

Village of Rapids City
March 2nd, 2022
Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:

- 2022/2023 Budget Planning Meeting – Parks, Recreation, Cemetery, Public Safety and Public Works

President Mire called the meeting of the Committee of the Whole to order at 6:30pm.

Roll Call:

Physically Present: Fiems, Fowler, Robertson, Rankin and Mire

Virtually Present: None.

Absent: Schnieder, Enloe

Others:

Physically Present: Clerk Housenga, Public Works Director Bump, Treasurer Ben Barber

Virtually Present: None.

Mire asked the board to hold costs down for equipment additions and to focus on maintaining current grounds and equipment since costs associated with 17th Street are unknown.

Robertson presented cost quotes for park equipment for Shadow Hill Park, parking lot resurfacing at the boat dock, fencing, and cleaning of the boat dock bathrooms for consideration. Bump explained electrical work need in the cemetery for the flagpole light and will follow up with obtaining costs for the repairs later. With respect to following the agenda following items were budgeted:

Boat dock parking lots	\$102,000.00
Parks bathrooms cleaning	\$2,000.00
Park Equipment	\$17,000.00
Military & First Responder's Luncheon	\$1,500.00
Senior Luncheon	\$1,500.00
Halloween Event	\$200.00
Christmas Event	\$200.00
Easter Event	\$200.00

Mire noted he had Barber review the income from July - November for the new sales tax imposed and was pleased to report \$26,000.00 in additional revenue has been generated over the past five months.

Robertson obtained the estimate for the resurfacing of the parking lot at the boat dock with the intent of applying for the DNR's BAAD Grant. If the grant is not awarded there is no intent of carrying through the expenditures. Housenga will check with Axiom if the parking lot resurfacing and associated culvert replacement will need to be engineered if grant funds are used.

Bump will check into costs to replace holiday street décor and associated electrical.

Barber will review the current budget to see if fencing could be completed during this fiscal year's budget or be pushed over to next fiscal year's budget.

Everyone agreed to move all meeting back to the downstairs meeting room effective in April.

With no further business to conduct Rankin motioned to adjourn this Committee of the Whole Meeting; Fiems seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 6:34pm.

Missy M. Housenga
Village Clerk