

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, February 6, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Chief Lerol, and the auditor. The meeting was called to order by Council President Carlson.

Ackerman-Estvold gave the engineering report.

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

Motion by Hockenbary, seconded by Griesbach to approve financial report and the 2016 Fund Balance Statement. Motion carried.

Water/Sewer: Trap at the lift station has been cleaned. A tripod to aid in cleaning the trap needs to be purchased. MacDonald has put together an informational newsletter to be sent out.

Police report for January: calls for service-35; cases investigated-1; misdemeanors-0 Felony-0; accidents investigated-1; DUI arrests-0; arrests-0; citations-0; warnings issued-20; parking issues-1; animal complaints-2; animal tags sold-1; finger prints-5; domestic violence/juvenile cases-1; assist other agencies-2; bar checks-3; school checks-8; foot patrol-1; door checks-0; noise complaints-0; public assists-7; safety talks-0; alarm calls-1; calls/misc-30; vehicle #1 mileage-742 miles; vehicle #2 mileage-439 miles.

Old Business: Legion Hall bathroom tile has been ordered.

New Business: Council approved travel of the city auditor to attend League of Cities meeting March 28-29.

A request from the housing investment group to build a house in Hegstad Subdivision, including the lot price with the sale of the house instead of purchasing the lot up front. Council decided to not allow the building unless the lot was purchased prior to construction.

Auditor will work on a mobile/temporary food vendor application and will contact a print shop to update the Powers Lake brochure.

Sales Tax Committee: there is a new program thru Bank of ND for helping businesses build/expand and it will work with our economic development program.

Motion by Hockenbary, seconded by Ledene to pay the following bills: Ackerman-Estvold-7050.00, Burke County Tribune-82.14, Burlington Electric-595.00, Cenex-1755.55, Circle Sanitation-6201.00, County Store-61.02, First District Health-44.00, Intergraph Corp-269.18, ITD-27.10, Griesbach Construction-2650.00, John's Sand & Gravel-19557.50, Jorgenson Lumber-200.67, MDU-2736.15, MFOA-30.00, NCC-426.57, ND Dept of Health-482.56, Alex Schwab-563.60, Safeguard Business Systems-22.50, Staples-59.26, Verizon-236.64, WSI-

3425.09, Liz Beavers-443.05, Todd Lerol-4620.82, Kenny McDonald-539.98, Alex Schwab-2756.14, Jennifer Titus-1785.08, NDPERS-1624.40, IRS payroll taxes-4128.40. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, March 6, at 8:00 am.

Meeting adjourned.

Darrell Carlson, Council President

Jennifer Titus, City Auditor