

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, January 7, 2020 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman Estvold, Kenny MacDonald, Randy Mehlhoff, Police Chief Lerol, and the auditor. Council president Carlson called the meeting to order.

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

Motion by Hockenbary, seconded by Ledene to approve the December financial report. Motion carried. Motion by Griesbach, seconded by Hockenbary to transfer \$50,000 from the water fund to the water reserve fund. Roll call vote resulted in unanimous.

Water/Sewer: Well #1 has been repaired.

Police report for December: calls for service-22; cases-2; accidents-1; citations-2; warnings-8; domestic/juv-1; assist BCSO-1; school checks-1; vehicle unlocks-3; bar checks-8; Misc/phone calls-3.

Motion by Griesbach, seconded Hockenbary to approve the second reading and adoption of Ordinance 151 AN ORDINANCE GRANTING TO NORTHWEST COMMUNIATIONS COOPERATIVE, A NORTH DAKOTA COOPERATIVE ASSOCIATION, ITS SUCCESSORS OR ASSIGNS THE RIGHT TO USE AND OCCUPY THE STREETS, ALLEYS, AND OTHER PUBLIC PLACES OF POWERS LAKE, NORTH DAKOTA FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, AND OPERATIING A VOICE, DATA AND VIDEO COMMUNICATIONS SYSTEM, INCLUDING BUT NOT LIMITED TO, TELEPHONE, INTERNET, CABLE TELEVISION AND OTHER BROADBAND SERVICES WITHIN SAID CITY. Motion carried.

Discussion was held on a multipurpose building for police, maintenance and food pantry. Griesbach will contact the Railroad on the lot at the corner of Main & Railroad Ave.

Motion by Griesbach, seconded by Hockenbary to approve the city employee raises as presented. Roll call vote resulted in unanimous.

There is a economic development meeting Thursday, Jan 9th in Bowbells.

Discussion was held on updating the city's brochure. Discussion was held on gatherings at the legion hall. Motion by Hockenbary, seconded by Ledene to change the policy that all rentals of the legion hall must have security and activity must be completed by 1:00 am. Roll call vote resulted in ayes unanimous.

City election will be in June. Ledene stated she will not be running for re-election and Hockenbary stated he will be running for re-election.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: Agri-Industries-4034.00, Bryton Allard-60.03, Burke County Treasurer-1071.520, Burke County Tribune-134.16, Cenex-1365.33, Circle Sanitation-7030.75, Country Store-364.17, Dell-1155.98, First District Health-50.00, Galls-58.94.00, Hexagon-658.06, ITD-28.45, John's Sand & Gravel-3370.00, Jorgenson Lumber-32.68, Keller Paving-3000.00, Kenny MacDonald-63.80, MDU-2929.66, NCC-437.89, Northwest Vet-6.14, Staples-497.09, Verizon-246.72, WatchGuard-785.00, John Albertson-554.10, Bryton Allard-2999.23, Liz Beavers-707.70, Darrell Carlson-415.57, Arlo Griesbach-323.22, Derek Hockenbary-369.40, Betty Ledene-415.57, Todd Lerol-4786.80, Kenny MacDonald(city)-1618.96, Kenny MacDonald(watershed grant)-1022.01, Randy Mehlhoff-3098.93, Jennifer Titus-2059.35, NDPERS-1836.74, IRS payroll taxes-5309.48. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, February 3rd at 8:00 am.

Meeting adjourned at 8:40 am.

Darrell Carlson, Council President

Jennifer Titus, City Auditor