

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, May 7, 2018 in the conference room of City Hall; Mayor Randy Santema presiding. Members present: Ken Fideler, Jody Havrevold, Nichole Hofer, Matt Jaquet, and Doug Wermedal. Members absent: Kelly VanderWal. Also present: City Attorney Steve Britzman; City Administrator Jameson Berreth; Finance Officer Ashley Rentsch; Fire Chief Matt Anderson; VDC President Erik Schlimmer; Jeff Symens with Valley FiberCom; Tom Kersting with South Dakota Soybean Processors; Chad Guthmiller and Amber Guthmiller with Artisan Concrete Concepts; Cade Cradduck with CC Bar & Grill; Jim Noem; Sioux Valley High School students Chase Ringheimer, Jacob Janes, Michael Richarz, Jonah Price, Staysha Mumby, Elena Boni, and Casey McDowell; and Kathi Granum with the Volga Tribune.

Following the Pledge of Allegiance, Wermedal made a motion to approve the agenda. Havrevold seconded the motion. All in favor; motion carried.

Havrevold made a motion to approve the April 16, 2018 regular meeting minutes. Fideler seconded the motion. All in favor; motion carried.

Hofer made a motion to approve the second reading of **ORDINANCE NO. 2018-02 AN ORDINANCE GRANTING A FRANCHISE TO VALLEY COMMUNICATIONS, INC., DBA. VALLEY FIBERCOM, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE, RECONSTRUCT AND REMOVE A CABLE TELEVISION SYSTEM IN THE CITY OF VOLGA, SOUTH DAKOTA, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.** Wermedal seconded the motion. Discussion was held. Berreth stated that no changes had been made since the first reading. On roll call: Fideler, Yes; Havrevold, Yes; Hofer, Yes; Jaquet, Yes; Wermedal, Yes. Motion carried. The full ordinance is available at City Hall upon request.

Jim Noem appeared before the Council to discuss his plans for development of Lots 6 and 7, Block 3, Johnson's Addition (801 Astrachan Avenue), in the City of Volga. Berreth stated that under the City's Zoning Ordinance, buildings must be adjacent to a public street, and he recommended that the Council not make an exception to this policy. The property is currently only adjacent to an alley, which is considered a minor way and not a public street. Berreth stated that Noem's proposal for a multifamily structure on that property would create accessibility challenges for residents and emergency personnel. Noem stated that he will consider applying for a variance in the future to build a single-family home on the property. No Council action was taken.

Fideler made a motion to approve resolution **RESOLUTION NO. 2018-10 RESOLUTION AUTHORIZING THE EXCHANGE OF REAL ESTATE.** Jaquet seconded the motion. Discussion was held. Berreth stated that under this Resolution, the City would exchange two parcels of land at approximately three acres, for a parcel from South Dakota Soybean Processors. The exchange would allow South Dakota Soybean Processors to add a rail spur and would allow the City of Volga to expand the wastewater treatment facility. On roll call: Havrevold, Yes; Hofer, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes. Motion carried.

The resolution reads as follows: **RESOLUTION NO. 2018-10 RESOLUTION AUTHORIZING THE EXCHANGE OF REAL ESTATE** BE IT RESOLVED by the City Council of the City of Volga, South Dakota as follows: WHEREAS, for the purpose of acquisition of real property for improvements to the Wastewater Treatment Facility, the City desires to acquire from the South Dakota Soybean Processors ("SDSP"), the following described property: A tract of land described as Tract 1B and containing

approximately Three and 32/100 (3.32) acres, more or less, located in the Northwest Quarter (NW¼) of Section Twenty-four (24), Township One Hundred Ten (110) North, Range Fifty-one (51) West of the 5th P.M., County of Brookings, State of South Dakota (as shown on a map of this property available for public inspection at City Hall). WHEREAS, the City of Volga no longer requires the following described property for its Wastewater Treatment Facility: A tract of land described as Parcels 1 and 2 and containing approximately Three (3) acres, more or less, located in the Northwest Quarter (NW¼) of Section Twenty-four (24), Township One Hundred Ten (110) North, Range Fifty-one (51) West of the 5th P.M., County of Brookings, State of South Dakota (as shown on a map of this property available for public inspection at City Hall). WHEREAS, the City of Volga has determined the exchange of the above-described properties for the purposes set forth above is in the best interests of the City of Volga; and WHEREAS, it is likely that the legal descriptions of all parcels described above will be refined by a survey prior to Closing in order to describe each parcel for recording purposes; NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Volga, South Dakota, as follows:

- A. That the City of Volga acquire title to Tract 1B (as shown on a map of this property available for public inspection at City Hall) from SDSF for the purpose of serving the needs of the City's wastewater system); and
- B. That the City of Volga convey to South Dakota Soybean Processors title to Parcels 1 and 2 (as shown on a map of this property available for public inspection at City Hall in exchange for Tract 1B); and
- C. That the Mayor, City Administrator, Finance Officer and City Attorney are authorized to execute a Real Estate Exchange Agreement and other required documents in accordance with this Resolution.

Passed and approved on the 7th day of May, 2018. Dated this 7th day of May, 2018. CITY OF VOLGA, SOUTH DAKOTA By: /s/Randy Santema, Mayor ATTEST: /s/Ashley Rentsch, Finance Officer.

Jaquet made a motion to approve Conditional Use Permit C2018-02 for CC Bar and Grill. Hofer seconded the motion. Discussion was held. CC Bar and Grill owner Cade Craddock has purchased the remainder of lot located at Original Plat, Block 1, Lot 10 excluding the E 50' in the City of Volga to add a banquet facility to his establishment. Craddock purchased the E 50' of the lot in 2016 for a patio. Berreth stated that this permit would authorize CC Bar and Grill to operate a bar or tavern on that lot; which is consistent with the current land use. On roll call: Hofer, Yes; Jaquet, Yes; Wermedal, Yes; Fideler, Yes; Havrevold, Yes. Motion carried.

Electric

Jaquet made a motion to approve **RESOLUTION NO. 2018-11** A RESOLUTION ADOPTING THE HEARTLAND CONSUMERS POWER DISTRICT ENERGY ONE INCENTIVE PROGRAM FOR THE CITY OF VOLGA. Wermedal seconded the motion. Discussion was held. Berreth stated that this resolution would authorize the City of Volga to implement Heartland Consumers Power District's Energy One Incentive rate. Prairie Aquatech will receive this incentive rate for their first several years of operation. On roll call: Jaquet, Yes; Wermedal, Yes; Fideler, Yes; Havrevold; Hofer, Yes. Motion carried.

The resolution reads as follows: **RESOLUTION NO. 2018-11** A RESOLUTION ADOPTING THE HEARTLAND CONSUMERS POWER DISTRICT ENERGY ONE INCENTIVE PROGRAM FOR THE CITY OF VOLGA WHEREAS, Heartland Consumers Power District (Heartland), one of the City of Volga's wholesale electrical power suppliers, offers an electrical power incentive program which is named the Heartland Energy One Incentive Program; and WHEREAS, the Heartland Energy One

Incentive is designed to facilitate significant new business development and the expansion of existing businesses. The program provides a special energy-only rate for new or expanding retail electrical power loads with an approximate demand of one megawatt or larger; and WHEREAS, heavy users of electricity typically pay a separate demand charge to have capacity available to them at all times. Since it can be difficult for a new business to estimate what its monthly demand will be, the Energy One Incentive eliminates this concern for the first three years; and WHEREAS, the Energy One Incentive provides a special energy-only rate, which is fixed for a period of at least three years to provide consistent and predictable pricing for qualifying retail customers who can then establish use patterns and plan for their future. NOW THEREFORE, in addition to Heartland's requirements applicable to each new or expanding business that makes application for the Heartland Energy One Incentive, the City of Volga adopts the following Energy One Incentive requirements for qualifying new or expanding customers of electrical service provided by the City of Volga. 1. The qualifying retail customer must be located within the service territory of the City of Volga while the Energy One Incentive is offered. 2. The qualifying customer must have a new or expanding load that is approximately one megawatt or larger, as determined by Heartland, and Heartland must experience the corresponding increase in its load equivalent to the new or expanding load. In certain cases, Heartland may offer the Energy One Incentive to new loads with a demand of 500 kilowatts or larger. 3. The incentive rate will be fixed for a minimum of three calendar years. At the time commercial production starts, the qualifying retail customer will be eligible to use the then-effective Energy One Incentive rate for the remainder of the three-year period. 4. Heartland will update the Energy One Incentive Rate one time annually effective at the start of the next calendar year. 5. For each subsequent qualifying plant addition/expansion, as determined by Heartland, a new three-year Energy One Incentive, utilizing the then effective rate, will be available during the three-year period following the start of commercial production of the qualifying plant addition/expansion. 6. The rates provided under the Heartland Energy One Incentive Program will be passed through to the qualifying retail customers by the City of Volga Municipal Utilities. 7. The approved Energy One Incentive rate in effect at the time of commencement of commercial operations will be utilized. 8. For each phase of construction/expansion, a fixed facilities charge may be assessed to the qualifying retail customer to recover costs of infrastructure specifically required for each said phase that would normally be allocated and recovered through the customer's retail rates. 9. The initial facilities charge will be recovered directly from the qualifying retail customer over a negotiated term, or paid in one lump sum, and is based on the actual cost for providing the primary electrical facilities needed to serve the initial load. Future facilities charges for each phase of construction/expansion will be determined in order to assign the portion attributable to the retail customer's expanding load. This may include additional primary electrical facilities needed to accommodate future expansions of the customer's plant, in addition to a portion of common electrical infrastructure costs attributable to the customer's load (such as transmission and substation expansion costs). Passed and approved on this 7th day of May, 2018. CITY OF VOLGA /s/Randy Santema, Mayor
ATTEST:/s/Ashley Rentsch, Finance Officer.

Police & Fire

Wermedal stated that the most recent monthly report from the Brookings County Sheriff's Office included 274 hours of service, including a K-9 at Sioux Valley High School. Fire Chief Matt Anderson said there were five EMS calls and one fire call in April.

Public Works

No Report.

Community Wellness

Havrevold reported that City staff is gearing up for summer park & rec. The pool is set to open Memorial Day Weekend, weather permitting.

Parks & Pubic Buildings

Hofer made a motion to approve **RESOLUTION 2018-12** BE IT RESOLVED that in accordance with SDCL 35-1-5.5, prior authorization for persons to consume or blend alcoholic beverages on Saturday, May 12th, 2018 at the Volga Auditorium is hereby given. All such consumption or blending shall occur during the party Castro. Said property shall be considered for purposes of the Resolution to be the location of a special license and shall not constitute a public place as defined by Ordinance 145 of the City of Volga. Sale of alcohol beverages shall not be permitted at any time at the above described location. There shall be no consumption of any alcoholic beverage by any individual who is under twenty-one years of age. This permit shall commence at 12:00 AM on May 12, 2018 and shall conclude at 11:59 PM on May 12, 2018.

Dated this 7th day of May, 2018. CITY OF VOLGA BY: /s/ Randy Santema, Mayor ATTEST: /s/Ashley Rentsch, Finance Officer. Jaquet seconded the motion. Discussion was held. All in favor; motion carried.

Hofer stated that a dedication of the Volga sign at Lions Park is planned for Saturday, May 12 at 11:00 AM. Berreth said the dedication is part of the Explore Downtown Volga event from 10 AM - 2 PM that day. Other events will include inflatables, a raffle, food, and a vendor market.

Finance & Revenue

Chad and Amber Guthmiller with Artisan Concrete Concepts appeared before the council to discuss their plans for locating their business on Kasan Avenue in downtown Volga. They are planning to be open for business this fall when construction on their building is complete.

Fideler made a motion to approve **RESOLUTION NO. 2018-13** A RESOLUTION PROVIDING FOR A SURCHARGE FOR IMPROVEMENTS TO THE CITY OF VOLGA SEWER SYSTEM, FOR PAYMENT OF A BORROWER BOND AND YEARLY REVIEW OF THE SURCHARGE. Jaquet seconded the motion. Discussion was held. Berreth stated that the wastewater treatment facility improvements are built into the current rates. This resolution would authorize the City of Volga to separate a portion of the current usage rate to repay the loan. The surcharge will be effective beginning with June 2018 usage. On roll call: Wermedal, Yes; Fideler, Yes, Havrevold, Yes; Hofer, Yes; Jaquet, Yes. Motion carried.

The resolution reads as follows: **RESOLUTION NO. 2018-13** A RESOLUTION PROVIDING FOR A SURCHARGE FOR IMPROVEMENTS TO THE CITY OF VOLGA SEWER SYSTEM, FOR PAYMENT OF A BORROWER BOND AND YEARLY REVIEW OF THE SURCHARGE.

1. **Surcharge for Bond Issue.** There shall be charged a monthly surcharge for the services provided by the improvement financed by the CWSRF-01 Conservancy District loan. The surcharge for the loan shall be segregated from other revenues of the utility and shall be used for the payment of the Borrower Bond CWSRF-01 (the "Borrower Bond"). Provided that such surcharge shall create net income, remaining from time to time after first paying all reasonable and current expenses of maintenance, repairs, replacements and operation, sufficient to fund interest, reserve and debt service fund annual requirements.
2. **Rates and collection.** The City does hereby establish the special charge or surcharge payable by each customer of its system who receives or benefits from the services of the project financed with the Borrower Bond. Such charge or surcharge shall be set at a level which, assuming a 10% delinquency rate, will produce income at the times and in amounts sufficient to pay when due the principal of and interest on the Borrower Bond and the administrative expense surcharges and all other payments as may be required under the loan agreement and Borrower Bond. The collection of the surcharge will start on the 1st day of June, 2018.
3. **Borrower Bond Surcharge.** The following water debt service surcharge shall be applicable to all customers served whether in or out of the city or whether retail or sales or resale:

Borrower Bond CWSRF-01 Surcharge: \$1.32/1,000 gallons for in-city customers and \$2.38/1,000 gallons for out-of-city customers.

The surcharge shall remain in effect until such time as the Borrower Bond is paid in full. The surcharge shall be collected at the same time as other charges of the Sewer System. The surcharge is found to be equitable for the services provided by the improvement.

4. **Segregation.** The debt service surcharge shall be segregated from other income of the sewer system in a separate bookkeeping account and is pledged to the South Dakota Conservancy District for the payment of the loan payments on the Borrower Bond.
5. **Yearly review.** The amount of the surcharge shall be reviewed from year to year and may be modified in order to provide such funds as are set forth herein. The charges shall be reviewed yearly by city personnel and administratively adjusted, upwards or downwards, pursuant to SDCL § 9-40-15 to such amounts as may be necessary to pay principal, interest, administrative surcharge and other charges as may become due and owing under the loan agreement or the Borrower Bond.
6. **Billing and Accounting.** The surcharge shall be included in the monthly user water bill. Nothing contained herein requires the surcharge be indicated on the billing, however, the surcharge segregation shall be indicated on the books of the City.
7. **Surcharge not to create constitutional indebtedness.** The charges provided herein are for the purpose of paying the Borrower Bond of the City which do not constitute indebtedness within the meaning of South Dakota Constitutional Chapter XIII Section 4.
8. **Automatic Repeal.** The surcharge for the Borrower Bond shall be automatically repealed when the Borrower Bond is paid in full.
9. **Partial Invalidity.** If any one or more of the provisions of this Resolution shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof. /s/ Randy Santema, Mayor, City of Volga ATTEST: /s/ Ashley Rentsch, Finance Officer. Passed: May 7, 2018, Published: May 17, 2018, Effective: June 6, 2018.

Fideler made a motion to approve a malt beverage license renewal WHEREAS, ARCP DG Volga SD LLC/Dollar General #15455, has filed application for a Retail (on-off sale) License in the premises Outlots, E 132' of OL "G", City of Volga, South Dakota, for a period of one year beginning on July 1, 2018. Hofer seconded the motion. All in favor; motion carried.

Fideler made a motion to approve a malt beverage license renewal WHEREAS, The City of Volga/LBJ, LLC, DBA/Lucky Dog Casino has filed application for a Retail On-Off Sale Malt Beverage License in the premises on E 120' Outlot "B", Frandsen's 4th Addition, City of Volga, South Dakota, for a period of one year beginning on July 1, 2018. Hofer seconded the motion. All in favor; motion carried.

Fideler made a motion to approve a malt beverage license renewal WHEREAS, Edman Enterprises, In., DBA/Valley Mart, has filed application for a Retail On-Off Sales Malt Beverage License in the premises on the Lot 1 Exc N 140 of Block 5, Eastland Addition, City of Volga, South Dakota, for a period of one year beginning on July 1, 2018. Hofer seconded the motion. All in favor; motion carried.

Fideler made a motion to approve a malt beverage license renewal WHEREAS, The City of Volga/CC Bar & Grill, has filed application for a Retail On-Off Sale Malt Beverage License in the premises on Lot 11 and 12, and the E 50' of Lot 10, Block One, Original Plat, City of Volga, South Dakota, for a period of one year beginning on July 1, 2018. Hofer seconded the motion. All in favor; motion carried.

Fideler made a motion to approve a malt beverage license renewal WHEREAS, Officers of Casey's General Stores, Inc., have filed application for a Package (off-sale) Malt Beverage & SD Farm Wine license to engage in the package sale on the 1-2 Lots of Block 1, Front Addition, City of Volga, South Dakota, for a period of one year beginning on July 1, 2018. Hofer seconded the motion. All in favor; motion carried.

Fideler made a motion to approve a malt beverage license renewal WHEREAS, I-90, Truck Haven Service, Inc., DBA/Volga Gas Stop, has filed application for a Retail On-Off Sale Malt Beverage License in the premises on Lots 8-9-10-22-23-24, Block 1, Plainview Plaza, City of Volga, South Dakota, for a period of one year beginning on July 1, 2018. Hofer seconded the motion. All in favor; motion carried.

Rentsch presented the monthly revenue and expenditure guidelines, capital projects status report, and YTD profit and loss summary.

Fideler made a motion to approve the following claims and ordered them paid. Hofer seconded the motion. All in favor; motion carried.

AFLAC	\$580.41	premiums
AGFIRST FARMER COOP	\$645.23	fuel
A-OX WELDING SUPPLY CO., INC.	\$68.26	cylinder rental
ASSOCIATED POOL BUILDERS INC	\$248.00	pool repair
BAN-KOE SYSTEMS, INC.	\$68.32	time and attendance system
BANNER ASSOCIATES, INC.	\$38,235.13	engineering services
BANYON DATA SYSTEMS, INC.	\$2,680.00	annual support
BEST WESTERN - RAMKOTA INN	\$112.00	conference lodging
BIRCH COMMUNICATIONS	\$648.76	telephone charges
BOBCAT OF BROOKINGS, INC.	\$1,728.49	parts
BROOKINGS COUNTY TREASURER	\$9,541.45	contract law
BROOKINGS EQUIPMENT, INC.	\$152.64	mower blades
CASEY'S GENERAL STORES	\$127.55	fuel
CITY OF BROOKINGS-LANDFILL	\$376.98	citywide cleanup, yard waste bags
CONFERENCE TECHNOLOGIES, INC	\$7,928.66	conference room upgrade
DAKOTA SERVICE & REPAIR	\$120.00	vehicle towing fee
DAKOTALAND FEDERAL CR. UNION	\$1,646.64	credit card charges
DELTA DENTAL	\$544.00	premiums
DEWILD GRANT RECKERT & ASSOC.	\$838.56	engineering services
DITCH WITCH OF SD INC.	\$242.21	parts
EDMAN DEVELOPMENT LLC.	\$15,000.00	purchase Lot 8, Block 3 Westland Addition
EDMAN ENTERPRISES INC.	\$1,331.94	fuel
EDWARD DRIETZ	\$15.44	water heater parts refund
ENNIS PAINT, INC	\$900.00	street paint
FIELDMASTER INFIELD GROOMER	\$2,537.55	Fieldmaster Groomer
HAWKINS INC.	\$1,362.40	chemicals
HEALTH POOL OF SOUTH DAKOTA	\$8,410.06	premiums
HOLIDAY CREDIT OFFICE	\$124.89	fuel
HYDRO KLEAN, LLC.	\$48,408.60	sewer improvements
JAGER'S GROCERY	\$70.86	community center supplies
JAMIE RUSSELL	\$382.28	fire training
LOWES	\$238.40	electric supplies
M & T FIRE & SAFETY, INC.	\$1,165.00	tools
MARIE JANSSEN	\$30.00	rec refund
MIDWEST GLASS INC.	\$702.86	door repairs
NORTHWESTERN ENERGY	\$1,308.02	natural gas utility
OFFICE PEEPS INC.	\$236.21	office supplies
OLANDA JAMES	\$200.15	meter deposit refund
RESCO, INC.	\$2,480.40	ground sleeves
RFD NEWSPAPERS, INC.	\$790.57	publishing
RUNNINGS	\$225.06	supplies

SD DEPARTMENT OF REVENUE	\$79.00	testing
SDML	\$50.00	conference registrations
SIOUX FALLS TWO-WAY	\$200.95	pager chargers
SOUTH DAKOTA RETIREMENT SYSTEM	\$3,769.62	contributions
SPEED CONNECT, LLC	\$57.37	SDSP metering utility
STEVEN J. BRITZMAN, ATTORNEY	\$3,790.00	professional legal services
STURDEVANT'S AUTO SUPPLY	\$69.88	trailer parts
THE SHERWIN-WILLIAMS CO.	\$70.18	spray tips
TOPKOTE, INC.	\$12,947.84	crack sealing
TRACI RENKLY	\$60.00	rec refund
UTILITY SERVICE CO., INC.	\$27,690.01	annual well maint. Contract
VALLEY MOTORSPORTS	\$12.00	spark plugs for mowers
VERIZON WIRELESS	\$386.94	cell service
VOLGA AG CENTER	\$343.90	salt for sand
VOLGA TRIBUNE	\$49.98	annual subscription
WATER & ENVIRONMENTAL ENG.	\$77.00	BOD testing
WESCO DISTRIBUTION, INC.	\$22,266.25	street light parts
WESTERN AREA POWER ADMIN.	\$17,683.66	04.2018 power service
General Fund	\$14,896.88	04.2018 payroll
Water Fund	\$2,204.81	04.2018 payroll
Electric Fund	\$12,887.55	04.2018 payroll
Sewer Fund	\$2,204.82	04.2018 payroll

Fideler made a motion to adjourn the regular meeting at 6:37 PM. Havrevold seconded the motion. All in favor; motion carried.

/s/Randy Santema, Mayor, City of Volga

/s/Ashley Rentsch, Finance Officer, City of Volga

MINUTES OF ANNUAL MEETING

The City Council of the City of Volga met for its annual meeting Monday, May 7, 2018 at 6:38 PM in the conference room of City Hall; Mayor Randy Santema presiding. Members present: Ken Fideler, Jody Havrevold, Nichole Hofer, Matt Jaquet, and Doug Wermedal. Members absent: Kelly VanderWal. Also present: City Attorney Steve Britzman, City Administrator Jameson Berreth, Finance Officer Ashley Rentsch, and Kathi Granum with the Volga Tribune.

Hofer made a motion to approve the agenda. Fideler seconded the motion. All in favor; motion carried.

The Council reviewed and signed a Statement of Ethical Conduct.

City Attorney Britzman administered the oath of office for Council members Ken Fideler, Nichole Hofer, and Matt Jaquet.

Wermedal made a motion to appoint Ken Fideler as President and Kelly VanderWal as Vice President of the Council. Hofer seconded the motion. These appointments are effective from May 2018 through April 2019. All in favor; motion carried.

Hofer made a motion to appoint committees as follows: Electric: Jaquet and Fideler; Police & Fire: Wermedal and Havrevold; Public Works: VanderWal and Wermedal; Community Wellness: Havrevold and Hofer; Parks & Public Buildings: Hofer & Jaquet; Finance & Revenue: Fideler & VanderWal. Jaquet seconded the motion. These appointments are effective from May 2018 through April 2019. All in favor; motion carried.

