

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, October 2, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Daniel Swanson with Ackerman-Estvold and the auditor. Meeting was called to order by Mayor Albertson.

Swanson gave the engineering report. Motion by Hockenbary, seconded by Carlson to approve pay request # 1 to Minot Paving for \$54,735.47. Roll call vote resulted in ayes unanimous. Minot Paving is wrapping up and should be done except for seeding.

Amber Fiesel, City Attorney entered the meeting. Discussion was held on the request from the Food Barn for a letter from the council regarding driving or parking on the new walking path. Fiesel advised the council to not issue a letter at this time. Fiesel left the meeting.

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

Hearing no input from the community, motion by Carlson, seconded by Griesbach to approve the 2018 Budget as presented. Motion carried.

Landfill/building permits: Building permits: Michelle Antonson (fence).

Randy Mehlhoff entered to the meeting. Discussion was held on extended warranty for the street sweeper. Tabled until Mehlhoff can check into further.

Appliances can be put into landfill roll-off dumpster for a \$35 charge.

Streets: Discussion was held on street gutters that have sunk or been pushed up and curbs in dis-repair. Council will revisit the topic in the spring.

Police report for September: calls for service-37; cases investigated-1; misdemeanors-1; Felony-0; accidents investigated-0; DUI arrests-0; arrests-0; citations-1; warnings issued-12; parking issues-2; animal complaints-4; animal tags sold-3; finger prints-7; domestic violence/juvenile cases-0; assist other agencies-3; bar checks-3; school checks-4; foot patrol-26; door checks-0; vehicle unlocks-4; noise complaints-0; public assists-2; safety talks-0; alarm calls/911-1; calls/misc-24; vehicle miles on patrol-759.

Second reading of the building permit & fence ordinance – tabled.

Motion by Griesbach, seconded by Ledene to approve the bid from Indigo Signworks for a welcome sign at the south entrance to town - \$7,570.00 includes installation, Roll call vote resulted in ayes unanimous.

Discussion was held on setting up free wifi in the RV park. After reviewing the options from NCC, free rv wifi is currently not feasible.

Motion by Griesbach, seconded by Ledene to approve the new residential garbage rate of \$19.25/month as per contract with Circle Sanitation. Motion carried.

Discussion was held on the Legion Hall – sidewalk has been replaced, new support post will be ordered, and bathroom partitions are ordered.

Motion by Griesbach, seconded by Hockenbary to pay the following bills: 1<sup>st</sup> District Health-22.00, Ackerman-Estvold-4843.75, Border Plains Equipment-166.61, Burke County Tribune-325.60, Cenex (August)-1333.17, Circle Sanitation-6226.50, County Store-501.30, Fiesel Law-66.67, ITD-27.10, John's Sand & Gravel-200.00, Kenny MacDonald-39.05, Linda's Construction-3900.00, Randy Mehlhoff-2306.98, MDU-2764.80, NCC-429.85 , RMH Heating/AC/Plumbing-125.00, Newman Signs-1715.79, Alex Schwab-500.00, Verizon-233.05, Liz Beavers-552.59, Todd Lerol-4222.32, Kenny MacDonald(city)-372.98, Kenny MacDonald(watershed grant)2360.62, Diane Marden-1409.77, Randy Mehlhoff-2839.27, Alex Schwab-2780.21, Jennifer Titus-1785.08, NDPERS-1790.59, IRS payroll taxes-5650.98. Roll call vote resulted in ayes unanimous.

Next regular meeting is Monday, November 6, at 8:00 am.

Meeting adjourned.

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John Albertson, Mayor

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Jennifer Titus, City Auditor