

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, February 4, 2018 at 8:00 am. Council members present were: Griesbach, Hockenbary 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. Estimated cost of a city GIS mapping project is \$14,275 + \$150/month. Tabled until a full council can review the estimate.

Motion by Griesbach, seconded by Hockenbary to approve the January minutes. Motion carried.

Motion by Hockenbary, seconded by Griesbach to approve financial report and the 2017 Fund Balance Statement as presented. Motion carried.

Landfill/Bldg Permits: Motion by Griesbach, seconded by Hockenbary to approve the Grossman building permit. Motion carried.

Water/Sewer: MacDonald will be sending out a water/sewer newsletter this month.

Police report for January: calls for service-35; cases investigated-2; misdemeanors-1; Felony-0; accidents investigated-1; DUI arrests-0; arrests-0; citations-2; warnings issued-10; parking issues-2; animal complaints-0; animal tags sold-0; finger prints-0; domestic violence/juvenile cases-1; assist BCSO-2; assist PLA/PLFD-1; bar checks-3; school checks-7; foot patrol-10; door checks-0; vehicle unlocks-1; noise complaints-0; public assists-1; safety talks-0; alarm calls/911-1; calls/misc-33; vehicle miles on patrol-903.

Ozzie Tande and Owen Enget with the PL Housing Group entered the meeting. Discussion was held on lots in Hegstad Subdivision. Bid paperwork and covenants for Hegstad Subdivision were reviewed. Tande and Enget left the meeting.

Old Business: BNSF has been contacted about old standard station and they are waiting for environmental report to be completed.

Park decorating group is looking for funding sources to help with light/decoration purchases. Council recommends applying for gaming funds and thru the 1% sales tax committee.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: Burke County Tribune-86.58, Cenex(December)-1996.86, Circle Sanitation-6567.00, County Store-719.53, DSG-78.44, First District Health-22.00, Indigo Signworks-1518.00, ITD-27.10, John's Sand and Gravel-2695.00, Kenny MacDonald-36.25, MGA-25.00, MDU-3211.55, Modern Marketing-300.66, NCC-437.24, NDFOP-528.00, Newman Signs-96.73, Share Corp-272.99, Staples-224.80, Verizon-228.44, WSI-1507.95, Liz Beavers-505.95, Todd Lerol-4550.50, Kenny MacDonald(city)-1250.10, Kenny MacDonald(watershed grant)-1427.10, Diane Marden-532.10,

Randy Mehlhoff-2931.81, Alex Schwab-3013.82, Jennifer Titus-1944.54, NDPERS-1894.63, IRS payroll taxes-4933.52. Roll call vote resulted in ayes unanimous.

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

Meeting adjourned.

Darrell Carlson, Council President

Jennifer Titus, City Auditor