Fideler made a motion to appoint Steven J. Brizman as City Attorney. Jaquet seconded the motion. This appointment is effective from May 2018 through April 2019. All in favor; motion carried.

Wermedal made a motion to appoint Jameson Berreth as City Administrator. Havrevold seconded the motion. This appointment is effective from May 2018 through April 2019. All in favor; motion carried.

Havrevold made a motion to appoint Ashley Rentsch as Finance Officer. Jaquet seconded the motion. This appointment is effective from May 2018 through April 2019. All in favor; motion carried.

Wermedal made a motion to appoint Matt Anderson as Fire Chief. Fideler seconded the motion. This appointment is effective from May 2018 through April 2019. All in favor; motion carried.

Fideler made a motion to appoint Banner Associates as the City Engineer. Havrevold seconded the motion. This appointment is effective from May 2018 through April 2019. All in favor; motion carried.

Wermedal made a motion to designate the Volga Tribune as the official newspaper. Fideler seconded the motion. This designation is effective from May 2018 through April 2019. All in favor; motion carried.

Fideler made a motion to designate Bankstar Financial and Dakotaland Federal Credit Union as the official depositories. This designation is effective from May 2018 through April 2019. All in favor; motion carried.

Fideler made a motion to appoint Craig Howell and Tom Pierce to the Railroad Authority. Hofer seconded the motion. This appointment is effective from May 2018 through April 2019. All in favor; motion carried.

Fire Department volunteers are as follows: Matt Anderson, Matt Caron, Roger Deibert, Don Doescher, Shiann Hauptert, Randy Hope, Dan Howell, David Jacobson, Brady Klocker, Jared Knutson, Kelly Koerlin, Clint Kooima, Lucas Lembcke, Dallas Mathern, David Meyer, Travis Morvant, Danny Nelson, Paul Nelson, Liz Nix, Jammey Rawden, Travis Renkly, Jamie Russell, Jeff Schmidt, Brian Steffensen, Nate Sudenga, Jesse Swier, Kelly VanderWal, and Kolton Westendorf.

Seasonal recreation and pool employees and hourly wages are as follows: Liz Nix, \$14.25; Carissa Hillmer, \$14.00; Hannah Arbiter, \$8.85; Beylee Bezdichek, \$9.85; Rylee Honomichl, \$9.60; Baylea Lucas, \$8.85; Rilea Mielke, \$8.85; Jordyn Peterson, \$9.35; Lisa Rathbun, \$11.50; Kaitlin Ruden, \$8.85; Ellie Schmidt, \$8.85; Savannah Swenson, \$11.50; Delanie Tangen, \$8.85; Regan Weisbeck, \$8.85; Allysen Zervas, \$9.10; Ashton Bultje, \$8.85; Damian Danzeisen, \$8.85; Mason Doyscher, \$9.10; Natalie Jacobson, \$9.10; Madeline Jacobson, \$9.10; Cole Julius, \$11.50; Jada Lembcke, \$9.10; Payton Lemme, \$9.10; Montana Mayer, \$8.85; McKayla Mooney, \$8.85; Zoe Murphy, \$8.85; Parker Puetz, \$8.85; Trey Sholes, \$8.85; Julia Steffensen, \$8.85; Sierra Stevens, \$8.85; and Ashton Tucker, \$8.85.

Topics for Future Discussion

Jaquet asked whether City staff have explored the possibility of obtaining permits to extend utility lines across Highway 14 for future economic development. Staff will research the requirements and report on this topic at a future meeting.

Berreth stated that Valley FiberCom is in the process of purchasing the lot at 209 Kasan Avenue, known as the former candy shop. The Volga Non-Profit Development Corporation currently owns this lot and will demolish the existing structures prior to the sale.

The Volga Non-Profit Development Corporation is currently seeking a grocery business to replace Jager's Grocery, which will close in the near future.

Fideler made a motion to adjourn at 7:00 PM. Hofer seconded the motion. All in favor; motion carried.

/s/Randy Santema, Mayor, City of Volga

/s/Ashley Rentsch, Finance Officer, City of Volga