

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Wednesday, Aug 8, 2018 at 8:00 am. Council members present were: Ledene, Griesbach, and Hockenbary. Also present were Lisa Thomas, Rikki Sundley, June Enget, Scott Carlson, Chief Lerol, Daniel Swanson – Ackerman-Estvold, Randy Mehlhoff, and the auditor.

Mayor Albertson called the meeting to order.

Discussion was held on fence adjacent to Enget Implement.

Discussion was held on the 2019 Reunion. The reunion committee is requesting the Roadhouse Bar be allow to transfer their liquor license into Powers Lake for an additional beer garden and also supply additional pop & water during the reunion evening hours. The auditor will contact the city attorney regarding an ordinance revision on special event liquor license transfers. The parkboard has granted permission to use the tennis court as an additional beer garden area if approved by city council. Thomas stated 5 food vendors & 1 coffee vendor have committed to the event. Council asked Thomas to contact MDU to install temporary electrical pedestals. Discussion was also held on Main St speaker system, beautification, campers/lodging. Thomas and Sundley left the meeting.

Scott Carlson requested funding help for the football field lighting project. The project is being done this fall with a total estimated cost of \$35,000. Carlson left the meeting.

Linda Rystedt, Eloise Rystedt & Diane Isakson entered the meeting. There is concern over two vicious dogs spotted in the city limits. All residents – if strange or vicious animals are spotted please contact the police department immediately 701-464-5602. Rystedt, Rystedt & Isakson left the meeting.

Swenson gave the engineering report and presented two cost estimates for pier repair. Option one is driving in sheet piling at an estimated cost of \$172,800; option two is a concrete retaining wall for \$160,062.50. MacDonald will write a grant application to the Outdoor Heritage Fund for the concrete retaining wall option.

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

Motion by Griesbach, seconded by Ledene to approve financial report Motion carried. Motion by Griesbach, seconded by Ledene to approve the 2019 preliminary budget with a levy of \$28,944 for general fund and \$1,498 for Emergency Snow Fund. Budget hearing is scheduled for October 1 at 8:00 am. Motion carried.

Landfill/Bldg Permits: Three building permits were reviewed. Motion by Griesbach, seconded by Hockenbary to approved building permits: Thorlaksen-deck, Beavers-prebuilt garden shed, Thronson-gazebo & patio. Motion carried. Landfill gate needs to closed and locked unless an

attendant is present. Enget inquired about the city providing yard waste pick-up during cleanup week. Enget left the meeting.

Streets/Legion Hall: Appliances and back splash are still needed at the Legion Hall. The flowerbed in front of the Legion will be dug out and replaced with gravel. Discussion was held on cracks in Main Street/walking path and street sweeping.

Water/Sewer: Motion by Hockenbary, seconded by Griesbach to approve the quote from Kemper Construction for well house piping replacement of \$69,880.00. Roll call vote resulted in ayes unanimous.

Police report for July: calls for service-65; cases investigated-2; misdemeanors-1; Felony-1; accidents investigated-0; DUI arrests-0; arrests-2; citations-8; warnings issued-22; Cases to SAA-1; Admin/Court-1; parking issues-3; animal complaints-6; animal tags sold-1; finger prints-2; domestic violence/juvenile cases-1; assist BCSO-4; assist PLA/PLFD-0; bar checks-2; school checks-0; foot patrol-2; door checks-7; vehicle unlocks-1; noise complaints-0; public assists-0; safety talks-0; alarm calls/911-0; calls/misc-10; vehicle miles on patrol-1224. Police department is now a Take Back Location. Council approved travel/training request for Chief Lerol.

Discussion was held on mower damage done to the fire hall & ambulance building. Insurance claim has been filed.

Council approved travel/training request of auditor to attend NDLC Annual Conference.

Motion by Hockenbary, seconded by Ledene to approve the corporate authorization resolution for the park board new members signatures at the bank. Motion carried.

Council reviewed the letter/bill from Nick Fredrickson for fireworks – tabled.

Motion by Griesbach, seconded by Hockenbary to set the RV park rate at \$600 for 50 amp and \$500 for 30 amp hookup. Roll call vote resulted in ayes unanimous.

Motion by Ledene, seconded by Hockenbary to pay the following bills: Ackerman-Estvold-852.50, ADAPCO-1553.75, Allen Fenstermaker Const-725.00, Burke County Tribune-186.75, Cenex-784.64, Circle Sanitation-6567.00, County Store-1864.54, Ferguson Waterworks-913.94, Fiesel Law-200.00, First District Health-44.00, Floor House-1200.96, Griesbach Const-9668.06, Hawkins-1405.24, IDT-300.00, ITD-28.45, J&A Lawn Spraying Service-1840.00, Jorgenson Lumber-1654.23, Joshua Rau-26.72, Liberty Insurance-5826.00, MDU-2343.84, NCC-430.06, Newman Signs-1578.59, Office of State Auditor-165.00, One Call Concepts-6.00, RMH Heating/AC/Plumbing-2720.00, Staples-234.23, Audrey Thorlaksen-235.00, USPS-310.00, Verizon-228.20, Western Dakota Energy Assoc-1390.90, Liz Beavers-989.90 Ethan Christensen-46.17, Keith Hennings-616.43, Todd Lerol-4550.50, Kenny MacDonald(city)-1080.25, Kenny MacDonald(watershed grant)-2706.89, Diane Marden-454.59, Randy Mehlhoff-3770.18, Joshua Rau-2033.42, Ronald Stroup-290.90, Jennifer Titus-1944.54, State Disbursement Unit-939.00, NDPERS-2050.53, IRS payroll taxes-6039.32. Roll call vote resulted in ayes unanimous.

Next meeting is Wednesday, September 5 at 8:00 am.

Meeting adjourned.

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John Albertson, Mayor

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Jennifer Titus, City Auditor