

Pennock City Council Meeting
Tuesday, April 4, 2023

Pennock City Council held their regular monthly meeting on Tuesday, April 4, 2023 at 7:30 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Bruce Bastin, Dave Miller and Karen Skaggs. Also present was Donovan Peters, Corporal Jason Keith and Deputy Jessica Serrano.

Mayor Crowley called the meeting to order at 7:31 p.m.

Motion by Council member Bastin to accept the agenda as presented with the addition of item 7e Emergency Management; Council member Skaggs seconds the motion. The motion passed.

Motion by Council member Miller to approve the Consent Agenda which consisted of the March 7, 2023 Council minutes and to pay all the April bills, Council member Arends seconds the motion. The motion passed.

Deputy J Serrano was present for the sheriff's report. For the month of March there were 53 hours.

CITIZENS FORUM

There was none.

OLD BUSINESS

2023 Mowing Projects – Motion by Council member Miller to table awarding the jobs until the May 2nd Council meeting; Council member Arends seconds the motion. The motion passed.

Street Repairs – It was mentioned to widen 5th Street NE. Motion by Council member Bastin for Clerk Johnson to get a quote for widening 5th Street NE; Council member Arends seconds the motion. The motion passed.

Comprehensive Street Condition Survey – Clerk Johnson mentioned that she has spoken with Engineer Widseth in regard to a Comprehensive Street Condition Survey. Motion by Council member Miller to move forward with it; Council member Arends seconds the motion. The motion passed.

Sump Pump Discharge Inspection Form – Clerk Johnson presented an updated form and said that she is going to mail with the next utility bill.

NEW BUSINESS

2023 Annual Budget & Fire Protection Contract – Motion by Council member Miller to accept the contract; Council member Bastin seconds the motion. Council member Arends abstained from voting. The motion passed.

Property Lease Agreement – Clerk Johnson presented the property lease agreement from J. Carlson Services, Inc. for the property of the gravel lot south of Atlantic Avenue NW and west of County Road 1 NW, for the project material and some equipment for the Broadband Project. She mentioned that she also received a check of \$4000.00 for lease payment.

COUNCIL MEMBERS

Council member Bastin

- Mentioned about reviewing different areas for putting up snow fences for next year.
- Mentioned about the EDC Survey and wanting townhomes in the Dirk's Fourth Addition

Mayor Crowley

- Mentioned that he had spoke with Stephanie Felt in regard to an Emergency Management Plan

OTHER BUSINESS AND ANNOUNCEMENTS

Being no further business Council member Skaggs made a motion to adjourn the meeting; Council member Miller seconds the motion. The motion passed. The meeting was adjourned at 8:30 p.m.

Official minutes will be approved at the next Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer