



City of Volga Council Agenda
12:00 p.m., Monday, September 18, 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. [September 5, 2017 Regular Meeting Minutes](#)

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

- 1. First Reading of [Ordinance 2017-05](#) – Rezoning of Lot 1, Water Tower Addition from “I-1” Light Industrial to “C-1” General Commercial with a “CB” Central Business Overlay
- 2. [Resolution 2017-45](#) – [Final plat](#) of Lots 9-12, Block 9; Lot 2, Block 10; and Street Right-of-Ways in Sunrise Addition
- 3. First Reading of [Ordinance 2017-06](#) – Rezoning of [Sunrise Addition](#) Lots 7 & 8, Block 9, from “R-2” Multiple Family Residential to “R-1” Single Family Residential; Lots 9-12, Block 9 from “A” Agricultural to “R-1” Single Family Residential; and Lot 2, Block 10 from “A” Agricultural to “C-1” General Commercial
- 4. [Resolution 2017-41](#) – Approving the [Project Plan](#) for Tax Increment District Five
- 5. Discussion and action to approve the [Developer’s Agreement](#) for Tax Increment District Five

G. VOLGA DEVELOPMENT CORPORATION REPORT

H. COMMITTEE REPORTS

- 1. Electric.....**Jaquet & Fideler**
- 2. Police & Fire.....**Wermedal & Havrevold**
 - a. Discussion and action to award bid for rescue truck
- 3. Public Works.....**VanderWal & Wermedal**
 - a. First Reading of [Ordinance 2017-04](#) – Establishing parking restrictions on 100 Block of E 1st Street
- 4. Community Wellness.....**Havrevold & Hofer**
- 5. Parks & Public Buildings.....**Hofer & Jaquet**
 - a. [Resolution 2017-42](#) – Blending & Consumption – Ness
 - b. [Resolution 2017-43](#) – Blending & Consumption – Brekke
 - c. [Resolution 2017-44](#) – Blending & Consumption – Gomez
- 6. Finance & Revenue.....**Fideler & VanderWal**

- a. Final 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.