

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, July 7, 2016 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Todd Lerol, Eric Payne, Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, and the auditor. The meeting was called to order by Mayor Albertson.

Swanson gave an update: Post Construction has been delayed until the end of July for the 5th Ave water/sewer project. The Hwy 50 turn lanes project has been advertised for bids July 6, 13, 20 and bid opening will be July 28 at 9:00 am at City Hall. Discussion was held on the location of the cross-walk and path to the school. The cross-walk and path will be on the east side of the intersection so pedestrians/school children will not have to cross Railroad Ave to get to the school. MDU can not move the utility poles until 2017 construction season.

Motion by Griesbach, seconded by Carlson to approve the June meeting & re-organization meeting minutes. Motion carried.

Motion by Carlson, seconded by Ledene to approve the financial statement and 2014-2015 Audit Report submitted by Rath & Mehrer. Motion carried.

Streets: Curbs are being painted. 4th Ave W drainage is being fixed.

Water/Sewer: Sewer lift stations have been cleaned and hydrants flushed.

Police report for June: calls for service-30; cases investigated-1; misdemeanors-0; Felony-0; accidents investigated-1; citations issued-2; traffic warnings issued-13; DUI arrests-0; parking issues-2; vehicle unlocks-2; animal complaints-2; animal tags sold-1; finger prints-0; fight calls-0; domestic violence/juvenile cases-0; assist other agencies-0; bar checks-3; arrests-0; calls/misc-15; vehicle #1 mileage-331 miles; vehicle #2 mileage-592 miles. Security camera for the landfill/water depot has arrived. Skunk trap has been purchased.

Discussion was held on the prohibited animal ordinance, with Griesbach disagreeing with the inclusion of rabbits in the prohibited animals list. Motion by Ledene, seconded by Hockenbary to approve the 2nd reading of the prohibited animal ordinance with an effective date of 12-31-2016. Roll call vote: Ledene-aye, Carlson-aye, Hockenbary-aye, Griesbach-nay. Motion carried.

Discussion was held on dust control and chip sealing. Council agreed to table these projects til next year.

John Kulstad has been moving dirt at the east entrance to town and will be doing some cleanup work by the water depot, 4th Ave/Jorgenson St ditch, and 2nd Ave W where the pavement ends.

Council would like residents to please dispose of dead trees prior to winter as they can cause issues of downed power lines in the event of a storm.

Discussion was held on signs and the dust coming from the elevator. The elevator has been contacted and is working on repairing the problem.

Motion by Carlson, seconded by Griesbach to pay the following bills: Ackerman-Estvold-7507.50, Burke County Auditor-253.61, Burke County Tribune-256.48, Burlington Electric-1170.00, Circle Sanitation-5761.75, Country Fresh Foods-18.32, Country Store-598.02, First District Health-22.00, ITD-27.10, John's Sand & Gravel-1036.00, Kenny MacDonald-49.42, Jennifer Titus-68.00, Municipal Government Academy-25.00, MDU-2266.29, NCC-338.84, ND Sewage Pump & Lift Station-675.00, Nick Fredrickson-3174.45, Pro Safe-540.00, Rath & Mehrer-4700.00, Alex Schwab-500.00, Sign D'zyn-224.00, Souris Basin Planning Council-156.06, Staples-433.04, State Fire & Tornado-782.58, USPS-340.00, Verizon-234.72, John Albertson-554.10, Ierneo Anana-484.56, Shawn Andersen-753.99, Terry Andersen-808.06, Liz Beavers-573.94, Darrell Carlson-461.75, Arlo Griesbach-461.75, Derek Hockenbary-46.17, Betty Ledene-461.75, Todd Lerol-3994.31, Kenny McDonald-253.38, Eric Payne-3361.55, Alex Schwab-2641.92, David Sellie-277.05, Jennifer Titus-1687.24, NDPERS-2149.45, IRS payroll taxes-6139.11. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, August 1 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor