

City of Crooks
Regular monthly meeting
Posted agenda
Date: February 11, 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
 - e. Approve garbage hauler license renewals for 2019 (Garbage'N'More, Addy Disposal)
- 5) Bids: Palmira Park Comfort station bids
- 6) Public hearings: None.
- 7) Open comments
- 8) Ordinances, resolution, policy, motions
 - a. Second reading of ordinance #238 amending ordinance 203 Section 2 (“Water rates”)
 - b. Second reading of ordinance #239 amending 2009 Crooks zoning ordinance (“Commercial Design standards”)
 - c. Resolution 2019-02-01 – Clean water improvement financing authorization resolution
 - d. Resolution 2019-02-02 – Drinking water improvement financing authorization resolution
- 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
 - i. Motion on tree removal and replacement of trees located in the right-of-way of construction of Palmira Park project
 - ii. Motion on the landscaping and fencing in the right-of-way of Palmira Park project
 - iii. Motion on retaining walls in the right-of-way of Palmira Park project
 - iv. CenterPoint Energy invoice for January
 - h. Code enforcement / animal control
 - i. Other business:
 - i. Set Board of Equalization meeting date
 - ii. Hanson Home Improvement claim
 - iii. 2019 Crooks Volunteer Fire Department invoice & 2019 service contract
 - iv. MedStar contribution request for 2019
- 10) Executive session- Pursuant to SDCL 1-25-2[3]: Contractual matters & consulting with legal counsel [Stockwell matter]

In: _____
Out: _____
- 11) Adjourn