

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, February 2, 2021 at 8:00 am. Council members present were: Holmen, Griesbach, Hockenbary(via phone) and Carlson. Also present were Chris Hageman with Ackerman Estvold, Kenny MacDonald, Police Chief Lerol, and the auditor. Council president Carlson called the meeting to order.

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

Motion by Hockenbary, seconded by Griesbach to approve the December financial report and the 2020 Fund Balance Statement. Motion carried.

Motion by Griesbach, seconded by Holmen to approve the pledge report from Liberty State Bank. Motion carried.

Streets/Legion Hall: Holmen will have FU Oil replace the 500 gallon LP tank at the Legion with a 1000 gallon LP tank for \$2,950.00. MDU will be putting up new street lamps next week. Lights and the back door of the Legion still need to be replaced.

Police report for January: calls for service-31; accidents-2; citations-3; warnings-14; parking issues-2; domestic/juv-1; door checks-1; unlocks-2; alarm calls/911-1; Misc/phone calls-67; speeding-10. The city received 2020 Cares Act law enforcement reimbursement for \$118,087.65 to cover March-December law enforcement payroll. Bryton is exploring the option of holding a cadet program.

Old business: Discussion was held on the advertised Captain's 40X80 shop, which includes LP tank, floor heat, a hoist, office and upstairs storage area on parcel 08737003. Motion by Griesbach, seconded by Holmen to offer \$180,000 for the shop. Roll call vote resulted in ayes unanimous. The auditor will have the city attorney draw up a purchase agreement.

New business: The council approve the application to 457 Deferred Compensation benefit for full time employees. The auditor will be attending the NDLC Spring Workshop April 20 & 21.

Motion by Holmen, seconded by Griesbach to pay the following bills: Bryton Allard-574.12, Burke County Tribune-77.22, Burlington Electric-580.00, Cenex-655.92, Circle Sanitation-6578.00, Country Store-196.54, Curtis Products Group-214.95, First District Health-25.00, ITD-28.45, Intergraph Cor-690.96, Jennifer Titus-105.99, John's Sand & Gravel-6165.00, Jorgenson Lumber-5.00, MDU-2584.18, NCC-551.38, NDFOP-75.00, NDLC-438.00, ND Sewage Pump Lift Station Service-1747.75, Prairie Ford-50.09, Ryan Chevrolet-65.13, Staples-401.51, USPS-216.00, Workforce Safety-2077.43, Verizon-188.67, Bryton Allard-3385.28, Liz Beavers-479.40, Tyler Grubb-46.17, Todd Lerol-5138.80, Kenny MacDonald(city)-2900.21, Kenny MacDonald(watershed grant)-609.86, Celeste Moody-46.17, Jeff Parslow-46.17, Jennifer Titus-2246.56, NDPERS-2088.92, IRS payroll taxes-4936.13. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, March 1 at 8:00 am.

The council called and made the offer to Teresa Captain. She accepted the offer of \$180,000.00.

Meeting adjourned at 8:45 am.

Darrell Carlson, Council President

Jennifer Titus, City Auditor