

## MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, May 16, 2022 at 12:03 PM in the conference room of City Hall; Mayor Randy Santema presiding. Members present: Ken Fideler, Bev Cotton, Matt Jaquet, Doug Wermedal and newly appointed Ward II Councilperson Stacy Sahr. Members absent: Kelly VanderWal. Also present: City Attorney Steve Britzman, City Administrator Michael Schulte, Finance Officer Krista Larson, Deputy Finance Officer Brooke Johnson, Public Works Director Kevin Steen, Electric Superintendent Chad Collins, School Resource and Community Outreach Officer Jeremy Kriese, CEO of Brookings Economic Development Corporation Tim Reed, Sam Algood with the Volga Tribune, and Hometown Scholarship recipient Carson Christopherson.

Following the Pledge of Allegiance, Santema noted an amendment to the agenda appointing Stacy Sahr to Ward II for a one year term. Motion by Wermedal, seconded by Jaquet, to approve the May 16, 2022 agenda as amended. All in favor. Motion carried 4 – 0. Motion by Fideler, seconded by Cotton, to approve the consent agenda. Motion carried 4 – 0. The following items were on the consent agenda: Approval of the May 2, 2022 City Council Regular Meeting Minutes, May 2, 2022 City Council Annual Meeting Minutes, Temporary Liquor License to the Lucky Dog on June 11, 2022 during the Old Timers Street Dance, Temporary Liquor License to CC Bar and Grill on June 11, 2022 during the Old Timers Street Dance, Resolution #2022-13 Blend & Consume License – OTD Volleyball Tournament, Resolution #2022-14 Blend & Consume License – OTD Street Dance, Resolution #2022-15 Approval of Public Fireworks Display at Meadow Creek Golf Course for OTD, 2022 – 2023 Malt Beverage License Renewals, Resolution #2022-17 Blend & Consume License – Raatz, and Resolution #2022-18 Blend & Consume License – Ramsey.

RESOLUTION #2022-13 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 City Park for the Old Timer's Day Volleyball Tournament 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 16<sup>th</sup> day of May 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

RESOLUTION #2022-14 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 200 Block of Kasan Ave for the Old Timer's Day Street Dance 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 12, 2022. Dated this 16<sup>th</sup> day of May 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

RESOLUTION #2022-15 APPROVAL OF A PUBLIC FIREWORKS DISPLAY AT MEADOW CREEK GOLFCOURSE 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 Old Timer's Day Committee to permit a public fireworks display at Meadow Creek Golf Course on June 10, 2022, 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 Old Timer's Day Committee, now therefore BE IT RESOLVED by the City Council of the City of Volga, South Dakota, that a Permit for a public fireworks display at Meadow Creek Golf Course on June 10, 2022 is hereby

approved. Passed and approved on the 16<sup>th</sup> day of May 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

2022 Malt Beverage License Renewals Effective July 1, 2022 – June 30, 2023 a. Artisan Concrete Concepts (Chad Guthmiller) – Retail (on-off sale) Malt Beverage b. Casey’s General Stores, Inc. (Casey’s General Store #1663) - Retail (on-off sale) Malt Beverage c. DOLGEN Midwest (Dollar General Store #15455) – Retail (on-off sale) Malt Beverage d. The Valley (Wiemer Enterprises, LLC) – Retail (on-off sale) Malt Beverage

**RESOLUTION #2022-17 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 May 21, 2022 at the Volga Community Center under the name of Raatz 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 May 21, 2022 and shall conclude at 11:59 PM on May 21, 2022. Dated this 16<sup>th</sup> day of May, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

**RESOLUTION #2022-18 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 May 28, 2022 at the Volga Community Center under the name of Ramsey 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 May 28, 2022 and shall conclude at 11:59 PM on May 28, 2022. Dated this 16<sup>th</sup> day of May 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

### **Visitors, Timed Items, and/or Public Hearings**

CEO of Brookings Economic Development Corporation Tim Reed presented initiatives the BEDC is working towards for the Brookings area. He noted studies being conducted regarding affordable housings, the need for multiple daycares or centers, workforce concerns, and various other matters. Not only does the BEDC continue to work on providing businesses with economic development resources and support of their own but has also redirected some of their efforts to connect businesses with other existing groups who are able to provide additional planning and development tools.

Motion by Fideler, seconded by Cotton, to appoint Stacy Sahr to a 1-year term as the Ward II Councilperson. The Council and Mayor Santema welcomed Sahr into her new role with the City of Volga. On roll call: Fideler, Yes; Cotton, Yes; Jaquet, Yes; Wermedal, Yes. Motion Carried 4 – 0.

### **Public Safety**

Schulte and council discussed various damage to city structures from the severe storm last Thursday, May 12, 2022. The large air regulation ERV unit on the wastewater treatment facility blew off the building and will need to be replaced. A claim has been submitted to Claims Associates for the unit. The replacement unit could take up to six months to replace, so temporary alternatives are being researched. Schulte also noted the damage to the new water tower along 6<sup>th</sup> Street. The structural integrity of the tower may be compromised. Further assessments will need to be done, and a final completion timeline may be significantly delayed.

### **Electric**

Jaquet and Collins discussed load control and the water heater rebate program. The water heater rebate program offers residents the opportunity to buy a discounted water heater while being part of the load control program. Marathon water heaters are sold and delivered directly to residents by the city and rebated through Heartland

Consumers Power District. Jaquet noted the idea and goal of selling more energy but less power by maintaining a steady demand through load control programs. Continued discussion focused around implementing a load control program in all new homes with water heaters regardless of brand. Staff will work on a proposal to implement load control requirements into the building permit process for new construction projects.

**Community Development**

Motion by Fideler, seconded by Cotton, to approve the second and final reading of ORDINANCE #2022-02 AN ORDINANCE AMENDING THE ZONING ORDINANCES OF THE CITY OF VOLGA, SOUTH DAKOTA. BE IT ORDAINED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF VOLGA, STATE OF SOUTH DAKOTA THAT THE ZONING ORDINANCES OF THE CITY OF VOLGA BE AMENDED AS FOLLOWS: I. That Subsection 5 of Section 4.03 shall be amended (added language in italics) as follows: 5. Accessory buildings may be located in a rear yard, but may not occupy more than thirty percent (30%) of a rear yard, *or one-thousand (1,000) square feet, whichever is less*, and shall not be used for dwelling purposes. (See Figure 4.03.5) II. That Table 4.03.8 shall be amended as follows (with numbering to be updated accordingly):

**Table 4.03.8**

**Permitted uses:**

- 2. Buildings or structures for customary residential storage- purposes not over twelve (12) feet in height. ~~and not exceeding two hundred (200) square feet in gross floor area.~~

Any or all ordinances in conflict herewith are hereby repealed. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer.

On roll call: Cotton, Yes; Sahr, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes. Motion Carried 5 – 0.

Motion by Fideler, seconded by Jaquet, to approve RESOLUTION #2022-16 A RESOLUTION APPROVING THE REPLAT OF INDUSTRIAL PARK FIRST ADDITION, 15 ACRES, 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: “INDUSTRIAL PARK FIRST ADDITION, 15 ACRES” (Parcel ID: 364150000000000) has been submitted by Alice Intermill & Gary W. Jensen, Authorized Representatives of RJ’s TRUCK REPAIR & WASH, INC, for approval by the Volga City Council, with the property to be referred to as “*PLAT OF LOTS 1 & 2, INDUSTRIAL PARK FIRST ADDITION TO THE CITY OF VOLGA, COUNTY OF BROOKINGS, STATE OF 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 16<sup>th</sup> day of May, 2022. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer. On roll call: Sahr, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes; Cotton, Yes. Motion Carried 5 – 0.

Schulte gave an update on website improvements and noted that he is looking into alternative options to determine which provider would best fit our needs.

**Parks, Recreation, and Buildings**

Motion by Wermedal, seconded by Fideler, to approve seasonal hires and wages as presented in chart below. All in favor. Motion Carried 5 – 0.

2022 Seasonal Employees					
Full Name	Dept	Wage	Full Name	Dept	Wage
Carissa Hageman	Park and Rec	\$16.70	Ellie Schmidt	Pool Supervisor WSI	\$14.50
Jake Schneider	Park and Rec	\$12.95	Laura Duncan	Pool Supervisor WSI	\$14.50
Brock Christopherson	Park and Rec	\$10.20	Kaia Heilman	Pool WSI	\$14.00

Jace Christensen	Park and Rec	\$10.20	Ashlyn Tangen	Pool WSI	\$14.25
Abby Ching	Park and Rec	\$10.20	Erin Hulberg	Pool	\$14.00
Abby Haaland	Park and Rec	\$10.20	Aiden Moe	Pool	\$13.75
Hunter Steinhaus	Park and Rec	\$9.95	Alexis Rust	Pool	\$13.50
Broden Teske	Park and Rec	\$9.95	Ashley Bjerke	Pool	\$13.50
Cheyenne VanderWal	Park and Rec	\$9.95	Jakob Guthmiller	Pool	\$13.50
Andrew Gunderson	Park and Rec	\$9.95	Hannah Duncan	Pool	\$13.50
Abby Axtell	Park and Rec	\$9.95	Allie Hofer	Pool	\$13.50
Lillie Noble	Park and Rec	\$9.95	Adison Renkly	Pool	\$13.50
Leah Forbes	Park and Rec	\$9.95	Tate Steffensen	Pool	\$13.50
Braden Danzeisen	Park and Rec	\$9.95	Caleb Murphy	Pool	\$13.50
Bret Milton	Park and Rec	\$9.95	Julia Schneider	Pool	\$13.50
Kaelyn Sapp	Pool Front Desk	\$9.95	Jaelyn Moe	Pool Front Desk	\$9.95
Nathan Larson	Park and Rec	\$9.95	Cameron Uecker	Pool Front Desk	\$9.95
Marcus Olson	Park and Rec	\$9.95	Bob Buchheim	Mowing	\$15.00
Kaitlin Ruden	Pool Supervisor WSI	\$14.75			

### Public Works

Wermedal reiterated the water tower project damage from the severe storm. Johnson noted that Brookings Dumpster Service requested all trash, recycling, and yard waste totes to be set out as many of them were shuffled around in the wind.

### Finance and Economic Development

Motion by Fideler, seconded by Jaquet, to approve claims as presented. All in favor. Motion carried 5 – 0.

Vendor	Amount	Comments
AFLAC	\$808.17	Premiums
AGFIRST FARMER COOP	\$1,080.76	Brush 2 Fuel
ALEX ZIMMER	\$14.00	Yard Waste Credit
A-OX WELDING SUPPLY CO., INC.	\$80.66	CYLINDER RENTALS
Aramark	\$585.79	Cleaning - All Buildings
ARGUS DENTAL/VISION	\$62.80	May Vision Premiums
ASSOCIATED SUPPLY COMPANY, INC	\$9,654.84	Pool Supplies/Chem
BankStar Financial	\$6,808.17	Meadow Creek Loan Pmt 1of4
Banner Associates, Inc.	\$12,628.20	Creekside Ind. Engineering
BANYON DATA SYSTEMS, INC.	\$3,595.00	Annual Banyon Support
BROOKINGS AREA UNITED WAY	\$90.00	Monthly Contributions
Brookings City Landfill	\$21.60	landfill fees
BROOKINGS DUMPSTER SERVICE	\$11,015.07	April Trash Services
BROOKINGS REGISTER	\$579.00	Your Home Ad- VDC
BSN SPORTS, LLC	\$363.98	Ball Supplies
CANDYS GARDEN	\$56.45	Hofer Flower Arrangement
CITY OF VOLGA	\$14,757.20	Utilities
CORE & MAIN	\$687.33	Galv 1 1/4 supplies

CULLIGAN WATER CONDITIONING	\$89.74	Water and Dispensers
DAKOTA DATA SHRED	\$62.44	Paper Shredding
DAKOTA SUPPLY GROUP	\$1,801.59	Metering supplies for new builds
DAKOTALAND FEDERAL CR. UNION	\$1,526.62	Supplies, Conference, Etc.
DARCI COOK	\$69.08	Customer Deposit Refund
DAVES WINDOW CLEANING, INC.	\$55.00	May Window Cleaning
EAST RIVER	\$9,005.22	04.2022 Transmission Service
EDMAN ENTERPRISES INC.	\$495.18	Office Water
EFTPS	\$821.77	Payroll Taxes
EFTPS	\$3,244.62	Payroll Taxes
EFTPS	\$86.78	Payroll Taxes
EFTPS	\$5,099.52	Payroll Taxes on Annual Checks
HAWKINS INC.	\$5,163.59	Mini-Bulk
HEALTH POOL OF SOUTH DAKOTA	\$12,006.11	Premiums
HEARTLAND CONSUMERS POWER DIS.	\$5,834.00	Loan Principal (PMT 30)
HEARTLAND CONSUMERS POWER DIS.	\$380,515.57	04.2022 Transmission Service
INTERSTATE ALL BATTERY CENTER	\$212.95	Battery
JOEL SYRSTAD	\$58.16	Customer Deposit Refund
JULIA UNTERBRUNNER	\$52.66	Customer Deposit Refund
LOWES	\$22.12	Comm. Garden's Supplies
M & T FIRE & SAFETY, INC.	\$14,493.31	SCBA Cylinders (16, \$815ea)
MC2 - Electric Pumps	\$854.16	Pumps
METERING & TECHNOLOGY SOLUTION	\$236.66	LCD Display Kit
NORTHWESTERN ENERGY	\$2,600.29	Utilities
OFFICE PEEPS INC.	\$114.43	Rubber bands, Supplies
OUTLAW GRAPHICS, INC.	\$82.50	Comm. Center Dumpster Sign
PAYMENT SERVICE NETWORK	\$169.10	Monthly E-Payment Fees
PRODUCTIVITY PLUS ACCT	\$45.25	Payloader Repairs
RESCO, INC.	\$11,370.00	50 Gallon Water Heaters
RFD NEWS GROUP INC.	\$687.71	Publishing
SANITATION PRODUCTS, INC.	\$201.02	Repairs
SD DEPARTMENT OF REVENUE	\$26,229.00	Sales Tax
SPEED CONNECT, LLC	\$56.90	SDSP Metering
SPOT ON PRINTING	\$3,034.00	Rec Baseball /Softball Shirts
STURDEVANT'S AUTO SUPPLY	\$46.58	Elec Repairs, etc.
THE SHERWIN-WILLIAMS CO.	\$16.49	Streets Spray Paint
TIANNA STOKELY	\$12.10	Office Supplies Reimbursement
US DEPARTMENT OF ENERGY	\$17,683.66	04.2022 Transmission Service
Valley Fibercom	\$301.04	Telephone & Internet Services
VALLEY FITNESS	\$204.01	Monthly Deductions
VOLGA ACE HARDWARE	\$426.94	Grinding Wheels
VOLGA POSTMASTER	\$332.14	May Bulk Billing
WAGE WORKS	\$139.88	Pre-Tax Payments

WILLIAM BOYER	\$327.94	Customer Deposit Refund
GENERAL FUND	\$20,068.35	April Payroll Expense
WATER FUND	\$6,720.19	April Payroll Expense
ELECTRIC FUND	\$22,449.48	April Payroll Expense
SEWER FUND	\$5,351.66	April Payroll Expense

Motion by Fideler, seconded by Wermedal, to approve second and final reading of ORDINANCE #2022-03 AN ORDINANCE ESTABLISHING A SCHEDULE FOR INTRODUCTION AND ADOPTION OF THE ANNUAL MUNICIPAL BUDGET ORDINANCE OF THE CITY OF VOLGA, SOUTH DAKOTA. BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VOLGA, SOUTH DAKOTA, AS FOLLOWS: I. Sec. 2-92. Introduction and Adoption of Annual Municipal Budget Ordinance. A. Pursuant to SDCL 9-21-34, the annual municipal budget ordinance shall be submitted to the City Council for first reading not later than the first regular meeting in November. B. The second reading of the annual municipal budget ordinance shall be held at least five days after the first reading. C. The annual municipal budget ordinance shall be published prior to December 31<sup>st</sup> following adoption. II. Any or all ordinances in conflict herewith are hereby repealed. CITY OF VOLGA, SOUTH DAKOTA BY s/Randy Santema, Mayor, ATTEST: s/Krista Larson, Finance Officer. The ordinance would allow the first reading of the annual budget to be read in November as opposed to September to increase accuracy of budgeting figures. Britzman noted that a secondary ordinance will still need to be passed to set the tax levy. On roll call: Jaquet, Yes; Wermedal, Yes; Fideler, Yes; Cotton, Yes; Sahr, Yes. Motion Carried 5 – 0.

Motion by Fideler, seconded by Jaquet, to approve a Revision of Dakotaland Federal Credit Union Authorized User Agreement. The agreement will authorize current staff to utilize the city credit card. All in favor. Motion carried 5 – 0.

**Future Discussion**

Wermedal noted that a discussion with the American Legion on a project should be added to the June 6, 2022 agenda.

Schulte asked council members if they preferred to have the public comments section of the agenda at the beginning or end of council meetings. Council discussed keeping the public comments section at the end of the agenda after previously scheduled items are addressed.

**Public Comments**

Community Outreach Officer Jeremy Kriese noted that the requested traffic study concerning pedestrian safety and vehicle traffic will be conducted by the state.

Motion by Fideler, seconded by Cotton, to adjourn at 1:05 PM. All in favor. Motion Carried 5 – 0.

s/Randy Santema, Mayor, City of Volga

s/Krista Larson, Finance Officer