

Pennock City Council Meeting
Monday, May 9, 2016

Pennock City Council held their regular monthly meeting on Monday, May 9, 2016 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Terry Thole and Bruce Bastin. Absent was Dave Miller. Also present were Gaylen Thompson, Deputy Ross Johnson, Brett Aamot with Conway, Deuth and Schmiesing, Michael Morris with Wexco Environmental, Paula and Nancy Stredde, Tammy Swanson, Nicole Fernkes and Alicia Quisberg.

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

Motion by Council member Bastin to approve the April 7th Council minutes and the April 7th and April 18th Board of Appeal and Equalization minutes; Council member Arends seconds the motion. The motion passed.

The bills were presented. Motion by Council member Thole to pay all the bills; Council member Bastin seconds the motion. The motion passed. Motion by Council member Arends to also pay the water tower payment #6; Council member Bastin seconds the motion. The motion passed.

Deputy Ross Johnson presented the sheriff's report. For the month of April there were 62.5 hours.

Michael Morris with Wexco Environmental was present to give a brief overview of what services their company has to offer. They manage and maintain water and wastewater systems for municipalities, industrial users and small communities.

Nancy and Paula Stredde, Tammy Swanson, Nicole Fernkes and Alicia Quisberg members of the Pennock Fun Days committee were present inquiring if there was power at the Lions picnic shelter on Atlantic Avenue, requesting for alternative 3.2 beverage varieties for the street dance and requesting having the dance from 9:00 p.m. to 1:00 a.m. so then a 2 day liquor license would be required. Motion by Council member Bastin to approve the alternative 3.2 beverage varieties; no second and no vote taken. Ordinance may have to be changed to have a 2 day liquor license. Mayor Crowley informed them that further research needs to be done and come back to the June Council meeting.

Brett Aamot with Conway, Deuth and Schmiesing presented the 2015 Audit report. The General Fund is steady. The Revenue sources are stable. The Sewer Fund is starting to increase and Water Fund is down. A recommendation was to monitor the Fund Balances. Council member Arends made a motion to accept the 2015 Audit as presented; Council member Thole seconds the motion. The motion passed.

OLD BUSINESS

The Pennock City Wide Garage Sales are scheduled for May 21st from 7:00 a.m. – 1:00 p.m. If you would like your name put on the list that is handed out or would like your sale at the Community Center contact Clerk Johnson at 599-4546.

There was discussion as to how City Clean-up went. Due to several non-city residents participating and others dropping items that are not to be dumped. It is being contemplated as to if the City should even have clean-up day next year due to it being abused.

Quotes from Plunkett’s Pest Control and The Buy Guy were discussed for spraying the Community Center for flies and was decided to table until June.

Quote from Freetly Electric was reviewed for replacing existing fluorescent light fixtures with LED fixtures. Council member Bastin made a motion to have the Community Center lights replaced but to wait on the shop lights; Council member Arends seconds the motion. The motion passed.

Dining Room:

Cost	\$1723.00
Estimated Ottertail Rebate	<u>\$(758.40)</u>
Cost After Rebate	\$ 964.60

Kitchen, Bathrooms, Entrance and Hallway:

Cost	\$1151.00
Estimated Ottertail Rebate	<u>\$(309.60)</u>
Cost After Rebate	\$ 841.40

Mayor Crowley mentioned that the next step on the ordinances is to create a Fee Schedule.

Clerk Johnson gave an update on what has been done with property 233 3rd Street NW. Building Inspector Mike Jacobson has taken pictures of the property and was going to get in contact with City Attorney Jay Liedman.

NEW BUSINESS

The Sanitary Survey Report for the Community Public Water System from the Minnesota Department of Health was reviewed. Mayor Crowley said to move forward with the requirements that need to be done.

Motion by Council member Thole to accept the quote for the street improvement from the Water main project to County Road 1 on Dakota Avenue NE; Council member Bastin seconds the motion. The motion passed.

It was mentioned that it is time to renew the Cities membership for the Municipal Clerks and Finance Officers Association of Minnesota (MCFOA). Council member Thole made a motion to renew the membership; Council member Bastin seconds the motion. The motion passed.

The Street Sweeping agreement was reviewed. Motion by Council member Thole to accept the agreement subject to checking on if it is an annual charge; Council member Bastin seconds the motion. The motion passed.

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 8:25 p.m.

Official minutes will be approved at the June 7, 2016 council meeting.

Dawn Johnson
Administration/Clerk-Treasurer