

The L.U.D. of Rapid City

The minutes of the fifth regular meeting of the L.U.D. of Rapid City held Monday, June 14th, 2021 in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:

LUD: Jay Woloski, 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 – Ron Burnell
#17/21 Be it resolved that the June 14th, 2021 agenda for the L.U.D. Committee of Rapid City be adopted as presented.

CARRIED.

MINUTES:

Motion: Ron Burnell – Donna Anderson
#18/21: Be it resolved that the minutes of the L.U.D. Committee of Rapid City meeting held on May 10th, 2021 be adopted as circulated.

CARRIED.

OLD BUSINESS:

1. GD Newton – Tri-Wave contracted to work on Sample Ave
2. Stop signs at 4th & 5th Street – working on
3. 190 6th Ave Update – Marci updated

NEW BUSINESS:

1. Drainage – Marci updated on quotes received from Viking Excavation and that work will be starting soon

Motion: Donna Anderson – Ron Burnell
#19/21: Be it resolved that the LUD of Rapid City recommend to the RM of Oakview Council that we approve the quotes received from Viking Excavation with regards to ditch work in Rapid City: Section B for \$9,000.00 plus GST

CARRIED.

2. Rapid City Fire Department Emergency Services – Information was brought to the CAO to discuss with the Rapid City Fire Chief
3. Washrooms at the Beach – Emergency 1 started cleaning on June 7th
4. Landscaping Rapid City Library – quote received from Viking Excavation - meeting to be held with all parties to discuss

OFFICE REPORTS: Office will be closed most Fridays in July and August for staff holidays

REPORTS OF COMMITTEE – Ken & Marci reported on happenings in the RM – BDR Hydrant flushing – Ward 2 Election August 18, 2021 if required – Property Committee meeting to be held

ADJOURNMENT:

Motion: Donna Anderson – Ron Burnell
#20/21: Be it resolved that we do hereby adjourn this meeting at 7:40 p.m. to meet again on Monday, July 12th, 2021 at 6 p.m. or at the Call of the Chair.

CARRIED.

Jay Woloski – Chair

Bonnie Lee Wright – Secretary