

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, March 6, 2023 at 8:00 am. Council members present were: Hockenbary, Holmen, Griesbach, and Parslow. Also present were Kenny MacDonald, Chief Allard, Chris with Ackerman-Estvold, and the auditor.

Mayor Enget called the meeting to order and the Pledge of Allegiance was recited.

Ackerman-Estvold gave the engineering report. Discussion was held on getting an architectural drawing for a community building. Motion by Hockenbary, seconded Holmen to approve the architectural service fee for preliminary design work with Ackerman-Estvold for the community building for \$4,500. Roll call vote resulted in ayes unanimous. The drawing won't be available until summer.

Motion by Griesbach, seconded by Holmen to approve the February 6 minutes. Motion carried.

Auditor: Motion by Hockenbary, seconded by Griesbach to approve the February fund balance statement. Motion carried.

Streets/Legion Hall: Holmen stated the Legion Hall needs work on the outside.

Police report for February: calls for service-21; cases-6; misdemeanors-4; crashes-2; arrest-1; citations-3; case to SAA-3; warnings-3; animal tags-1; domestic/juv-1; assist BCSO-3; assist PLA/FD-2; unlocks-2; school checks-2; bar checks-1; alarm calls/911-4; Misc/phone calls-127. New tasers ordered and arriving in March, new dash camera being installed on Expedition, waiting on uniforms for Officer Billodoux. Chief Allard presented an additional vehicle quote from Westlie Motors. Motion by Griesbach, seconded by Hockenbary to approve the purchase of a new 2023 F150 police pickup from Prairie Motors for \$52,000. Roll call vote resulted in ayes unanimous.

Old business: Motion by Griesbach, seconded by Hockenbary to approve the first reading of Drone Ordinance. Motion carried.

New business: Motion by Hockenbary, seconded by Parslow to approve the first reading of updated ordinance book. Motion carried. City Government Week is April 3-7, 2023, Mayor Enget would like to have an open house – council approved. Motion by Griesbach, seconded by Hockenbary to approve purchasing a Tour of Honor 2023 welcome banner. Roll call vote resulted in ayes unanimous. Motion by Hockenbary, seconded by Parslow to approve the light pole decoration quote of \$2,629.00. Roll call vote resulted in ayes unanimous. Mayor Enget would like to explore getting a wall of honor screen for the city – council approved. Motion by Hockenbary, seconded by Holmen to approve Mayor Enget to apply for an AARP grant. Motion carried.

Motion by Parslow, seconded by Holmen to pay the following bills: AgriIndutries-1484.94, Burke County Auditor-665.00, Burke County Treasurer-1500.00, Burke County Tribune-196.00, Cenex-341.73, Circle Sanitation-6990.75, Country Store-28.96, First District Health-30.00,

Dooley Enterprises-215.76, Edwards Service-35.00. Fiesel Law-1650.00, ITD-43.20, IDT-600.00, Kenny MacDonald-38.50, Jennifer Titus-37.05, John's Sand & Gravel-5945.00, Jorgenson Lumber-21.30, Ketchum Mfg-180.47, MDU-2901.04, MFOA-30.00, Mountrail County Medical Center-400.00, NCC-391.24, One Call Concepts-1.30, Prairie Ford-145.25, Radisson-172.80, Streicher's-414.88, Uniform Warehouse-444.21, USA Bluebook-879.901, Vali Information Systems-81.59, Verizon-215.62, Bryton Allard-4113.19, Liz Beavers-456.58, Kenny MacDonald(city)-3129.04, Kenny MacDonald(watershed)-333.39, Jennifer Titus-2394.95, NDPERS(retirement)-1349.33, NDPERS(Def Comp)-175.00, IRS payroll taxes-3609.20. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, April 3, 2023 at 7:00 pm with tax equalization.

Motion by Hockenbary, seconded by Griesbach to adjourn. Motion carried. Adjourned at 8:48 am.

Kari Enget, Mayor

Jennifer Titus, City Auditor