



City of Volga Council Agenda
5:30 pm, Monday, December 5, 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 21, 2016 Regular Meeting Minutes](#)

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

1. [Resolution 2016-46](#) – Annexation of Contiguous Territory to the City of Volga

G. COMMITTEE REPORTS

1. Electric.....Anderson & Fideler

2. Police & Fire.....Jaquet & Hofer

3. Public Works.....VanderWal & Anderson

- a. Discussion and action approving the acceptance of Jackson Avenue and 4th Street as municipal streets
- b. Discussion and action on contract for engineering services for water tower re-coating project

4. Community Wellness.....Hofer & Rankin

5. Parks & Public Buildings.....Rankin & Jaquet

- a. [Resolution 2016-47](#) – Blending & Consumption – Cadrera
- b. [Resolution 2016-48](#) – Blending & Consumption – Leon

6. Finance & Revenue.....Fideler & VanderWal

- a. [Resolution 2016-49](#) – Contingency Transfer
- b. Monthly [Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects Status Report](#), [YTD Profit & Loss Summary](#)
- 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.