

Crooks Housing and Redevelopment Commission
Special Meeting
July 26,2019

1. Call to order/Roll call

Chairman Harstad called the meeting to order at 7:00 pm at the Crooks Community Center. Secretary Nelson took roll:

Present: Commissioner Harstad, Commissioner Nelson, Commissioner Moller, Commissioner Carlson

Absent: Commissioner Langloss (with notice)

Also present: Mayor Oseby, Finance Officer Schantz, and Crooks resident

2. Approve agenda.

Motion by Moller to approve posted agenda, seconded by Carlson. No discussion. All aye, motion carries.

3. Open comments.

Harstad opened floor for open comments. Oseby, Mayor, asked about pricing of CHRC property located on West Ave (old farmhouse). Carlson replied he had received some inquiries on the property. A discussion then ensued about the utilities at the property, the main question was where water and sewer connection would be made.

4. Award bids.

Underground: Motion by Nelson to award underground bid to Metro Construction in the amount of \$163,131.00, seconded by Moller. No discussion. All aye, motion carries.

Curb and Gutter: A Curb and gutter bid submitted by Carl V. Carlson was discussed. Presented bid did not include drop inlets. Motion by Nelson to reject bid and request new bid from Carl V. Carlson including all items needed according to construction plans, seconded by Moller. No further discussion. All aye, motion carries.

Street Paving: The bid submitted for paving of roads in new development was reviewed by commissioners. Motion by Nelson to award bid for streets to Double H Paving in the amount of \$126,824.40, seconded by Carlson. No further discussion. All aye, motion carries.

5. Adjourn.

Motion by Nelson to adjourn meeting at 7:27 PM, seconded by Moller. All aye, motion carries, meeting adjourned.

Respectfully Submitted,

Jeff Nelson
Secretary
Crooks Housing and Redevelopment Commission