

City of Crooks  
Regular monthly meeting  
Posted agenda  
DATE: January 14, 2019  
TIME: 7:00 pm C.S.T.

LOCATION: CROOKS COMMUNITY CENTER / 701 S WEST AVE, CROOKS, SD 57020

- 1) Call to order / Roll call
- 2) Pledge of allegiance
- 3) Invocation
- 4) Consent calendar
  - a. Approve posted agenda
  - b. Approve meeting minutes
  - c. Approve financials
  - d. Approve claims
- 5) Bids
- 6) Public hearings
- 7) Open comments
- 8) Ordinances, resolution, policy, motions
  - a. Set election day for municipal election & combine election with Tri-Valley school district
  - b. Motion to designate newspaper for the year pursuant to SDCL 9-12-6
  - c. Motion to close the hearing for 500 Superior Ave, Crooks, SD, 57020
- 9) Reports / Other business
  - a. Park report
  - b. Street report
  - c. Planning and zoning report
  - d. Government buildings report
  - e. Building inspector's report
  - f. Finance report
  - g. Utility report
  - h. Code enforcement / animal control
  - i. Recreational center options presentation
- 10) Executive session- Pursuant to SDCL 1-25-2[1] "Discussion the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee" & SDCL 1-25-2[3] "Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters" & SDCL 1-25-2[5] "Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business"  
In: \_\_\_\_\_  
Out: \_\_\_\_\_
- 11) First reading of ordinance #238 (An ordinance amending Ordinance #203 "Water & Sewer rates ordinance")
- 12) Resolution 2019-01-01: A resolution to establish the profit margin adjustment for gas & gas customer charges
- 13) Setting salaries & wages for 2019
- 14) Adjourn