



May 9th, 2023 @ 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 Committee of the Whole Minutes 04/11//2023
 - B. Approval of the Regular Meeting Minutes 04/11/2023
 - C. Approval of the Monthly Bills 05/2023
 - D. Approval of the Treasurers Report – Barber 04/2023
- III. Persons To Address the Board
- IV. Reports and Communications
 - A. President – Mire
 - Proclamation
 - Policy adoption
 - 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 – votes, updates & related invoice(s)
 - 17th Street Project - related invoice(s) votes & updates
 - Engineering for flood wall
 - B. Parks, Recreation & Cemetery – Robertson
 - C. Community Relations, Event Planning & Public Safety – Fowler
 - D. Ordinance & License – Fiems
 - E. Personnel & Finance – Schneider
 - Refuse collection contract and rates
 - Civic Plus Renewal Contract
 - Donation Request(s)
 - 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. Executive Session
 - Review of Closed Session Minutes
- IX. Adjournment

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