

March 12<sup>th</sup>, 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 02/12/2019
  - B. Committee of the Whole Meeting Minutes 02/12/2019
  - C. Committee of the Whole Meeting Minutes 02/26/2019
  - D. Approval of the Monthly Bills 03/2019
  - E. Approval of the Treasurers Report – Barber 2/2019
- III. Persons To Address The Board
  - Donna Enright – Rapids City Car Wash - Car wash token give away.
  - Allied Waste – Matt Pivit
  - Dick Robertson – Little Library Sponsorship
- IV. Reports and Communications
  - A. President – Mire
  - B. Police - Chief Perley  
Report as presented.
  - C. Attorney - Mason
  - D. Fire - Chief Carey  
Report as presented. January 2019 & February 2019
  - E. Director of Public Works Report - Bump  
Report as presented.
- V. Committee Reports
  - A. Building, Zoning & Planning – Fiems
  - B. Personnel & Finance – Clark
  - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin  
Flood Preparedness  
MSA – Water Loop Update
  - D. Elections – Mire
  - E. Parks, Recreation & Cemetery – Robertson
  - F. Ordinance & Licenses – Schneider
  - G. Community Relations, Event Planning & Public Safety – Fowler  
Veterans Luncheon vendor.
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment