

Crooks Housing and Redevelopment Commission  
Special Meeting Minutes  
August 2, 2019

1. **Call to order/Roll Call**

At 7:00 pm Chairman Harstad called the meeting to order at the Crooks Municipal Office. Secretary Nelson took roll:

Present: Commissioner Harstad, Commissioner Carlson, Commissioner Nelson

Absent: Commissioner Langloss (with notice), Commissioner Moller (with notice)

Also present: City of Crooks Mayor Oseby, Finance Officer Schantz

2. **Approve agenda.** Motion by Nelson to approve posted agenda, seconded by Carlson. No discussion. All aye, motion carries.
3. **Open comments.** Oseby informed those present that he asked Metro (water and sewer contractor for 2<sup>nd</sup> phase of CHRC development) to stub both services to city lot as this will be future location of bathroom for park.
4. **Award bid for curb & gutter.** Two bids had been received for curb and gutter: one from R&R Concrete and one from Carl V. Carlson. Motion by Nelson to award bid to R&R Concrete in the amount of \$50,630.70, seconded by Carlson. No further discussion. All aye, motion carries.
5. **Adjourn.** Motion by Carlson to adjourn meeting at 7:12 pm, seconded by Nelson. All aye, motion carries, meeting adjourned.

Respectfully Submitted,  
Jeff Nelson, Secretary  
Crooks Housing and Redevelopment Commission