



City of Volga Council Agenda
12:00 pm, Monday, November 21, 2016
City Hall Conference Room
226 Kasan Avenue, Volga, SD

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

_____Randy Santema _____Ken Fideler _____Kelly VanderWal _____Roger Anderson
_____Dave Rankin _____Nichole Hofer _____Matt Jaquet

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. [November 7, 2016 Regular Meeting Minutes](#)

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

1. Joel Edman – Discussion and possible action to refer potential Tax Increment District to Zoning Board

G. COMMITTEE REPORTS

- 1. Electric.....Anderson & Fideler
- 2. Police & Fire.....Jaquet & Hofer
- 3. Public Works.....VanderWal & Anderson
- 4. Community Wellness.....Hofer & Rankin
- 5. Parks & Public Buildings.....Rankin & Jaquet
 - a. [Resolution 2016-45](#) – Blending & Consumption – Lundin
 - b. Discussion and action on acceptance of Wellmark grant for park equipment
- 6. Finance & Revenue.....Fideler & VanderWal
 - a. Discussion and possible action to approve [2017 Liquor License Renewals](#)
 - b. Discussion and possible action to approve 2016 Employee Bonuses
 - c. Approve Claims

H. TOPICS FOR FUTURE DISCUSSION

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

J. EXECUTIVE SESSION – pursuant to SDCL 1-25-2(5) and SDCL 9-34-19.

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.