

Pennock City Council Meeting
Tuesday, June 2, 2016

Pennock City Council held their regular monthly meeting on Thursday, June 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 and Bruce Bastin. Also present were Gaylen Thompson, Deputy Ross Johnson and Nancy Stredde.

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

Motion by Council member Bastin to approve the May 9th Council minutes; Council member Arends seconds the motion. The motion passed.

The bills were presented. Motion by Council member Arends to pay all the bills; Council member Miller seconds the motion. The motion passed. Motion by Council member Arends to also pay the water tower payment #7; Council member Bastin seconds the motion. The motion passed.

Deputy Ross Johnson presented the sheriff's report. For the month of May there were 56.75 hours.

Nancy Stredde member of the Pennock Fun Days committee was present with a Liquor Event questionnaire that needs to be completed for the Liquor License for Pennock Fun Days. It was stated that the reading of the City Ordinance of 3.2 does not exist anymore and should now be 4.0 -4.2 ABV (Alcohol by Volume). It was also stated the City Ordinances current liquor license end time is 11:00 p.m. Motion by Council member Arends to amend the present City Ordinance and to authorize a one day liquor license on Saturday, August 6, 2016 from 8:00 p.m. to 12:00 a.m. with the alcoholic beverage being served being 4.0 – 4.2 ABV beer and alternative; Council member Bastin seconds the motion. The motion passed.

OLD BUSINESS

Mayor Crowley mentioned that a letter has been sent from the City Attorney to the property owner at 233 3rd Street NW that they have until June 30, 2016 to clean-up and repair the property.

It was mentioned that the street sweeping agreement price was per sweeping. It was decided to wait until fall to do street sweeping.

NEW BUSINESS

A resignation letter from Terry Thole that as of May 31, 2016 he has resigned from the City of Pennock Council and the City of Pennock Zoning Administrator. Motion by Council member Bastin to reluctantly accept Terry's resignation; Council member Arends seconds the motion. The motion passed. Thank You for your years of service. If there is anyone interested in serving on Council for the remaining 2016 year contact Clerk Johnson at 599-4546. The Council will appoint a new council member at the July Council meeting.

It was mentioned that it is time to renew the Minnesota Association of Small Cities 2016 – 2017 Membership (MAOSC). Council member Miller made a motion to renew the membership; Council member Bastin seconds the motion. The motion passed.

A quote from Electric Pump for an Omni-Site at the lift station was presented. Council requested that Electric Pump call Minnesota Pollution Control Agency (MPCA) to verify if the Omni-Site would meet the City of Pennock's permit qualification and would also like a representative from Electric Pump to attend the July Council meeting to explain the control panel in more detail.

It was mentioned that Steve Ungericht with ISO was in to review procedures with the City.

Mayor Crowley mentioned that there is a willow tree at property 322 NW Montana Avenue that is rotten and not safe. Clerk Johnson will send a letter to the homeowner in regards to having the tree cut down.

Election judges were discussed. This year election judges are Anita Rickert and Karen Lush. It was decided to pay the election judges \$12.00/per hour.

Mayor Crowley mentioned about looking at hiring a youth part-time for the summer to help with projects around town.

Being no further business Council member Bastin made a motion to adjourn the meeting; Council member Arends seconds the motion. The motion passed. Meeting was adjourned at 8:30 p.m.

Dawn Johnson
Administrator/Clerk-Treasurer