

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, July 9, 2018 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Teresa Turley, Chief Lerol, Daniel Swanson – Ackerman-Estvold, Randy Mehlhoff, Celeste Moody, Audrey Thorlaksen and the auditor.

Mayor Albertson called the meeting to order.

Motion by Hockenbary, seconded by Carlson to approve the liquor license transfer for Turley's Pub for July 20th for the Marden/Lee wedding dance & Powers Lake Days street dance Aug 4. Motion carried.

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

Discussion was held on the 2019 Reunion & Celebration.

Motion by Hockenbary, seconded Griesbach to approve the liquor license transfer for the Food Barn to the golf clubhouse for glow-ball tournament August 3. Motion carried. Thorlaksen, Turley & Moody left the meeting

Swanson gave the engineering report. Ackerman-Estvold will put together a cost-estimate for repairing the pier.

Jared VanBerkom entered the meeting.

Motion by Griesbach, seconded by Carlson to approve financial report & 2016/2017 audit report completed by Rath & Mehrer. Motion carried. Auditor went through preliminary budget figures for approval at the August meeting.

Discussion was held on larger LP tank for the Legion Hall and city shop pickup.

Discussion was held on the Main Street business-owners sidewalk project. VanBerkom estimated the cost to be \$150,000. Ledene will meet with sales tax committee to finalize re-imburement funding. VanBerkom left the meeting.

Landfill/Bldg Permits: Two building permits were reviewed. Council approved Fraser building permit for a chain-link fence. Werth building permit for garage was denied due to neighboring residents water/sewer line crossing the Werth's property under garage. Carlson will contact J&A Spraying to spray the landfill.

Streets/Legion Hall: Cupboards at Legion Hall are in and countertops ordered.

VanBerkom re-entered the meeting and the contractor's quote for the sidewalk project of \$10/sq ft includes removal & hauling of cement to Noonan. The city will send commitment letters to those businesses once the re-imbusement funding is finalized. VanBerkom left.

Brad Striefel entered the meeting and presented a request from the PL Summer Rec Program for funding help. Motion by Carlson, seconded by Griesbach to approve a bulk water community grant for \$2,500 for Summer Rec coaches' salaries. Roll call vote resulted in ayes unanimous.

Water/Sewer: Carlson suggested hiring Kemper Construction for the well house/piping repairs.

Police report for June: calls for service-29; cases investigated-1; misdemeanors-0; Felony-1; accidents investigated-0; DUI arrests-0; arrests-0; citations-2; warnings issued-5; Cases to SAA-0; Admin/Court-0; parking issues-3; animal complaints-2; animal tags sold-1; finger prints-2; domestic violence/juvenile cases-0; assist BCSO-2; assist PLA/PLFD-0; bar checks-3; school checks-0; foot patrol-3; door checks-4; vehicle unlocks-1; noise complaints-0; public assists-0; safety talks-1; alarm calls/911-1; calls/misc-5; vehicle miles on patrol-737. Discussion was held on PL Days & Reunion street dances and updating the snowmobile/ATV/golf cart ordinance.

Request from Scot & Dana Christensen to purchase part of the water way behind their home for their backyard was reviewed. Motion by Hockenbary, seconded by Carlson to approve the sale of a portion 28'X90' of water way to Christensen with stipulation that all surveying/platting costs are the buyers responsibility and approve the garage building permit once an easement with parcel #8581000 has been signed by property owner and filed. Motion carried.

Discussion was held on zoning for cell towers.

Motion by Griesbach, seconded Hockenbary to purchase a sign for the water depot and (2) Hegstad Lot signs.

Discussion was held on dust control – 5th Ave needs to be graded.

Ledene stated there have been complaints on the timing of bug spraying. Spraying is done when the weather conditions are favorable.

Inquires on the dredging project, Griesbach stated that disposal site clean out issues have caused the delay.

Motion by Hockenbary, seconded by Ledene to pay the following bills: Burke County Auditor-247.12, Burke County Tribune-159.54, Cenex-1240.66, Circle Sanitation-7105.75, County Store-421.91, DSG-472.09, Galls-228.49, ITD-27.10, J&A Lawn Spraying Service-5197.00, Jennifer Titus-105.99, John's Sand and Gravel-150.00, Jorgenson Lumber-303.28, Kenny MacDonald-39.78, Joshua Rau-41.96, JP Cooke Co-57.80, MDU-2246.18, Modern Marketing-162.76, Municipal Government Academy-30.00, NCC-443.0, ND Department of Health-20.00, ND FOP-66.00, ND Insurance Dept-972.19, ND LC-425.00, NDPOA-60.00, One Call Concepts-9.60, Randy Mehlhoff-71.94, Rath & Mehrer-5000.00, Staples-55.81, TcNursery-443.10, U Stamp It-22.39, Verizon-228.20, John Albertson-554.10, Liz Beavers-725.92, Darrell Carlson-323.22, Ethan Christensen-223.94, Arlo Griesbach-323.22, Keith Hennings-457.13, Derek

Hockenbary-277.05, Betty Ledene-277.05, Todd Lerol-4550.50, Kenny MacDonald(city)-1274.10, Kenny MacDonald(watershed grant)-2586.45, Diane Marden-318.86, Randy Mehlhoff-3327.77, Joshua Rau-1901.53, Ronald Stroup-290.90, Jennifer Titus-1944.54, Justin VanBerkom-124.97, State Disbursement Unit-939.00, NDPERS-1944.68, IRS payroll taxes-6070.67. Roll call vote resulted in ayes unanimous.

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

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor