

CITY OF LINCOLN
COUNCIL MEETING
January 9, 2014

The regular meeting of the Lincoln city council was called to order by Mayor Robert Johnston at 7:00 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Other Members Present: Urlacher, Daly and Cantleberry.

Approval of minutes for December 5, 2013

--1st motion—Cantleberry—to approve the minutes
--2nd motion—Urlacher

All members present approve and motion carried.

Public hearing for MIDA Bonds for YMCA

Scot Wegner appeared on behalf of the YMCA to hold a public hearing for a resolution for the YMCA to use our MIDA bonds to do some low interest refinancing on higher interest bonds and some new updates to the YMCA. Mayor opened the public hearing and there was no comment. Public hearing closed.

The city will need to appoint a bond counsel to prepare a legal opinion for Wells Fargo. The city can appoint a special city attorney for this purpose by a resolution.

Resolution for special bond counsel

--1st motion—Cantleberry-- To appoint Scot Wegner from Arnston Stewart Wegner for special bond counsel
--2nd motion—Daly

All members present approve and motion carried.

6315 Reily Road Abatement

--1st motion-Urlacher—to approve the abatement
--2nd motion—Daly

All members approve and motion carried.

Second Reading and final passage of 1-02-02, 1-02-03, 12-09-02, 13-10

Updates are due to the change in the State law for the maximum fines for Offenses, Infractions, and Misdemeanors.

--1st motion—Cantleberry—to approve the final passage
--2nd motion—Daly

All members present and approve and motion carried.

Council Vacancy

Councilman Unterseher has resigned his position with the board which was effective Jan1, 2014. His position expires in June of 2016. His position will be available for appointment until the election in

June 2014 and at that time filled with his remaining 2 years.

--1st motion— Urlacher—to open it up for appointment if we feel necessary if not we can leave it on the ballot for June 2014 as a unexpired 2 year term.

--2nd motion— Cantleberry

All members approve and motion carried.

Year end transfers

The financials are looking good and due to that we are only transferring \$10,000 from the garbage fund to the Emergency Fund.

--1st motion—Urlacher-to transfer \$10,000 from garage fund to the emergency fund

--2nd motion—Daly

All members present approve and motion carried.

Increase wages for PD officer

Because of the addition of the new officer and the city having to increase wages to find staff we needed to reevaluate the salary for the police officers. Due to that we suggest a \$1.00 for Crook and Newman.

--1st motion—Cantleberry—to increase Newman and Crook \$1.00

--2nd motion—Urlacher

All members present approve and motion carried.

Oath of Officer and police department restructuring

Phil Wolf was sworn in as our new officer.

Because we have been trying to achieve 24 hour coverage and because we have been trying to get 24/7 coverage Sergeant Crook would like to hire a new officer and forgo a chief at this point and he would continue as admin. The council agrees to that idea going forward.

Portfolios

Cantleberry—the park is looking at a date for their next meeting. The body pump class is doing well at the park shelter. The inside of the park will be repainted.

Daly-Financials look good for the end of the year. The Audit for 2012 is complete. The tree board received their grant money and will be billing the park for their portion.

Daly would like to see the 2013 employees receive a \$500 bonus for work well done and chipping in with unforeseen duties due to short staff at times.

--1st motion—Daly for \$500 on next check

--2nd motion—Cantleberry

All members present approve and motion carried.

Urlacher—the school zone signs were ordered and will be installed. The bids for the rip rap at the lagoon will be out for spring. We will be working on our new website.

Johnston-We will hire a 4th officer instead of a chief and Crook will be Acting Chief for this time.

Motion to pay Bills

-1st motion-Unterseher to pay bills

-2nd Cantleberry

December Bills

Dakota Community Bank-\$8038.96, Bolinske Law Firm-\$250.00, Burleigh County-\$930.12, Capital Electric-\$3198.07, Cardmember Services-\$15.79, Dakota Community Bank-\$175.00, Dakota Screen Arts-\$343.00, Eds Wheel Alignment-\$1140.79, Cenex-\$1043.19, Johns-\$10.65, KLJ-\$6563.02, Macs-\$95.72, Melanie Kitzan-\$110.84, Menards-\$17.84, Napa-\$105.90, ND One Call-\$30.80, Power Plan-\$26.25, Runnings-\$266.18, Sign Pro-\$266.18, Sign Pro-\$100.00, Vogel Law-\$497.00, Waste Management-\$12346.18, MFOA-\$30.00, Job Service-\$134.21, Advanced Business Methods-\$311.37, AFLAC-\$177.58, BCBS-\$3592.21, Burleigh County-\$65.00, Central Dakota Forensics-\$80.00, Connies Cleaning-\$170.00, Dakota Sanitation-\$192.30, Eide Ford-\$46.60, Electronic Communications-\$74.50, Flash Printing-\$144.70, FOP-\$400.00, ITD-\$18.50, Interstate Battery-0\$164.99, Knife River-\$1982.76, MDU-\$888.08, ND Dept of Health-\$48.00, NDPERS-\$3230.72, NW Tire-\$29.98, Northwestern Equipment-\$85.19, Pahlke Steel-\$15.94, RPitney Bowes-\$327.00, Revise LLC-\$3000.00, Team Lab-\$1628.00, Vogel Law-\$1446.00, S Cant.eberry-\$1440.00, J Crook-\$31561.89, S Dewald-\$60.00, V Castiglia-\$150.00, K Daly-\$644.40, R Dickson-\$47530.24, J Greisch-\$660.00, S Hedstrom-\$369.50, B Heger-\$9004.22, R Hiatt-\$8020.90, C Isakson-\$3000.00, R Johnston-\$1680.00, T Jons-\$29216.64, W Kitzan-\$173.25, M Kitzan-\$46209.09, R Morel-\$36727.66, B Newman-\$27395.68, J Perks-\$309.50, P Rodgers-\$240.00, R Rowan-\$150.00, J Sackman-\$660.00, C Schantz-\$180.00, K Schwab-\$660.00, M Sim-\$37439.10, N Thompson-\$270.00, M Ulmen-\$540.00, R Unterseher-\$52.25, R Unterseher-\$1440.00, R Unterseher-\$25780.17, S Urlacher-\$1440.00, G Williams-\$50.00

All members present approve and motion carried.

Meeting adjourned

Minutes submitted: _____
AUDITOR

Minutes approved: _____
MAYOR