



City of Volga Council Agenda  
5:30 pm, Tuesday, January 3, 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 \_\_\_\_\_ Kelly VanderWal \_\_\_\_\_ Roger Anderson  
\_\_\_\_\_ Dave Rankin \_\_\_\_\_ Nichole Hofer \_\_\_\_\_ Matt Jaquet

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

- 1. [December 19, 2016 Regular Meeting Minutes](#)

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

- 1. Volga Baseball Association – plans for upcoming year
- 2. Dave Meyer – discussion on development of [city lot on Industrial Drive](#)

**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 2017-01](#) – Blending & Consumption – Volga Fire Department
- 6. Finance & Revenue.....Fideler & VanderWal
  - a. 2017 Elections – Motion to set 2017 election date for April 11, 2017 (combined with Sioux Valley schools)
  - b. [Request to purchase land](#) by SD Dept. of Transportation – discussion and possible action
  - c. Water Heater Rebate – discussion and action on rebate amounts
  - d. Monthly [Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects Status Report](#), [YTD Profit & Loss Summary](#)
  - e. 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(1) for Employee Performance and Salary Increases

**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.