

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, May 1, 2023 at 6:00 pm. Council members present were: Parslow, Holmen, and Griesbach. Also present were Kenny MacDonald, Chief Allard, Chris with Ackerman-Estvold, Dustin Olson, Bethanie Letch, Carey Kilpatrick and the auditor.

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

Ackerman-Estvold gave the engineering report. Drainage Improvement project at the intersection of Main Street and 2<sup>nd</sup> Ave will begin June 5.

Motion by Griesbach, seconded by Holmen to approve the April 3 minutes. Motion carried.

Auditor: Motion by Holmen, seconded by Parslow to approve the April fund balance statement. Motion carried. Motion by Holmen, seconded by Griesbach to approve the plat of Sublot C of Outlot 7. Motion carried.

Landfill/Building Permits: Motion by Griesbach, seconded by Holmen to set Cleanup Week for May 12 – May 20. 2023 landfill schedule will be to be open by appointment M-F and Saturday mornings from 9-noon. Motion carried. Motion by Griesbach, seconded by Holmen to approve the building permit application from JG Rentals for storage units. Motion carried. Motion by Griesbach, seconded by Holmen to approve the building permit application from Elizabeth Hollingshead for a cement slab/lean to. Motion carried. Motion by Holmen, seconded by Griesbach to approve the building permit application from Carey Kilpatrick for a privacy fence and playhouse. Motion carried.

Streets/Legion Hall: Discussion was held on crack sealing – Holmen will contact Keller paving and get a quote.

Water/Sewer: Fire hydrants were flushed today. The city received their Safe Drinking Water Act Certificate of Achievement.

Police report for April: calls for service-29; cases-2; misdemeanors-1; arrest-1; citations-4; case to SAA-1; warnings-7; assist BCSO-2; assist PLA/FD-2; school checks-3; foot patrol-1; door checks-1; bar checks-2; alarm calls/911-4; Misc/phone calls-124. New dash camera/body camera and tasers have arrived, hunter safety class completed, new officer start date & challenge coins discussed. Motion by Griesbach, seconded by Holmen to approve the new officer start date as May 1. Roll call vote resulted in ayes unanimous. Motion by Holmen, seconded by Griesbach to approve Chief Allard attend firearm instructor school in Devils Lake and purchase of ammo needed for the class. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Parslow to approve the design and ordering of PLPD challenge coins with Chief Allard covering the set-up mold fee. Roll call vote resulted in ayes unanimous.

Kilpatrick left the meeting.

Mayor: A written report was reviewed from Mayor Enget which included Lake Park tree project; Tour of Honor; Wall of Honor; lot cleanup; available youth for cleanup in May. Mayor Enget will attend the school's Friday assembly to inform the youth of coins/poker chips left to honor Vietnam veterans during the Tour of Honor. If you find a coin/poker chip at a veteran's banner – please respect their memorial and leave them.

Old business: Letch gave an update on the splashpad. Discussion was held on purchasing an additional pickup for the maintenance department.

Brad Streifel entered the meeting. Letch left the meeting.

New business: Motion by Holmen, seconded by Parslow to approve the gaming site authorization for Turley's Pub. Motion carried. Powers Lake Summer Rec requesting funds for the 2023 season. The council would request participation fees not be increased for the 2023 season. Motion by Holmen, seconded by Griesbach to approve a bulk water community grant to PL Summer Rec for \$7,000. Roll call vote resulted in ayes unanimous. Streifel left the meeting.

Motion by Parslow, seconded by Holmen to pay the following bills: Axon-1818.56, Black Mtn Software-5145.00, Burke County Auditor-230.00, Burke County Tribune-104.00, Cenex-1686.01, Circle Sanitation-6990.75, Core & Main-899.46, Country Store-131.47, Dept of Env Quality-13.24, Edwards Service-145.00, First District Health-30.00, Griesbach Construction-1320.00, Hawkins-1594.55, ITD-43.20, Jorgenson Lumber-856.88, Motorola Solutions-13899.00, MDU-2553.28, NCC-392.17, Northwest Tactical Arms-160.00, One Call Concepts-3.90, Prairie Ford-226.20, Rocky Mtn Print Solutions-718.22, Streicher's-84.97, Uniform Center-1027.89, Verizon-215.53, Bryton Allard-4599.79, Liz Beavers-456.58, Kenny MacDonald(city)-2973.27, Kenny MacDonald(watershed)-421.12, Jennifer Titus-2394.95, NDPERS(retirement)-1349.33, NDPERS(Def Comp)-350.00, IRS payroll taxes-3871.81. Roll call vote resulted in ayes unanimous.

Reminder: Powers Lake Youth Fishing Derby is Saturday, June 3.

Next meeting is Tuesday, June 6, 2023 at 6:00 pm.

Motion by Holmen, seconded by Griesbach to adjourn at 7:35 pm. Motion carried.

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Kari Enget, Mayor

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Jennifer Titus, City Auditor