

City of Powers Lake  
Regular Meeting  
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, July 10, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Daniel Swanson with Ackerman-Estvold, Chief Lerol, Teresa Turley, Jim and Kathleen Robinson, Sue Gunderson and the auditor. Meeting was called to order by Mayor Albertson.

The Robinsons inquired on the status of the pallet fence complaint in their neighborhood. Chief Lerol has been in contact with the city attorney regarding the complaint and is waiting on her opinion. Robinsons left the meeting.

Gunderson presented a bill for a double check valve installed to help fix the water hammering and negative pressure in the school. Motion by Carlson, seconded by Griesbach to pay ½ of the double check valve cost of \$5,331.17. Roll call votes resulted in ayes unanimous. Gunderson left the meeting.

Ackerman-Estvold gave the engineering report. Motion by Hockenbary, seconded by Ledene to approve the final payment for the Hwy 50 turn lanes to Gratech for \$2,143.78. Roll call vote resulted in ayes unanimous. Motion by Carlson, seconded by Griesbach to approve the plans to be bid for the sidewalk project extension from Ueland to Main Street. Roll call vote resulted in ayes unanimous.

Motion by Griesbach, seconded by Carlson to approve the liquor license transfer for Turley's Pub LLC to the golf course clubhouse on August 4 for GlowBall Tournament. Motion carried. Closing time for the transfer is 1:00 am as per Ordinance 145. Motion by Carlson, seconded by Ledene to approve the Gaming Site Authorization for Turley's Pub LL. Motion carried. Turley left the meeting.

Motion by Carlson, seconded by Hockenbary to approve the June minutes. Motion carried.

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

Landfill/building permits: Auditor will contact Circle Sanitation to request an additional or bigger dumpster at the water depot. Building permit for fence/shed for Elliot's was approved.

Streets: Chip sealing and dust control have been completed. Mehlhoff will attend the street maintenance training in Bowbells July 18.

Water & Sewer: The water tower interior work & left station repairs will begin Wednesday

Police report for June: calls for service-31 cases investigated-3; misdemeanors-3; Felony-0; accidents investigated-0; DUI arrests-0; arrests-2; citations-4; warnings issued-13; parking issues-0; animal complaints-6; animal tags sold-2; finger prints-1; domestic violence/juvenile cases-1; assist other agencies-3; bar checks-4; school checks-0; foot patrol-25; door checks-0; vehicle unlocks-0; noise complaints-0; public assists-1; safety talks-0; alarm calls/911-0; calls/misc-42; vehicle miles on patrol-886. Lerol has a request into the city attorney to review the pallet fence complaint and impounded camper auction.

Bids for fence at the landfill where presented by Mayor Albertson. Motion by Carlson, seconded by Hockenbary to accept the bid from Security Fence for fence 300' X 150'. Roll call vote resulted in ayes unanimous.

Discussion was held on the Legion Hall. A keypad lock with two different key combinations will be installed and window blinds will be hung.

Discussion was held on R&T Water District letter and council decided to not join the water district at this time.

Motion by Griesbach, seconded by Carlson to approve the increase of NDIRF general liability insurance from 1 million to 5 million per occurrence. Motion carried.

Albertson has been in contact with BNSF regarding spraying weeds along the railroad tracks.

Bike and Build riders will be in town August 7.

The auditor and Griesbach will attend the windfarm informational meeting July 18 in Bowbells.

Motion by Carlson, seconded by Ledene to pay the following bills: 1<sup>st</sup> District Health-22.00, Ackerman-Estvold-25911.25, ADAPCO-1919.50, Astech-50198.40, Burke County Tribune-124.32, Cenex(May)-1166.04, Circle Sanitation-8956.00, County Store-1409.11, First Electric-3416.22, Griesbach Construction-2143.78, Hawkins-995.09, ITD-27.10, Jennifer Titus-400.54, John's Sand & Gravel-1080.50, Jorgenson Lumber(May)-1080.50, Jorgenson Lumber (June)-1939.66, Kenny MacDonald-62.80, MDU-2306.26, NCC-437.07, ND Insurance Dept-956.20, ND League of Cities-413.00, RMH Heating-1220.00, Share Corp-1142.14, Alex Schwab-500.00, TcNursery-250.00, QBS Safeguard-318.80, Verizon-231.46, John Albertson-554.10, Shawn Andersen-713.76, Terry Andersen-1766.01, Liz Beavers-753.41, Darrell Carlson-323.22, Arlo Griesbach-323.22, Derek Hockenbary-277.05, Betty Ledene-323.22, Todd Lerol-5093.31, Kenny MacDonald(city)-452.97, Kenny MacDonald(watershed grant)-2621.38, Diane Marden-1318.27, Randy Mehlhoff-2928.71, Alex Schwab-2780.21, Jennifer Titus-1785.08, Justin VanBerkom-20.77, Kyle VanBerkom-117.74, NDPERS-1812.57, IRS payroll taxes-7150.37. Roll call vote resulted in ayes unanimous.

Next regular meeting is Wednesday, August 9, at 8:00 am.

Meeting adjourned.

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John Albertson, Mayor

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Jennifer Titus, City Auditor