

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, July 6, 2021 at 8:00 am. Council members present were: Holmen(via phone), Griesbach, Hockenbary and Carlson. Also present were Kenny MacDonald, Police Chief Lerol, and the auditor.

Mayor Albertson called the meeting to order.

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

Landfill & Building Permits: Hockenbary checked with Circle Sanitation regarding a tire dumpster for the landfill. The cost of the tire dumpster would be \$875, so the cost to dump tires would be about \$10/tire. The council tabled the tire dumpster. Landfill will be closed on Saturday, August 14 due to Powers Lake Days.

Streets & Legion Hall: New LP tank was set at the Legion Hall. Motion by Hockenbary, seconded by Carlson to advertise for bids on the old LP tank. Roll call vote resulted in ayes unanimous.

Police report for June: calls for service-32; cases-1; accidents-1; arrest-1; citations-2; warnings-14; Admin/court-1; landfill calls-6; assist BCSO-2; assist PLA/FD-3; unlocks-2; bar checks-7; alarm calls/911-2; Misc/phone calls-120; speeding citations-2; long grass violations-3; miles patrolled-1057. A dog complaint was discussed. Motion by Hockenbary, seconded Griesbach to approve the budget of \$1,000 for the cadet program. Roll call vote resulted in ayes unanimous.

Old business: Discussion was held on the gymnastics group use of the Legion Hall. Motion by Hockenbary, seconded by Carlson to approve the AcroStars use of the Legion Hall upstairs except for big events (weddings/funerals), Memorial Day, Veteran's Day and PL Days. Roll call vote resulted in ayes unanimous. Griesbach has gotten an estimate for the material to fix the water tower building.

New business: Motion by Carlson, seconded by Griesbach approved a community bulk water grant/donation to the Burke County Fair for \$500. Roll call vote resulted in ayes unanimous. Discussion was held on the PL Days request to block off Main Street from 1st Ave to 2nd Ave on Saturday, Aug 14. The community club needs to contact Chief Lerol for policing of the street dance. Dust control will be applied to Jorgenson St & 5th Ave. Sales Tax Committee recommended the following loan: \$30,000 to Country Fresh Foods at 1% interest with a demand feature that the loan would be due in full if the business is sold before July 1, 2026. If Turley's still own the store as of that date \$10,000 would be forgiven, then if on July 1, 2027, Turley's still own the store another \$10,000 would be forgiven. And the remaining \$10,000 would be set up on payments at 1% for 5 more years. Motion by Holmen, seconded by Griesbach to approve the loan recommendation as presented. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Hockenbary to pay the following bills: Bryton Allard-500.00, Burke County Tribune-96.72, Cenex-4308.81, Circle Sanitation-6752.50, Country Store-271.87, Country Fresh Foods-56.33, First District Health-25.00, Galls-140.61, GovOffice-995.00,

Hawkins-1796.91, ITD-28.45, KEM Concrete-10695.00, Liberty Insurance(NDIRF)-2050.00, MDU-2647.32, NCC-396.26, ND Fraternal Order of Police-75.00, NDLC-60.00, Niess Impressions-216.60, Northern Lights Display-1645.00, One Call Concepts-6.00, Ray O'Herron-70.33, Rocky Mtn Print Solutions-115.00 Verizon-198.67, John Albertson-554.10, Bryton Allard-3080.33, Liz Beavers-753.35, Darrell Carlson-277.05, Arlo Griesbach-378.63, Tyler Grubb-46.17, Derek Hockenbary-230.87, Brooks Holmen-323.22, Carey Kilpatrick-92.35, Todd Lerol-3419.60, Kenny MacDonald(city)-2739.80, Kenny MacDonald(watershed grant)-1701.61, Celeste Moody-46.17, Micah Nelson-2545.87, Jeff Parslow-92.35, Jennifer Titus-2246.56, NDPERS(retirement)-2088.92, NDPERS(Def Comp)-2175.00, IRS payroll taxes-6117.12, ND State Tax Commissioner-624.65. Roll call vote resulted in ayes unanimous.

Next meetings are Monday, Aug 2nd, Thursday, September 9th and Monday, October 4th at 8:00 am.

Meeting adjourned at 10:25 am.

John Albertson, Mayor

Jennifer Titus, City Auditor