City of Powers Lake Regular Meeting Unapproved Proceedings

The Powers Lake City Council met at 5:00 pm for discussion on cameras placed at the entrances to town. Council members present were: Griesbach, Moen, Parslow, Holmen and Mayor Enget. Also present were Kenny MacDonald, Patrick Leighton, Joe Rivers, Lindsey Jensen, Renae Evensvold, Betty VanBerkom, Kristen Anderson, Jarret VanBerkom, Carey Kilpatrick, Morgan Hengel, and Ryan Olson with NCC. Holmen gave an update. Discussion was held on different cameras and locations with comments being positive toward the project. Public meeting adjourned at 5:50 pm.

The Powers Lake City Council met in regular session on April 7, 2025 at 6:00 pm. Council members present were: Griesbach, Moen, Parslow and Holmen. Also present were Kenny MacDonald, Sheriff Throntveit, Chris Hageman with Ackerman-Estvold Engineering, Dustin Olson, Patrick Leighton, Joe Rivers, and Brandy Zepp-Burke County Tax Director.

Pledge of Allegiance was recited at 6:00 pm.

Mayor Enget called the tax equalization meeting to order. Zepp presented the following changes: parcel 08723 increase of \$56,100; parcel 08728 increase of \$10,300; and parcel 08491 increase of \$196,500. Motion by Holmen, seconded by Griesbach to approve the changes as presented. Motion carried. Zepp left the meeting.

Ackerman-Estvold gave the engineering report.

Motion by Griesbach, seconded by Holmen approve the March 6 meeting minutes. Motion carried.

Auditor: Motion by Parslow, seconded by Holmen to approve the March fund balance statement as presented. Motion carried.

Landfill & Building Permits: Cleanup week is May 12-17. Parslow is proposing having the landfill open two week-day evenings instead of Saturday mornings.

Streets & Legion Hall: There is a graduation being held in the Legion Hall May 25th and the Memorial Day program is May 26th.

Police: Motion by Moen, seconded by Griesbach to approve the Burke County Sheriff contract for training Leighton until he receives his full NDPOST license. Roll call vote resulted in ayes unanimous. VanBerkom state the commissioners meet April 15 to finalize. Motion by Holmen, seconded by Parslow to approve the policy of limiting access of Powers Lake Police Department office/vehicles/evidence room/computers/files to agencies that have jurisdiction. Roll call votes resulted in ayes unanimous.

Mayor: Motion by Holmen, seconded by Parslow to approve the spraying of city lots by J & A Lawn Spraying Services. Roll call voter resulted in ayes unanimous.

Old business: Discussion was held on 8 MP surveillance cameras. Holmen will get quotes on getting fiber optics/electrical to the camera locations for the next meeting. Motion by Holmen, seconded Griesbach to allow Loc-Ales to portion off a section in the bar for a family restaurant in the evenings. Motion carried. The cabinet bid of the police house is \$11,500 from Jorgenson Lumber. Motion by Holmen, seconded by Parslow to approve the cabinet bid. Roll call vote resulted in ayes unanimous. Advertise for installation bids.

New Business: Fire Chief Mark Douts is requesting a weekly test of the emergency siren. Douts will contact Burke County Emergency Manager to schedule the setup. Motion by Griesbach, seconded by Parslow to approve the city having wifi at the Legion Hall. Roll call vote resulted in ayes unanimous. Holmen will be holding Hunter Safety in city hall May 5, 7-9 from 4:00-8:00 pm.

Motion by Moen, seconded by Holmen to pay the following bills: Adobe-20.99, Black Mtn Software-7464.60, Brosz Engineering-247.50, Burke County Treasurer-1500.00, Burke County Sheriff-400.00, Burke County Tribune-150.88, Circle Sanitation-7900.50, Core & Main-223.22, Country Store-214.50, Edwards Service-547.85, Ellvanger Plumbing-1022.50, Kari Enget-44.89, EverSpring Inn-198.00, First District Health-30.00, ITD-63.65, John's Sand & Gravel-1827.50, MDU-3115.40, NCC-394.07, Powers Lake Parkboard-1310.42, Souris Basin Planning Council-150.00, Staples-52.99, TapeFinder-2934.00, Jennifer Titus-291.90, Valli-75.00, Verizon-256.75, Liz Beavers-479.40, Patrick Leighton-4430.43, Kenny MacDonald-3101.55, Jennifer Titus-2674.65, NDPERS(retirement)-1418.87, NDPERS(Def Comp)-750.00, IRS payroll taxes-2939.67, Office of the State Tax Commissioner-14.42. Roll call vote resulted in ayes unanimous.

ext meeting is Friday, May 2 nd at 6:00 pm.	
lotion by Griesbach, seconded by Holmen to adjourn at 6:42 pm. Motion carri	ied.
ari Enget, Mayor	
ennifer Titus, City Auditor	