

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, February 1, 2016 at 7:00 pm. Council members present were: Ledene, Griesbach, and Carlson. Also present were Todd Lerol, Eric Payne, Daniel Swenson & Sean Weeks with Ackerman-Estvold, Bob with Westmor, Mike Cowan & Don Boos with Farmers Union Oil and the auditor. The meeting was called to order by Council President Carlson.

Discussion with Ackerman-Estvold and Cenex on turning lanes for the east entrance of town. NDDOT is willing to reduce speed limit to 45 MPH at the intersection after the sidewalk/crosswalk system is in place. Ackerman-Estvold will edit the price estimate for the reduced turning lane length and bring to the council in a special meeting Monday, February 15 at 9:00 am.

Motion made by Ledene to approve plans/spec for the 5<sup>th</sup> Ave Water & Sewer Extension project and advertise for bids with bid opening March 7 at 9:00 am; Griesbach seconded. Roll call vote resulted in ayes unanimous.

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

Motion by Griesbach, seconded by Ledene to approve the January financial report and 2015 Fund Balance Statement. Motion carried.

Landfill/Building Permits: Eric has been cleaning up the landfill. No building permits.

Streets: Bids for street sweepers were reviewed. Motion by Ledene, seconded by Griesbach to accept the bid from Titan for a 2016 Schwarze A4 Storm street sweeper for \$134,500 and scrap the old street sweeper. Roll call vote resulted in ayes unanimous.

Police report for January: calls for service-40; cases investigated-3; misdemeanors-2; Felony-0; accidents investigated-1; citations issued-0; traffic warnings issued-14; DUI arrests-0; parking issues-4; vehicle unlocks-1; animal complaints-2; animal tags sold-0; finger prints-4; fight calls-0; domestic violence cases-2; assist other agencies-3; bar checks-3; arrests-1; calls/misc-8; vehicle #1 mileage-464 miles; vehicle #2 mileage-595 miles.

Old business: After getting an opinion from the city's attorney, the city will not be insuring the golf clubhouse since it is not a city building.

New business: City auditor will attend the March Madness League of Cities meeting March 8-9. Discussion was held on bulk water rates. Motion by Ledene, seconded by Griesbach to reduce the bulk water rate to \$.015/gallon effective February 1, 2016. Motion carried.

Motion by Ledene, seconded by Griesbach to approve the sales tax committee recommendation to pay the \$10,000 lot rebate to Brooks Holmen. Roll call vote resulted in ayes unanimous.

Motion by Ledene, seconded by Griesbach to approve the raffle permit for the Powers Lake Dollars for Scholars. Motion carried.

Motion by Ledene, seconded by Griesbach to pay the following bills: Ackerman-Estvold-15858.75, Burke County Tribune-88.06, Circle Sanitation-5290.25, CFF-40.00, Country Store-223.41, DSG-2089.77, First District Health-22.00, Higher Power-19176.32, Kenny MacDonald-78.84, MDU-3476.85, NCC-341.53, Newman Signs-126.71, Yacob Makonnen-500.00, Verizon-195.51, ND Workforce Safety & Insurance-3941.88, Jennifer Titus-1687.24, Liz Beavers-573.94, Kenny McDonald-318.25, Todd Lerol-4410.00, Yacob Makonnen-3213.72, Eric Payne-3207.40, NDPERS-2302.24, IRS payroll taxes-5388.98. Roll call vote resulted in ayes unanimous.

Next regular meeting will be Monday, March 7, at 9:00 am.

Meeting adjourned.

---

Darrell Carlson, Council President

---

Jennifer Titus, City Auditor