

# Village of Rapids City

January 21st, 2020 - Committee of the Whole Meeting Minutes

Rapids City

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Committee of the Whole Meeting to discuss:  
Budget planning for infrastructure, Public Works, Water,  
Sewer and Waste Management the 2020/2021 fiscal year.

President Mire called the meeting of the Committee of the Whole to order at 6:46pm.

Pledge of Allegiance

Roll Call: Fiems, Clark, Fowler, Rankin, Robertson, Mire, Schneider

Absent: None.

Others Present: Treasurer Ben Barber, Clerk Missy Housenga, Public Works Director Bump.

President Mire called this Committee of the Whole Meeting to order to discuss budget planning for infrastructure, Public Works, Water, Sewer and Waste Management the 2020/2021 fiscal year. President Mire handed the meeting over to Trustee Rankin, head of Infrastructure.

Rankin presented a list of budget considerations, verifying Barber has reviewed. After review of the considerations for infrastructure listening to all concerns from all Board Members, Treasurer and President the following items and costs were allowed to remain in the upcoming budget.

<b>Public Safety</b>	<b>Estimated Cost</b>
Replace four (4) fire hydrants	\$ 50,000.00

<b>Grounds and Buildings</b>	<b>Estimated Cost</b>
Heater for 17th Street maintenance building	\$ 7,000.00
Internet for the Maintenance Building	\$ 1,000.00
Roof for former salt storage building on 17th Street.	\$ 15,000.00
Tear down the building on 4 <sup>th</sup> Avenue	\$ 5,000.00
Resurface & restripe parking lot at Village Hall	\$ 40,000.00
Add cleanout tap to sewer line of Village Hall	\$ 1,000.00

<b>Other Village Properties</b>	<b>Estimated Cost</b>
Restrooms for Riverbend Park	\$ 20,000.00
Boat ramp scraping	\$ 20,000.00

<b>Water</b>	<b>Estimated Cost</b>
Water loop project	\$ 350,000.00
Establish a savings fund to upgrade water system control panel	\$ 5,000.00
2 yr. water tower inspection - transfer to water system maint. account	\$ 4,200.00

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Well Rehab (needed in 2022) - transfer to water system maint. Account	\$ 3,000.00
Paint & pressure wash water tower - transfer to water system maint. Account	\$ 28,000.00

Sewer	Estimated Cost
Build a partial flood wall around the 14 <sup>th</sup> Street generator	\$ 20,000.00

Streets	Estimated Cost
Establish fund for 17th Street erosion control. Total est. cost \$350,000.00	\$ 30,000.00
Curb, gutter and asphalt for 17th Street.	\$ 130,000.00
Salt	\$ 15,000.00

Equipment	Estimated Cost
New Truck	\$ 30,000.00
Plow	\$ 8,000.00
Mower	\$ 12,000.00
Mini excavator	\$ 60,000.00
Trailer for mini excavator	\$ 5,000.00

Other	Estimated Cost
Public Works Help (250 hrs @ \$11/hr & 250 hrs @ \$20/hr)	\$ 8,000.00

<b>Grand Total</b>	<b>\$ 867,200.00</b>
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In other budget discussions the Board has been asked to consider the following items.

- The number of IML Conference attendees.
- An adjustment in the projected amount the Garbage Fund income is expected to generate due to the annual garbage reprieve; all Board Members agreed.
- Increase of house hold cost for garbage and recycling due to contractual increase by Republic Services.
- Increasing income for Motor Fuel Tax budget due to the increased state imposed taxes; all Board Members agreed.
- Renaming line item 5127 in the Water and Sewer Funds to reflect Contractor Services; all Board Members agreed.
- All water main brakes to be expensed out of line item 5122 in the Water Fund; all Board Members agreed.
- Insulating the Maintenance Building on 17<sup>th</sup> Street.
- Re-skinning the Maintenance Building and adding on to the building.

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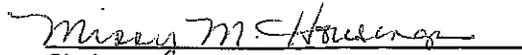
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During discussions of improvements to Village Hall property Rankin noted mold found in a storage room. Mire authorized the emergency abatement of the mold to be conducted now as this is a health and safety issue; all Board Members agreed.

Having no further business to conduct at this time, Robertson motioned to adjourn this Committee of the Whole Meeting, Fiems seconded. The motion passed, President Mire adjourned by consensus of the Board at 8:32pm.

  
Clerk