

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, March 1, 2021 at 8:00 am. Council members present were: Holmen, Griesbach, Hockenbary and Carlson. Also present were Chris Hageman with Ackerman Estvold, Kenny MacDonald, Police Chief Lerol, Mayor John Albertson (via phone), Barry Jager-Burke County Emergency Manager (via phone), Rick Carlson, Amber Fiesel and the auditor. Council president Carlson called the meeting to order.

Rick Carlson requested to purchase Sublot B of Outlot 2 of Govt Lot 4, NE/4NE/4 of 36-159-93 for \$1,500. He has been the one to make improvements and maintain the arena located on that property. Motion by Griesbach, seconded by Hockenbary to approve the sale of the property to Rick Carlson. Roll call vote resulted in ayes unanimous. Rick Carlson left the meeting.

Discussion was held on possible leasing of office space in Fiesel Law Office. At this time the topic is tabled. Fiesel left the meeting.

Motion by Hockenbary, seconded by Griesbach to approve the February minutes with correction of Albertson attendance via phone. Motion carried.

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

Barry Jager gave a report on the emergency siren. Since the old siren is over 40 years old, will need to be moved from the old fire hall, and does not cover the east side of town, he gave an estimate on a new emergency siren. Motion by Holmen, seconded by Griesbach to approve the purchase of a Equinox 2001-130 emergency siren (\$20,710.00) to be placed adjacent to the new fire hall. Roll call vote resulted in ayes unanimous. Jaeger will apply for grants and will order the new emergency siren. Jager left the meeting.

Police report for February: calls for service-28; cases-2; misdemeanors-2; arrests-2; citations-6; warnings-18; cases to SAA-2; animal tags-2; assist BCSO-3; assist PLFD-2; school checks-2; bar checks-2; alarm calls/911-4; Misc/phone calls-52; speeding citations-9. Lerol requested council approval to purchase ammo; ND Health Dept is updating AED's in police vehicles, sheriff department has been conducting a number of investigations using the back room, Officer Allard has been nominated to receive the State Radio Mobile Operator of the Year award for radio etiquette.

Old business: A motion was made by Griesbach for City of Powers Lake to affirm to North Dakota Public Employees Retirement System that City of Powers Lake is formed pursuant to N.D.C.C. 40-01 and is neither a non-profit corporation nor a for-profit corporation, to join the NDPERS Deferred Compensation Plan and offer the plan to all eligible employees of the City of Powers Lake. The motion was seconded by Hockenbary. Motion carried. The Board approved joining the NDPERS Deferred Compensation Plan effective March 1, 2021.

A quote for banners and Christmas decorations was discussed. The auditor will order banners and snowflake pole decorations.

New business: Motion Hockenbary, seconded by Holmen to approve the raffle permit for American Legion Auxiliary to raffle off a couple quilt. Motion carried.

Motion by Griesbach, seconded by Holmen to pay the following bills: Bryton Allard-500.00, Burke County Auditor-1327.50, Burke County Tribune-156.00, Cenex-2423.14, Circle Sanitation-6578.00, Country Store-185.28, First District Health-25.00, Galls-214.31, ITD-28.45, MDU-2701.08, Modern Marketing-161.96, MFOA-30.00, NCC-395.83, Verizon-198.65, Bryton Allard-3080.33, Liz Beavers-479.40, Todd Lerol-5138.80, Kenny MacDonald(city)-2993.30, Kenny MacDonald(watershed grant)-140.38, Jennifer Titus-2246.56, NDPERS-2088.92, IRS payroll taxes-4541.38 Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, April 8 at 8:00 am.

Meeting adjourned at 8:52 am.

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Darrell Carlson, Council President

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Jennifer Titus, City Auditor