

63. No. PW052703-13 – Refer the ordinance pertaining to house moving permits to the Ordinance Review Committee.

Legal & Finance Committee Consent Items

64. No. LF052803-01 - Approve Event Permit for Red Ribbon Committee to hold a parade on 10/18/03.
65. No. LF052803-02 - Authorize Mayor and Finance Officer to sign Agreement between the State of South Dakota Wildland Fire Suppression Division and the City of Rapid City.
66. No. LF052803-03 – Approve Habitat for Humanity Contract Amendment.
67. Authorize Mayor and Finance Officer to sign Release with Montana-Dakota Utilities in the sum of \$8,950 to cover repairs to be made to the sidewalks and landscaping at the C/SAC Building as a result of work done by MDU.
68. No. LF052803-04 – Authorize Mayor and Finance Officer to sign Application for MPLC Umbrella License with Motion Picture Licensing Corporation.
69. Direct staff to prepare an ordinance regarding amending the Sign Code to eliminate the \$75 fee to appeal to Council and to allow for a 20-day grace period and a \$25 late fee.
70. No. LF052803-12R – Approve Resolution to Change Committee Membership to 5 People, with one alderperson from each ward being appointed to each committee, and the other alderperson from each ward acting as the alternate.

RESOLUTION

WHEREAS, the City Council has established a Public Works Committee and a Legal & Finance Committee to aid the Council in its work; and

WHEREAS, the Public Works Committee and the Legal & Finance Committee are currently committees of the whole Council; and

WHEREAS, the City Council deems it in the public interest to reduce the number of members of each committee; and

WHEREAS, the City Council deems it appropriate to have a member from each ward on each committee and to provide for an alternate.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the Legal and Finance Committee shall be composed of five alderpersons appointed by the Council President and that the Public Works Committee shall be composed of five alderpersons, not members of the Legal and Finance Committee, appointed by the Council President.

BE IT FURTHER RESOLVED that in the event an alderman is unable to attend a meeting of his or her assigned committee, the other alderman from the same ward may serve as the alternate for the assigned alderman on the committee at that meeting.

Dated this 2nd day of June, 2003.

ATTEST:
s/ James F. Preston
Finance Officer
(SEAL)

CITY OF RAPID CITY
s/ Jim Shaw, Mayor