a human resource meeting with committee members.

Motion by Fideler, seconded by Jaquet to adjourn at 7:10 PM. All in favor. Motion carried 6 – 0.

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