

Crooks Housing and Redevelopment Commission  
 Regular Monthly Meeting Minutes  
 April 26, 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 is absent with notice.

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

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

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

Crooks Housing and Redevelopment Commission			
April 2022 claims			
Vendor	Date incur.	Amount	Description
DNB National Bank	4/14/2022	\$ 13,655.17	bond payment
Internal Revenue Service/EFTPS	4/15/2022	\$ 95.70	payroll taxes
Mike Harstad	4/1/2022	\$ 115.43	monthly pay
Chad Moller	4/1/2022	\$ 115.43	monthly pay
Chris Langloss	4/1/2022	\$ 115.43	monthly pay
Jeff Nelson	4/1/2022	\$ 115.43	monthly pay
Robert Carlson	4/1/2022	\$ 115.43	monthly pay
		<b>Total</b>	
		<b>\$ 14,328.02</b>	

**Financials:** Commission reviewed and briefly discussed financials.

**Open comments:** There were no open comments.

**New business:**

a. Acquisition of park land: A proposal was discussed to purchase the additional property to the south to obtain the needed property to complete the pond. The total amount of land is approximately 8 acres. The cost is \$128,000.00. A motion was made by Moller to approve up to \$130,000 for the purchase if approved by the Crooks City Council. The motion was seconded by Nelson. Harstad called for the vote and all voted aye, motion carries.

b. Cost digging pond @ Heritage Park: The additional pond digging is estimated at \$2.00 /CY with a approximate cost range of \$15,000.00. After a brief discussion a motion was made by Nelson and seconded by Moller to approve up to \$20,000.00 for the pond extension construction with the approval of the Crooks City Council. Harstad called for the vote and all voted aye, motion carrier.

**Old business:** There is no old business.

**Adjourn.** Motion by Moller to adjourn meeting at 7:28pm, seconded by Carlson. No discussion. All aye, motion carries.

Respectfully submitted,

Jeff Nelson

Secretary  
Crooks Housing and Redevelopment Commission