Pennock City Council Meeting Wednesday, March 4, 2020

Pennock City Council held their regular monthly meeting on Wednesday, March 4, 2020 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Bruce Bastin and Mackenzie Laughlin. Absent was Jeff Arends and Laurie Maresch. Also present was Joel Johnson with Johnson-Tofte Construction.

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

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

Motion by Council member Laughlin to approve the Consent Agenda which consisted of the February 4, 2020 Council minutes and to pay all the March bills, Council member Bastin seconds the motion. The motion passed.

Deputy Levi Brown was not present for the sheriff's report but did provide the report to Clerk Johnson. For the month of February there were 42.5 hours.

CITIZENS FORUM

Joel Johnson with Johnson-Tofte Construction

- Submitted his final bill for the Lift at the Community Center.
- Mentioned that the slab of cement in front of the Fire Department doors is heaved. He said that they will fix it when it dries out.

OLD BUSINESS

Dirk's Fourth Addition Lots – Mayor Crowley mentioned that he is still working on it.

NEW BUSINESS

Mowing Bid Packet - Mowing bid request packet was reviewed. The summer mowing projects will be for ages 16 and up with preference being give to bidders ages 16 – 18 and a Pennock City resident. The packets will be available at the Post Office and the City Office. **Bids are to be turned in to the City Office by 12:30 p.m. on Tuesday, April 7th** and projects will be awarded at the Council meeting on Tuesday, April 7th @ 7:30 p.m.

Law Enforcement Service Contract – Motion by Council member Bastin to table until the April Council meeting; Council member Laughlin seconds the motion. The motion passed.

Payloader Valve – Council member Bastin mentioned that he had spoken with Stoens Hydrostatic to get a price on a valve that would best suit the loader. Motion by Council member Laughlin to move forward with it; Council member Bastin seconds the motion. The motion passed.

Galion Grader – Council member Bastin suggested that we look at trying to sell the grader. It was decided to advertise it on Craigs List at \$7500.00 or best offer.

City Attorney – Mayor Crowley mentioned that we did not appoint a City Attorney at the January 2020 meeting. Mayor Crowley said that he spoke with Brad Schmidt with Johnson, Moody, Schmidt & Kleinhuizen, P.A. Motion by Council member Laughlin to appoint Brad Schmidt with Johnson, Moody, Schmidt & Kleinhuizen as the City Attorney; Council member Bastin seconds the motion. The motion passed.

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*.

The Pennock City Wide Garage Sale is scheduled for June 6^{th} from 7:00 a.m. -1:00 p.m. If you would like your name on the list or would like your sale at the Community Center contact Clerk Johnson at 599-4546.

OTHER BUSINESS AND ANNOUNCEMENTS

Mayor Crowley mentioned that the 2020 Local Board of Appeal and Equalization will be held on Tuesday, April 7, 2020 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.

It was mentioned that the office will be closed Tuesday, March 17^{th} – Thursday, March 19^{th} due to Clerk Johnson attending the MCFOA Conference.

Being no further business Council member Bastin made a motion to adjourn the meeting, Council member Laughlin seconds the motion. The motion passed. Meeting was adjourned at 7:43 p.m.

Official minutes will be approved at the Tuesday, April 7, 2020 Council meeting.

Dawn Johnson Administrator/Clerk-Treasurer