

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Tuesday, January 3, 2023 at 5:32 PM in the conference room of City Hall; Mayor Randy presiding. Members present: Ken Fideler, Bev Cotton, Kelly VanderWal, and Doug Wermedal. Members absent: Stacy Sahr and Matt Jaquet. Also present: City Administrator Michael Schulte, Finance Officer Krista Larson, Deputy Finance Officer Ashley Van Maanen, City Attorney Steve Britzman, Fire Chief Jamie Russell, Officer Manny Langstraat, Fire Chief Jamie Russell, Vicki VanderWal, Kris Beck, and Sam Algood with the Volga Tribune.

Following the Pledge of Allegiance, motion by Wermedal, seconded by VanderWal, to approve the January 3, 2022 agenda as presented. All in favor. Motion carried 4 – 0. Motion by Fideler, seconded by VanderWal, to approve the consent agenda. All in favor. Motion carried 4 – 0. The consent agenda included the approval of the December 19, 2022 City Council Regular Meeting Minutes, approval of Resolution #2023-04 Blend & Consume License – Liebert, and approval of Resolution #2023-05 Blend & Consume License – VFD.

RESOLUTION #2023-04 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 January 14, 2023 at the Volga Community Center under the name of Liebert 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 January 14, 2023 and shall conclude at 11:59 PM on January 14, 2023. Dated this 3rd day of January, 2023. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

RESOLUTION #2023-05 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 January 9, 2023 at the Volga Fire Hall under the name of Volga Fire Department 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 January 9, 2023 and shall conclude at 11:59 PM on January 9, 2023. Dated this 3rd day of January, 2023. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Visitors, Times Items, and Public Hearings

None.

Public Safety

Fire Chief Jamie Russell reported there were 9 medical calls, 1 carbon monoxide alarm call, 1 motor vehicle accident call, a haybale fire, and a mutual aid fire call near Arlington in the month of December. There was a total of 180 calls in 2022; in comparison, there were only 140 total calls in 2021. The council expressed their gratitude to the department for their diligent work during the busy 2022 year. Russell noted the upcoming Pork Feed on January 9, 2023 to be held at the Fire Hall.

Russell and council also discussed the current state of the HWY 14 stop light. Schulte noted the stop light motion detection cameras have been experiencing ice buildup and fog problems. To reduce the long wait times, the lights have been calibrated to a timer setting that periodically changes the signals. Staff will work toward a better long-term solution.

Community Development

Motion by VanderWal, seconded by Fideler, to establish April 11, 2023 as the Municipal Election Date (if needed) combined with Sioux Valley Schools. All in favor. Motion carried 4 – 0.

Motion by VanderWal, seconded by Fideler, to approve Resolution 2023-03 – 2023 Garbage, Recycling, and Yard Waste Rates. Council expressed last meeting to continue the same level of service of community dumpsters and seasonal access to yard waste dumpsters; thus, to breakeven, trash and recycling rates will increase from \$14.04 per month to \$15.50 per month. The double trash or recycling can rate will increase from \$5.00 to \$7.75 per month. The yard waste tote rate will remain at \$2.00 per month. On roll call: Fideler, Yes; Cotton, Yes; VanderWal, Yes; Wermedal, Yes. Motion Carried 4 – 0.

RESOLUTION #2022-03 A RESOLUTION REVISING CERTAIN RESIDENTIAL CHARGES FOR GARBAGE SERVICES OF THE CITY OF VOLGA CITY OF VOLGA, SOUTH DAKOTA BE IT RESOLVED by the City Council of the City of Volga, South Dakota, that effective January 1, 2023, the following garbage charges shall apply to customers receiving garbage collection services billed through the City of Volga: Residential Garbage Collection Service. A minimum monthly base rate of Fifteen and 50/100 (\$15.50) Dollars shall be charged for garbage collection service provided to each separate residential unit in the City. An optional second garbage container will be charged an additional Seven and 75/100 (\$7.75) Dollars per month. Garbage collection provided by Brookings Dumpster Service shall occur every Wednesday with recycling service occurring on the second and fourth Wednesday of every month. A separate garbage and recycling container will be provided to every paying customer for weekly garbage pickup and twice a month recycling pickup. Residential Senior Garbage Collection Service. A minimum monthly base rate of Seven and 75/100 (\$7.75) Dollars shall be charged for garbage collection service provided to each separate residential senior unit in the City. Senior garbage is defined as anyone 65 years of age or older and living alone can request senior garbage. Garbage collection provided by Brookings Dumpster Service shall occur every

Wednesday with recycling service occurring on the second and fourth Wednesday of every month. A separate garbage and recycling container will be provided to every paying customer for weekly garbage pickup and twice a month recycling pickup. Lawn and Garden Waste Collection Service. A minimum monthly base rate of Two and 00/100 (\$2.00) Dollars shall be charged for lawn and garden waste collection service provided to each separate residential unit in the City using this service. Lawn and garden waste collection provided by Brookings Dumpster Service shall occur every Wednesday in the months of May through November (weather pending for November). This is an optional service to customers and the fee will only be charged during the months of May through November (weather pending for November) to those using the service. Passed and approved this 3rd day of January, 2023. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Schulte and Santema noted a productive recent meeting with Brookings County to discuss the Samara Ave project. The city has been notified of approval for a community access grant of up to \$450,000 as well as a generous donation from the Volga HRC of about \$660,000. The current discussion involved a cost split amongst Brookings County and the City of Volga for the remaining expenses. Updated plans from Banner will be received and a public open house hearing will be held in the future for discussion and feedback.

Cotton noted some questions received about school growth or opportunities for expansion. VanderWal and Wermedal expressed a need for a collaborative meeting between the school and a community development council committee to discuss future needs and growth.

Public Works

Schulte noted the Wells Project bid opening will be January 17, 2023. It was rescheduled and advertised after bad weather delayed the first scheduled date on December 22, 2022.

Motion by Wermedal, seconded by Fideler, to approve the GIS Contract with Banner Associates for services up to \$7,500.00. Staff will continue working with Banner on the ongoing GIS mapping of all city utilities. Schulte noted the possibility of a potential seasonal employment opportunity for a student studying GIS to help complete the mapping of our water, wastewater, and electrical utilities. The technology will help to improve the locating accuracy of all utilities. On roll call: Cotton, Yes; VanderWal, Yes; Wermedal, Yes; Fideler, Yes. Motion Carried 4 – 0.

Motion by Wermedal, seconded by Fideler, to award the lowest responsible bid for West 6th Street Paving and Culvert Replacement to Bowe's Construction in the amount of \$182,912.50. Schulte and Wermedal noted and were pleased that the awarded bid came in close to the anticipated and budgeted total of \$180,000. Bowe's Construction provided the only submitted bid. All requirements were met in the bid package. On roll call: VanderWal, Yes; Wermedal, Yes; Fideler, Yes; Cotton, Yes. Motion Carried 4 – 0.

Motion by Wermedal, seconded by Fideler, to approve Resolution 2023-01 – 2023 Water and Wastewater Rates. Schulte and Larson noted that the established rates are the recommended

increases from the water and wastewater studies performed by Banner Associates. The surcharge amounts are a split of the total rates allocated to differing lines on each utility bill sent to residents. The exact allocations are broken down in the resolution. On roll call: Wermedal, Yes; Fidler, Yes; Cotton, Yes; VanderWal, Yes. Motion Carried 4 – 0.

RESOLUTION #2023-01 A RESOLUTION REVISING & ESTABLISHING CERTAIN CHARGES FOR WATER AND WASTEWATER SERVICES OF VOLGA MUNICIPAL UTILITIES CUSTOMERS IN 2023 CITY OF VOLGA, SOUTH DAKOTA BE IT

RESOLVED by the City Council of the City of Volga, South Dakota, that effective January 1, 2023, the following water and wastewater charges shall apply to residential, mobile home, apartment, commercial, and industrial customers.

Water Service Charges

Customers in each service class shall pay a water service charge based on the size of the meter according to the following table:

1" and smaller	\$15.96
1.5"	\$55.86
2"	\$78.21
3"	\$143.64
4"	\$242.60

Usage Charges Customers will pay usage charges based on the class of service: residential, commercial, or industrial. **“Residential**

Customer” Definition. A separate residential unit is a single-family dwelling occupied by a family, however, an apartment which contains separate toilet, cooking facilities and at least one (1) sleeping room, whether contained in a multiple dwelling, boarding house, single or two-family dwelling, is a separate residential unit and shall be charged a separate minimum service charge for water service, as provided above.

Residential Water Service Residential Water Service. A monthly charge based on a rate of One and 21/100 Dollars (\$1.21) for every 1,000 gallons of usage shall be charged for water service provided to each separate residential unit in the City. This is in addition to the monthly service charge based on the size of the meter. **Residential Water Service – Customers Located Out of**

City. A monthly charge based on a rate of One and 67/100 (\$1.67) Dollars for every 1,000 gallons of usage shall be charged for water service provided to each separate residential unit located outside of City limits. This is in addition to the monthly service charge based on the size of the meter. **Mobile Home and Non-metered Apartment Water Service.** A monthly charge of

Twenty and 80/100 (\$20.80) Dollars shall be charged for water service provided to each mobile home and non-metered apartment in the City. This rate consists of the minimum monthly service charge of Fifteen and 96/100 (\$15.96) and a usage charge of Four and 84/100 (\$4.84) Dollars based on 4,000 gallons of usage at the residential rate of One and 21/100 (\$1.21) Dollars for every 1,000 gallons of usage. **Mobile Home and Non-metered Apartment Water Service –**

Customers Located Out of City. A monthly charge of Twenty-Two and 64/100 (\$22.64) Dollars shall be charged for water service provided to each mobile home and non-metered apartment located outside of City limits. This rate consists of the minimum monthly service charge (\$15.96) and a usage charge of Six and 68/100 (\$6.68) Dollars based on 4,000 gallons of usage at the out of city rate of One and 67/100 (\$1.67) Dollars for every 1,000 gallons of usage.

“Commercial Customer” Definition. A separate commercial unit is a single location occupied by service designated as a commercial service due to their electrical requirements.

Commercial Water Service Commercial Water Service. A monthly charge based on a rate of One and 21/100 Dollars (\$1.21) Dollars for every 1,000 gallons of usage shall be charged for

water service provided to each separate commercial unit in the City. This is in addition to the monthly service charge based on the size of the meter. Commercial Water Service – Customers Located Out of City. A monthly charge based on a rate of One and 67/100 (\$1.67) for every 1,000 gallons of usage shall be charged for water service provided to each separate commercial unit. This is in addition to the monthly service charge based on the size of the meter.

“Industrial Customer” Definition. Any customer that: discharges an average of 25,000 gallons per day or more of process wastewater to the Publicly Owned Treatment Works (POTW) (excluding sanitary, noncontact cooling and boiler blowdown wastewater); contributes a process waste stream that makes up 5 percent or more of the average dry weather hydraulic or organic capacity of the POTW treatment plant; or is designated as such by the Control Authority on the basis that the industrial user has a reasonable potential for adversely affecting the POTW’s operation or for violating any Pretreatment Standard or requirement (in accordance with 40 CFR 403.8(f)(6)). A “normal strength domestic wastewater” shall mean wastewater that has a biological oxygen demand (BOD) concentration of no more than 134 milligrams per liter (mg/L).

Industrial Water Service Industrial Water Service. A monthly charge based on a rate of One and 21/100 (\$1.21) Dollars for every 1,000 gallons of usage shall be charged for water service provided to each separate industrial unit in the City. This is in addition to the monthly service charge based on the size of the meter. Industrial Water Service – Customers Located Out of City. A monthly charge based on a rate of One and 67/100 (\$1.67) Dollars for every 1,000 gallons of usage shall be charged for water service provided to each separate industrial unit. This is in addition to the monthly service charge based on the size of the meter.

Water Surcharge – Effective May 1, 2022 for Borrow Bond DWSRF-01 In accordance with Resolution 2021-25 (which updated Resolution 2021-09 due to higher Borrow Bond), the following water debt service surcharge shall be applicable to all customers served water service whether in or out of the city or whether retail or sales or resale. This surcharge is in addition to other charges put forth in this Resolution.

Borrower Bond DW-01 Surcharge: \$0.926/1,000 gallons for the In-City rate
 \$1.423/1,000 gallons for the Out-of-City rate
 \$1.225/1,000 gallons for the Industrial Out-of-City rate

Non-metered customers in each service class shall pay a water surcharge service charge based on the use of four units according to the above stated rates the following table:

In-City	\$3.70
Out-of-City	\$5.69
Industrial Out-of-City	\$4.90

The surcharge shall remain in effect until such time as the Borrower Bond is paid in full. The surcharge shall be collected at the same time as other charges of the Sewer System. The surcharge is found to be equitable for the services provided by the improvement.

Wastewater Service Charges Customers will pay wastewater base charges based on the class of service: residential, commercial, or industrial.

Residential, Commercial, & Industrial In-City	\$16.74
Residential, Commercial, & Industrial Out-of-City	\$16.74
Non-Metered In-City	\$20.38
Non-Metered Out-of-City	\$21.46

Usage Charges

Residential Wastewater Service Residential Wastewater Service. A minimum monthly base rate of Sixteen and 74/100 (\$16.74) Dollars shall be charged for wastewater service provided to each separate residential unit in the City, together with a charge of 91/100 (\$0.91) Dollars per

Thousand gallons of flow multiplied by the average of the previous months of December, January, February and March, which shall constitute the combined monthly wastewater flow charge.

Residential Wastewater Service – Customers Located Out of City. A minimum monthly base rate of Sixteen and 74/100 (\$16.74) Dollars shall be charged for wastewater service provided to each separate residential unit, together with a charge of One and 18/100 (\$1.18) Dollars per Thousand gallons of flow multiplied by the average of the previous months of December, January, February, and March, which shall constitute the combined monthly wastewater flow charge.

Mobile Home and Non-metered Residential Units Wastewater Service. A monthly charge of twenty and 38/100 (\$20.38) Dollars shall be charged for wastewater service provided to each mobile home and non-metered residential unit in the City. This rate consists of the minimum monthly base charge of Sixteen and 74/100 (\$16.74) Dollars and a usage charge of three and 64/100 (\$3.64) Dollars based on 4,000 gallons of usage at the residential rate of 91/100 (\$0.91) Dollars for every 1,000 gallons of usage.

Mobile Home and Non-metered Apartment Wastewater Service – Customers Located Out of City. A monthly charge of Twenty-One and 46/100 (\$21.46) Dollars shall be charged for wastewater service provided to each mobile home and non-metered apartment. This rate consists of the minimum monthly base charge of Sixteen and 74/100 (\$16.74) and a usage charge of Four and 72/100 (\$4.72) Dollars based on 4,000 gallons of usage at the out of city rate of One and 18/100 (\$1.18) for every 1,000 gallons of usage.

Commercial Wastewater Service Commercial Wastewater Service. A minimum monthly base rate of Sixteen and 74/100 (\$16.74) Dollars shall be charged for wastewater service provided to each separate commercial unit in the City, together with a charge of 91/100 (\$0.91) Dollars per Thousand gallons of flow multiplied by the use of water service at the location for each month.

Commercial Wastewater Service – Customers Located Out of City. A minimum monthly base rate of Sixteen and 74/100 (\$16.74) Dollars shall be charged for wastewater service provided to each separate commercial unit, together with a charge of One and 18/100 (\$1.18) Dollars per Thousand gallons of flow multiplied by the use of water service at the location for each month.

Industrial Wastewater Service Industrial Wastewater Service. A minimum monthly base rate of Sixteen and 74/100 (\$16.74) Dollars shall be charged for wastewater service provided to each separate industrial user, together with a charge of 91/100 (\$0.91) Dollars per Thousand gallons of flow per month. Biochemical Oxygen Demand (BOD) shall be charged at 481/100 (\$0.481) Dollars per pound per day for concentrations in excess of normal strength domestic wastewater.

Wastewater user service charges allocated to flow and BOD will be based on actual flow measurements, sampling, and testing. Industrial Wastewater Service - Customers Located Out of City. A minimum monthly base rate of Sixteen and 74/100 (\$16.74) Dollars shall be charged for wastewater service provided to each separate industrial user, together with a charge of One and 18/100 (\$1.18) Dollars per Thousand gallons of flow per month. Biochemical Oxygen Demand (BOD) shall be charged at 481/100 (\$0.481) Dollars per pound per day for concentrations in excess of normal strength domestic wastewater. Wastewater user service charges allocated to flow and BOD will be based on actual flow measurements, sampling, and testing.

Wastewater Surcharge #1 – Effective June 1, 2018 for Borrower Bond CWSRF-01 In accordance with Resolution 2018-13, the following sewer debt service surcharge shall be

applicable to all customers served wastewater service whether in or out of the city or whether retail or sales or resale. This surcharge is in addition to other charges put forth in this Resolution.

Borrower Bond CWSRF-01 Surcharge: \$1.32/1,000 gallons for in-city customers and \$2.38/1,000 gallons for out-of-city customers.

The surcharge shall remain in effect until such time as the Borrower Bond is paid in full. The surcharge shall be collected at the same time as other charges of the Sewer System. The surcharge is found to be equitable for the services provided by the improvement.

Wastewater Surcharge #2 – Effective July 1, 2021 for Borrower Bond CWSRF-02 In

accordance with Resolution 2021-11, the following sewer debt service surcharge shall be applicable to all customers served wastewater service whether in or out of the city or whether retail or sales or resale. This surcharge is in addition to other charges put forth in this Resolution.

Borrower Bond CW-02 Surcharge: \$1.28/1,000 gallons for the in-city customers and \$1.89/1,000 gallons for out-of-city customers.

The surcharge shall remain in effect until such time as the Borrower Bond is paid in full. The surcharge shall be collected at the same time as other charges of the Sewer System. The surcharge is found to be equitable for the services provided by the improvement. Non-metered customers in each service class shall pay wastewater surcharge service charges based on the use of four units according to the above stated rates indicated in the following table:

In-City	
Surcharge #1	\$5.28
Surcharge #2	\$5.12
Out-of-City	
Surcharge #1	\$9.52
Surcharge #2	\$7.56

Total Rates Including Surcharges from Banner Rate Study Rounding)

(Without

Table 7: Recommended Water Usage Rate Increases

Year	Residential, Commercial and Industrial In-City		Residential and Commercial Out-of-City		Industrial Out-of-City		Mobile Home and Non-Metered Apartment, In-City		Mobile Home and Non-Metered Apartment, Out-of-City	
	Per 1,000 gallon Usage Rate	Percent Increase	Per 1,000 gallon Usage Rate	Percent Increase	Per 1,000 gallon Usage Rate	Percent Increase	Monthly Charge	Percent Increase	Monthly Charge	Percent Increase
2021	\$1.73	11%	\$2.66	11%	\$2.29	3%	\$19.88	11%	\$23.59	11%
2022	\$1.92	11%	\$2.84	11%	\$2.36	3%	\$22.07	11%	\$25.76	11%
2023	\$2.13	11%	\$3.09	11%	\$2.43	3%	\$24.49	11%	\$28.33	11%
2024	\$2.37	11%	\$3.37	11%	\$2.50	3%	\$27.19	11%	\$31.21	11%
2025	\$2.63	11%	\$3.68	11%	\$2.57	3%	\$30.18	11%	\$34.39	11%

Table 8: Recommended Water Monthly Meter Charge

Year	5/8", 3/4", & 1" Meters		1.25" Meter		1.5" Meter		2" Meter		3" Meter		4" Meter	
	Meter Charge	Percent Increase	Meter Charge	Percent Increase	Meter Charge	Percent Increase	Meter Charge	Percent Increase	Meter Charge	Percent Increase	Meter Charge	Percent Increase
2021	\$12.95	11%	\$30.40	23%	\$41.45	21%	\$60.84	16%	\$116.58	11%	\$197.39	12%
2022	\$14.38	11%	\$37.34	23%	\$50.21	21%	\$70.30	16%	\$129.41	11%	\$219.10	11%
2023	\$15.96	11%	\$41.45	11%	\$55.86	11%	\$78.21	11%	\$143.64	11%	\$242.60	11%
2024	\$17.72	11%	\$46.06	11%	\$62.01	11%	\$86.81	11%	\$159.44	11%	\$269.28	11%
2025	\$19.66	11%	\$51.13	11%	\$68.83	11%	\$96.36	11%	\$176.98	11%	\$298.90	11%

Table 15: Recommended Sewer Rate Increases

Year	Residential, Commercial and Industrial In-City			Residential, Commercial and Industrial Out-of-City			Mobile Home and Non-Metered Apartment				
	Usage Rate and Monthly Customer Charge	Per 1,000-gallon Usage Rate	Monthly Customer Charge	Usage Rate	Per 1,000-gallon Usage Rate	Monthly Customer Charge	Monthly Customer Charge	Percent Increase	Monthly Charge	Percent Increase	Monthly Charge
2021	15%	\$2.66	\$12.66	11.4%	\$4.36	15%	\$12.66	15.1%	\$23.29	12.9%	\$30.09
2022	15%	\$3.05	\$14.56	11.5%	\$4.86	15%	\$14.56	15.0%	\$26.78	13.0%	\$33.99
2023	15%	\$3.51	\$16.74	12.1%	\$5.45	15%	\$16.74	15.0%	\$30.80	13.3%	\$38.53
2024	12%	\$3.93	\$18.75	8.4%	\$5.90	12%	\$18.75	12.0%	\$34.49	10.0%	\$42.36
2025	8%	\$4.25	\$20.25	4.4%	\$6.16	8%	\$20.25	8.0%	\$37.25	6.0%	\$44.90

Table 16: Recommended BOD Surcharge Increases

Year	BOD Surcharge (\$/lb. over Domestic Strength)	
	Percent Increase	Percent Increase
2021	\$0.453	3.0%
2022	\$0.467	3.0%
2023	\$0.481	3.0%
2024	\$0.495	3.0%
2025	\$0.510	3.0%

Passed and approved this 3rd day of January, 2023. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Parks, Recreation and Buildings

Lindsey Grabow, the Community Engagement Coordinator, started on January 3, 2023. Starting wage \$20.00/hourly.

Electric

Motion by Fideler, seconded by VanderWal, to approve Resolution 2023-02 – 2023 Electric Rates. Schulte noted no electric rate changes or increases for 2023. Santema credited Heartland Energy for their instrumental work to stabilize rates for consumers. On roll call: Fideler, Yes; Cotton, Yes; VanderWal, Yes; Wermedal, Yes. Motion Carried 4 – 0.

RESOLUTION #2023-02 A RESOLUTION CONTINUING THE ELECTRIC UTILITY RATE SCHEDULE IN THE CITY OF VOLGA IN 2023 CITY OF VOLGA, SOUTH DAKOTA BE IT RESOLVED by the City Council of the City of Volga, South Dakota that the following rates, charges, and regulations for municipal electrical service are hereby adopted and effective January 1, 2023. Table of Contents 1. Residential Service 2. Out-of-City Service 3. Small Commercial Service 4. Large Commercial Service 5. Large Industrial Service

1. Residential Service APPLICABLE TO: Residential customers for all domestic uses in single-family dwellings and individually metered apartments within the service territory of the City of Volga Electric Utility and within the City limits of Volga, including use of motors of not more than 5 horsepower individual capacity. SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter. MONTHLY RATE: Customer Charge (No kWh) \$13.00 per meter plus Energy Charge All kWh @ 11.4¢ Minimum Charge Customer Charge

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills to be in compliance with the provisions of the laws of the State of South Dakota.

2. Out-of-City Service APPLICABLE TO: Residential, commercial, or farm customers within the service territory of the City of Volga Electric Utility and outside of the City limits of Volga, including use of motors of not more than 5 horsepower individual capacity, where the average monthly consumption in any 12 month period is less than 5000 kWh.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter; or three-phase, 60 hertz, 240/120V, 208Y/120V, or 480Y/277V, 4-wire, single meter. MONTHLY RATE: Customer Charge (No kWh) \$18.00 per meter plus Energy Charge All kWh @ 11.5¢ Minimum Charge Customer Charge

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills to be in compliance with the provisions of the laws of the State of South Dakota.

3. Small Commercial Service APPLICABLE TO: Any commercial, industrial, city, or farm load within the service territory of the City of Volga Electric Utility and within the City limits of Volga, for all purposes, where the average monthly consumption is less than 5000 kWh.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter; or three-phase, 60 hertz, 240/120V, 208Y/120V, or 480Y/277V, 4-wire, single meter. MONTHLY RATE: Customer Charge (No kWh) \$20.00 per meter plus Energy Charge All kWh @ 11.0¢ Minimum Charge Customer Charge

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

4. Large Commercial Service APPLICABLE TO: Any commercial, industrial, city, or farm load within the City of Volga Electric Utility service territory, for all purposes, where the average monthly consumption is more than 5000 kWh, or where the metered maximum demand in any one month exceeds 25kW.

SERVICE AVAILABLE: 60 hertz, three-phase, 240/120 V, 208 Y/120 V, or 480 Y/277 V, 4-wire. Special voltages may be provided at the discretion of the utility. Utility furnishes only one transformer bank and/or one meter.

MONTHLY RATE: Customer Charge \$48.50 per meter + Energy Charge All kWh 3.5¢ + Demand Charge All kW @ \$17.35 Minimum Charge Customer Charge Minimum Demand Charge 10% of maximum preceding 12 months

METERED DEMAND: The metered demand for any month shall be the maximum kilowatt demand established by the consumer for any thirty-minute interval during the month as indicated or recorded by a demand meter.

POWER FACTOR ADJUSTMENT: If the customer's average monthly power factor falls below 95%, leading or lagging, the utility may adjust the metered demand by the ratio of 95% to the measured average monthly power factor in percent. Example: Metered Demand = 739 kW Ave. Mo. Power Factor = 73.0% Ratio = $95/73 = 1.3014$ Adjusted Demand = $(739)(1.3014) = 962$ kW

ADJUSTED DEMAND: The adjusted demand consists of the metered demand adjusted for power factor, if applicable.

BILLING DEMAND: The billing demand shall be the maximum measured thirty-minute integrated demand in the billing month, but not less than ten percent (10%) of the maximum thirty-minute demand established in any of the twelve preceding months.

MEASUREMENT OF DEMAND AND ENERGY: When there are two or more demand and energy metering installations on the customer's premises, the metered quantities shall be determined by adding together the separate meter readings before application of the rate, unless special provisions are agreed to by the utility. At the customer's request, and at the customer's expense, and at the Utility's discretion, the Utility may install special metering that will allow coincident demand billing.

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

5. Large Industrial Service APPLICABLE TO: Any industrial load within the City of Volga Electric Utility service territory, for all purposes, where the metered maximum demand in any one month exceeds 2000kW.

SERVICE AVAILABLE: 60 hertz, three-phase, 208 Y/120 V or 480 Y/277 V, 4-wire, or standard primary voltage available at point of delivery. Special voltages may be provided at the discretion of the utility.

MONTHLY RATE: Customer Charge \$965.00 per meter + Energy Charge All kWh 3.5¢ + Demand Charge All kW @ \$31.70 Minimum Charge Customer Charge Minimum Demand Charge 10% of maximum preceding 12 months

METERED DEMAND: The metered demand for any month shall be the maximum kilowatt demand established by the consumer for any thirty-minute interval during the month as indicated or recorded by a demand meter.

POWER FACTOR ADJUSTMENT: If the customer's average monthly power factor falls below 95%, leading or lagging, the utility may adjust the metered demand by the ratio of 95% to the measured average monthly power factor in percent. Example: Metered Demand = 739 kW Ave. Mo. Power Factor = 73.0% Ratio = $95/73 = 1.3014$ Adjusted Demand = $(739)(1.3014) = 962$ kW

ADJUSTED DEMAND: The adjusted demand consists of the metered demand adjusted for power factor, if applicable.

MEASUREMENT OF DEMAND AND ENERGY: When there are two or more demand and energy metering installations on the customer's premises, the metered quantities for each interval in a billing period shall be determined by adding together the separate meter readings before application of the rate.

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

PAYMENT FOR FACILITIES: For initial facilities and for extension of facilities (including new delivery points and associated circuitry), the customer shall compensate the City of Volga at the cost of the facilities. The payment terms shall be as mutually agreed upon at the time the request to extend facilities is made. For replacement of failed equipment or equipment that has exceeded its useful life, the City of Volga will replace the same at its expense. This Resolution is necessary for the support of the municipal government and shall take effect immediately upon publication. Passed and approved this 3rd day of January, 2023. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

Finance and Economic Development

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

Vendor	Amount	Comments
BIG SIOUX PLUMBING	\$6,854.10	Fire Hall Water Line Piping
BROOKINGS AREA TRANSIT AUTH.	\$10,000.00	2023 Contribution
BROOKINGS CO SHERIFF'S OFFICE	\$60.90	Animal Control 12/9/22
BROOKINGS REGISTER	\$879.00	2023 Visitors Guide
CODE ENFORCEMENT SPECIALISTS	\$398.56	Code Enforcement 10/1/22-12/15/22
CORE & MAIN	\$1,961.40	1" Meter Yokes
EFTPS	\$3,822.67	Payroll Taxes
EFTPS	\$779.74	Payroll Taxes
FIX IT SHOP - LOCKSMITH	\$110.00	Drop Box Lock Repair
GLACIAL LAKES & PRAIRIE	\$360.00	2023 Membership
HAWKINS INC.	\$20.00	Cylinder Returns
INDEPENDENT AUDIT SERVICES	\$7,000.00	2020-2021 COV Audit
INFINITE WELDING & MACHINE	\$24.00	Batting Cage Supplies
INTER-LAKES COMMUNITY	\$3,000.00	2023 Transportation Contribution

J & P ROOFING SYSTEMS	\$20,000.00	WWTF Roofing Repairs
JERE'S HOME INSPECTIONS, LLC	\$2,725.00	7/1/2022-12/26/22 Inspections
KEVIN STEEN	\$51.08	Reimbursement
KIBBLE EQUIPMENT	\$75.58	Motor Grader Supplies
L&L AUTO PARTS, INC.	\$164.25	Sanding Truck Parts
LANCE HOWARD	\$200.00	Community Center Deposit Refund
MICRO COMPUTER SYSTEMS, INC.	\$56.43	Account Setup
MUTH ELECTRIC, INC	\$450.00	Temporary Heat Hookup
OFFICE PEEPS INC.	\$729.06	Boxes & Supplies
PUBLIC HEALTH LABORATORY	\$30.00	Water Testing
SAFE-N-SECURE	\$1,897.45	Security Setup Fees
SD ASSOCIATION OF RURAL WATER	\$275.00	Conf. Registration
SD FIREFIGHTER'S ASSOC.	\$700.00	Volga Fire Dept Membership Dues
SDML	\$1,929.47	2023 SDML Membership Dues
SDRS	\$5,630.54	Dec 2022 Retirement Contributions
SOUTH DAKOTA RETAILERS	\$150.00	Membership Renewal
SWEENEY CONTROLS COMPANY	\$5,582.00	Insight Scada Subscription & Repairs
VERIZON WIRELESS	\$363.62	Cell Service
VOLGA ACE HARDWARE	\$569.14	Supplies & Parts
WAGE WORKS	\$4.40	Pre-Tax Payments

Other Business

Schulte provided a list of upcoming events and a 2023 council meeting schedule. To account for Independence Day, the July meetings will be scheduled for July 10th and July 24th.

Public Comments

Kris Beck addressed the council with snow removal and parking concerns. Beck stated that snow from surrounding neighbors is pushed into the alleyway which ultimately is pushed onto his property. Those concerns will be addressed by staff to work towards a solution. Code enforcement will be contacted regarding neighboring property parking concerns where a parking pad is not present under vehicles in yards. Council thanked Beck for bringing his concerns forward.

Executive Sessions

Motion by Fideler, seconded by VanderWal, to enter an executive session pursuant to SDCL 1-25-1(1) for an employee performance review at 6:40PM. Motion carried 4 – 0. Motion by Fideler, seconded by Wermedal to leave the executive session at 7:33PM. Motion carried 4 – 0.
No action taken.

Motion by Wermedal, seconded by Fideler, to enter an executive session pursuant to SDCL 1-25-2(1) for employee wage and salary increases at 7:34PM. Motion carried 4 – 0. Motion by Fideler, seconded by Cotton, to leave the executive session at 8:00PM. Motion carried 4 – 0.

Motion by Fideler, seconded by Wermedal, to approve 2023 wages and salaries effective 1/1/23, as follows: Krista Larson, Finance Officer: \$32.96/hourly; Kevin Steen, Public Works Director: \$35.00/hourly. Jon Hauge, Water-Wastewater Operator: \$28.70/hourly. Chad Collins, Electric Superintendent: \$47.37/hourly; Brady Severson, Utility Laborer: \$29.01/hourly; Michael Schulte, City Administrator, \$98,279.50/annual salary. Effective 3/3/23 upon satisfactory 6-month probationary review: Ashley Van Maanen, Deputy Finance Officer: \$24.72/hourly
On roll call: Cotton, Yes; Fideler, Yes; Wermedal, Yes. VanderWal, Yes. Motion Carried 4 – 0.

Motion by Fideler, seconded by Wermedal, to adjourn the meeting at 8:04PM. All in favor. Motion carried 4 – 0.

s/Randy Santema, Mayor, City of Volga

s/Krista Larson, Finance Officer