### Pennock City Council Meeting Tuesday, February 4, 2020

Pennock City Council held their regular monthly meeting on Tuesday, February 4, 2020 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Mackenzie Laughlin and Laurie Maresch. Absent was Bruce Bastin. Also present was Donavan Peters, Joel Johnson and Deputy Levi Brown.

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

Motion by Council member Laughlin to accept the Agenda as presented, Council member Arends seconds the motion. The motion passed.

Motion by Council member Maresch to approve the Consent Agenda which consisted of the January 7, 2020 Council minutes and to pay all the February bills; Council member Arends seconds the motion. The motion passed.

Deputy Levi Brown presented the sheriff's report. For the month of January there were 42.5 hours.

# **CITIZENS FORUM**

There was nothing.

## **OLD BUSINESS**

*Lift at the Community Center* – Joel Johnson gave an update that the construction process is 99% complete. He requested a partial payment for his bill and would turn in the remaining when he is done. Motion by Council member Laughlin to pay part of the bill; Council member Maresch seconds the motion. The motion passed.

*Dirk's Fourth Addition Lot* – Mayor Crowley presented a picture of a house that Anderson Movers is interested in moving into town. Motion by Council member Laughlin to proceed with scheduling a Public Hearing for Anderson Movers to move in the home; Council member Arends seconds the motion. The motion passed.

## **NEW BUSINESS**

Clerk Johnson presented an engagement letter for the preparation and audit services of the financial statements for the fiscal year ending December 31, 2019 from Westberg Eischens, PLLP. Motion by Council member Arends to approve the engagement letter

with Westberg Eischens, PLLP for the fiscal year ending December 31, 2019; Council member Maresch seconds the motion. The motion passes.

# OTHER BUSINESS AND ANNOUNCEMENTS

Council member Maresch mentioned about having a movie day in town like Kerkhoven does. She will bring back further information.

Being no further business Council member Arends made a motion to adjourn the meeting, Council member Laughlin seconds the motion. The motion passed. Meeting was adjourned at 7:30 p.m.

Official minutes will be approved at the Wednesday, March 4, 2020 Council meeting.

Dawn Johnson Administrator/Clerk-Treasurer