

Village of Rapids City
Committee of the Whole Meeting to discuss:

- GFWC Hampton/Rapids Chapter – Shelli Fehr, Ann Hood
- Reallocation of Funds
- Village Hall Improvements
- Community Center Improvements
- Boat Dock Dredging Account
- Water System Maintenance Account

February 26th, 2019

President Mire called the meeting of the Committee of the Whole to order at 7:00pm.

Pledge of Allegiance

Roll Call: Fiems, Clark, Fowler, Rankin

Absent: Robertson and Schnieder

Others Present: Patty DeBlaey, Ann Hood, Shelli Fehr, Ryan Bump, Missy Housenga

President Mire opened the meeting introducing Shelli Fehr of General Federation of Women's Clubs – Hampton/Rapids Chapter. Shelli explained the group's community service functions within Hampton and Rapids City. President Mire has been scheduled to speak in May at one of the GFWC's meetings to give ideas on enhancing Rapids City with their services. Shelli further explained the Club would like to add a placard to each of our welcome signs indicating the GFWC presents in the community. Fiems motioned to approve the placement of GFWC Hampton/Rapids signage on both welcome signs. Rankin seconded. All present voted yes. Motion carries. Shelli will deliver the signage to the Village Hall and Public Works Director Bump will affix.

Mire then addressed the matter of reallocating funds. Clark motioned to approve to move funds in General – Administration, \$1600.00 to be moved from 5122 to 5130; \$500.00 to be moved from 5122 to 5135; \$500.00 to be moved from 5122 to 5157. General – Streets, \$5000.00 to be moved from 5222 to 5205; \$350.00 to be moved from 5265 to 5207; \$100.00 to be moved from 5265 to 5210; \$600.00 to be moved from 5265 to 5212; \$9000.00 to be moved from 5222 to 5262. The Water fund is to move \$250.00 from 5160 to 5131. Rankin seconded. All present voted yes. Motion carries.

Village Hall improvements were discussed. As previously noted gutters and downspouts are pulling away from the building and need to be replaced. A bid was secured from Best Improvement for siding, soffits, fascia, gutters, downspouts, Leaf Relief, wrapping doors, beams and posts in aluminum. Rankin motioned to approve to complete siding, soffits, fascia, gutters, downspouts, installation of Leaf Relief, the wrapping doors, beams and posts in aluminum with the verification that the gutters and downspouts are 6" and the addition of caulking and wrapping the windows at Village Hall with cost not to exceed \$27,000.00. Fowler seconded. All present voted yes. Motion carries.

Fowler explained the baseboard heat vents in the Community Center are missing end caps and the faces fall off when bumped. A quote was received from Young's Heating and Air to replace the base board faces and end caps. Clerk Housenga stated when requesting the quote it was verbally explained the walls would need to be repainted as the replacement covers are shorter therefore exposing unpainted areas. This matter has been tabled until a bid for painting the Community Center has been received and total costs can be determined.

Mire revisited the purpose to creating Boat Dock Dredging and Water System Maintenance accounts and also asking the Board to approve the set up of the accounts. Fiems further explained in review of granting opportunities the Village would need to match 30% of funds in a \$200,000.00 grant. Discussion took place explaining qualifying projects for a possible boat dock grant through the DNR. Rankin motioned to establish accounts for line item 5370 in the General Account for Boat Dock Dredging with the previously allocated \$3000.00 and line item 5123 in the Water Account for Water Maintenance with the previously allocated \$5000.00. Fiems seconded. All present voted yes. Motion carries.

Mire did not want to get into discussion about this matter but wanted to commend all residents and all Police Departments in their roles in apprehending the armed suspect on February 26th, 2019. Mire would like to send a formal thank you to all agencies involved in the apprehension of the suspect. Mire feels it is important to communicate with the residents when emergencies like this arise. In the future he would like to discuss a push notification service to notify residents of the dangerous situations, boil orders and etcetera.

Having no further business to conduct at this time, Rankin motioned to adjourn this Committee of the Whole Meeting, Fiems seconded. The motion passed, President Mire adjourned by consensus of the Board at 7:50pm.

Clerk