

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, May 7, 2020 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Police Chief Lerol (via phone), and the auditor. Mayor Albertson called the meeting to order.

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

Motion by Carlson, seconded by Hockenbary to approve the financial report. Motion carried.

Landfill/building permits: Cleanup Week will be May 18-23, hours will be M-F 6:00-9:00 and Saturday 9:00 to noon. The landfill is for Powers Lake city residents. Out of town residents should take their items to the Noonan landfill.

Water/Sewer: A new sewer service line has been installed at the Baptist Church and Parsonage. There is an issue with tree roots in their old sewer service line, which will need to be capped.

Streets/Legion Hall: Auditor will contact Ackerman Estvold for an updated elevator cost at the Legion Hall in preparation of CDBG grant applicaton. Ledene has been in contact with John's Sand & Gravel about alley maintenance. Albertson has contacted the county and they will be in town in June to tar Main Street and 1<sup>st</sup> Ave. Discussion was held on asphalt on Anderson St and 3<sup>rd</sup> Ave W. Dust control will be applied on 5<sup>th</sup> Ave W & Jorgenson St. The Legion Hall will be closed to any social gatherings (due to COVID 19 pandemic) until the June meeting when the council will re-visit the topic. The Memorial Day program has been cancelled.

Police report for April: calls for service-19; accidents-1; citations-1; warnings-9; animal complaints-2; assist BCSO-1; PLA/PLFD calls-1; Alarm calls/911-3; Misc/phone calls-95. Mileage: 1752. Police office closed for non-essentials, routine patrol continues, a new light bar and wiring has been installed on the 2012 Tahoe, Allard stopped James Tracy at Cenex with citations for drug violations. Lerol has not heard anything on the new police Expedition.

Old business: an application has been received from Micah Nelson for the temporary summer position. Albertson will call references.

New business: A w/s/g payment drop-box has been installed outside the city hall door by Griesbach Construction. Motion by Hockenbary, seconded by Griesbach to designate Burke County Tribune as the city's official newspaper. Motion carried. Motion by Ledene, seconded by Carlson to approve the Gaming Site Authorization from Veteran's Club of Kenmare, Inc at Turley's Pub. Motion carried.

The auditor would like to remind all residents that ALL voting in June included city & school elections will be done by mail-in ballot only. No physical polling place will be available this year. If you do not receive a mail-in voting application, please contact the Burke County Auditor's office, Powers Lake City Auditor or online at [www.vote.nd.gov](http://www.vote.nd.gov). There are three candidates running for city council: Derek Hockenbary, Brooks Holmen and Marvin Stetz.

Motion by Carlson, seconded by Hockenbary to pay the following bills: First District Health-25.00, Bryton Allard-500.00, Burke County Tribune-181.45, Cenex-491.44, Circle Sanitation-6492.00, Country Fresh Foods-2500.00, Country Store-15.04, Country Store-2500.00, Fiesel Law-2500.00, Food Barn-2500.00, Global Safety-81.45, Gustafson Septic-690.00, Heck Built, LLC-1550.00, IDT-900.00, ITD-28.45, John's Sand & Gravel-2085.00, KEM Concrete-10,886.00, Todd Lerol-413.37, Main Creations-2500.00, MDU-2464.74, Moody Massage Therapy-2500.00, National Tactical Officers Assoc-35.00, NCC-394.72, ND Sewage Pump & Lift Station Service-675.00, NDLC-100.00, Northern Charm Boutique-2500.00, Northwest Vet Clinic-2500.00, One Call Concepts-13.20, Rocky Mtn Print Solutions-450.95, Share Corp-1127.08, ArSouris Basin Planning Council-100.00, The Floor House-2500.00, The Historic Hygge Hotel-2500.00, Arianne Slein(Legion deposit refund)-150.0, Turley's Pub-2500.00, Verizon-245.85, Western Tax Office-2500.00, Bryton Allard-2769.72, Liz Beavers-502.23, Todd Lerol-5027.28, Kenny MacDonald(city)-2867.49, Kenny MacDonald(watershed grant)-391.54, Randy Mehlhoff-2595.24, Jennifer Titus-2181.19, NDPERS-2351.39, IRS payroll taxes-5180.86, Office of State Tax Commissioner-592.48. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, June 4<sup>th</sup>, at 8:00 am.

Meeting adjourned at 9:40 am.

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John Albertson, Mayor

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Jennifer Titus, City Auditor