

Crooks Housing and Redevelopment Commission
Regular Meeting
January 15, 2019

1. The meeting was called to order at 7:01 PM by Chairman Harstad. In attendance were board members Kringen, Nelson and Moller by phone. There were 18 guests present.

2. The agenda has been posted. An additional agenda item for a resolution will be added to the agenda under 7.a.1 by a motion from Kringen. Nelson seconded. Harstad called the vote on the agenda addition, all voted aye. Chairman Harstad asked for a motion to approved the amended agenda; Kringen motioned to approve, Nelson seconded. Harstad called the vote, all voted aye.

3. Approval of Meeting Minutes. The December 18, 2018 meeting minutes were reviewed. A motion to approve was made by Moller, Kringen seconded the motion. Harstad called the vote all voted aye.

4. CHRC bills were reviewed. Kringen made a motion to approve the posted bills. Moller seconded the motion. Harstad called the vote, all voted aye.

5. Financials: Kringen motion to approve, Nelson seconded the motion. Harstad called the vote, all voted aye.

6. Open comments: A guest asked for a clarification on the Claims items of \$6,500 and \$1,783.80. These were bills related to the West Ave property clean-up.

7. New Business:

a. Harstad reviewed the mayor presentation last evening. There were representatives of the CHRC, Planning and Zoning, Recreational Committee, Parks and Rec, and City Council. The purpose was to come to a resolution on the multiple concepts reviewed for the Phase II property.

The group came to a resolution that the further development of the south property is just not feasible for the CHRC, its too costly. The same is true for the land north of 4th street. The price is too high for the CHRC budget. What is left is the Phase II property and the community center site.

The recreational committee recommends building at the community center site. Related to the development of the current community center site is that the CHRC now has an option on the property just north of the Community center.

It was discussed that in the next 2 – 3 weeks, there will be 2-3 town hall meetings. Most all have seen the proposed drawings, all will be displayed. All plans include:

- Paving 4th Street
- Sunset park parking lot paving
- Additional park at Sunset park
- Housing development
- Permanent toilets in Sunset Park

Two plans were reviewed related to the parking and lot layout at the Phase II property. One of the development plans has 32 residential lots, the other has 24.

The previous plan prepared by Burbach with the recreation center and pool is the preferred plan.

A resolution was presented for approval to allow engineering to begin but had some questionable language related to development, including commercial properties in the phase II plan. After considerable discussion, a motion was made by Nelson to table the resolution until the full board could be present to discuss and finalize the resolution. Moller seconded the motion. Harstad called the vote, all voted aye. The presented resolution will be tabled until a Special Meeting can be called to discuss.

b. There has been some new fill dumped on CHRC land. It was discovered that Nielsen Construction has dumped 9-12 loads of extra dirt on the property. Chad Rezac had authorized the dumping and noted that this is "free material" for the property.

8. Old Business

- a. The west avenue property has been previously discussed.
- b. Public meeting have been previously discussed.

9. Kringen motioned to adjourn to executive session. Nelson seconded the motion. Per council recommendations, a roll call vote was called. Kringen, Harstad, Nelson and Moller voted Aye.

CHRC Adjourned into executive session at 7:55pm. CHRC came out at executive session at 8:06pm.

With no additional comments Chairman Harstad asked for a motion to adjourn. Nelson made a motion to adjourn, Kringen seconded. Harstad called the vote and all voted aye.

End of CHRC meeting minutes.

Respectfully submitted,
Jeff Nelson
CHRC Secretary