

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on March 4, 2024 at 8:00 am. Council members present were: Griesbach, Parslow and Holmen. Also present were Kenny MacDonald, Chief Allard, and the auditor.

Mayor Enget called the meeting to order and the Pledge of Allegiance was recited at 8:00 am.

Motion by Griesbach, seconded by Holmen approve the February 5 meeting minutes. Motion carried.

Auditor: Motion by Holmen, seconded by Parslow to approve the February fund balance statement.

Police report for February: calls for service-34; cases-3; misdemeanors-3; felony-1; arrests-3; citation-5; warnings-14; Case to SAA-2; assist PLA/PLFD-2; school checks-4; unlocks-2; bar checks-5; alarm calls/911-2, Misc & phone calls-149. Officer Roberts attended intoxilyzer training and has completed training; thank you to Griesbach for work on evidence room; several different crimes occurred this month, including theft & drug violations; several search warrants were conducted this month in the city; Chief Allard has been reviewing PD policy with attorney; Expedition was in for maintenance. Motion by Holmen, seconded by Griesbach to approve request from the Historical Society to install signs to designate parking for Historical Society/Fitness Center on the east side of Ledene Street from 4th Ave to 3rd Ave. Roll call vote resulted in ayes unanimous.

Mayor: There will be a joint meeting between the school board and city council once the demographic study is completed; Youth Safety Fair is tentatively scheduled for April 4; discussion was held on hiring a realtor for Hegstad Subdivision lots.

Old business: Motion by Parslow, seconded by Griesbach to accept the bid from White Buffalo Roofing to tin city hall/shingles on front for \$15,000 labor with a construction contingency of 10% of estimated cost. Roll call vote resulted in ayes unanimous.

New business: Motion by Griesbach, seconded by Holmen to hire Bonnie Peters for summer help in 2024 at \$18/hour. Roll call vote resulted in ayes unanimous. Motion by Holmen, seconded by Parslow to approve the special alcohol permit to the Food Barn for Fredrickson Benefit, March 10. Roll call vote resulted in ayes unanimous. Crack sealing machine is scheduled to be shipped April 29th. Motion by Holmen, seconded by Parslow to approve MacDonald to hire temporary help for the crack sealing project at \$15/hour. Roll call vote resulted in ayes unanimous.

Motion by Holmen, seconded by Parslow to pay the following bills: Amazon-89.45, Burke County (2024 assessing fee)-1500.00, Burke County Tribune-226.32, Cenex-499.24, Circle Sanitation-6946.75, Core & Main-182.69, Country Store-170.34, District Health-30.00, Galls-290.48, ITD-80.70, Jacob Roberts-650.00, Jacob Roberts-304.84, Kenny MacDonald-93.58, Law Enforcement Systems-140.00, MDU-3046.33, NCC-394.89, Prairie Ford-83.42, Uniform Center-221.93, Valli Information Systems-82.47, Verizon-255.93, Vortex-281.99, WSI-2580.44, Bryton Allard-4328.08, Liz Beavers-479.40, Kenny MacDonald(city)-2830.57, Kenny

MacDonald(watershed)-597.63, Jacob Roberts-4248.50, Jennifer Titus-2546.77, NDPERS(retirement)-2286.83, NDPERS(Def Comp)-800.00, IRS payroll taxes-4759.03. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, April 1 at 6 pm with tax equalization.

Motion by Griesbach, seconded by Parslow to adjourn at 8:43 am. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor