

City of Crooks
Special meeting minutes
January 29, 2019

At 6:00 pm, council-president Kringen called the meeting to order at the Crooks community center. Finance officer Schantz took roll.

Present: Alderman Henning, alderman Kringen, alderman Maras, alderman J. Richardson, mayor Rounds (joined at 6:04 pm)

Staff present: Finance officer Schantz, utility superintendent Beck, building inspector Pearson, planning and zoning director S. Richardson

APPROVE AGENDA. Motion by Henning to approve the agenda, seconded by Maras. No further discussion. All aye, motion carries.

PUBLIC HEARING. Kringen opened the floor for the hearing to approve a special event liquor license for the Crooks Volunteer Fire Department for serving the bar at CAWT's ladies' night on February 8. No comments from the public for or against the issuance of the license. Rounds (joined at 6:04 pm, took over meeting from Kringen) closed the floor. Motion by Maras to approve special event liquor license, seconded by Henning. No further discussion. All aye, motion carries.

FIRST READING ORDINANCE #239. Rounds gave the first reading of the ordinance.

RESOLUTION 2019-01-02: 2019 compensation. Motion by Kringen to approve resolution 2019-01-02, seconded by Maras. Schantz explained that the originally adopted salary schedule at the January 2019 regular monthly council meeting should have been in resolution form as is required by state law. No further discussion. All aye (J. Richardson abstained from voting as S. Richardson's wage was on resolution), motion carries.

2019 CONTRACT FOR FIRE SERVICES AND 2019 INVOICE FOR FIRE SERVICES. Items were reserved for regular February meeting.

DENTAL MASTER AGREEMENT. Motion by Richardson to enter into 2019 master group contract with Delta Dental, seconded by Kringen. No further discussion. All aye, motion carries.

OPEN COMMENTS. No open comments.

EXECUTIVE SESSION. Motion by Kringen to enter into executive session pursuant to SDCL 1-25-2[3]: Consulting with legal counsel and contractual matters at 6:14 pm, seconded by Maras. No further discussion. Rounds announced to the public there may be a vote. Schantz then took roll call.

Henning – aye, Kringen – aye, Maras – aye, Richardson – aye. All aye, motion carries.

Rounds called the meeting back to order at 6:31 pm. No action was taken by council.

ADJOURNMENT. Motion by Maras to adjourn the meeting at 6:32 pm, seconded by Kringen. All aye, motion carries.

Respectfully submitted,

Tobias Schantz,
Municipal finance officer,
City of Crooks, SD

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