



City of Volga Council Agenda
5:30 p.m., Monday March 7, 2016
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

_____Randy Santema _____Wendell Karlstad _____Dave Rankin _____Rod Hageman
_____Ken Fideler _____Roger Anderson _____Kelly VanderWal

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. [February 16, 2016 Regular Meeting Minutes](#)
2. [February 22, 2016 Special Meeting Minutes](#)

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

1. **5:30 PM:** Public Hearing and action on the final plat of Lot 3 of Block 4 in the Eastland Addition; to the City of Volga, County of Brookings, State of South Dakota.
2. **5:35 PM:** Public Hearing and action on the preliminary plat of Lots 1 and 2 of Industrial Park Second Addition (Street Right of Way); to the City of Volga, County of Brookings, State of South Dakota
3. **5:40 PM:** Public Hearing and action on the preliminary plat of Lots 3, 4, 5, 6, and 7, of Block 1; Lots 3, 4, 5 and 6, of Block 2; Lots 3 and 4, of Block 3 in the Westland Addition; to the City of Volga, County of Brookings, State of South Dakota.
4. **6:00 PM:** Phil Wagner with Brookings County Museum Board regarding Museum Expansion Plan and future variance request
5. **6:15 PM:** Joel Edman regarding development and future variance request

G. COMMITTEE REPORTS

1. **Electric.....Anderson & Fideler**
 - a. [Resolution 2016-05](#) A Resolution approving the agreement for backup network transmission service between the City of Volga and East River Electric Power Cooperative
 - b. Authorization for Staff to begin [Rate Study](#) with DGR Engineering to be completed in 2016 and approval of [Master Engineering Agreement](#)
2. **Police & Fire.....Hageman & Karlstad**
3. **Public Works.....VanderWal & Anderson**
 - a. Presentation and possible action to award Chip and Crack Seal Bids
4. **Community Wellness.....Karlstad & Rankin**
 - a. Park & Rec Sign-up Dates

5. Parks & Public Buildings.....Rankin & Hageman

- a. Update from Activity Center Planning Team
- b. [Resolution 2016-07](#) Blending and Consumption- Volga Fire Department
- c. [Resolution 2016-08](#) Blending and Consumption- Brookings Area Wine Lovers
- d. First Reformed Church Park Discussion (East Side Park)

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

- a. [Annual Report](#) Presentation and Approval
- b. Approve Claims
- c. [Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, [P&L Summary](#)
- d. Second Reading of [Ordinance 2016-02](#) An Ordinance Amending Chapter 5.01 of the Zoning Ordinance of the City of Volga
- e. [Andy Molengraaf](#) Appointment to HRC Board (5 year term)
- f. Appointment of Zoning Officer for City of Volga as of March 18

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

I. EXECUTIVE SESSION – Pursuant to SDCL 1-25-2(3) – Consulting with legal counsel

J. 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.