

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, November 8, 2021 at 7:00 pm. Council members present were: Holmen (via phone), Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Samantha Osterbrink, Chris with Ackerman-Estvold, and the auditor.

Mayor Albertson called the meeting to order.

Samantha Osterbrink thanked the council for the help with start-up for the Fit for Life Fitness Center. She is requesting all funds instead of received the balance at the end of the project. Motion by Carlson, seconded by Holmen to approve the funds to be paid out and approve the recommendation from the sales tax board for a \$10,000 grant and \$15,000 1% sales tax loan to Todd Jorgenson for the Fit for Life building. Roll call vote resulted in aye unanimous. Osterbrink left the meeting.

Ackerman-Estvold presented a concept drawing for police station/food pantry to be constructed where the old fire hall was located. The estimated cost for the 30' x 94' building is \$1.2 million. Discussion was held on the drainage system project which would create off street parking along 2nd Ave. The engineer stated the drainage project should be done prior to the police station bldg.

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

Auditor: Motion by Griesbach, seconded by Carlson to approve the October financial report. Motion carried. As per the contract with Circle Sanitation, the residential garbage tote rate will increase \$.25 per tote, and commercial rates will increase as determined by Circle Sanitation.

Landfill & Building Permits: Landfill is closed for winter. Residents can still call the maintenance department 705-4866 to unlock the gate provided the weather is good. A company out of MN will be here next week to clean out the white metal. Hockenbary has been pricing out solid tires for the bobcat. Prices range from \$2400 to \$3100 for a set.

Streets & Legion Hall: Holmen has gotten an estimate from Rudolph Electric to set a new light pole and wire a light at the end of the pier for ice skating rink on the lake. Estimated cost is \$4,920.00. MDU is unwilling to do the project. Motion by Hockenbary, seconded by Carlson to approve the cost of the new light pole. Roll call vote resulted in ayes unanimous.

Water/Sewer: Hydrants have been flushed. Rudolph Electric will be here this week to finish wiring the water tower building.

Police report for October: calls for service-39; cases-6; misdemeanors-4; accidents-2; DUI arrests-2; citations-2; warnings-16; case to SAA-2; landfill calls-6; parking issues-4; animal complaints-2; fingerprints-2; assist BCSO/Williams-3; assist PLA/FD-11; school checks-1; j turn violation-1; bar checks-5; Misc/phone calls-110. Vehicle milage -1529. Completed school Halloween safety talk.

New business: Auditor will be disposing of bulk water A/R records according to state records retention schedule. Burke County Emergency Manager Jager applied to Farm Credit Services for a warning siren grant. The city received a \$7,500 grant from Pat-NOW Community Fund for the new warning siren funding. Griesbach has been approached regarding a community garden. Discussion was held and tabled.

Motion by Hockenbary, seconded by Carlson to pay the following bills: ADAPCO-2024.30, Braun Trucking-6100.00, Bryton Allard-500.00, Burke County Auditor-200.00, Burke County Tribune-104.00, Cenex-580.35, Circle Sanitation-7601.50, Country Store-151.32, Dakota Fire Extinguisher-32.99, Fiesel Law-170.00, First District Health-25.00, Hawkins-1670.75, ITD-21.20, Jorgenson Lumber-2578.49, Melby Construction-29000.00, MDU-2470.86, NCC-449.45, NDFOP-75.00, One Call Concepts-2.50, Rocking Mtn Print Solutions-477.80, Rudolph Electric-625.93, Skar Trucking-2120.00, Solo Tech-24800, Staples-86.68, USPS-160.00, Verizon-199.08, Bryton Allard-3080.33, Liz Beavers-707.70, Todd Lerol-3419.60, Kenny MacDonald(city)-2846.67, Kenny MacDonald(watershed grant)-193.01, Jennifer Titus-2246.56, NDPERS(retirement)-2088.92, NDPERS(Def Comp)-2175.00, IRS payroll taxes-4321.96. Roll call vote resulted in ayes unanimous.

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

Meeting adjourned at 8:15 pm.

John Albertson, Mayor

Jennifer Titus, City Auditor