Pennock City Council Meeting Tuesday, August 1, 2023

Pennock City Council held their regular monthly meeting on Tuesday, August 1, 2023 at 7:00 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 City Maintenance Donavan Peters, Resident Kerry Gross, Deputy Faulkner and Ray Cook with Silversmith Data.

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

Motion by Council member Arends to accept the agenda as presented; Council member Bastin seconds the motion. The motion passed.

Motion by Council member Bastin to approve the Consent Agenda which consisted of the July 5, 2023 Council minutes and to pay all the August bills; Council member Miller seconds the motion. The motion passed.

Sheriff's Report – Deputy Faulkner was present for the sheriff's report. For the month of July there were 47.75 hours.

Ray Cook with Silversmith Data – Gave a presentation on an Asset Management Software System with a GIS. It was suggested to get information from other companies.

CITIZENS FORUM

There was nothing.

OLD BUSINESS

Street Repairs and Widening – Clerk Johnson received a quote from Duininck Incorporated and Joe Riley Construction for widening 5th Street NE.

Duininck Incorporated	\$83,764.00
Joe Riley Construction	\$62,575.00

Motion by Council member Arends to delay and take a look at it again in 2024; Council member Bastin seconds the motion. The motion passed.

Community Center Improvements

- Flooring Council member Miller presented a quote that he received from Interior Design Studio. It was requested to get another quote.
- Refrigerator Council member Miller said that he would research refrigerators.
- Brick Replacement Mayor Crowley will do research.

NEW BUSINESS

Removing Ash Trees – Clerk Johnson presented a quote received from Hurley's Tree Service for removing some of the ash trees in town on the boulevard. Council member Miller made a motion to remove trees with totaling approximately \$4000; Council member Bastin seconds the motion. The motion passed.

COUNCIL MEMBERS

Council member Bastin had concerns about the shed that was moved in on the property at 305 Dakota Avenue NE. The Building Inspector has been contacted about the shed.

Council member Bastin suggested that we need to train others on how to start the generator.

Council member Miller said that he spoke with Michael Mehr about the possibility of putting townhomes in the Dirk's Fourth Addition.

OTHER BUSINESS AND ANNOUNCEMENTS

Certified LGA for 2024 is \$172,367 vs 2023 was \$157,080.

Received \$10,000 in an Implementation Grant and \$8000 in a Competitive Grant for the sealing of the old well project.

Being no further business, Council member Miller made a motion to adjourn the meeting; Council member Skaggs seconds the motion. The motion passed. The meeting was adjourned at 8:20 p.m.

Official minutes will be approved at the next Council meeting.

Dawn Johnson Administrator/Clerk-Treasurer

