

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on February 5, 2024 at 6:00 pm. Council members present were: Griesbach, Parslow and Holmen. Also present were Kenny MacDonald, Chief Allard, Dustin Olson, Sue Kranz, Powers Lake Public School Superintendent and the auditor.

Mayor Enget called the meeting to order and the Pledge of Allegiance was recited at 6:00 pm.

Kranz updated the council on the school's strategic plan and the next step of having a demographic study completed. The city had a demographic study done in 2014 and is out of date. The school is requesting the city cost-share the study quote from Prime46 for \$12,650. There is a grant available through ND Housing Finance Agency for up to \$5,000. Motion by Griesbach, seconded by Holmen to authorize 50% cost-share with the school in hiring Prime46 in conducting the demographic study and the city requesting participation in the ND Housing Finance Agency Grant Program. Roll call votes resulted in ayes unanimous. Kranz left the meeting.

Motion by Parslow, seconded by Griesbach approve the January 2 & 11 meeting minutes. Motion carried.

Auditor: Motion by Holmen, seconded by Griesbach to approve the January fund statement and the 2023 annual fund statement. Motion carried. Motion by Holmen, seconded by Parslow to approve the contract with Rath & Mehrer for the 2022-2023 audit. Roll call vote resulted in ayes unanimous.

Streets/Legion Hall: January 31 the streets were cleared off and sanded the ice spots.

Water/Sewer: MacDonald thanked the council for the purchase of the city pickup.

Police report for January: calls for service-22; cases-3; misdemeanors-4; felony-1; crashes-1; arrests-3; citation-4; warnings-6; Case to SAA-3; animal tags-2; finger prints-1; domestic/juv-2; school checks-3; bar checks-4; alarm calls/911-2, Misc & phone calls-97; # of miles-1109. Field training with Officer Roberts will be completed Feb 9; thank you to the Burke County SO for computer and accessories; taser is being warranted; Officer Roberts to attend Intox training Feb 11-13; thank you to Griesbach for help with office maintenance; Allard renewed instructor certification from POST board.

Mayor: Enget will attend Elected Officials Training in Minot March 19 & 20; If I Was Mayor Contest will be done by 3rd graders; City Govt Week is in April; Fundraisers for Coach Fredrickson. Discussion was held on Main Street Initiative. Motion by Holmen, seconded by Griesbach to apply to be part of the Main Street Initiative. Motion carried.

Old business: Discussion was held on Community/Multi-use Bldg and Splashpad. Motion by Parslow, seconded by Griesbach to approve the quote from Town Square Media for radio

advertising of Hegstad Subdivision with the Charter Package. Roll call vote resulted in ayes unanimous.

Motion by Parslow, seconded by Holmen to pay the following bills: Bryton Allard-432.46, Burke County Tribune-113.98, Cenex-472.94, Circle Sanitation-7017.75, Country Store-397.90, Defensive Edge Training-550.00, First District Health-30.00, Inkspot printing-60.00, ITD-80.70, Jacob Roberts-209.68, Jacob Roberts-650.00, Jacob Roberts-650.00, Jennifer Titus-774.00, John's Sand & Gravel-4647.50, Kenny MacDonald-67.89, Liberty Insurance-195.00, MDU-3698.37, MFOA-40.00, Motorola Solutions-2859.00, NCC-394.13, ND Sewage Pump & Lift Station-15365.00, Sensaphone-131.40, Street Cop Training-225.00, Streicher's-230.82, Verizon-255.93, Western Tax-40.00, Bryton Allard-4328.08, Liz Beavers-525.07, Kenny MacDonald(city)-2840.96, Kenny MacDonald(watershed)-535.04, Jacob Roberts-4248.50, Jennifer Titus-2546.77, NDPERS(retirement)-2286.84, NDPERS(Def Comp)-800.00, IRS payroll taxes-4738.23. Roll call vote resulted in ayes unanimous.

Next meetings are Monday, March 4 at 8:00 am and Monday, April 1 at 6 pm with tax equalization.

Motion by Holmen, seconded by Griesbach to adjourn at 7:03 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor