



# Regular City Council Meeting

Monday, April 19, 2021 at 5:30 pm

City Hall Conference Room  
226 Kasan Avenue, Volga, SD

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

\_\_\_\_ Mayor Randy Santema \_\_\_\_ Ken Fideler \_\_\_\_ Jody Havrevold \_\_\_\_ Nichole Hofer  
\_\_\_\_ Kelly VanderWal \_\_\_\_ Matt Jaquet \_\_\_\_ Doug Wermedal

**4. APPROVAL OF CONSENT AGENDA**

- a. Approval of April 19, 2021 Regular Meeting Agenda
- b. Approval of April 6, 2021 Regular Meeting Minutes

**Attachments:**

- **4.6.21 minutes** (04.06.21\_Meeting\_Minutes.pdf)

- c. Resolution 2021-16 - Blending & Consumption - Hanson

**Attachments:**

- **Resolution 2021-16** (Resolution\_2021-16\_B\_C\_Hanson.pdf)

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

- a. Resolution 2021-17 - Annexation of Westland Phase III

**Attachments:**

- **Annexation Petition** (Westland\_III\_Petition\_for\_Annexation.pdf)
- **Resolution 2021-17** (Resolution\_2021-17\_Westland\_III\_annexation.pdf)

## COMMITTEE REPORTS

**6. Community Development - VanderWal & Fideler**

- a. Discussion on Tax Increment Financing (TIF) districts
- b. Discussion and action to appoint Ken Fideler to Meadow Creek Golf Course board of directors
- c. First Reading of Ordinance 2021-04 - Watts Street Parking

**Attachments:**

- **Ordinance 2021-04** (Ordinance\_2021-04\_Watts\_Street\_Parking.pdf)

**7. Public Safety - Havrevold, & Wermedal**

**8. Electric - Jaquet & Hofer**

- a. Resolution 2021-18 - Rules and Regulations Governing Connections to

## and the Use of the Volga Electric System

### Attachments:

- **Electric System Rules & Regulations** (Electric\_System\_Rules\_\_Regulations.pdf)
- **Resolution 2021-18** (Resolution\_2021-18\_Electric\_System\_Rules\_\_Regulations.pdf)

### b. Discussion and action to approve Task Order proposal from DGR Engineering to provide engineering and professional services related to the 69 kV Transmission Tie Line

### Attachments:

- **Transmission Tie Line Task Order** (Transmission\_Tie\_Line\_Task\_Order.pdf)

## 9. Public Works - Wermedal & VanderWal

### a. Discussion and possible action to request change order to Water Tower Construction project for addition of upgraded tower artwork design

### Attachments:

- **Tower artwork** (Tower\_artwork.jpg)

## 10. Parks, Recreation, and Buildings - Hofer & Havrevold

## 11. Finance & Economic Development - Fideler & Jaquet

### a. Resolution 2021-19 - Election Canvass

### Attachments:

- **Resolution 2021-19** (Resolution\_2021-19\_Election\_Canvass.pdf)

### b. Second Reading of Ordinance 2021-03 - Setting Salaries for Mayor and Councilpersons

### Attachments:

- **Ordinance 2021-03** (Ordinance\_2021-03\_Mayor\_and\_Council\_Pay.pdf)

### c. Approve Claims

## OTHER BUSINESS

## 12. TOPICS FOR FUTURE DISCUSSION

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

## 14. 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.

2:19 PM