

City of Powers Lake
Special Meeting
Unapproved Proceedings

The Powers Lake City Council met in special session on Friday, December 20 at 7:00 pm. Council members present were: Griesbach, Holmen, Moen and Parslow (via phone). Also present was the auditor, Carey Kilpatrick, Jerry & Denise Dvorscak.

Mayor Enget called the meeting to order and the Pledge of Allegiance was recited.

Sales Tax Board recommendations: Motion by Griesbach, seconded by Holmen to approve the Thistle Grove flowers shop for \$9,000 total of which \$6,500 is interest buy down, \$2500 is grant. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Holmen to approve Loc-Ales Bar for \$15,000 1% loan and a \$5,000 grant. Roll call vote resulted in ayes unanimous. Motion by Moen, seconded by Holmen to approve Northern Charm \$1,700 grant for a building sign. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Holmen to approve the Country Store \$15,000 grant for hat press. Roll call vote resulted in ayes unanimous. Motion by Holmen, seconded by Griesbach to approve Prairie Pride Foods \$30,627.88 grant for new coolers. Roll call vote resulted in ayes unanimous. Motion by Moen, seconded by Holmen to approve NW Vet clinic \$20,000 grant for ultra-sound machine. Roll call vote resulted in ayes unanimous.

Motion by Holmen, seconded by Moen to approve a ham/turkey gift certificate to Prairie Pride Foods for employees as a holiday thank-you. Roll call vote resulted in ayes unanimous.

Motion by Moen, seconded by Holmen to permit Burke County Sheriff's office to access the Powers Lake police office for the use of the intoxilizer during the contract. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, January 6, 2025, at 6:00 pm.

Motion by Griesbach, seconded by Holmen to adjourn at 7:19 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor