

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, January 2, 2024 at 6:00 pm. Council members present were: Griesbach, Parslow and Holmen. Also present were Kenny MacDonald, Chief Allard, Chris with Ackerman-Estvold and the auditor.

Mayor Enget called the meeting to order and the Pledge of Allegiance was recited at 6:00 pm.

Motion by Griesbach, seconded by Parslow approve the December 4 & 8 meeting minutes. Motion carried.

Auditor: Motion by Holmen, seconded by Griesbach to approve the following transfers: \$25,000 from General Fund to Hwy Fund; \$45,000 from General Fund to Equipment Reserve; \$45,000 from Water Fund to W/S Project Reserve. Roll call vote resulted in ayes unanimous.

Landfill/Building Permits: Landfill has been burned. Discussion was held on the landfill gate.

Streets/Legion Hall: Lamp repaired at 4th Ave & Main Street, Main Street scrapped down, intersections have been sanded.

Water/Sewer: Check valve at well house replaced and MacDonald gave an update on generators.

Police report for December: calls for service-20; cases-1; misdemeanors-2; arrests-1; citation-1; warnings-5; Case to SAA-1; parking complaints-1; finger prints-1; domestic/juv-1; assist PLA/FD-1; bar checks-3; alarm calls/911-4, Misc & phone calls-96; # of miles-1290. Chief Allard gave the 2023 police report – calls are up again this year. New officer hired and has started work; equipment continues to be updated; new desk for office. Chief Allard would like to thank the citizens and city council on another wonderful year and for their support of the police department.

Mayor: Enget will meet with school with their demographic study; VisionWest annual meeting is Jan 18; Thank you to Dave & Diana with The Floor House for their years doing business in Powers Lake; NDLC Spring Workshop is March 19-20; Jan Jordan Scholarship; city council election is in 2024; If I Were Mayor Contest; AARP grant for parks; City Government Week is April 1-5. Motion by Griesbach, seconded by Parslow to subscribe to GrantFinder program through NDLC. Roll call vote resulted in ayes unanimous.

Old business: Discussion was held on Community/Multi-use Bldg; City pickup; city hall roof. Ice skating rink is being worked on but weather has not been favorable.

New business: Motion by Holmen, seconded by Parslow to approve the Sales Tax Committee recommendations: Lakeside Housing Restoration Project - \$25,000 for repairs to community housing; Breeding Auto - \$2,021.81 convert from loan to grant; Lil Ranchers Daycare - \$9,100.00 convert from loan to grant. Roll call vote resulted in ayes unanimous. Motion by Holmen, seconded by Griesbach to designate Liberty State Bank as the city's depository. Motion carried.

Motion by Parslow, seconded by Griesbach to pay the following bills: Bryton Allard-60.23, Blue 360-82.95, BNSF-75.00, Border Plains Equipment-163.48, Burke County Treasurer-822.92, Burke County Tribune-122.18, Cenex-386.42, Circle Sanitation-7595.75, Core & Main-5413.66, Country Store-186.76, First District Health-30.00, Gaffaneys-2504.00, ITD-80.70, John's Sand & Gravel-4140.00, Kenny MacDonald-70.74, MDU-3051.18, NCC-394.44, NDLC-80.00, Powers Lake Parkboard-1371.12, Prairie Pride Foods-86.76, Vali-81.89, Verizon-255.90, Bryton Allard-5991.37, Liz Beavers-479.40, Kari Enget-554.10, Arlo Griesbach-323.22, Derek Hockenbary-46.17, Brooks Holmen-369.40, Kenny MacDonald(city)-2735.60, Kenny MacDonald(watershed)-245.65, Jeff Parslow-323.22, Jacob Roberts-1455.01, Jennifer Titus-2420.77, NDPERS(retirement)-2044.94, NDPERS(Def Comp)-775.00, IRS payroll taxes-5024.21. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, February 5, 2024 at 6 pm.

Motion by Parslow, seconded by Griesbach to adjourn at 6:55 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor