### Pennock City Council Meeting Tuesday, December 7, 2021

Pennock City Council held their regular monthly meeting on Tuesday, December 7, 2021 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Bruce Bastin, Dave Miller and Karen Skaggs. Also present was Donavan Peters and Deputy Riley Kampsen.

Mayor Crowley called the meeting to order at 6:50 p.m.

Motion by Council member Bastin to accept the Agenda as presented with the addition of Easements in the Dirk's Fourth Addition Lots; Council member Miller seconds the motion. The motion passed.

Motion by Council member Miller to approve the Consent Agenda which consisted of the November 3, 2021 Council minutes and to pay all the December claims; Council member Arends seconds the motion. The motion passed.

Deputy Riley Kampsen was present for the sheriff's report. For the month of November there were 52 hours.

## **CITIZENS FORUM**

There was nothing.

#### **OLD BUSINESS**

Brush Site Sign – There was discussion as to size and wording.

*Dirk's Fourth Addition Covenants* – Mayor Crowley mentioned that the Covenants have been given to City Attorney Brad Schmidt for reviewing on making some changes.

*Employee Wages* – Motion by Council member Bastin to approve City Maintenance being increased to \$22.00 per hour and City Clerk being increased to \$25.00 per hour effective January 1, 2022; Council member Miller seconds the motion. The motion passed.

#### **NEW BUSINESS**

*Easements in Dirk's Fourth Addition Lots* – Motion by Council member Arends to authorize releasing the easement going east and west between Lot # 12 and Lot # 13 in Block # 2; Council member Bastin seconds the motion. The motion passed.

*Resolution Designating Polling Place* – Mayor Crowley presented a Resolution Designating the Polling Place for the City of Pennock. Motion by Council member Skaggs to designate the Pennock Community Center as the polling place for the elections; Council member Miller seconds the motion. Roll call vote was taken with Council member Arends, Bastin, Miller and Skaggs in favor and Mayor Crowley in favor. The motion passed.

*Law Enforcement Service Contract* – Motion by Council member Skaggs to accept the Law Enforcement Service Agreement for January 1, 2022 to December 31, 2023; Council member Bastin seconds the motion the motion passed.

*Resident at 230 2<sup>nd</sup> Street NE tampering with City property* – There was discussion as to if the City wanted to pursue with fines/penalties of tampering with City property.

# OTHER BUSINESS AND ANNOUNCEMENTS

It was mentioned that the LMCIT No-Fault Sewer Back-up and Water Main Break Coverage will continue from 03/15/2022 - 03/15/2023.

Being no further business Council member Bastin made a motion to adjourn the meeting; Council member Miller seconds the motion. The motion passed. Meeting was adjourned at 7:48 p.m.

Official minutes will be approved at the Tuesday, January 4, 2022 Council meeting.

Dawn Johnson Administrator/Clerk-Treasurer