

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, October 4, 2021 at 8:00 am. Council members present were: Holmen, Griesbach, and Carlson. Also present were Kenny MacDonald, Chris with Ackerman-Estvold, and the auditor.

Mayor Albertson called the meeting to order.

Public hearing for 2022 budget. Hearing no comments from the public, the public hearing was closed.

Ackerman-Estvold presented a concept drawing for a community building/police station/food pantry. The estimated cost is \$5.2 million. Discussion was held and the council decided the police station is a higher priority for the city. The engineer will draw up the plan for a police station/food pantry in the location of old fire hall and bring to the next council meeting.

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

Auditor: Motion by Carlson, seconded by Holmen to approve the September financial report. Motion carried. Motion by Carlson, seconded by Griesbach to approve the 2022 budget as presented. Roll call vote resulted in ayes unanimous.

Landfill & Building Permits: Residents are concerned with the difficulty to get into the landfill. Council will revisit hours, tire disposal and provide an informational letter in the spring.

Streets & Legion Hall: Tree trimmer has been through town. Holmen is working on the light at the pier.

Police report for September: calls for service-34; cases-1; accidents-1; citations-2; warnings-6; landfill calls-5; animal complaints-2; fingerprints-1; domestic/juv-3; assist BCSO-2; assist PLA/FD-8; school checks-1; door checks-1; j turn violation-1; alarm calls/911-1; Misc/phone calls-13.

New business: Motion by Griesbach, seconded by Carlson to approve the raffle permit for the Powers Lake Sportsman Club gun raffle. Motion carried. Motion by Holmen, seconded by Carlson to approve the recommendation from the sales tax committee for \$10,000 grant now, \$10,000 grant at the official opening January 1, 2022 and additional \$10,000 1% loan for the Powers Lake Fit for Life Center. Roll call vote resulted in ayes unanimous. Motion by Holmen, seconded by Griesbach to approve the establishment of the Powers Lake City Enhancement Fund through ND Community Foundation. Motion carried.

Motion by Holmen, seconded by Carlson to pay the following bills: 3D Specialities-405.79, Bryton Allard-500.00, Burke County Tribune-193.60, Cenex-479.02, Circle Sanitation-6825.250, Country Store-426.22, Edwards Service-316.65, Federal Signal-885.00, First District Health-125.00, ITD-29.80, John's Sand & Gravel-173.00, Kenny MacDonald-19.00, MDU-2625.03, NCC-421.68, NDLC-250.00, One Call Concepts-10.00, Ramkota-172.80, Rudolph

Electric-351.30, Staples-932.82, Jennifer Titus-243.19, Verizon-198.47, Bryton Allard-3080.33, Liz Beavers-753.35, Arlo Griesbach-124.67, Derek Hockenbary-110.82, Todd Lerol-3419.60, Kenny MacDonald(city)-2723.28, Kenny MacDonald(watershed grant)-783.65, Jennifer Titus-2246.56, NDPERS(retirement)-2088.92, NDPERS(Def Comp)-2175.00, IRS payroll taxes-4623.68, Office of State Tax Commissioner-555.65. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, November 8 at 7:00 pm.

Meeting adjourned at 9:20 am.

John Albertson, Mayor

Jennifer Titus, City Auditor