## Pennock City Council Meeting Tuesday, March 3, 2015

Pennock City Council held their regular monthly meeting on Tuesday, March 3, 2015 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. Absent was Terry Thole.

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

Motion by Council member Bastin to approve the February 3<sup>rd</sup> 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.

Deputy Ross Johnson was not present for the sheriff's report.

## **OLD BUSINESS**

Clerk Johnson inquired with the Council for more details on planting trees on Atlantic Avenue west. Mayor Crowley mentioned that Clerk Johnson and Maintenance employee Thole should bring back a quote to the April meeting.

Clerk Johnson informed Council as to some steps that have been started, on the Wellhead Protection Plan (WHP) requirements.

## **NEW BUSINESS**

Mowing bid request packets were reviewed. The packets will be available at the Post Office, Pit Stop, Heritage Bank and the City Office in April. Bids are to be turned in at the Council meeting in May. The summer mowing project is for youth 12 - 18 years old and a resident of Pennock.

The Pennock City Wide Garage Sale is scheduled for June  $13^{th}$  from 7:00 a.m. – 1:00 p.m. If you would like your name put on the list that is handed out at the Community Center or would like your sale at the Community Center contact Clerk Johnson at 599-4546.

The Pennock City Wide Clean-up Day is scheduled for May  $16^{th}$  from 7:00 a.m. – 3:00 p.m. for City of Pennock residents. There will be a \$5.00 charge per appliance for any non-city resident. Batteries will be accepted. NO TIRES AND FLUORESCENT LIGHT BULBS ALLOWED.

Mayor Crowley mentioned the resolution that the LMCIT (League of Minnesota Cities Insurance Trust) would like cities to adopt supporting dedicated state funding for city streets. Motion by Council member Miller to support the resolution; Council member Arends seconds the motion. Roll call vote was taken with Council members Arends, Bastin and Miller all in favor and Mayor Crowley in favor. Motion passed. Mayor Crowley mentioned that part of our insurance package we should adopt a resolution establishing limited clean up and property damage protection for sewer back-ups and water main breaks for water and sewer customers. Motion by Council member Miller to authorize the resolution; Council member Bastin seconds the motion. Roll call vote was taken with Council members Arends, Bastin and Miller all in favor and Mayor Crowley in favor. Motion passed.

Past due utility bills were reviewed. Motion by Council member Bastin to certify \$951.90 of past due water/sewer accounts to the County Auditor for assessment on to property taxes; Council member Arends seconds the motion. The motion passed.

Clerk Johnson mentioned that she received a call from a resident regarding the camper that is parked on Atlantic Avenue west. It is an eye soar and would like to see it removed.

Mayor Crowley mentioned that the 2015 Local Board of Appeal and Equalization will be held on Tuesday, April 7, 2015 from 7:00 p.m. – 7:30 p.m. at the Pennock Community Center. The April Pennock City Council meeting will follow at 7:30 p.m.

Mayor Crowley mentioned that the Pennock Fire Department Pancake & Sausage Supper will be Tuesday, April 14, 2015 from 5:00 p.m. – 8:00 p.m. at the Pennock Fire Hall.

Being no further business Council member Miller made a motion to adjourn the meeting; Council member Arends seconds the motion. The motion passed. Meeting was adjourned at 7:45 p.m.

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

Dawn Johnson Administrator/Clerk-Treasurer