

## Village of Rapids City

February 23<sup>rd</sup>, 2021 Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:

- 2021/2022 Budget Planning – Infrastructure, Public Works, Water, Sewer and Waste Management

President Mire called the meeting of the Committee of the Whole to order at 6:00pm.

Roll Call:

Physically Present: Fiems, Schnieder, Rankin and Mire

Virtually Present: Robertson and Fowler

Absent: Clark

Others:

Physically Present: Clerk Housenga, Public Works Director Bump, Treasurer Barber

President Mire opened this Committee of the Whole meeting reviewing a proposed list of projects and budget items for fiscal year 2021/2022. At this time items and amounts to be retained for the 2021/2022 budget include

Resurface & restripe parking lot at Village Hall	\$35,000.00
Boat ramp scraping	\$20,000.00
Chairs	\$2,000.00
Water loop project	\$370,000.00
Camera for pump house	\$1,000.00
Upgrade water system control panel	\$2,500.00
2-year water tower inspection	\$2,100.00
Well Rehab - 2022	\$1,500.00
Pressure wash water tower	\$15,000.00
Annual Jetting	\$2,500.00
Add fund for 17th Street erosion control. Total cost \$350K	\$30,000.00
Salt	\$15,000.00
Road Patching	\$7,500.00
13th Street Culvert	\$120,000.00
Public Works New Employee	\$47,000.00

Individual funds and line items amounts were reviewed and tentatively determined. It was decided at the March 9<sup>th</sup>, 2021 Regular Board Meeting discussion will be held to transfer funds from specific line items to same fund line items; voting to transfer from fund to fund for specific projects, as well as a vote to establish the 17<sup>th</sup> Street Rehab Fund.

With no further business to conduct Fiems motioned to adjourn this Committee of the Whole Meeting. Rankin seconded. All members concurred; motion passed. President Mire adjourned by consensus of the Board at 7:23pm.

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Village Clerk