

City of Crooks
Crooks City Council
Special meeting minutes
March 1, 2021

At 5:30 pm, Mayor Oseby called the meeting to order at the Crooks Community Center. Finance Officer Schantz took roll call:

Present: Alderman Henning, Alderman Beyer, Alderman Richardson, Alderman Maras (joined at 5:32 pm), Mayor Oseby

Staff present: Finance Officer Schantz, Utility Superintendent Beck

Absent: ---

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

Public hearing – SRF Funding for Sewer Improvements. Oseby opened the hearing. Mayor, council, and public present then discussed the project and other projects planned for the City of Crooks; some of the items discussed were economic development, residential development projects, City maintenance, and annexation of land into the City of Crooks. Leslie Mastroianni (SECOG) briefly explained funding mechanism for project upon question from Ginny Beck, resident.

Oseby then opened floor for comments in favor or opposition to SRF Sewer Improvements. Clyde Glanzer, resident, stated City should consider all relevant and pertinent factors when undertaking project.

Oseby then closed hearing.

Resolution 2021-05 – SRF Funding application. Motion by Richardson to approve resolution, seconded by Henning. No discussion. All aye, motion carries.

Resolution 2021-06 – Voluntary Annexation resolution. Motion by Beyer to approve resolution. Council, mayor and those present proceeded to discuss resolution. Maras asked if right-of-way was included in resolution, Schantz explained it was not. The issue of providing utility services to annexed property was discussed. Beyer's motion was then seconded by Richardson. No further discussion. Majority ayes, Maras abstains, motion carries.

Executive session pursuant to SDCL 1-252[5] – Pricing & marketing strategies. Motion by Richardson to enter into executive session at 6:40 pm, seconded by Maras. No discussion. Roll call vote: Henning – aye, Maras – aye, Richardson – aye, Beyer – aye. All aye, motion carries. Oseby called the meeting back to order at 7:23 pm. Motion by Richardson to liquidated gas fund certificate of deposit, seconded by Beyer. Henning asked when CD would be funded again. No further discussion. All aye, motion carries. Motion by Richardson to bill customer for therm price at natural gas purchase cost of utility for upcoming billing cycle, seconded by Maras. No discussion. All aye, motion carries.

Adjournment. Motion by Henning to adjourn meeting at 7:25 pm, seconded by Beyer. No discussion. All aye, motion carries, meeting adjourned.

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

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