

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, August 1, 2016 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Chief Todd Lerol, Eric Payne, Daniel Swanson with Ackerman-Estvold, Kenny MacDonald, Don Boos with FU Oil and the auditor. The meeting was called to order by Mayor Albertson.

Swanson presented a tabulation of the 6 bids received for the Hwy 50 turning lanes project. Motion by Griesbach, seconded by Carlson to accept the low bid of \$716,693.48 from Gratech out of Berthold. Roll call vote resulted in ayes unanimous. Bills from Gratech will split 50/50 with Farmer Union. Motion by Carlson, seconded by Hockenbary to appoint Mayor Albertson to sign the Notice of Award and all additional paperwork for the project. Motion carried. Post Construction will begin construction on 5th Ave w/s August 8th.

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

Financial report was not available due to the early meeting. 2017 preliminary budget was presented and will be on the September agenda.

Landfill/Bldg Permits: No more cement with re-bar will be allow into the landfill due to the cost of disposal. Noonan landfill accepts cement. Two building permits were submitted and approved: St James Catholic Church and Fiesel Law.

Police report for July: calls for service-49; cases investigated-1; misdemeanors-0; Felony-0; accidents investigated-1; citations issued-0; traffic warnings issued-22; DUI arrests-0; parking issues-7; vehicle unlocks-0; animal complaints-3; animal tags sold-10; finger prints-2; fight calls-0; domestic violence/juvenile cases-1; assist other agencies-1; bar checks-3; arrests-0; calls/misc-30; vehicle #1 mileage-381 miles; vehicle #2 mileage-464 miles. Discussion was held on city employee complaint policy & procedures and will be on the September agenda. On the advice of the city attorney, a complaint has been reported to NDIRF. Discussion was held on salary of a third police officer for the PL Days street dance. Motion by Griesbach, seconded by Hockenbary to grant \$105 to Community Club to pay the third officer. Roll call vote resulted in ayes unanimous.

Old Business: Legion Hall flooring was discussed – carpet vs vinyl vs planks.

New Business: Motion by Carlson, seconded by Griesbach to approve the first reading of Flood Damage Prevention Ordinance. Motion carried.

Sales Tax Committee Recommendations: Motion by Ledene, seconded by Hockenbary to approve a \$1,000 parks/rec grant to the PL Watershed Project for the fishing derby. Roll call vote resulted in ayes unanimous. Motion by Ledene, seconded by Carlson to approve a \$1,000 economic development grant to the Community Club for PL Days/Christmas Light the Park. Roll call vote resulted in ayes unanimous. Motion by Ledene, seconded by Griesbach to approve a \$5,000 economic development grant to the Floor House for advertising/startup costs. Roll call

vote resulted in ayes unanimous. Motion by Ledene, seconded by Griesbach to approve a \$10,000 economic development grant and \$15,000 interest buy-down to Fiesel Law. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Hockenbary to apply to Sales Tax Committee for \$20,000 for Legion Hall repairs from New Homes & Municipal Improvements fund. Roll call vote resulted in ayes unanimous.

Motion by Griesbach, seconded by Carlson to approve travel request for the city auditor to attend a NDLC meeting in Bismarck August 15-16. Motion carried.

Discussion was held on BNSF property. Motion by Hockenbary, seconded by Carlson to approve applying to purchase parcel # 08751000 from BNSF. Roll call vote resulted in ayes unanimous.

The fire department appreciates the city grant which helped purchase the new rescue unit which arrived last week.

Chief Lerol will be sending certified letters for junk complaints this month.

Motion by Carlson, seconded by Hockenbary to pay the following bills: Ackerman-Estvold(Minot)-26476.25, Ackerman-Estvold (Williston)-4403.50, Border Plains Equipment-1677.06, Burke County Tribune-370.00, Circle Sanitation-5761.75, Circle Sanitation(landfill)-1190.00, First District Health-22.00, Hawkins-834.77, ITD-27.10, Intergraph-304.75, John's Sand & Gravel-5254.60, MDU-2182.10, NCC-338.40, Alex Schwab-500.00, ND Association of Oil & Gas Producing Counties-1377.88, ND League of Cities-473.00, Verizon-234.72, Ierneo Anana-646.08, Shawn Andersen-428.99, Terry Andersen-1038.94, Liz Beavers-846.65, Todd Lerol-4188.56, Kenny McDonald-253.38, Diane Marden-802.74, Eric Payne-3295.49, Alex Schwab-2641.92, Jennifer Titus-1687.24, NDPERS-2179.49, IRS payroll taxes-5961.68. Roll call vote resulted in ayes unanimous.

Next meeting is Wednesday, September 7 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor