Pennock City Council Meeting Tuesday, June 6, 2023

Pennock City Council held their regular monthly meeting on Tuesday, June 6, 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 Donavan Peters, Aaron Beckman with EDC (Economic Development Commission) and Blaine Green with Widseth Engineering.

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 May 2, 2023 Council minutes and to pay all the June bills; Council member Arends seconds the motion. The motion passed.

Sheriff's Report – No one was present but did present the report to Clerk Johnson. For the month of May there were 66.5 hours.

Aaron Beckman with EDC (Economic Development Commission) – Was present to discuss the Kandiyohi County Housing Study. And also mentioned some recommendations for changes to the Dirk's Fourth Addition covenants.

Blaine Green with Widseth Engineering – Was present to review the pavement management survey and the benefits of a pavement management system. Blaine mentioned that the City streets are sitting in a good spot.

CITIZENS FORUM

There was none.

OLD BUSINESS

Clean-up Days follow up – Clerk Johnson mentioned that she thought things went well. She presented some different options to look at for next year.

Joint Power Agreement – Motion by Council member Miller to accept the Amended Area Fire Departments and First Responders Joint Powers Agreement; Council member Skaggs seconds the motion. Council member Arends abstained. The motion passed.

Pay Estimate 1 for 2022 Watermain Improvement project – Motion by Council member Arends to approve the 1st pay estimate of \$80,845.00 to Crow River Construction for the 2022 Watermain Improvement Project; Council member Bastin seconds the motion. The motion passed.

NEW BUSINESS

Crack Filling – Clerk Johnson presented a quote that she received from Bargen Incorporated for Crack Repair of \$16,821.00. Motion by Council member Arends to do the crack repair for \$16,821.00; Council member Bastin seconds the motion. The motion passed.

Street Repair and Widening – Clerk Johnson presented a quote from Joe Riley Construction to repair and widen 5th Street NE and repair the curve on Atlantic Avenue NE. Clerk Johnson will work on getting a 2nd quote. Tabled until the July meeting.

Storm damage repairs – Clerk Johnson will line up a contractor to do the shingling and siding from the storm in 2022.

Property at 409 Atlantic Avenue NE – Clerk Johnson presented a quote that she received from CMF of \$17,000.00 to demo the property and said that she received a verbal quote from Neil Stai of \$17,500.00. Council member Arends was going to check on trying to use it as a practice burn. Tabled until the July meeting.

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 8:32 p.m.

Official minutes will be approved at the next Council meeting.

Dawn Johnson Administrator/Clerk-Treasurer