

City of Powers Lake
Special Meeting
Unapproved Proceedings

The Powers Lake City Council met in special session on Monday, April 11 at 9:00 am. Council members present were: Ledene, Griesbach, Sellie, and Carlson. Also present were Chief Lerol, Eric Payne, Kristine Hillaert-Burke County Tax Assessor, Mike Herman, and the auditor. The meeting was called to order by Mayor Albertson.

Tax Equalization: Hillaert presented the following increase changes: parcel#8727 – 800; parcel#8737003 – 63,978; parcel#8594 – 239,454; parcel#8645001 – 71,000; parcel#8731016 – 829,500; parcel#8739001 – 320,000; parcel#8659 – 106,040; parcel#8444 – 35,200; parcel#8726 – 1,000; parcel#8729 – 900; parcel#8731 – 3,100; parcel#8731005 – 162,810; parcel#87227001 – 200; parcel#8540 – 51,408; parcel#8733002 – 147,000; parcel#8638 – 5,000; parcel#8732 – 1,100; parcel#8733 – 1,000; parcel#8735 – 400; parcel#8737 – 600; parcel#8739 – 700; parcel#8744 – 900; parcel#8631 – 36,165. Also presented were the following decrease changes: parcel#8743 – 320,000; parcel#8645 – 71,000.

Motion Griesbach, seconded by Sellie to approve the changes as presented. Roll call votes resulted in ayes unanimous.

Tax equalization meeting adjourned. Hillaert and Herman left the meeting.

Mike Cowan, Don Boos and Jeremy Bullinger with Cenex and Sean Weeks with Ackerman-Estvold entered the meeting. Discussion was held on the cost-sharing of the highway turn lanes, pedestrian crossing and sidewalk from the high school to the new Cenex. Estimated cost of construction/engineering is \$678,000. The Cenex board will meet and discuss the project costs. If a 50-50 split of the costs is agreed upon, the city will use surge funds for city-share of the project costs. The scope of the work is 30 days design; 30 days DOT review; 30 days bid process; 6 weeks of construction.

Next regular meeting will be Monday, May 2 at 7:00.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor