

City of Powers Lake
Regular Meeting
Unapproved Proceedings

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

The Powers Lake School has requested the city's police department to provide a resource officer to patrol hallways during school hours. Gunderson left the meeting. Discuss was held and Chief Lerol will do some research on what other schools are doing. Resource officer was tabled until October meeting.

Swanson gave an update on projects. Motion by Carlson, seconded by Griesbach to approve pay request #1 from Post Construction of \$163,552.00. Roll call vote resulted in ayes unanimous.

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

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

Landfill/Bldg Permits: Motion by Griesbach, seconded by Hockenbary to approve building permit from Darwin Manz for a new home. Motion carried. Water & sewer permit was also presented and approved for Manz. New construction of water/sewer from the existing main is the responsibility of Manz. Motion by Ledene, seconded by Hockenbary to not approve the building permit from Carl Albrecht on a 1980 trailer home to be moved onto parcel #8660 due to the lack of a pitched roof and age of trailer. Motion carried.

Streets: Motion by Carlson, seconded by Griesbach to approve the Keller Paving bid for street patching. Roll call vote resulted in ayes unanimous.

Water/Sewer: The sewer line connection at the Fiesel Law Office was not inspected as per ordinance. The council will have a formal notice of non-compliance letter drafted and sent to the contractor requesting the connection be excavated for city inspection.

Police report for August: calls for service-43; cases investigated-9; misdemeanors-9; Felony-0; accidents investigated-2; citations issued-0; traffic warnings issued-21; DUI arrests-0; parking issues-2; vehicle unlocks-0; animal complaints-1; animal tags sold-3; finger prints-2; fight calls-0; domestic violence/juvenile cases-1; assist other agencies-4; bar checks-2; arrests-0; calls/misc-20; vehicle #1 mileage-395 miles; vehicle #2 mileage-310 miles. Lerol has requested to have the backyard fenced at the police residence. Council requested Lerol get a quote from Dakota Fence for a vinyl fence for next meeting.

Old Business: Motion by Carlson, seconded by Hockenbary to approve the second and final reading of Flood Damage Prevention Ordinance. Motion carried. Lerol presented a city employee complaint policy and procedure for review. Motion by Carlson, seconded by

Hockenbary to approve the policy and procedure be added to the city employee handbook. Motion carried. Ledene, Griesbach and Payne will meet at the Legion Hall to finalized bathroom upgrade and flooring.

New Business: Motion by Carlson, seconded by Griesbach to approve the 2017 preliminary budget with a proposed levy of \$24,168. Motion carried. Motion by Ledene, seconded by Griesbach to approve contracting with ND League of Cities/Preble Medical for random drug testing. Motion carried.

Motion by Carlson, seconded by Ledene to pay the following bills: Ackerman-Estvold-2895.00, Burke County Tribune-617.90, BNSF Railway-500.00, Circle Sanitation-5761.75, Circle Sanitation(landfill)-1190.00, Country Fresh Foods-227.72, County Store-124.23, First District Health-66.00, ITD-27.10, Kenny Baumgarener-408.63, MDU-2597.13, NCC-336.69, ND League of Cities-20.00, Radar Shop-162.00, Alex Schwab-500.00, Staples-31.77, Titan Machinery-343.42, USA Bluebook-34.41, Verizon-234.82, Ierneo Anana-411.14, Shawn Andersen-794.61, Terry Andersen-1518.16, Liz Beavers-711.73, Todd Lerol-4479.93, Kenny McDonald-337.09, Eric Payne-3574.43, Alex Schwab-2641.92, Jennifer Titus-1687.24, NDPERS-2307.87, IRS payroll taxes-6312.98, Office of State Tax Commissioner-518.46, ND Job Service-136.43. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, October 3 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor