

City of Crooks
Special meeting minutes
April 5, 2019

At 7:00 pm, mayor Rounds called the meeting to order at the Crooks community center. Finance officer Schantz took roll call.

Present: Alderman Henning, alderman Kringen (led meeting after roll call), alderman Richardson, mayor Rounds (recused himself after roll call)

Staff present: Finance officer Schantz

Absent: Alderman Maras (with notice)

Approve agenda. Motion by Henning to approve agenda, seconded by Richardson. Richardson asked that executive session be added as agenda item. Motion by Richardson to amend agenda and insert executive session pursuant to SDCL 1-25-2(3) item before the election date agenda item, seconded by Henning. No discussion. All aye, motion carries, agenda amended. Motion by Richardson to approve amended agenda, seconded by Henning. No further discussion. All aye, motion carries.

Executive session pursuant SDCL 1-25-2(3). Motion by Henning to enter into executive session at 7:05 pm, seconded by Richardson. Schantz then took roll call: Henning – aye, Richardson – aye, Kringen – aye. All aye, motion carries. Kringen called meeting back to order at 7:17 pm.

Set election date for special election. Motion by Henning to set election date for special election for mayor for Tuesday, April 30. No discussion. All aye, motion carries. Richardson requested that information be provided on website, Facebook, and paper to provide ample notice to public.

Open comments. No open comments.

Adjourn. Motion by Henning to adjourn meeting at 7:22 pm, seconded by Richardson. All aye, meeting adjourned.

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

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