

September 12th, 2017

**VILLAGE OF RAPIDS CITY
REGULAR BOARD MEETING**

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Proclamation
- III. Consent "Omnibus" Agenda
 - A. Approval of the Regular Meeting Minutes 08/08/2017
 - B. Approval of the Committee of the Whole Meeting Minutes 09/05/2017
 - C. Approval of the Monthly Bills 09/2017
 - D. Approval of the Treasurers Report – Barber 08/2017
- IV. Persons To Address The Board
- V. Reports and Communications
 - A. President – Mire
 - Municipal Services Rates
 - Community Center Rates
 - Tax Levy - 2017
 - IML Contract
 - IML Travel Approval
 - Spending Limit for Village Personnel
 - Revision of Utility Service Application and Community Center Rental Agreement
 - B. Police - Chief Engle
 - Report as presented.
 - C. Attorney -Lee
 - D. Fire - Chief Carey
 - Report as presented.
 - E. Director of Public Works Report - Bump
 - Report as presented.
 - IRWA Convention
- VI. Committee Reports
 - A. Building, Zoning & Planning – Fiems
 - B. Personnel & Finance – Clark
 - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
 - Bids for 15th Street Court project.
 - VFD – High Service Pump Project
 - D. Elections – Mire
 - E. Parks, Recreation & Cemetery – Robertson
 - F. Ordinance & Licenses – Schneider
 - MidAmerican Energy - Mark Reinders - Franchise Agreement
 - Revision of Alcohol Ordinance
 - G. Community Relations, Event Planning & Public Safety - Fowler
- IV. Old Business-Communications
- VII. New Business
- VIII. Public Discussion and/or Comments from the Floor
- VII. Adjournment