

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, June 5, 2016 at 9:00 am. Council members present were: Ledene, Griesbach, Sellie and Carlson. Also present were Todd Lerol, Eric Payne, Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Amber Fiesel, and the auditor. The meeting was called to order by Mayor Albertson.

Fiesel made an offer to purchase Lots 1-3, Blk 3, Lakeside Addition, which are zoned commercial for a new law office. Motion by Ledene, seconded by Sellie to approve the sale of Lots 1-3, Blk 3, Lakesdie Addition to Fiesel Law for \$2,000. Fiesel is responsible to install water/sewer to the property. Roll call vote resulted in ayes unanimous. Fiesel left the meeting.

Swanson gave an update on the 5th Ave water/sewer project and the turn lanes project. Motion by Griesbach, seconded by Carlson to approve the pedestrian cross walk from the school out to Cenex to be 10' wide, 4" thick asphalt. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Griesbach to approve the May meeting minutes. Motion carried.

Motion by Carlson, seconded by Sellie to approve the financial statement. Motion carried.

Landfill/Building Permits: No building permits.

Streets: New banners are ordered.

Police report for May: calls for service-43; cases investigated-4; misdemeanors-4; Felony-0; accidents investigated-0; citations issued-2; traffic warnings issued-16; DUI arrests-0; parking issues-6; vehicle unlocks-5; animal complaints-1; animal tags sold-1; finger prints-0; fight calls-0; domestic violence cases-1; assist other agencies-2; bar checks-3; arrests-2; calls/misc-15; vehicle #1 mileage-392 miles; vehicle #2 mileage-587 miles. Long grass complaints are being dealt with.

Old business: Discussion was held on hook-up fees for property in the 5th Ave E water/sewer project. Motion by Carlson, seconded by Sellie to approve the fee of \$1,200 to hook into the water/sewer curbstops installed during the 5th Ave W water/sewer project. Roll call vote resulted in ayes unanimous.

Discussion was held on the drainage issues on 4th Ave W and Jorgenson Street.

Motion by Sellie, seconded by Griesbach to approve the beer garden permit for T&R Bar during the Powers Lake Days celebration. Motion carried.

Motion by Griesbach, seconded by Ledene to approve the grant application to NCC for Legion Hall repairs. Motion carried.

Discussion was held on the prohibited animal ordinance. Motion by Griesbach, seconded by Ledene to include a penalty clause in the prohibited animal ordinance. Motion carried. Motion by Ledene, seconded by Griesbach to approve the 1st reading of the prohibited animal ordinance. Motion carried. The ordinance will be published in the Burke County Tribune and be available at city hall.

Albertson will check into replacing the shrubs in the Welcome signs at the entrances to town.

An additional large dumpster will be placed at the city shop for out of town residents that pay for garbage service.

Motion by Carlson, seconded by Griesbach to approve using GovOffice as the website designer for the new city website. Roll call vote resulted in ayes unanimous.

Motion by Griesbach, seconded by Carlson to apply to the state for Powers Lake to become a ND Cares Community. Motion passed.

Motion by Carlson, seconded by Sellie to pay the following bills: Ackerman-Estvold-1642.50, ADAPCO-1498.21, Burke County Tribune-96.94, Burlington Electric-4219.50, Cenex-421.36, Chief Supply-88.86, Circle Sanitation-5726.75, Country Store-624.70, Display Sales-92.00, Galls-167.85, First District Health-22.00, ITD-257.10, John's Sand & Gravel-1267.25, Jorgenson Lumber-21.84, Kenny MacDonald-78.84, Jennifer Titus-68.00, MDU-2332.85, Mountrail County Sheriff-70.00, NCC-523.80, NDPOA-60.00, Northern Lights Display-1155.00, Alex Schwab-500.00, Uniform Center-583.42, Verizon-238.74, Ierneo Anana-616.72, Shawn Andersen-388.36, Terry Andersen-877.32, Jennifer Titus-1687.24, Liz Beavers-694.51, Kenny McDonald-311.72, Todd Lerol-3994.31, Alex Schwab-2641.92, Eric Payne-3390.91, Diane Marden-604.68, NDPERS-2155.93, IRS payroll taxes-5853.30. Roll call vote resulted in ayes unanimous.

Next meeting is Tuesday, June 28 at 8:00 pm for council re-organization.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor