

City of Powers Lake
Special Meeting
Unapproved Proceedings

The Powers Lake City Council met in special session on Thursday, July 27, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Chief Todd Lerol, Amber Fiesel-City Attorney and the auditor. Meeting was called to order by Mayor Albertson.

Fiesel has drafted a building permit ordinance and a fence ordinance. Discussion was held. The first reading of the building permit ordinance will be at the August meeting. Fence ordinance was tabled until the August meeting. Fiesel left the meeting.

Discussion was held on the Safe Routes to School bid opening. The low bid is from Minot Paving Company for \$198,405.60 for the asphalt sidewalk from the school to the old Cenex building. The TAP grant will cover \$160,569.65, leaving \$37,835.95 as the city's responsibility. Motion by Carlson, seconded by Hockenbary to accept the Minot Paving Company bid. Roll call vote resulted in ayes unanimous.

The PL Community Club is requesting a grant for \$1,000 to help fund the advertising costs of Powers Lake Days. Motion by Griesbach, seconded by Carlson to approve the grant. Roll call vote resulted in ayes unanimous.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor