

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

Roll Call:

Physically Present – Rankin, Fowler, DeMarlie, Schneider, Fiems and Robertson

Absent – None.

Others Physically Present – Captain Ron Erickson, Attorney Nick Mason, Treasurer Barber, Ryan Bump, Clerk Housenga, Theresa Weaver

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Robertson motioned to approve 04/12/2022 Regular Meeting Minutes, 04/20/2022 Committee of the Whole Minutes, 04/27/2022 Committee of the Whole Minutes, 05/2022 Monthly Bills totaling \$103,367.86 and Treasure’s Report presented by Barber for 04/2022; Rankin seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Theresa Weaver has been in communications with MidAmerican Energy concerning placing banners on the utility poles for a group of Military Moms. Weaver will need to have new banners designed due new specification requirements by MidAmerican Energy. Weaver is asking for permission to have her group put up and take down the group’s banners on the utility poles within the Village along Route 84 from Memorial Day through Labor Day. Mire explained flags are put up on both sides of Route 84 in the Village for Memorial Day, Fourth of July, Labor Day and Veteran’s Day that were paid for by donations. Weaver asked if she could place banners passed 11th Street to Rapids City village limits to the west where flags are not hung; the board did not have an objection to this proposal. Weaver will inquire with MidAmerican Energy as to if written authorization is needed from the Village.

PRESIDENT – Mire: Nothing to report at this time.

POLICE REPORT: Report as presented. Fiems requested a reminder notice to be added to the Village Facebook page as to the general rules for operating a golf cart and/or utv with in the Village, Clerk Housenga will compose a post.

ATTORNEY – N. Mason: Mason gave an update on the abandonment of the 17th Street property. Additional notices are being required prior to abandonment proceedings can move forward. Mire stated a right of way easement is needed to for the adjacent property for the 17th Street project.

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented. Bump obtained three bids to complete construction of the salt storage building, Lank Construction provided a bid in the amount of \$43,396.70, Corson Construction bid \$31,500.00 and A. Fry Construction came in with a bid for \$42,875.00. Corson Construction also provided a bid to replace the Community Center entry door in the amount of \$2,926.00. Bump states for the main maintenance building to be fixed the salt storage building needs to be finished. Damage has encored to village equipment due to lack of proper protection from weather elements in the main maintenance building. Bump added when it rains outside it rains in the shop. To prevent more damage and additional costs to replace water operation equipment Fiems motioned to approve Corson Construction to finish the salt storage building construction and replace the Community Center door for the total amount of \$34,426.00. Fowler seconded the motion, all present board members voted yes, motion carries.

INFRASTRUCTURE – Rankin: Rankin gave a project update for the Waterloo. Per Chris Cooper of MSA full restoration work and construction of the Waterloo is complete. Additional data will need to be processed by MSA. Paul VanDuyne needs to be consulted to ensure he is satisfied. Cooper also stated he is expecting more change orders to be submitted for approval. VanDuyne will be in contact with Mire after Wednesday, May 11th, 2022 with any issues he may have with the way his property has been restored. Cooper also reported bidding should be able to take place for replacement of 13th Street the week of May 16th. The project is expected be completed in the fall of 2022. No updates were given for the 17th Street project.

PARKS, RECREATION & CEMETERY – Robertson: Nothing to report at this time.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY – Fowler: Fowler reminded everyone of the luncheon for Veteran's, 1st Responders and Active Military Event this Saturday from 11am to 1pm.

ORDINANCE & LICENSES –Fiems: Fiems motioned to approve amending Title VIII, Chapter 1, Article 8 Control and Cross Connections, Section 4 – 4.1 and 4.2 of the Water Ordinance, amending the date inspections are due from April 1st to July 1st. Fowler seconded the motion, all present members voted yes, motion passes.

PERSONNEL & FINANCE – Schneider. Riverdale Unified Boosters sent a thank you certificate for our donation.

ELECTIONS – Mire: Applications are now being take for mail in voting ballots.

BUILDING, ZONING & PLANNING – DeMarlie: 3 general permits and 1 plumbing permit were issued last month.

OLD BUSINESS: Clerk Housenga reported the site inspection took place today for Schuler's Shady Grove leased property from the Army Corps of engineers, resulting a good verbal report. A possibility of adding signage indicating no diving/swimming may need to be added per the lease agreement, more information is to come.

NEW BUSINESS: None.

PUBILC DISCUSSION: None.

With nothing further to discuss Schneider motioned to adjourn this Regular Board Meeting at 7:40pm. Rankin seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk