Village of Rapids City
Committee of the Whole Meeting to discuss:
Sulphur Creek Project
March 26th, 2019

President Mire called the meeting of the Committee of the Whole to order at 7:00pm.

Pledge of Allegiance

Roll Call: Clark, Fowler, Rankin, Robertson, Mire, Fiems

Absent: Schneider

Others Present: Ryan Bump, Missy Housenga, Father Harris, Randy Kline, David Wilson, Jann Wilson, Bruce Stout, Cathy Kinkade, Chris Kinkade, John Wildermuth, Amanda Goss, Russell Kinkade, Doug Rogers, Paul Holland, David Shelangouski, Julie A. Doty.

President Mire called this Committee of the Whole Meeting to order to discuss the Sulphur Creek Project. Mire informed everyone present three (3) agreements have yet to be signed to allow access to properties. Concerns were expressed to Mire by a resident about damage to water and sewer lines during the project. Public Works Director Bump stated if damage were done to village water and sewer lines we would make the repairs. Bump further explained the creek would needs to be wider not deeper, he is not concerned about the water and sewer lines. Mire feels in good faith that the agreements between 14th and 13th Streets will be signed, therefore depending on cost; re-establishment of the creek from 14th to 13th Street could be completed. Mire explained the temporary easement agreements are in effect until December 31st, 2019. $50,000.00 has been budgeted to complete the project next fiscal year. If the project is estimated to be more than the budgeted amount the project may have to be completed in stages.
Mire opened the floor to comments and questions. Father Harris explained the dioceses and the church will need from the contractor a certificate of liability insurance in the amount of $2,000,000.00 to cover the property. Mire stated this is not an uncommon request.

Having no further business to conduct at this time, Robertson motioned to adjourn this Committee of the Whole Meeting, Rankin seconded. The motion passed, President Mire adjourned by consensus of the Board at 7:11pm.

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Clerk