

MINUTES OF REGULAR MEETING

The City Council of the City of Volga, SD met for a regular meeting Monday, January 5, 2015 in the conference room of City Hall; Mayor Mary Bjerke presiding. Members present: Wendell Karlstad, Dave Rankin, Rod Hageman, Ken Fideler, Roger Anderson, and Kelly VanderWal. Also present: City Attorney Steve Britzman, City Administrator Andrew Bremseth, Finance Officer Ashley Rentsch, Fire Chief Matt Anderson; Assistant Fire Chief Dave Jacobson, Jim Noem, Wayne Hallan, Scott Goeman, Kris Goeman, Jayme Trygstad, Brett Woolworth, Bruce Willcock with Einspahr Auto Plaza, and Kathi Granum with the Volga Tribune.

Following the Pledge of Allegiance, Anderson made a motion to approve the agenda. VanderWal seconded the motion. All in favor; motion carried. Anderson made a motion to approve the minutes of the December 30 special meeting. Rankin seconded the motion. All in favor; motion carried.

Anderson made a motion to approve **RESOLUTION NO. 2015-01 A RESOLUTION REVISING THE UTILITY RATE SCHEDULE IN THE CITY OF VOLGA, SOUTH DAKOTA.** Rankin seconded the motion. Discussion was held. On roll call: Karlstad, Yes; Rankin, Yes; Hageman, Yes; Fideler, Yes; Anderson, Yes; VanderWal, Yes. Motion carried.

BE IT RESOLVED by the City Council of the City of Volga, South Dakota that the following rates, charges and regulations for municipal electrical service are hereby adopted.

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1. Residential Service

APPLICABLE TO: Residential customers for all domestic uses in single-family dwellings and individually metered apartments within the service territory of the City of Volga Electric Utility and within the City limits of Volga, including use of motors of not more than 5 horsepower individual capacity.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter.

MONTHLY RATE:

Customer Charge (No kWh)	\$6.40 per meter
plus	
Energy Charge	
All kWh @	10.89¢
Minimum Charge	\$5.00 per month

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

2. Out-of-City Service

APPLICABLE TO: Residential, commercial, or farm customers within the service territory of the City of Volga Electric Utility and outside of the City limits of Volga, including use of motors of not more than 5 horsepower individual capacity, where the maximum monthly consumption in any 12 month period is less than 5000 kWh.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter; or three-phase, 60 hertz, 240/120V, 208Y/120V, or 480Y/277V, 4-wire, single meter.

MONTHLY RATE:

Customer Charge (No kWh)	\$12.00 per meter
plus	
Energy Charge	
All kWh @	11.82¢
Minimum Charge	\$5.00 per month

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

3. Small Commercial Service

APPLICABLE TO: Any commercial, industrial, city, or farm load within the service territory of the City of Volga Electric Utility and within the City limits of Volga, for all purposes, where the maximum monthly consumption is less than 5000 kWh.

SERVICE AVAILABLE: Single-phase, 60 hertz, 120/240 volt, 400 amp max., 3-wire, single meter; or three-phase, 60 hertz, 240/120V, 208Y/120V, or 480Y/277V, 4-wire, single meter.

MONTHLY RATE:

Customer Charge (No kWh)	\$12.00 per meter
plus	
Energy Charge	
All kWh @	10.32¢
Minimum Charge	\$5.00 per month

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

4. Large Commercial Service

APPLICABLE TO: Any commercial, industrial, city, or farm load within the City of Volga Electric Utility service territory, for all purposes, where the maximum monthly consumption is more than 5000 kWh, or where the metered maximum demand in any one month exceeds 25kW.

SERVICE AVAILABLE: 60 hertz, three-phase, 240/120 V, 208 Y/120 V, or 480 Y/277 V, 4-wire. Special voltages may be provided at the discretion of the utility. Utility furnishes only one transformer bank and/or one meter.

MONTHLY RATE:

Customer Charge	\$14.50 per meter
+	
Energy Charge	

All kWh	3.10¢
+	
Demand Charge	
All kW @	\$14.91
Minimum Charge	\$5.00 per month
Minimum Demand Charge	10% of maximum preceding 12 months

METERED DEMAND: The metered demand for any month shall be the maximum kilowatt demand established by the consumer for any thirty-minute interval during the month as indicated or recorded by a demand meter.

POWER FACTOR ADJUSTMENT: If the customer's average monthly power factor falls below 90%, leading or lagging, the utility may adjust the metered demand by the ratio of 90% to the measured average monthly power factor in percent. Example:

Metered Demand = 739 kW

Ave. Mo. Power Factor = 73.0%

Ratio = $90/73 = 1.2329$

Adjusted Demand = $(739)(1.2329) = 911$ kW

ADJUSTED DEMAND: The adjusted demand consists of the metered demand adjusted for power factor, if applicable.

BILLING DEMAND: The billing demand shall be the maximum measured thirty-minute integrated demand in the billing month, but not less than ten percent (10%) of the maximum thirty-minute demand established in any of the twelve preceding months.

MEASUREMENT OF DEMAND AND ENERGY: When there are two or more demand and energy metering installations on the customer's premises, the metered quantities shall be determined by adding together the separate meter readings before application of the rate, unless special provisions are agreed to by the utility. At the customer's request, and at the customer's expense, and at the Utility's discretion, the Utility may install special metering that will allow coincident demand billing.

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

5. Large Industrial Service

APPLICABLE TO: Any industrial load within the City of Volga Electric Utility service territory, for all purposes, where the metered maximum demand in any one month exceeds 2000kW. SERVICE AVAILABLE: 60 hertz, three-phase, 208 Y/120 V or 480 Y/277 V, 4-wire, or standard primary voltage available at point of delivery. Special voltages may be provided at the discretion of the utility.

MONTHLY RATE COMPONENTS: The rate to Large Industrial customers will consist of the following components:

Customer Charge:	A monthly fixed charge intended to recover costs related to providing customer service functions.
Energy Charge:	A charge per kWh of energy used by the customer, equal to the cost of energy from the City's power suppliers (HCPD and WAPA), Transmission and Transformation Loss, Wheeling Loss (East River), and Rate of Return.
Power Supply and Transmission Demand Charge:	A charge per kW of monthly demand <u>coincident with the City's peak billing demand interval</u> , equal to the demand charge imposed by the City's power suppliers (HCPD and WAPA), Transmission and Transformation Loss, Wheeling Loss (East River), and Rate of Return.

ENERGY COST ADJUSTMENT: The City of Volga Electric Utility will apply a pass-through energy cost adjustment to recover any additional costs of purchased power imposed on them by Heartland Consumers Power District, through its use of the Power Cost Adjustment feature contained in its contract with the City of Volga.

Customer Charge \$50.00 per meter

plus

Energy Charge

All kWh @ .03698¢

plus

**Power Supply and
Transmission Demand Charge**

All kW @ \$28.36 (applied to customer's coincident peak demand)

plus

COINCIDENT DEMAND: The coincident demand amount used for determining the Power Supply and Transmission Demand Charge for any month shall be the maximum thirty-minute kilowatt demand established by the consumer during the month, coincident with the City's monthly maximum demand interval used for establishing its billing peak, as indicated or recorded by a demand meter.

POWER FACTOR ADJUSTMENT: If the customer's average monthly power factor falls below 90%, leading or lagging, the utility may adjust the metered demand by the ratio of 90% to the measured average monthly power factor in percent. Example:

Metered Demand = 739 kW

Ave. Mo. Power Factor = 73.0%

Ratio = $90/73 = 1.2329$

Adjusted Demand = $(739)(1.2329) = 911$ kW

ADJUSTED DEMAND: The adjusted demand consists of the metered demand adjusted for power factor, if applicable.

MEASUREMENT OF DEMAND AND ENERGY: When there are two or more demand and energy metering installations on the customer's premises, the metered quantities for each interval in a billing period shall be determined by adding together the separate meter readings before application of the rate.

PROMPT PAYMENT PROVISIONS: All charges are net. If the bill is not paid by the 26th day of the month following the billing date, a late payment charge of 10 percent of the balance due shall apply.

SALES TAX: Sales tax to be added to all electric bills so as to be in compliance with the provisions of the laws of the State of South Dakota.

PAYMENT FOR FACILITIES: For initial facilities and for extension of facilities (including new delivery points and associated circuitry), the customer shall compensate the City of Volga at the cost of the facilities. The payment terms shall be as mutually agreed upon at the time the request to extend facilities is made.

For replacement of failed equipment or equipment that has exceeded its useful life, the City of Volga will replace the same at its expense. This Resolution is necessary for the support of the municipal government and shall take effect immediately upon publication. Passed and approved this 5th day of January, 2015. CITY OF VOLGA BY: s/Mary A. Bjerke, Mayor, City of Volga
ATTEST: s/Ashley L. Rentsch, Finance Officer.

Bremseth provided an update on the West Substation project and summary of payments for 2014 with final expenses being incurred in the beginning of 2015. The switchgear and control building have successfully been set and installed.

Fire Chief Matt Anderson reported that there were 12 calls during the month of December; 10 EMS and 2 fire.

Karlstad made a motion to approve the purchase of bunker gear off the previously awarded 3-year bid from M&T Fire and Safety. Rankin seconded the motion. Discussion was held. All in favor; motion carried.

At 5:45 PM, Volga resident Jim Noem and contractor Wayne Hallan discussed their plans for construction of an 8-plex apartment building located adjacent to the alley behind Kasan Avenue on the south edge of Volga. Scott and Kris Goeman, who utilize the alley to access their property on South Kasan Avenue, expressed concerns regarding access to the proposed apartment building. The Council discussed additional concerns such as emergency access and snow removal. Bremseth will continue to work with Noem and Hallan to find solutions.

At 6:10 PM, Bremseth opened a bid of \$17,900 received from M & T Fire and Safety for a quantity of 4 Self-Contained Breathing Apparatuses for the Fire Department. Fideler made a motion to accept the bid. Hageman seconded the motion. Discussion was held, and Bremseth stated that this amount came in below the budgeted amount of \$18,800. On roll call: Karlstad, Yes; Rankin, Yes; Hageman, Yes; Fideler, Yes; Anderson, Abstain; VanderWal, Yes. Motion

carried.

At 6:15 PM, Bremseth opened two bids received for the 2015 Fire Department brush truck chassis. Einspahr Auto Plaza of Brookings, SD bid \$37,364 and Wolfe Ford of Lidgerwood, ND bid \$38,809. Anderson made a motion to accept the bid of \$37,364 from Einspahr Auto Plaza. Karlstad seconded the motion. On roll call: Karlstad, Yes; Rankin, Yes; Hageman, Yes; Fideler, Yes; Anderson, Yes; VanderWal, Yes. Motion carried.

Hageman made a motion to approve **RESOLUTION NO. 2015-02 A RESOLUTION ESTABLISHING CERTAIN RESIDENTIAL CHARGES FOR WATER AND WASTEWATER SERVICES OF THE CITY OF VOLGA, SOUTH DAKOTA.** VanderWal seconded the motion. Discussion was held, and Bremseth reported Volga's ranking in comparison to other South Dakota Cities for water and wastewater rates. On roll call: Karlstad, Yes; Rankin, Yes; Hageman, Yes; Fideler, Yes; Anderson, Yes; VanderWal, Yes. Motion carried.

BE IT RESOLVED by the City Council of the City of Volga, South Dakota, that effective January 1, 2014, the following water and wastewater usage charges shall apply to residential, mobile home, apartment, commercial, and industrial customers.

