

Pennock City Council Meeting
Tuesday, June 5, 2018

Pennock City Council held their regular monthly meeting on Tuesday, June 5, 2018 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Bruce Bastin and Mackenzie Laughlin. Absent was Dave Miller. Also present were Donovan Peters, Nancy Stredde and residents Gary Crowe and Karen Anderson.

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

Motion by Council member Bastin to approve the May 2, 2018 minutes; Council member Laughlin seconds the motion. The motion passed.

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

Motion by Council member Arends to accept the Consent Agenda; Council member Laughlin seconds the motion. The motion passed.

Deputy Jared Lange was not present for the sheriff's report but did provide the report to Clerk Johnson. For the month of May there were 50 hours.

CITIZEN FORUM

Nancy Stredde member of the Pennock Fun Days committee presented a schedule for Pennock Fun Days. Nancy made a request for (2) one day liquor license. Hours would be Friday, August 3, 2018 5:15 p.m. – 9:00 p.m. and Saturday, August 4, 2018 6:00 p.m. – 12:00 a.m. Motion by Council member Bastin to approve (2) one day liquor license to Willmar Jaycee's; Council member Laughlin seconds the motion. The motion passed.

Resident Anderson was inquiring on the property at 233 3rd Street NW. Mayor Crowley said the City Attorney Liedman is in the process of getting it recorded to the City.

Resident Crowe mentioned that the trees the City planted are sprouting well. He also inquired who was responsible for mowing the property at 210 E Hwy 12.

OLD BUSINESS

There was discussion as to how City-Wide Clean-up went. Mayor Crowley mentioned it was another successful year.

Property at 126 3rd Street SE – There was discussion as to what to do with the water leak. Water has been shut-off. Clerk Johnson will contact Building Inspector Jacobson to move forward with the next step.

NEW BUSINESS

Brush site dumping was discussed. There are non-city residents dumping. It is reminded that the brush site is for City of Pennock tax payer residents. The City will monitor how much dumping is being done. If it continues being abused, the City will have to put up gates and will only open on certain days of the week. Motion by Council Bastin made a motion to monitor and put up gates if needed; Council member Arends seconds the motion. The motion passed.

Gravel for Alleys and Hidden Acres Drive is needed. It was said to go ahead and order the gravel.

Federal Warning Siren Grant – The City received a \$2000.00 grant for a new federal warning siren. The City received quotes on two sirens.

115 DB Omni-directional Mechanical Siren	\$7175.00
130 DB Rotation Mechanical Siren	\$9550.00

Motion by Council member Arends to go with the 115 DB Omni-directional Mechanical Siren with a 50’ pole and to install it by the lift station; Council member Bastin seconds the motion. The motion passed.

Property at 233 3rd Street NW – There was discussion as to what the City wanted to do with the property. Motion by Council member Laughlin to advertise the lot for sale and take bids at the July 9, 2018 Council meeting with the minimum bid of \$5000.00; Council member Arends seconds the motion. The motion passed.

Dirk’s Fourth Addition Lots – There was discussion, but no decisions were made.

Playground equipment at the Community Center – Mayor Crowley presented a picture of a piece of Rainbow playground equipment 25’ long and 12’ wide. Mayor Crowley mentioned that the equipment cost was \$3700.00 installed. The Lions would pay \$2000.00 and the City pay \$1700.00. Motion by Council member Arends to move forward with the playground equipment; Council member Laughlin seconds the motion. The motion passed.

Street Repairs – There were quotes received for repairs to be done at 4th Street NW, Atlantic Avenue NW and Horseshoe Drive, 3rd Street SW, 5th Street and Dakota Avenue NW.

Riley Brothers Construction Inc.	\$35,055.00
Duininck Inc.	\$60,106.79

Motion by Council member Bastin to go with Riley Brothers Construction Inc.; Council member Arends seconds the motion. The motion passed.

OTHER BUSINESS AND ANNOUNCEMENTS

Being no further business Council member Laughlin made a motion to adjourn the meeting; Council member Arends seconds the motion. The motion passed. Meeting was adjourned at 8:20 p.m.

Official minutes will be approved at the Monday, July 9, 2018 Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer