

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, April 4, 2016 at 9:00 am. Council members present were: Ledene, Griesbach, Sellie and Carlson. Also present were Todd Lerol, Eric Payne, Daniel Swanson & Sean Weeks with Ackerman-Estvold, Kenny MacDonald, Terry Andersen, Audrey Thorlaksen, Diane Isakson, June Enget and the auditor. The meeting was called to order by Mayor Albertson.

Motion by Carlson, seconded by Griesbach to approve the 2<sup>nd</sup> and final reading of Ordinance #145 An Ordinance to Regulate the Sale of Beer & Wine/Alcoholic Beverages within the City of Powers. Lake. Motion carried. Ordinance #145 updates and replaces the out-of-date alcohol ordinances #21 & 22. A copy is available at city hall to review.

Motion by Carlson, seconded by Griesbach to approve the beer/wine liquor license application from the Food Barn. Motion carried.

Discussion was held on Legion Hall. A Legion Improvement committee has been formed and will meet to discuss the needs of the building, tables/chairs, upstairs kitchen area, and new display case. The Legion will be cleaned before the Memorial Day program. Thorlaksen, Isakson, and Enget left the meeting.

Swanson presented the Notice to Proceed and Contract Agreement with Post Construction for 5<sup>th</sup> Ave water/sewer project for Albertson to sign. Construction is tentatively scheduled to begin in May.

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

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

Landfill/Building Permits: No building permits. Discussion was held on the landfill. A sign will be made and placed at the entrance. Motion by Sellie, seconded by Griesbach to allow only dumping from residents within city limits due to reduced space, increased costs, & additional restrictions from the health department. Motion carried. Landfill hours of operation: Wednesdays, 6-9 pm and Saturdays 9am-Noon. 2016 landfill rates: Gate fee outside regular operating hours-\$25; pickup box/small trailer-\$20-\$35; trailers/dump trailers-\$150 and up; appliances-\$20. No tires/batteries/oil/vet or medical waste. Cleanup Week is May 9-13<sup>th</sup> from 6-9 pm – grass and branches are free but other charges will apply. Residents when mowing your yards, please do not blow grass clippings into the street.

Discussion was held on manure/mud/hay/straw on 5<sup>th</sup> Avenue W.

Streets: Street sweeper will be going as soon as the weather is nice.

Water/Sewer: Chemical has been applied to the lagoon but the chemical does not activate until the lagoon has reached 42 degrees.

Police report for March: calls for service-15; cases investigated-3; misdemeanors-3; Felony-0; accidents investigated-0; citations issued-0; traffic warnings issued-3; DUI arrests-0; parking issues-0; vehicle unlocks-2; animal complaints-1; animal tags sold-1; finger prints-0; fight calls-0; domestic violence cases-1; assist other agencies-2; bar checks-1; arrests-0; calls/misc-10; vehicle #1 mileage-360 miles; vehicle #2 mileage-73 miles. The new police officer, Alex Schwab will start April 7.

New business: Discussion was held on a tunnel vs a cross walk from the high school to the new Cenex. The cost of the tunnel without engineering/lightings/water drainage/ADA compliance is approximately \$209,000. The tunnel option is too cost prohibitive.

Motion by Carlson, seconded by Ledene to pay the following bills: Ackerman-Estvold-12370.00, Ackerman-Estvold-1017.50, Border Plains Equipment-169.53, Black Mountain Software-2976.00, Burke County Tribune-156.52, Circle Sanitation(landfill)-2240.00, Circle Sanitation-5621.75, Country Store-600.88, Eric Payne-302.22, First District Health-22.00, John's Sand & Gravel-715.50, Kenny MacDonald-96.78, MDU-2804.08, Municipal Govt Academy-100.00, NCC-339.95, ND Chiefs of Police Assn-30.00, PCS Mobile-4900.76, Staples-77.35, USA BlueBook-415.07, Verizon-194.78, Jennifer Titus-1687.24, Liz Beavers-530.88, Kenny McDonald-796.14, Todd Lerol-4690.32, Yacob Makonnen-1817.01, Eric Payne-3317.50, NDPERS-2108.37, IRS payroll taxes-5094.75. Roll call vote resulted in ayes unanimous.

Next regular meeting is Monday, May 2 at 7:00 pm.

Meeting adjourned.

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John Albertson, Mayor

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Jennifer Titus, City Auditor