

City of Lincoln  
October 8th, 2015  
Council Meeting Minutes

The regular meeting of the Lincoln city council was called to order by Mayor Gerarld Wise at 7pm, at Lincoln City Hall, 74 Santee Road, Lincoln, ND. Council members present were Karen Daly, Ervin Fischer, Tom Volk, and Toni Zainhofsky, via phone.

1. The September 3<sup>rd</sup>, 2015 meeting minutes were approved.
  - 1<sup>st</sup> Motion - Volk
  - 2<sup>nd</sup> Motion - DalyAll members present approve and motion carried.
  
2. Second Reading was done for the alcohol ordinance to allow on sale on Sundays starting at 11am instead of 12pm. After discussion of business practices and verifying that Bismarck had also passed the second reading to amend their ordinance, our second reading was approved.
  - 1<sup>st</sup> Motion - Daly
  - 2<sup>nd</sup> Motion - VolkAll members present approve and motion carried.
  
3. Resident of the city's ETA Phillip Cohen of 262 Plover Lane, Bismarck, ND, presented an appeal to the denial of his variance request for a garage larger than 600ft<sup>2</sup>. He stated that the city ordinances that he reviewed online are still not the most current, and do not include the language specifying the 600 ft<sup>2</sup>, therefore he started building the garage at 776 ft<sup>2</sup>. The appeal was approved due to outdated documentation.
  - 1<sup>st</sup> Motion - Fischer
  - 2<sup>nd</sup> Motion - VolkAll members present approve and motion carried.
  
4. Brady Martz reviewed a list of the errors that they have come across with our records, mostly in payroll so far. They are working to fix these errors. They will also be assisting the city of Lincoln in selecting a qualified new auditor.
  
5. Swenson, Hagen & Company presented the final plat and zoning change for Moon Ridge. The zoning change is to switch the plot from 64 to 28 units. The city engineers have reviewed and approve.
  - 1<sup>st</sup> Motion - Fischer
  - 2<sup>nd</sup> Motion - DalyAll members present approve and motion carried.
  
6. The council reviewed and agreed with the ordinance stating that all meters need to be paid for before they can be picked up by contractors.
  
7. SEH reviewed their project standings and provided to the council copies of the letter to Burleigh County initiating a contract for building inspections starting January 1<sup>st</sup>, 2016.

8. Don Shuler presented a proposal on behalf of Cerberus Security for a security system with cameras, card access, and an alarm system. The city will put a bid out for other proposals.
9. Police Chief Joe Gibbs requested \$200.00 from the general fund to purchase handouts and décor for the police department to participate in the school's trunk or treat event. A resident present offered to donate the funds.
10. The council decided to assemble a committee to put together a celebration for the city's 40<sup>th</sup> anniversary in 2017.
11. Special Permits
  - Raffle U of Mary Alumni
    - 1<sup>st</sup> Motion - Fischer
    - 2<sup>nd</sup> Motion - VolkAll members present approve and motion carried.
12. Portfolios
  - Fischer - Had questions about the billing with the 3 way contracts, but the engineers assured that we are paying correctly.
  - Daly - Need to add Sarah M to employee accounts
    - 1<sup>st</sup> Motion - Fischer
    - 2<sup>nd</sup> Motion - DalyAll members present approve and motion carried.
  - Zainhofsky- Working on looking into a home charter rule. We need to get a committee set up.
  - Volk - Police Chief was on the news recently discussing community relations.

The finances were approved and meeting adjourned at 9:15pm.

- 1<sup>st</sup> Motion- Daly
- 2<sup>nd</sup> Motion- Fischer