

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on December 9, 2024 at 6:00 pm. Council members present were: Griesbach, Moen and Holmen. Also present were Kenny MacDonald, Sheriff Throntveit, Dustin Olson, Carey Kilpatrick, Paul Holter with Brosz Engineering, Chris Hageman with Ackerman-Estvold Engineering, Jarret VanBerkom-Burke County Commissioner, and the auditor.

Pledge of Allegiance was recited at 6:00 pm.

Mayor Enget called the meeting to order.

Ackerman-Estvold gave the engineering report. Hageman left the meeting.

Brosz Engineering provided an estimate for the chip sealing project of \$86,088.20. Motion by Holmen, seconded by Griesbach to accept the project chip sealing estimate and proceed with bidding. Roll call vote resulted in ayes unanimous. The project bid opening is December 17. Brosz Engineering will bring the bids to the next council meeting for review. Holter left the meeting.

Motion by Griesbach, seconded by Holmen approve the November 4, 2024 meeting minutes. Motion carried.

Auditor: Motion by Griesbach, seconded by Moen to approve the fund balance report as presented. Motion carried.

Landfill & Building Permits: Griesbach will be taking old appliances from Goodman Manor to the landfill. The landfill has been burnt.

Streets & Legion Hall: Moen will contact the AcroStars Gymnastics to have their enclosed trailer moved to the north side of the Legion Hall.

Water & Sewer: Yearly maintenance has been done on the lift stations.

Police: There has been some vandalism to signs around town and of Christmas decorations at Windmill Park. Holmen has contacted NCC for a proposal of security cameras to be placed around town. Discussion was held on contract with Burke County Sheriff for interim ordinance coverage while the city advertises for a new Chief of Police. Motion by Moen, seconded by Griesbach to approve the 2025 Police Service Contract with Burke County Sheriff for city ordinance coverage for \$4,800.00 with a 30-day cancellation policy. Roll call vote resulted in ayes unanimous. Discussion was held on maintenance that needs to be done in the police house.

Mayor: Light Up Night and Santa Breakfast has been held. Mayor Enget and auditor have a meeting December 10th for Main Street Initiative.

Old business: Grasshopper lawnmower needs to go in for maintenance to Border Plains Equipment this winter. MacDonald is taking street sweeper to Minot for maintenance.

New business: Motion by Holmen, seconded by Moen to accept the petition to exclude real property from the City of Powers Lake by Tim Hegstad (portion of the E1/4SE1/4 located within the proposed Outlot 302 situate in the SE1/4). Motion carried. Motion by Griesbach, seconded by Holmen to approve the first reading of Ordinance 2024-12 AN ORDINANCE RELATING TO THE EXCLUSION OF REAL PROPERTY PRESENTLY LOCATED INSIDE THE CORPORATE BOUNDARIES OF THE CITY OF POWERS LAKE. Motion carried. Motion by Griesbach, seconded by Moen to approve plat for Outlot 302 as presented. Motion carried. Motion by Griesbach, seconded by Holmen to approve the liquor license for Garry & Jessica Pope/Loc-Ales. Motion carried. Motion by Holmen, seconded by Griesbach to approve the gaming site authorization from Veteran's Club of Kenmare to have gaming in Loc-Ales. Motion carried.

Motion by Griesbach, seconded by Moen to pay the following bills: Adobe-20.99, Brosz Engineering-1900.00, Burke County Tribune-95.12, Cenex-2994.34, Circle Sanitation-7862.50, Country Store-39.75, Dept of Env Quality-87.38, Edwards Service-1363.28, First District Health-290.00, Hawkins-2143.37, ITD-73.80, Jorgenson Lumber-32.95, MFOA-40.00, MDU-2611.10, Motis-548.93, NCC-422.50, NDLC-690.00, ND Sewage Pump & Lift Station Service-869.12, Sign Solutions-711.25, Staples-120.61, Valli-75.00, Verizon-216.48, Vision West-200.00, Bryton Allard-4430.69, Bryton Allard-4392.13, Liz Beavers-479.40, Kenny MacDonald(city)-2691.21, Kenny MacDonald(watershed)-1087.88, Jennifer Titus-2546.77, NDPERS(retirement)-1535.16, NDPERS(Def Comp)-775.00, IRS payroll taxes-6337.79. Roll call vote resulted in ayes unanimous.

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

Motion by Holmen, seconded by Moen to adjourn at 6:51 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor