

Pennock City Council Meeting
Tuesday, November 1, 2016

Pennock City Council held their regular monthly meeting on Tuesday, November 1, 2016 at 7:00 p.m. at the Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Bruce Bastin, Jerry Kolden and Dave Miller. Also present were Deputy Ross Johnson, Donovan Peters, Nancy and Paula Stredde and resident Sue Kidrowski.

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

Motion by Council member Arends to approve the October 4th Council minutes; Council member Bastin seconds the motion. The motion passed.

The bills were presented. Motion by Council member Kolden to pay all the bills; Council member Arends seconds the motion. The motion passed.

Deputy Ross Johnson presented the sheriff's report. For the month of October there were 52 hours.

Nancy Stredde presented a copy of the 2016 Pennock Fun Days income and expenses.

OLD BUSINESS

Motion by Council member Miller to have a Public Hearing on Tuesday, December 6, 2016 at 7:30 p.m. at the City Office to adopt the Ordinances; Council member Bastin seconds the motion. The motion passed.

An update on the generator was given, stating that the cement pad is poured and the stand is there. Mayor Crowley mentioned that he spoke with Dan from Dan's Diesel and he thought that there should be an oil heater on the generator. Maintenance employee Peters was going to work with Dan to try and get that done.

An update on the Convenience Store was given, stating that there has been a letter sent to Holmgren Appraisal for an order to have an appraisal done. Mayor Crowley mentioned it would be about 3 weeks.

NEW BUSINESS

It was said that maintenance employee Donovan Peters 60 day probation period has come to an end. It was confirmed that he is now an employee being there were no concerns or complaints. Mayor Crowley mentioned that he told Donovan to punch in will attending Council meetings. Mayor Crowley mentioned that at the time of hiring Donovan we would review his pay at the end of his 60 day probation period. Motion by Council member Miller to increase his pay to \$16.00 per hour; Council member Bastin seconds the motion. The motion passed.

There was a request to get a city credit card for maintenance employee Peters. Motion by Council member Kolden to get Donovan a credit card; Council member Arends seconds the motion. The motion passed.

There was discussion on maintenance employee Peters and Clerk Johnson coming in on weekends and reading the Lift Station meter and the Pump House meter. Motion by Council member Kolden to pay one hour per day to the employee who does the reading on weekends and holidays until the city gets the new control system; Council member Bastin seconds the motion. The motion passed.

Council member Miller made a motion to renew the LSS Senior Nutrition Program Site User Agreement for 2017; Council member Arends seconds the motion. The motion passed.

There was discussion on fire hydrant markers. Maintenance employee Peters said that all the hydrants presently have a marker or flag. It was said if we were to purchase new markers in the future, would like to look at purchasing the steel markers rather than the fiberglass.

Mayor Crowley mentioned that Fagen Inc. is going to move the legs and the cat walk from the old water tower to the Fagen Fighters WWII Museum in Granite Falls, MN.

Mayor Crowley mentioned that the City should show appreciation to Jenni and Darwin Thorpe for the work that was done with the Haunted Mansion.

Mayor Crowley mentioned that the Conservation Reserve Program (CRP) contract expired on September 30, 2016.

Mayor Crowley mentioned that the city received information that there will be a meeting on Tuesday, November 15, 2016 in regards to the Willmar Wye project.

It was mentioned that General Elections is Tuesday, November 8, 2016 from 7:00 a.m. – 8:00 p.m. at the Pennock Community Center.

Mayor Crowley mentioned that the Budget Review meeting is Tuesday, December 6th at 6:30 p.m., followed by the Council Meeting at 7:00 p.m. and the Public Hearing on adopting the Ordinances at 7:30 p.m. all being at the City Office. The Canvassing Board will meet on Monday, November 14, 2016 at 6:00 p.m. at the Pennock Community Center.

Being no further business Council member Kolden made a motion to adjourn the meeting; Council member Bastin seconds the motion. The motion passed. Meeting was adjourned at 7:45 p.m.

The official minutes will be approved at the December 6, 2016 next Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer

