

Village of Rapids City
April 9th, 2024
Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:

- 2024/2025 Budget Planning Meeting – Rough Draft

President Mire called the meeting of the Committee of the Whole to order at 6:09pm.

Roll Call:

Physically Present: Rankin, DeMarlie, Fiems, Polenske, Robertson, Mire and Fowler entered the meeting at 6:46pm

Absent: None

Others:

Physically Present: Clerk Housenga, Public Works Director Bump, Treasurer Barber entered the meeting at 6:23pm, Attorney Jim Zumuda entered the meeting at 6:45pm, Tara Walters and Scott Duckett of MSA Professional Services entered the meeting at 6:46pm, Sherriff's Deputy entered the meeting at 6:46pm

Virtually: None

Mire opened this meeting to review the provided budget materials for the current fiscal year and 2024/2025 provided by Clerk Housenga. Treasurer Barber also provided projections for the next fiscal year. After scrubbing through General Fund Income and Expenses for Administration and Streets it came time to hold the Regular Board Meeting.

Robertson motioned to recess this Committee of the Whole Meeting at 6:57pm and resume the meeting after the Regular Board Meeting. Rankin seconded the motion, all present members voted yes. Motion carries.

At 9:03pm Mire resumed this Committee of the Whole Meeting. In Roll Call was taken, in physical attendance were DeMarlie, Fiems, Robertson, Rankin, Fowler, Polenske. Others physically included Bump and Housenga and Barber attended via phone.

Mire continued the meeting by reviewing and modified budget numbers for recapping numbers for the Streets Department and then moved on to Recreation, Cemetery, Police, 17th Street Fund, Vehicle, Schuler's Maintenance & Improvements Fund.

After looking at all the items under the General Fund and associated Funds it was determined that a fresh mind would be needed to finish scrubbing the budget. Mire suggested finishing rough draft budget review on April 18th, 2024 at a Committee of the Whole Meeting at 3pm. All present board members agreed. Clerk Housenga will prepare a meeting notice and documents.

Fiems motioned to adjourn this Committee of the Whole Meeting; DeMarlie seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 9:33pm.

Missy M. Housenga
Village Clerk