

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, December 5, 2019 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Chris Hageman with Ackerman Estvold, Kenny MacDonald, Randy Mehlhoff, Police Chief Lerol, Dave Dugall and the auditor. Mayor Albertson called the meeting to order.

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

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

Landfill/Building Permits: Landfill inspection was reviewed. Schafer Auto is here to crush scrap at the landfill today. Hockenbary will apply for a new burning permit. Landfill is closed until spring.

Water/Sewer: Agri-Industries is still working on well #1. Motion by Griesbach, seconded by Hockenbary to close the RV park on December 1st of each year. Motion carried. One more water account will be shut off this month.

Police report for November: calls for service-29; accidents-2; warnings-14; parking issues-2; animal complaints-1; domestic/juv-1; assist BCSO-4; bar checks-5; school checks-2; vehicle unlocks-1; Alarm calls/911-1; Misc/phone calls-43. Allard will graduate from police academy December 20th. Bar checks were discussed. Hockenbary instructed Lerol to continue to follow Ordinance #145 Beer/Wine & Alcohol - section 145.0614 Inspection of Licensed Premises which states: The members of the city council of the City of Powers Lake, the chief of police, or any officer of the health or police department may, at any time, enter upon any licensed premises for the purpose of police inspection or to determine whether the licensed premises are in compliance with any and all ordinances of the city. A street light bulb replacement has been called into MDU. Albertson asked about the issues that the Burke County Sheriff eluded to in the newspaper. Lerol has reviewed the concerns by the Sheriff and found no issues.

Discussion was held on a multipurpose building for police and maintenance.

Motion by Hockenbary, seconded by Carlson to approve the replat of Lots 13-15, Blk 7, OT as presented. Motion carried.

Motion by Griesbach, seconded Carlson to approve the first reading of Ordinance 151 AN ORDINANCE GRANTING TO NORTHWEST COMMUNIATIONS COOPERATIVE, A NORTH DAKOTA COOPERATIVE ASSOCIATION, ITS SUCCESSORS OR ASSIGNS THE RIGHT TO USE AND OCCUPY THE STREETS, ALLEYS, AND OTHER PUBLIC PLACES OF POWERS LAKE, NORTH DAKOTA FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, AND OPERATIING A VOICE, DATA AND VIDEO COMMUNICATIONS SYSTEM, INCLUDING BUT NOT LIMITED TO, TELEPHONE, INTERNET, CABLE

TELEVISION AND OTHER BROADBAND SERVICES WITHIN SAID CITY. Motion carried.

Motion by Hockenbary, seconded by Griesbach to approve the Aqyre Oil Lease as presented. Motion carried.

Motion by Carlson, seconded by Ledene to pay the following bills: Bryton Allard-75.00, Blue360-70.75, Border States-1739.45, Burke County Auditor-50.00, Burke County Tribune-106.86, Cenex-936.70, Circle Sanitation-6473.25, Core & Main-1869.38, Country Store-185.17, Desjarlais Electric-375.88, Design Solutions & Integration-195.00, First District Health-225.00, Galls-3.00, ITD-28.45, Jennifer Titus-38.06, John's Sand & Gravel-810.00, Kenny MacDonald-40.60, MDU-2897.49, NCC-441.20, NDLC-240.00, Niess Impressions-153.69, One Call Concepts-1.20, Verizon-246.72, Bryton Allard-2928.30, Liz Beavers-684.87, Todd Lerol-4786.80, Kenny MacDonald(city)-1569.99, Kenny MacDonald(watershed grant)-1142.46, Randy Mehlhoff-2778.56, Jennifer Titus-2059.35, NDPERS-1851.82, IRS payroll taxes-4873.74. Roll call vote resulted in ayes unanimous.

Next meeting is Tuesday, January 7th at 8:00 am.

Meeting adjourned at 9:20 am.

John Albertson, Mayor

Jennifer Titus, City Auditor