

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, April 8, 2021 at 8:00 am. Council members present were: Holmen, Griesbach, Hockenbary and Carlson. Also present were Chris Hageman with Ackerman Estvold, Brandy Zepp, Burke County Tax Director, Mike Herman, Connie Olson, Kenny MacDonald, Police Chief Lerol, and the auditor.

Tax Equalization meeting called to order by Mayor Albertson. Burke County Tax Director Brandy Zepp presented the following increases: parcel 0844000-80,000; parcel 0853000-108,794; parcel 08664001-65,700; parcel 08644000-203,800; parcel 08571000-14,100; parcel 08690000-96,200; parcel 08589000-59,000; parcel 08732000-5,937; parcel 08739000-3,425; parcel 08643000-14,500; parcel 08731003-182,000. Motion by Holmen, seconded by Griesbach to approve the 2021 valuations as presented. Roll call vote resulted in aye unanimous. Meeting adjourned. Zepp and Herman left the meeting.

Mayor Albertson called the regular meeting to order.

Connie Olson would like to re-zone parcels 08553000 & 08554000 from residential to commercial. She will complete a zoning application to be presented to the next planning and zoning meeting. Olson left the meeting.

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

Motion by Griesbach, seconded by Carlson to approve the February and March financial reports. Motion carried.

Landfill & Building Permits: The landfill will open May 10. Cleanup week will be May 10-15. Open M-F from 6:00 pm to 9:00 pm and Saturday from 9:00 til noon. No fees except for appliance disposal will be \$20/each. If anyone wants to access the landfill before May 10, please contact Derek Hockenbary or the police department. After hours fee of \$25 will apply to open the gate outside normal hours.

Streets & Legion Hall: Legion window panels, new back door and LP tank switch out are scheduled. MacDonald has begun street sweeping. 2 new street lights have been ordered for by the NCC building and the Lake Assembly entrance. Holmen is working with Circle Sanitation to move the large dumpster out of the street and into Windmill park, as it is in the way for street sweeping and snow removal. Holmen has been in contact with the parkboard regarding an apron and cement pad for the dumpster. Discussion was held on the walking path – MacDonald will spray the weeds and the cracks needs to be sealed.

Police report for March: calls for service-41; cases-2; misdemeanors-3; arrests-1; citations-4; warnings-11; cases to SAA-2; landfill calls-2; parking complaints-1; animal complaints-1; fingerprints-2; domestic/juv-1; BCSO assisting-1; assist BCSO-2; assist PLFD-5; school checks-12; bar checks-10; alarm calls/911-6; Misc/phone calls-58; speeding citations-6; distracted drivers-1; miles driven-1546. Police department has received a grant from AAA to help fund

bike safety, new siren is in the firehall, looking towards May for Hunter Ed class, bike safety class is being planned.

Old business: The rocks for the pier repair have been delivered.

New business: Motion Hockenbary, seconded by Holmen to approve the raffle permit for Dollars for Scholars. Motion carried.

Discussion was held on tents/temp garages/sheds.

Motion by Hockenbary, seconded by Holmen to pay the following bills: Black Mtn Software-3908.00, Border States-558.32, Bryton Allard-500.00, Bryton Allard-229.41, Burke County Auditor-13645.00, Burke County Auditor-232.50, Burke County Treasurer-1500.00, Burke County Tribune-88.92, Cenex-1352.75, Circle Sanitation-6578.00, Country Store-135.99, Dept of Environmental Quality-23.82, First District Health-25.00, Griesbach Construction-350.00, IDT-600.00, ITD-28.45, Kenny MacDonald-31.87, Jennifer Titus-255.92, John's Sand & Gravel-3,845.00, Jorgenson Lumber-178.75, MDU-2521.61, NCC-379.26, NDLC-170.00, One Call Concepts-1.20, PCS Mobile-58.68, POST board-45.00, Share Corp-138.46, Staples-366.72, Titan-91.49, Verizon-198.65, Bryton Allard-3080.33, Liz Beavers-525.07, Todd Lerol-5138.80, Kenny MacDonald(city)-3265.85, Kenny MacDonald(watershed grant)-140.38, Jennifer Titus-2246.56, NDPERS-2088.92, IRS payroll taxes-697.76. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, May 6 at 8:00 am.

Meeting adjourned at 9:15 am.

John Albertson, Mayor

Jennifer Titus, City Auditor