

City of Crooks
Special Meeting Minutes
05.29.2019

At 7:00 pm, Mayor Oseby called the meeting to order. Finance Officer Schantz took roll call:

Present: Alderman Henning, Alderman Kringen, Alderman Maras, Alderman Richardson, Mayor Oseby

Staff present: Finance Officer Schantz, P&Z Director Richardson

Approve posted agenda. Motion by Henning to approve posted agenda, seconded by Kringen. No discussion. All aye, motion carries.

Open comments. Richardson talked about upcoming Sunset Days and the activities planned for the festivities. Resident voiced a concern with the name of the days and asked for consideration to return to the previous name.

Appointment.

Alderman appointment. Oseby asked for a motion to appoint Allan Beyer as Alderman for Ward-II. Motion by Kringen to approve recommendation of appointment of Allan Beyer as Alderman for Ward-II. Due to lack of second the motion dies. Council, mayor and those present discussed the appointment process and the two candidates, Allan Beyer and Jacob Maras. Several residents of Ward-II attended the meeting and expressed their opinion that they would like someone new as alderman. No further discussion. Motion by Henning to appoint Jacob Maras as Alderman for Ward-II, seconded by Richardson. Brief discussion about street work and engineers ensued. Oseby instructed Schantz to take roll call vote: Henning – Aye, Richardson – Aye, Kringen – Nay. Majority ayes, motion carries.

Appointment city attorney. Oseby recommends the appointment of Meierhenry Sargent Law as city attorney. Motion by Richardson to approve appointment of Meierhenry Sargent Law as city attorney, seconded by Kringen. Patrick Glover of Meierhenry Sargent introduced himself to those present. No further discussion. Oseby instructed Schantz to take roll call vote: Henning – Aye, Kringen – Aye, Maras – Aye, Richardson – Aye. All aye, motion carries.

Appointment Planning and Zoning Director. Oseby recommends the appointment of Scott Richardson as Planning and Zoning Director. Motion by Henning to approve appointment of Scott Richardson as Planning and Zoning Director, seconded by Maras. No discussion. Oseby instructed Schantz to take roll call vote: Henning – Aye, Kringen – Aye, Maras – Aye, Richardson – abstained from voting. Majority ayes, motion carries.

Appointment of city engineer. Oseby recommends the appointment of DGR Engineering as city engineers. Motion by Kringen to approve appointment of DGR Engineering as city engineers,

seconded by Henning. Oseby talked about his interactions with DGR Engineering staff. No further discussion. Oseby instructed Schantz to take roll call vote: Henning – Aye, Kringen – Aye, Maras – Aye, Richardson – Aye. All aye, motion carries.

Appointment of city depositories. Oseby recommends the appointment of Great Western Bank and SD Public Fit as city’s depositories. Motion by Richardson to approve appointment of Great Western Bank and SD Public Fit as city’s depositories, seconded by Kringen. No further discussion. Oseby instructed Schantz to take roll call vote: Henning – Aye, Kringen – Aye, Maras – Aye, Richardson – Aye. All aye, motion carries.

Planning and zoning members. Oseby informed those present that he had talked to P&Z Director Richardson about the two recommended appointments for the Crooks planning and zoning commission. Oseby then proceeded to recommend the appointment of Gary Jongewaard as planning and zoning commissioner. Motion by Henning to approve the appointment of Gary Jongewaard as planning and zoning commissioners, seconded by Kringen. No further discussion. Oseby instructed Schantz to take roll call vote: Henning – Aye, Kringen – Aye, Maras – Aye, Richardson – Aye. All aye, motion carries.

Oseby then recommended the appointment of William Papke as planning and zoning commissioner. Motion by Henning to approve appointment of William Papke as planning and zoning commissioner, seconded by Richardson. No discussion. Oseby instructed Schantz to take roll call vote: Henning – Aye, Kringen – Aye, Maras – Aye, Richardson – Aye. All aye, motion carries.

Public Safety Director. Oseby recommends the appointment of Virginia Beck as Public Safety Director. Motion by Kringen to approve the appointment of Virginia Beck as Public Safety Director, seconded by Henning. No further discussion. Oseby instructed Schantz to take roll call vote: Henning – Aye, Kringen – Aye, Maras – Aye, Richardson – Aye. All aye, motion carries.

Adjourn. Motion by Henning, seconded by Richardson to adjourn meeting at 7:35 pm. All aye, motion carries.

Respectfully submitted,
Tobias Schantz
Municipal Finance Officer
City of Crooks, SD

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