Residential Water Service. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for water service provided to each separate residential unit in the City, with the monthly charge based on a rate of 88/100 Dollars (\$.88) for every 1,000 gallons of usage.

Residential Water Service – Customers Located Out of City. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for water service provided to each separate residential unit, with the monthly charge based on a rate of One and 54/100 Dollars (\$1.54) for every 1,000 gallons of usage.

Definition. A separate residential unit is a single family dwelling occupied by a family, however, an apartment which contains separate toilet, cooking facilities and at least one (1) sleeping room, whether contained in a multiple dwelling, boarding house, single or two-family dwelling, is a separate residential unit and shall be charged a separate minimum charge for water service, as provided below.

Mobile Home and Non-metered Apartment Water Service. A monthly charge of Ten and 56/100 (\$10.56) Dollars shall be charged for water service provided to each mobile home and non-metered apartment in the City.

Mobile Home and Non-metered Apartment Water Service – Customers Located Out of City. A monthly charge of Ten and 56/100 (\$10.56) Dollars shall be charged for water service provided to each mobile home and apartment.

Residential Wastewater Service. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for wastewater service provided to each separate residential unit in the City, together with a charge of One and 58/100 (\$1.58) Dollars per Thousand gallons of flow multiplied by the average of the previous months of December, January, February and

March, which shall constitute the combined monthly wastewater flow charge.

Residential Wastewater Service – Customers Located Out of City. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for wastewater service provided to each separate residential unit, together with a charge of Two and 94/100 (\$2.94) Dollars per Thousand gallons of flow multiplied by the average of the previous months of December, January, February and March, which shall constitute the combined monthly wastewater flow charge.

Definition. A separate residential unit is a single-family dwelling occupied by a family, however, an apartment which contains separate toilet, cooking facilities and at least one (1) sleeping room, whether contained in a multiple dwelling, boarding house, single or two-family dwelling, is a separate residential unit and shall be charged a separate minimum charge for wastewater service, as provided below.

Mobile Home and Non-metered Apartment Wastewater Service. A monthly charge of Thirteen and 32/100 (\$13.32) Dollars shall be charged for wastewater service provided to each mobile home and apartment in the City.

Mobile Home and Non-metered Apartment Wastewater Service – Customers Located Out of City. A monthly charge of Thirteen and 32/100 (\$13.32) Dollars shall be charged for wastewater service provided to each mobile home and apartment.

“Commercial Customer”

Definition. A separate commercial unit is a single location occupied by service designated as a commercial service due to their electrical requirements.

Commercial Water Service. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for water service provided to each separate commercial unit in the City, with the monthly charge based on a rate of 88/100 Dollars (\$.88) for every 1,000 gallons of usage.

Commercial Water Service – Customers Located Out of City. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for water service provided to each separate commercial unit, with the monthly charge based on a rate of One and 54/100 Dollars (\$1.54) for every 1,000 gallons of usage.

Definition. A separate commercial unit is a single location occupied by a service designated as commercial service due to their electrical requirements.

Commercial Wastewater Service. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for wastewater service provided to each separate commercial unit in the City, together with a charge of One and 58/100 (\$1.58) Dollars per Thousand gallons of flow multiplied by the use of water service at the location for each month.

Domestic Only Wastewater Commercial Rate. Users as determined by the City Utility Crew will pay a minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for wastewater service provided to each separate commercial unit in the City, together with a charge of One and 58/100 (\$1.58) Dollars per Thousand gallons of flow multiplied by the average of the previous months of December, January, February and March, which shall constitute the combined monthly wastewater flow charge.

Commercial Wastewater Service – Customers Located Out of City. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for wastewater service provided to each separate commercial unit, together with a charge of Two and 94/100 (\$2.94) Dollars per Thousand gallons of flow multiplied by the use of water service at the location for each month.

“Industrial Customer”

Definition. Any customer that: discharges an average of 25,000 gallons per day or more of process wastewater to the Publicly Owned Treatment Works (POTW) (excluding sanitary, noncontact cooling and boiler blowdown wastewater); contributes a process waste stream that makes up 5 percent or more of the average dry weather hydraulic or organic capacity of the POTW treatment plant; or is designated as such by the Control Authority on the basis that the industrial user has a reasonable potential for adversely affecting the POTW’s operation or for violating any Pretreatment Standard or requirement (in accordance with 40 CFR 403.8(f)(6)).

Industrial Water Service. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for water service provided to each separate commercial unit in the City, with the monthly charge based on a rate of 88/100 Dollars (\$.88) for every 1,000 gallons of usage.

Industrial Water Service – Customers Located Out of City. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for water service provided to each separate commercial unit, with the monthly charge based on a rate of One and 54/100 Dollars (\$1.54) for every 1,000 gallons of usage.

Industrial Wastewater Service – Customers Located Out of City. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for wastewater service provided to each separate industrial user, together with a charge of Two and 70/100 (\$2.84) Dollars per Thousand gallons of flow per month. Biochemical Oxygen Demand (BOD) shall be charged at 10/100 (\$0.10) Dollars per pound per day. Wastewater user service charges allocated to flow and BOD will be based on actual flow measurements, sampling, and testing.

Industrial Wastewater Service – Customers Located In City. A minimum monthly base rate of Seven and 00/100 (\$7.00) Dollars shall be charged for wastewater service provided to each separate industrial user, together with a charge of One and 50/100 (\$1.58) Dollars per Thousand gallons of flow per month. Biochemical Oxygen Demand (BOD) shall be charged at 10/100 (\$0.10) Dollars per pound per day. Wastewater user service charges allocated to flow and BOD will be based on actual flow measurements, sampling, and testing.

“Service Charges”

Service Charges shall be based on the size of the meter according to following table

1”	\$7.00
1.25”	\$10.95
1.5”	\$15.78
2”	\$28.00
3”	\$63.00
4”	\$112.00
6”	\$252.00
8”	\$448.00

Passed and approved this 5th day of January, 2015. CITY OF VOLGA BY: s/Mary A. Bjerke, Mayor, City of Volga ATTEST: s/Ashley Rentsch, Finance Officer.

Rankin made a motion to approve **RESOLUTION 2015-03** BE IT RESOLVED that in accordance with SDCL 35-1-5.5, prior authorization for persons to consume or blend alcoholic beverages on Friday, January 16, 2015 in the Volga Community Center is hereby given. All such consumption or blending shall occur during the private party Mullaney. 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 January 16, 2015 and shall conclude at 11:59 PM on January 16, 2015. Dated this 5th day of January, 2015. CITY OF VOLGA BY: s/Mary Bjerke, Mayor, City of Volga ATTEST: s/Ashley Rentsch, Finance Officer. Anderson seconded the motion. All in favor; motion carried.

Rankin made a motion to approve **RESOLUTION 2015-04** BE IT RESOLVED that in accordance with SDCL 35-1-5.5, prior authorization for persons to consume or blend alcoholic beverages on Monday, January 12, 2015 in the Volga Community Center is hereby given. All such consumption or blending shall occur during the Volga Fire Department Annual Feed. 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 January 12, 2015 and shall conclude at 11:59 PM on January 12, 2015. Dated this 5th day of January, 2015. CITY OF VOLGA BY: s/Mary Bjerke, Mayor, City of Volga ATTEST: s/Ashley Rentsch, Finance Officer. Anderson seconded the motion. All in favor; motion carried.

Fideler made a motion to approve April 14, 2015 as the the combined election date with Sioux Valley Schools. Anderson seconded the motion. All in favor; motion carried.

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

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

AFLAC	\$354.60	premiums
A-OX WELDING SUPPLY CO., INC.	\$810.99	street dept. materials
AUS SIOUX CITY MC LOCKBOX	\$238.88	cleaning supplies
BLASE WELDING & MACHINE, INC.	\$9.42	water dept. parts
BOBCAT OF BROOKINGS, INC.	\$103.30	skid loader parts
BROOKINGS AREA UNITED WAY	\$10.00	payroll deductions
BROOKINGS COUNTY TREASURER	\$9,308.73	January 2015 contract law
DELTA DENTAL	\$181.20	premiums
EDMAN ENTERPRISES INC.	\$398.77	fuel
HEALTH POOL OF SOUTH DAKOTA	\$4,026.96	premiums
HOLIDAY CREDIT OFFICE	\$65.57	fuel
INTERSTATE ALL BATTERY CENTER	\$11.50	batteries
JAGER'S GROCERY	\$216.06	shop supplies
MAS MEDIA, INC.	\$300.00	quarterly maintenance fee
MINNESOTA MUN. UTILITIES, INC.	\$350.00	2015 annual dues
NORTHWESTERN ENERGY	\$10.00	natural gas
PORTERS TOYS FOR BIG BOYS	\$34.99	4-wheeler parts
RUNNINGS	\$364.19	snow removal supplies
SD CITY MANAGEMENT ASSOC.	\$150.00	2015 annual dues
SD HUMAN RESOURCE ASSOC.	\$50.00	2015 annual dues
SD-GFOA	\$40.00	2015 annual dues
SD-MEA	\$3,012.00	2015 annual dues
SDML	\$1,370.30	2015 annual dues
SDRS	\$3,830.70	December 2014 contributions
SD-STREET MAINTENANCE ASSOC.	\$35.00	2015 annual dues
STEVEN J. BRITZMAN, ATTORNEY	\$4,026.75	legal services
STURDEVANT'S AUTO SUPPLY	\$133.01	street dept. repairs
T & L SERVICE'S	\$1,350.00	cleaning services
THE EXERCISE PLACE, LLC.	\$110.00	employee deductions
WATER & ENVIRONMENTAL ENG.	\$71.00	BOD Analysis

BROOKINGS AREA TRANSIT AUTH.	\$2,700.00	Transit contract
CIVICPLUS	\$4,650.00	2015 annual website fee
GENERAL FUND PAYROLL	\$15,950.05	December gross payroll
WATER FUND PAYROLL	\$2,163.64	December gross payroll
ELECTRIC FUND PAYROLL	\$19,463.76	December gross payroll
WASTEWATER FUND PAYROLL	\$2,163.65	December gross payroll

Bremseth updated the Council on the Active Transportation Assessment opportunity through the Department of Health, stating that Volga has been selected to participate in the assessment. A meeting is scheduled for January 21 at 8:30 AM at the Volga Community Center where more information will be provided.

Brett Woolworth, a member of the Pedestrian Safety Task Force, provided the council with a list of funds through the South Dakota Game, Fish and Parks that are unavailable to the City of Volga because there is no policy regarding pedestrian safety at this time.

Anderson made a motion to enter Executive Session at 6:55 PM pursuant to SDCL 1-25-2 (1) to discuss annual wage increases for City employees. Hageman left the meeting at 6:55 PM.

Anderson made a motion to move out of Executive Session at 7:25 PM. All in favor; motion carried.

Anderson made a motion to approve 2015 employee salaries. Karlstad Seconded the Motion. On roll call: Karlstad, Yes; Rankin, Yes; Fideler, Yes; Anderson, Yes; VanderWal, Yes. Motion carried.

2015 Employee Salaries: Andrew Bremseth, \$72,100 (Annual); Ashley Rentsch, \$23.18; Chad Collins, \$33.00; Jon Hauge, \$20.81; Kevin Steen, \$21.12; Melanie Hageman, \$20.09.

Annual bonuses may be provided to full-time and regular part-time employees upon Council approval prior to distribution.

Fideler made a motion to adjourn at 7:28 PM. Karlstad seconded the motion. All in favor; motion carried.

Mary Bjerke
Mayor, City of Volga

Ashley Rentsch
Finance Officer, City of Volga

