

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, March 7, 2016 at 9:00 am. Council members present were: Ledene, Griesbach, and Carlson. Also present were Todd Lerol, Eric Payne, Daniel Swenson & Sean Weeks with Ackerman-Estvold, Mike Cowan & Jeremy Bullinger with Farmers Union Oil, John Moen, Sue Gunderson, and the auditor. The meeting was called to order by Mayor Albertson.

5<sup>th</sup> Ave water/sewer project bid opening was conducted by Ackerman-Estvold. Bids ranged from \$318,635.00 to \$499,628.81. The winning bid will be awarded at a special meeting Monday, March 14 at 9:00 am.

Sue Gunderson presented plans/specs for the school's parking lot improvement project and requested the city's cost sharing on the culverts and ditch work. Motion by Carlson, seconded by Griesbach to approve the city paying the cost of the culverts and ditch work to be done by John's Sand & Gravel. Roll call vote resulted in ayes unanimous.

Discussion was held with Farmers Union as to cost sharing of the turning lanes/crosswalk/sidewalk project.

A building permit was approved for John Moen for a deck.

Motion by Carlson, seconded by Ledene to approve the February meetings minutes. Motion carried.

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

Landfill/Building Permits: 1<sup>st</sup> District Health has inspected the landfill and found minor issues. Griesbach will request a burn permit.

Streets: Cardiac Ready Community has permission to put up signs at the entrances to town. Ledene will look into getting new banners. New street sweeper has been delivered. Payne has talked to the county about patching Peterson Street since it is a county road.

Police report for February: calls for service-42; cases investigated-3; misdemeanors-2; Felony-1; accidents investigated-0; citations issued-; traffic warnings issued-14; DUI arrests-0; parking issues-0; vehicle unlocks-0; animal complaints-2; animal tags sold-0; finger prints-1; fight calls-0; domestic violence cases-2; assist other agencies-3; bar checks-3; arrests-0; calls/misc-14; vehicle #1 mileage-1112 miles; vehicle #2 mileage-439 miles. Officer Makonnen has resigned effective March 15. Chief Lerol has spoken with oil impact and if the position is continuing and not a new position, the oil impact grant will be available for salary/housing. Chief Lerol has permission to interview the three candidates that applied and bring his recommendation to the special meeting March 14 for council approval.

Old business: Discussion was held on Main Street parking. One option presented was making Main a one way similar to Tioga. Council decided to paint angled parking lines to help guide parking vehicles.

New business: Discussion was held on the RV park - LP tanks of the RV park campers must all be located along the north side of the lots and campers are subject to random fire inspections.

Motion by Ledene, seconded by Carlson to pay the following bills: Burke County Auditor-1045.00, Burke County Tribune-409.96, Cenex (January)-1035.96, Cenex(February)-552.92, Circle Sanitation(landfill)-1635.00, Circle Sanitation-5473.00, Country Store-223.41, Darrell Carlson-104.20, Eric Payne-512.50, First District Health-22.00, Jennifer Titus-196.56, John's Sand & Gravel-2551.00, Kenny MacDonald-110.16, MDU-3428.57, NCC-339.55, Northwest Vet-278.40, Ramada-289.96, Titan Machinery-134500.00, Todd Lerol-128.64, Yacob Makonnen-500.00, Verizon-194.78, Jennifer Titus-1687.24, Liz Beavers-539.49, Kenny McDonald-731.46, Todd Lerol-3994.31, Yacob Makonnen-3255.43, Eric Payne-3545.06, NDPERS-2354.49, IRS payroll taxes-5375.88. Roll call vote resulted in ayes unanimous.

Next special meeting will be Monday, March 14, at 9:00 am. Next regular meeting is Monday, April 4 at 9:00 am

Meeting adjourned.

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John Albertson, Mayor

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Jennifer Titus, City Auditor