

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Wednesday, January 10, 2018 at 8:00 am. Council members present were: Ledene, Griesbach, and Carlson. Also present were Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Chief Lerol, and the auditor. The meeting was called to order by Council President Carlson.

Ackerman-Estvold gave a presentation on city GIS mapping. Motion by Griesbach, seconded by Ledene to have Ackerman-Estvold to put together a cost estimate for city GIS. Roll call vote resulted in ayes unanimous.

Motion by Ledene, seconded by Griesbach to approve the December minutes. Motion carried.

Motion by Ledene, seconded by Griesbach to approve financial report. Motion carried.

Landfill/Bldg Permits: Discussion on landfill attendant needed for 2018 season.

Streets: Radar sign is still under repair. Police department will monitor streets that need sanding.

Water/Sewer: Motion by Ledene, seconded by Griesbach to approve travel for Mehlhoff to the Water Expo in Fargo and water certification training in Bismarck. Motion carried.

Police report for December: calls for service-25; cases investigated-2; misdemeanors-3; Felony-0; accidents investigated-2; DUI arrests-0; arrests-2; citations-1; warnings issued-6; parking issues-1; animal complaints-4; animal tags sold-1; finger prints-2; domestic violence/juvenile cases-0; assist other agencies-1; bar checks-3; school checks-2; foot patrol-4; door checks-2; vehicle unlocks-2; noise complaints-0; public assists-3; safety talks-0; alarm calls/911-1; calls/misc-28; vehicle miles on patrol-1122. Discussion was held on the police report.

Old Business: Furnaces at the Legion Hall are being installed. A letter will be sent out to businesses regarding sidewalk repairs. The city will take requests from the businesses to help finance the sidewalk repairs thru the sales tax fund. BNSF will be contacted again regarding the old standard station.

New Business: Motion by Griesbach, seconded by Ledene to approve the gaming permit for the Powers Lake High School and Knight of Columbus. Motion carried. Motion by Griesbach, seconded by Ledene to approve the budgeted 6% raises effective January 1, 2018. Roll vote resulted in ayes unanimous.

Discussion was held on automated pin system for the bulk water station – tabled.

Motion by Ledene, seconded by Griesbach to approve travel of city auditor to March Madness (League of Cities training) and enrollment into auditor online training. Motion carried.

Discussion was held on writing a city ordinance regarding legalized medical marijuana.

Election day is June 12, 2018. Positions up for election include (2) city council members and (1) Mayor. Petitions can be picked up at the city auditor's office during regular business hours or printed from www.vote.nd.gov. Deadline to file petitions is Monday, April 9th at 4:00 pm in the city auditor's office.

Motion by Ledene, seconded by Griesbach to pay the following bills: Ackerman-Estvold-10123.75, AgriIndustries-2125.67, Burke County Auditor-182.50, Burke County Treasurer-1039.59, Burke County Tribune-78.44, Cenex(November)-1525.56, Circle Sanitation-6567.00, County Store-1166.99, Dell-1563.41, DSG-201.32, First District Health-22.00, Galls-235.87, Indigo Signworks-3785.00, ITD-27.10, Jennifer Titus-26.15, John's Sand & Gravel-2200.00, Jorgenson Lumber-29.95, Kenny MacDonald-29.20, MDU-2795.76, Modern Marketing-296.22, NCC-433.36, ND Rural Water Systems-206.00, RMH Heating, A/C & Plumbing-90.00, Sheldon Weldoning-140.59, USA BlueBook-141.17, Verizon-228.18, John Albertson-554.10, Liz Beavers-406.53, Darrell Carlson-415.57, Arlo Griesbach-415.57, Derek Hockenbary(council)-369.40, Derek Hockenbary(landfill)-365.62, Betty Ledene-415.57, Todd Lerol-5093.31, Kenny MacDonald(city)-715.37, Kenny MacDonald(watershed grant)-1621.74, Randy Mehlhoff-2518.80, Alex Schwab-2780.21, Jennifer Titus-1785.08, NDPERS-1740.39, IRS payroll taxes-5653.65, Office of Sate Tax Commissioner-529.48. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, February 5, at 8:00 am.

Meeting adjourned.

Darrell Carlson, Council President

Jennifer Titus, City Auditor