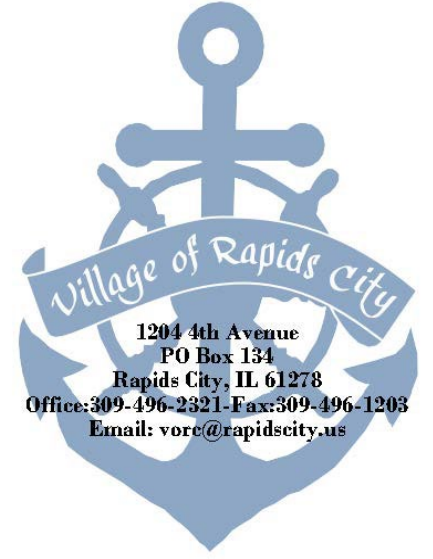


**December 10<sup>th</sup>, 2024 - 6:30pm**  
**VILLAGE OF RAPIDS CITY REGULAR BOARD MEETING**



- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
  - A. Approval of Regular Meeting Minutes 11/12/2024
  - B. Approval of the Committee of the Whole Minutes 11/25/2024
  - C. Approval of Monthly Bills 12/2024
  - D. Approval of the Treasurers Report presented by Barber 11/2024
- III. Persons To Address the Board
  - Tara Walters of MSA Professional Services - Professional Services Agreement for Water Improvements
- IV. Reports and Communications
  - A. President – Mire
    - Employee Holiday Bonus
    - Budget Planning Meeting Planning
  - 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
  - B. Parks, Recreation & Cemetery – Polenske
  - C. Video Gaming, Community Relations, Event Planning & Public Safety – Fowler
    - Video Gaming Revenue Report
    - Senior Thanksgiving Luncheon
    - Santa Coming to Town
  - D. Ordinance, License, Building Planning & Zoning – Rankin
    - Grocery Sales Tax Ordinance
  - E. Finance – DeMarlie
    - Donations
    - Intergovernmental Loans
  - 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. Adjournment

Join via Zoom: