

City of Crooks
Crooks City Council
Special meeting minutes
October 25, 2021

At 6:02pm the meeting was called to order at the Crooks Community Center by Council-President Richardson. Answering roll call were Alderman Harstad (on phone), Alderman Richardson, Alderman Beyer, and Alderman Maras (joined at 6:24pm). City staff present were P&Z Director Richardson, City engineer Jesse Morris (DGR) and Finance Officer Schantz.

Approve agenda. Motion by Beyer to amend agenda to include item on discussion for heating costs for cold season for customers and notification to be sent to customers, seconded by Richardson. No discussion. All aye, motion carries, agenda amended. Motion by Richardson to approve agenda, seconded by Beyer. No discussion. All aye, motion carries.

Second reading Ordinance #286. Richardson gave second reading. Motion by Beyer to approve ordinance, seconded by Richardson. No discussion. Roll call vote: Harstad – aye, Richardson – aye, Beyer – aye. All aye, motion carries.

Sunset Trails Ph. 3 pay application. Council reviewed the pay application submitted for Sunset Trails Ph. 3. The contractor incurred liquidated damages due to late completion of the, which were discussed by Council. Motion by Beyer to reduce liquidated damages to \$2,000 with approval of the agreement and disbursement of payment contingent upon acceptance by contractor, seconded by Richardson. No further discussion Roll call vote: Harstad – nay, Richardson – aye, Beyer – aye. Majority ayes, motion carries.

Liquor license renewal Pump’N’Stuff. Motion by Richardson to approve renewal of liquor license for Pump’N’Stuff, seconded by Beyer. No discussion. All aye, motion carries.

Sioux Valley member agreement. Council reviewed and discussed document. The agreement ensures electric power is brought to lift station as part of sanitary sewer expansion project. Motion by Harstad to approve agreement, seconded by Beyer. No further discussion. All aye, motion carries.

Establish address numbering plan. Council discussed the need to develop address numbering plan for City to be prepared for future developments.

Heating season cost & notification. The City’s contractor for gas purchases communicated prices have increased for natural gas, which may have an impact on heating costs during cold season. Council instructed Schantz to notify customers of potential impact.

Executive session pursuant to SDCL 1-25-2[1]. Motion by Richardson to enter into executive session at 6:25pm, seconded by Beyer. Roll call vote: Harstad – aye, Maras – aye, Richardson – aye, Beyer – aye. All aye, motion carries. Richardson called the meeting back to order at 6:45pm. Motion by Richardson to move building inspector to be under direct supervision of P&Z Director Richardson and retroactively hire Pearson with effective date of 10/11/2021 on an interim basis, seconded by Beyer. No discussion. Roll call vote: Harstad – aye, Maras – aye, Richardson – aye, Beyer – aye. All aye, motion carries.

Adjourn. Motion by Beyer to adjourn meeting at 6:48pm, seconded by Harstad. No discussion. All aye, meeting adjourned.

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

Published:
Published once at the approximate cost of: