

Pennock City Council Meeting
Wednesday, February 2, 2022

Pennock City Council held their regular monthly meeting on Wednesday, February 2, 2022 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 Donovan Peters.

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 Miller seconds the motion. The motion passed.

Motion by Council member Bastin to approve the Consent Agenda which consisted of the January 4, 2022 Public Hearing minutes and the January 4, 2022 Council minutes and to pay all the February bills; Council member Arends seconds the motion. The motion passed.

Deputy Riley Kampsen was not present for the sheriff's report but did provide the report to Clerk Johnson. For the month of January there were 52.25 hours.

CITIZENS FORUM

There was nothing.

OLD BUSINESS

There was nothing.

NEW BUSINESS

Second check signer for Fire Department Checks – Motion by Council member Skaggs to have Mayor Crowley be the second signer for the city; Council member Miller seconds the motion. The motion passed.

Resolution to Increase PERA Benefit Level for Volunteer Firefighter Plan – Motion by Council member Miller to increase the level from \$1100.00 to \$1400.00; Council member Bastin seconds the motion. Roll call vote was taken with Council member Arends, Bastin, Miller and Skaggs in favor and Mayor Crowley in favor. The motion passed.

Possible projects to look in to:

- *Community Center – sidewalk going east and west, windows, kitchen floor, trees*
- *Waterline in alley between Cty Rd 1 and 2nd St NE*
- *Street Repairs – patch water leak on 4th Street NW and 3rd Street NE and repair Winnebago Avenue SW*
- *Remove Sidewalk along Atlantic Avenue NE between 2nd Street and 4th Street*
- *Hedge south of the picnic shelter on Atlantic Avenue NE*
- *Fence around water equipment (pump house, water tower, wells)*

Motion by Council member Bastin to have Clerk Johnson contact an engineer to start the process of replacing the water line in the alley between Cty Rd 1 and 2nd Street NE; Council member Skaggs seconds the motion. The motion passed.

Resolution Supporting Housing and Local Decision-Making Authority - Motion by Council member Skaggs to pass the resolution; Council member Bastin seconds the motion. Roll call vote was taken with Council member Arends, Bastin, Miller and Skaggs in favor and Mayor Crowley in favor. The motion passed.

COUNCIL MEMBERS

Council member Arends mentioned about putting up stop signs on the side streets approaching Atlantic Avenue. Motion by Council member Arends to purchase stop signs for the streets that connect to Atlantic Avenue; Council member Miller seconds the motion. The motion passed.

Council member Miller mentioned about the sweeper for the tool cat. Clerk Johnson will work on getting a quote.

OTHER BUSINESS

Clerk Johnson received a letter from MDH (Minnesota Department of Health) Drinking Water Protection requesting permission to collect water samples for manganese.

Being no further business Council member Skaggs made a motion to adjourn the meeting; Council member Bastin seconds the motion. The motion passed. Meeting was adjourned at 7:35 p.m.

Official minutes will be approved at the Tuesday, March 1, 2022 Council meeting.

Dawn Johnson
Administrator/Clerk-Johnson