

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on May 6, 2024 at 6:00 pm. Council members present were: Griesbach, Parslow, Hockenbary and Holmen. Also present were Kenny MacDonald, Chief Allard, Chris with Ackerman-Estvold, Dustin Olson, Brad Streifel and the auditor.

Pledge of Allegiance was recited at 6:02 pm.

Mayor Enget called the meeting to order.

Brad Streifel presented the council with the Powers Lake Summer Rec budget for 2024 and requesting operating funds. Motion by Griesbach, seconded by Holmen to approve a bulk water community grant to the Powers Lake Summer Rec program for \$8,000 for 2024. Roll call vote resulted in ayes unanimous. Streifel left the meeting.

Ackerman-Estvold gave the engineering report.

Motion by Griesbach, seconded by Holmen approve the April 1 meeting minutes. Motion carried.

Auditor: Motion by Hockenbary, seconded by Griesbach to approve the April fund balance statement. Motion carried.

Landfill & Building Permits: Clean-up Week will be May 13-18. Motion by Hockenbary, seconded by Holmen to approve Brent Hysjulien building permit for a fence. Motion carried.

Streets & Legion Hall: Holmen has a new contact for BNSF. Discussion was held on the approach east of the Food Barn. Crack sealing machine has arrived. Skar will be in town in June to do tree trimming.

Water & Sewer: Gustafson will be in town jetting sewer lines. MacDonald has contacted Rudolph on generators and burying line at pier.

Police report for April: calls for service-43; cases-3; misdemeanors-1; crashes-3; arrests-1; citation-3; warnings-10; Case to SAA-1; landfill-1; fingerprints-3; domestic/juv-1; assist PLA/PLFD-3; school checks-5; unlocks-1; bar checks-15; alarm calls/911-3, Misc & phone calls-194, total vehicles mileage-1796. Officer Roberts attending PIT training; Chief Allard teaching Hunter Ed; Chief Allard attending case law training; calls for service continue to increase along with cases and crimes; reminder to call the office for officer on duty at 464-5602. Motion by Hockenbary, seconded by Parslow to approve Resolution 2024-02 Be it revolved by the city council, City of Powers Lake, that the fee schedule be adopted by the Powers Lake Police Department: dog/cat/chicken impound fees are \$30/unlicensed or \$10/licensed along with boarding fees; vehicle impounds are actually towing fees plus vehicle storage fee of \$20/day; special liquor license transfer fee is \$20 for in-town license or \$100 for out-of-town license; Fingerprinting fee is \$5/card. Roll call vote resulted in ayes unanimous. Discussion was held on bar checks – Ordinance Book 8.0414 Inspection of licensed premises - The members of the city

council of the city of Powers Lake, the chief of police, or any officer of the health or police department may, at any time, enter upon any licensed premises for the purpose of police inspection or to determine whether the licensed premises are in compliance with any and all ordinances of the city.

Mayor: Powers Lake Youth Fishing Derby is June 1, June 20 is Powers Lake Juneberry, Powers Lake Days is Aug 9-11.

Old business: Motion by Hockenbary, seconded by Holmen to approve using brown tin and shingles on the city hall roof. Motion carried. Motion by Griesbach, seconded by Holmen to approve Resolution 2024-01 Be it resolved by the city council, City of Powers Lake, that: Pursuant to North Dakota Century Code 40-11-04.2, the Powers Lake City hereby resolves to sell the following described property by nonexclusive listing agreement: Lots 1,3,5,6,7,8,9,10,11,12 and 13, Block 1, Hegstad's Subdivision to the City of Powers Lake, ND. And, further be it known that the maximum rate of fee, compensation, or commission shall be 6% of the total sales price per lot; And further be it known that the City of Powers Lake reserves the right to reject any and all offers determined to be insufficient; And further, that the City of Powers Lake may engage a licensed real estate broker to attempt to sell the described property by way of a nonexclusive listing agreement. Roll call votes resulted in ayes unanimous. Motion by Parslow, seconded by Hockenbary to approve having a master title search done on Hegstad Subdivision for a cost of \$450/lot and move forward with getting a listing agreement/documents with Tiffanie Finstrom, The ND Collective Real Estate Group. Roll call vote resulted in ayes unanimous.

New business: Motion by Griesbach, seconded by Holmen to approve the Gaming Site Authorization from Veteran's Club of Kenmare for Turley's Bar. Motion carried. Motion by Parslow, seconded by Griesbach to approve the reading of Main Street Initiative Proclamation. Motion carried. Motion by Holmen, seconded Hockenbary to approve the Lion's Club request to approach residents on curb number painting fund-raising project. Motion carried. Auditor will attend Multi Hazard Mitigation Plan meeting on May 14. Motion by Griesbach, seconded by Parslow to approve the bulk water community grant to Powers Lake Civic Club for city beautification. Roll call votes resulted in ayes unanimous.

Motion by Parslow, seconded by Holmen to pay the following bills: Burke County Auditor-1178.80, Burke County Tribune-128.74, Cenex-208.69, Circle Sanitation-6956.00, Country Store-307.77, DASH-172.00, Edwards Service-68.25, First District Health-30.00, Galls-74.54, ITD-63.80, Jacob Roberts-650.00, Kenny MacDonald-13.95, John's Sand & Gravel-1056.50, MDU-3116.83, Midstate Wireless-198.27, NCC-395.87, Niess Impressions-231.21, One Call Concepts-4.50, Streichers-248.88, Team Lab-2195.50, Tri-Tech Forensics-302.97, UR Next Towing-600.00, Valli Information Systems-81.88, Verizon-256.28, Bryton Allard-4328.08, Liz Beavers-502.23, Kenny MacDonald(city)-2917.05, Kenny MacDonald(watershed)-777.56, Jacob Roberts-4363.82, Jennifer Titus-2546.77, NDPERS(retirement)-2286.83, NDPERS(Def Comp)-800.00, IRS payroll taxes-4913.39. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, June 3 at 6 pm.

Motion by Parslow, seconded by Holmen to adjourn at 7:18 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor