

Village of Rapids City
January 23rd, 2022
Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:
 2023/2024 Budget Planning Meeting – Infrastructure, Public Works, Water, Sewer, and Waste Management

Trustee Robertson called the meeting to order at 6:00pm.

Roll Call:

Physically Present: Mire, Rankin, Fowler, Fiems, Robertson, DeMarlie
 Virtually Present: None.
 Absent: Schnieder

Others:

Physically Present: Public Works Director Bump, Treasurer Barber, Clerk Housenga,
 Virtually Present: None.

Mire opened this Committee of the Whole Meeting to discuss infrastructure project and finances for the 2023/2024 fiscal year. Mire did stress that he feels this year will be a hard year to plan new projects and undertake any large purchases as the Village already has large projects on the drawing board. The board discussed and determined the following items will be planed for next fiscal year.

Repair roof, lights, ceiling and insulation at the shop.	\$40,000.00
Boat dock parking lot repairs (pending grant).	\$102,000.00
Air conditioners for Village Hall.	1000.00
Village Hall entry door.	\$4,000.00
Cemetery driveway.	Amount to be determined
Waterloop	Amount to be determined
Transfer to upgrade water system control panel in the future.	\$5,000.00
Transfer for a 5-year water tower inspection	\$50,000.00
Water control panel.	\$50,000.00
Pressure reduction valve (12 th Street)	Amount to be determined
Preventative jetting for the sewer system	\$5,000.00
Build a partial flood wall around the 14th street lift station.	\$15,000.00
17th Street erosion control. Total (est. cost \$1.1-1.5 million)	\$1,100,000.00
17th Street Project engineering costs	\$80,000.00
Storm drain by shop off of 17 th Street	Amount to be determined
Road salt	\$5,000.00
Road patch supplies	\$10,000.00
13th Street Culvert Replacement Project	\$252,000.00
13th Street Culvert Engineering	\$10,000.00
New PC's for Ryan and Carol.	\$3,500.00

With nothing further to discuss Rankin motioned to adjourn this meeting at 6:52pm. Fowler seconded the motion.

 Missy M. Housenga
 Village Clerk