

Pennock City Council Meeting
Tuesday, February 2, 2016

Pennock City Council held their regular monthly meeting on Tuesday, February 2, 2016 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Dave Miller, Jeff Arends, Bruce Bastin and Terry Thole. Also present were Gaylen Thompson and Deputy Ross Johnson.

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

Motion by Council member Miller to approve the January 5th Council minutes, Council member Arends seconds the motion. The motion passed.

The bills were presented. Motion by Council member Bastin to pay all the bills, Council member Thole seconds the motion. The motion passed.

Deputy Ross Johnson presented the sheriff's report. For the month of January there were 70.5 hours.

OLD BUSINESS

Animal Control Officer Contract was delayed being signed due to Mr. Hamstad not being present.

It was mentioned that Matt Johnson with Mid-MN Development has been working on making corrections to the City Ordinances from the December 1, 2015 meeting for the final review.

Mayor Crowley mentioned that he tried contacting Perry Schmidt with Center Point Energy to check the status on moving forward with Natural Gas.

NEW BUSINESS

Clerk Johnson presented a proposal for the preparation and audit services of the financial statements for the fiscal years ending December 31, 2016, 2017 and 2018 from CDS (Conway, Deuth & Schmiesing, PLLP). Motion by Council member Arends to continue with CDS for the fiscal year ending December 31, 2016 and then let out for bids the next year; Council member Bastin seconds the motion. The motion passed.

It was mentioned that there is going to be a Pennock Fun Days planning meeting on Tuesday, February 23rd at 7:00 p.m. at the Pennock Community Center.

Being no further business Council member Thole made a motion to adjourn the meeting; Council member Arends seconds the motion. The motion passed. Meeting was adjourned at 7:25 p.m.

Official minutes will be approved at the Wednesday, March 2, 2016 Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer