

The L.U.D. of Rapid City

The minutes of the second regular meeting of the L.U.D. of Rapid City held Monday, March 8, 2021 in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:

LUD: Jay Woloski (by phone), Ron Burnell and Donna Anderson

COUNCILLOR: Ken Hyndman

SECRETARY: Bonnie Lee Wright

C.A.O.: Marci Quane

6:00 p.m. Meeting called to Order

AGENDA

Motion: Donna Anderson – K. J. Hyndman
#5/21 Be it resolved that the March 8, 2021 agenda for the L.U.D. Committee of Rapid City be adopted as presented and that Ron Burnell be appointed chairperson in Jay Woloski's absence.

CARRIED.

MINUTES:

Motion: K. J. Hyndman – Donna Anderson
#2/21: Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held on January 11, 2021 be adopted as circulated.

CARRIED.

OLD BUSINESS:

1. GD Newton – drainage, meeting to be set up
2. Rink – insurance claim is finished
3. Stop signs at 4th & 5th Street – Brad waiting on clearances
4. Haslen property – 5th Ave – Marci updated, is still in the hands of Planning, Engineers and the lawyer – Haslen's to attend the March 22 RM Council meeting
5. MI – Marci updated on work that has been done at the dam, and what to expect, Federal Government is currently the hold up

NEW BUSINESS:

1. Cemetery Rates - rates were discussed and it was decided to leave them as is
2. LUD – Dec 2020 statement was presented
3. MWM – as of March 1st pickup days are Wednesday's instead of Monday's
4. Tender's- the 2005 fire truck was sold (8 tenders received) – the RC Service Station sign was sold (4 tenders received)
5. 2021 Budget – discussions were held with what the LUD might want to look at:
 - a. Xmas decorations -
 - b. Bathroom upgrades – look at getting some grants
 - c. Cemetery Ribbons – Jay has been talking to Brad, would like to see one row complete at 24" wide
 - d. Cenotaph – would like to see cement poured and replace the old blocks
 - e. Re-shingle Museum shed – quotes have been received
 - f. Playground equipment – look at getting some prices
 - g. Drainage – was discussed
 - h. Dump hours – if contractor wants in after hours, they should contact the office in advance so that it can be opened
6. Utility – discussions were held with regards to upgrades, lines, pressure to the east end
7. RM Survey – the RM is working on a survey with regards to input from ratepayers with regards to Municipal Equipment Shops
8. Semi – parking on streets – concerns that the streets are not made for semi's will address in the Spring Newsletter

9. Control Burns – new Fire Chief to be made aware of the importance of getting the control burns done

OFFICE REPORT – Bonnie will be off Friday, March 12th & 19

REPORTS:

- Marci updated on various happenings within the RM
- Councillor Hyndman - discussions were held with regards to looking at possible new lots for development – drainage with the LUD

ADJOURNMENT:

Motion: Donna Anderson – K. J. Hyndman
#7/21: Be it resolved that we do hereby adjourn this meeting at 7:06 p.m. to meet again on Monday, April 12, 2021 at 6 p.m. or at the Call of the Chair.

CARRIED.

Jay Woloski – Chair

Bonnie Lee Wright – Secretary