

Pennock City Council Meeting
Wednesday, November 8, 2017

Pennock City Council held their regular monthly meeting on Wednesday, November 8, 2017 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Mackenzie Laughlin and Dave Miller. Absent was Council member Bruce Bastin. Also present was Donovan Peters.

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

Motion by Council member Arends to approve the October 3rd Council minutes; Council member Laughlin seconds the motion. The motion passed.

The bills were presented. Motion by Council member Miller to pay all the bills; Council member Arends 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 Mayor Crowley. For the month of October there were 78.25 hours.

CITIZENS FORUM

There was nothing.

OLD BUSINESS

Property at 233 3rd Street NW – Mayor Crowley mentioned that Josh Danielson with Kandiyohi Abstract & Title Co. did a title search on the property. There are no liens or judgements other than the taxes. If INOC, LLC is going to donate the property to the City, the City needs corporate documents saying who INOC, LLC is and who can sign. Motion by Council member Arends to proceed with getting a copy of INOC, LLC articles of incorporation to determine who can sign the deed; Council member Miller seconds the motion. The motion passed.

Brush Site – There has been new signs “City of Pennock Brush Site – For City Residents Only – Violators Will Be Fined – Surveillance Cameras In Use” ordered and put up at the brush site.

Vacant Lot south of Atlantic Avenue NW – The “72 Hours parking only” and “No Overnight Parking with Engine Running” signs have been put up.

Payloader – The new plow attachment is complete but did not do anything with the hydraulics at the present time.

Street Sweeping – Clerk Johnson received an email that they plan on coming to town the week of November 13th – 17th.

NEW BUSINESS

Council member Miller made a motion to renew the LSS Senior Nutrition Program Site User Agreement for 2018; Council member Arends seconds the motion. The motion passed.

The Law Enforcement Service Contract from January 1, 2018 to December 31, 2019 was presented. Motion by Council member Miller to continue with the Law Enforcement Service Contract of 10 hours per week with the 3% increase; Council member Laughlin seconds the motion. The motion passed.

There were two audit proposals received for years ending December 31, 2017 – 2019.

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

Motion by Council member Miller to table until December meeting; Council member Arends seconds the motion. The motion passed.

Council member Arends made a motion to certify \$1884.65 in unpaid utility charges to be added to property taxes; Council member Laughlin seconds the motion. 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 p.m. at the Pennock Community Center. Bring your family and come visit Santa Claus, Santa's Elves and many Disney characters. The Pennock Lions will pay the fee for the Holiday Express to be able to participate in our Community and the Railsider's 4-H Club will provide refreshments.

Clerk Johnson mentioned that she is working with MN Rural Water on an Asset Management Plan at no cost to the City.

It was mentioned that the tornado siren is not able to be heard on the south side of town and some areas on the north side. Council member Arends mentioned that we have spoken with Dave Sisser at West Central Communications about some different options and we are waiting for more information.

The Budget Review meeting is Tuesday, December 5th at 6:30 p.m., followed by the Council Meeting at 7:00 p.m. at the Pennock Community Center.

Being no further business Council member Arends made a motion to adjourn the meeting; Council member Miller seconds the motion. The motion passed. Meeting was adjourned at 8:10 p.m.

Official minutes will be approved at the Tuesday, December 5, 2017 Council Meeting.

Dawn Johnson
Administrator/Clerk-Treasurer

