

Pennock City Council Meeting
Tuesday, June 4, 2019

Pennock City Council held their regular meeting on Tuesday, June 4, 2019 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Bruce Bastin, Mackenzie Laughlin and Laurie Maresch. Also present were Donovan Peters, residents Darwin and Jenni Thorpe, Nancy Stredde and Jim Kidrowski, and David Eurele with Westberg Eischens, PLLP.

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.

Motion by Council member Maresch to approve the Consent Agenda which consisted of the May 7, 2019 Council minutes and to pay all the June bills; Council member Bastin seconds the motion. The motion passed.

Deputy Levi Brown was not present for the sheriff's report.

CITIZENS FORUM

Darwin and Jenni Thorpe

- Were wondering if they were able to have the Halloween Haunted Basement again in October because they wanted to build some additional props. Mayor Crowley told them to go ahead.
- Were inquiring what the status is on the property at 409 Atlantic Avenue NE. Clerk Johnson said that she has sent a letter letting and they had until Friday, June 7th to mow it. Also, that the City is working on classifying the property as a hazardous building.

Nancy Stredde

- Presented a tentative schedule for Pennock Fun Days.
- Made a request for (2) one day liquor licenses. Motion by Council member Bastin to approve (2) one day liquor licenses to Willmar Jaycee's; Council member Laughlin seconds the motion. The motion passed.

OLD BUSINESS

City Wide Clean-up - Mayor Crowley mentioned it was another successful year. Expenses were up from last year and there are still issues with household garbage being brought.

Street Repairs – Clerk Johnson presented quotes received from Riley Brothers Construction Inc.

- Hidden Acres Drive NW & Dakota Avenue NW - \$2550.00
- Dakota Avenue NW west of 3rd Street NW - \$3765.00
- Park Avenue SE Alley north of Joe’s Auto Repair - \$16,800.00
 - Needs to be rebid without paving.
- 2nd Street SW from Hwy 12 south to fire hydrant - \$18,389.00
- 2nd Street SW from fire hydrant south to the field - \$32,802.00
- 3rd Street SW from Hwy 12 south to field - \$41,805.00

Motion by Council member Arends to proceed with quotes approved from last year and to approve quotes for Hidden Acres Drive NW & Dakota Avenue NW, Dakota Avenue NW west of 3rd Street NW, 2nd Street SW from Hwy 12 south to fire hydrant and get a rebid for Park Avenue SE alley; Council member Laughlin seconds the motion. The motion passed.

Boulevard Trees and Hedge at park along Atlantic Avenue Northeast – It was tabled until the July meeting. It was said that all Council members are to come to the July meeting with a list of where they think that trees should be planted.

NEW BUSINESS

David Euerle with Westberg Eischens, PLLP presented the 2018 Audit Report. He mentioned that in the General Fund the revenues have exceeded expenditures. The Water Fund has generated operating income. The Sewer Fund is operating at a loss due to depreciation. Total cash balance across all funds has increased. Council member Laughlin made a motion to accept the audit as presented; Council member Bastin seconds the motion. The motion passed.

Motion by council member Maresch to close the 2006 Bond and transfer the funds to the Sewer Fund; Council member Bastin seconds the motion. The motion passed.

OTHER BUSINESS AND ANNOUNCEMENTS

Clerk Johnson mentioned that she informed Mark Thompson with Kandiyohi County Auditor/Treasurers Office that if more grant funds become available for the new DS200 Election machines to put the City of Pennock down.

Being no further business Council member Maresch made a motion to adjourn the meeting; Council member Laughlin seconds the motion. The motion passed. Meeting was adjourned at 7:54 p.m.

Official minutes will be approved at the Tuesday, July 2, 2019 Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer