

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, November 5, 2018 at 8:00 am. Council members present were: Ledene, Griesbach, and Carlson. Also present were Kenny MacDonald, Daniel Swanson – Ackerman-Estvold, Dan Ruby – Circle Sanitation, Cardiac Ready Community Committee – Kari Enget, Elda Titus, Jake Douts, Marie Wold, and the auditor.

Mayor Albertson called the meeting to order.

Cardiac Ready Community's certification is expiring in Feb 2019. The committee would like to recertify but with rising costs and new mannequin requirements, they are in need of funding. Motion by Carlson, seconded by Ledene to approve a \$5,000 bulk water community grant to the PL Ambulance to continue the Cardiac Ready Community program. Roll call vote resulted in ayes unanimous. Enget, Titus, Douts and Wold left the meeting.

Dan Ruby presented an addendum to the city's garbage contract to include the following: Only authorized containers may be used and shall be limited to the containers provided by CIRCLE. All cans to be emptied on scheduled day must be placed curbside or equivalent to curbside. Motion by Griesbach, seconded by Ledene to approve the addendum to Circle's contract. Motion carried. Circle will deliver totes to residents by the end of the year. Ruby left the meeting.

Swanson gave the engineering report. Council tabled the TAP application for this year.

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

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

Landfill/Bldg Permits: Hockenbary has been in contact with landfill inspector. Landfill is closed for the winter.

Streets/Legion Hall: Dean Wagner has committed to doing the cement/sidewalk work for the city first thing in the spring.

Water/Sewer: Sewer line has been replaced at the Eckert rental.

Police report for October: calls for service-21; cases investigated-0; misdemeanors-0; Felony-0; accidents investigated-0; DUI arrests-0; arrests-1; citations-0; warnings issued-14; Cases to SAA-0; Admin/Court-0; parking issues-0; animal complaints-3; animal tags sold-0; finger prints-0; domestic violence/juvenile cases-0; assist BCSO-3; assist PLA/PLFD-1; bar checks-2; school checks-2; foot patrol-0; door checks-0; vehicle unlocks-0; noise complaints-0; public assists-0; safety talks-1; alarm calls/911-0; calls/misc-12; vehicle miles on patrol-328.

Auditor presented a rewrite of Ordinance #124-Fireworks for council to review before December's meeting.

Motion by Griesbach, seconded by Carlson to approve the first reading of Ordinance #150 AN ORDINANCE OF THE CITY CODE OF THE CITY OF POWERS LAKE, ND RELATING TO PROHIBITION OF MARIJUANA ANYWHERE WITHIN THE CITY'S CORPORATE LIMITS. Motion carried.

Discussion was held on MDU agreement to update street lights to LED lighting. Council requested Ken Callahan with MDU to attend the December council meeting.

Past due water/sewer/garbage bills were discussed. Auditor will send out shut-off notices after November 20.

Albertson will contact Hornaday Surveying regarding Jorgenson Street ROW.

Motion by Carlson, seconded by Griesbach to pay the following bills: Burke County Tribune-111.00, Cenex-1083.56, Circle Sanitation-6937.00, Country Fresh Foods-12.24, County Store-493.89, First District Health-22.00, Dakota Fire Extinguishers-92.40, Display Sales-1735.00, Ferguson Waterworks-114.61, Fiesel Law-66.67, First Electric-6953.00, Gowan Rain Gutters-220.00, Hawkins-91.74, ITD-28.45, Jorgenson Lumber-2071.28, Kemper Construction-76795.20, MDU-3234.97, Municipal Government Academy-30.00, NCC-434.17, ND Dept of Health-176.55, NDFOP-66.00, ND Sewage Pump List State Service-10735.00, One Call Concepts-6.00, Powers Lake Parkboard-2926.99, Staples-393.17, Todd Lerol-90.50, Verizon-241.98, Liz Beavers-659.93, Todd Lerol-4801.31, Kenny MacDonald(city)-1160.80, Kenny MacDonald(watershed grant)-1999.20, Diane Marden-399.70, Randy Mehlhoff-3142.42, Joshua Rau-992.45, Ronald Stroup-207.79, Jennifer Titus-1944.54, State Disbursement Unit-1126.80, NDPERS-1635.29, IRS payroll taxes-5093.73. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, December 6 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor