Village of Rapids City September 27th, 2022 Committee of the Whole Meeting

Committee of the Whole Meeting to discuss: Public meeting to review and discuss 17th Street improvement plans and phases

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

Roll Call:

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

Absent: Fowler

Others:

Physically Present: Clerk Housenga, Public Works Director Bump, Brian Boelk of Axiom Consultants, Ms. Moore, Sarah Ferguson, Larry Fritts, Carol Hoodjer Virtually Present: Lynne Nettleton

Mire opened this Committee of the Whole Meeting by thanking those that took the time to attend this evening's public meeting. Mire then gave a brief review of the planning stages of the 17th Street Project. Funding for this project is intended to come from the bond moneys of \$800,000.00 and MFT Funds. Mire then handing the floor to Brian Boelk of Axiom Consultants to run through a Power Point presentation of the entire 17th Street Project.

A copy of Boelk presentation will be attached to these minutes.

Boelk's presentation consisted of the entire scope of the project breaking it down into phases; schedule; projected costs; construction easements; detour options, mail/parcel delivery options.

No action or votes were taken at this meeting. This meeting was intended for informational purposes.

With no further business discuss Mire thanked Boelk the public for their time Schnieder motioned to adjourn this Committee of the Whole Meeting, Fiems seconded the motion. President Mire adjourned by consensus of the Board at 7:38pm.

Missy M. Housenga Village Clerk