

CITY OF LINCOLN  
COUNCIL MEETING  
February 5, 2015

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

**Approval of minutes from January 8, 2015**

--1<sup>st</sup> motion—Daly—to approve the minutes

--2<sup>nd</sup> motion—Zainhofsky

All members present approve and motion carried.

**New Officer**

Mayor Johnston swore in our new officer John Pfau.

**Patrol in Parks**

Zainhofsky brought up the fact that there is still a lot of vandalism happening in our parks. The park board would like to offer new things for the community to do but they are having to constantly fix things that have been vandalized. She would like the priority to take care of our parks a priority and asked help from the police department. She will act as a liaison between the park and police for updates.

**Presentation of the final draft report of the 2015-2040 Long Range Transportation Plan.**

Bill Stooplemoore was present to give the board the final draft on the Long Range Transportation Plan that is set by a federal mandate to update every 5 years. He presented the plan along with a public hearing at the P&Z board on February 3, 2015. The full plan can be seen at <https://www.dot.nd.gov/divisions/localgov/transit-operator-services.htm> Also to remember that this is federal oil money going into this project not ND Oil money,

**Resolution to adopt the Long Range Transportation Plan**

--1<sup>st</sup> motion—Daly to adopt the Long Range Transportation Plan

--2<sup>nd</sup> motion—Fischer

Urlacher Aye, Zainhofsky, Ave

All members approve and resolution adopted.

**End of the year Transfers.**

Council member Daly would like to see 22,000 transferred from the garbage fund in to the Emergency fund,

--1<sup>st</sup> motion-Daly to Transfer \$22,000 from garbage into the Emergency Fund.

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

All members present and motion carries

**Unified Development Application.**

Daly would like to table discussion on the raise of any prices on the UDA until a full description of the open position is decided.

**Ground water issues-Ray Volk**

Mr. Volk was wondering when anything would be done about the ground water issue. Member Urlacher explained to him that the City and County are working together to get a master drainage plan and with their work slated to be done this year, it would be a waste for the city to go in at a level that the county could actually be making lower than the cut the City would make.

**Amend December Bills**

There were a couple of bills not added to December's bills and they needed to be amended.

--1<sup>st</sup> motion Urlacher to amend December 2014 expenses

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

All members present and motion carries

## Charity Local Permit

The city was presented with a charity local permit for Painted Woods Recreation area to hold a Poker Tournament at the Tumbleweed on March 1, 2015.

--1<sup>st</sup> motion-Urlacher to approve permit

--2<sup>nd</sup>-Daly

All members present and motion carries.

## Portfolios

**Johnston**—Activities for the police department receive by council. He and Zainhofsky attended the fireboard meeting and they are still working on 24 hour coverage.

The MPO voted on the 66<sup>th</sup> intersection and that is a top priority for the Urban Roads Plan.

The new police vehicle should be on the streets in about 2 weeks. He is sending Chief Newman to administrative training in Colorado to assist him.

He wrote a letter in regards to HB 13-22 which he is against because it would limit the use of special assessing powers of a City after the 2014 projects.

**Fischer**—We have some street problems at the end on Santee and Stanley caused from possible erosion under the streets. The public works has been working on that,

KLJ proposed that when the county finishes their work to try to find away for the City to tie into the counties plans that will hopefully assist with or drainage issues. He will follow up with the county engineer...

**Urlacher**—Rob met with his employees on the swmp and they will work together with Urlacher to come up with more information for the City next month.

**Daly**—Daly wanted to bring to the boards attention that we received about \$80,000 less this year then we levied for. She would also like to look at the Bonds for the City hall expansion and see if there is a way we can pay it off early. Right now the bond goes until 2028.

The tree board did not meet; therefore they did not go over the tree list that Brad K had asked them to go over.

**Zainhofsky**—The park board is compiling a list of activities they will bring forth to their next park meeting. First reading of ordinance

1<sup>st</sup> motion—Zainhofsky—Be it ordained by the City Council of Lincoln ND, any ordinance which has been vetoed by the mayor in whole or in part, may be reconsidered by the City Council and if 2/3 of its members shall pass such ordinance it shall be effective notwithstanding the veto. The vote to pass an ordinance over the Mayor's veto shall be a recorded roll call vote.

2<sup>nd</sup> motion—Fischer

Attorney Cailao will put it in ordinance form and have a second ready for next meeting.

Zainhofsky stated we were all elected for a reason and all views need to be heard.

Urlacher that a lot of history from the past council has been set in motion in the past that maybe some of the new elects are not aware of.

City engineer Brad Krogstad stated that KLJ's intent is not to the little projects with in town but to do the real engineering work. He welcomes people with any questions to call him directly for insight as to what is really going on and how the billing works.

Urlacher will take the drafts received for ideas of what the new position should be with in the City and compile them into one. He will also follow up with P & Z president Kris Schwab.

Zainhofsky-would now like to be the liaison between City Beautification issues and the courts getting involved.

Brad Krogstad and Nick Myran presented an update from the Burleigh County shared use path. The council was presented with options for possible cross walks. Council wishes were for the crosswalks to be at the west and north sides of the round about on 52<sup>nd</sup> St.

**Motion to pay Bills**

-1<sup>st</sup> motion-Zainhofsky -to pay bills

-2<sup>nd</sup> motion—Fischer

All members present approve and motion carried.

Meeting adjourned

Minutes submitted by Auditor, Roberta Unterseher, subject to request and revision of the City Council.