

City of Lincoln  
November 5th, 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 and Ervin Fischer. Tom Volk and Toni Zainhofsky, were not present.

1. The October 8<sup>th</sup>, 2015 meeting minutes were approved.
  - 1<sup>st</sup> Motion - Daly
  - 2<sup>nd</sup> Motion - FischerAll members present approve and motion carried.
2. Darrell Graf with the Fire Academy presented a request to use property by the lagoon to use for firefighter training. The council discussed the option of other private property, but that was near residential areas where required night training could be disruptive to others. Further research will be needed to know who owns what property and the property zoning.
3. Gary Emineth presented a request to the council to update the city ordinances to include a special events liquor license, which would allow him to serve alcohol at the South 40 for their special events only. Primary reason is due to insurance liability for alcohol related incidents (insurance excludes third party alcohol providers) as well as increased revenue. The council was favorable, and a first reading of the proposed ordinance will be read at the next council meeting.
4. Dan Cox with the park board presented a request for an increase in the amount of funds allocated from state aid. They are allowed up to 30%, and are currently receiving 7.8%. Daly stated that until all the accounts are balanced, that we cannot promise anything more until they are updated. She had been in contact with Burleigh County, and they advised to leave the percentage the same for next year since the budget for 2016 has already been set.
5. Deb Njos presented a request to do a Shriner's parade in Lincoln next summer on June 11<sup>th</sup> while they are gathered in Bismarck that weekend for their spring get together, which the council approved.
  - 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. City attorney Justin Hagel clarified that when we updated the alcohol ordinance for Sunday hours, we reviewed 4-01-02, but we did look at 4-03-09, which also needs to be

changed. They did a first reading of the other ordinance with the only change being the hours.

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

All members present approve and motion carried.

8. SEH

A. Engineering Report

- They are working on updating our forms to flow better for projects.
- South Lincoln 1<sup>st</sup> Addition was approved by P&Z.
- TAP grant needs to be accepted/denied by 11/22/15. Once we accept Mariner's bid for the walking path, then we can negotiate the terms. Approved to accept the bid.
  - 1<sup>st</sup> Motion - Fischer
  - 2<sup>nd</sup> Motion - Daly

All members present approve and motion carried.

- The Lincoln Road drain tile project have a schedule for completion, and the county will be taking care of the inspections.
- SEH contract pending an amendment.

B. Mauch Subdivision Blk 1 Lot 1 will have to wait to remove the non-access line along 28<sup>th</sup> Ave SE until after the ordinance has been changed. The annexation needs to be brought in front of P&Z to call a public hearing. Special meetings were set for the following Tuesday night for P&Z and council to call the hearing and do the first reading on the new ordinance.

9. Rob Dickson from public works proposed that we charge contractors for meter usage.

Currently we only charge \$0.01 a gallon. Bismarck charges \$5 per 1,000 gallons, as well as a fee for the meter as well as a daily rate. Other cities often have a deposit. Rob will continue to research.

10. It was recommended that we have Pre-Sort stuff the water bills. Discussion will be tabled until the new auditor is able to review.

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

All members present approve and motion carried.

11. The council members will now work as teams to back up each other's portfolios. Daly and Fisher will work together and Zainhofsky and Volk will work together.

12. Special Permits

- Bismarck State College SNO approved for a poker permit.
  - 1<sup>st</sup> Motion - Daly
  - 2<sup>nd</sup> Motion - Fischer

All members present approve and motion carried.

13. Portfolios

Fischer - Stanley Road has been temporarily fixed and is now open. Next spring work will start in part to make permanent repairs. He also wants to look at tax breaks for new businesses.

Daley – The new auditor Paula Hunt officially starts on Nov 12<sup>th</sup>. The park board will need 3 new people for next spring. Looking into the costs with recycling with Waste Management and Dakota Sanitation to see what would be most cost effective.

Zainhofsky – per the mayor – She looking into home rule charter.

Volk – per the mayor – Trunk of Treat went well at the school.

The finances were approved and meeting adjourned at 9:28pm.

-1<sup>st</sup> Motion- Daly

-2<sup>nd</sup> Motion- Fischer