



City of Volga Council Agenda
12:00 pm, Monday, December 19, 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. [December 5, 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
- 2. [Resolution 2016-50](#) – Creation and Designation of Tax Increment District #4

G. COMMITTEE REPORTS

- 1. Electric.....Anderson & Fideler
- 2. Police & Fire.....Jaquet & Hofer
- 3. Public Works.....VanderWal & Anderson
 - a. Approval of [Traffic Signal Maintenance Agreement](#)
- 4. Community Wellness.....Hofer & Rankin
- 5. Parks & Public Buildings.....Rankin & Jaquet
 - a. [Resolution 2016-51](#) – Blending & Consumption – Gross
 - b. [Resolution 2016-52](#) – Blending & Consumption – Mullaney
- 6. Finance & Revenue.....Fideler & VanderWal
 - a. [Resolution 2016-53](#) – Contingency Transfer
 - b. 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.