

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, February 3, 2020 at 8:00 am. Council members present were: Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman Estvold, Kenny MacDonald, Randy Mehlhoff, Police Chief Lerol, and the auditor. Council president Carlson called the meeting to order.

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

Motion by Hockenbary, seconded by Griesbach to approve the 2019 Annual Balance Statement. Motion carried. Motion by Hockenbary, seconded by Griesbach to approve Liberty State Bank pledge report and designation of Liberty State Bank as official city depository. Motion carried.

Police report for January: calls for service-48; cases-1; misdemeanors-1; accidents-1; arrest-1; citations-2; warnings-28; parking issues-4; animal complaints-3; animal tags-1; domestic/juv-1; assist BCSO-2; PLA/PLFD calls-4; school checks-10; vehicle unlocks-1; bar checks-3; alarm calls/911-5; Misc/phone calls-76. Mileage: unit 1210-786 & unit 1211-994. Lerol attended Hunter Ed meeting in Williston, Allard to mentor hunter ed class to become an instructor, new police vehicle has been ordered, Lerol is looking into grants to help cover cost of new equipment/installation.

Discussion was held on the Cenex property on Railroad - no response from the Cenex board has been received.

Discussion was held on old NCC tower by Historical Society. The tower is owned by the PL Fire & Ambulance.

Auditor will travel to the NDLC spring workshop April 14 & 15.

A Legacy Fund Earnings Committee meeting scheduled for February 19 & 20 in Watford City.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: First District Health-25.00, Bryton Allard-500.00, Burke County Auditor-315.00, Burke County Tribune-130.55, Cenex-1004.55, Circle Sanitation-6492.00, Country Store-363.86, Dakota Supply Group-718.80, Drain Doctor-664.00, Hawkins-1880.90, Jennifer Titus-35.00, John's Sand & Gravel-2360.00, MDU-3027.38, Modern Marketing-101.50, NCC-397.34, NDFOP-75.00, Rocky Mtn Print Solutions-36.17, Uniform Center-64.38, Workforce Safety Insurance-1287.58, Bryton Allard-2769.72, Liz Beavers-525.07, Todd Lerol-50207.28, Kenny MacDonald(city)-2832.19, Kenny MacDonald(watershed grant)-608.54, Randy Mehlhoff-3187.34, Jennifer Titus-2181.19, NDPERS-2477.01, IRS payroll taxes-5501.70. ND State Tax Commissioner-530.21. Roll call vote resulted in ayes unanimous.

Next meeting is Tuesday, March 3, at 8:00 am.

Meeting adjourned at 8:35 am.

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Darrell Carlson, Council President

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Jennifer Titus, City Auditor