

LINCOLN CITY COUNCIL  
Meeting Minutes  
November 9, 2017

The regular meeting of the Lincoln city council was called to order by Mayor Gerarld Wise at 7:00 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Members Present: Volk, Fischer, Daly and Aman.

Mayor calls to order.

Agenda Approval

Motion by Fischer to approve agenda  
Seconded by Daly  
Motion carried

Approval of Minutes-

Motion by Volk to approve September 7, 2017 minutes  
Seconded by Daly  
Motion carried

Motion by Daly to table October 5, 2017 Minutes  
Seconded by Volk  
Motion Carried

Motion by Volk to table October 12, 2017 Minutes  
Seconded by Daly  
Motion Carried

Motion by Volk to approve October 18, 2017 Minutes  
Seconded by Fischer  
Motion Carried

S.E.H. Report

Toni Haider – June 30, 2018 completion date for extended shared path to the roundabout.

Motion by fisher to accept Quality Asphalt bid  
Seconded by Volk  
Motion carried

Finalized new pipeline route with Bismarck and determined easements with Burleigh County. Highway 10 to Lincoln will be Lincoln's share.  
Ogden Lane Retention/Detention ponds will create an underground retention, Burleigh County will be donating free rock to assist with the project.

Marie Gabel

Wanted to let council know what a great asset the police department is to Lincoln. My family had a medical emergency and the compassion the PD had with our family and friends was incredible. Since the incident Officer Thueson has checked in on me twice to make sure I am doing okay. This department is a great asset to Lincoln and we have the best officers in the state.

Deuces Wild Septic

Motion by Fischer to approve special use permit with the condition that it is only liquid waste  
Seconded by Aman  
Motion Carried

Transit

Will be considering West River Transit and continued discussion with Mr. Rickett and Mr. Schumacher. The City is continuing to look into solutions to be able to provide transit services to Lincoln residents.

### TransTrash

Cost to residents will be \$24.10 which includes administrative fees. TransTrash will provide a hardship discount to residents who can provide documentation of disability, these residents will receive 40% off recycling services.

Motion by Volk to increase the cost to \$24.10 for non-hardship fees

Seconded by Fischer

Motion Carried

Roll call Vote

Unanimous

Motion by Volk for no administrative fee on hardship accounts making the cost \$16.20

Seconded by Fischer

Motion Carried

Roll Call Vote

Unanimous

### Ordinance Updates

Motion by Fischer to waive the reading of City Sales Tax Ordinance

Seconded by Volk

Motion Carried

Motion by Volk to approve City Sales Tax Ordinance

Seconded by Fischer

Motion Carried

Motion by Fischer to waive the reading of Storm Water Management Penalty

Seconded by Volk

Motion Carried

Motion by Fischer to approve the Storm Water Management Penalty

Seconded by Volk

Motion Carried

### 66<sup>th</sup> Street Overpass

We need to continue to work on getting an overpass. Daly and Fischer will be meeting with Governor Burgum's staff next week to discuss the impact of an overpass.

### November Raises

Motion by Volk to approve 5% raises for Officer Jackson, Sergeant Hoffer and Clerk of Court Maenza

Seconded by Fischer

Motion Carried

Motion by Fischer to promote Brent Hamman to Shop Foreman with a \$2 an hour raise.

Seconded by Aman

Motion Carried.

### Portfolios

Public Works- We are gearing up for winter, currently waiting for sand to replenish our supply. Will be auctioning off some equipment that is not being used.

### Rural Fire- Chief Voigt

YTD, we have responded to a total of 523 calls. Since I was last here in October we have responded to a total of 72 calls. 5 of those calls were for fires, 48 were for Rescue and EMS services, and the remaining 19 calls were for general assistance, service, or false alarms.

Of the 71 calls we've been on since your October meeting 12 have been in the city limits of Lincoln. 10 were for EMS assistance, one was a smoke detector activation, and one was for a MVA. Our average response time to the calls we've had in Lincoln since October 5th has been 6 minutes and 46 seconds. One notable call was a cardiac arrest where our response time was 4 min 37 sec.

Since June 8, 2017 we've made a total of 33 runs to the City of Lincoln and our average response time for all of those calls has been 6 minutes and 38 seconds.

You now have 33 firefighters on our department who are trained as automobile extrication technicians serving your community. As I close tonight I know that the Veterans Day holiday is upon so I want to thank everyone in the community who has served or is serving for protecting our way of life. And, since we won't meet again as a group until December, on behalf of all the great men and women on the Bismarck Rural Fire Department we want to extend a Blessed Thanksgiving greeting and happy holidays to everyone in Lincoln. Our hope for the season is that everyone can be healthy and safe but if there is an emergency my team is standing ready to respond. I ask that as you give thanks this year to please keep them in your thoughts and prayers for the time they sacrifice away from their families to protect all of us.

Chief Gibbs- **OCTOBER CHARGE/ARREST DATA ARRESTS/CRIMINAL CHARGES: 52 WARNINGS: 91 NON-CRIMINAL: 224** DRIVING WHILE LICENSE SUSPENDED/REVOKED-7 POSSESSION OF CONTROLLED SUBSTANCE-MARIJUANA: 6 POSSESSION OF DRUG PARAPHERNALIA- MARIJUANA: 2 POSSESSION OF CONTROLLED SUBSTANCE- COCAINE: 1 POSSESSION OF DRUG PARAPHERNALIA- COCAINE: 1 POSSESSION OF DRUG PARAPHERNALIA- METHAMPHETAMINES: 1 INGESTION OF CONTROLLED SUBSTANCE: 2 DRIVING UNDER THE INFLUENCE OF ALCOHOL/DRUGS: 4 SIMPLE ASSAULT DOMESTIC: 2 HARASSMENT VIA ELECTRONIC COMMUNICATION: 1 MINOR IN POSSESSION OF ALCOHOL: 2 WARRANT FOR ARREST : 8 FALSE INFORMATION TO LAW ENFORCEMENT: 1 POSSESSION OR SALE OF A SHORT BARRELED RIFLE OR SHOTGUN: 1 MINOR IN POSSESSION OF A PISTOL: 1

Volk- Lots of positive comments about the police department, all staff is reviewing open meeting records laws. Continued work on grant searching for projects in Lincoln.

Daly- I have nothing for portfolios

Aman- Nothing

Mayor Wise- We will look into getting better audio-visual equipment to help stream council meetings. We will be flooding one of the parks to be able to have an ice skating rink for the winter. The city lost a Resident who was a little girl named sky, she lost her battle with cancer.

#### Finances

Motion by Volk to pay the bills

Seconded by Fischer

Motion Carried

Meeting adjourned at 9:50 pm.

Motion by Volk to adjourn

Seconded by Daly

Motion carried

Minutes submitted by Deputy Auditor, Kris Heim, subject to request and revision of the City Council.