

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, June 8, 2021 at 8:00 am. Council members present were: Holmen, Griesbach, Hockenbary (via phone) and Carlson. Also present were Chris Hageman with Ackerman Estvold, Tanya Hill, Kenny MacDonald, Police Chief Lerol, and the auditor.

Mayor Albertson called the meeting to order.

Council reviewed the recommendation from planning & zoning board to approve the zoning change application for Brent Hysjulien to re-zone parcel 08727001 from ag to commercial. Motion by Griesbach, seconded by Holmen to approve the application to change zoning from ag to commercial for parcel 08727001. Motion carried.

Tanya Hill addressed the council. The Acro Stars Gymnastics would like to use the upstairs of the Legion Hall exclusively from August to March as the equipment is difficult to move. The group has 98 kids enrolled in the program and appreciates the council's willingness to allow them to use the Legion Hall. Discussion was held on Memorial Day, Veterans Day, Powers Lake Days and other community events. The council will discuss and let the group know in July. Hill left the meeting.

Chris with Ackerman-Estvold gave an estimate on a box culvert to run from east end of city hall to the west end of the old fire hall along 2<sup>nd</sup> Ave for \$479,342.00. The council is waiting to hear about the American Rescue Plan Act for funding. Chris will do some preliminary work on ball diamonds and meet with the Park Board on a splashpad. Ackerman-Estvold donated two grand prizes for the fishing derby.

Motion by Holmen, seconded by Carlson to approve the May minutes. Motion carried.

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

Streets & Legion Hall: Holmen gave an update of projects.

Water & Sewer: Discussion was held on the water tower building fire. Temporary power has been hooked up to panel to run the water tower/wells. Griesbach will contact Jorgenson Lumber and get an estimate on building repair/replacement. Motion by Carlson, seconded by Holmen to approve the estimate for a new control panel at the water tower for \$24,800.00. Roll call vote resulted in ayes unanimous.

Police report for May: calls for service-58; citations-6; warnings-35; landfill calls-3; animal complaints-2; domestic/juv-1; assist BCSO-5; assist PLA/FD-5; school checks-7; bar checks-6; alarm calls/911-4; Misc/phone calls-88; speeding citations-5; miles patrolled-2134. Lerol will be doing a dog license renewal campaign. Discussion was held on long grass, pallets and tires.

Special thank-you to Kenny MacDonald and all the volunteers that helped with the 2021 fishing derby.

New business: Motion by Carlson, seconded by Griesbach to approve the sales tax committees recommendation for \$11,625.00 to the PL Park Board for fence and chips in Lake Park. Roll call vote resulted in ayes unanimous.

Discussion was held on a letter to the editor, NDFT city property values, street light on Breeding Street, radar signs need batteries.

Motion by Griesbach, seconded by Carlson to pay the following bills: 3D Specialities-4130.40, Border Plains-5218.86, Border States-2067.30, Bryton Allard-500.00, Burke County Tribune-180.96, Burlington Electric-3890.00, Cenex-678.40, Circle Sanitation-6626.75, Comfort Solution HVAC-1638.32, Country Store-169.92, Desjarlais Electric-1905.14, Griesbach Construction-155.00, First District Health-25.00, ITD-28.45, KEM Concrete-6810.00, Liberty Insurance-30.00, National Tactical Officers Assoc-35.00, MDU-2339.56, NCC-397.57, ND Dept of Health-20.00, ND Rural Water Systems-255.00, NDFlagpoleGuy-4209.00, One Call Concepts-10.80, Prairie Ford-47.92, Rudolph Electric-907.96, Ryan Chevrolet-143.00, Staples-181.51, Titan Machinery-1174.03, Verizon-198.67, Bryton Allard-3902.84, Liz Beavers-707.70, Todd Lerol-3521.43, Kenny MacDonald(city)-2710.99, Kenny MacDonald(watershed grant)-860.84, Micah Nelson-1777.94, Jennifer Titus-2246.56, NDPERS(retirement)-2088.92, NDPERS(Def Comp)-2175.00, IRS payroll taxes-5516.32. Roll call vote resulted in ayes unanimous.

Next meeting is Tuesday, July 6 at 8:00 am.

Meeting adjourned at 10:05 am.

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John Albertson, Mayor

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Jennifer Titus, City Auditor