

Pennock City Council Meeting
Tuesday, August 4, 2020

Pennock City Council held their regular meeting on Tuesday, August 4, 2020 at 7:05 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Bruce Bastin and Laurie Maresch. Absent was Mackenzie Laughlin. Also present was Donovan Peters and Deputy Levi Brown.

Mayor Crowley called the meeting to order at 7:05 p.m.

Motion by Council member Arends to accept the Agenda as presented; Council member Bastin seconds the motion.

Motion by Council member Bastin to approve the Consent Agenda which consisted of the July 7, 2020 Council minutes and to pay all the August bills; Council member Arends seconds the motion. The motion passed.

Deputy Levi Brown was present for the sheriff's report. For the month of July there were 48.25 hours.

CITIZENS FORUM

There was nothing.

OLD BUSINESS

Dirk's Fourth Addition Lots and Covenants – Mayor Crowley presented some possible changes to the covenants. It was tabled until the September meeting. Mayor Crowley and Council member Bastin will do some more research.

CARES Act Dollars – There was discussion as to some of the items the City can use the funds for. Motion by Council member Bastin to contribute \$25,000 to the Kandiyohi County and City of Willmar Economic Development Commission; Council member Maresch seconds the motion. The motion passed.

NEW BUSINESS

Ash Trees along Atlantic Avenue NE – Due to the ash tree disease some of the ash trees along Atlantic Avenue NE are dying. Council member Arends made a motion to have the trees removed; Council member Bastin seconds the motion. The motion passed.

Electric Pump lift station repairs quote – Following Electric Pumps yearly service agreement inspection they sent a quote as to some repairs that they are suggesting. It was agreed to move forward with the repairs.

Sump Pump Hose at 113 Atlantic Avenue NE – There was discussion on how the sump pump runs a lot and the street does not dry up and is damaging the street. It was said to suggest putting the sump pump in the sanitary sewer.

Council pay wages – There was discussion on paying Council members for only when they attend a meeting. Council member Arends made a motion to only pay if they are present at a meeting; Council member Bastin seconds the motion. The motion passed.

Propane Contract – Dooley’s Petroleum contract price \$1.12 per gallon and Central Counties is \$1.15 per gallon. Motion by Council member Maresch to accept Dooley’s Petroleum contract at \$1.12 per gallon; Council member Arends seconds the motion. The motion passed.

OTHER BUSINESS AND ANNOUNCEMENTS

Elections - It was mentioned that Primary Elections is Tuesday, August 11, 2020 at the Pennock Community Center from 7:00 a.m. – 8:00 p.m. The General Elections is Tuesday, November 3, 2020 from 7:00 a.m. – 8:00 p.m. along with Pennock City Council offices of Mayor (2-year term), Council members (two positions, 4-year terms each). Affidavits of Candidacy is July 28th through August 11th. Filing fee for candidacy is \$2.00.

Council member Maresch turned in her resignation from the Pennock City Council as of December 31, 2020.

Being no further business Council member Arends made a motion to adjourn the meeting; Council member Maresch seconds the motion. The motion passed. Meeting was adjourned at 8:25 p.m.

Dawn Johnson
Administrator/Clerk-Treasurer