

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, January 5, 2016 at 7:00 pm. Council members present were: Ledene, Griesbach, Carlson, and Sellie. Also present were Todd Lerol, Eric Payne, Daniel Swenson with Ackerman-Estvold, Todd Jorgenson, Brad Streifel and the auditor. The meeting was called to order by Council President Carlson.

Swenson gave an update on w/s expansion. A utility easement plat was presented. Motion by Griesbach, seconded by Ledene to approve the utility easement. Motion carried. Discussion was held on turning lanes at the east entrance to town. The TAP grant was submitted in December.

Recommendation from the Planning & Zoning Board to approve the zone change application from the Powers Lake Fitness Center to change the zoning on Blk 4, OT Powers Lake from public to commercial. Motion by Griesbach, seconded by Ledene to approve the zone change application. Motion carried.

Streifel asked for the city's consideration of insuring the golf course club house and cart house. The auditor will get an option from the city attorney.

Motion by Griesbach, seconded by Ledene to approve the December minutes. Motion carried.

Motion by Sellie, seconded by Griesbach to approve the financial report. Motion carried.

Landfill/Building Permits: No building permits.

Streets: Christmas decorations will be taken down on a nice day.

Police report for December: calls for service-30; cases investigated-3; misdemeanors-1; Felony-0; accidents investigated-2; citations issued-1; traffic warnings issued-3; DUI arrests-0; parking issues-1; vehicle unlocks-0; animal complaints-10; animal tags sold-0; finger prints-0; fight calls-0; domestic violence cases-0; assist other agencies-1; bar checks-2; arrests-0; calls/misc-12; vehicle #1 mileage-446 miles; vehicle #2 mileage-426 miles. Lerol gave an update on the 2016 police fees and presented a 2015 annual report.

An AFLAC presentation was given by Paige Gohrick.

Old business: Quotes for a street sweeper were reviewed. Eric will go to Fargo and look at the models available. Discussion was held on the landfill – Terry Andersen would like to only attend the gate at the landfill. He offered to sell the 2003 863 Bobcat to the city for \$20,000. Motion by Sellie, seconded by Griesbach to approve the purchase of the 2003 863 Bobcat from Terry Andersen for \$20,000 to use at the landfill to load the roll-off dumpsters. Roll call vote resulted in ayes unanimous.

New business: Motion by Ledene, seconded by Griesbach to approve the raffle permit for the Powers Lake School. Motion carried.

Motion by Ledene, seconded by Griesbach to approve the 6% budgeted raises effective January 1, 2016. Roll call vote resulted in ayes unanimous.

The council would like to thank Wade Enget for his years of service as city attorney. The council appointed Amber Fiesel as the new city attorney.

Motion by Ledene, seconded by Sellie to pay the following bills: Ackerman-Estvold-4177.50, AgriIndustries-840.00, BNSF-150.00, Burke County Treasurer-848.17, Burke County Tribune-118.40, Circle Sanitation-5387.50, CFF-3.02, Country Store-493.69, Heartsmart.com-38.00, Kappel-4675.00, Kenny MacDonald-83.95, Liberty Insurance-49.00, MDU-3153.84, NCC-340.48, ND Dept of Health-235.40, NDRWSA-147.00, Staples-704.57, Tioga Medical Center-114.00, Yacob Makonnen-509.99, USA BlueBook-125.84, Verizon-194.38, Jennifer Titus-1596.14, Liz Beavers-543.14, Kenny McDonald-318.25, Todd Lerol-3663.18, Yacob Makonnen-2708.68, Eric Payne-3192.08, John Alberson-554.10, Betty Ledene-369.40, Arlo Griesbach-369.40, Darrell Carlson-369.40, David Sellie-323.22, Celeste Lindberg-46.17, Larry Ledene-46.17, Tyler Grubb-46.17, Office of State Tax Commissioner-474.60, ND Job Service-486.04, NDPERS-20545.22, IRS payroll taxes-5079.53. Roll call vote resulted in ayes unanimous.

Next regular meeting will be Monday February 1, at 7:00 pm.

Meeting adjourned.

Darrell Carlson, Council President

Jennifer Titus, City Auditor