Pennock City Council Meeting Tuesday, May 2, 2023

Pennock City Council held their regular monthly meeting on Tuesday, May 2, 2023 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Bruce Bastin and Karen Skaggs. Absent were Council members Jeff Arends and Dave Miller. Also present was Donavan Peters, Andy Gilbertson, Nancy Stredde, Joel Johnson and residents Jami and Kenadie Hamstad.

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

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

Motion by Council member Skaggs to approve the Consent Agenda which consisted of the April 4, 2023 Board of Appeal and Equalization minutes with the correction that Council member Skaggs abstained, the April 4, 2023 Council minutes and to pay all the May bills, Council member Bastin seconds the motion. The motion passed.

No deputy was present for the sheriff's report but did provide the report to Clerk Johnson. For the month of April there were 37 hours.

CITIZENS FORUM

Nancy Stredde

- Mentioned that the Pennock Fun Days kids' tractor pull needs to be moved up an hour to 11:00 a.m.
- Requested to start the beer sales earlier on Saturday. The council was not in favor of starting earlier.
- Made a request for two (2), one (1) day liquor licenses for Pennock Fun Days.
 - o Friday, August 4, 2023 5:00 p.m. − 9:00 p.m.
 - Saturday, August 5, 2023 6:00 p.m. 11:59 p.m.

Motion by Council member Bastin to approve two (2), one (1) day liquor licenses for Pennock Fun Days August 4th & 5th; Council member Skaggs seconds the motion. The motion passed.

Andrew Gilbertson

• Perkins Lumber Company in Spicer has a rambler that they would like to move into Dirk's Fourth Addition. Andrew is looking at Lots # 5 & # 6 in Block 2 but Perkins Lumber Company is looking at Lot # 7 in Block 3.

Joel Johnson with Mamre Township and Chair of the Area Fire Departments and First Responders Joint Powers Board

> • Was present looking for the Cities signature of the amended Joint Powers By-Laws changes. Council member Skaggs made a motion to table so that everyone has a chance to read through them; Council member Bastin seconds the motion. The motion passed.

OLD BUSINESS

Mowing Packets - The mowing bids were opened; there was 1 bidder. Council awarded the following bids to:

- Picnic Shelter, Lots across from the Post Office Kenadie Hamstad @ \$38.00
- South Side Park & Ditch Kenadie Hamstad @ \$30.00

Motion by Council member Bastin to accept the bids as awarded and if the bidder has questions, she is to contact Clerk Johnson, Council member Skaggs seconds the motion. The motion passed.

NEW BUSINESS

Pennock City Wide Clean-up Days

- Friday, May 19, 2023 from 4:00 p.m. 8:00 p.m.
- Saturday, May 20, 2023 from 8:00 a.m. 10:00 a.m.
- Using WM Corporate Services, Inc. at the lot north of Heritage Bank
- \$25.00 each all televisions, computer monitors
- \$10.00 each all appliances and electronics (VCR/Cable boxes, Printers, Copier, Scanner, Fax)

OTHER BUSINESS AND ANNOUNCEMENTS

Abandoned Well Update

• Thein Well has completed the project of cleaning out and sealing of the old well.

Watermain Improvement Project Update

• Clerk Johnson presented a project schedule and mentioned that there was going to be a preconstruction meeting on Thursday, May 4, 2023 at 10:00 a.m. at the Pennock Community Center.

COUNCIL MEMBERS

Council member Bastin handed out a list of project suggestions for the Community Center.

Being no further business Council member Bastin made a motion to adjourn the meeting; Council member Skaggs seconds the motion. The motion passed. The meeting was adjourned at 8:05 p.m. Official minutes will be approved at the next Council meeting.

Dawn Johnson Administrator/Clerk-Treasurer