

This Regular Board meeting was called to order by President Mire at 7:00p.m.

**Roll Call:**

**Physically Present** – Rankin, Clark, Fowler, Robertson

**Absent** – Fiems, Schnieder

**Others Physically Present** – Public Works Director Bump, Clerk Housenga, Treasurer Barber, Attorney Nick Mason, Chief Deputy VenHuizen, Officer O’Brien, Steve and Donna Enright

**Virtually Present** – Chris Cooper and Sarah Ford

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Rankin motioned to approve 03/09/2021 Regular Meeting Minutes, 03/23/2021 Committee of the Whole Minutes, 04/07/2021 Committee of the Whole Minutes, 04/2021 Monthly Bills and Treasure’s Report presented by Barber 03/202; Robertson seconded. All present members voted yes, motion passes.

**PERSONS TO ADDRESS THE BOARD:** None.

**PRESIDENT – Mire:** Mire handed the floor to Clark announced effective after the first May 11<sup>th</sup>, 2021 he will be stepping down from his Trustee position on the Board. Mire thanked Clark for his time and dedication to the Village. A dinner will be planned in the future to honor Clark’s time with the Village. Mire was given plenty of notice from Clark of this intent and has chosen a replacement, who will be announce in the near future.

Mire once again thanked all residence for taking the time to vote yes for the 1% Sales Tax. 86% of the votes were in favor of the tax increase. Rankin motioned to pass the presented ordinance amending Title I, Chapter 5 Municipal Taxes of the Administration Ordinance of the Code of Ordinances, Fowler seconded. All present members voted yes, motion passes.

**POLICE REPORT:** A report was not presented by Chief Tone for March police activities. Officer O’Brien and Chief Deputy VenHuizen presented a report effective 04/01/2021 to 04/12/2021. Mire thanked both officers for their report and welcomed the Department to Rapids City.

Mire made note of the memorial ceremony for Terry Engle held last weekend.

**ATTORNEY – N. Mason:** Nothing to report at this time.

**FIRE REPORT – Chief Carey:** Report as presented.

**DIRECTOR OF PUBLIC WORKS REPORT:** Clerk Housenga asked the Board on behalf of Bump their expectations of cleaning the boat dock bathrooms this boating season. The Board would like to see the if the same vendor is available and cost for cleaning and present the information at the May meeting.

**BUILDING, ZONING & PLANNING – Fiems:** Nothing to report at this time.

**PERSONNEL & FINANCE – Clark:** Clark motioned to donate \$150.00 to Riverdale Unified Boosters, Ranking seconded. All present members voted yes, motion passes. Robertson motioned to pass line-item transfers as follows,

**General Fund**

**Administration**

Amount	To	From
\$ 1,500.00	5126	5122
\$ 3,000.00	5127	5122
\$ 1,000.00	5150	5122
\$ 2,000.00	5158	5122
\$ 500.00	5162	5122
\$ 1,500.00	5165	5122

**Street**

\$ 1,500.00	5105	5225
\$ 500.00	5207	5225
\$ 500.00	5210	5225
\$ 22,000.00	5222	5225
\$ 2,000.00	5250	5225
\$ 15,000.00	5252	5225

**Recreation**

\$ 10,000.00	5327	5367
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\$ 12,000.00	5365	5367
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**Water Fund**

Amount	To	From
\$ 2,000.00	5105	5167
\$ 500.00	5107	5167
\$ 500.00	5110	5167
\$ 1,000.00	5112	5167
\$ 6,000.00	5127	5167
\$ 1,000.00	5161	5167
\$ 5,000.00	5162	5167

**Sewer Fund**

Amount	To	From
\$ 2,500.00	5127	5167
\$ 500.00	5131	5167

Fowler seconded. All present members voted yes, motion passes. Barber did review and agree with the transfers.

**INFRASTRUCTURE – Rankin:** Cooper of MSA Professional Services dropped off the Zoom meeting but all correspondence was provided and reviewed by the Board concerning the Waterloo project. Housenga stated she had talked with Cooper today, Cooper indicated MSA is ready to go out for bid when the Village is. Once Bump comes back from vacation a pre-bid meeting will be arranged. Donna and Steve Enright, owners of Rapids City Car Wash, expressed concerns over the temporary easement for the Waterloo project construction. Mire explained current plans indicate the entrance driveway of their car wash would need be closed for a period to make the installation easier to complete the project, but the temporary easement is not necessary to complete the project as all work could be completed in the permanent utility easement. Without confirming with Cooper of MSA, Mire and Rankin were under the understanding that the impacted time to the car wash would possibly take a week weather dependent and if complications were incurred with boring. A meeting will be arranged with the Enrights, VanDuynes and Village representatives to clarify all aspects of the project .

**ELECTIONS – Mire:**

**PARKS, RECREATION & CEMETERY – Robertson:** Clerk Housenga provided cemetery comparisons and financials at the request of the Board. Robertson motioned to pass a proposed amendment to the Cemetery Ordinance increasing the rate for a plot in the Rapids City Cemetery to \$200.00 for fiscal year 2021/2022, \$250.00 for fiscal year 2022/2023 and \$300.00 for fiscal year 2023/2024, Clark seconded. All present members voted yes, motion carries. Mire noted between 1978 and 1982 was the last time the cemetery rate was changed. Robertson motioned to approve a bid by Mulchscapers in the amount of \$2,964.00 with pre-payment and work to be completed in 2020/2021 fiscal year, Rankin seconded. All present members voted yes, motion carries.

**ORDINANCE & LICENSES – Schneider:** Nothing to report at this time.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:** Fowler noted River Cities Rotary will be holding a community clean up event this weekend, everyone is welcome to volunteer to help clean up.

March for Hope is planned to go through Rapids City on June 21<sup>st</sup>, 2021.

May 23<sup>rd</sup>, 2021 from 11am-2pm is the luncheon to honor our active, retired military personnel, veterans and first responders.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBLIC DISCUSSION:** None.

Mire once again thanked everyone who attended the meeting. With nothing further to be discussed, Rankin motioned to adjourn this Regular Board Meeting; Fowler seconded. All members of the Board concurred. President Mire adjourned this April 13th, 2021 meeting at 7:57p.m.

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Missy M. Housenga  
 Village Clerk