

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

Roll Call:

Physically Present – Rankin, Fowler, Robertson, Fiems and Schneider

Absent – DeMarlie

Others Physically Present – Sherriff's Officers Williams and Maclolek, Rob Peutz, Treasurer Barber, Clerk Housenga,

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT "Omnibus" Agenda: Fiems motioned to approve 02/07/2023 Regular Meeting Minutes, 02/21/2023 Committee of the Whole Meeting Minutes, 02/27/2023 BINA Hearing Minutes, 03/07/2023 Committee of the Whole Minutes, 03/2023 Monthly Bills totaling \$91,549.82 and Treasure's Report presented by Barber for 02/2023; Rankin seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Rob Peutz of the Knights of Columbus updated the board concerning an event coordinated with St. Mary and St. Johns Churches called The Annual 48 Hours of the Devine. The event will be held from September 8th - 15th, 2023. Approximately 40 individuals will participate a walk from St. Mary's in Hampton to St. John's in Rapids City. The walk will begin at 9am and it is believed that the group will arrive in Rapids City around 12:00-12:30pm. The Knights of Columbus will provide Road Guards to assist with street crossing. President Mire asked Clerk Housenga to communicate with the Sherriff's Office to coordinate Route 84 crossing assistance and EMS assistance for this event.

PRESIDENT – Mire: None.

POLICE REPORT: Report as presented.

ATTORNEY – N. Mason: Nothing to report.

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented.

INFRASTRUCTURE – Rankin: Rankin noted Monday, March 20th, Phoenix, MSA and Village Officials will be meeting to discuss the 13th Street project.

Mason reported his office is currently drafting easement agreements for the residents on 17th Street that are affected by the rehabilitation project. Having a meeting to discuss the project and easements with the residents was discussed but Mire wanted to personally address the matter with each person individually.

Refuse rates were not discussed at this meeting.

PARKS, RECREATION & CEMETERY – Robertson: Nothing to report at this time.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler: Easter Egg Hunt will be held at Shadow Hill Park, all volunteers have been secured, 4 areas will be sectioned off for age groupings with individual hunt times, sign in sheets will be provided, the event will happen from 10:30am to 12:30pm on April 1st.

Fowler also noted the next event will be Military and 1st Responders Luncheon will be held Wednesday, May 17th from 11:30am to 1:30pm. Smoking Butts BBQ will be providing the food yet again this year.

ORDINANCE & LICENSES –Fiems: Fiems provided a resolution rough draft for reviewed for spending. Discussion took place as to review and renew the resolution each year. Mire read the resolution with a correction, replacing agreement to agreements and date. Schnieder noted he would like to see this included in the employee handbook as a vision or mission statement. Robertson motion to approve the Resolution 03-2023 with corrections; Fowler seconded the motion. Fiems, Robertson, Rankin and Fowler voted yes, Schnieder voted no. Motion carries.

PERSONNEL & FINANCE – Schneider. Schnieder motioned to approve the renewal from Central Square for utility billing software and support, renewal cost is \$1,614.68; Fiems seconded the motion. All present members voted yes.

ELECTIONS – Mire: Mire reminded everyone to vote on April 4th, 2023.

BUILDING, ZONING & PLANNING – DeMarlie: 2 general building permits were issued last month.

OLD BUSINESS: None.

NEW BUSINESS: Schnieder inquired on the status of flooding and preparedness, Rankin noted he does watch the flood levels and predictions. At this time it is not expected that flooding will greatly impact Rapids City.

PUBLIC DISCUSSION: None.

With nothing further to discuss in Open Session Robertson motioned to enter Executive / Closed Session to discuss a legal matter. Schnieder seconded the motion at 7:43pm.

7:55pm President Mire resumed Open Session of this Regular Board Meeting. It was determined through roll call those in attendance, Fiems, Robertson, Rankin, Fowler, Schneider, as well as Nick Mason, Treasurer Barber and Clerk Housenga. No votes were taken during Executive / Closed Session.

Schneider motioned for Mire to touch base with Califf and Harper PC concerning the payout of the full and final payment of \$51,339.65 as recommended by the attorneys to McClintock for the Waterloo Project; Mire is to also instruct the attorneys to draft a correspondence letter indicating the payment is the final and full payment and releasing from any additional financial responsibilities. Fiems seconded the motion, all present board members voted yes. Motion passes.

Schneider motioned to adjourn this Regular Board Meeting at 7:57pm. Rankin seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Billing Clerk