

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, March 5, 2019 at 8:00 am. Council members present were: Ledene, Hockenbary, Griesbach, and Carlson. Also present were Kenny MacDonald, Randy Mehlhoff, Sheriff Brien, Daniel Swanson, and the auditor.

Council President Carlson called the meeting to order.

Burke County Sheriff Brien introduced himself to the council.

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

Motion by Hockenbary, seconded by Griesbach to approve the February financial report. Motion carried.

Landfill/Building Permits: Hockenbary will check into having a dumpster for metal at the landfill.

Streets/Legion Hall: Counters at the Legion Hall being installed.

Water/Sewer: 2 sewer and 4 water service lines have been reported frozen.

Police report for February: calls for service-12; cases-1; accidents-1; warnings issued-4; Admin/Court-1; parking issues-17; animal complaints-2; finger prints-2; Assist PLA/PLFD-1; bar checks-1; school checks-3; vehicle unlocks-1; alarm/911-1; vehicle miles on patrol-234. Carlson asked Sheriff Brien to provide the cost of having a deputy stationed in Powers Lake if we are unable to hire another police officer.

Old business: Motion by Griesbach, seconded by Hockenbary to approve the 2nd reading and adoption of AN ORDINANCE AMENDING COMPREHENSIVE PLAN OF THE POWERS LAKE ORDINANCES RELATING TO CHAPTER 6 PLANNING & ZONING WITHIN THE CITY OF POWERS LAKE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POWERS LAKE, BURKE COUNTY, NORTH DAKOTA THAT COMPREHENSIVE PLAN BE AMENDED TO AMEND SECTION 6.0702, 9e to read: Built within 10 years of the current year. Motion carried.

Motion by Hockenbary, seconded by Ledene to approve the first reading of ORDINANCE # 124-AN ORDINANCE TO REGULATE THE SALE AND USE OF FIREWORKS WITHIN THE CITY OF POWERS LAKE. Motion carried.

New business: Council approved the auditor's travel to March Madness, March 26-27. Griesbach and Ledene will file for a ND Forest Service ATB Tree Planting Grant. Motion by Hockenbary, seconded by Ledene to approve a bulk water community grant of \$5,000 for football field lights to the Quarterback Club.

Council will review the ordinances for golf carts, snowmobiles and off-highway vehicles for the next meeting.

The survey of Jorgenson Street has been completed by Hornaday Surveying.

Motion by Ledene, seconded by Hockenbary to pay the following bills: Burke County Auditor-527.50, Burke County Tribune-203.25, Burlington Electric-200.00, Cenex-1067.66, Circle Sanitation-6368.50, County Store-350.94, Fiesel Law-150.00, First District Health-25.00, Hornaday Land Surveying-4543.50, ITD-28.45, John's Sand & Gravel-14030.00, Jorgenson Lumber-476.00, Kenny MacDonald-366.86, MDU-3049.36, Randy Mehlhoff-125.28, MGA-30.00, NCC-438.38, Share Corp-1141.48, Sirchie-51.60, Staples-299.85, Verizon-243.76, Liz Beavers-456.58, Todd Lerol-4786.80, Kenny MacDonald(city)-1893.31, Kenny MacDonald(watershed grant)-946.64, Diane Marden-422.59, Randy Mehlhoff-2778.56, Jennifer Titus-2059.35, NDPERS-1358.32, IRS payroll taxes-3964.97. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, April 1 at 8:00 am.

Meeting adjourned.

Darrell Carlson, Council President

Jennifer Titus, City Auditor