



City of Volga Council Agenda
5:30 p.m., Tuesday, February 2, 2016
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. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. [January 19, 2016 Regular Meeting Minutes](#)

F. VISITORS, TIMED ITEMS AND/OR PUBLIC HEARING

1. Jason Petersen with CDI regarding Samara Ave. Preliminary Engineering- 5:30 PM

COMMITTEE REPORTS

- 1. **Electric**.....Anderson & Fideler
- 2. **Police & Fire**.....Hageman & Karlstad
- 3. **Public Works**.....VanderWal & Anderson
 - a. Second Reading of [Ordinance 2016-01](#) Prohibited Parking during Snow Removal
 - b. Award [1979 Dump Truck](#) Bid
 - c. Authorization to advertise for 2016 Chip & Crack Sealing bids
- 4. **Community Wellness**.....Karlstad & Rankin
- 5. **Parks & Public Buildings**.....Rankin & Hageman
 - a. Discussion and possible action to authorize staff to develop and advertise an RFI/RFP process for the Auditorium building
- 6. **Finance & Revenue**.....Fideler & VanderWal
 - a. Approve Claims
 - b. [Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects Status](#), and [Monthly P&L Summary](#)
 - c. Discussion and possible action to authorize staff to begin median income survey process

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

H. 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.