

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on January 6, 2025 at 5:15 pm. Council members present were: Griesbach, Moen, Parslow and Holmen. Also present were Kenny MacDonald, Sheriff Throntveit, Carey Kilpatrick, Paul Holter with Brosz Engineering, Chris Hageman with Ackerman-Estvold Engineering and the auditor.

Pledge of Allegiance was recited at 5:15 pm.

Mayor Enget called the meeting to order.

Ackerman-Estvold gave the engineering report.

Brosz Engineering presented the bids for the chip seal project with the low bid coming from Asphalt Preservation for \$76,621.36. Motion by Griesbach, seconded by Parslow to approve the Notice of Award to Asphalt Preservation. Roll vote resulted in ayes unanimous.

Motion by Holmen, seconded by Moen approve the December 9 & 20, 2024 meeting minutes. Motion carried.

Auditor: Motion by Griesbach, seconded by Holmen to approve the fund balance report as presented and the following transfers: \$55,000 from the general fund to the hwy fund; \$42,000 from the water fund to the hwy fund and \$52,000 from water fund to w/s project reserve fund. Roll call vote resulted in ayes unanimous.

Streets & Legion Hall: Streets have been sanded.

Police: Sheriff's department has been in town working on parking issues. Auditor will talk to city attorney about ordinance changes for semi-truck parking in town. Holmen is still waiting on NCC to provide an estimate for cameras around town. One application has been received for Chief of Police but the applicant does not have law enforcement training/experience needed for position.

Old business: Motion by Griesbach, seconded by Parslow to approve the second reading and adoption of Ordinance 2024-12 AN ORDINANCE RELATING TO THE EXCLUSION OF REAL PROPERTY PRESENTLY LOCATED INSIDE THE CORPORATE BOUNDARIES OF THE CITY OF POWERS LAKE. Motion carried.

New business: Motion by Parslow, seconded by Moen to approve the renewal realtor contract with Tiffany Finstrom for Hegstad Subdivision lots for a period of two years. Motion carried. Motion by Holmen, seconded by Griesbach for Holmen to have John's Sand & Gravel to build a skating rink on the lake again. Roll call vote resulted in ayes unanimous.

Motion by Holmen, seconded by Griesbach to pay the following bills: 3-D Specialities-1350.00, Adobe-20.99, Burke County Auditor-593.40, Burke County Sheriff-400.00, Burke County Treasurer-814.85, Burke County Tribune-179.58, Cenex-72.03, Circle Sanitation-7862.50, Core

& Main-1733.33, Country Store-60.93, First District Health-30.00, John's Sand & Gravel-10140.00, ITD-73.80, MDU-3472.90, NCC-393.94, Powers Lake Parkboard-1332.26, Staples-205.63, Valli-75.00, Verizon-257.21, Liz Beavers-479.40, Kari Enget-554.10, Arlo Griesbach-369.40, Brooks Holmen-369.40, Kenny MacDonald(city)-2756.37, Kenny MacDonald(watershed)-1035.73, Belinda Moen-369.40, Jeff Parslow-277.05, Jennifer Titus-2546.77, NDPERS(retirement)-635.42, NDPERS(Def Comp)-750.00, IRS payroll taxes-2667.56, ND State Tax Commissioner-166.48. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, February 6, 2025 at 5 pm.

Motion by Holmen, seconded by Parslow to adjourn at 5:44 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor