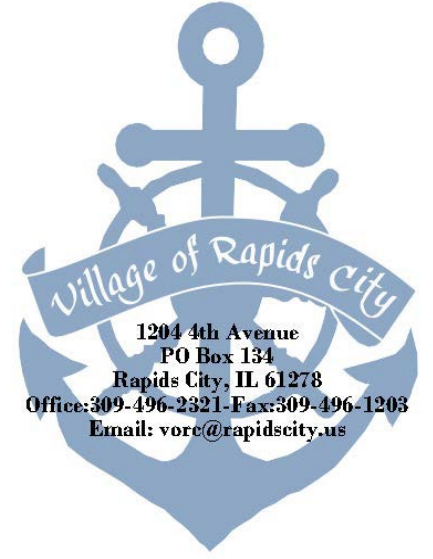


**January 14<sup>th</sup>, 2025 - 6:30pm**

**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 12/10/2024
  - B. Approval of the Committee of the Whole Minutes 12/13/2024
  - C. Approval of Monthly Bills 01/2025
  - D. Approval of the Treasurers Report presented by Barber 12/2024
- III. Persons To Address the Board
  - Steve Haring of MSA Professional Services - Professional Services Agreement for Water Improvements & Preliminary Engineering Report
- IV. Reports and Communications
  - A. President – Mire  
EV Charging Station – QC Mart/BP
  - 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
  - D. Ordinance, License, Building Planning & Zoning – Rankin  
Grocery Sales Tax Ordinance  
Building Codes – Book Purchases
  - E. Finance – DeMarlie  
Donations  
Audit  
Intergovernmental Loans  
Central Square – Utility Billing Software Renewal
  - 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. Executive/Closed Session – McClintock Arbitration
- IX. Adjournment

Join via Zoom: <https://us06web.zoom.us/j/81884878201?pwd=KroprrhXaiHRoVupfpAZdjoLHRvsjL.1>