## Pennock City Council Meeting Tuesday, June 6, 2017

Pennock City Council held their regular monthly meeting on Tuesday, June 6, 2017 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends and Bruce Bastin. Absent was Dave Miller. Also present were Brett Aamot with Conway, Deuth and Schmiesing, residents Jim and Sue Kidrowski, Chad Olson and Nancy Stredde.

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

Motion by Council member Bastin to approve the May 2, 2017 minutes; Council member Arends 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 Bastin to accept the Consent Agenda; Council member Arends 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 52.25 hours.

Brett Aamot with Conway, Deuth and Schmiesing presented the 2016 Audit report. The City received a clean opinion. The Cities cash position is looking good. The Debt Service is steady. The General Fund had an increase. The Revenue sources are stable, the Sewer Fund is steady and Water Fund is up. The Net Income for the Sewer and Water Funds are slightly below breakeven due to depreciation. Council member Bastin made a motion to accept the 2016 Audit as presented; Council member Arends seconds the motion. The motion passed.

Nancy Stredde member of the Pennock Fun Days committee presented a budget, tentative schedule and parade route for Fun Days. Nancy made a request for (2) one day liquor license. Motion by Council member Arends to approve (2) one day liquor license; Council member Bastin seconds the motion. The motion passed.

## **OLD BUSINESS**

Mayor Crowley gave an update on the property at 233 3<sup>rd</sup> St NW. City Attorney Liedman is working on a court date. From there the City will need to make a decision as to pursuing with tearing the house down.

There was discussion as to how City Clean-up went. It was mentioned on as to how much household garbage was brought and that is not what clean-up days is for. It was said that they thought it being roped off worked good because it kept more of an organized traffic flow.

The estimate from Freetly Electric on installing cable, piping and connections to move the well control transducer to the water tower location that was tabled from the May meeting was discussed again. Motion by Council member Bastin to have the transducer moved; Council member Arends seconds the motion. The motion passed.

Mayor Crowley mentioned that the City received notice from Perry Schmidt of Center Point Energy that they have pulled their contract for now on putting Natural Gas on the north side of town. For the cost of construction they did not feel the timing was right.

## **NEW BUSINESS**

Council member vacancy was discussed. There were three letters of interest that were received: Chuck Diederich, Sue Kidrowski and Mackenzie Laughlin. Motion by Council member Bastin to table until the next meeting when Council member Miller will be present; Council member Arends seconds the motion. The motion passed.

It was mentioned about spraying for dandelions. The City will plan on spraying in the fall and then again in May.

Brush site dumping was discussed. There are non-city residents dumping, along with garbage being dumped also. It is reminded that the brush site is for City of Pennock tax payer residents. The volume of dumping is getting to be a lot. If it continues being abused the brush site may have to be locked again or closed down.

It was mentioned that the light at the ballfield was hit by lightning. It was decided not to repair at the present time due to minimum usage.

There was discussion on a resident parking in front of the city garage and the vehicles and trailers parked on the city lot along Atlantic Avenue NW. It was mentioned possibly fencing the lot, requiring permits to park on the lot, no parking. There were no decisions.

It was mentioned about some of the dead trees in town. Clerk Johnson will get a quote for removal.

## OTHER BUSINESS AND ANNOUNCEMENTS

The Pennock City Wide Garage Sales are scheduled for June  $10^{\text{th}}$  from 7:00 a.m. - 1:00 p.m.

It was mentioned that the storm drain on the corner of Dakota Avenue NW and 5<sup>th</sup> Street NW was higher than the street. We will have Kidrowski Enterprise look at it.

Being no further business Council member Bastin 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 Wednesday, July 5, 2017 meeting.

Dawn Johnson Administrator/Clerk-Treasurer