

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, October 3, 2016 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Eric Payne, John Stade, Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, and the auditor. The meeting was called to order by Mayor Albertson.

Ackerman-Estvold gave an engineering report. Motion by Carlson, seconded by Griesbach to approve pay request #2 from Post Construction for \$108,450.55. Roll call votes resulted in ayes unanimous.

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

Motion by Carlson, seconded by Ledene to approve financial report. Motion carried.

Motion by Carlson, seconded by Griesbach to approve 2017 Final Budget. Roll call vote resulted in ayes unanimous.

Snow removal will be done by John's Sand & Gravel again this year. Stade left the meeting.

Discussion was held on the employee handbook. A request to change wordage on page 62 was heard. Motion by Hockenbary, seconded by Ledene to approve adding "except for disposal property at the landfill" to item #3 on page 62. Motion carried.

Landfill/Bldg Permits: No business.

Streets: Gravel has been spread on 5th Ave. Street sweeper will run to pick up leaves. Street patching completed.

Water/Sewer: The water tower has been cleaned. Pictures of sewer connection in question were reviewed.

Police report for September: calls for service-41; cases investigated-1; misdemeanors-1 Felony-0; accidents investigated-1; citations issued-1; traffic warnings issued-6; DUI arrests-0; parking issues-3; vehicle unlocks-2; animal complaints-4; animal tags sold-0; finger prints-1; fight calls-0; domestic violence/juvenile cases-0; assist other agencies-4; bar checks-2; arrests-0; calls/misc-29; vehicle #1 mileage-351 miles; vehicle #2 mileage-263 miles. Lerol has checked on the reported pit bulls on Garness St. The owners state the dogs are not pit bulls and Lerol interacted with the dogs. Internet connection at the water fill station for camera is installed. Council discussed resource officer at the school and feel the random check-ins by officers is sufficient. Estimate for fence at police residence was \$16,450. Council agreed to visit the fence again in the spring.

Old Business: Discussion was held on the Legion Hall.

New Business: Motion by Griesbach, seconded by Carlson to approve the raffle permit for Holy Cross WELCA. Motion carried. Auditor stated she will start records disposal in accordance with the state's records retention schedule. Motion by Carlson, seconded by Griesbach to approve the first reading of Ordinance #148 Conveyance, Sale, Lease or Disposal of Property. Motion carried.

Discussion was held on city truck. Andersen Towing will tow it the Jim Ryan in Minot.

Motion by Carlson, seconded by Griesbach to pay the following bills: Ackerman-Estvold-2541.25, Burke County Tribune-100.64, Burlington Electric-370.00, Cenex-423.10, Circle Sanitation-5726.75, Circle Sanitation(landfill)-1160.00, County Store-233.45, First District Health-22.00, ITD-27.10, John's Sand & Gravel-415.50, Kenny MacDonald-78.84, MDU-2601.91, NCC-338.27, Randy Mehlhoff-200.00, Alex Schwab-500.00, Staples-178.69, Verizon-234.82, Shawn Andersen-449.30, Terry Andersen-1518.16, Liz Beavers-728.97, Todd Lerol-4123.81, Kenny McDonald-337.09, Eric Payne-3280.80, Alex Schwab-2641.92, Jennifer Titus-1687.24, NDPERS-2161.39, IRS payroll taxes-5729.84. Roll call vote resulted in ayes unanimous.

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

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor