

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, August 3, 2020 at 8:00 am. Council members present were: Carlson, Griesbach, Hockenbary and Holmen. Also present were Kenny MacDonald, Daniel Swenson with Ackerman Estvold and the auditor. Mayor Albertson called the meeting to order.

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

Motion by Carlson, seconded by Griesbach to approve the 2021 preliminary budget. Motion carried.

Landfill/building permits: Building permits for Jon Eaton (fence) and Country Fresh Foods (storage addition) were approved.

Streets/Legion Hall: Discussion was held on the old piano on the stage at the Legion Hall. Holmen suggested placing an ad in the paper for give away before disposing of it. Micah has been running the street sweeper.

Police report for July: calls for service-55; cases-1; misdemeanors-2; accidents-1; arrests-2; citations-5; warnings-27; Case to SSA-12; parking issues-3; Domestic/Juv-1; assist MCSO-1; PLA/PLFD calls-5; foot patrol-1; vehicle unlocks-6; landfill gate-3; alarm calls/911-3; Misc/phone calls-8. Mileage: 1349. Police office closed for non-essentials, routine patrol continues, Bike Safety during PL Days. Motion by Griesbach, seconded by Hockenbary to advertise for bids the police impala with a minimum bid of \$3,000. Motion carried.

Old business: Motion by Carlson, seconded by Holmen to accept the 2018-2019 audit report by Rath & Mehrer. Motion carried.

New business: Motion by Griesbach, seconded by Holmen to allow the Marden/McCormick wedding to be in Lake Park, Sept 12 with proper social distancing and to approve the liquor license transfer application from Turley's when fully completed & filed. Motion carried. Discussion was held on the pier. The city has applied for grant money to fix the pier and been denied with the suggestion to remove the current pier and use a floating pier. Griesbach will contact contractors to get estimates to remove the pier and report back at September's meeting. Motion by Hockenbary, seconded by Holmen to approve the liquor license application from The Historic Hygge Hotel to their lot for Aug 7 & 8. Motion carried. The community club is requesting the city take over possession of the PA sound system and be in charge of renting it out. Council approved the transfer of the sound system to the city. The sound system is for community events within the city. Motion by Hockenbary, seconded by Holmen to approve the resolution to appoint Arlo Griesbach as the second signature on the gaming fund checkbook. Motion carried. There will be meeting in October to talk about the formation of a county economic development position. The landfill will have a line of trees/bushes planted between the landfill and the football field.

Citizens are asked to voice their opinion on the noon and 6 pm siren – either in favor of re-activating the sirens or not. Please contact any council member or city hall at 464-5601.

Motion by Hockenbary, seconded by Griesbach to pay the following bills: First District Health-25.00, Agri-Industries-1289.50, All American Towing & Repair-736.91, Bryton Allard-500.00, Burke County Tribune-116.22, Cenex-573.17, Circle Sanitation-6548.25, Core & Main-630.38, Country Store-330.33, Dustbusters-5450.00, Hawkins-1474.61, Heck Built-600.00, ITD-28.45, Jennifer Titus-159.60, Jorgenson Lumber (sidewalk replacement)-11248.00, Liberty Insurance-7756.00, MDU-2324.89, NCC-400.96, Northern Lights Display-141.50, NW Vet Clinic (sidewalk replacement)-11000.00, One Call Concepts-8.40, Rath & Mehrer-6500.00, Rocky Mountain Print Solutions-216.00, Scott Rohde (RV refund)-275.00, Star Construction-1051.00, Uncommon USA-391.00, Uniform Center-158.38, Verizon-249.36, Western Dakota Energy Association-1440.55, Bryton Allard-2769.72, Liz Beavers-707.70, Todd Lerol-5027.28, Kenny MacDonald(city)-2611.48, Kenny MacDonald(watershed grant)-21353.11, Randy Mehlhoff-69.26, Micah Nelson-2273.97, Jennifer Titus-2181.19, NDPERS-1973.25, IRS payroll taxes-5909.20, Office of State Tax Commissioner-579.27. Roll call vote resulted in ayes unanimous.

Next meeting is Thursday, September 10 at 8:00 am.

Meeting adjourned at 9:15 am.

John Albertson, Mayor

Jennifer Titus, City Auditor