

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, March 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, and the auditor. The meeting was called to order by Mayor Albertson.

Ackerman-Estvold gave the engineering report. Motion by Griesbach, seconded by Ledene to approve pay request #3 from Gratech Co for \$21,099.09. Roll call vote resulted in ayes unanimous. DOT has pushed back the bid opening date for the walking path project to July.

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

Motion by Carlson, seconded by Griesbach to approve financial report. Motion carried.

Landfill/building permits: New landfill informational sheet approved. As the new construction season begins, the council wants to remind everyone that building permits need to be filed in the city office and approved by city council BEFORE any construction can begin.

Streets: Snow removal November thru February has cost \$61,695.

Police report for February: calls for service-51; cases investigated-1; misdemeanors-1; Felony-0; accidents investigated-1; DUI arrests-0; arrests-2; citations-2; warnings issued-13 parking issues-3; animal complaints-5; animal tags sold-2; finger prints-3; domestic violence/juvenile cases-0; assist other agencies-2; bar checks-4; school checks-8; foot patrol-11; door checks-0; noise complaints-0; public assists-8; safety talks-0; alarm calls/911-2; calls/misc-38; vehicle miles on patrol-809.

Old Business: Mobile Vendor Application was approved. Motion by Ledene, seconded by Griesbach to approve Mayor Albertson to offer \$15,000 to BNSF for the property between the ambulance building and Main Street. Roll call vote resulted in ayes unanimous.

Discussion was held on city maintenance job description. Auditor will advertise the position with review of applications at the next regular meeting.

Discussion was held on Powers Lake promotional brochure. Council decided to use up the ones the city already has.

New Business: Motion by Carlson, seconded by Ledene to approve two raffle permits for Dollars for Scholars. Motion carried. Motion by Carlson, seconded by Griesbach to donate \$500 to help promote the Burke County Fair. Roll call vote resulted in ayes unanimous. The Fishing Derby has been scheduled for June 3.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: Ackerman-Estvold-296.25, Burke County Auditor-182.50, Burke County Tribune-161.32, Circle Sanitation-

6183.50, Country Fresh Foods-4.55, County Store-494.76, Display Sales-175.00, DSG-1002.90, ITD-27.10, Golden West Industrial Supply-129.62, Jorgenson Lumber-200.67, John's Sand & Gravel-13645.00, Jorgenson Lumber-513.47, Kenny MacDonald-46.26, MDU-2640.22, NCC-425.86, Alex Schwab-563.60, Rocky Mountain Print Solution-35.74, Verizon-234.49, Liz Beavers-388.27, Todd Lerol-4535.59, Kenny McDonald-946.65, Alex Schwab-2830.90, Jennifer Titus-1785.08, NDPERS-1506.13, IRS payroll taxes-3785.028.40. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, April 3, at 8:00 am along with city's Tax Equalization meeting.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor