



City of Volga Planning Commission Agenda  
12:00 p.m., Monday, June 5, 2017  
City Hall Conference Room  
226 Kasan Avenue, Volga, SD

**A. CALL TO ORDER**

**B. ROLL CALL**

Planning Commission

\_\_\_\_\_ Mark Kisely \_\_\_\_\_ Stephanie Severson \_\_\_\_\_ Jordan Warne \_\_\_\_\_ Tim Gross  
\_\_\_\_\_ Doug Pederson

**C. PUBLIC HEARINGS**

1. Preliminary Plat of Lots 2A, 2B, and 2C in Industrial Park Third Addition
2. Final Plat of Lots 14-23, Block 1; Lots 5-8, Block 3; Lots 1-6 Block 4; Lots 1-6, Block 5; Lots 1-3, Block 6; and Street R.O.W.'s in Westland Addition
3. Conditional Use Permit 2017-04 – Dakota Land Design LLC
4. Conditional Use Permit 2017-05 – Brookings Built Green

**D. 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.



City of Volga Council Agenda  
5:30 p.m., Monday, June 5, 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 \_\_\_\_\_Jody Havrevold \_\_\_\_\_Nichole Hofer  
\_\_\_\_\_Matt Jaquet \_\_\_\_\_Kelly VanderWal \_\_\_\_\_Doug Wermedal

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

- 1. [May 15, 2017 Regular Meeting Minutes](#)

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

- 1. [Preliminary Plat](#) of Lots 2A, 2B, and 2C in Industrial Park Third Addition
- 2. [Final Plat](#) of Lots 14-23, Block 1; Lots 5-8, Block 3; Lots 1-6 Block 4; Lots 1-6, Block 5; Lots 1-3, Block 6; and Street R.O.W.'s in Westland Addition
- 3. [Conditional Use Permit 2017-04](#) – Dakota Land Design LLC
- 4. [Conditional Use Permit 2017-05](#) – Brookings Built Green
- 5. [Variance Permit 2017-02](#) – Janet Whyte
- 6. [Resolution 2017-27](#) – Public Hearing and action on Temporary Malt Beverage/Liquor License for CC Bar and Grill at Old Timers Day Street Dance
- 7. Discussion on vacation of a part of [1<sup>st</sup> Street](#)

**G. COMMITTEE REPORTS**

- 1. **Electric.....Jaquet & Fideler**
  - a. Discussion and action on purchasing additional lights to be installed along Caspian Avenue
- 2. **Police & Fire.....Wermedal & Havrevold**
- 3. **Public Works.....VanderWal & Wermedal**
- 4. **Community Wellness.....Havrevold & Hofer**
- 5. **Parks & Public Buildings.....Hofer & Jaquet**
  - a. [Resolution 2017-28](#) – Blending & Consumption – Class of 1967 Reunion

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

- a. [Resolution 2017-26](#) – Authorizing the Assignment of Developer’s Tax Increment Reimbursements to Dacotah Bank
- b. Authorize Mayor to sign [Grant Agreement](#) with SD-DENR for Purposes of a Rate Study Grant
- c. Seasonal Employee [Wages Update](#)
- d. 2017-2018 Malt Beverage [License Renewals](#)
- e. [Monthly Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss Summary](#)
- f. 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 personnel matters

**K. ADJOURN**

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