Village of Rapids City March 23<sup>rd</sup>, 2022 Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:

- Swearing in of Michael DeMarlie
- 2022/2023 Budget Planning Meeting Personnel & Finance
  - Infrastructure Budget Modifications
    - 17<sup>th</sup> Street

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

## Roll Call:

Physically Present: Fiems, Fowler, Robertson, Rankin, DeMarlie and Mire Virtually Present: None.

Absent: Schnieder

## Others:

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

Billing Clerk Becht Virtually Present: None.

Mire opened the meeting by swearing in Mike DeMarlie as Trustee.

Total budget for salaries was determined for fiscal year budget 2022/2023 in the amount of \$304,000.00 for all employees. The board agreed to give employees Bump and Meier a 6% wage increase for fiscal year 2022/2023. No wage change for Misfeldt. Clerical employee wages are to be determined at the Committee of the Whole Meeting on April 20<sup>th</sup>. Employee medical, dental and vision insurance budget will remain the same as the previous year.

Modifications to the costs for infrastructure projects included changing cost of repairs to the maintenance building and finishing the salt storage building now that estimates have been received, \$140,000.00.

Discussions related to 17<sup>th</sup> Street were tabled as not all information is know relating to planning and grants.

With no further business to conduct Rankin motioned to adjourn this Committee of the Whole Meeting; Fiems seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 6:43pm.

Missy M. Housenga Village Clerk