

Village of Rapids City
Committee of the Whole Meeting to discuss:

- Appointment of Budget Officer
- Reallocation of funds in the 2018/2019 Budget
- The reading of 2019/2020 Budget
- Passage of 2019/2020 Budget

April 25th, 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, Schnieder

Absent: Fiems

Others Present: Missy Housenga, Ben Barber

President Mire called this Committee of the Whole Meeting to order first addressing is to discuss the implantation of the Operating Budget System and appointment of the Budget Officer. Mire asking the Board for approval of appointing Ben Barber as Budget Officer. Discussion took place about compensation for the added responsibilities. Barber will keep track of the additional time invested in his new responsibilities and report at the end of the fiscal year at which time the Board will pay out accordingly. Rankin motioned to appoint Barber as Budget Officer. Clark seconded. All present voted yes. Motion carries.

Mire then moved to the next item on the agenda, reallocation of funds in the 2018/2019 fiscal year budget. Rankin motioned to reallocate funds in the General Fund, Streets Department \$4,000.00 is to be moved from line item 5267 to 5205, \$200.00 is to be moved from line item 5222 to 5207, \$50.00 is to be moved from line item 5222 to 5210, \$150.00 is to be moved from line item 5222 to 5212 and \$300.00 is to be moved from line item 5262 to 5257; and to reallocate funds in the Water Fund from line item 5130 to 5161 in the amount of \$100.00, from line item 5167 to 5132 in the amount of \$50.00, from line item 5167 to 5122 in the amount of \$3,400.00, from line item 5125 to 5122 in the amount of \$9,200.00, from line item 5127 to 5122 in the amount of \$500.00, from line item 5130 to 5122 in the amount of \$500.00, from line item 5150 to 5122 in the amount of \$1,000.00, from line item 5157 to 5122 in the amount of \$300.00, from line item 5160 to 5122 in the amount of \$500.00, from line item 5162 to 5122 in the amount of \$1000.00. Fowler seconded. All present voted yes. Motion carries.

Mire noted transfer to line item 5122 in the Water Fund is to cover the costs of the water line brake. Street work repairs are to be completed in next fiscal year.

Mire then read the proposed 2019/2020 Operating Budget as presented. Mire explained place holder costs for Sulphur Creek have been inserted into the budget. The check for the water loop engineer was voided due to it could jeopardize the grant applied for the project.

Robertson motioned to approve the 2019/2020 Fiscal Year Operating Budget Ordinance A04-2019.

Rankin seconded. All present voted yes. Motion carries. Other budget discussion took place clarifying budgeted items. Mire did note the Water Loop Project may not start until next spring due to permitting through the railroad.

Having no further business to conduct at this time, Schnieder motioned to adjourn this April 25th, 2019 Committee of the Whole Meeting, Fowler seconded. President Mire adjourned by consensus of the Board at 7:118pm.

Clerk