

February 12th, 2019

**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 01/08/2019
 - B. Committee of the Whole Meeting Minutes 01/15/19
 - C. Approval of the Monthly Bills 02/2019
 - D. Approval of the Treasurers Report – Barber 1/2019
- III. Persons To Address The Board
- IV. Reports and Communications
 - A. President – Mire
Active/Reserve Military, Veterans and First Responders to a free appreciation luncheon
Reschedule May 14th, 2019 meeting to May 1st, 2019.
 - B. Police - Chief Perley
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
MSA Water Loop Project Update
 - D. Elections – Mire
 - E. Parks, Recreation & Cemetery – Robertson
Grant Opportunities
Community Center Snow/Ice Policy
 - F. Ordinance & Licenses – Schneider
Review and Approval of Amended Parking Ordinance.
 - G. Community Relations, Event Planning & Public Safety – Fowler
Community Clean-up and E-Waste Events - 9:00am to 12:00pm on Saturday, April 27th.
Easter Egg Hunt - Saturday, April 13th, 2019 at 1pm at Sulphur Creek Park
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Executive Session
- IX. Adjournment