

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, November 7, 2016 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, and the auditor. The meeting was called to order by Mayor Albertson.

Ackerman-Estvold gave the engineering report. Motion by Carlson, seconded by Griesbach to approve the final payment of \$43,572.45 to Post Construction for the 5th Ave W/S project. Roll call vote resulted in ayes unanimous. Motion by Hockenbary, seconded by Griesbach to approve the final payment of \$38,796.00 to JR Ferche for the Hegstad Subdivision. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Ledene to approve change order #1 of the Hwy 50 turn lanes which included concrete approach instead of asphalt into Cenex and completion date to November 16, 2016. Motion carried. Motion by Carlson, seconded by Hockenbary to approve pay request #1 of \$142,714.31 to Gratech Company for the Hwy 50 turn lanes. Half of this amount has been billed to Cenex. Roll call votes resulted in ayes unanimous. Bid opening for sidewalk project will be May 12, 2017.

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

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

Landfill/Bldg Permits: Landfill closed as of 11-1-2016. Building permit for Eloise Rystedt was approved. Discussion was held on bobcat tires – a set will be purchased from Cenex.

Streets: Street sweeper has been run by Terry Andersen.

Water/Sewer: Hydrants have been flushed. Motion by Carlson, seconded by Ledene to approve the contract with H&H Coatings to re-condition the interior of the water tower in 2017 for \$59,200.00. Roll call votes resulted in ayes unanimous. Motion by Griesbach, seconded by Hockenbary to join the NDWARN statewide mutual aid agreement. Motion carried.

Police report for October: calls for service-36; cases investigated-2; misdemeanors-2 Felony-0; accidents investigated-0; citations issued-0; traffic warnings issued-9; DUI arrests-0; parking issues-2; vehicle unlocks-4; animal complaints-7; animal tags sold-1; finger prints-0; fight calls-0; domestic violence/juvenile cases-0; assist other agencies-1; bar checks-3; arrests-0; calls/misc-33; vehicle #1 mileage-350 miles; vehicle #2 mileage-426 miles. Council approved travel for Officer Schwab to attend Intoxilyzer training and purchase of a new booster pack.

Old Business: Motion by Carlson, seconded by Griesbach to approve the second reading of Ordinance #148 Conveyance, Sale, Lease or Disposal of Property. Motion carried. Council approved the signing of quit claim deed previously approved on 06-06-2016 - motion by Ledene, seconded by Sellie for the purchase of Lots 1, 2, 3, Blk 3, Lakeside Addition for \$2,000 to Fiesel Law Office.

New Business: Discussion was held on the maintenance position. Eric Payne turned in his keys and resigned effective 9-30-2016. MacDonald will continue being the water/sewer maintenance person until spring when the council will revisit the position. Motion by Carlson, seconded by Ledene to approve the bingo permit application from the Powers Lake School. Motion carried. Motion by Ledene, seconded by Griesbach to approve the Sales Tax Committee recommendation of a \$20,000, 1% economic-development loan to Country Fresh Foods. Roll call vote resulted in ayes unanimous.

Discussion was held on a request for an off-sale liquor license at the Cenex. The city attorney will be contacted to make revisions to Ordinance #145 needed to add an off-sale class to the ordinance.

The new city website is now online – www.powerslakend.com

Motion by Carlson, seconded by Hockenbary to pay the following bills: Ackerman-Estvold-6213.75, Ackerman-Estvold-1232.50, Andersen Towing-394.00, Burke County Tribune-98.42, Circle Sanitation-5709.25, Circle Sanitation(landfill)-565.00, Country Fresh Foods-14.20, County Store-344.28, H&H Coatings-4685.00, First District Health-22.00, ITD-27.10, Informational Data Technologies-300.00, Johns Sand & Gravel-1420.00, Kenny MacDonald-78.84, MDU-2122.86, NCC-649.05, Ryan Chevorlet-1608.88, ND FOP-132.00, Alex Schwab-500.00, Staples-178.69, Verizon-234.65, Shawn Andersen-928.55, Terry Andersen-1682.86, Liz Beavers-677.29, Todd Lerol-3994.31, Kenny McDonald-671.03, Alex Schwab-2641.92, Jennifer Titus-1687.24, NDPERS-1451.30, IRS payroll taxes-4843.22. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, December 5 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor