



City of Volga Council Agenda  
12:00 pm, Monday, November 21, 2016  
City Hall Conference Room  
226 Kasan Avenue, Volga, SD

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

\_\_\_\_\_ Randy Santema \_\_\_\_\_ Ken Fideler \_\_\_\_\_ Kelly VanderWal \_\_\_\_\_ Roger Anderson  
\_\_\_\_\_ Dave Rankin \_\_\_\_\_ Nichole Hofer \_\_\_\_\_ Matt Jaquet

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. [November 7, 2016 Regular Meeting Minutes](#)

**F. VISITORS, TIMED ITEMS, AND/OR PUBLIC HEARINGS**

1. Joel Edman – Discussion and possible action to refer potential Tax Increment District to Zoning Board

**G. COMMITTEE REPORTS**

- 1. Electric.....Anderson & Fideler
- 2. Police & Fire.....Jaquet & Hofer
- 3. Public Works.....VanderWal & Anderson
- 4. Community Wellness.....Hofer & Rankin
- 5. Parks & Public Buildings.....Rankin & Jaquet
  - a. [Resolution 2016-45](#) – Blending & Consumption – Lundin
  - b. Discussion and action on acceptance of Wellmark grant for park equipment
- 6. Finance & Revenue.....Fideler & VanderWal
  - a. Discussion and possible action to approve [2017 Liquor License Renewals](#)
  - b. Discussion and possible action to approve 2016 Employee Bonuses
  - c. Approve Claims

**H. TOPICS FOR FUTURE DISCUSSION**

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

**J. EXECUTIVE SESSION** – pursuant to SDCL 1-25-2(5) and SDCL 9-34-19.

**K. 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.