

Pennock City Council Meeting
Tuesday, July 5, 2016

Pennock City Council held their regular meeting on Tuesday, July 5, 2016 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Jeff Arends, Bruce Bastin. Also present were Terry Thole, Gaylen Thompson, Troy Hamstad, Larry VanHout with Widseth Smith Nolting (WSN) and Zach Gray with Electric Pump.

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

Motion by Council member Miller to approve the June 2nd Council minutes and the June 15th and June 21st Special meeting minutes; Council member Bastin seconds the motion. The motion passed.

The bills were presented. Motion by Council member Arends to pay all the bills along with paying the water tower payment #8; Council member Bastin seconds the motion. The motion passed.

Deputy Ross Johnson was not present for the sheriff's report. Clerk Johnson handed out the sheriff's report that was provided to her by Deputy Johnson. For the month of June there were 42.5 hours.

Larry VanHout with WSN was present to update the status on the water tower. The next step is to get the control panel started up. The tentative schedule is the week of July 25th Sweeney Control Company will be on site to work on the control panel and Dave Webb with General Construction Services will have the tank filled and tested, two weeks later the old tank will be taken down.

Zach Gray with Electric Pump was present to answer questions that the Council had on an Omni-Site panel for the Lift Station. No decisions were made at the present time until further research is done to see if there is a control system for the two pump houses to be able to communicate with the lift station.

OLD BUSINESS

There were four interested residents to fill the vacant council position until December 31, 2016. The four interested residents were Chuck Diederich, Jim Kidrowski, Mackenzie Laughlin and Jerry Kolden. Motion by Council member Arends to appoint Mackenzie Laughlin for the council member position; Council member Bastin seconds the motion. The motion passed.

The vacant Zoning Administrator position was discussed. Motion by Council member Miller to appoint Mike Jacobson as the Zoning Administrator along with the Building Inspector effective immediately; Council member Arends seconds the motion. The motion passed.

NEW BUSINESS

There was discussion as to all the vehicles parked in the vacant city lot along Atlantic Avenue NW. The lot is not intended for parking of more than 48 hours. There will be letter sent to the residents parking vehicles in the lot.

It was mentioned all the graffiti and damage that has been done to the picnic table and shelter at the west park. The City will get it painted and will also look at possibly putting up a camera.

Clerk Johnson presented a couple of options of a Pitot Tube and Gauge Kit for Water Flow testing. Motion by Council member Bastin to purchase the Pitot Tube and Gauge Kit from QRFS (Quick Response Fire Supply, LLC); Council member Miller seconds the motion. The motion passed.

Mayor Crowley mentioned that Clerk Johnson received an inquiry on the lots in the Dirk's Fourth Addition if there was anything stating that if a person were to purchase a lot if there was a set time that the construction needed to be started.

Being no further business Council member Miller made a motion to adjourn the regular council meeting; Council member Bastin seconds the motion. The motion passed. Meeting was adjourned at 8:35 p.m.

Pennock City Council Closed Meeting

Mayor Crowley opened the closed council meeting at 8:40 p.m. to discuss Personnel.

There was discussion on the cities employees' salaries. Motion by Council member Arends to increase Administrator/Clerk-Johnsons salary to \$17.00 per hour with retroactive pay back to January 1, 2016; Council member Bastin seconds the motion. The motion passed.

Being no further discussion Council member Arends made a motion to adjourn the closed council meeting; Council member Miller seconds the motion. The motion passed. Meeting was adjourned at 9:10 p.m.

Dawn Johnson
Administrator/Clerk-Treasurer