

This Regular Board meeting was called to order by President Mire at 7:00p.m.

**Roll Call:**

**Physically Present** – Rankin, Fowler, Schnieder, DeMarlie, Robertson, Schneider and Fiems

**Absent** – None.

**Others Physically Present** – Attorney Mason, Public Works Director Bump, Clerk Housenga, Treasurer Barber

**Others Virtually Present** – Sarah Ford, Jeff Streitz of Axiom Consultants

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Robertson motioned to approve 01/10/2023 Regular Meeting Minutes, 01-10-2023 Committee of the Whole Minutes, 01/2023 Monthly Bills totaling \$76,376.70 and Treasure’s Report 01/2023; Fiems seconded. All board members voted yes, motion passes.

**PERSONS TO ADDRESS THE BOARD:** None.

**PRESIDENT – Mire:** Budget meeting dates were revisited due to schedule conflicts. Meetings will be held February 21<sup>st</sup>, 2023, March 7<sup>th</sup>, 2023, April 5<sup>th</sup>, 2023, April 11<sup>th</sup>, 2023 for all budget meetings will be held at 6pm.

**POLICE REPORT:** Report as presented.

**ATTORNEY – N. Mason:** Nothing to report at this time.

**FIRE REPORT – Chief Carey:** Report reviewed as provided. Rankin noted a floor plan for the proposed fire station will be released and discussed at the next Rapids City Fire Protection District Meeting on February 8<sup>th</sup>, 2023.

**DIRECTOR OF PUBLIC WORKS REPORT:** Bump stated preparation work has been conducted for the 17<sup>th</sup> Street project, the water system is currently up and running as it should.

**INFRASTRUCTURE – Rankin:** The board received an update from MSA Professional Services as to the work completed in relation to invoice number R00443036.0-8.

Jeff Streitz of Axiom Consultants reviewed the provided Award Recommendation Letter for the 17<sup>th</sup> Street Project. The lowest Base Bid came in at \$1,324,148.00 by Centennial Contractors, with an option of HMA at a cost of \$1,327,502.50. The lowest Alternate Bid came in at \$1,762,849.50 by Centennial Contractors, with an option of HMA at a cost of \$1,768,105.00. Jeff noted no matter which option, Base Bid or Alternative Bid No. 1 (concrete or HMA), the lowest bidder was Centennial Contractors, and therefore recommends Centennial Contractors be chosen for either bid option.

Mire explained as of today, the Village was informed that Motor Fuel Tax moneys could not be used on this project as prior to any engineering being started IDOT – Motor Fuel Tax Division must have been contacted. All engineering must be approved step by step if using MFT dollars to pay for any road projects prior to bidding. If all plans were forgotten and the engineering started over with conversations with the Motor Fuel Tax Engineers then MFT funds could be used. At this time the only way this project can be funded at this point is by an additional bond. Mire reviewed available bonding allowances. Mire has been in contact with the bank to investigate interest rates and payment amounts. Mire asked the board to consider tabling this matter until more information is obtained. Jeff believes the bid amount is valid for 30 days from bid opening but will have Brian Boelk verify the information and get back with the Village Clerk. Robertson motioned to table awarding the 17<sup>th</sup> Street Project until February 21<sup>st</sup>, 2023 once more information is known. Rankin seconded the motion. All board members voted yes, motion carries.

**PARKS, RECREATION & CEMETERY – Robertson:** Nothing to report currently.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:** Nothing to report at this time.

**ORDINANCE & LICENSES –Fiems:** Nothing to report at this time.

**PERSONNEL & FINANCE – Schneider:** Schnieder noted a thank you was received from the Riverdale Education Foundation Scholarship Committee for the donation last month.

**ELECTIONS – Mire:** Nothing to report currently.

**BUILDING, ZONING & PLANNING – DeMarlie:** 1 general permit and 1 plumbing permit was issued in the month of January.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBILC DISCUSSION:** None.

With nothing further to discuss Fiems motioned to adjourn this Regular Board Meeting, Rankin seconded the motion. All Board Members of the Board concurred. President Mire closed this Regular Board Meeting at 7:33pm.

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Missy M. Housenga  
Village Clerk