

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, May 1, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Chief Lerol, Dana Christensen, Liz Enget, Mona Christenson, Sue Gunderson, Randy Mehlhoff and the auditor.

Enget presented the 2017 budget for the summer rec program. Motion by Carlson, seconded by Hockenbary fund the 2017 summer rec program with \$5,000. Roll call vote resulted in ayes unanimous. Enget and Christenson left the meeting.

Gunderson voiced concerns with a neighbors building permit. The building permit has not been submitted for approval. Hockenbary will meet with the property owner and contractor to address drainage issues prior to approving the building permit. Gunderson left the meeting.

Dana Christensen requested dust control on 2nd Ave W. Albertson will contact the dust control company to spread dust control on gravel streets. Christensen left the meeting.

Discussion was held on paving issues on Bjerness Street and pavement patching.

Ackerman-Estvold gave the engineering report. Motion by Griesbach, seconded by Carlson to approve change order #2 for \$29,652.03 to fill in the rumble strip on the Hwy 50 turn lane project with a completion date of 6-2-2017. Roll call vote resulted in ayes unanimous. Discussion was held on the need thicker asphalt at the driveway east of the Food Barn in the sidewalk project.

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

Landfill/building permits: Albertson will check with Isaac Schultes regarding fence at the landfill.

Water & Sewer: A chlorine pump has been replaced.

Police report for April: calls for service-37; cases investigated-5; misdemeanors-4; Felony-0; accidents investigated-0; DUI arrests-0; arrests-2; citations-0; warnings issued-13; parking issues-1; animal complaints-4; animal tags sold-0; finger prints-0; domestic violence/juvenile cases-0; assist other agencies-4; bar checks-2; school checks-6; foot patrol-11; door checks-1; noise complaints-0; public assists-5; safety talks-1; alarm calls/911-0; calls/misc-31; vehicle miles on patrol-943. Junk Ordinance notices will be served. Oil Impact Funding remaining: Housing-4,800.00 and Overtime-5,525.82.

Discussion was held on blighted buildings.

Motion by Griesbah, seconded by Ledene to approve the final plat of Lakeview Subdivision. Motion carried.

Motion by Carlson, seconded by Hockenbary to approve the Veterans Gaming Site Authorization for T&R Bar. Motion carried.

Motion by Hockenbary, seconded by Carlson to approve the pledge securities report from BND/Liberty State Bank. Motion carried.

Discussion was held on the school constructing a parking lot on a section right of way.

Hockenbary presented the following citizen concerns: grain dust from the PL Elevator and flags at city hall and the post office.

Motion by Carlson, seconded by Ledene to pay the following bills: 1st District Health-22.00, Black Mountain Software-3111.00, Burke County Tribune-120.62, Cenex-792.33, Circle Sanitation-6129.75, County Store-868.04, Dakota Supply Group-696.82, ITD-27.10, Jorgenson Lumber-684.99, Kenny MacDonald-81.31, MDU-2359.49, NCC-429.37, Niess Impressions-179.57, RMH Heating/AC/Plumbing-1520.00, Alex Schwab-500.00, SRS Crisafulli-17780.00, Verizon-231.46, Shawn Andersen-571.57, Terry Andersen-1621.90, Liz Beavers-461.30, Todd Lerol-4222.32, Kenny McDonald-1209.70, Alex Schwab-2780.21, Jennifer Titus-1785.08, NDPERS-1329.13, IRS payroll taxes-4781.87, Office of the State Tax Commissioner-390.14. Roll call vote resulted in ayes unanimous.

Next regular meeting is Monday, June 5, at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor