

**Village of Rapids City**  
**June 16<sup>th</sup>, 2025**  
**Committee of the Whole Meeting**

Committee of the Whole Meeting to discuss:

- McClintock Case – Waterloop
- Executive/Closed Session

President Mire called the meeting of the Committee of the Whole to order at 6:00pm.

Roll Call:

Physically Present: DeMarlie, Fowler, Robertson, Fiems, Peschang, Polenske and Mire  
Absent: None.

Others:

Physically Present: Clerk Housenga & Attorney Aurthur Eggers  
Virtually: None

Mire opened this Committee of the Whole Meeting reviewing the agenda. At 6:01pm Robertson motioned to enter Closed Session to discuss the McClintock Trucking and Excavating legal case.

At 6:25pm Open Session was of this Committee of the Whole Meeting was resumed. Fiems motioned to approve the Settlement Release Agreement with McClintock Trucking and Excavating, MSA Professional Services and the Village of Rapids City as provided by Attorney Aurthur Eggers, therefore approving payout of \$100,000.00 to McClintock Trucking and Excavating. DeMarlie seconded the motion, all board members voted yes, motion carries.

Fowler motioned to transfer \$50,000.00 from the Water System Maintenance Account to the Water Operation Fund to cover a portion of the payment to McClintock Trucking and Excavating. Polenske seconded the motion, all board members voted yes, motion carries.

Fiems motioned to adjourn this Committee of the Whole Meeting; DeMarlie seconded. All present members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 6:28pm.

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Missy M. Housenga  
Village Clerk