



November 14th, 2022 @ 7:00pm
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 the Regular Meeting Minutes 10/11/2022
 - B. Approval of Committee Meeting Minutes 11/02/022
 - C. Approval of the Monthly Bills 11/2022
 - D. Approval of the Treasurers Report – Barber 10/2022
- III. Persons To Address the Board
Chris Cooper – MSA Professional Services – 13th Street Culvert – project review, updates, review and approval of project agreement and vote to proceed
- IV. Reports and Communications
 - A. President – Mire
 - 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
13th Street Culvert Replacement review project updates, motion to accept project agreement and to proceed with project & related invoice(s)
Water Loop updates & related invoice(s)
17th Street Project related invoice(s) & updates
 - B. Parks, Recreation & Cemetery – Robertson
Report results of Committee meeting held on November 2nd, 2022
 - C. Community Relations, Event Planning & Public Safety – Fowler
Santa's Coming To Town
 - D. Ordinance & License – Fiems
 - E. Personnel & Finance – Schneider
Establishment of authorized spending thresholds for Village President, Trustees and Staff
MidAmerican Energy donation allocation
Employee Insurance
Thank you notes
 - F. Elections – Mire
 - G. Building, Zoning & Planning – DeMarlie
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment

Join Zoom Meeting
<https://us06web.zoom.us/j/87239868167>

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