

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, November 7, 2019 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson, Kenny MacDonald, Randy Mehlhoff, Chief Lerol, Ronald Peters and the auditor. Mayor Albertson called the meeting to order.

There were three sealed bids for 1996 GMC shop pickup and were the following: Ronald Peters-651.00, Randy Mehlhoff-223.00 and Donald Lien-236.78. Motion by Hockenbary, seconded by Ledene to accept the high bid of \$651.00 from Ronald Peters. Roll call vote resulted in ayes unanimous.

Discussion was held future city projects.

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

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

Landfill/Building Permits: Building permits approved were Marvin Stetz-garage and Dan Paulson rental-drain tile.

Water/Sewer: One well is down and parts are coming to repair. Motion by Carlson, seconded by Hockenbary to approve the 5-year water tower maintenance contract with H&H Coatings for \$3,600/year. Roll call vote resulted in ayes unanimous. The water department has shut-off one connection due to non-payment.

Police report for October: calls for service-29; cases-1; misdemeanors-1; warnings-13; parking issues-2; animal complaints-2; animal tags-1; domestic/juv-4; assist BCSO-1; PLA/PLFD calls-1; bar checks-6; school checks-3; noise complaints-1; Misc/phone calls-23; vehicle miles-1597. Motion by Hockenbary, seconded Griesbach to approve the quote to purchase of a 2020 Tahoe with police package for \$38,290. Roll call vote resulted in ayes unanimous.

Council has extended the sidewalk replacement grant for the Main Street businesses through the 2020 construction season. Note to businesses with new sidewalks, please do not use ice melt salt because sidewalks are not completely cured for a full year.

The city requests ND Cares Community board to apply for gaming funds to purchase the meat purchase for the Veteran's Day luncheon.

Powers Lake region is forming a Powers Lake Community Foundation.

Discussion was held on old fire hall demolition and re-build for a police department/equipment & decoration storage.

Motion by Hockenbary, seconded by Carlson to pay the following bills: Bryton Allard-80.00, Burke County Tribune-77.22, Cenex-703.64, Circle Sanitation-6717.00, Country Fresh Foods-16.83, Country Store-614.00, Dakota Fire Extinguishers-32.99, First District Health-50.00, Galls-48.99, Hawkins-1629.25, ITD-28.45, Jennifer Titus-83.50, John's Sand & Gravel-1135.00, Jorgenson Lumber-3550.00, Kenny MacDonald-58.50, MDU-3197.68, NCC-443.29, NDFOP-75.00, One Call Concepts-37.20, Powers Lake Park Board-3225.42, PL Watershed-52.50, Ryan Chevrolet-1216.35, Uniform Center-176.97, Verizon-246.72, Bryton Allard-2928.30, Liz Beavers-1027.30, Todd Lerol-4786.80, Kenny MacDonald(city)-1529.53, Kenny MacDonald(watershed grant)-1759.83, Randy Mehlhoff-3341.16, Jennifer Titus-2059.35, NDPERS-1970.65, IRS payroll taxes-5382.72, ND State Tax Commissioner-600.61. Roll call vote resulted in ayes unanimous.

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

Meeting adjourned at 9:20 am.

John Albertson, Mayor

Jennifer Titus, City Auditor