

LINCOLN CITY COUNCIL
Meeting Minutes
December 7, 2017

The regular meeting of the Lincoln city council was called to order by Mayor Gerarld Wise at 7:02 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Members Present: Volk, Fischer, and Aman.

Mayor calls to order.

Agenda Approval

Motion by Aman to approve agenda
Seconded by Fischer
Motion carried

Approval of Minutes-

Motion by Fischer to table all minutes
Seconded by Aman
Motion carried

S.E.H. Report

Currently applying for grants for the shared use path extension from Benteen to 52nd.

Motion by Volk to pay Guthmiller and Son Dirtworks payment #3 for the work in Millennium Park.
Seconded by Fisher
Motion carried

Still monitoring the lagoon flows, this will continue until November 2018.

Preliminary Engineering Report: this is for the water transmission line. The report cost is \$56,800. The new water line would come up 66th street into the city. Burleigh will let us use the right of way. Will not be built until 2019. Would be a 60/40 split with Bismarck. This project would not be started until 2019, preliminary engineering report would be completed in mid-May. Entire cost is expected to be around 2 million. Also will be installing a water booster and looking at the master sewer plan to determine where the water booster will be needed.

Motion by Aman to approve contract for Preliminary Engineering Report
Seconded by Volk
Motion Carried.

Toni had meeting with developer of Ogden Lane concerning cooperation on a solution for the two holding ponds. Parks would take over the lots after a solution is finalized.

Transit

Mayor Wise will be contacting Bisman Transit to ask for an extension to January 31st, as we continue to find ways to fund continuation of this program. Will hold a special meeting in the next week to discuss if we can use city funds to pay for this service.

Motion by Fischer to table
Seconded by Aman
Motion Carried

TransTrash

Motion by Volk for Hardship cost \$17.11
Seconded by Fischer
Motion Carried.

Motion by Volk to form a committee to determine hardship requirements
Seconded by Fischer
Motion Carried

Committee Members:

Aman
Fischer
Shawn Surface
John Wagner

Motion by Fischer for additional trash/recycling totes to cost residents \$4.00 per month
Seconded by Volk
Motion Carried

Rusch Annexation – Second Reading

Motion by Fischer to approve the Annexation of Rusch, Gabbert, Rusch Subdivision – Lots 21, 22, 34, 35
Seconded by Volk
Motion Carried

Special Permits/Licenses

Motion by Volk to approve Annual Food Permit for Cenex
Seconded by Fischer
Motion Carried

Motion by Volk to approve Annual Food Permit for the Tumbleweed Bar and Grill
Seconded by Fischer
Motion Carried

Motion by Volk to approve Annual Food Permit for DJ's Tavern
Seconded by Fischer
Motion Carried

Mr. Duma wants to build a microbrewery with a tasting room off Sterling Drive. Establishment would be closed Monday-Wednesday.
Motion by Volk to Approve Alcohol permit for David Duma contingent on inspections by Ray Ziegler and the Fire Chief
Seconded by Fisher
Motion Carried

Roll Call

Aman-Aye
Volk- Aye
Fischer- Aye

Pledge Securities

Bank has pledged enough securities. Current bank balance \$4,389,946.49.

Staff Raises

Motion by Fischer to approve 5% raise for Rob Dickson - Public Works Director
Seconded by Volk
Motion Carried

Fischer: We can look at the spreadsheet for additional raises when Daly is back

Motion by Volk to approve \$1.00 raise for Public Works Employee Lee Smykowski
Seconded by Fischer
Motion Carried

Portfolios

Public works- bought a new pickup, auction scheduled for some time next year. The Jetter is set to be delivered in February and the Skid steer in January.

Police Department- We are still accepting donations for Christmas gifts for children in our area.
Decommissioned the old crown Victoria. We will put that and some of the spare parts into the auction.

NOVEMBER CHARGE/ARREST DATA

ARRESTS/CRIMINAL CHARGES: 35

WARNINGS: 141

NON-CRIMINAL: 230

DRIVING WHILE LICENSE SUSPENDED/REVOKED-7 POSSESSION OF CONTROLLED SUBSTANCE-MARIJUANA: 5 POSSESSION OF DRUG PARAPHERNALIA: POSSESSION OF CONTROLLED SUBSTANCE- METHAMPHETAMINES: 1 POSSESSION OF CONTROLLED SUBSTANCE-SCHEDULE III (SYNTHETIC): 1 POSSESSION OF CONTROLLED SUBSTANCE-SCHEDULE IV: 1 POSSESSION OF MUSHROOMS:1 INGESTION OF CONTROLLED SUBSTANCE: 1 DRIVING UNDER THE INFLUENCE OF ALCOHOL/DRUGS: 1 WARRANT FOR ARREST: 7 FALSE INFORMATION TO LAW ENFORCEMENT: 2 RESISTING ARREST; 2 GROSS SEXUAL IMPOSITION-VICTIM LESS THAN 15 YEARS OLD: 1

Chief Voigt- 7 Calls to Lincoln since last meeting. 7 min average response time. Recertified firefighters in CPR and Narcan.

Mr. Fischer requests all correspondence to him come in a print out and put in his box.

Finances

Motion by Volk to pay the bills

Seconded by Fischer

Motion Carried

Meeting adjourned at 8:55 pm.

Motion by Volk to adjourn

Seconded by Fischer

Motion carried

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