

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, May 2, 2016 at 7:00 pm. Council members present were: Ledene, Griesbach, Sellie and Carlson. Also present were Todd Lerol, Eric Payne, Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Jeremy Grohns-Burke County Sheriff, Brenda VanBerkom and the auditor. The meeting was called to order by Mayor Albertson.

VanBerkom gave an update on 2016 Powers Lake Days, which will be held August 5-6, 2016. Discussion was held. Motion by Griesbach, seconded by Ledene to approve the city paying the salary for the 3 police officers needed for security during the event. Roll call vote resulted in ayes unanimous. VanBerkom left the meeting.

Swanson gave an update on the 5th Ave water/sewer project.

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

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

Landfill/Building Permits: No building permits. Discussion was held on estimate from Dakota Fence for a new fence around the landfill for \$21,340. Council decided to table the estimate and agreed that the current fence should be repaired.

Streets: Street sweeper has completed the first round of sweeping.

Water/Sewer: Discussion was held on buried man-hole covers.

Police report for April: calls for service-24; cases investigated-4; misdemeanors-2; Felony-0; accidents investigated-0; citations issued-1; traffic warnings issued-2; DUI arrests-0; parking issues-0; vehicle unlocks-3; animal complaints-1; animal tags sold-2; finger prints-2; fight calls-0; domestic violence cases-2; assist other agencies-0; bar checks-2; arrests-0; calls/misc-9; vehicle #1 mileage-520 miles; vehicle #2 mileage-100 miles. Discussion was held with Sheriff Grohns about mutual aid assistance.

Sheriff Grohns asked for help to educate the public about the burn ban that is in effect. No burning of any kind is allowed during the burn ban. Please contact the local fire chief or the sheriff's office for updates.

Old business: Chief Lerol has given out warnings for violations of the Junk Ordinance but now will be enforcing the ordinance.

Discussion was held on the turn lanes/pedestrian crossing/sidewalk from the school across the highway. Cenex's board has agreed to pay ½ of the cost of the project. Motion by Griesbach, seconded by Ledene to approve the city's participation in the project at ½ of the cost – estimated

at \$340,000. Roll call vote resulted in ayes unanimous. Ackerman-Estvold have started the engineering with construction being late fall 2016 or spring 2017. Construction hinges on length of NDDOT's design review.

Discussion was held on estimates provided for Legion Hall repairs. Motion by Carlson, seconded by Sellie to approve the following estimates: Jorgenson Lumber for east windows/front door-\$4,731.98; Burlington Electric for new electrical panel-\$4,219.50; The Floor Store for floor coverings-\$10,500. Roll call vote resulted in ayes unanimous.

New business: Discussion was held on adopting a small livestock/fowl ordinance. The auditor will contact the city attorney to write the ordinance.

Bike & Build riders will be in Powers Lake August 7 and have permission to use the Legion Hall for shelter.

MacDonald gave an update on the fishing derby. The date has been changed to Saturday, June 11, 2016. The dredge is being prepped to be put in the lake. The new grant funds for the Watershed Project become available June 1, 2016.

Motion by Carlson, seconded by Griesbach to pay the following bills: Ackerman-Estvold-370.00, Burke County Tribune-136.16, Burlington Electric-444.26, Circle Sanitation-5656.75f, Country Store-408.49, DMV-5.00, First District Health-22.00, Intergraph Corp-1396.00, John's Sand & Gravel-1500.00, Kenny MacDonald-298.14, Kathleen Robinson-107.00, MDU-2588.45, NCC-346.50, Alex Schwab-1,000.00, Tioga Parts Supply-92.19, Verizon-194.78, Ierneo Anana-44.05, Terry Andersen-831.15, Jennifer Titus-1687.24, Liz Beavers-539.49, Kenny McDonald-779.96, Todd Lerol-4188.56, Alex Schwab-2641.92, Eric Payne-3266.12, NDPERS-2173.02, IRS payroll taxes-5289.99, Office of State Tax Commissioner-515.18, ND Job Service-118.98. Roll call vote resulted in ayes unanimous.

Next regular meeting is Monday, June 6 at 9:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor