

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on February 6, 2025 at 5:00 pm. Council members present were: Griesbach, Moen, Parslow and Holmen. Also present were Kenny MacDonald, Sheriff Throntveit, Carey Kilpatrick, Paul Holter with Brosz Engineering, Chris Hageman with Ackerman-Estvold Engineering, Dustin Olson, Ryan Olson with NCC, Patrick & Sara Leighton, Joe Rivers and the auditor.

Pledge of Allegiance was recited at 5:00 pm. Mayor Enget called the meeting to order.

Ackerman-Estvold gave the engineering report.

Motion by Griesbach, seconded by Holmen approve the January 6 meeting minutes. Motion carried.

Auditor: Motion by Griesbach, seconded by Holmen to approve the January fund balance statement and 2024 fund balance statement as presented. Motion carried. Motion by Holmen, seconded by Moen to approve transferring credit card processing to BMS Pay. Roll call vote resulted in ayes unanimous.

Landfill & Bldg Permits: Griesbach will be taking appliances out the landfill and will have snow removed from the gate.

Streets & Legion Hall: There is a street light out on Peterson – MacDonald will contact MDU.

Water & Sewer: MacDonald may be sending out a newsletter this month about what shouldn't be going down resident's drains.

Police: An applicant for the Chief of Police, Patrick Leighton, introduced himself. NCC has provided a camera quote for the 4 entrances to town with license plate recognition cameras would be \$14,000 plus \$308/month fees. Ryan Olson left the meeting. Discussion was held on different cameras available and tabled until the next meeting.

New business: Motion by Griesbach, seconded by Parslow to approve the first reading of Ordinance 9.0803 BE IT ORDAINEDE BY THE CITY COUNCIL AND MAYOR OF THE CITY OF POWERS LAKE, NORTH DAKOTA The Ordinances of the City of Powers Lake shall be amended to reads as follows: 9.0803 Parking of Motor Vehicles

1. It shall be unlawful, within the limits of the City of Powers Lake, for any person to park a semi-truck or semi-trailer, on any street, alleyway, highway, or other public place, or on any tract of land owned by any other person without permission, except for emergency or temporary stopping as set out section 3 below. This section does not include the following:
 - a. City owned semi-truck or semi-trailer
 - b. Semi-truck or semi-trailer contracting, working, or acting on behalf of the City

2. It shall be unlawful, within the limits of the City of Powers Lake, for any person to park any motor vehicle, except semi truck or semi trailer as set out in section 1, longer than 72 hours on any street, alleyway, highway, or other public place, or on any tract of land owned by any other person without permission, excluding city business district provided in this article. This section does not include city owned motor vehicles.
3. Emergency or temporary stopping or parking is permitted on any street or highway for not longer than 1 hour subject to any other and further prohibitions, regulations, or limitations imposed by the traffic and parking regulations or ordinances for that street or highway.

Motion carried. Motion by Parslow, seconded by Moen to approve the engineering contract with Brosz Engineering for the 2025 North-Central Chip Seal project not to exceed \$8,000. Roll call vote resulted in ayes unanimous.

Mayor: Galentines at the Northern Charm Boutique Feb 7, thank you to the churches and all who helped with the Fredrickson and Mollet benefits, cabinets for memorability have been installed on stage at the Legion Hall, hosting District American Legion Meeting, April 5, thank you to the Lions Club for Winter Fun Day, 3rd & 7th graders to participate in "If I was Mayor" contest.

Leighton addressed the council again. Discussion was held. Motion by Holmen, seconded by Griesbach to hire Leighton and send him to the academy with the condition he successfully passes all background checks, medical and psychological evaluations, and all requirements set forth by NDPOST board. Roll call vote resulted in ayes unanimous.

Motion by Moen, seconded by Parslow to pay the following bills: Adobe-20.99, Brosz Engineering-595.00, Burke County Auditor-927.60, Burke County Sheriff-400.00, Burke County Tribune-83.64, Cenex-169.10, Circle Sanitation-7862.50, Country Store-81.56, First District Health-60.00, Galls-17.42, IDT-600.00, ITD-63.65, John's Sand & Gravel-2407.50, Jorgenson Lumber-47.93, Kenny MacDonald-42.81, McAfee-158.99, MDU-3873.65, NCC-393.90, ND Chemical Lab-14.56, Prairie Pride Foods-30.86, Valli-75.00, Verizon-256.75, Western Tax-40.00, WSI-2641.40, Liz Beavers-525.07, Kenny MacDonald(city)-2968.57, Kenny MacDonald(watershed)-600.96, Jennifer Titus-2674.65, NDPERS(retirement)-667.20, NDPERS(Def Comp)-750.00, IRS payroll taxes-2246.79. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, March 6, 2025 at 6 pm.

Motion by Moen, seconded by Parslow to adjourn at 6:13 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor