

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, June 5, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Chief Lerol, Chris Turley, Brenda VanBerkom, Audrey Thorlaksen, Randy Mehlhoff and the auditor.

Discussion was held on Powers Lake Days August 4-5. Motion by Ledene, seconded by Griesbach to pay the police salary/overtime during the event. Roll call vote resulted in ayes unanimous. VanBerkom left the meeting.

Ackerman-Estvold gave the engineering report. Swanson and Mehlhoff left to inspect the Gratech staging site.

Thorlaksen inquired about the flooring in the Legion basement – it's been approved. Discussion was held on furnace chimney, furnace maintenance, availability of Lake Assembly pews, stove for upstairs kitchen, waterbugs, sidewalk project. Thorlaksen left the meeting.

Swanson and Mehlhoff re-entered the meeting. Motion by Carlson, seconded by Hockenbary to approve pay request #4 for \$66,000 to Gratech, retaining \$2,143.78 for staging site cleanup. Roll call vote resulted in ayes unanimous. Sidewalk project bid opening will be July 14 at the state DOT and needs to be approved by the county commissioners August 1 before work can begin. Sidewalk is being constructed in the road right of way.

Turley presented an application for a liquor license for Turley's Pub – he is purchasing T&R Bar. Motion by Carlson, seconded by Hockenbary to approve the liquor license for Turley's Pub. Motion carried. Motion by Ledene, seconded by Griesbach to approve the beer garden permit for Turley's Pub during Powers Lake Days. Motion carried. Turley left the meeting.

Motion by Giresbach, seconded by Carlson to approve the May minutes. Motion carried.

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

Landfill/building permits: Bids will be obtained for chain link fence at the landfill. Motion by Griesbach, seconded by Carlson to approve the building permit for Dustin Olson for a retaining wall. Motion carried.

Streets: Trees at the corner of Main and 4th need to be trimmed back for safety. Discussion was held on landscaping at the east entrance to town.

Water & Sewer: Motion by Carlson, seconded by Hockenbary to approve the purchase of the portable hoist for \$4,125.00 from ND Sewage Pump Lift Station. Roll call vote resulted in ayes unanimous. The replacement of lift station check valves by ND Sewage Pump Lift Station for \$5,100.00 is approved. Discussion was held on spray for fogger.

Police report for May: calls for service-28 cases investigated-1; misdemeanors-0; Felony-1; accidents investigated-0; DUI arrests-0; arrests-0; citations-0; warnings issued-10; parking issues-2; animal complaints-8; animal tags sold-3; finger prints-0; domestic violence/juvenile cases-0; assist other agencies-1; bar checks-3; school checks-4; foot patrol-7.5 hrs; door checks-2; vehicle unlocks-1; noise complaints-0; public assists-1; safety talks-0; alarm calls/911-0; calls/misc-31; vehicle miles on patrol-691. Junk notices have been served on 3 properties. The impounded camper will be put up for bids with bid opening being at the July meeting. Lock down drill was conducted at the school. Lerol will be at the Burke County Fair June 24.

Discussion was held on Legion Hall rental. All event scheduling for the Legion Hall will go thru the city auditor's office. Motion by Hockenbary, seconded by Griesbach to set rental rates at \$150/floor. Motion carried. A rental agreement form will be drafted.

Motion by Griesbach, seconded by Carlson to approve the purchase of fireworks thru Nick Fredrickson for the 4th of July show. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Ledene to approve the auditor's training travel request. Roll call vote resulted in ayes unanimous.

Discussion was held on replacing the handrail at the waterway by city hall and improving the handrail on the Legion hall.

Motion by Ledene, seconded by Carlson to approve sales tax committee recommendation of \$5,000 grant to Turley's Pub for sidewalk replacement, payable after the sidewalk is replaced. Roll call vote resulted in ayes unanimous.

Motion by Ledene, seconded by Griesbach to approve the sales tax committee recommendation of \$20,000 1% loan to Turley's Pub for startup costs. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Ledene to pay the following bills: 1st District Health-22.00, Burke County Tribune-97.32, Cenex-1096.27, Circle Sanitation-6131.00, County Store-2786.48, Dakota Supply Group-40.98, Eberline-240.00, Donald Lien-3374.45, Galls-1019.98, Gov Office-995.00, Griesbach Construction-10500.00, Gustafson Septic-342.00, Hawkins-35.74, Health Chemistry Lab-211.86, HR Collaborative-50.00, Intoximeters-34.00, ITD-27.10, John's Sand & Gravel-2302.00, Jorgenson Lumber-831.34, Kenny MacDonald-39.06, MDU-2458.86, NCC-427.20, ND Sewage Pump Lift Station-675.00, ProSafe Services-540.00, Alex Schwab-500.00, Share Corp-790.56, Staples-163.73, USPS-421.00, Verizon-231.46, Shawn Andersen-853.15, Terry Andersen-1395.44, Liz Beavers-893.99, Todd Lerol-4948.15, Kenny MacDonald(city)-675.05, Kenny MacDonald(watershed grant)-2505.50, Diane Marden-966.58, Randy Mehlhoff-3138.43, Alex Schwab-3121.71, Jennifer Titus-1785.08, Kyle VanBerkom-138.52, NDPERS-1856.52, IRS payroll taxes-7006.25. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Ledene to approve the quote from Astech for chip-sealing of the repaved streets not chip sealed yet of \$50,198.04. Roll call vote resulted in ayes unanimous.

Next regular meeting is Monday, July 10, at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor