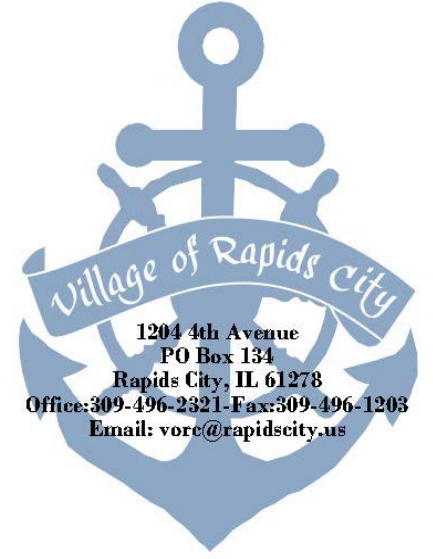


April 9th, 2024 @ 7:00pm

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 Regular Meeting Minutes 03/12/2024
 - B. Approval of Committee of the Whole Minutes 03/21/2024
 - C. Approval of Committee of the Whole Minutes 03/26/2024
 - D. Approval of Monthly Bills 04/2024
 - E. Approval of the Treasurers Report presented by Barber 0/2024
- III. Persons To Address the Board
 - Fergusons – Parking on 17th Street
 - Greg Kerner – Thai Town Café
 - MSA Professional Services – Walters & Duckett
 - Colby DeBlaey – Shadow Hill Equipment
- IV. Reports and Communications
 - A. President – Mire
 - B. Police – Captain Jens Lape
Report as presented.
 - C. Attorney – Califf & Harper P.C.
 - D. Fire - Chief Carey
Report as presented.
 - E. Director of Public Works Report - Bump
Report as presented.
Grinder
- V. Committee Reports
 - A. Infrastructure (Public Works, Water, Sewer & Garbage) – Rankin
17th Street Project - Updates, change orders, pay application, & related invoice(s)
Water System Control Panel
Water Tower Maintenance/Painting Estimate
 - B. Parks, Recreation & Cemetery – Robertson
Mulch
Playground Equipment
Fencing
 - C. Community Relations, Event Planning & Public Safety – Fowler
E-Waste Event
Active/Retired Military Personnel, Veterans, First Responder Luncheon
 - D. Ordinance & License – DeMarlie
 - E. Personnel & Finance – Fiems
Donation Request(s)
Reallocations
Annual Funds Transfers – Barber
Employee Compensation
QuickBooks Renewal
 - F. Elections – Mire
May 2024 Committee Appointments
 - G. Building, Zoning & Planning – Polenske
 - H. Video Gaming – Robertson
Revenues Report
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment

Join via Zoom:

<https://us06web.zoom.us/j/81367147889?pwd=0Kd56286OLvDU7ml6074ghblvj1Ccl.1>