

Crooks Housing and Redevelopment Commission
 Regular Monthly Meeting Minutes
 February 15, 2022

At 7pm Chairman Harstad called the meeting to order at the Crooks Community Center. Answering roll call were Commissioners Carlson, Harstad, Nelson, and Moller. Langloss was absent with notice. There are 4 guests present.

Pledge of Allegiance was recited by those present.

Approve agenda: Motion by Carlson to approve the agenda, seconded by Moller. No further discussion. All aye, motion carries.

Approve meeting minutes: Motion by Moller to approve meeting minutes, seconded by Nelson. No discussion. All aye, motion carries.

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

| Crooks Housing and Redevelopment Commission | | | |
|---|--------------|---------------------|---------------------------------|
| February 2022 claims | | | |
| Vendor | Date incur. | Amount | Description |
| DNB National Bank | 2/14/2022 | \$ 13,655.17 | bond payment |
| DGR Engineering | 11/16/2021 | \$ 2,566.00 | engineering W 5th St. utilities |
| Internal Revenue Service/EFTPS | 2/14/2022 | \$ 95.70 | payroll taxes |
| Mike Harstad | 2/1/2022 | \$ 115.43 | monthly pay |
| Chad Moller | 2/1/2022 | \$ 115.43 | monthly pay |
| Chris Langloss | 2/1/2022 | \$ 115.43 | monthly pay |
| Jeff Nelson | 2/1/2022 | \$ 115.43 | monthly pay |
| Robert Carlson | 2/1/2022 | \$ 115.43 | monthly pay |
| | Total | \$ 16,894.02 | |

Open comments: A guest had a concern about drainage and runoff from the new homes being built into the new Heritage Pond development. This was discussed and Steve VanBuskirk was present and addressed the concern noting that they will repair any damage. Steve gave a business card to the guest.

New business: There is no new business.

Old business: 4 lots in Sunset park have now closed. There are 5 remaining lots that are reserved. The builder has stated that when this home is sold, they will close on the remaining lots. They anticipate this to happen in April, 2022.

Steve VanBuskirk reported that Heritage Pond has 7 of 12 lots have been sold under phase I. They are looking at combining the proposed Phases II and III into the next portion of construction which will extend an additional 20 lots and will include the next two cul-de-sacs. Chairman Harstad reported that the City Council has approved the next 1000lf of force main sewer so the proposed phases will have sewer underway. There was a brief discussion about expanding the pond.

Adjourn. Motion by Nelson to adjourn meeting at 7:27pm, seconded by Carlson. No discussion. All aye, motion carries.

Respectfully submitted,

Jeff Nelson
Secretary
Crooks Housing and Redevelopment Commission