

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on July 1, 2024 at 6:00 pm. Council members present were: Griesbach, Parslow, Moen and Holmen. Also present were Kenny MacDonald, Chief Allard, Chris with Ackerman-Estvold, Dustin Olson, and the auditor.

Pledge of Allegiance was recited at 6:00 pm.

Mayor Enget called the meeting to order.

Moen & Holmen recited their Oaths of Office for their 2024-2028 terms.

Mayor Enget made the following appointments: Streets/Legion Hall-Belinda Moen, Law Enforcement-Brooks Holmen, Water/Sewer-Arlo Griesbach, Landfill/Building Permits-Jeff Parslow. Liz Beavers will continue to be the contact for the RV park.

Nominations for Council President & Vice President were opened. Motion by Holmen to elect Arlo Griesbach as Council President. Parslow seconded. Roll call vote resulted in ayes unanimous. Motion by Griesbach to elect Brooks Holmen as Council Vice-President. Parslow seconded. Roll call vote resulted in ayes unanimous.

Motion by Griesbach, seconded by Parslow to appoint Jennifer Titus as city auditor, Amber Fiesel, Fiesel Law PC as the city attorney, Brandy Zepp, Burke County Tax Director as the city assessor and Ackerman-Estvold as the city's engineer. Motion carried.

Ackerman-Estvold gave the engineering report. Discussion was held on roads to be included in the Brosz Engineering 2025 chip sealing project.

Motion by Holmen, seconded by Griesbach approve the June meeting minutes with corrections. Motion carried.

Auditor: Motion by Holmen, seconded by Moen to approve the June fund balance statement. Motion carried. The 2022-2023 audit report was reviewed along with the 2025 preliminary budget.

Daniel Bachmann with Red Rock Ford entered the meeting.

Landfill & Building Permits: Trees have been pushed into the landfill pit and parkboard has hauled out old benches to the landfill.

Streets & Legion Hall: Skar has been in town to trim trees hanging over the streets and alleyways.

Water & Sewer: Gustafson Septic Service has done the annual sewer main jetting.

Police report for June: calls for service-42; crashed-3; citation-1; warnings-10; Admin/Court-1; landfill-1; fingerprints-2; assist PLA/PLFD-3; school checks-7; unlocks-1; bar checks-12; alarm calls/911-1, Misc & phone calls-142, total vehicles mileage-2075. Chief Allard attended crime discussion in Minot with BCI; Officer Roberts attended armorer training; reprimand/gym request; assisted with Burke County Fair; calls for service increased. Discussion was held on police vehicle replacements. Bachmann will check on the pickup on order and bring leasing options to the next council meeting.

Mayor: Powers Lake Juneberry Day went well; Powers Lake Days is Aug 8-11. Parkboard has ordered some new benches.

New business: Motion by Parslow, seconded by Moen to appoint Betty Ledene to sales tax board. Motion carried. Street dance request for Fredrickson/Rystedt wedding is approved provided law enforcement is contacted for policing and the liquor license transfer is filed for the beer garden. Motion by Griesbach, seconded by Holmen Arbor Day Proclamation for July 9, 2024. Motion carried. Motion by Moen, seconded by Holmen to allow cornhole tournament on city lot south of city hall and the city will provide the port-a-potties for Powers Lake Days. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Parslow to approve shelving units being purchased for the legion hall storage room. Roll call vote resulted in ayes unanimous.

Motion by Parslow, seconded by Holmen to pay the following bills: Border Plains Equipment-294.28, Burke County Auditor-750.00, Burke County Tribune-1414.28, Circle Sanitation-6956.00, Country Store-372.95, Edwards Service-123.95, First District Health-30.00, Gustafson Septic-8187.00, ITD-63.80, Jacob Roberts-650.00, Jacob Roberts-850.77, John's Sand & Gravel-70.00, MDU-2763.21, NCC-392.47, ND Dept of Env Quality-100.00, One Call Concepts-4.50, Rath & Mehrer-8000.00, Scheels-54.99, SoloTek-616.10, UR Next Towing-342.00, Verizon-256.93, Bryton Allard-4328.08, Liz Beavers-1084.37, Kari Enget-554.10, Arlo Griesbach-369.40, Derek Hockenbary-138.52, Brooks Holmen-369.40, Kenny MacDonald(city)-2768.58, Kenny MacDonald(watershed)-789.59, Jeff Parslow-797.90, Bonnie Peters-2414.86, Ronald Peters-138.52, Jacob Roberts-4549.17, Jennifer Titus-2546.77, NDPERS(retirement)-2316.89, NDPERS(Def Comp)-800.00, IRS payroll taxes-6016.87, ND State Tax Commissioner-142.10. Roll call vote resulted in ayes unanimous.

Next meetings are Monday, August 5; Monday, September 9; and Monday, October 7; all at 6 pm.

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

Kari Enget, Mayor

Jennifer Titus, City Auditor