



City of Volga Council Agenda
5:30 pm, Tuesday, January 3, 2017
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 19, 2016 Regular Meeting Minutes](#)

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

- 1. Volga Baseball Association – plans for upcoming year
- 2. Dave Meyer – discussion on development of [city lot on Industrial Drive](#)

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 2017-01](#) – Blending & Consumption – Volga Fire Department
- 6. Finance & Revenue.....Fideler & VanderWal
 - a. 2017 Elections – Motion to set 2017 election date for April 11, 2017 (combined with Sioux Valley schools)
 - b. [Request to purchase land](#) by SD Dept. of Transportation – discussion and possible action
 - c. Water Heater Rebate – discussion and action on rebate amounts
 - d. Monthly [Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects Status Report](#), [YTD Profit & Loss Summary](#)
 - e. 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(1) for Employee Performance and Salary Increases

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.