

City of Powers Lake
Regular Meeting
Unapproved Proceedings

The Powers Lake City Council met in regular session on Wednesday, September 6, 2017 at 8:00 am. Council members present were: Ledene, Griesbach, Hockenbary and Carlson. Also present were Chief Lerol, Kenny MacDonald, John Gruenberg, Daniel Swanson with Ackerman-Estvold and the auditor. Meeting was called to order by Mayor Albertson.

Discussion was held on water for irrigation of school football/ball diamonds. Regulations require a meter and a flow pressure reducer check valve to be hooked to the hydrant. The council requested the school/summer rec program explore a more permanent option of either improving the existing school well or have a water service line dug-in instead of using a city fire hydrant. Council agreed to let the watering from the hydrant continue the couple weeks left of the season provided the line is unhooked from the hydrant when not in use. Gruenberg left the meeting.

Swanson gave the engineering report.

Motion by Griesbach, seconded by Carlson to approve the August minutes with the noted correction. Motion carried.

Motion by Carlson, seconded by Ledene to approve the financial report. Motion carried.

Landfill/building permits: Motion by Hockenbary, seconded by Griesbach to accept the letter of resignation of Shawn and Terry Andersen as landfill attendants. Hockenbary will attend the landfill gate until the season ends. Discussion was held on the fence. Building permits: Jesse Lawerance, Burke County Historical Society, Kevin Carlson, Dennis Dosch, Griesbach Construction, St James Catholic church.

Streets: Downtown sidewalks were discussed. The sunk sidewalk by the Legion will be repaired.

Water & Sewer: Well #1 has been down but AgriIndustries has fixed the problem.

Police report for August: calls for service-37; cases investigated-1; misdemeanors-0; Felony-1; accidents investigated-0; DUI arrests-0; arrests-0; citations-0; warnings issued-19; parking issues-0; animal complaints-7; animal tags sold-6; finger prints-0; domestic violence/juvenile cases-0; assist other agencies-2; bar checks-7; school checks-2; foot patrol-22; door checks-0; vehicle unlocks-0; noise complaints-0; public assists-0; safety talks-0; alarm calls/911-0; calls/misc-35; vehicle miles on patrol-799.

Motion by Griesbach, seconded by Hockenbary to approve the first reading of the building permit ordinance. Motion carried.

Motion by Griesbach, seconded by Ledene to approve the first reading of the fence ordinance. Motion carried.

Motion by Carlson, seconded by Hockenbary to accept the mineral lease offer from Aqyre for city owned property in the amount of \$61,540.00. Motion carried.

Motion by Ledene, seconded by Griesbach to approve the accepting of credit card payments on the city website. Motion carried.

Motion by Griesbach, seconded by Carlson to approve the raffle permit to Holy Cross WELCA for their fall bazaar. Motion carried.

Motion by Carlson, seconded by Hockenbary approve reimbursing Roger Helseth the depreciation deducted from insurance settlement for the lift station backup - \$1,486.46. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Hockenbary to pay the following bills: 1st District Health-22.00, Ackerman-Estvold-6966.25, Burke County Tribune-135.42, Cenex (July)-583.37, Circle Sanitation-6821.50, CFF-208.70, County Store-2096.68, DSG-313.76, Griesbach Construction-7735.00, ITD-27.10, K Squared Electric-300.00, Kenny MacDonald-59.80, MDU-2508.90, NCC-431.95, ND Chiefs of Police-30.00, RMH Heating/AC/Plumbing-1360.00, Alex Schwab-500.00, The Floor House-16012.42, Titan Machinery-38.21, Quality Landscaping-13035.00, Uline-60.76, Verizon-233.05, Shawn Andersen-713.76, Terry Andersen-1062.02, Liz Beavers-771.66, Todd Lerol-4839.28, Kenny MacDonald(city)-407.76, Kenny MacDonald(watershed grant)2634.97, Diane Marden-1089.52, Randy Mehlhoff-3067.15, Alex Schwab-2780.21, Jennifer Titus-1785.08, Justin VanBerkom-96.97, NDPERS-1824.93, IRS payroll taxes-6512.55. Roll call vote resulted in ayes unanimous.

Next regular meeting is Monday, October 2, at 8:00 am.

Meeting adjourned.

John Albertson, Mayor

Jennifer Titus, City Auditor