

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, November 6, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Chief Lerol, Randy Mehlhoff, Daniel Swanson with Ackerman-Estvold and the auditor. Meeting was called to order by Mayor Albertson.

Motion by Carlson, seconded by Hockenbary to approve the zone change application from the Powers Lake Community Childcare Association changing the Lil Ranchers daycare zoning from commercial to commercial/residential. The zone change remains in effect while the building is used as a daycare facility. Motion carried.

Swanson gave the engineering report. Motion by Hockenbary, seconded by Griesbach to approve final pay request from Minot Paving for \$51,637.47 completing the city portion of the walking path. Roll call vote resulted in ayes unanimous.

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

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

Council conducted the 6 month probation review of Randy Mehlhoff. Motion by Carlson, seconded by Hockenbary to approve Mehlhoff's raise to \$22/hour. Roll call vote resulted in ayes unanimous.

Landfill/building permits: Building permits: Esterholm. Hockenbary is applying for a landfill burn permit. Landfill is closed for season but Derek Hockenbary can be contacted for entrance.

Streets: Snow removal will be contracted with John's Sand & Gravel this winter.

Police report for October: calls for service-36; cases investigated-4; misdemeanors-0; Felony-3; accidents investigated-0; DUI arrests-0; arrests-0; citations-2; warnings issued-17; parking issues-2; animal complaints-2; animal tags sold-3; finger prints-1; domestic violence/juvenile cases-0; assist other agencies-2; bar checks-3; school checks-6; foot patrol-18; door checks-0; vehicle unlocks-0; noise complaints-0; public assists-5; safety talks-2; alarm calls/911-0; calls/misc-19; vehicle miles on patrol-886. A junk ordinance notice has been served. "No Motorized Vehicles" signs will be ordered to be posted along the walking path.

Motion by Hockenbary, seconded by Griesbach to approve second reading & adoption of the building permit ordinance. Motion carried. Motion by Carlson, seconded by Ledene to approve the second reading and adoption of the fence ordinance. Motion carried.

Discussion was held on Legion Hall bathroom partitions, chimney extension, window, light fixture and chairs. Council approved the request from Legion Auxiliary to build a new display case on the stage.

Motion by Carlson, seconded by Hockenbary to approve the Rath & Mehrer contract to conduct the 2016-2017 audit. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Ledene to re-issue 4 outstanding lost checks. Roll call vote resulted in ayes unanimous.

Discussion was held on the fireworks ordinance. Council decided to leave the current ordinance in effect and post notices prior to July 4th reminding people to be courteous about cleaning up their fireworks debris and fireworks display times.

Discussion was held on a request for a reduced rental fee at the Legion Hall. Council decided to leave the \$150 fee in place for all private events.

Request to join VisionWest ND – tabled.

Christmas decorations will be put up on a nice day.

Powers Lake is hosting a Rural Health Day event November 16, 3:30 pm to 7:00 pm at the school – all are welcome.

Motion by Carlson, seconded by Hockenbary to pay the following bills: 1st District Health-22.00, Ackerman-Estvold-4923.75, AgriIndustries-2589.15, Blue 360-62.25, Border Plains Equipment-366.56, Burke County Tribune-139.12, Cenex (September)-769.32, Circle Sanitation-7687.75, County Fresh Foods-15.05, Country Store-446.06, Denver Canfield-80.00, Fiesel Law-266.67, Heartsmart.com-105.00, ITD-27.10, John Albertson-150.00, John’s Sand & Gravel-280.00, Jorgenson Lumber-33.03, Randy Mehlhoff-294.51, MDU-2829.82, NCC-437.64, PL Parkboard-2775.71, Alex Schwab-500.00, Staples-251.18, Verizon-224.90, Liz Beavers-625.62, Todd Lerol-4585.24, Kenny MacDonald(city)-635.78, Kenny MacDonald(watershed grant)2114.32, Diane Marden-760.48, Randy Mehlhoff-2482.70, Alex Schwab-2977.92, Jennifer Titus-1785.08, NDPERS-1730.16, IRS payroll taxes-5543.68, Office of State Tax Commissioner-602.85. Roll call vote resulted in ayes unanimous.

Next regular meeting is Monday, December 4, at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor