

Pennock City Council Meeting
Tuesday, July 7, 2015

Pennock City Council held their regular monthly meeting on Tuesday, July 7, 2015 at 7:00 p.m. at the Pennock Community Center. The following members were present Mayor Kevin Crowley, Council members Dave Miller, Jeff Arends, Terry Thole and Bruce Bastin. Also present were Gaylen Thompson, Shannon Sweeney with David Drown Associates and residents Gary and Connie Crowe and Lance Crowe.

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

Motion by Council member Bastin to approve the June 2nd Council minutes; Council member Thole seconds the motion. The motion passed.

The bills were presented. Motion by Council member Arends to pay all the bills; Council member Bastin seconds the motion. The motion passed.

Deputy Ross Johnson was unable to attend the meeting but did provide the Sheriff's report. For the month of June there were 73 hours.

Nancy Stredde was present in regards to Pennock Fun Days questions and information.

OLD BUSINESS

Shannon Sweeney with David Drown Associates was present to provide the Summary of the Bond Sale Results. Motion by Council member Thole to approve the Resolution Authorizing the Issuance, Sale and Delivery of \$665,000 General Obligation Water Revenue Bonds, Series 2015A; Council member Miller seconds the motion. Roll call vote was taken with Council member Arends, Bastin, Miller and Thole in favor and Mayor Crowley in favor. Motion passed.

Mayor Crowley mentioned that Gary and Connie Crowe accepted the counter offer of \$25,000 for the purchase of Lot # 8 and # 9 at the NW Corner of Horseshoe Drive in the Dirk's 4th Addition. Motion by Council member Miller to give Mayor Crowley and Clerk Johnson the authorization to sign the deed; Council member Arends seconds the motion. In favor was Council member Miller, Arends and Bastin and Mayor Crowley. Not in favor was Council member Thole. The motion passed.

NEW BUSINESS

The Law Enforcement Service Contract from January 1, 2016 to December 31, 2017 was presented. Motion by Council member Bastin to continue with the Law Enforcement service contract of 10 hours per week with the 3% increase; Council member Miller seconds the motion. The motion passed.

The letter received from the Willmar Lakes Area Community Vision 2040 requesting a monetary contribution was presented. Motion by Council member Thole to make a contribution in the amount of \$500.00; Council member Arends seconds the motion. The motion passed.

Street repair bids were presented for Dakota Avenue NE, Atlantic Avenue and 2nd Street NE and Atlantic Avenue and 4th Street NW.

Duininck Incorporated	\$51,762.00
Gary Monson Excavating, LLC	\$66,382.50

Council member Bastin made a motion to accept the lowest bid by Duininck Incorporated; Council member Arends seconds the motion. The motion passed.

It was mentioned that there was a resident inquiring if the City was interested in selling any of the hanging clothes racks at the Community Center. The City was not interested in selling them.

Employee Terry Thole updated Council on corrective actions that have been done to comply with the National Pollutant Discharge Elimination System (NPDES)/State Disposal System (SDS) Permit that were reported on the Compliance Evaluation Inspection report received from the Minnesota Pollution Control Agency (MPCA).

Employee Terry Thole updated Council on the maintenance that is being done on pump house # 2.

The implementation of the water portion on the utility bill rate increase was discussed. Motion by Council member Thole to increase the water portion rate from \$19.00 per month to \$25.00 per month, with the rate increase being \$5.00 per month effective October 1, 2015; Council member Arends seconds the motion. The motion passed.

There was discussion on the interest of Natural Gas coming to Pennock. If you have not completed a Natural Gas interest survey form and are interested in Natural Gas, contact Perry Schmidt with Center Point Energy at 612-749-7462 or call the City Office.

Being no further business Council member Thole made a motion to adjourn the meeting; Council member Arends seconds the motion. The motion passed. Meeting was adjourned at 8:30 p.m.

Official minutes will be approved at the August 4, 2015 Council meeting.

Dawn Johnson
Administrator/Clerk-Treasurer