

Pennock City Council Meeting  
Tuesday, October 3, 2017

Pennock City Council held their regular monthly meeting on Tuesday, October 3, 2017 at 7:00 p.m. at the Community Center. The following members were present Council members Jeff Arends, Bruce Bastin and Mackenzie Laughlin. Absent was Mayor Kevin Crowley and Council member Dave Miller. Also present were Deputy Jared Lange, Donovan Peters and residents Darwin and Jenni Thorpe

Clerk Johnson called the meeting to order at 7:00 p.m.

Council member Arends was selected to act as the presiding Mayor for the meeting.

Motion by Council member Bastin to approve the September 5<sup>th</sup> Council minutes; Council member Laughlin seconds the motion. The motion passed.

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

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

Deputy Jared Lange presented the sheriff's report. For the month of September there were 40.75 hours.

It was mentioned to Deputy Lange to drive around town and start marking vehicles and trailers parked on the street and if parked more than 48 hours to give a warning preparing for street sweeping and upcoming snow season parking.

## **CITIZENS FORUM**

Darwin and Jennie Thorpe were present requesting to have the Halloween Haunted Basement at the Pennock Community Center on October 31, 2017 from 5:30 p.m. – 8:00 p.m. It will be sponsored by the Pennock Lions.

## **OLD BUSINESS**

Brush Site – Received sign prices from Quick Signs and Baker Graphics. Motion by Council member Bastin to go with 2 – 3' x 3' signs from Baker Graphics at \$100 each with the wording "City of Pennock Brush Site - For City Residents Only – Violators Will Be Fined – Surveillance Cameras In Use"; Council member Laughlin seconds the motion. The motion passed.

Vacant Lot south of Atlantic Avenue NW – Motion by Council member Laughlin to amend the motion from the September 5, 2017 Council meeting of the sign "CITY PARKING ONLY ALL OTHERS WILL BE TOWED" to "72 HOURS PARKING ONLY"; Council member Bastin seconds the motion. The motion passed.

Property at 233 3<sup>rd</sup> Street NW – Clerk Johnson received a call from City Attorney Liedman with a proposal from the property owner wanting to know if the City would be interested in the property if it was donated or deeded to the City. Motion by Council member Bastin to accept the donation, subject to other mortgage liens attached to the property; Council member Laughlin seconds the motion. The motion passed.

## **NEW BUSINESS**

Street sweeping - Motion by Council member Laughlin to go ahead with sweeping when the majority of the leaves have fallen; Council member Bastin seconds the motion. The motion passed.

Proposal for a 15 year service agreement to perform inspection services on the Elevated Water Tower from KLM Engineering Inc. was reviewed. Motion by Council member Bastin to accept the proposal; Council member Laughlin seconds the motion. The motion passed.

A policy for inspection of properties with water disconnected for a year or more was reviewed. Motion by Council member Laughlin to implement the policy; Council member Bastin seconds the motion. The motion passed.

Clerk Johnson mentioned that the Fluoride & Chlorine tester has not been working even after sending in for recalibration. Clerk Johnson spoke with Jeff Dale of MN Rural Water asking for recommendations and his recommendation was to go with a Hach DR 900 Multiparameter Colorimeter. Motion by Council member Bastin to purchase the Hach DR 900 Multiparameter Colorimeter; Council member Laughlin seconds the motion. The motion passed.

Pay loader – Maintenance employee Peters mentioned that the brackets on the angle plow are sprung and the receiver in the bucket is bent and broke loose. It was mentioned that a joy stick control for the hydraulic would be nice also. Peters mentioned that he talked with Dan's Diesel in regards to this. Motion by Council member Bastin to bring the pay loader to Dan's Diesel to get a written estimate and if it is under \$5000.00 have Dan's Diesel pursue with the work, if over will need to call a special meeting to have it approved; Council member Laughlin seconds the motion. The motion passed.

Council member Laughlin mentioned that at the intersection of Dakota Avenue NE and County Road 1 the tree/brush to the north blocks the view of trying to get on to or across County Road 1.

Being no further business Council member Laughlin made a motion to adjourn the meeting; Council member Bastin seconds the motion. The motion passed. Meeting was adjourned at 7:55 p.m.

Official minutes will be approved at the Wednesday, November 8, 2017 Council meeting.

Dawn Johnson  
Administrator/Clerk-Treasurer