

City of Powers Lake
Special Meeting
Unapproved Proceedings

The Powers Lake City Council met in special session on Monday, July 16, 2018, at 8:00 am. Council members present were Carlson, Ledene, Griesbach, Hockenbary. Also present was the auditor. The meeting was called to order by Mayor Albertson.

Discussion was held on the Main Street business sidewalk project. Motion by Ledene seconded by Griesbach to approve the recommendation from the sales tax committee for \$100,000 from New Home & Municipal Improvements Fund to be used as reimbursement to Main Street businesses for sidewalk replacement. Roll call vote resulted in ayes unanimous. Motion by Carlson, seconded by Hockenbary to approve up to \$50,000 to be as reimbursement to Main Street businesses for sidewalk replacement from the Surge Fund. Roll call vote resulted in ayes unanimous.

Motion by Hockenbary, seconded by Griesbach to appoint Jared VanBerkom to the sales tax committee to fill the vacant position. Motion carried.

Motion by Carlson, seconded by Hockenbary to approve increasing the city's liability insurance limit from \$2 million to \$4 million. Roll call vote resulted in ayes unanimous.

Next regularly scheduled meeting will be Wednesday, August 8, at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor