Pennock City Council Meeting Tuesday, October 3, 2023

Pennock City Council held their regular monthly meeting on Tuesday, October 3, 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 and Karen Skaggs. Absent was Council member Dave Miller. Also present was Grant Deegan, City Maintenance Donavan Peters and Deputy Faulkner.

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 Skaggs seconds the motion. The motion passed.

Motion by Council member Bastin to approve the Consent Agenda which consisted of the September 5, 2023 Council minutes and to pay all the October bills; Council member Arends seconds the motion. The motion passed.

Sheriff's Report – Deputy Faulkner was present for the sheriff's report. For the month of September there were 60.25 hours.

Grant Deegan – Was present requesting to purchase Lot # 1, Block # 1 in Dirk's Fourth Addition. Motion by Council member Skaggs to approve the sale of Lot # 1, Block # 1 in Dirk's Fourth Addition for \$5000.00; Council member Bastin seconds the motion. The motion passed.

CITIZENS FORUM

There was nothing.

OLD BUSINESS

Community Center Improvements

• Brick Replacement – Motion by Council member Arends to schedule the brick replacement project with Top Tier in 2023 due to rescheduling time from the contractor; Council member Bastin seconds the motion. The motion passed.

Asset Management Software System – Motion by Council member Bastin to go with Silversmith Data; Council member Arends seconds the motion. The motion passed.

NEW BUSINESS

Utility Rate Increase – Motion by Council member Arends to increase the utility rates for the sewer \$5.00 per month effective January 1, 2024. The new amount for the sewer would change from \$9.60 to \$14.60 with the new total bill being \$58.60 per month; Council member Skaggs seconds the motion. The motion passed.

Certified Unpaid Utilities – Motion by Council member Arends to certify unpaid utility bills that are more than 90 days past due to property taxes; Council member Bastin seconds the motion. The motion passed.

COUNCIL MEMBERS

Council member Arends

• Asked what were in the plans for the Emerald Ash Borer disease. It was decided to have Shawn Sweeney with Leaf & Lake Consulting come for an informational meeting to all residents on Wednesday, November 8, 2023 at 6:00 p.m. at the Pennock Community Center.

OTHER BUSINESS AND ANNOUNCEMENTS

Due to elections on Tuesday, November 7, 2023 the November Council meeting will be held on Wednesday, November 8, 2023 at 7:00 p.m.

Being no further business, Council member Arends made a motion to adjourn the meeting; Council member Skaggs seconds the motion. The motion passed. The meeting was adjourned at 7:37 p.m.

Official minutes will be approved at the next council meeting.

Dawn Johnson Administrator/Clerk-Treasurer