

September 11<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 08/14/2018
  - B. Approval of the Committee of the Whole Meeting Minutes 08/28/18
  - C. Approval of the Monthly Bills 09/2018
  - D. Approval of the Treasurers Report – Barber 08/2018
- III. Persons To Address The Board
  - River Action – Carol E. Downey - Quad Cities Flood Resiliency Alliance Workshop and Upper Mississippi River Conference
- IV. Reports and Communications
  - A. President - Mire
    - Village Attorney Contract
    - Tax Levy Ordinance
    - MUNICES
    - Moving of Funds
  - 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. Personnel & Finance – Clark
    - Frontier/Verizon Phone Bills
    - Donation Request
  - B. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
    - Neptune Maintenance Renewal
  - C. Elections – Mire
  - D. Parks, Recreation & Cemetery – Robertson
    - Shuler's Shady Grove Project, IDNR Grant & Resolution
  - E. Ordinance & Licenses – Schneider
  - F. Community Relations, Event Planning & Public Safety – Fowler
  - G. Building, Zoning & Planning – Fiems
    - Planning and Zoning Committee's Recommendation Review for Dolan parcels 06-195,197 and 921.
      - John Long
      - Richard Tittle
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Executive Session to discuss Personnel Matter
- IX. Adjournment