

August 14<sup>th</sup>, 2018

**VILLAGE OF RAPIDS CITY  
REGULAR BOARD MEETING**

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
  - A. Approval of the Committee of the Whole Meeting 07/10/2018
  - B. Approval of the Regular Meeting Minutes 07/10/2018
  - C. Approval of the Monthly Bills 08/2018
  - D. Approval of the Treasurers Report – Barber 07/2018
- III. Persons To Address The Board
- IV. Reports and Communications
  - A. President - Mire  
Bid opening results and passage of sale for 535 19<sup>th</sup> Street.  
Graham Community Center Rental  
Covemaker Sewer Reprieve
  - B. Police - Chief Engle  
Report as presented.
  - C. Attorney - Lee  
Sulphur Creek Easements
  - D. Fire - Chief Carey  
Report as presented.
  - E. Director of Public Works Report - Bump  
Report as presented.
- V. Committee Reports
  - A. Building, Zoning & Planning – Fiems
  - B. Personnel & Finance – Clark  
Azavar Government Solutions  
IML Conference Travel
  - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
  - D. Elections – Mire
  - E. Parks, Recreation & Cemetery – Robertson
  - F. Ordinance & Licenses – Schneider
  - G. Community Relations, Event Planning & Public Safety – Fowler
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment