

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, December 6, 2018 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Daniel Swanson – Ackerman-Estvold, Chief Lerol, Randy Mehlhoff and the auditor.

Mayor Albertson called the meeting to order.

Ken Callahan with MDU gave a presentation on their street light replacement plan to LED lighting for early 2019. Motion by Hockenbary, seconded by Carlson to approve the amendment of municipal street lighting and equipment rental agreement. Motion carried. Callahan left the meeting.

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

Motion by Carlson, seconded by Hockenbary to approve the budgeted transfer of \$20,000 from general fund to highway fund. Roll call vote resulted in ayes unanimous. Motion by Carlson, seconded by Ledene to approve the financial report. Motion carried.

Streets/Legion Hall: Leon has been sanding when needed. Mehlhoff is to spread sand if Leon is unavailable. John's Sand & Gravel will do snow removal.

Water/Sewer: RV park has been shut down for the winter. H&H Coating has provided the water towers inspection report.

Police report for November: calls for service-17; warnings issued-4; parking issues-2; animal complaints-1; finger prints-2; assist PLA/PLFD-1; bar checks-2; calls/misc-9; vehicle miles on patrol-372. Lerol is still accepting police officer applications, Ordinance 36 letter will be mailed and house shower repair is approved. Discussion was held on walking path. Mehlhoff will spread salt on the ice of the walking path.

Old business: Auditor presented a rewrite of Ordinance #124-Fireworks tabled until next meeting. The grant for Legion Hall platform lift was not funded. The city will re-apply again next year. The Outdoor Heritage Fund grant for pier repairs was not funded.

New business: Motion by Hockenbary, seconded by Carlson to approve the changes to the employee handbook section 511. Motion carried. Auditor provided information from the Legislative Update meeting.

Hornaday has surveyed the right of way for Jorgenson Street. When the new survey information is available, the city attorney will proceed to correct the right of way.

Mehlhoff will obtain a cost estimate to sandblast and repaint the inside of street sweeper hopper.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: Burke County Tribune-118.50, Cenex-536.50, Circle Sanitation-6360.75, County Store-96.72, First District Health-22.00, First District Health (RV park license)-170.00, H&H Coatings-2425.00, Hawkins-1055.73, Intergraph-626.72, ITD-28.45, Jorgenson Lumber-97.99, Todd Lerol-280.74, Modern Marketing-125.41, MDU-2939.59, Municipal Government Academy-45.00, NCC-435.63, ND Rural Water Systems-240.00, Newman Signs-39.50, One Call Concepts-2.40, One Shot Welding-1500.00, Post Board-45.00, Verizon-243.57, WatchGuard-795.00, Liz Beavers-549.95, Todd Lerol-4550.50, Kenny MacDonald(city)-1312.19, Kenny MacDonald(watershed grant)-1532.42, Diane Marden-383.55, Randy Mehlhoff-2704.35, Jennifer Titus-1944.54, NDPERS-1292.10, IRS payroll taxes-3853.52. Roll call vote resulted in ayes unanimous.

Next meeting is Wednesday, January 9, 2019 at 7:00 pm.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor