

City of Crooks  
Crooks City Council  
Special meeting  
Special meeting agenda  
Date: March 1, 2021  
Time: 5:30 pm/C.S.T.

Location: Crooks Community Center (701 S West Ave, Crooks, SD)

- 1) Call to order / Roll call
- 2) Approve posted agenda
- 3) Public Hearing – SRF Funding for Sewer Improvements
- 4) Resolution 2021-05: SRF Funding application
- 5) Resolution 2021-06: A resolution to annex property contiguous to the City of Crooks
- 6) Executive session pursuant to SDCL 1-25-2[5] (Marketing & Pricing Strategies)  
In: \_\_\_\_\_  
Out: \_\_\_\_\_
- 7) Adjourn



RESOLUTION 2021-05

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Crooks (the “City”) has determined it is necessary to proceed with improvements to its Sanitary Sewer System, including but not limited to Sanitary Sewer Expansion and Lift Station Project (the “Project”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$2,888,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Mayor or Council President is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor or Council President is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Crooks, South Dakota, this \_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
F. Butch Oseby, Mayor  
City of Crooks

(Seal)

Attest: \_\_\_\_\_  
Tobias Schantz, City Finance Officer

Adopted:  
Published:  
Published once at the approximate cost of:  
Effective: