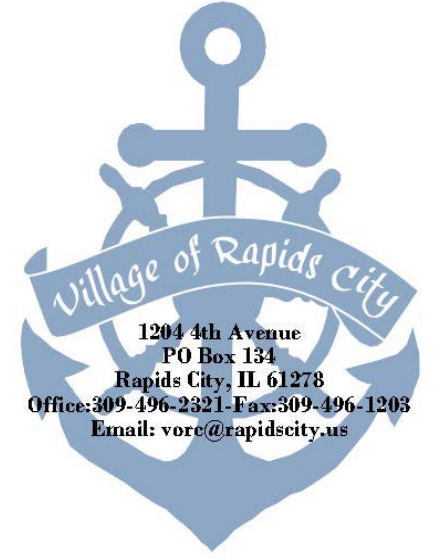


**October 8<sup>th</sup>, 2024 @ 6:30pm**  
**VILLAGE OF RAPIDS CITY REGULAR BOARD MEETING**



- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
  - A. Approval of Regular Meeting Minutes 09/10/2024
  - B. Approval of Monthly Bills 10/2024
  - C. Approval of the Treasurers Report presented by Barber 09/2024
- III. Persons To Address the Board
  - Tara Walters – MSA Professional Services – Funding Opportunities and BAAD Grant
- IV. Reports and Communications
  - A. President – Mire  
Tax Levy
  - B. Police – Captain Jens Lape  
Report as presented.
  - C. Attorney – Califf & Harper P.C.
  - D. Fire - Chief Carey  
Report as presented.
  - E. Director of Public Works Report - Bump  
Report as presented.
- V. Committee Reports
  - A. Infrastructure (Public Works, Water, Sewer & Garbage) – Robertson  
Storm Siren  
Neptune Software Renewal  
Water Service at 1134 3<sup>rd</sup> Avenue
  - B. Parks, Recreation & Cemetery – Polenske  
Shadow Hill Park Mulch
  - C. Video Gaming, Community Relations, Event Planning & Public Safety – Fowler  
Video Gaming Revenue Report  
Halloween  
Senior Thanksgiving Luncheon not to exceed \$2,000.00
  - D. Ordinance, License, Building Planning & Zoning – Rankin  
Proposed Camping Model Ordinance  
Public Works Shop Roof Replacement
  - E. Finance – DeMarlie  
Donation Request(s)  
Riverbend Food Bank  
Rapids City Fire Protection District  
IMLRMA Renewal
  - F. Personnel & Public Safety – Fiems
  - G. Elections – Mire
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Closed Session
  - Review Closed Session Minutes
- IX. Closed Session Minutes Vote
- X. Adjournment

Join via Zoom:

<https://us06web.zoom.us/j/89080708883?pwd=NKAUCE1HpNbZvbdTr2sZRbEMoKD1Z3.1>