



City of Volga Council Agenda
5:30 pm, Monday, February 6, 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. [January 17, 2017 Regular Meeting Minutes](#)

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

1. City-Owned Industrial Drive Lot – Discussion and possible action on development of lot

G. COMMITTEE REPORTS

1. Electric.....**Anderson & Fideler**

a. [Resolution 2017-04](#) – Revision of Electric System Rules and Regulations

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

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

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

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

a. Architecture project at Lion’s Park on Kasan Avenue – discussion and possible action

b. [Resolution 2017-06](#) – Blending & Consumption – Graham

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

a. [Resolution 2017-05](#) – Amending the Personnel Policy

b. Action to award the [2000 Ford F-250 Pickup Bid](#) for \$7,950.00 to Heritage Motors of Casa Grande, AZ

c. Action to award the [1980 Chevy C49 Dump Truck Bid](#) for \$3,101.00 to Travis Jackson of Woonsocket, SD

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. 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.