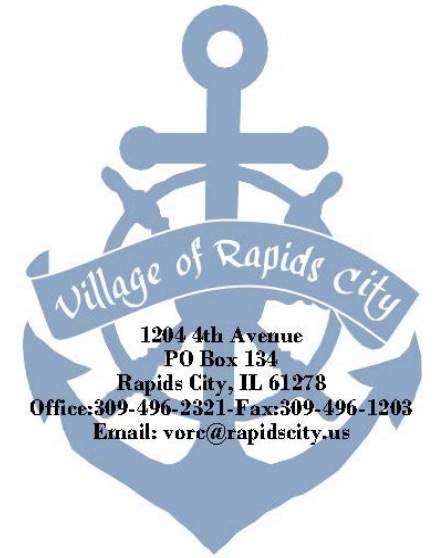


June 11th, 2024 @ 6:30pm

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 Public Hearing Minutes 05/14/2024
 - B. Approval of Regular Meeting Minutes 05/14/2024
 - C. Approval of Monthly Bills 06/2024
 - D. Approval of the Treasurers Report presented by Barber 05/2024
- III. Persons To Address the Board
 - Daren Hart – McGuire Iron
 - Julie Doty – Water Bill
 - Tara Walters – MSA Professional Services
- IV. Reports and Communications
 - A. President – Mire
Skip the Plastic Campaign
 - 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.
Source Water Protection Plan
- V. Committee Reports
 - A. Infrastructure (Public Works, Water, Sewer & Garbage) – Robertson
17th Street Project - Updates, change orders, pay application, & related invoice(s)
Public Works Shop - Roof
High Service Pump
Village Hall Parking Lot - Seal Coating
Eagle Pointe Pass repairs
 - B. Parks, Recreation & Cemetery – Polenske
Playground Equipment - Grant
Bike Path Grant Opportunity
 - C. Video Gaming, Community Relations, Event Planning & Public Safety – Fowler
Video Gaming Revenue Report
Active/Retired Military Personnel, Veterans, First Responder Luncheon
 - D. Ordinance, License, Building Planning & Zoning – Rankin
 - E. Finance – DeMarlie
Donation Request(s)
Central Square
 - F. Personnel & Public Safety – Fiems
IML Conference
 - G. Elections – Mire
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment

Join via Zoom:

<https://us06web.zoom.us/j/89942676244?pwd=aBFcFLdrgoES6DXjffeBVD7tGJ0oW8.1>