

harvey morris requests permission to tear down the old shed in the City Park. Motion Carpentier, second Scheldrup to grant permission. All in favor, motion carried.

Vince Harshbarger requests asphalt repair on Metzger Street. Wangsness will address.

Correspondence: Motion Scheldrup, second Carpentier, to purchase Silver Sponsorship at Gateway Cities Golf Club. All in favor, motion carried.

Notice of USCBP imposed penalty for late entry was received from Norman G. Jensen. Auditor instructed to pay the penalty, and send a copy to SaskEnergy, along with a letter stressing the importance of our broker receiving the billing invoice by the 9th day of each month so they can file accurate and timely pipeline entries in compliance with USCBP.

Wangsness reported on monthly maintenance activity, including street repairs, spraying for weeds, repairs to watershed, and extensive mowing of neglected lots. Motion Carpentier, second Scheldrup to charge \$50.00/hr. for mowing, to be assessed to the taxes of said lots. All in favor, motion carried. Motion Carpentier, second Arnold to hire Tasha Altringer to assist with the mowing. All in favor, motion carried.

Old Business: Council discussed past-due accounts.

Auditor instructed to send notice to Burke County Sheriff to impose fines as necessary to unlicensed dogs within the city.

Motion Arnold, second Carpentier to table indefinitely the lease presented by Dakota Salts. All in favor, motion carried.

Motion Scheldrup, second Arnold to approve Ed Kremer's application for building permit on Lots 18 & 19 of Block 9, OT. All in favor, motion carried.

Larsen will order asphalt, using the remaining funds from ND State Land Dept. Grant Y04245.

Council discussed repair/replacement of city tractor.

Upon review of Crowley & Fleck's summary regarding GSA's condemnation of city property due to new port facility construction, council decided it would be futile to continue with this matter.

New Business: Motion Arnold, second Carpentier to do a temporary overlay to the sunken areas on 1st and 2nd Avenues. All in favor, motion carried.

Motion Carpentier, second Scheldrup, to set bond for City Auditor with Dacotah Insurance/CNA Surety. All in favor, motion carried.

Council discussed RV's parking in the city park without permission.

In accordance with NDCC 57-15-43, the reorganization meeting will be held June 22 at 7:00 p.m. to seat newly elected mayor & council members and to appoint city officers.

Motion Carpentier, second Morgel to pay the bills as presented. All in favor, motion carried.

Motion Arnold, second Morgel to adjourn. All in favor, motion carried.

Next regular scheduled meeting July 5, 2010 at 7:00 p.m.

BILLS: Cyndi Larsen \$13.29; MDU Contract 217.65; MDU Utilities 817.81; BC Sheriff Dept. 399.30; NG Jensen 152.25; Regen's Disposal 1479.00; Midstate Telephone 173.39; Wheatland Oil 391.61; Burke Co. Tribune 86.94; Crowley/Fleck 2,766.00; First District Health Unit 18.00; J.P. Cooke 55.08; Dakota Fire Extinguisher 35.12; Share Corp 600.19; Lowe's Garden Center 258.70; Erling Scheldrup 100.00; Dakota Bank/CAN Surety 100.00; Hawkins Water Treatment 254.87.

Cyndi Larsen, Auditor
June 16, 2010

shed missing door, and yard needs mowing. Auditor sent letter and resident has until the 15th to fix the problems or First District Health will be notified.

Council discussed commercial skid shacks. It was decided that no skid shacks will be allowed on residential property.

Motion by Marlis Glaspey to get a load of dirt in the TXL division. Seconded by Samantha Nelson.

Motion by Greg McEvers to allow the 109 Club to be a gaming site. Seconded by Justin Blom.

Samantha Nelson questioned the Sandberg and Kostad property for her parents. They are thinking of retiring here in a couple years and would like to put a modular or manufactured home there. They would like to know the price of the lots. They will pay for them up front. Discussion was held. If they don't build on the property within 3 years the lot would go back to the city and no refund will be issued. A contract with the purchase price of \$2500.00 would have to be presented to council.

Next meeting will be Monday, July 5, 2010 with the new mayor and council members.

Motion by Greg McEvers to pay the following bills. Seconded by Justin Blom.

BILLS: First District Health \$18.00; Lignite Oil 108.00; ND One Call 1.30; Justin's Repair 209.70; Wheatland 65.43; City of Minot 60.00; Sandberg's 60.30; Burke County Tribune 200.25; Farm Plan 13.98; Dakota Fire Extinguisher 31.50; NCC 162.07; SunPrairie Grain 152.25; Stanley Equipment 13.52; MDU 1006.76.

Motion by Justin Blom to adjourn. Seconded by Marlis Glaspey.

Allen Larson, Mayor
Lisa Johnston, City Auditor
June 16, 2010

NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES

relating to closing the metrology laboratory, determining corridor size, letters of intent, and requests for jurisdictional determinations in energy conversion and transmission facility siting cases, standardizing the content and format of annual reports tracking renewable electricity and recycled energy, implementing the requirement that the commission's wind farm decommissioning rules address present and future natural resource development, and repealing inconsistent language regarding practice before the Commission.

Public Service Commission

will hold a public hearing to address proposed changes to the N.D. Admin. Code.

Commission Hearing Rm.
12th Floor
State Capitol
Bismarck, ND
Wed., July 14, 2010
1:30 p.m.

