

Crooks Housing and Redevelopment Commission
 Regular Meeting Minutes
 February 25, 2021

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

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

Absent: Commissioner Langloss (w/ notice)

Also present: Mayor Oseby, Finance Officer Schantz, Steve Van Buskirk, Mark Bartels

Approve agenda. Motion by Moller to approve agenda, seconded by Carlson. Carlson asked if pledge could be recited with no flag present. No further discussion. All aye, motion carries.

Approve meeting minutes. Motion by Carlson to approve January 19, 2021 meeting minutes, seconded by Moller. No discussion. All aye, motion carries.

Bills & Communications. Motion by Nelson to approve claims, seconded by Carlson. No discussion. All aye, motion carries.

Approved claims.

Crooks Housing and Redevelopment Commission				
February 2021 claims				
Vendor	Date incur.	Amount	Description	
Chad Moller	1/19/2021	\$ 46.17	01.19.2021 mtg pr	
Chris Langloss	1/19/2021	\$ 46.17	01.19.2021 mtg pr	
DNB Bank	2/14/2021	\$ 13,655.17	bond payment	
Internal Revenue Service	1/20/2021	\$ 38.30	FICA for mtg payroll	
Jeff Nelson	1/19/2021	\$ 46.17	01.19.2021 mtg pr	
Meierhenry Sargent	2/5/2021	\$ 120.00	legal expense	
Mike Harstad	1/19/2021	\$ 46.17	01.19.2021 mtg pr	
Robert Carlson	1/19/2021	\$ 46.17	01.19.2021 mtg pr	
SD Dept. of Revenue	1/1/2021	\$ 6.50	sales tax due from shed sale	
		\$ 14,050.82		

Financials. Commission reviewed financials for January. Motion by Moller to approve financials, seconded by Carlson. No discussion. All aye, motion carries.

Open comments. No comments from public.

Old business:

- a. Update lot sales in Sunset Development. Bartels provided an update on lot sales, stating one more lot had recently been reserved, leaving only ten available lots in development. There have been discussions concerning an offer for multiple lots along W 5th St with a potential of six lots to be sold.
- b. Update Van Buskirk on new development. Steve Van Buskirk provided an update to the Commission and present a new development plan with adjustments. New ideas for the development were reviewed. A status update was given on the wetland issue of the pond area

and it was determined there are no wetlands under federal jurisdiction. The City's sewer project and its impact on the development was discussed.

- c. Naming of new development. Commission discussed naming ideas for development. Steve VanBuskirk will provide some options for the CHRC to review.

Executive session pursuant to SDCL 1-25-2(3). Motion by Carlson to enter into executive session at 7:50pm, seconded by Moller. No discussion. Roll call vote: Commissioner Carlson - aye, Commissioner Nelson - aye, Commissioner Moller – aye. Harstad called the meeting back to order at 8:02pm. No action was taken.

Adjourn. Motion by Moller to adjourn meeting at 8:02pm, seconded by Carlson. No discussion. All aye, motion carries.

Respectfully submitted,
Jeffrey Nelson, Secretary

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