

Pennock City Council Meeting
Wednesday, February 7, 2018

Pennock City Council held their regular monthly meeting on Wednesday, February 7, 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, Mackenzie Laughlin and Dave Miller. Also present were Donovan Peters and Resident Jerry Koshenina.

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

Motion by Council member Bastin to approve the January 2nd 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 agenda as presented; Council member Miller 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 January there were 55 ³/₄ hours.

CITIZENS FORUM

Resident Jerry Koshenina was present inquiring about the drain at Dakota Avenue NW and 5th Street NW. Different options were discussed. Grinding the grate, filling around the drain with cold packets. It will be looked into further.

OLD BUSINESS

NEW BUSINESS

Brush Site – It was requested by Mamre Township to pay a yearly fee of \$300.00 to allow usage of their township residents to dump. Motion by Council member Miller to accept their offer; Council member Bastin seconds the motion. The motion passed.

Bingo – It was mentioned by a resident that there was interest in having Bingo in town. It was mentioned that the City would not be able to without getting a license. It was suggested directing them to approach the Pennock Lions Club.

The Kandiyohi County Assessment Contract for the years 2018, 2019, 2020 and 2021 was presented. Council member Miller made a motion to accept the Assessment Contract; Council member Bastin seconds the motion. The motion passed.

Federal Warning Siren Systems – there were a couple of quotes presented just for the equipment. It was said to proceed with getting quotes that would include installation also.

Clerk Johnson presented an engagement letter for the preparation and audit services of the financial statements for the fiscal year ending December 31, 2017 from Westberg Eischens, PLLP. Motion by Council member Arends to approve the engagement letter with Westberg Eischens, PLLP for the fiscal year ending December 31, 2017; Council member Miller seconds the motion. The motion passed.

Mayor Crowley mentioned that it was time to renew the League of Minnesota Cities Insurance Policy. Motion by Council member Bastin to renew the Umbrella Liability Policy and do not waive the Municipal Tort Liability Statute; Council member Miller seconds the motion. The motion passed.

Mayor Crowley went over the League of Minnesota Cities Insurance Policy with some changes that need to be made. Motion by Council member Bastin to proceed with renewal process; Council member Arends seconds the motion. The motion passed.

TDS Cable Television Franchise – Motion by Council member Arends to move forward with getting notice of intent published and scheduling a public hearing; Council member Laughlin seconds the motion. The motion passed.

There were some street repairs that were discussed. 4th Street NW, 3rd Street SW - patch were there was a water leak and Atlantic Avenue NW by Horseshoe Drive. Clerk Johnson will request for proposals.

Personnel directors Bastin and Miller did a salary review of employees. Motion by Council member Laughlin to approve their recommendations; Council member Arends seconds the motion. The motion passed.

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 8:10 p.m.

Official minutes will be approved at the March 6, 2018 Council minutes.

Dawn Johnson
Administrator/Clerk-Treasurer

