

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, April 3, 2023 at 7:00 pm. Council members present were: Hockenbary, Holmen, and Griesbach. Also present were Kenny MacDonald, Chief Allard, Chris with Ackerman-Estvold, Dustin Olson, Brandy Zepp – Burke County Tax Director and the auditor.

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

Tax Equalization meeting: Zepp presented the one increase for 2023 valuations. Parcel 08682000 true and full value increased by \$9,400. This parcel was previously an exempt property. Motion by Hockenbary, seconded by Holmen to approve the 2023 valuation as presented. Roll call vote resulted in ayes unanimous. Zepp left the meeting.

Ackerman-Estvold gave the engineering report.

Motion by Holmen, seconded by Hockenbary to approve the March 6 minutes. Motion carried.

Auditor: Motion by Hockenbary, seconded by Griesbach to approve the March fund balance statement. Motion carried. Auditor gave an update on SB2183 regarding snow removal state grant.

Streets/Legion Hall: Discussion was held on tarring streets and walking path.

Water/Sewer: MacDonald has begun clearing out the water way in preparation for spring. A water break inside a 5th Ave home caused a disruption in the water system.

Police report for March: calls for service-30; cases-2; misdemeanors-1; crashes-3; arrest-1; citations-2; case to SAA-1; warnings-10; animal tags-1; domestic/juv-1; BCSO assisting-1; assist BCSO-2; assist PLA/FD-5; unlocks-1; school checks-1; bar checks-2; alarm calls/911-7; Misc/phone calls-134. New dash camera installed in Expedition, Chief Allard requesting to purchase a new dash camera system for the new squad car and new patrol rifle. Farm Credit grant presentation is Thursday, April 6. Allard would like to apply to Farm Credit for another grant for new squad car. Burke County implemented a phone-radio service with expenses covered by Burke County Emergency Management. Motion by Griesbach, seconded by Holmen to approve Allard applying for Farm Credit grant, purchase an additional dash camera system and purchase a new patrol rifle. Roll call vote resulted in ayes unanimous. The council requests Allard do morning school patrol as there has been speeding complaints on Railroad Ave.

Old business: Motion by Hockenbary, seconded by Griesbach to approve the second reading and adoption of Drone Ordinance. An email was received regarding the drone ordinance. City attorney has reviewed and recommends no changes to the ordinance. Roll call vote: Aye-Hockenbary and Griesbach; Nay-Holmen. Motion carried. Motion by Griesbach, seconded by Holmen to approve the second reading and adoption of updated ordinance book. Roll call vote resulted in ayes unanimous. Discussion was held on the Tour of Honor. Motion by Hockenbary, seconded by Griesbach to approve the \$1,500 bulk water community grant for the Legion to help fund the Wall of Honor. Roll call vote resulted ayes unanimous. Mayor Enget thanked the

council members and city employees for their service/commitment to the city. Discussion was held on repaving of 2nd Ave W west of Garnes.

New business: The city will need to make sure the alley in Blks 1 & 2 of 2nd Hwy Addition is cleared of snow incase of residential fire in coming years.

Motion by Griesbach, seconded by Hockenbary to pay the following bills: Ackerman-Estvold-1215.00, Burke County Tribune-336.80, Cenex-1471.45, Circle Sanitation-6990.75, Country Store-148.46, First District Health-30.00, Display Sales-2629.00, Galls-199.43, Golden West Industrial Supply-285.75, Hawkins-1251.49, Heck Built-950.00, ITD-43.20, Kenny MacDonald-17.50, Jennifer Titus-586.97, John's Sand & Gravel-16995.00, MDU-3261.80, NCC-4062.66, ND Envelope Co-155.00, ND League Cities-275.00, Patch Supply-186.00, Powers Lake Parkboard-1230.04, Saber Torch-300.54, Sig Sauer-453.64, Souris Basin Planning Council-100.00, Streicher's-532.36, Uniform Center-1853.36, Verizon-215.62, Bryton Allard-4113.19, Liz Beavers-525.06, Kenny MacDonald(city)-3312.98, Kenny MacDonald(watershed)-298.29, Jennifer Titus-2394.95, NDPERS(retirement)-1349.33, NDPERS(Def Comp)-175.00, IRS payroll taxes-3701.83, ND State Tax Commissioner-421.33. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, May 1, 2023 at 6:00 pm.

Meeting adjourned at 8:10 pm.

Kari Enget, Mayor

Jennifer Titus, City Auditor