



City of Volga Council Agenda
12:00 p.m., Monday, August 21, 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. [August 7, 2017 Regular Meeting Minutes](#)

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

- 1. Volga Baseball Association
- 2. [Resolution 2017-39](#) – creation and designation of Tax Increment District #5
- 3. Discussion and action on [preliminary plat](#) of Lots 9-12, Block 9, and Lot 2, Block 10 of Sunrise Addition
- 4. City Strategic Plan – discussion and 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. Motion to declare items surplus
- 4. Community Wellness.....**Havrevold & Hofer**
- 5. Parks & Public Buildings.....**Hofer & Jaquet**
 - a. Motion to grant permission to BankStar Financial to utilize the Volga Community Center as a disaster relocation site
- 6. Finance & Revenue.....**Fideler & VanderWal**
 - a. First Reading of [Ordinance 2017-03](#) – 2018 Budget Appropriation Ordinance
 - 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.