

CITY OF LINCOLN
COUNCIL MEETING

February 6, 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: Daly and Cantleberry. Absent Urlacher.

Approval of minutes for January 9, 2014

--1st motion—Cantleberry—to approve the minutes

--2nd motion—Daly

All members present approve and motion carried.

Council Vacancy

Mayor Johnston recommended that the council take a vote on whether or not to appoint someone to the vacant council position at this time. He recommended to the board that they do not appoint since there are only 4 meetings left until the election. He stated that there is not a list of objective criteria that allow the board to decide one way or the other on appointing someone. He feels that by appointing someone now that it would show favoritism for that individual and possibly give them an advantage in the upcoming election.

--1st motion—Daly—not to appoint anyone to fill the vacant position

--2nd motion-Cantleberry

All members present approve and motion carried.

Resolution 2014-2 Zoning Map Update

--1st motion—Daly—To Approve Resolution 2014-2

--2nd motion—Cantleberry

All members present approve and motion carried.

Portfolios

Cantleberry—the park is switching their meetings to the 3rd Tuesday's of the month. February 18th at 7:00pm is their next meeting.

Daly-Financials could not get completed because of computer issues.

The Tree Board will meet in the next month and they are still looking for a member.

Johnston-We will be conducting interviews for the fourth officer.

Engineer Krogstad spoke with the board about the erosion near the Apple Creek bank where our regional pond is. He will talk with the Public Works department to devise a plan to watch the erosion. Also, the county is working on the Lincoln Road project. Landowners that have to supply a right of way have requested that the Lincoln Road Ditch water be rerouted for the future development of that area. The city Master Plan has included all of the other areas of the city except this one. Krogstad is hoping that he can work with the county and see if they would be able to cost share some of the expense to further along the Master Plan and that way try to figure out a plan to possibly reroute the water.

The Rural water association is holding a training for the area public works departments in anticipation of their yearly testing.

Motion to pay Bills

-1st motion-Cantleberry -to pay bills

-2nd motion—Daly

IRS--\$9022.63, Aire-Master-\$28.00, Bismarck Tribune-\$1141.63, Brown & Saenger-\$214.92, Burleigh County Auditor-\$10065.00, Capital Electric-\$3585.40, Cardmember Services-\$724.01, City of Bismarck-\$23964.05, Connies Cleaning-\$70.00, Dakota Community Bank-\$100.00, Dustex-\$106.80, Dakota Towing-\$210.00, Electronic Communications-\$80.00, Cenex-\$1584.02, Flash Printing-\$32.40, HDR-\$76.21, ITD-\$70.00, Interstate Battery-\$39.98, JobsHQ-\$2321.04, Johns Food Center-\$15.19, Macs-\$4.36, Menards-\$141.77, Midcontinent-\$243.90, Napa-\$18.07, ND Dept of Health-\$48.00, ND League of Cities-\$15.00, ND One Call-\$6.60, Powerplan-\$407.04, Purchase Power-\$820.99, Quill, 368.59, St Alexius-\$250.00, Sure Shred-\$50.00, Uniform Center-\$420.38, Verizon-\$324.17, Vogel Law-\$1280.00, Waste

Management-\$12495.00, ND Rural Water-\$20.00, United Rentals-\$200.00, Advanced Business Systems-\$317.09, Aflac-\$177.58, Banyon-\$195.00, Bismarck Tribune-\$106.11, BCBS-\$3577.21, Carrot-Top Industries-\$258.40, City of Bismarck-\$14146.94, Clerk of District Court-\$350.00, Dakota Awards-\$19.99, Electronic Communications-\$260.00, Ferguson Waterworks-\$5877.84, Flash Printing-\$223.10, Force America-\$46.52, Guardian Lock & Safe-\$7.50, HDR-\$108.24, ITD-\$18.50, KLJ-\$16261.70, Leona Wilkie-\$30.00, MDU-\$1107.04, NDPERS-\$4568.17, Northwestern Equipment-\$105.30, Uniform Center-\$149.96, Verizon Schools-\$324.63, Vogel Law1415.00, Workforce Safety-\$2173.27, Wages-\$23,438.45.

All members present approve and motion carried.

Meeting adjourned

Minutes submitted: _____
AUDITOR

Minutes approved: _____
MAYOR

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