

Village of Rapids City
 January 21st, 2025
 Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:

- Video Gaming
- 2025/2026 Budget Planning – Infrastructure, Public Works, Water, Sewer and Waste Management

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

Roll Call:

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

Others:

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

Mire opened this meeting by giving general information regarding billing for the recently filed arbitration filing.

Mire then moved on to the video gaming update. The Edge Eatery and Drinkatorium has installed another gaming machine recently. Currently, the ordinance states any machine license is to cost \$250.00 for one full year, with the rate not prorated at this time. Clerk Housenga has provided an ordinance amendment incorporating a semi-annual rate. The verbiage would mimic the liquor ordinance semi-annual guidelines. Robertson motioned to approve the presented ordinance amendment for Title III, Chapter 2, Article 6, Section 5 – Fees – 5.1. Fiems seconded the motion. Fiems, Robertson and Fowler voted yes, Mire voted yes as DeMarlie abstained. Motion carries.

During budgeting discussions, the board directed Housenga to purchase 2 new desk chairs for the office and smoke detectors for the office and community center. Bump wants to wait to purchase a truck until enough money is saved to purchase another dump truck rather than purchase another standard pick up truck. Other items discussed during budget planning included:

Grounds and Buildings	Estimated Cost
Mini Splits for office and boardroom	\$ 8,000.00
Door to Village Hall	\$ 4,050.00
Mulch - Riverbend & Sulpher Creek	\$ 6,000.00

Water	Estimated Cost
Waterloop	\$ 200,000.00
Water system control panel in the future	\$ 5,000.00
Sandblast and paint water tower ** maint. contract	SLRF Loan
Water system maintenance transfer	\$ 50,000.00
5-yr watertower inspection (due 2027)	\$ -

Sewer	Estimated Cost
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Preventative jetting	\$ 5,000.00
Build a partial flood wall around the 14th street generator	Clerk Housenga to look into BRIC Grant

Streets	Estimated Cost
Salt	\$ 6,000.00
Road Patch	\$ 9,000.00
Deer Run Road - Bump to get hard pricing	\$ 50,000.00

Equipment / Maintenance Supplies	Estimated Cost
AED w/ training	\$ 2,500.00
PC for Carol	\$ 1,500.00

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 7:08pm.

Missy M. Housenga
 Village Clerk