

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, May 6, 2021 at 8:00 am. Council members present were: Holmen, Griesbach, and Carlson. Also present were Chris Hageman with Ackerman Estvold, Richard & Debra Terrell, Van Peterson, Brent Hysjulien, Darwin & Christine VanBerkom, John Moen, Elouise Rystedt, Dustin Olson, Tom Beavers, Jeff Parslow, John Gruenberg, Kenny MacDonald, Police Chief Lerol, and the auditor.

Mayor Albertson called the meeting to order.

Council reviewed the recommendation from planning & zoning board to deny the zoning change application for Connie Olson to re-zone parcels 08553000 & 08554000 from residential to commercial. Debra Terrell stated the block residents would like to see the lots stay residential. Motion by Carlson, seconded by Griesbach to deny the application to change zoning from residential to commercial for parcels 08553000 & 08554000. Motion carried. Terrells, Peterson and Rystedt left the meeting.

Parslow is requesting a bulk water community grant for the Powers Lake Summer Recreation program in the amount of \$6,000. This amount is the yearly coach and regular expenses plus the dirt work done in the ball diamonds. Motion by Griesbach, seconded by Carlson to approve the grant to the Powers Lake Summer Rec program for \$6,000. Roll call vote resulted in ayes unanimous.

Gruenberg informed the council there is a long-term planning meeting scheduled for Monday, May 17 at 5:30 pm and invites city council, park board, and planning & zoning to attend. Gruenberg left the meeting.

Discussion was held on building a splash pad in Lake Park. The engineer, park board and city council members will meet together to discuss features and price.

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

Motion by Carlson, seconded by Griesbach to approve the April financial reports. Motion carried.

VanBerkoms left the meeting.

Landfill & Building Permits: Landfill will be open by appointment only during the week and open Saturdays from 9:00 am to noon. Discussion was held curb-side pickup during cleanup week – council is not in favor of this. Discussion was held on a building permit from Brent Hysjulien to build a butcher shop.

Streets & Legion Hall: Discussion was held on valley gutters and the waterway culvert at the intersection of Main and 2nd Ave. The engineer will bring a cost estimate to the June meeting.

Moen and Beavers left the meeting.

Past due water/sewer/garbage bills were presented. Water shut-offs will be sent out this month.

Police report for April: calls for service-58; cases-2; misdemeanors-2; felony-1; citations-5; warnings-12; landfill calls-5; animal complaints-2; fingerprints-2; domestic/juv-2; assist BCSO-2; assist PLFD-3; school checks-7; bar checks-5; alarm calls/911-4; Misc/phone calls-26; speeding citations-5; miles driven-2275.

New business: Motion by Carlson, seconded Griesbach to approve the gaming site authorization for Turley's Pub. Motion carried. Motion by Griesbach, seconded by Carlson to approve the Liberty State Bank asset pledge report as presented. Motion carried. More waterways will be cleaned out. Residents with dead trees in their yards, please have them removed.

Motion by Griesbach, seconded by Carlson to pay the following bills: Border States-1304.07, Bryton Allard-500.00, Burke County Tribune-154.15, Cenex-535.86, Circle Sanitation-6578.00, Country Store-233.77, Fiesel Law-272.00, First District Health-25.00, Galls-130.05, Helmets R Us, Inc-420.40, ITD-28.45, John's Sand & Gravel-1572.50, K Squared-676.72, MDU-2434.72, NCC-397.57, NDFOP-75.00, NDFOP Souris Lodge-48.00, Northern Lights Display-1530.00, One Call Concepts-3.60, Ramkota-239.80, SM Services Corp-9850.00, USPS-256.00, Verizon-198.67, Bryton Allard-3405.57, Liz Beavers-525.07, Todd Lerol-5138.80, Kenny MacDonald(city)-2874.40, Kenny MacDonald(watershed grant)-771.95, Jennifer Titus-2246.56, NDPERS-2088.92, IRS payroll taxes-5006.18. Roll call vote resulted in ayes unanimous.

Next meeting is Tuesday, June 8 at 8:00 am.

Meeting adjourned at 9:45 am.

John Albertson, Mayor

Jennifer Titus, City Auditor