

February 13<sup>th</sup>, 2018

**VILLAGE OF RAPIDS CITY**  
**REGULAR BOARD MEETING**

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
  - A. Approval of the Regular Meeting Minutes 01/09/2018
  - B. Approval of the Committee of the Whole Meeting Minutes 01/16/2018
  - C. Approval of the Liquor Control Commission Hearing Minutes 01/31/2018
  - D. Approval of the Monthly Bills 02/2018
  - E. Approval of the Treasurers Report – Barber 01/2018
- III. Persons To Address The Board  
Lynn Hunt - The Edge - Tour DeBrew
- IV. Reports and Communications
  - A. President - Mire  
Gilanella's Ruling  
Strada Communications - Fiber Optics - Scott Searl
  - B. Police - Chief Engle  
Report as presented.
  - C. Attorney -Lee
  - D. Fire - Chief Carey  
Report as presented.
  - E. Director of Public Works Report - Bump  
Report as presented.
- V. Committee Reports
  - A. Building, Zoning & Planning – Fiems
  - B. Personnel & Finance – Clark
  - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin  
United Systems Technology, Inc. Contract – addition of deduct billing
  - D. Elections – Mire
  - E. Parks, Recreation & Cemetery – Robertson
  - F. Ordinance & Licenses – Schneider
  - G. Community Relations, Event Planning & Public Safety - Fowler  
Easter Egg Hunt  
E-Waste Event  
Community Clean-Up Day  
Veteran's Thank You Dinner  
Cemetery Clean-Up Event
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Executive Session
- VII. Adjournment