A copy of the proposed rules may be obtained by writing the Public Service Commission, 600 E. Boulevard Ave., Dept. 408, Bismarck, ND 58505-0480 or by calling (701) 328-2400, toll free 1-877-245-6685 or Relay North Dakota TTY: 1-800-366-6888. This information is also available to view on our web site at www.psc.state.nd.us under Formal Actions/Case Search. Also, written comments may be submitted to the Public Service Commission at the above address, until July 26, 2010. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Public Service Commission by telephone or by writing to the address above at least 24 hours prior to the public hearing.

Tony Clark, Commissioner
Kevin Cramer, Chairman
Brian P. Kalk, Commissioner

Council Proceedings

Regular Meeting

June 7, 2010

Unofficial Proceedings

Those present: Councilpersons, Diane Curtiss, Larry Olney and Ron Nelson; Mayor Mary Bjergaard; Auditor Becky Wolf; Martin Price and Amber Fiesel.

Called to order: Mayor Mary Bjergaard called the meeting to order.

Minutes from May meeting were read and approved. Motion: Diane Curtiss. Second: Larry Olney.

Motion to pay the bills by Ron Nelson, second by Diane Curtiss.

Old Business: Bus Barn. Motioned by Ron Nelson and second by Larry Olney to wait until next month to make a decision on the bus barn to see if there is a couple more bids on the bus barn.

New Business: Thank you, Amber Fiesel for coming and introducing yourself to us.

Martin Price from Price Asphalt in Minot came to the meeting to discuss what it would cost to fix the roads in Flaxton. Larry Olney made a motion and Diane Curtiss second, with agreement from everyone, to have the roads patched and raising the man hole covers for the cost of \$8,500.00.

There is discussion about cleaning out the laundrymat and renting it out for \$35.00 a month. The board would like to know if there is more that needs to be done than just cleaning it out. The laundrymat will be discussed at the next meeting.

Motion to adjourn by Ron Nelson, second by Diane Curtiss.

Next meeting July 5, 2010 at 7:30.

GEN FUND: MDU \$421.50, NCC 32.49, BC Sheriff 115.76, Burke Co. Tribune 50.95, Becky Wolf 189.32, Kelly Corey 415.57, Gooseneck Implement 469.80, Dakota Fire Extinguisher, Inc. \$15.00, and Hawkins, Inc. \$303.20.

WATER, SEWER & GARBAGE: Circle San \$598.00, ND State Health 36.00, MDU 143.83, Becky Wolf 189.32, Kelly Corey 415.57.

Becky Wolf, City Auditor
June 16, 2010

City of Powers Lake Ordinance No. 126

AN ORDINANCE OF THE CITY CODE OF THE CITY OF POWERS LAKE, NORTH DAKOTA RELATING TO NOISE CONTROL UPON BRAKING OR SLOWING OF VEHICLES MORE COMMONLY KNOWN AS JAKE BRAKING

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POWERS LAKE, NORTH DAKOTA, AS FOLLOWS:

Section 1: entitled "Jake Braking Prohibited" is hereby enacted as follows:

Jake Braking Prohibited.

(1.) It shall be unlawful for the driver of any vehicle, including but not limited to motor carriers, trucks, semi-trailers and tractor trailers, to cause their vehicles to brake or slow by any method which increases the noise emission levels of engine, including but not limited to the use of compression brakes, commonly known as "Jake Braking" which use the vehicle's engine compression to reduce the engine's revolutions per minute.

(2.) Notice of this section shall be placed at the corporate limits.

(3.) The penalty for violation of this article is twenty-five dollars (\$25.00) for the first offense and fifty dollars (\$50.00) for the second and each subsequent offense.

Section 2: ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Section 3: EFFECTIVE DATE: THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER FINAL PASSAGE.

Barbara K Stoegbauer, Mayor
ATTEST: Jennifer Titus, City Auditor
First Reading: 6-7-2010

June 16, 2010

Roll Call: Motion carried.

Auditor gave the monthly Financial Report. Canfield made a motion accept and Schultz second. Motion carried.

Discussion of several delinquent water bills. Auditor will send out letters they will have till the 15th of June to their bill in full. If they do not pay at time their water will be shut off and they will lose the deposit.

Effective as of July 1st Water Farmers will go from \$6.00 to \$12.00 per 1000 gals.

For Commercial Truckers it will be \$18.00 per 1000 gals. Auditor will out notices.

Schultz made a motion to pay Dan Brenno \$15.00 for 10 hours of assistance. MacBeth. Canfield second. Motion carried.

Organizational Meeting will be held on June 22 at 7:00 PM at the City Hall.

No other business meeting adjourned. Next Meeting will be July 12, 2010 at City Hall at 7:00 PM.

BILLS TO BE PAID: 1st National Bank \$457.76; Circle Sanitation 1353.00; Burke County Sheriff 431.97; Tribune 44.73; Hawkins 1088.65; 1st District Health 18.00; NCC 56.68; Oas 120.80; New Century (Spray) 38.00; Justin's Repair 429.10; Dakota Fire Extinguishers 48.35; Fargo Water 691.10; Yvonne Reistad (City Flow) 16.29; Lignite Oil 55.85; Farmers Union 208.50; Darrell Brenno 193.50; Fire(Fire Protection) 4984.40; KO Communications (Radios) 2529.00; MDU 492.60; REC 244.00.

Scott Kihle, Mayor
Yvonne Reistad, Auditor
June 16, 2010

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