

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Wednesday, August 9, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Chief Lerol, Teresa Turley, Terry Lukan with Brosz Engineering, and the auditor. Meeting was called to order by Mayor Albertson.

Motion by Hockenbary, seconded by Ledene to approve the liquor license transfer for Turley's Pub LLC to the Legion Hall on September 8 for the Lawrence/Edwards wedding Motion carried.

Lukan stated that Brosz Engineering is expanding north and west of Stanley. They provide engineering for water/sewer and municipal projects.

June Enget entered the meeting. Enget inquired on a fence adjacent to Enget Implement and the fireworks ordinance. Council will review the fireworks ordinance this fall. Enget thanked the council for serving the community on the governing board. Enget left the meeting.

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

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

Landfill/building permits: Building permit from DeLong for a fence has been approved.

Streets: Street sweeping has been ongoing. Painting of curbs was discussed.

Water & Sewer: The interior work of the water tower has been completed. Water mains have been flushed. 5th Ave curbstops need to be repaired this fall.

Police report for July: calls for service-27; cases investigated-2; misdemeanors-1; Felony-1; accidents investigated-0; DUI arrests-0; arrests-0; citations-0; warnings issued-9; parking issues-0; animal complaints-2; animal tags sold-0; finger prints-0; domestic violence/juvenile cases-0; assist other agencies-2; bar checks-3; school checks-0; foot patrol-17; door checks-0; vehicle unlocks-0; noise complaints-0; public assists-5; safety talks-0; alarm calls/911-0; calls/misc-41; vehicle miles on patrol-704. Lerol is requesting yield signs at corners of Main St & Lakeside Ave, Johnson St & 5th Ave, Bank St & 1st Ave. Empty house of 5th Ave has been broken into. The 25 mph sign north of Moody's has disappeared. Council asked Lerol to look into the yield signs at the corner of Garness St and 1st Ave. New body camera's for the police department are approved.

Building permit ordinance was reviewed and council would like to change the penalty section. The city attorney will be asked to change and 1st reading will be in September. Fence ordinance was reviewed and changes will be sent to the city attorney.

An offer of \$2,450 was presented for parcel 8679000 from Derek Hockenbary. Council reviewed comparable sales of city owned property. Motion by Ledene, seconded by Griesbach to approve the sale of parcel 8679000 to Hockenbary. Roll call vote resulted in ayes unanimous.

Bids for the Pedestrian Path Expansion from Cenex Mercantile to Main St have been reviewed. Motion by Carlson, seconded by Hockenbary to approve the low bid from Minot Paving for \$78,374.75. Roll call vote resulted in ayes unanimous.

Council approved the request from Tioga Medical Clinic to hang a patient parking sign on the clinic.

Albertson has requested a bid from Quality Landscape, who is in town doing other work, for beautification of the east entrance sign. Discussion was held on placing a sign at the south entrance to town. Motion by Ledene, seconded by Hockenbary to approve the bid for sign beautification of \$10,000.00. Roll call vote resulted in ayes unanimous.

Motion by Hockenbary, seconded by Carlson to pay the following bills: 1st District Health-22.00, Ackerman-Estvold-75.00, Border Plains Equipment-242.39, Burke County Auditor-250.00, Burke County Tribune-374.44, Circle Sanitation-8391.000, County Store-977.57, Craft Electric-851.60, DSG-188.99, Fiesel Law-900.00, Galls-405.85, H&H Coatings-59200.00, Information D Technologies-300.00, ITD-27.10, Jorgenson Lumber-474.33, K Squared Electric-1598.27, Kenny MacDonald-46.85, Todd Lerol-1256.05, Liberty Insurance Agency-5700.00, MDU-2209.66, NCC-439.43, ND Sewage Pump & Lift-9225.00, Powers Lake Elevator-75.00, Radar Shop-162.00, Roadworx-6450.40, Alex Schwab-500.00, Tioga Machine Shop-317.50, Titan Machinery-2413.78, Verizon-233.05, Western Dakota Energy Association-1233.89, Williston Herald-300.96, Shawn Andersen-754.39, Terry Andersen-1200.55, Liz Beavers-753.41, Todd Lerol-4621.52, Kenny MacDonald(city)-925.50, Kenny MacDonald(watershed grant)2447.54, Diane Marden-, Randy Mehlhoff-3037.31, Alex Schwab-2780.21, Jennifer Titus-1785.08, NDPERS-1800.21, IRS payroll taxes-6450.56. Roll call vote resulted in ayes unanimous.

Next regular meeting is Wednesday, September 6, at 8:00 am due to Labor Day holiday.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor