



City of Volga Council Agenda
12:00 p.m., Monday, July 20, 2015
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

____Randy Santema ____Wendell Karlstad ____Dave Rankin ____Rod Hageman
____Ken Fideler ____Roger Anderson ____Kelly VanderWal

D. REVIEW OF AGENDA

E. APPROVAL OF MINUTES

- 1. July 6, 2015 Regular Meeting Minutes

F. VISITORS, TIMED ITEMS AND/OR PUBLIC HEARING

- 1. Public Hearing/ Possible Action on Resolution 2015-37 A Resolution Authorizing a Special On-Sale Malt Beverage License to the Volga Baseball Association 12:00 PM
2. Barb Anderson-Brookings Health System regarding the hospital expansion 12:10 PM
3. Al Heuton- Brookings Economic Development Corporation 12:30 PM

G. COMMITTEE REPORTS

- 1. Electric.....Anderson & Fideler
2. Police & Fire.....Hageman & Karlstad
3. Public Works.....VanderWal & Anderson
4. Community Wellness.....Karlstad & Rankin
a. Discussion and Possible Action on lease agreement with Sioux Valley School at the ballfields
b. Rec Employee Wage Update
5. Parks & Public Buildings.....Rankin & Hageman
a. Resolution 2015-38 Blending and Consumption – VBA
b. Resolution 2015-39 Blending and Consumption- Swartos
6. Finance & Revenue.....Fideler & VanderWal
a. Approve Claims
b. 2016 Budget Update

H. PUBLIC COMMENTS (Limited to 5 minutes per citizen. No action will be taken.)

I. EXECUTIVE SESSION Pursuant to SDCL 1-25-2(3)

J. ADJOURN

IF YOU REQUIRE ASSISTANCE, ALTERNATIVE FORMATS AND/OR ACCESSIBLE LOCATIONS CONSISTENT WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE CITY FINANCE OFFICER AT 627-9113 AT LEAST 48 HOURS PRIOR TO THE MEETING.