

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, June 6, 2023 at 6:00 pm. Council members present were: Parslow, Holmen, and Griesbach. Also present were Kenny MacDonald, Chief Allard, Chris with Ackerman-Estvold, Dustin Olson, Matt Johnson and the auditor.

Mayor Enget called the meeting to order and the Pledge of Allegiance was recited.

Olson has filed his food vendor application for 2023 and is requesting parking the vendor unit in front of the grocery store.

Johnson informed the council on dogs running at large. Reminder to all residents there is a leash law in town. Please contact the police department 701-705-5602 for dog complaints. Johnson left the meeting.

Ackerman-Estvold gave the engineering report. Motion by Griesbach, seconded by Holmen to approve pay request #1 from Wagner Construction for \$511,650.00. Roll call vote resulted in ayes unanimous. The project should be completed by 4th of July.

Motion by Griesbach, seconded by Parslow approve the May 1 minutes. Motion carried.

Auditor: Motion by Holmen, seconded by Parslow to approve the May fund balance statement. Motion carried. Motion by Holmen, seconded by Griesbach to approve the resolution to set the auditor's bond. Motion carried.

Landfill/Building Permits: Motion by Holmen, seconded by Griesbach to approve the building permit application from Elizabeth Hollingshead for a 3-season room. Motion carried. Craig Deitz is working at the landfill gate. The landfill inspection has been completed by the state.

Streets/Legion Hall: Motion by Griesbach, seconded by Parslow to approve the following asphalt bids from Keller Paving: 2nd Ave West (replace what has been taken out in 2020) \$62,000; Anderson Street (cracked section) \$10,560; and asphalt skins for \$375/ton. Roll call vote resulted in ayes unanimous. Motion by Holmen, seconded by Griesbach to approve the dust control bid from Braun Trucking for \$7,700. Roll call vote resulted ayes unanimous. NW Asphalt will be in town to assess for crack sealing. Legion is rented out Oct 21 for wedding reception.

Water/Sewer: Lagoon weeds has been burnt. Water tower is scheduled to be cleaned this fall.

Police report for May: calls for service-36; cases-2; misdemeanors-1; crashes-1; arrest-1; citations-6; warnings-5; case to SAA-2; landfill calls-2; animal tags-1; assist BCSO-1; assist PLA/FD-3; school checks-4; door checks-1; unlocks-1; bar checks-5; alarm calls/911-5. Billodoux started the academy June 5. Allard informed the council that no kids are allowed in the beer gardens as stated in ND Century Code and will be followed during Powers Lake Days. Allard is requesting a paid administrative leave policy be added to the employee handbook.

Discussion was held on vandalism calls, curfew violations and golf carts being driven by non-licensed children. The curfew ordinance will be reviewed at the July meeting.

Mayor: The weed sprayer has been contacted, Wall of Honor is up and running, Tour of Honor bench was been placed at the legion, JuneBerry Festival is June 15, Powers Lake Days is August 11 & 12, Safe Send Chemical pickup in Tioga July 26, 4-Wheeler Safety Course is June 20. Mayor Enget would like to thank Arlo Griesbach and Ronnie Peters for hanging the Veteran's banners and thank Kenny MacDonald & all the volunteers that helped with the fishing derby.

New business: Motion by Griesbach, seconded by Parslow to approve the Tree City USA proclamation. Motion carried. Council approved the first reading of changes to the Ordinance Book Chapter 12 to included "hand-delivered" for tall grass notifications and "\$300/hour – one hour minimum" for mowing of tall grass by the city 3 days after notification. Motion by Parslow, seconded by Holmen to approve the request of Olson to park his food vendor unit on the street with his permit. Motion carried.

Motion by Parslow, seconded by Griesbach to pay the following bills: Ackerman-Estvold-1121.25, Burke County Tribune-116.00, Cenex-680.51, Circle Sanitation-6990.75, Core & Main-203.32, Country Store-1647.43, First District Health-30.00, Galls-138.17, ITD-71.30, Jennifer Titus-105.90, John's Sand & Gravel-1040.00, Jorgenson Lumber-25.54, Kenny MacDonald-158.75, Kayla Botteicher-167.50, Law Enforcement Seminars-425.00, MDU-2373.48, Midstates Wireless-612.00, Modern Marketing-157.50, NCC-391.47, One Call Concepts-13.00, Ronne Peters-134.40, SM Services Corp-1900.00, Uniform Center-140.00, Vali-81.91, Verizon-365.51, Wagner-511650.00, Bryton Allard-4888.68, Liz Beavers-890.33, Kelley Billodoux-3934.27, Craig Deitz-166.23, Kenny MacDonald(city)-1676.82, Kenny MacDonald(watershed)-1861.50, Jeff Parslow-180.08, Bonnie Peters-2245.62, Jennifer Titus-2394.95, NDPERS(retirement)-2007.33, NDPERS(Def Comp)-750.00, IRS payroll taxes-6026.89. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, July 6, 2023 at 6:00 pm.

Motion by Holmen, seconded by Parslow to adjourn at 7:30 pm. Motion carried.

Kari Enget, Mayor

Jennifer Titus, City Auditor