The minutes of the fifth regular meeting of the L.U.D. of Rapid City held Tuesday, May 9th, 2023 at 2 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

	PRESENT: LUD: COUNCILLOR:	Ian Christie, Orest Woloski and Hugh Weitman Marie Andrew	
	REEVE:	Robert Christie	
	SECRETARY:	Bonnie Lee Wright	
	Finance Manager:	Donna Anderson	
2:04 p.m. Meeting called to Order by Ian Christie			
AGENDA			
Motion: <u>#19/23</u>	Hugh Weitman – O. Woloski Be it resolved that the May 9 th , adopted as presented.	e it resolved that the May 9 th , 2023 agenda for the L.U.D. Committee of Rapid City be	
		CARRIED.	
MINUTES:			
Motion:	O. Woloski – Hugh Weitman		
<u>#20/23:</u>	 #20/23: Be it resolved that the minutes of the L.U.D. Committee of Rapid City's mee April 11th, 2023 be adopted as circulated. 		
		CARRIED.	

OLD BUSINESS:

- 1. Water Meter Inspections almost completed
- 2. Recycle Bins work has started on the new pad to move the bins to the landfill road

NEW BUSINESS:

- 1. Dam plans were put in on Thursday, May 4th and the walk way was opened
- 2. Christmas Tree Doug Finlay has found a 10' tree for \$375.00 installed
- Motion: O. Woloski – Hugh Weitman Be it resolved that the LUD Committee of Rapid City approve the purchase of a 10' tree #21/23: for \$375.00 installed. CARRIED. Motion: Hugh Weitman – O. Woloski Be it resolved that the LUD of Rapid City make the following recommendation to the RM #22/23: Council to investigate the well on the 2nd Street Road allowance at the back lane between 1st Ave & 2nd Ave to see it is viable for fire department use. CARRIED. Motion: O. Woloski – Hugh Weitman Be it resolved that the LUD of Rapid City make the following recommendation to the RM <u>#23/23:</u> Council that a real estate agent be brought in to promote the current lots for sale within the LUD. CARRIED.

ACCOUNTS AND FINANCES - March 2023 LUD statement

REPORTS: Donna Anderson provided updates on Property Standards and that some stones have been releveled in the Rapid City & Oak River Cemeteries Robert Christie reported that a Rapid City Daycare Committee has been formed

ADJOURNMENT:

Motion: Hugh Weitman – O. Woloski #24/23: Be it resolved that we do hereby adjourn this meeting at 3:09 p.m. to meet again on Tuesday, June 13th, 2023 at 2 p.m. or at the Call of the Chair

Chairman

Secretary