

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, December 4, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Chief Lerol, Daniel Swanson with Ackerman-Estvold and the auditor. Meeting was called to order by Mayor Albertson.

Swanson gave the engineering report.

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

Motion by Carlson, seconded by Griesbach to approve the financial report and the transfer from General to Hwy fund of \$35,000.00. Roll call vote resulted in ayes unanimous.

Streets: Thank you to Arlo and Kenny for putting up the Main Street decorations.

Police report for November: calls for service-46; cases investigated-2; misdemeanors-2; Felony-0; accidents investigated-2; DUI arrests-0; arrests-1; citations-0; warnings issued-18; parking issues-0; animal complaints-11; animal tags sold-4; finger prints-1; domestic violence/juvenile cases-1; assist other agencies-1; bar checks-2; school checks-2; foot patrol-18; door checks-0; vehicle unlocks-0; noise complaints-0; public assists-5; safety talks-1; alarm calls/911-1; calls/misc-16; vehicle miles on patrol-824. Overtime grant funds will be completed in December. Discussion was held on new tires for the Tahoe, old police equipment and training.

New Business: Motion by Hockenbary, seconded by Ledene to replace the furnaces at the Legion Hall. Roll call vote resulted in ayes unanimous. Motion by Ledene, seconded by Griesbach to approve the purchase of new signs for the front of city hall from Indigo Signs for \$3,036.00. Roll call vote resulted in ayes unanimous. Discussion was held on MacDonald's city water operator wage and categorizing the position as salaried. Motion by Carlson, seconded by Hockenbary to approve MacDonald's salary of \$1,500/month beginning January 1, 2018. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Carlson to approve resolution 2017-12 A Resolution of the City of Powers Lake adopting the 2017 Burke County Local Emergency Operation Plan. Motion carried.

Bulk water station cleanup, maintenance and repairs will be completed this winter.

Discussion was held on 2018 goals including controlling weeds along the railroad tracks, encouraging residents to replace dead trees, tree city grant, cost-sharing business sidewalk replacement and city cleanup for the 2019 celebration.

City council would like to thank Jorgenson Lumber for the use of their forklift and all the volunteers that helped decorate the park for the holiday season.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: 1<sup>st</sup> District Health-177.00, Burke County Tribune-102.86, Cenex-884.63, Circle Sanitation-7177.75, Country Store-354.23, ITD-27.10, DSG-240.51, Indigo Signworks-1518.00, Kenny MacDonald-53.83, Jorgenson Lumber-508.25, Lonesome Dove Construction-350.00, Randy Mehlhoff-34.07, MDU-2755.91, NCC-434.01, ND League of Cities-360.00, ND Rural Water Systems-295.00, NDSU Extension Pesticide Program-100.00, ND Chemistry Lab-456.66, Rocky Mtn Print Solutions-46.48, Alex Schwab-500.00, Verizon-228.16, Liz Beavers-424.79, Todd Lerol-4984.44, Kenny MacDonald(city)-634.81, Kenny MacDonald(watershed

grant)2527.00, Diane Marden-425.32, Randy Mehlhoff-2693.99, Alex Schwab-3049.81, Jennifer Titus-1785.08, NDPERS-1778.99, IRS payroll taxes-5540.07. Roll call vote resulted in ayes unanimous.

Next regular meeting is Wednesday, January 10, at 8:00 am.

Meeting adjourned.

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John Albertson, Mayor

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Jennifer Titus, City Auditor