

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Tuesday, Aug 6, 2019 at 8:00 am. Council members present were: Ledene, Hockenbary, and Carlson. Also present were Daniel Swanson, Chief Todd Lerol, Chris Turley, Craig Haskins & Rick Leisner with R&T Water, Curtis Wilson with WAWS, Kenny MacDonald and the auditor. Mayor Albertson called the meeting to order.

Wilson, Haskins, and Leisner gave a presentation regarding municipal connection to rural water thru R&T and WAWS. Discussion was held. Wilson, Haskins and Leisner left the meeting. Council held more discussion. Motion by Ledene, seconded Carlson to not connect with rural water at this time because of the increase of residential water rates and loss of bulk water revenue. Motion carried.

Discussion was held with Chris Turley on his plan to purchase the grocery store and will be applying for economic development funds. Turley left the meeting.

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

Motion Hockenbary, seconded by Carlson to approve the financial report. Motion carried.
Motion by Hockenbary, seconded by Carlson to approve the 2020 preliminary budget. Motion carried.

Landfill/Building Permits: Carter Breeding is requesting permission to cement the vacated alleyway by his property. Council suggests that Breeding and the adjacent neighbor have a written agreement that is filed with the register of deeds as each property owner owns ½ the vacated alley.

Police report for July: calls for service-22; cases-3; misdemeanors-1; accidents-2; warnings issued-7; parking issues-5; animal complaints-3; animal tags-1; fingerprints-5; domestic/juv-1; assist BCSO-1; PLA/PLFD calls-2; bar checks-5; vehicle unlocks-3; alarm calls/911-1; Misc/phone calls-29; vehicle miles-277. Lerol will be attending taser training in Stanley.

Motion by Carlson, seconded by Ledene to approve the second reading and final passage of amendment to Ordinance #145 – Adult Entertainment. Motion carried. Motion by Hockenbary, seconded by Ledene to approve the second reading and final passage of Ordinance #150 – Boulevards. Motion carried.

Ledene stated she has received a call from a business that stated they lost business during the reunion because Main Street was closed.

Motion by Carlson, seconded by Hockenbary to designate Liberty Insurance as the agent of record for NDIRF & NDFT. Motion carried.

Motion by Hockenbary seconded by Carlson to pay the following bills: Burke County Auditor-100.00, Burke County Tribune-193.44, Cenex-687.43, Circle Sanitation-7670.75, Country Store-779.38, Design Solutions & Integration-499.50, DSG-36.00, First District Health-105.00, Gooseneck Implement-75.20, GovOffice-995.00, Graphic Lettering & Trim-110.00, Great Plain Directory-57.75, Indigo Signworks-1,250.00, ITD-28.45, Kenny MacDonald-54.86, John Albertson-1280.66, John's Sand & Gravel-1010.00, Jorgenson Lumber-191.50, KEM Construction-12628.00, Liberty Insurance-6603.00, MDU-2663.63, NCC-442.69, NDIRF-988.47, ND League of Cities-438.00, ND Sewage Pump Lift Station Service-911.50, One Call Concepts-6.00, Policeone.com-495.00, PL Community Club-100.00, RMH Heating, A/C & Plumbing-360.00, Skar Trucking-1000.00, Staples-577.65, Verizon-246.51, Liz Beavers-1,3254.08, Todd Lerol-5564.01, Kenny MacDonald(city)-1225.43, Kenny MacDonald(watershed grant)-2678.33, Randy Mehlhoff-4360.95, Ronald Stroup-374.02, Jennifer Titus-2059.35, NDPERS-1624.27, IRS payroll taxes-5502.46, Office of the State Tax Commissioner-511.44. Roll call vote resulted in ayes unanimous.

Next meeting is Tuesday, September 3 at 8:00 am. 2020 budget hearing and Oct council meeting will be October 1 at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor