

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Wednesday, September 5, 2018 at 8:00 am. Council members present were: Ledene, Griesbach, Carlson, and Hockenbary. Also present were Chief Lerol, Kenny MacDonald, Daniel Swanson – Ackerman-Estvold, Randy Mehlhoff, and the auditor.

Mayor Albertson called the meeting to order.

Swanson presented a color digital photo map of Epping to show their ability to print these maps. Discussion was held and maps tabled.

Motion by Ledene, seconded by Griesbach to approve the August minutes. Motion carried.

Motion by Carlson, seconded by Hockenbary to approve financial report Motion carried. Preliminary budget hearing is Monday, October 1, at 8:00 am.

Landfill/Bldg Permits: No building permits.

Discussion was held on blighted buildings. The auditor will contact the city attorney to send out an Ordinance #36 violation letter to two property owners.

Streets/Legion Hall: Albertson will be contact Minot Paving regarding sealing the bike path, repairing Breeding Street and sealing cracks in Main Street.

Water/Sewer: Gate valve will be put in at the wellhouse when Kemper is here replacing the pipes. The small lift station is in need of a new pump. Motion by Griesbach, seconded by Carlson to approve the purchase of new pump from ND Sewage Pump Liftstation Service Co for \$10,735.00. Roll call vote resulted in ayes unanimous.

Police report for August: calls for service-72; cases investigated-0; misdemeanors-2; Felony-0; accidents investigated-0; DUI arrests-0; arrests-1; citations-10; warnings issued-52; Cases to SAA-0; Admin/Court-0; parking issues-4; animal complaints-3; animal tags sold-3; finger prints-3; domestic violence/juvenile cases-1; assist BCSO-1; assist PLA/PLFD-0; bar checks-5; school checks-11; foot patrol-1; door checks-2; vehicle unlocks-3; noise complaints-0; public assists-0; safety talks-0; alarm calls/911-0; calls/misc-11; vehicle miles on patrol-1096. Council approved Lerol's vacation request. There has been a facility inspection and radar recertification completed.

Discussion was held on city pickup. Albertson will request a quote from Prairie Ford.

Discussion was held on fireworks bill from Nick Fredrickson. Motion by Ledene, seconded by Hockenbary to approve a bulk water community grant for \$1,500.00 to Fredrickson. Roll call vote resulted in ayes unanimous.

Motion by Ledene, seconded by Griesbach to approve the sales tax committee's recommendation of a \$10,000 grant and \$7,075 interest buydown for the Lakeview Hotel owned by Kelly & Lisa Thomas. The hotel will be remodeled into a bed and breakfast. Roll call vote resulted in ayes unanimous. Motion by Ledene, seconded by Carlson to approve the sales tax committee's recommendation of a \$5,000 grant, \$20,000 1% interest loan, and \$3,140 interest buydown for Desjarlais Electrical/Durso Remodeling Contractor to purchase the old Breeding Auto building for office space. Roll call vote resulted in ayes unanimous. Grants were based on equity invested in each project.

Motion by Griesbach, seconded by Carlson to approve the following gaming permits: Powers Lake High School-Bingo, Booster Club-50/50 raffle, Holy Cross WELCA-raffle. Motion carried.

Discussion was held on adding a special permit section to Ordinance 145-An Ordinance to regulate the sale of beer & wine/alcoholic beverages within the City of Powers Lake. A letter from Turley's Pub was presented in opposition to issuing a special permit to Roadhouse Bar during the 2019 110th Celebration & All School Reunion. Motion by Griesbach, seconded by Hockenbary to approve the first reading of an amendment to Ordinance 145 to add Section 145.0612 Special Permits. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Hockenbary to approve the wine and beer license application for Lakeview Hotel owned by Kelly & Lisa Thomas provided the background check comes back clear. Motion carried.

Motion by Hockenbary, seconded by Ledene to pay the following bills: Burke County Tribune-165.00, Celeste Moody Massage Therapy(sidewalk replacement)-7340.00, Cenex-1771.76, Circle Sanitation-7117.00, County Store-1190.15, Fiesel Law-200.00, First District Health-44.00, Galls-30.50, Gustafson Septic Service-1306.00, Griesbach Const-7300.00, Hawkins-999.59, ITD-28.45, John's Sand & Gravel-200.00, Kemper Construction-2198.75, Kenny MacDonald-46.63, MDU-2771.08, NCC-440.19, ND Sewage Pump & Liftstation Service-1237.00, Powers Lake Elevator-228.75, Randy Mehlhoff-12.00, Rocky Mountain Print Solutions-536.95, Sign D'zyn-592.00, The Radar Shop-162.00, Titan Machinery-2347.64, Turley's Pub(sidewalk replacement)-6000.00, Verizon-227.92d, Liz Beavers-857.91, Keith Hennings-193.93, Todd Lerol-4936.36, Kenny MacDonald(city)-1112.81, Kenny MacDonald(watershed grant)-2420.80, Diane Marden-286.12, Randy Mehlhoff-3725.61, Joshua Rau-1941.42, Ronald Stroup-374.02, Jennifer Titus-1944.54, State Disbursement Unit-1126.80, NDPERS-2014.80, IRS payroll taxes-5932.40. Roll call vote resulted in ayes unanimous.

Next meeting is Monday, October 1, at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor