

October 9th, 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 09/11/2018
 - B. Approval of the Committee of the Whole Meeting Minutes 09/26/18
 - C. Approval of the Monthly Bills 10/2018
 - D. Approval of the Treasurers Report – Barber 09/2018
- III. Persons To Address The Board
 - Blackhawk Bank & Trust – Online payment options.
 - Chad Borland
 - Julie Hager
 - Toni Gasper
 - Azavar Government Solutions – Ray Poleman
- IV. Reports and Communications
 - A. President - Mire
 - MidAmerican Energy Grant
 - Senior Thanksgiving Luncheon
 - Emergency Alert Siren
 - Water Loop Project – MSA
 - 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
Donation – Ann's Helping Hands
 - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
Second Meter Charge - Currently charging \$230.47 – Village cost \$310.59
4th Avenue & 13th Street Project
 - D. Elections – Mire
 - E. Parks, Recreation & Cemetery – Robertson
Shuler's Shady Grove Project, IDNR Grant update
Table/Chair Carts
 - F. Ordinance & Licenses – Schneider
 - G. Community Relations, Event Planning & Public Safety – Fowler
MUNICES update
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Executive Session
- IX. Adjournment