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**July 13<sup>th</sup>, 2021 @ 7:00pm**

**VILLAGE OF RAPIDS CITY REGULAR BOARD MEETING**

**COVID - 19 Message:**

**Remote access details are located at the end of this document. For those attending the meeting physically masks are required when medically tolerable.**

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
  - A. Approval of the Regular Meeting Minutes 06/08/2021
  - B. Approval of the Committee of the Whole Minutes 06/21/2021
  - C. Approval of the Committee of the Whole Minutes 07/10/2021
  - D. Approval of the Monthly Bills 07/2021
  - E. Approval of the Treasurers Report – Barber 06/2021
- III. Persons To Address The Board
- IV. Reports and Communications
  - A. President – Mire  
Loan updates
  - B. Police – Captain Ron Erickson  
Report as presented.
  - C. Attorney – Mason
  - 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) – Rankin  
13<sup>th</sup> Street Culvert  
Water Loop Update  
RICWMA Release
  - B. Parks, Recreation & Cemetery – Robertson  
OSLAD Grant
  - C. Community Relations, Event Planning & Public Safety – Fowler
  - D. Ordinance & License – Fiems  
Jr. Bass Tournament
  - E. Building, Zoning & Planning – Enloe
  - F. Personnel & Finance – Schneider  
Amend Operating Budget for Fiscal Year 2021/2022  
Resolution For Approval of Financing Certificate & Approve Loan  
Authorization Letter for Automatic Loan Payments  
Kelly Becht  
MFT Funds
  - G. Elections – Mire
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment

Join Zoom Meeting

<https://zoom.us/j/96522618854?pwd=Sm5Welk3TG5OcGxWMTNxNEVrL1k4QT09>

Meeting ID: 965 2261 8854

Passcode: 114172

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