

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, March 5, 2018 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Chief Lerol, and the auditor. The meeting was called to order by Mayor Albertson.

Council reviewed Ackerman-Estvold report. Motion by Griesbach, seconded by Hockenbary to decline the GIS utility mapping project. Roll call vote resulted in ayes unanimous. Motion by Hockenbary, seconded by Carlson to apply for Oil Impact Grant for paving of 5th Ave W & Jorgenson Street using the estimated cost from Ackerman-Estvold for \$533,810.00 Roll call resulted in ayes unanimous.

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

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

Landfill/Bldg Permits: Carlson has spoken to Ronald Stroup and he has agreed to take the position of landfill attendant.

Water/Sewer: MacDonald reported there have been a few frozen water lines.

Police report for February: calls for service-40; cases investigated-0; misdemeanors-0; Felony-0; accidents investigated-0; DUI arrests-0; arrests-0; citations-0; warnings issued-10; parking issues-13; animal complaints-0; animal tags sold-1; finger prints-1; domestic violence/juvenile cases-0; assist BCSO-2; assist PLA/PLFD-0; bar checks-6; school checks-4; foot patrol-11; door checks-1; vehicle unlocks-3; noise complaints-0; public assists-1; safety talks-1; alarm calls/911-0; calls/misc-34; vehicle miles on patrol-895.

Old Business: Discussion was held on minimum bids for Hegstad Subdivision. Motion by Griesbach, seconded by Carlson to decrease lot prices by 50%, discontinue the one-time \$10,000 lot rebate approved 09-15-2014, and re-advertise lots for continuous bid. All covenants for Hegstad Subdivision will remain in effect. Roll call vote resulted in ayes unanimous.

Legion Hall LP regulators will need to be replaced and new furnaces are installed.

New Business: Tim Hegstad has approached Griesbach regarding the possibility of making Main Street a one-way street. Council asked Lerol to research angle parking lines again.

Motion by Carlson, seconded by Griesbach to approve the raffle permit application for Dollars for Scholars. Motion carried. Motion by Hockenbary, seconded by Carlson to approve the raffle permit application for Mike Cowan with the condition that an organization sponsors the raffle. Motion carried.

Sales Tax Committee recommendations were discussed. Motion by Ledene, seconded by Griesbach to approve a \$3,260.00 interest buy-down and \$5,000 grant for Moody Massage Therapy for building improvements and start-up costs. Roll call vote resulted in ayes unanimous. Motion by Ledene, seconded by Carlson to approve a \$12,580.00 1% loan for Country Fresh Foods. Roll call resulted in ayes unanimous. Motion by Ledene, seconded by Hockenbary to approve a \$4,000 grant for signs/advertising/fixtures for Northern Charm Boutique. Roll call vote resulted in ayes unanimous. Motion by Ledene, seconded by Griesbach to approve a \$2,540.00 interest buy-down and \$3,500 grant to the Country Store for CAD machine to expand embroidering business, advertising and supplies. Roll call vote resulted in ayes unanimous. Discussion was held on business sidewalk cost-share and council agreed on up to \$10/sq foot cost-share. A letter will be sent to business in March.

Motion by Hockenbary, seconded by Carlson to pay the following bills: Ackerman-Estvold (Jan)-3562.90, Ackerman-Estvold(Feb)-8183.75, Burke County Auditor-430.00, Cenex(January)-1344.49, Circle Sanitation-6567.00, County Store-195.46, Craft Electric-1016.32, Expressway Suites-167.40, First District Health-22.00, First Electric-12,800.00, Hawkins-1311.55, ITD-27.10, Jennifer Titus(training)-250.38, John's Sand and Gravel-4012.50, Kenny MacDonald-21.80, MDU-2983.11, MGA-25.00, Randy Mehlhoff(training)-518.62, Verizon-228.44, Liz Beavers-439.95, Todd Lerol-4550.50, Kenny MacDonald(city)-1250.10, Kenny MacDonald(watershed grant)-1065.62, Randy Mehlhoff-2729.63, Alex Schwab-2975.15, Jennifer Titus-1944.54, NDPERS-1851.92, IRS payroll taxes-4597.64. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, April 9, at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor