

January 8th, 2019

**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 Regular Meeting Minutes 12/13/2018
 - B. Approval of the Monthly Bills 01/2019
 - C. Approval of the Treasurers Report – Barber 12/2018
- III. Persons To Address The Board
 - Jan Spier – Building Permit
- IV. Reports and Communications
 - A. President – Mire
 - B. Police - Chief Perley
Report as presented.
 - C. Attorney - Lee
 - 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
Donation Request – The Salvation Army
 - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
Water Loop Project Update
 - D. Elections – Mire
 - E. Parks, Recreation & Cemetery – Robertson
 - F. Ordinance & Licenses – Schneider
Review and Approval of Amended Parking Ordinance.
Review and Approval of Amended Liquor Ordinance.
Review and Approval of Small Wireless Facilities Ordinance.
 - 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. Executive Session
- IX. Adjournment