



City of Volga Council Agenda
12:00 p.m., Monday, July 24, 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. [July 10, 2017 Regular Meeting Minutes](#)

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

- 1. Al Heuton – Brookings Economic Development Corporation
- 2. [Resolution 2017-35](#) – Annexation of Contiguous Territory to the City of Volga
- 3. Discussion and possible action to purchase Block 3, Lot 8 of Westland Addition
- 4. [City Strategic Plan](#) – discussion and possible action to adopt Strategic Plan document

G. VOLGA DEVELOPMENT CORPORATION REPORT

H. COMMITTEE REPORTS

- 1. Electric.....**Jaquet & Fideler**
- 2. Police & Fire.....**Wermedal & Havrevold**
- 3. Public Works.....**VanderWal & Wermedal**
 - a. [Resolution 2017-34](#) – Giving approval to certain sewer facilities improvements and approving the loan agreement
- 4. Community Wellness.....**Havrevold & Hofer**
- 5. Parks & Public Buildings.....**Hofer & Jaquet**
- 6. Finance & Revenue.....**Fideler & VanderWal**
 - a. Discussion and action to approve financing for [GeoTek Engineering](#) to conduct test borings related to the Wastewater Treatment Facility Improvements
 - b. Approve Claims

I. TOPICS FOR FUTURE DISCUSSION

J. PUBLIC COMMENTS (Limited to 5 minutes per citizen. No action will be taken.)

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.