

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, October, 2019 at 8:00 am. Council members present were: Ledene, Griesbach, and Carlson. Also present were Daniel Swanson, Kenny MacDonald, Randy Mehlhoff, Chief Lerol and the auditor. Mayor Albertson called the meeting to order.

Public hearing for the 2020 budget. Hearing no public comments, the hearing was closed.

Council held discussion on a request made by PetroHunt for purchasing all our bulk water allotment for 2020 & 2021. The council confirmed the 2008 decision that all bulk water purchases are on a first-come, first-serve basis.

Motion by Carlson, seconded by Griesbach to approve the September minutes. Motion carried.

Motion by Ledene, seconded by Carlson to approve the August financial report. Motion carried. Motion by Griesbach, seconded by Carlson to approve the 2020 budget. Roll call vote resulted in ayes unanimous.

Landfill/Building Permits: Landfill will be open - weather permitting.

Water/Sewer: The auditor presented the past-due water/sewer/garbage bills. Auditor will send certified letters this month and the past-due accounts will have water turned off and garbage service discontinued on November 1. Discussion was held on charging interest on past due utility bills.

Police report for September: calls for service-25; cases-1; misdemeanors-3; accidents-1; warnings-7; parking issues-1; animal impounds-6; animal tags-2; fingerprints-2; domestic/juv-2; assist BCSO-1; PLA/PLFD calls-1; bar checks-6; door checks-2; alarm calls/911-5; Misc/phone calls-9; vehicle miles-677.

Motion by Griesbach, seconded by Ledene to approve a raffle permit for FFA. Motion carried.

Ledene presented the following sales tax committee recommendation for Turley's to purchase the grocery store – low interest loan of \$25,000, grant of \$18,580.83 for interest-buydown, and \$51,000 loan guarantee. Motion by Ledene, seconded by Carlson to approve the sales tax committee recommendation. Roll call vote resulted in ayes unanimous.

Motion by Griesbach, seconded by Carlson to place the old shop pickup out for bids. Motion carried.

Motion by Griesbach, seconded by Ledene to approve the Circle Sanitation 5-year garbage contract as presented. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Griesbach to pay the following bills: Blackout Energy Services-776.00, Burke County Auditor-100.00, Burke County Tribune-99.06, Cenex-1888.82, Circle Sanitation-6567.00, Country Store-321.05, First District Health-50.00, Hawkins-36.66, ITD-28.45, Jennifer Titus-322.15, MDU-2409.44, NCC-446.73, NDLC-250.00, One Call Concepts-82.80, POST-25.00, Radar Shop-329.97, Ramkota-329.97, Staples-105.99, Verizon-246.51, Bryton Allard-3213.49, Liz Beavers-810.43, Todd Lerol-5159.16, Kenny MacDonald(city)-1439.89, Kenny MacDonald(watershed grant)-2286.84, Randy Mehlhoff-3635.84, Ronald Stroup-249.34, Jennifer Titus-2059.35, Cory Ulledahl-514.18, NDPERS-2197.39, IRS payroll taxes-6149.84. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, November 7 at 8:00 am.

Meeting adjourned at 9:20 am.

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John Albertson, Mayor

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Jennifer Titus, City Auditor