

Village of Rapids City
 January 23rd, 2024
 Committee of the Whole Meeting

- Committee of the Whole Meeting to discuss:
- 2024/2025 Budget Planning Meeting –
 Infrastructure, Public Works, Water, Sewer, and Waste Management
 - Plow Appreciation

President Mire called the meeting of the Committee of the Whole to order at 6:00pm.

Roll Call:

Physically Present: Rankin, Fowler, Robertson and Mire
 Absent: Fiems and DeMarlie.

Others:

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

Mire announced for the record that the board is currently working on a five (5) member board. With current attendance we do have a quorum.

Mire opened this Committee of the Whole Meeting first acknowledging Public Works Employees Bump and Meier for the work they did during the latest bout of snow fall. Bump and Meier went above and beyond during the second largest snowfall in 50 years. Robertson motioned to approve an appreciation bonus in the amount of \$250.00 for Public Works Employees Bump and Meier for their work above and beyond during the recent snowstorms. Fowler seconded the motion, all present members including Mire voted yes. Motion carries. All persons present complimented and thanked the work done during the storms.

Mire then moved the meeting along to budget planning for the 2024/2025 fiscal year. Rankin has three priority projects in mind to focus on this next fiscal year, water tower, flood wall for the 14th Street sewer lift station, and rehabilitating the Public Works Maintenance Building. Throughout discussions other standard maintenance items were discussed to be budgeted as well.

| Grounds and Buildings | Estimated Cost |
|--|----------------|
| PW Building - roof, hard ceiling, insulation | \$100,000.00 |
| New door for chlorine room | \$4,000.00 |
| Seal coat VH parking lot | \$8,000.00 |

| Water | Estimated Cost |
|--|----------------|
| Fund to upgrade water system control panel in the future | \$5,000.00 |
| Sandblast and paint water tower | \$300,000.00 |
| 5-yr water tower inspection (due 2027) | \$10,000.00 |

| Sewer | Estimated Cost |
|----------------------|----------------|
| Preventative jetting | \$5,000.00 |

Village of Rapids City
 January 23rd, 2024
 Committee of the Whole Meeting

| | |
|---|-------------|
| Build a partial flood wall around the 14th street generator | \$65,000.00 |
|---|-------------|

| Streets | Estimated Cost |
|------------------------------|-----------------------|
| Salt | \$15,000.00 |
| Road Patch | \$10,000.00 |
| Repairs to Eagle Point Road | \$60,500.00 |
| New truck w/ plow and salter | \$60,000.00 |

| Equipment | Estimated Cost |
|-----------------------|-----------------------|
| PC for Ryan and Carol | \$1,700.00 |

| Payroll | Estimated Cost |
|--------------------------------|-----------------------|
| Infrastructure Seasonal Helper | \$10,000.00 |

With no further business to conduct Rankin motioned to adjourn this Committee of the Whole Meeting; Fowler seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 7:05pm.

Missy M. Housenga
 Village Clerk