

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, December 5, 2016 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Chief Lerol, June Enget and the auditor. The meeting was called to order by Mayor Albertson.

Ackerman-Estvold gave the engineering report.

Enget voiced concerns regarding a fence built adjacent to Enget Implement, a mailbox in the Fiesel Law parking lot, and opposition to having off-sale liquor sales at Cenex. Enget left the meeting.

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

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

Landfill/Bldg Permits: Landfill closed. New tires have been put on the Bobcat. Discussion was held on a fence building permit.

Streets: Discussion was held on snow removal. When it snows, the council asks residents to please remove vehicles from streets for snow removal equipment.

Water/Sewer: The RV park has been winterized. Emergency/call-out maintenance pay will be time and a half.

Police report for November: calls for service-27; cases investigated-2; misdemeanors-18 Felony-0; accidents investigated-0; citations issued-0; traffic warnings issued-10; DUI arrests-0; parking issues-3; vehicle unlocks-2; animal complaints-5; animal tags sold-0; finger prints-0; fight calls-0; domestic violence/juvenile cases-0; assist other agencies-5; bar checks-4; arrests-0; calls/misc-41; vehicle #1 mileage-300 miles; vehicle #2 mileage-200 miles. Schwab is on vacation A complaint from snow removal personnel on cars parking on streets during snow removal. Lerol is working with the T&R Bar to remove the can pile behind the bar as some are blowing around. Council approved the purchase of 2 tires for the impala police car.

New Business: Motion by Carlson, seconded by Griesbach to table the off-sale category changes to the alcohol ordinance. Motion carried. 2016 bulk water revenues thru November were \$33,615, which is down substantially from previous years. No community bulk water grants will be awarded this year. Motion by Ledene, seconded by Griesbach to approve the zoning change from Ag to Residential for Lakeview Land Partners LLP, 15124 Lynn Terrace, Minnetonka, MN 55345 for property described as lots 2, 3, 4 as part of W ½ and the SW ¼ of the SE ¼ of Section 31-159-92 of the 5th PM, Burke County, North Dakota containing 305.6 acres, more or less.

Discussion was held on 2017 projects.

Motion by Carlson, seconded by Hockenbary to pay the following bills: Ackerman-Estvold-10778..75, Burke County Auditor-227.50, Burke County Tribune-134.68, Chief Supply-66.66, Circle Sanitation-5613.75, Circle Sanitation(landfill)-1130.00, County Store-357.14, DSG-11687.72, First District Health-22.00, Golden West Industrial Supply-128.91, ITD-27.10, Kenny MacDonald-56.16, MDU, NCC, ND Rural Water Systems-230.00, Powers Lake Park Board-3107.39, Safeguard Business Systems-344.95, Alex Schwab-500.00, USPS-141.00, Verizon-234.65, Shawn Andersen-611.80, Terry Andersen-1682.86, Liz Beavers-608.39, Todd Lerol-4512.31, Kenny McDonald-1193.77, Alex Schwab-2641.92, Jennifer Titus-1687.24, NDPERS-1570.25, IRS payroll taxes-4845.74. Roll call vote resulted in ayes unanimous.

Next meeting is Wednesday, January 4 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor