

Pennock City Council Meeting
Tuesday, December 5, 2017

Pennock City Council held their regular monthly meeting on Tuesday, December 5, 2017 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Dave Miller, Jeff Arends, Bruce Bastin and Mackenzie Laughlin. Also present were Donovan Peters and Deputy Jared Lange.

Mayor Crowley called the meeting to order at 7:00 p.m.

Motion by Council member Arends to approve the November 8th Council minutes; Council member Miller seconds the motion. The motion passed.

The bills were presented. Motion by Council member Bastin to pay all the bills; Council member Arends seconds the motion. The motion passed.

Motion by Council member Miller to accept the agenda with the addition of approving the resolution designating the polling place; Council member Laughlin seconds the motion. The motion passed.

Deputy Ross Johnson presented the sheriff's report. For the month of November there were 67.25 hours.

CITIZENS FORUM

There was nothing.

OLD BUSINESS

The two audit proposals that were tabled from the November 8, 2017 meeting were reviewed.

Conway, Deuth & Schmiesing (CDS)	\$9800.00
Westberg Eischens, PLLP	\$9125.00

Council member Arends made a motion to go with Westberg Eischens, PLLP for years ending December 31, 2017 – 2019; Council member Bastin seconds the motion. The motion passed.

NEW BUSINESS

Council member Miller made a motion to accept the renewal of the League of Minnesota Cities Insurance Trust (LMCIT) Group Self-Insured Workers' Compensation Plan; Council member Laughlin seconds the motion. The motion passed.

Mayor Crowley presented a Resolution Designating the Polling Place for the City of Pennock. Motion by Council member to designate the Pennock Community Center as the polling place for the elections; Council member Miller seconds the motion. Roll call vote was taken with Council member Arends, Bastin, Miller and Laughlin in favor and Mayor Crowley in favor. The motion passed.

Mayor Crowley mentioned that the Kandiyohi Men's Club and Atwater Chamber will present the Holiday Express Eighteen Wheeler on Thursday, December 7th at 8:15 at the Pennock Community Center. Bring your family and come visit Santa and Mrs. Claus. Thank you to the Pennock Lions for paying the fee for the Holiday Express to be able to participate in our Community.

Council member Arends mentioned that he had spoken with the Century 21 Agent in regards to lots in the Dirk's Fourth Addition and had said that he has had a few interests but thought the lots were too much. If there is anyone interested they are to come to Council with an offer.

Being no further business Council member Arends made a motion to adjourn the meeting; Council member Laughlin seconds the motion. The motion passed. Meeting was adjourned at 7:30 p.m.

Official minutes will be approved at the January 2, 2018 Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer