

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, January, 2023 at 7:00 pm. Council members present were: Hockenbary, Holmen, Griesbach, and Parslow. Also present were Kenny MacDonald, Chris with Ackerman-Estvold, Dustin Olson and the auditor.

Mayor Enget called the meeting to order at 7:00 pm and the Pledge of Allegiance was recited.

Ackerman-Estvold gave the engineering report.

Motion by Griesbach, seconded by Parslow to approve the December 5 minutes. Motion carried.

Auditor: Motion by Hockenbary, seconded by Griesbach to approve the following transfers: \$75,000 from the general fund to the building reserve fund and \$30,000 from the water fund to the building reserve fund. Roll call vote resulted in ayes unanimous. Motion by Hockenbary, seconded by Holmen to approve the budget amendment to transfer an additional \$10,000 to the Hwy fund from the general fund to cover the December snow removal. Roll call vote resulted in ayes unanimous.

Streets/Legion Hall: John's Sand & Gravel will clean out the boat ramps to allow access to the lake for ice fishing/ice skating.

Water/Sewer: Wells have been cleaned and repairs to spindles completed.

Police report for December: calls for service-22; crashes-1; citations-1; warnings-6; domestic/juv-2; BCSO assisting-1; assist BCSO-1; assist PLA/FD-1; school checks-3; unlocks-2; bar checks-1; alarm calls/911-6; Misc/phone calls-127; mileage-841.

Old business: Motion by Griesbach, seconded by Hockenbary to approve the second reading and adoption of Ordinance #157 AN ORDINANCE TO REGULATE CHICKENS WITHIN THE CITY OF POWERS LAKE. Motion carried. City attorney is working on a drone ordinance. Discussion was held on sidewalks in need of repair and tin for the city hall.

New business: Motion by Hockenbary, seconded by Holmen to approve hiring Bonnie Peters for the summer maintenance position at \$17/hour. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Parslow to approve hiring Ronnie Peters for as needed mechanic work for the city for \$20/hour. Roll call vote resulted in ayes unanimous. The parkboard has received a \$1,500 tree grant.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: Burke County Treasurer-842.03, Burke County Tribune-173.60, Cenex-405.01, Circle Sanitation-7595.75, Country Store-240.94, Edwards Service-167.98, First District Health-25.00, GearBags.com-439.98, ITD-21.20, Jennifer Titus-35.51, John's Sand & Gravel-19265.00, Law Enforcement Systems-312.00, MDU-3193.05, NCC-392.31, NDFOP-324.00, NDLC-80.00, ND Rural Water Systems Assoc-265.00, NEV Psychological Consulting-1000.00, Office of the State Auditor-430.00, Patch Supply-281.00, Powers Lake Parkboard-60000.00, Prairie Pride Foods-149.15,

Rocky Mtn Print Solutions-62.44, Spartan Armor Systems-2076.46, Uniform Warehouse-202.24, USA Bluebook-159.56, Valli Information Systems-87.34, Verizon-217.39, Bryton Allard-4067.79, Liz Beavers-502.23, Kari Enget-554.10, Arlo Griesbach-369.40, Derek Hockenbary-277.05, Brooks Holmen-369.40, Kenny MacDonald(city)-3085.70, Kenny MacDonald(watershed)-70.19, Jeff Parslow-369.40, Jennifer Titus-2316.79, NDPERS(retirement)-1332.79, NDPERS(Def Comp)-175.00, IRS payroll taxes-3863.01, ND State Tax Commissioner-427.15. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, February 6, 2023 at 8:00 am. Meeting adjourned at 7:43 pm.

Kari Enget, Mayor

Jennifer Titus, City Auditor