

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Thursday, June 6, 2019 at 8:00 am. Council members present were: Ledene, Hockenbary, Griesbach, and Carlson. Also present were Randy Mehlhoff, Sheriff Brien, Daniel Swanson, Chief Todd Lerol, and the auditor. Mayor Albertson called the meeting to order.

Sheriff Brien presented a proposed contract with the Burke County Sheriff's office. The pricing for 2020 would be \$7,200/year. Albertson asked what services would be included with the contract. All city ordinances would be enforced by the Sheriff's office. Brien left the meeting.

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

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

Landfill/Building Permits: Weeds will be sprayed at the landfill this week. A tree removal service would like to dump trees/chips. Council agreed to a fee of \$50/dump truck for branches/trees and \$10/load for chips. Cleanup Week is June 10-14, all fees apply. Building permits approved: St James Church, Yale Preston, & Danielle Peterson.

Streets/Legion Hall: Mehlhoff will paint curbs before the reunion.

Police report for May: calls for service-20; warnings issued-2; misdemeanors-3; citations-2; warnings-4; animal complaints-3; animal tags-4; fingerprints-1; domestic/juv-4; school checks-1; Misc/phone calls-17; vehicle miles on patrol-257. An adult entertainment ordinance is being drafted by the city attorney. Discussion was held on sheriff's contract and will be considered during budgeting for 2020. Discussion was held on providing a housing subsidy of \$500/month to help attract more applicants for second officer. Lerol has served junk ordinance notices. Lerol will be attending a training in Kenmare in June.

Old business: Motion by Carlson, seconded by Griesbach to approve the second reading and adoption of Golf Cart Ordinance # 149, AN ORDINANCE OF THE CITY CODE OF THE CITY OF POWERS LAKE, NORTH DAKOTA RELATING TO GOLF CARTS ON CITY STREETS. Motion carried. Quote was reviewed for the city hall bathroom remodel. Council rejected the quote and replace toilets and paint the walls. Council approved the quote for decal for the new city pickup for \$110.

New business: Motion by Carlson, seconded by Hockenbary to approve the liquor license transfer for the Roadhouse Bar, July 12-13, 2019 at the tennis court in Lake Park. Motion carried. Motion by Hockenbary, seconded by Griesbach to approve the pledged asset report as presented. Motion carried. Brad Striefel entered the meeting. MacDonald will barricade the end of the pier for safety during reunion. Albertson requested an ordinance on boulevards restricting parking/storage/tree planting. Striefel inquired on funding for summer rec and will attend the July meeting with a budget for the program. Motion by Hockenbary, seconded by Griesbach to approve the liquor license transfers for Turley's Pub, July 12-13, 2019 for one location in front

of the bar & the second location across the street from the bar. Motion carried. Motion by Ledene, seconded by Carlson to approve raffle permit for Booster Club. Motion carried.

Motion by Carlson, seconded by Hockenbary to pay the following bills: Burke County Auditor-235.00, Burke County Tribune-139.50, Cenex-1263.43, Circle Sanitation-6499.75, Country Store-172.28, Griesbach Construcion-3210.00, Gustafson Septic-10171.25, First District Health-50.0, ITD-28.45, Kenny MacDonald-42.34, Hawkins-1693.00, Jennifer Titus-92.00, John's Sand & Gravel-137.50, Liberty Insurance-173.00, London Fog-565.50, MDU-2885.61, Motor Vehicle Division-11.50, NCC-434.79, One Call Concepts-6.00, RMH Heating, A/C & Plumbing-200.00, USA Blue Book-617.62, Verizon-244.91, Liz Beavers-833.26, Keith Hennings-484.84, Todd Lerol-4827.72, Kenny MacDonald(city)-1214.53, Kenny MacDonald(watershed grant)-2512.70, Randy Mehlhoff-3942.07, Ronald Stroup-374.02, Jennifer Titus-2059.35, NDPERS-1597.86, IRS payroll taxes-5002.93. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, July 8 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor