

Pennock City Council Meeting
Tuesday, June 2, 2015

Pennock City Council held their regular monthly meeting on Tuesday, June 2, 2015 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, Troy Hamstad, Deputy Ross Johnson and Brett Aamot with Conway, Deuth and Schmiesing.

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

Motion by Council member Bastin to amend the motion for the one day Liquor License for Saturday, August 1, 2015 from 9:00 p.m. – 11:30 p.m. from the May 13, 2015 meeting to a one day Liquor License for Saturday, August 1, 2015 from 8:30 p.m. – 11:30 p.m.; Council member Arends seconds the motion. In favor was Council member Bastin and Arends, and Mayor Crowley. Not in favor was Council member Thole. The motion passed.

Motion by Council member Thole to approve the May 13th Special meeting and the May 13th Council minutes with the amendment; 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 May there were 56 hours.

Brett Aamot with Conway, Deuth and Schmiesing presented the 2014 Audit report. The 2014 year was a steady financial performance year. The 2014 balance sheet looked better than 2013. The Revenue sources are stable. The Sewer Fund is declining and Water Fund is steady. A recommendation was to review the utility rates and future levies. Council member Bastin made a motion to accept the 2014 Audit as presented; Council member Arends seconds the motion. The motion passed.

OLD BUSINESS

Motion by Council member Thole to award the bid from General Construction Services, Inc. of \$603,401.50 for the Elevated Water Storage Tank; Council member Arends seconds the motion. The motion passed.

Motion by Council member Thole to introduce the Resolution Providing for Competitive Negotiated Sale of \$665,000 General Obligation Water Revenue Bond from David Drown Associates, Inc.; Council member Bastin seconds the motion. In favor was Council member Arends, Bastin and Thole, and Mayor Crowley. Not in favor none. The motion passed.

Mayor Crowley mentioned that Gary and Connie Crowe accepted the counter offer of \$25,000 for the purchase of Lot # 8 and # 9 at the NW Corner of Horseshoe Drive in the Dirk's 4th Addition. Motion by Council member Arends to give Mayor Crowley and Clerk Johnson the authority to sign the deed; there was no second. The motion failed.

NEW BUSINESS

The Pennock City Wide Garage Sales are scheduled for June 13th 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.

United Way Growmobile will be coming to Pennock again starting Thursday, June 11th from 9:00 – 10:00 a.m. outside at the Pennock Community Center.

A recommendation letter from the LMCIT Loss Control consultant was presented with items to help guide with risk management items. They had three recommendations for the City.

1. Consider marking and/or repairing the trip hazard on the sidewalk entry to City Hall.
2. Consider installing a standard railing on the City shop mezzanine.
3. Consider performing inspections on the City Shop and Park facilities.

Being no further business Council member Arends made a motion to adjourn the meeting; Council member Bastin seconds the motion. The motion passed. Meeting was adjourned at 8:15 p.m.

Official minutes will be approved at the July 7, 2015 Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer