## Pennock City Council Meeting Tuesday, August 2, 2016

Pennock City Council held their regular meeting on Tuesday, August 2, 2016 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 Dave Miller. Also present were Terry Thole, Gaylen Thompson and Deputy Ross Johnson.

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

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

The bills were presented. Motion by Council member Arends to pay all the bills along with paying the water tower payment #9 along with the decision to pursue having the water tower name repainted; Council member Bastin seconds the motion. The motion passed.

Deputy Ross Johnson presented the sheriff's report. For the month of July there were 52.75 hours.

City Maintenance employee Thole mentioned that Joe with Sweeney Controls Company is going to be here on Friday, August 5<sup>th</sup> at 10:00 a.m. to give the City input on a control system that could be hooked up with the pump houses and the lift station.

City Maintenance employee Thole mentioned that Michels would be in town on Thursday to look at how deep the storm drains are on the south side of town.

## **OLD BUSINESS**

Due to the misfortune of Mackenzie Laughlin not being of age to be on council there needed to be a new appointment made. There were three interested residents to fill the vacant council position until December 31, 2016. The three interested residents were Chuck Diederich, Jim Kidrowski and Jerry Kolden. Motion by Council member Miller to appoint Jerry Kolden for the council member position; Council member Arends seconds the motion. The motion passed.

It was brought up to change paying employees Thole, Thompson, Clark and Johnson from monthly to semi-monthly. Motion by Council member Bastin to change the payroll of the four employees from monthly to semi-monthly; Council member Miller seconds the motion. The motion passed.

There was discussion to hire Lyle Stai as a consultant for the water system and to train employee Clark. Motion by Council member Bastin to hire Stai at \$20.00 per hour; Council member Miller seconds the motion. The motion passed.

## **NEW BUSINESS**

There was discussion as to the lift station needing cleaning. Arrangements will be made with S W Distributing to have come in and clean the lift station.

It was mentioned that the Certified LGA amount for 2017 is \$133,080.

It was mentioned that the pressure washer, the air compressor and the push mower are not working. Mayor Crowley will look into the pressure washer. Council member Bastin will check into the air compressor. The push mower will look at fixing.

Mayor Crowley announced that Primary Elections is Tuesday, August 9<sup>th</sup> at the Pennock Community Center from 7:00 a.m. to 8:00 p.m.

Mayor Crowley mentioned that affidavits of candidacy for Pennock City Council offices of Mayor (2 year term), Council members (two positions, four year terms each) and Council member (one position, two year term) is August 2<sup>nd</sup> through August 16<sup>th</sup> at the City Office. Filing fee for candidacy is \$2.00.

Mayor Crowley mentioned that we received the ISO rating back. The City is graded at a 06/6X classification.

Official minutes will be approved at the Tuesday, September 6, 2016 Council meeting.

Being no further business Council member Arends made a motion to adjourn the regular council meeting; Council member Miller seconds the motion. The motion passed. Meeting was adjourned at 7:45 p.m.

Dawn Johnson Administrator/Clerk-Treasurer

Kevin J. Crowley, Mayor	Dawn M. Johnson, Admin/Clerk-Treas